

Smurfit Kappa Group plc

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Annual General Meeting held on 8th May 2009

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	171 195 325	100,0%	35 113	0,0%	171 230 438	298 472	171 528 910
Resolution 2(a) Re-election of Sam Mencoff	168 291 848	98,2%	3 111 944	1,8%	171 403 792	125 118	171 528 910
Resolution 2(b) Re-election of Chris McGowan	168 555 840	98,3%	2 850 952	1,7%	171 406 792	122 118	171 528 910
Resolution 2(c) Re-election of Gordon Moore	168 555 840	98,3%	2 847 952	1,7%	171 403 792	125 118	171 528 910
Resolution 2(d) Re-election of Rolly van Rappard	167 685 539	97,8%	3 718 253	2,2%	171 403 792	125 118	171 528 910
Resolution 3 Remuneration of Auditors	171 201 448	99,9%	239 462	0,1%	171 440 910	88 000	171 528 910
Resolution 4 Disapplication of pre-emption rights	171 292 941	99,9%	147 969	0,1%	171 440 910	88 000	171 528 910
Resolution 5 Authority to purchase own shares	170 740 434	100,0%	1 575	0,0%	170 742 009	786 901	171 528 910
Resolution 6 Amendment to Share Incentive Plan	169 509 863	98,9%	1 931 047	1,1%	171 440 910	88 000	171 528 910

* 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.