

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

**Result of Annual General Meeting**

**12 July 2013**

All resolutions were taken on a poll. Resolutions 1 to 15 were proposed as Ordinary Resolutions and resolutions 16 to 18 as Special Resolutions and all were passed with large majorities 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 2013 together with the Directors' and Auditors' Reports.	320,606,790	99.91	290,311	0.09	320,897,101	72.48%	1,800,837
2	To approve the Directors' Remuneration Report for the year ended 31 March 2013.	308,452,943	96.83	10,085,661	3.17	318,538,604	71.95%	4,159,334
3	To declare a final dividend of 21.0p per Ordinary Share.	321,389,648	100.00	573	0.00	321,390,221	72.59%	1,307,717
4	To re-elect Sir John Peace as a director of the Company.	309,223,792	96.83	10,108,930	3.17	319,332,722	72.13%	3,365,216
5	To re-elect Angela Ahrendts as a director of the Company.	299,437,329	93.20	21,836,928	6.80	321,274,257	72.56%	1,423,681
6	To re-elect Philip Bowman as a director of the Company.	309,388,262	96.56	11,022,311	3.44	320,410,573	72.37%	2,287,365
7	To re-elect Ian Carter as a director of the Company.	318,140,965	98.99	3,242,282	1.01	321,383,247	72.59%	1,314,691
8	To re-elect Stephanie George as a director of the Company.	318,169,159	99.00	3,216,737	1.00	321,385,896	72.59%	1,312,042
9	To re-elect John Smith as a director of the Company.	318,586,987	99.13	2,795,644	0.87	321,382,631	72.59%	1,315,307
10	To re-elect David Tyler as a director of the Company.	307,641,427	96.04	12,689,306	3.96	320,330,733	72.35%	2,367,205
11	To elect Carol Fairweather as a director of the Company.	318,068,511	98.97	3,314,022	1.03	321,382,533	72.59%	1,315,405
12	To reappoint PricewaterhouseCoopers LLP as Auditors of the Company.	311,385,392	98.39	5,093,304	1.61	316,478,696	71.48%	6,219,242

Resolution (see Notes below)		Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Votes Withheld**
13	To authorise the Audit Committee to determine the Auditors' remuneration.	314,166,877	97.75	7,225,446	2.25	321,392,323	72.59%	1,305,615
14	To authorise political donations and expenditure by the Company and its subsidiaries.	308,699,041	96.06	12,666,605	3.94	321,365,646	72.58%	1,332,292
15	To authorise the directors to allot shares.	312,855,092	97.37	8,446,267	2.63	321,301,359	72.57%	1,396,579
16	To renew the directors' authority to disapply pre-emption rights.	320,270,505	99.68	1,024,391	0.32	321,294,896	72.57%	1,403,042
17	To authorise the Company to purchase its own Ordinary Shares.	321,213,688	99.97	86,292	0.03	321,299,980	72.57%	1,397,958
18	To authorise the directors to call general meetings (other than an annual general meeting) on not less than 14 clear days' notice.	294,742,306	91.79	26,377,678	8.21	321,119,984	72.53%	1,577,954

**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.

Every shareholder has one vote for every Ordinary Share held.

As at 12 July 2013, the share capital of the Company consisted of 442,834,944 ordinary shares with voting rights. The Company holds 7,815 ordinary shares in Treasury. Therefore the total voting rights in Burberry Group plc is 442,827,129.