

Smurfit Kappa Group plc
Annual General Meeting 30th April 2020

Proxy votes

Smurfit Kappa Group plc announces that all resolutions put to the Annual General Meeting of the Company held today 30 April 2020 were passed on a poll. Details of the resolutions are set out in the Notice of Annual General Meeting, which is available on this website. The following table gives details of the results of the proxy votes received in advance of the meeting.

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 Statutory Auditor thereon	168,862,133	99.98%	25,538	0.02%	168,887,671	134,371	169,022,042
Resolution 2	Consideration of the Directors' Remuneration Report	157,804,195	94.41%	9,338,128	5.59%	167,142,323	1,879,718	169,022,041
Resolution 3	<i>Declaration of a dividend - withdrawn</i>							
Resolution 4	To elect Dr. Lourdes Melgar as Director of the Company	168,998,338	99.99%	21,657	0.01%	169,019,995	2,048	169,022,043
Resolution 5(a)	Re-election of Irial Finan	152,332,868	90.73%	15,567,197	9.27%	167,900,065	1,121,978	169,022,043
Resolution 5(b)	Re-election of Anthony Smurfit	164,964,864	97.60%	4,056,511	2.40%	169,021,375	668	169,022,043
Resolution 5(c)	Re-election of Ken Bowles	164,726,956	97.46%	4,294,259	2.54%	169,021,215	828	169,022,043
Resolution 5(d)	Re-election of Anne Anderson	168,746,698	99.84%	274,676	0.16%	169,021,374	668	169,022,042
Resolution 5(e)	Re-election of Frits Beurskens	159,713,871	94.49%	9,309,291	5.51%	169,023,162	680	169,023,842
Resolution 5(f)	Re-election of Carol Fairweather	167,083,697	99.51%	821,473	0.49%	167,905,170	1,116,873	169,022,043
Resolution 5(g)	Re-election of James Lawrence	159,911,020	95.27%	7,943,624	4.73%	167,854,644	1,167,398	169,022,042
Resolution 5(h)	Re-election of John Moloney	163,269,248	96.60%	5,751,967	3.40%	169,021,215	828	169,022,043
Resolution 5(i)	Re-election of Jørgen Buhl Rasmussen	164,068,833	97.07%	4,952,542	2.93%	169,021,375	668	169,022,043
Resolution 5(j)	Re-election of Gonzalo Restrepo	159,608,823	96.79%	5,290,364	3.21%	164,899,187	4,122,854	169,022,041
Resolution 6	Remuneration of the Statutory Auditor	168,990,393	99.98%	30,312	0.02%	169,020,705	1,338	169,022,043
Resolution 7	Authority to issue shares	167,586,673	99.15%	1,433,492	0.85%	169,020,165	1,878	169,022,043
Resolution 8	Disapplication of pre-emption rights (Re allotment of up to 5% for cash)	167,507,764	99.11%	1,512,611	0.89%	169,020,375	1,668	169,022,043
Resolution 9	Disapplication of pre-emption rights (Re allotment of up to 5% for cash in connection with acquisitions/specified investments)	165,605,815	97.98%	3,413,399	2.02%	169,019,214	2,828	169,022,042
Resolution 10	Authority to purchase own shares	165,771,695	98.08%	3,240,868	1.92%	169,012,563	11,278	169,023,841
Resolution 11	Convening an Extraordinary General Meeting on 14 days' notice	156,073,076	92.34%	12,948,298	7.66%	169,021,374	668	169,022,042

* 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.