

Burberry Group plc

Results of the Votes taken on a Poll at the Extraordinary General Meeting held on 12 December 2005

Resolution (see notes below)	For		Against		Total Number of Votes	Votes Withheld
	Number of Votes	% of Votes Cast (excluding Votes Withheld)	Number of Votes	% of Votes Cast (excluding Votes Withheld)		
1	108,041,189	99.9991	940	0.0009	108,042,129	306,820,104*
2	108,041,189	99.9991	940	0.0009	108,042,129	306,820,104*
3	108,040,689	99.9996	440	0.0004	108,041,129	306,821,104*
4	414,859,143	99.9997	1,212	0.0003	414,860,355	1,878

**As Resolutions 1 to 3 sought shareholder approval to matters relating to the demerger of the Company from GUS plc (see notes below for further details), GUS plc, its associates (as defined in the UKLA Listing Rules) and directors (including John Peace and David Tyler) abstained from voting on these resolutions.*

Notes

The following are the Resolutions voted on at the EGM:

- Resolution 1** To approve the Demerger Agreement
- Resolution 2** To approve amendments to the Company's Articles of Association in connection with the Demerger
- Resolution 3** To approve, and authorise the Company to enter into, the Preference Share Repurchase Contract
- Resolution 4** To approve amendments to the Company's Articles of Association in connection with the indemnification of directors and officers