The Company announces the results of voting at its Annual General Meeting held earlier today and confirms that all resolutions were passed with majorities as set out below. All resolutions were taken on a poll. Resolutions 1 to 19 were proposed as Ordinary Resolutions and resolutions 20 to 22 as Special Resolutions.

The results were as follows:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Votes For*</th>
<th>%</th>
<th>Votes Against</th>
<th>%</th>
<th>Total votes validly cast</th>
<th>Total votes cast as % of issued share capital**</th>
<th>Votes Withheld***</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>To receive the Company’s Annual Report and Accounts for the financial year ended 31 March 2017.</td>
<td>337,814,486</td>
<td>99.63</td>
<td>1,255,417</td>
<td>0.37</td>
<td>339,069,903</td>
<td>77.87%</td>
<td>44,511</td>
</tr>
<tr>
<td>2.</td>
<td>To approve the Directors’ Remuneration Policy.</td>
<td>315,538,767</td>
<td>93.40</td>
<td>22,283,872</td>
<td>6.60</td>
<td>337,822,639</td>
<td>77.58%</td>
<td>1,291,775</td>
</tr>
<tr>
<td>3.</td>
<td>To approve the Director’s Remuneration Report for the year ended 31 March 2017.</td>
<td>226,928,117</td>
<td>68.52</td>
<td>104,241,135</td>
<td>31.48</td>
<td>331,169,252</td>
<td>76.06%</td>
<td>7,945,162</td>
</tr>
<tr>
<td>4.</td>
<td>To declare a final dividend of 28.4p per ordinary share for the year ended 31 March 2017.</td>
<td>339,092,583</td>
<td>100.00</td>
<td></td>
<td>0.00</td>
<td>339,092,698</td>
<td>77.87%</td>
<td>21,716</td>
</tr>
<tr>
<td>5.</td>
<td>To re-elect Sir John Peace as a director of the Company.</td>
<td>308,597,110</td>
<td>91.36</td>
<td>29,199,958</td>
<td>8.64</td>
<td>337,797,068</td>
<td>77.58%</td>
<td>1,317,346</td>
</tr>
<tr>
<td>6.</td>
<td>To re-elect Fabiola Arredondo as a director of the Company.</td>
<td>324,040,000</td>
<td>95.87</td>
<td>13,962,754</td>
<td>4.13</td>
<td>338,002,754</td>
<td>77.62%</td>
<td>1,111,660</td>
</tr>
<tr>
<td>7.</td>
<td>To re-elect Philip Bowman as a director of the Company.</td>
<td>325,762,550</td>
<td>97.55</td>
<td>8,167,128</td>
<td>2.45</td>
<td>333,929,678</td>
<td>76.69%</td>
<td>5,184,736</td>
</tr>
<tr>
<td>8.</td>
<td>To re-elect Ian Carter as a director of the Company.</td>
<td>324,781,587</td>
<td>96.18</td>
<td>12,889,826</td>
<td>3.82</td>
<td>337,671,413</td>
<td>77.55%</td>
<td>1,443,001</td>
</tr>
<tr>
<td>9.</td>
<td>To re-elect Jeremy Darroch as a director of the Company.</td>
<td>333,826,189</td>
<td>98.76</td>
<td>4,180,001</td>
<td>1.24</td>
<td>338,006,190</td>
<td>77.63%</td>
<td>1,108,224</td>
</tr>
<tr>
<td>10.</td>
<td>To re-elect Stephanie George as a director of the Company.</td>
<td>316,894,813</td>
<td>93.85</td>
<td>20,777,778</td>
<td>6.15</td>
<td>337,672,591</td>
<td>77.55%</td>
<td>1,441,823</td>
</tr>
<tr>
<td>11.</td>
<td>To re-elect Matthew Key as a director of the Company.</td>
<td>336,345,862</td>
<td>99.51</td>
<td>1,660,208</td>
<td>0.49</td>
<td>338,006,070</td>
<td>77.63%</td>
<td>1,108,344</td>
</tr>
<tr>
<td>12.</td>
<td>To re-elect Dame Carolyn McCall as a director of the Company.</td>
<td>336,302,410</td>
<td>99.50</td>
<td>1,704,768</td>
<td>0.50</td>
