

Burberry Group plc

Results of the Votes taken on a Poll at the Annual General Meeting held on 14 July 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	429,929,132	99.99	2,783	0.01	429,931,915	844,987
2	427,592,496	99.32	2,930,092	0.68	430,522,588	254,314
3	430,704,902	100	0	0	430,704,902	72,000
4	429,495,525	99.73	1,141,934	0.27	430,637,459	139,443
5	428,695,560	99.69	1,351,834	0.31	430,047,394	729,508
6	429,538,951	99.73	1,165,951	0.27	430,704,902	72,000
7	430,051,931	99.93	320,802	0.07	430,372,733	404,169
8	430,679,621	99.99	25,181	0.01	430,704,802	72,100
9	427,853,826	99.34	2,849,351	0.66	430,703,177	73,725
10	427,852,826	99.34	2,849,351	0.66	430,702,177	74,725
11	430,679,621	99.99	100	0.01	430,679,721	97,181
12	115,865,175	100	0	0	115,865,175	314,911,727*
13	430,704,802	100	0	0	430,704,802	72,100
14	430,522,802	100	0	0	430,522,802	254,100
15	430,702,802	100	0	0	430,702,802	74,100
16	422,969,097	100	0	0	422,969,097	7,807,805

* As Resolution 12 sought shareholder approval for the Share Repurchase Agreement between GUS plc and the Company (see notes below for further details), GUS plc, its associates (as defined in the FSA Listing Rules) and directors (including John Peace and David Tyler) abstained from voting on the Resolution.

Notes

The following are the Resolutions voted on at the Company's AGM:

- Resolution 1** To receive the Company's accounts for the year ended 31 March 2005 and the reports of the Directors and auditors thereon.
- Resolution 2** To approve the Directors' remuneration report for the year ended 31 March 2005.
- Resolution 3** To declare a final dividend of 4.5p per share.
- Resolution 4** To elect Mr B E Blake as a Director of the Company.
- Resolution 5** To re-elect Ms R M Bravo as a Director of the Company.
- Resolution 6** To re-elect Mr P Bowman as a Director of the Company.
- Resolution 7** To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.
- Resolution 8** To authorise the Board to determine the auditors' remuneration.
- Resolution 9** To authorise 'political' expenditure by the Company.
- Resolution 10** To authorise 'political' expenditure by Burberry Limited.
- Resolution 11** To authorise the Company to purchase its own Ordinary Shares (Special Resolution).
- Resolution 12** 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 (Special Resolution).
- Resolution 13** To renew the Directors' authority to allot shares
- Resolution 14** To renew Section 89 Authority in connection with a Rights Issue (Special Resolution).
- Resolution 15** To renew Section 89 Authority otherwise than in connection with a Rights Issue (Special Resolution).
- Resolution 16** To amend the Company's Articles of Association (Special Resolution).