

Smurfit Kappa Group plc
Annual General Meeting 4th May 2018

AGM Results

At the Annual General Meeting of Smurfit Kappa Group plc held on Friday, 4 May 2018, all resolutions were approved by shareholders on a show of hands. Details of the resolutions are contained in the Notice Meeting, which is available on this website. The following table gives details of the results of the proxy votes received in advance of the meeting.

Resolution #	Resolution	Votes FOR		Votes AGAINST		Total votes*	Votes WITHHELD*	TOTAL (inc Withheld)
		Number	%	Number	%			
Resolution 1	Consideration of financial statements and reports of Directors and Statutory Auditor thereon	145,750,777	99.9%	109,562	0.1%	145,860,339	956,415	146,816,754
Resolution 2	Consideration of the Directors' Remuneration Report	127,770,145	88.2%	17,065,010	11.8%	144,835,155	1,981,598	146,816,753
Resolution 3	Consideration of Remuneration Policy	139,293,606	97.4%	3,765,320	2.6%	143,058,926	3,757,828	146,816,754
Resolution 4	Declaration of a dividend	143,212,065	99.4%	923,917	0.6%	144,135,982	2,680,774	146,816,756
Resolution 5	Election of Carol Fairweather	145,800,091	99.3%	987,905	0.7%	146,787,996	28,760	146,816,756
Resolution 6(a)	Re-election of Liam O'Mahony	125,753,502	85.7%	21,034,491	14.3%	146,787,993	28,760	146,816,753
Resolution 6(b)	Re-election of Anthony Smurfit	145,021,901	98.8%	1,766,093	1.2%	146,787,994	28,760	146,816,754
Resolution 6(c)	Re-election of Ken Bowles	145,229,606	98.9%	1,558,390	1.1%	146,787,996	28,760	146,816,756
Resolution 6(d)	Re-election of Frits Beurskens	132,302,998	90.1%	14,484,998	9.9%	146,787,996	28,760	146,816,756
Resolution 6(e)	Re-election of Christel Bories	117,253,364	81.0%	27,582,412	19.0%	144,835,776	1,980,978	146,816,754
Resolution 6(f)	Re-election of Irial Finan	138,104,224	95.4%	6,731,552	4.6%	144,835,776	1,980,978	146,816,754
Resolution 6(g)	Re-election of James Lawrence	139,680,861	95.2%	7,107,133	4.8%	146,787,994	28,760	146,816,754
Resolution 6(h)	Re-election of John Moloney	142,051,081	96.8%	4,736,915	3.2%	146,787,996	28,760	146,816,756
Resolution 6(i)	Re-election of Roberto Newell	135,074,038	92.0%	11,713,956	8.0%	146,787,994	28,760	146,816,754
Resolution 6(j)	Re-election of Jørgen Buhl Rasmussen	145,559,827	99.2%	1,228,169	0.8%	146,787,996	28,760	146,816,756
Resolution 6(k)	Re-election of Gonzalo Restrepo	142,223,024	96.9%	4,564,972	3.1%	146,787,996	28,760	146,816,756
Resolution 7	Appointment of KPMG as Statutory Auditor	146,719,926	100.0%	68,000	0.0%	146,787,926	28,830	146,816,756
Resolution 8	Remuneration of the Statutory Auditor	146,785,476	100.0%	2,450	0.0%	146,787,926	28,830	146,816,756
Resolution 9	Authority to issue shares	146,641,659	99.9%	146,337	0.1%	146,787,996	28,760	146,816,756
Resolution 10	Disapplication of pre-emption rights (Re allotment of up to 5% for cash)	143,212,811	97.6%	3,575,103	2.4%	146,787,914	28,842	146,816,756
Resolution 11	Disapplication of pre-emption rights (Re allotment of up to 5% for cash in connection)	141,764,130	96.6%	5,023,182	3.4%	146,787,312	29,442	146,816,754
Resolution 12	Authority to purchase own shares	145,917,161	99.4%	807,013	0.6%	146,724,174	92,580	146,816,754
Resolution 13	Convening an EGM on 14 days' notice	135,050,296	92.0%	11,737,700	8.0%	146,787,996	28,760	146,816,756
Resolution 14	Approve new Performance Share Plan	139,449,821	95.7%	6,260,777	4.3%	145,710,598	1,106,156	146,816,754
Resolution 15	Approve new Deferred Bonus Plan	145,149,668	98.9%	1,637,291	1.1%	146,786,959	29,797	146,816,756

* As a "Vote Withheld" is not a vote in law, it is not taken account in the calculation of the proportion of votes for and against the resolution or in the Total Votes shown.