<td>338,007,178</td>
<td>77.63%</td>
<td>1,107,236</td>
</tr>
<tr>
<td>Resolution</td>
<td>Votes For*</td>
<td>%</td>
<td>Votes Against</td>
<td>%</td>
<td>Total votes validly cast</td>
<td>Total votes cast as % of issued share capital**</td>
<td>Votes Withheld***</td>
<td></td>
</tr>
<tr>
<td>------------</td>
<td>------------</td>
<td>----</td>
<td>---------------</td>
<td>----</td>
<td>-------------------------</td>
<td>-----------------------------------------------</td>
<td>------------------</td>
<td></td>
</tr>
<tr>
<td>13. To re-elect Christopher Bailey as a director of the Company.</td>
<td>335,716,904</td>
<td>99.02</td>
<td>3,306,561</td>
<td>0.98</td>
<td>339,023,465</td>
<td>77.86%</td>
<td>90,949</td>
<td></td>
</tr>
<tr>
<td>14. To elect Julie Brown as a director of the Company.</td>
<td>333,317,858</td>
<td>98.31</td>
<td>5,712,852</td>
<td>1.69</td>
<td>339,030,710</td>
<td>77.86%</td>
<td>83,704</td>
<td></td>
</tr>
<tr>
<td>15. To elect Marco Gobbetti as a director of the Company.</td>
<td>336,861,095</td>
<td>99.36</td>
<td>2,165,020</td>
<td>0.64</td>
<td>339,026,115</td>
<td>77.86%</td>
<td>88,299</td>
<td></td>
</tr>
<tr>
<td>16. To reappoint PricewaterhouseCoopers LLP as auditors of the Company.</td>
<td>333,611,326</td>
<td>98.38</td>
<td>5,476,594</td>
<td>1.62</td>
<td>339,087,920</td>
<td>77.87%</td>
<td>26,494</td>
<td></td>
</tr>
<tr>
<td>17. To authorise the Audit Committee of the Company to determine the auditors’ remuneration.</td>
<td>338,806,369</td>
<td>99.92</td>
<td>280,710</td>
<td>0.08</td>
<td>339,087,079</td>
<td>77.87%</td>
<td>26,847</td>
<td></td>
</tr>
<tr>
<td>18. To authorise political donations by the Company and its subsidiaries.</td>
<td>336,096,955</td>
<td>99.56</td>
<td>1,495,861</td>
<td>0.44</td>
<td>337,592,816</td>
<td>77.53%</td>
<td>1,521,415</td>
<td></td>
</tr>
<tr>
<td>19. To authorise the directors to allot shares.</td>
<td>338,203,365</td>
<td>99.74</td>
<td>875,635</td>
<td>0.26</td>
<td>339,079,000</td>
<td>77.87%</td>
<td>35,231</td>
<td></td>
</tr>
<tr>
<td>20. To renew the directors’ authority to disapply pre-emption rights.</td>
<td>337,961,301</td>
<td>99.67</td>
<td>1,113,604</td>
<td>0.33</td>
<td>339,074,905</td>
<td>77.87%</td>
<td>39,326</td>
<td></td>
</tr>
<tr>
<td>21. To authorise the Company to purchase its own ordinary shares.</td>
<td>333,785,836</td>
<td>98.49</td>
<td>5,129,209</td>
<td>1.51</td>
<td>338,915,045</td>
<td>77.83%</td>
<td>199,186</td>
<td></td>
</tr>
<tr>
<td>22. To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days’ notice.</td>
<td>317,391,258</td>
<td>94.01</td>
<td>20,232,907</td>
<td>5.99</td>
<td>337,624,165</td>
<td>77.54%</td>
<td>1,490,065</td>
<td></td>
</tr>
</tbody>
</table>

**Notes:**
* Includes discretionary votes.
** Excluding treasury shares.
*** 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 13 July 2017, the issued share capital of the Company consisted of 438,382,404 ordinary shares (including treasury shares). The Company held 2,949,066 shares in Treasury, which do not carry any voting rights. Therefore, the total number of voting rights in Burberry Group plc as at 13 July 2017 are 435,433,338.

13 July 2017