

BURBERRY GROUP PLC
(the "Company")

Result of Annual General Meeting

11 July 2014

All resolutions were taken on a poll. Resolutions 1 to 19 were proposed as Ordinary Resolutions and resolutions 20 to 22 as Special Resolutions and the results were as follows:

Resolution (see Notes below)		Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Votes Withheld**
1	To receive the Company's Annual Report and Accounts for the financial year ended 31 March 2014.	329,300,304	99.80%	650,282	0.20%	329,950,586	74.34%	4,372,920
2	To approve the Directors' Remuneration Policy.	271,305,305	83.92%	51,981,069	16.08%	323,286,374	72.84%	11,037,131
3	To approve the Directors' Remuneration Report for the year ended 31 March 2014.	157,179,496	47.32%	174,989,922	52.68%	332,169,418	74.84%	2,154,087
4	To declare a final dividend of 23.2p per Ordinary Share.	332,553,360	100.00%	672	0.00%	332,554,032	74.92%	1,769,322
5	To re-elect Sir John Peace as a director of the Company.	325,230,149	97.81%	7,298,304	2.19%	332,528,453	74.92%	1,795,052
6	To re-elect Philip Bowman as a director of the Company.	306,608,398	96.85%	9,981,816	3.15%	316,590,214	71.33%	17,733,291
7	To re-elect Ian Carter as a director of the Company.	313,917,494	94.40%	18,609,934	5.60%	332,527,428	74.92%	1,796,078
8	To elect Jeremy Darroch as a director of the Company.	295,645,700	93.05%	22,093,556	6.95%	317,739,256	71.59%	16,584,250
9	To re-elect Stephanie George as a director of the Company.	315,387,397	99.26%	2,351,466	0.74%	317,738,863	71.59%	16,584,643
10	To elect Matthew Key as a director of the Company.	317,519,824	99.93%	216,774	0.07%	317,736,598	71.58%	16,586,908
11	To re-elect David Tyler as a director of the Company.	309,106,844	97.62%	7,529,393	2.38%	316,636,237	71.34%	17,687,268

Resolution (see Notes below)		Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Votes Withheld**
12	To elect Christopher Bailey as a director of the Company.	330,377,062	99.35%	2,157,792	0.65%	332,534,854	74.92%	1,788,652
13	To re-elect Carol Fairweather as a director of the Company.	330,272,635	99.32%	2,261,033	0.68%	332,533,668	74.92%	1,788,320
14	To re-elect John Smith as a director of the Company.	330,327,498	99.34%	2,203,188	0.66%	332,530,686	74.92%	1,792,820
15	To reappoint PricewaterhouseCoopers LLP as Auditors of the Company.	329,031,490	99.69%	1,022,936	0.31%	330,054,426	74.36%	4,269,080
16	To authorise the Audit Committee to determine the Auditors' remuneration.	331,370,718	99.66%	1,123,951	0.34%	332,494,669	74.91%	1,828,837
17	To approve the Burberry Group plc Executive Share Plan 2014.	303,072,798	91.16%	29,386,262	8.84%	332,459,060	74.90%	1,864,445
18	To authorise political donations and expenditure by the Company and its subsidiaries.	328,084,656	98.67%	4,434,967	1.33%	332,519,623	74.92%	1,803,883
19	To authorise the directors to allot shares.	327,710,593	98.55%	4,818,126	1.45%	332,528,719	74.92%	1,794,787
20	To renew the directors' authority to disapply pre-emption rights.	326,768,670	98.27%	5,766,679	1.73%	332,535,349	74.92%	1,788,157
21	To authorise the Company to purchase its own Ordinary Shares.	332,168,473	99.90%	326,590	0.10%	332,495,063	74.91%	1,828,443
22	To authorise the directors to call general meetings (other than an annual general meeting) on not less than 14 clear days' notice.	307,281,354	92.40%	25,268,007	7.60%	332,549,361	74.92%	1,773,743

Notes:

* Includes discretionary votes.

** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Every shareholder has one vote for every Ordinary Share held.

As at 11 July 2014, the share capital of the Company consisted of 443,860,272 Ordinary Shares with voting rights. The Company did not hold any shares in Treasury. Therefore the total voting rights in Burberry Group plc as at 11 July 2014 are 443,860,272.