

**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<br>(see Notes<br>below) | For                 |  | Against            |  | Votes<br>Withheld** |
|------------------------------------|---------------------|--|--------------------|--|---------------------|
|                                    | Number of<br>Votes* | % of Votes<br>Cast<br>(excluding<br>Votes<br>Withheld) | Number of<br>Votes | % of Votes<br>Cast<br>(excluding<br>Votes<br>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).