

**BURBERRY GROUP PLC**  
(the "Company")

The Company announces the following results of the poll taken at its Annual General Meeting ("AGM") held earlier today:

Resolution (see Notes below)	For		Against		Votes Withheld**
	Number of Votes*	% of Votes Cast (excluding Votes Withheld)	Number of Votes	% of Votes Cast (excluding Votes Withheld)	
1	338,865,085	99.94	186,609	0.06	1,742,455
2	302,068,642	94.98	15,976,796	5.02	22,748,711
3	338,830,221	99.98	83,291	0.02	1,880,637
4	332,317,809	98.73	4,290,458	1.27	4,185,882
5	333,048,010	98.93	3,589,003	1.07	4,157,136
6	335,378,337	98.95	3,571,207	1.05	1,844,605
7	326,188,547	98.79	4,008,423	1.21	10,597,179
8	336,877,287	99.39	2,081,457	0.61	1,835,405
9	321,439,404	94.87	17,389,286	5.13	1,965,459
10	338,977,325	99.98	59,895	0.02	1,756,929
11	306,818,209	92.02	26,592,039	7.98	7,383,901
12	332,844,996	98.18	6,174,306	1.82	1,774,847
13	331,220,400	98.11	6,367,474	1.89	3,206,275

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.

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 2009 and the reports of the directors and auditors thereon.

**Resolution 2** To approve the Report on Directors' Remuneration for the year ended 31 March 2009.

**Resolution 3** To declare a final dividend of 8.65p per share.

- Resolution 4** To re-elect Angela Ahrendts as a director of the Company.
- Resolution 5** To re-elect Stephanie George as a director of the Company.
- Resolution 6** To re-elect David Tyler as a director of the Company.
- Resolution 7** To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.
- Resolution 8** To authorise the directors to determine the auditors' remuneration.
- Resolution 9** To authorise political donations and expenditure by the Company, and all companies that are its subsidiaries.
- Resolution 10** To authorise the Company to purchase its own ordinary shares (Special Resolution).
- Resolution 11** To authorise the directors to allot shares.
- Resolution 12** To renew the directors' authority to disapply pre-emption rights (Special Resolution).
- Resolution 13** To authorise the directors to call general meetings (other than an Annual General Meeting) on not less than 14 clear days' notice (Special Resolution).