

Smurfit Kappa Group plc
Annual General Meeting 1st May 2015

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 | 141,297,753 | 100.0% | 64,489 | 0.0% | 141,362,242 | 386,243 | 141,748,485 |
| Resolution 2 | Consideration of Report on Directors' Remuneration | 140,104,194 | 99.1% | 1,258,048 | 0.9% | 141,362,242 | 386,243 | 141,748,485 |
| Resolution 3 | Declaration of a final dividend | 139,695,554 | 100.0% | 41,181 | 0.0% | 139,736,735 | 2,011,750 | 141,748,485 |
| Resolution 4(a) | Re-election of Liam O'Mahony | 139,181,832 | 98.5% | 2,176,355 | 1.5% | 141,358,187 | 390,298 | 141,748,485 |
| Resolution 4(b) | Re-election of Gary McGann | 139,393,172 | 98.6% | 1,965,015 | 1.4% | 141,358,187 | 390,298 | 141,748,485 |
| Resolution 4(c) | Re-election of Tony Smurfit | 137,577,271 | 97.3% | 3,780,916 | 2.7% | 141,358,187 | 390,298 | 141,748,485 |
| Resolution 4(d) | Re-election of Ian Curley | 137,211,044 | 97.1% | 4,147,143 | 2.9% | 141,358,187 | 390,298 | 141,748,485 |
| Resolution 4(e) | Re-election of Frits Beurskens | 128,995,831 | 91.3% | 12,362,356 | 8.7% | 141,358,187 | 390,298 | 141,748,485 |
| Resolution 4(f) | Re-election of Christel Bories | 139,198,045 | 98.5% | 2,160,142 | 1.5% | 141,358,187 | 390,298 | 141,748,485 |
| Resolution 4(g) | Re-election of Thomas Brodin | 139,897,309 | 99.0% | 1,460,878 | 1.0% | 141,358,187 | 390,298 | 141,748,485 |
| Resolution 4(h) | Re-election of Irial Finan | 139,668,145 | 98.8% | 1,690,042 | 1.2% | 141,358,187 | 390,298 | 141,748,485 |
| Resolution 4(i) | Re-election of Sam Mencoﬀ | 128,900,231 | 91.2% | 12,457,956 | 8.8% | 141,358,187 | 390,298 | 141,748,485 |
| Resolution 4(j) | Re-election of John Moloney | 139,928,602 | 99.0% | 1,429,585 | 1.0% | 141,358,187 | 390,298 | 141,748,485 |
| Resolution 4(k) | Re-election of Roberto Newell | 139,666,626 | 98.8% | 1,691,561 | 1.2% | 141,358,187 | 390,298 | 141,748,485 |
| Resolution 4(l) | Re-election of Paul Stecko | 139,675,997 | 98.8% | 1,682,190 | 1.2% | 141,358,187 | 390,298 | 141,748,485 |
| Resolution 4(m) | Re-election of Rosemary Thorne | 139,938,490 | 99.0% | 1,419,697 | 1.0% | 141,358,187 | 390,298 | 141,748,485 |
| Resolution 5 | Remuneration of Auditors | 139,664,661 | 98.8% | 1,693,526 | 1.2% | 141,358,187 | 390,298 | 141,748,485 |
| Resolution 6 | Authority to allot shares | 139,754,120 | 98.9% | 1,604,067 | 1.1% | 141,358,187 | 390,298 | 141,748,485 |
| Resolution 7 | Disapplication of pre-emption rights | 138,969,750 | 98.3% | 2,392,492 | 1.7% | 141,362,242 | 386,243 | 141,748,485 |
| Resolution 8 | Authority to purchase own shares | 141,105,582 | 99.8% | 256,660 | 0.2% | 141,362,242 | 386,243 | 141,748,485 |
| Resolution 9 | Convening an EGM on 14 days' notice | 120,850,231 | 85.5% | 20,512,064 | 14.5% | 141,362,295 | 386,243 | 141,748,538 |

* 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.