

## Burberry Group plc

Results of the Votes taken on a Poll at the Annual General Meeting held on 14 July 2006

Resolution (see Notes below)	For		Against		Total Number of Votes	Votes Withheld
	Number of Votes	% of Votes Cast (excluding Votes Withheld)	Number of Votes	% of Votes Cast (excluding Votes Withheld)		
1	330,188,339	99.61	1,306,174	0.39	331,494,513	4,724,561
2	314,667,298	97.81	7,055,079	2.19	321,722,377	12,065,124
3	333,707,661	100.0	509	0.00	333,708,170	80,904
4	328,829,051	99.27	2,408,658	0.73	331,237,709	2,551,365
5	332,812,196	99.73	905,229	0.27	333,717,425	71,649
6	322,961,982	99.76	763,964	0.24	323,725,946	63,128
7	331,619,235	99.37	2,103,426	0.63	333,722,661	66,413
8	329,281,457	98.67	4,454,878	1.33	333,736,335	52,739
9	332,661,979	99.68	1,070,126	0.32	333,732,105	56,969
10	332,450,094	99.64	1,187,544	0.36	333,637,638	149,452
11	332,427,693	99.64	1,200,539	0.36	333,628,232	158,858
12	333,599,065	99.98	76,589	0.02	333,675,654	112,420
13	323,539,015	96.95	10,181,062	3.05	333,720,077	68,845
14	333,032,565	99.80	658,548	0.20	333,691,113	97,549
15	333,091,878	99.82	617,194	0.18	333,709,072	79,850

## Notes

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 2006 and the reports of the Directors and auditors thereon.
- Resolution 2** To approve the Directors' remuneration report for the year ended 31 March 2006.
- Resolution 3** To declare a final dividend of 5.5p per share.
- Resolution 4** To elect Ms A Ahrendts as a Director of the Company.
- Resolution 5** To elect Ms S George as a Director of the Company.
- Resolution 6** To re-elect Ms S Cartwright as a Director of the Company.
- Resolution 7** To re-elect Mr D Tyler as a Director of the Company.
- Resolution 8** To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.
- Resolution 9** To authorise the Board to determine the auditors' remuneration.
- Resolution 10** To authorise political donations and expenditure by the Company.
- Resolution 11** To authorise political donations and expenditure by Burberry Limited.
- Resolution 12** To authorise the Company to purchase its own shares (Special Resolution).
- Resolution 13** To renew the Directors' authority to allot shares.
- Resolution 14** To renew the Directors' Section 89 Authority in connection with a Rights Issue (Special Resolution).
- Resolution 15** To renew the Directors' Section 89 Authority otherwise than in connection with a Rights Issue (Special Resolution).