

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

**Result of AGM**  
**14 July 2011**

All resolutions were taken on a poll. Resolutions 1 to 15 and 17 were proposed as ordinary resolutions and resolutions 16, 18 and 19 as special resolutions and all were passed with the required majority as follows:

Resolution (see Notes below)		Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Votes Withheld**
1	To receive the audited accounts for the year ended 31 March 2011 together with the Directors' and Auditors' reports thereon.	324,727,714	99.74	834,538	0.26	325,562,252	74.65%	990,768
2	To approve the Directors' Remuneration Report for the year ended 31 March 2011.	284,703,230	90.43	30,123,535	9.57	314,826,765	72.18%	11,712,566
3	To declare a final dividend of 15.0p per share.	326,428,200	100.00	426	0.00	326,428,626	74.84%	124,394
4	To re-elect John Peace as a director of the Company.	308,208,355	95.75	13,689,470	4.25	321,897,825	73.81%	4,655,195
5	To re-elect Angela Ahrendts as a director of the Company.	309,933,391	94.91	16,607,648	5.09	326,541,039	74.87%	11,980
6	To re-elect Philip Bowman as a director of the Company.	320,622,045	98.25	5,716,207	1.75	326,338,252	74.82%	214,766
7	To re-elect Ian Carter as a director of the Company.	322,506,815	99.41	1,920,910	0.59	324,427,725	74.39%	2,125,295
8	To re-elect Stacey Cartwright as a director of the Company.	325,112,755	99.56	1,426,442	0.44	326,539,197	74.87%	13,823
9	To re-elect Stephanie George as a director of the Company.	324,885,491	99.49	1,653,274	0.51	326,538,765	74.87%	14,255
10	To re-elect David Tyler as a director of the Company.	316,302,308	98.38	5,211,906	1.62	321,514,214	73.72%	5,038,804

11	To re-elect John Smith as a director of the Company.	324,793,428	99.47	1,741,722	0.53	326,535,150	74.87%	17,870
12	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	320,535,087	99.19	2,607,772	0.81	323,142,859	74.09%	3,410,161
13	To authorise the Audit Committee to determine the Auditors' remuneration.	320,430,894	98.16	5,993,080	1.84	326,423,974	74.84%	129,046
14	To adopt the Burberry Group plc Sharesave Plan 2011	319,816,300	97.95	6,704,745	2.05	326,521,045	74.87%	31,975
15	To authorise political donations and expenditure by the Company and its subsidiaries.	316,804,915	97.07	9,557,635	2.93	326,362,550	74.83%	190,470
16	To authorise the Company to purchase its own ordinary shares	326,492,029	99.99	36,986	0.01	326,529,015	74.87%	24,005
17	To authorise the directors to allot shares.	320,250,152	98.08	6,274,385	1.92	326,524,537	74.87%	28,483
18	To renew the directors' authority to disapply pre-emption rights	323,330,147	99.02	3,192,950	0.98	326,523,097	74.87%	29,923
19	To authorise the directors to call general meetings (other than an annual general meeting) on not less than 14 clear days' notice	304,109,957	93.13	22,428,908	6.87	326,538,865	74.87%	14,155

**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.

As at 14 July 2011, the share capital of the Company consisted of 436,219,786 Ordinary shares with voting rights. The Company holds 77,215 Ordinary shares in Treasury. Therefore the total voting rights in Burberry Group plc is 436,142,571.