

**BURBERRY GROUP PLC**  
(the “Company”)

**Result of Annual General Meeting**

**12 July 2018**

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 18 were proposed as Ordinary Resolutions and resolutions 19 to 21 as Special Resolutions. The results were as follows:

Resolution		Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital**	Votes Withheld***
1.	To receive the Company's Annual Report and Accounts for the financial year ended 31 March 2018.	314,257,331	99.88	384,496	0.12	314,641,827	75.44%	17,827
2.	To approve the Directors' Remuneration Report for the year ended 31 March 2018.	280,724,418	89.24	33,863,557	10.76	314,587,975	75.43%	71,678
3.	To declare a final dividend of 30.3p per ordinary share for the year ended 31 March 2018.	314,399,828	99.92	258,850	0.08	314,658,678	75.45%	976
4.	To elect Dr Gerry Murphy as a Director of the Company.	308,905,465	98.18	5,731,439	1.82	314,636,904	75.44%	22,749
5.	To re-elect Fabiola Arredondo as a Director of the Company.	308,270,118	97.98	6,369,364	2.02	314,639,482	75.44%	20,171
6.	To re-elect Ian Carter as a Director of the Company.	293,913,842	93.49	20,471,175	6.51	314,385,017	75.38%	274,635
7.	To re-elect Jeremy Darroch as a Director of the Company.	312,380,896	99.28	2,257,781	0.72	314,638,677	75.44%	20,977
8.	To re-elect Stephanie George as a Director of the Company.	296,522,478	94.32	17,862,571	5.68	314,385,049	75.38%	274,603
9.	To re-elect Matthew Key as a Director of the Company.	313,734,055	99.71	904,746	0.29	314,638,801	75.44%	20,853
10.	To re-elect Dame Carolyn McCall as a Director of the Company.	313,729,130	99.71	909,731	0.29	314,638,861	75.44%	20,793
11.	To elect Orna NiChionna as a Director of the Company.	314,201,986	99.86	435,860	0.14	314,637,846	75.44%	21,808
12.	To elect Ron Frasch as a Director of the Company.	314,252,731	99.88	385,791	0.12	314,638,522	75.44%	21,132

Resolution		Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital**	Votes Withheld***
13.	To re-elect Julie Brown as a Director of the Company.	312,599,185	99.35	2,040,822	0.65	314,640,007	75.44%	19,647
14.	To re-elect Marco Gobbetti as a Director of the Company.	314,309,761	99.90	329,158	0.10	314,638,919	75.44%	20,735
15.	To reappoint PricewaterhouseCoopers LLP as auditors of the Company.	307,864,487	97.84	6,785,633	2.16	314,650,120	75.44%	9,533
16.	To authorise the Audit Committee of the Company to determine the auditors' remuneration.	313,603,318	99.68	1,006,703	0.32	314,610,021	75.43%	49,462
17.	To authorise political donations by the Company and its subsidiaries.	312,730,959	99.83	528,174	0.17	313,259,133	75.11%	1,400,521
18.	To authorise the Directors to allot shares.	313,172,799	99.53	1,477,155	0.47	314,649,954	75.44%	9,700
19.	To renew the Directors' authority to disapply pre-emption rights.	311,288,175	98.93	3,359,024	1.07	314,647,199	75.44%	12,455
20.	To authorise the Company to purchase its own ordinary shares.	310,364,117	98.67	4,180,514	1.33	314,544,631	75.42%	115,022
21.	To authorise the Directors to call general meetings (other than an AGM) on not less than 14 clear days' notice.	297,263,864	94.89	16,005,648	5.11	313,269,512	75.11%	1,390,142

**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 6.30pm on 10 July 2018, the issued share capital of the Company consisted of 418,289,545 ordinary shares (including treasury shares). The Company held 1,223,255 shares in Treasury, which do not carry any voting rights. Therefore, the total number of voting rights in Burberry Group plc as at 10 July 2018 is 417,066,290.

12 July 2018