

**Smurfit Kappa Group plc**  
**Annual General Meeting 2nd May 2014**

**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	133,047,065	100.0%	-	0.0%	133,047,065	871,584	133,918,649
Resolution 2	Consideration of Report on Directors' Remuneration	129,952,689	98.9%	1,435,225	1.1%	131,387,914	2,530,735	133,918,649
Resolution 3	Consideration of Report on Remuneration Policy	128,512,285	96.9%	4,092,695	3.1%	132,604,980	1,313,669	133,918,649
Resolution 4	Declaration of a final dividend	132,538,135	99.3%	934,127	0.7%	133,472,262	446,387	133,918,649
Resolution 5	Election of John Moloney	132,499,415	99.3%	972,847	0.7%	133,472,262	446,387	133,918,649
Resolution 6(a)	Re-election of Liam O'Mahony	131,188,770	98.3%	2,283,492	1.7%	133,472,262	446,387	133,918,649
Resolution 6(b)	Re-election of Gary McGann	131,719,675	98.7%	1,752,587	1.3%	133,472,262	446,387	133,918,649
Resolution 6(c)	Re-election of Tony Smurfit	131,719,675	98.7%	1,752,587	1.3%	133,472,262	446,387	133,918,649
Resolution 6(d)	Re-election of Ian Curley	131,719,675	98.7%	1,752,587	1.3%	133,472,262	446,387	133,918,649
Resolution 6(e)	Re-election of Frits Beurskens	124,095,706	93.3%	8,932,077	6.7%	133,027,783	890,866	133,918,649
Resolution 6(f)	Re-election of Christel Bories	132,081,768	99.0%	1,390,494	1.0%	133,472,262	446,387	133,918,649
Resolution 6(g)	Re-election of Thomas Brodin	132,398,069	99.2%	1,074,193	0.8%	133,472,262	446,387	133,918,649
Resolution 6(h)	Re-election of Irial Finan	132,458,362	99.2%	1,013,900	0.8%	133,472,262	446,387	133,918,649
Resolution 6(i)	Re-election of Sam Menco	129,539,081	97.4%	3,488,702	2.6%	133,027,783	890,866	133,918,649
Resolution 6(j)	Re-election of Roberto Newell	132,458,362	99.2%	1,013,900	0.8%	133,472,262	446,387	133,918,649
Resolution 6(k)	Re-election of Nicanor Restrepo	131,366,159	98.4%	2,106,103	1.6%	133,472,262	446,387	133,918,649
Resolution 6(l)	Re-election of Paul Stecko	132,407,639	99.2%	1,064,623	0.8%	133,472,262	446,387	133,918,649
Resolution 6(m)	Re-election of Rosemary Thorne	132,415,357	99.2%	1,056,905	0.8%	133,472,262	446,387	133,918,649
Resolution 7	Remuneration of Auditors	133,317,729	99.9%	154,533	0.1%	133,472,262	446,387	133,918,649
Resolution 8	Authority to allot shares	132,506,338	99.3%	965,924	0.7%	133,472,262	446,387	133,918,649
Resolution 9	Disapplication of pre-emption rights	133,164,739	99.8%	307,523	0.2%	133,472,262	446,387	133,918,649
Resolution 10	Authority to purchase own shares	132,622,462	99.7%	441,676	0.3%	133,064,138	854,511	133,918,649
Resolution 11	Convening an EGM on 14 days' notice	115,304,255	86.4%	18,168,007	13.6%	133,472,262	446,387	133,918,649

\* 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.