

**DS Smith Plc**  
 General Meeting held on 3 February 2012  
 Final proxy vote

Resolution	For			Against				Discretionary		Votes Withheld *			Total			Poll
	Votes	Cards	%	Votes	Cards	%		Votes	Cards	Votes	Cards	%	Votes	Cards	%	
1 Acquisition of SCA Packaging	278,337,111	677	63.81%	20,549	10	0.00%	88,460	35	399,847	8	0.09%	<b>278,845,967</b>	<b>730</b>	64%	NO	
2 Authority to allot shares	278,013,965	671	63.73%	340,995	17	0.08%	91,160	37	399,847	8	0.09%	<b>278,845,967</b>	<b>733</b>	64%	NO	
3 Alteration of Articles	278,719,387	675	63.89%	22,638	11	0.01%	100,003	40	3,939	4	0.00%	<b>278,845,967</b>	<b>730</b>	64%	NO	

Issued share capital at the date of the meeting: 436,224,468 ordinary shares of 10p each

\* A vote withheld is not a vote in law and is not counted in the votes for and against a resolution