

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