

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.