

## Burberry Group plc

Results of the Votes taken on a Poll at the Annual General Meeting held on 12 July 2007

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	327,988,368	99.94	184,896	0.06	328,173,264	5,858
2	305,575,943	97.05	9,284,058	2.95	314,860,001	13,319,121
3	328,175,564	100.00	850	0.00	328,176,414	2,708
4	327,943,755	99.93	213,434	0.07	328,157,189	20,890
5	324,143,674	99.23	2,499,641	0.77	326,643,315	1,535,807
6	323,685,863	98.86	3,723,308	1.14	327,409,171	769,951
7	326,372,025	99.45	1,795,941	0.55	328,167,966	11,156
8	319,389,307	97.37	8,635,608	2.63	328,024,915	154,207
9	319,391,026	97.35	8,687,851	2.65	328,078,877	100,245
10	325,311,794	99.13	2,847,416	0.87	328,159,210	19,912
11	318,283,217	96.99	9,871,372	3.01	328,154,589	24,533
12	308,406,923	93.99	19,713,896	6.01	328,120,819	58,303
13	324,856,272	99.00	3,264,154	1.00	328,120,426	56,898
14	308,255,640	93.95	19,857,497	6.05	328,113,137	64,187
15	318,854,059	97.31	8,826,146	2.69	327,680,205	496,076
16	328,040,085	99.98	77,266	0.02	328,117,351	59,973

## 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 2007 and the reports of the directors and auditors thereon.
- Resolution 2** To approve the Report on directors' Remuneration report for the year ended 31 March 2007.
- Resolution 3** To declare a final dividend.
- Resolution 4** To elect Ian Carter as a Director of the Company.
- Resolution 5** To re-elect John Peace as a Director of the Company.
- Resolution 6** To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.
- Resolution 7** To authorise the Board to determine the auditors' remuneration.
- Resolution 8** To authorise political donations and expenditure by the Company.
- Resolution 9** To authorise political donations and expenditure by Burberry Limited.
- Resolution 10** To authorise the Company to purchase its own shares (Special Resolution).
- Resolution 11** To renew the Directors' authority to allot shares.
- Resolution 12** To renew the Directors' Section 89 Authority in connection with a Rights Issue (Special Resolution).
- Resolution 13** To renew the Directors' Section 89 Authority otherwise than in connection with a Rights Issue (Special Resolution).
- Resolution 14** To extend the directors' Section 89 Authority to cover the sale of the Company's shares held by it as treasury shares for cash free of pre-emption rights (Special Resolution).
- Resolution 15** To approve the Burberry Exceptional Performance Share Plan.
- Resolution 16** To amend the Company's Articles of Association (Special Resolution).