

Smurfit Kappa Group plc
Annual General Meeting held on 9th May 2008

Proxy votes

The following table gives details of all the valid proxy appointments received in advance of the meeting.

Details of the resolutions are contained in the Notice of Meeting, which is available on this website.

Resolutions		Votes FOR		Votes AGAINST		Total votes*	Votes WITHHELD*	TOTAL (inc Withheld)
		Number	%	Number	%			
Resolution 1	Consideration of financial statements and Reports of Directors and Auditors	140,882,867	100.00%	0	0.00%	140,882,867	366,158	141,249,025
Resolution 2	Declaration of final dividend	141,245,935	100.00%	3,190	0.00%	141,249,125	0	141,249,125
Resolution 3(a)	Re-election of Gary McGann	140,022,646	99.13%	1,226,379	0.87%	141,249,025	0	141,249,025
Resolution 3(b)	Re-election of Anthony Smurfit	140,392,531	99.39%	856,494	0.61%	141,249,025	0	141,249,025
Resolution 3(c)	Re-election of Ian Curley	140,391,531	99.39%	856,494	0.61%	141,248,025	0	141,248,025
Resolution 4(a)	Election of Sean Fitzpatrick	138,056,194	99.12%	1,228,802	0.88%	139,284,996	1,964,029	141,249,025
Resolution 4(b)	Election of Liam O'Mahony	140,409,925	99.41%	839,100	0.59%	141,249,025	0	141,249,025
Resolution 4(c)	Election of Nicanor Restrepo	140,409,925	99.41%	839,100	0.59%	141,249,025	0	141,249,025
Resolution 4(d)	Election of Paul Stecko	140,364,983	99.41%	839,100	0.59%	141,204,083	0	141,204,083
Resolution 4(e)	Election of Rosemary Thorne	140,409,925	99.41%	839,100	0.59%	141,249,025	0	141,249,025
Resolution 4(f)	Election of Thomas Brodin	140,409,925	99.41%	839,100	0.59%	141,249,025	0	141,249,025
Resolution 5	Re-appointment of Auditors	141,072,006	99.90%	143,750	0.10%	141,215,756	33,269	141,249,025
Resolution 6	Remuneration of Auditors	140,792,649	99.68%	453,455	0.32%	141,246,104	2,921	141,249,025
Resolution 7	Allotment of shares	141,212,535	99.97%	36,490	0.03%	141,249,025	0	141,249,025
Resolution 8	Disapplication of pre-emption rights	141,212,535	99.97%	36,490	0.03%	141,249,025	0	141,249,025
Resolution 9	Authority to purchase own shares	141,215,487	99.97%	35,538	0.03%	141,251,025	0	141,251,025
Resolution 10	Electronic communication / Amendment to Articles of Association	140,642,574	100.00%	0	0.00%	140,642,574	606,451	141,249,025

* 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.