

Smurfit Kappa Group plc
Annual General Meeting 6th May 2016

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.

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 Auditors thereon	137,252,831	100.0%	34,452	0.0%	137,287,283	1,415,867	138,703,150
Resolution 2	Consideration of Report on Directors' Remuneration	130,780,426	95.3%	6,506,857	4.7%	137,287,283	1,415,867	138,703,150
Resolution 3	Declaration of a final dividend	136,161,737	100.0%	-	0.0%	136,161,737	2,541,413	138,703,150
Resolution 4(a)	Election of Gonzalo Restrepo	138,187,584	99.6%	491,468	0.4%	138,679,052	24,098	138,703,150
Resolution 4(b)	Election of Jim Lawrence	138,153,132	99.6%	525,920	0.4%	138,679,052	24,098	138,703,150
Resolution 5(a)	Re-election of Liam O'Mahony	138,398,058	99.8%	280,994	0.2%	138,679,052	24,098	138,703,150
Resolution 5(b)	Re-election of Tony Smurfit	138,644,600	100.0%	34,452	0.0%	138,679,052	24,098	138,703,150
Resolution 5(c)	Re-election of Frits Beurskens	129,946,831	93.7%	8,732,221	6.3%	138,679,052	24,098	138,703,150
Resolution 5(d)	Re-election of Christel Bories	138,447,810	99.8%	231,242	0.2%	138,679,052	24,098	138,703,150
Resolution 5(e)	Re-election of Thomas Brodin	135,234,643	97.5%	3,444,409	2.5%	138,679,052	24,098	138,703,150
Resolution 5(f)	Re-election of Irial Finan	138,447,810	99.8%	231,242	0.2%	138,679,052	24,098	138,703,150
Resolution 5(g)	Re-election of Gary McGann	127,248,454	91.8%	11,430,598	8.2%	138,679,052	24,098	138,703,150
Resolution 5(h)	Re-election of John Moloney	138,411,658	99.8%	267,394	0.2%	138,679,052	24,098	138,703,150
Resolution 5(i)	Re-election of Roberto Newell	138,446,110	99.8%	232,942	0.2%	138,679,052	24,098	138,703,150
Resolution 5(j)	Re-election of Rosemary Thorne	138,446,110	99.8%	232,942	0.2%	138,679,052	24,098	138,703,150
Resolution 6	Remuneration of Auditors	135,392,666	97.6%	3,286,386	2.4%	138,679,052	24,098	138,703,150
Resolution 7	Authority to allot shares	138,390,845	99.8%	312,305	0.2%	138,703,150	-	138,703,150
Resolution 8	Disapplication of pre-emption rights	135,948,322	98.0%	2,754,828	2.0%	138,703,150	-	138,703,150
Resolution 9	Authority to purchase own shares	137,141,849	99.2%	1,175,071	0.8%	138,316,920	386,230	138,703,150
Resolution 10	Convening an EGM on 14 days' notice	119,410,754	86.1%	19,268,298	13.9%	138,679,052	24,098	138,703,150
Resolution 11	Amendment to Memorandum of Association	138,675,722	100.0%	-	0.0%	138,675,722	27,428	138,703,150
Resolution 12	Adoption of new Articles of Association	136,070,902	100.0%	-	0.0%	136,070,902	27,428	136,098,330

* 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.