

**Smurfit Kappa Group plc**  
**("Smurfit Kappa")**

**Results of the Irish High Court Convened Scheme Meeting and the Extraordinary General Meeting**

All resolutions proposed at the Irish High Court Convened Scheme Meeting (the "**Scheme Meeting**") and the Extraordinary General Meeting (the "**EGM**") of Smurfit Kappa held today, 13 June 2024, were duly passed by way of a poll.

The full text of each resolution was set out in the Notice of Scheme Meeting and the Notice of EGM, which were contained in the circular made available to the shareholders of Smurfit Kappa on 14 May 2024 (the "**Circular**"). The Circular is available on Smurfit Kappa's website at: [www.smurfitkappa.com/investors/meetings2024](http://www.smurfitkappa.com/investors/meetings2024).

**Scheme Meeting**

Resolution	FOR	%	AGAINST	%	TOTAL VOTES	VOTES WITHHELD*
Approval of the Scheme	197,218,442	98.96%	2,079,164	1.04%	199,297,606	65,546

**Extraordinary General Meeting**

Resolution	FOR	%	AGAINST	%	TOTAL VOTES	VOTES WITHHELD*
<b>Resolution 1</b> Approval of the Combination	190,768,891	98.92%	2,082,071	1.08%	192,850,962	163,990
<b>Resolution 2</b> Approval of the Scheme	191,366,559	99.23%	1,484,417	0.77%	192,850,976	163,976
<b>Resolution 3</b> Approval of the LSE Listing Change	192,600,763	99.82%	345,665	0.18%	192,946,428	68,524
<b>Resolution 4</b> Approval of Amendment to Smurfit Kappa Articles of Association	191,462,108	99.23%	1,484,410	0.77%	192,946,518	68,434
<b>Resolution 5</b> Approval of the Share Capital Reduction of Smurfit WestRock	191,462,012	99.23%	1,484,410	0.77%	192,946,422	68,530

\* As a "Vote Withheld" is not a vote in law, it is not taken account in the calculation of the proportion of votes for or against the resolution or in the Total Votes shown.