

Burberry Group plc

Results of the Votes taken on a Poll at the Extraordinary General Meeting held on 20 December 2004

Resolution	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	118,817,036	99.9996	500	0.0004	118,817,536	2,000

Notes

The following resolution was voted on at the EGM:

- Resolution 1** To authorise the Company to enter into an agreement with GUS plc pursuant to which the Company shall repurchase its ordinary shares from GUS plc in accordance with the terms of that agreement.