## BURBERRY GROUP PLC

(the "Company")

## Result of Annual General Meeting

## 11 July 2014

All resolutions were taken on a poll. Resolutions 1 to 19 were proposed as Ordinary Resolutions and resolutions 20 to 22 as Special Resolutions and the results were 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 Company's Annual Report and Accounts for the financial year ended 31 March 2014. | 329,300,304 | 99.80\% | 650,282 | 0.20\% | 329,950,586 | 74.34\% | 4,372,920 |
| 2 | To approve the Directors' Remuneration Policy. | 271,305,305 | 83.92\% | 51,981,069 | 16.08\% | 323,286,374 | 72.84\% | 11,037,131 |
| 3 | To approve the Directors' Remuneration Report for the year ended 31 March 2014. | 157,179,496 | 47.32\% | 174,989,922 | 52.68\% | 332,169,418 | 74.84\% | 2,154,087 |
| 4 | To declare a final dividend of 23.2p per Ordinary Share. | 332,553,360 | 100.00\% | 672 | 0.00\% | 332,554,032 | 74.92\% | 1,769,322 |
| 5 | To re-elect Sir John Peace as a director of the Company. | 325,230,149 | 97.81\% | 7,298,304 | 2.19\% | 332,528,453 | 74.92\% | 1,795,052 |
| 6 | To re-elect Philip Bowman as a director of the Company. | 306,608,398 | 96.85\% | 9,981,816 | 3.15\% | 316,590,214 | 71.33\% | 17,733,291 |
| 7 | To re-elect Ian Carter as a director of the Company. | 313,917,494 | 94.40\% | 18,609,934 | 5.60\% | 332,527,428 | 74.92\% | 1,796,078 |
| 8 | To elect Jeremy Darroch as a director of the Company. | 295,645,700 | 93.05\% | 22,093,556 | 6.95\% | 317,739,256 | 71.59\% | 16,584,250 |
| 9 | To re-elect Stephanie George as a director of the Company. | 315,387,397 | 99.26\% | 2,351,466 | 0.74\% | 317,738,863 | 71.59\% | 16,584,643 |
| 10 | To elect Matthew Key as a director of the Company. | 317,519,824 | 99.93\% | 216,774 | 0.07\% | 317,736,598 | 71.58\% | 16,586,908 |
| 11 | To re-elect David Tyler as a director of the Company. | 309,106,844 | 97.62\% | 7,529,393 | 2.38\% | 316,636,237 | 71.34\% | 17,687,268 |


| Resolution (see Notes below) |  | Votes For* | \% | Votes Against | \% | $\begin{array}{l}\text { Total votes } \\ \text { validly cast } \\ \text { votes } \\ \text { cast as } \\ \text { of issued } \\ \text { share } \\ \text { capital }\end{array}$ |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Withheld** |  |  |  |  |  |  |$\}$

## 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 11 July 2014, the share capital of the Company consisted of $443,860,272$ Ordinary Shares with voting rights. The Company did not hold any shares in Treasury. Therefore the total voting rights in Burberry Group plc as at 11 July 2014 are 443,860,272

