

DS Smith Plc
 General Meeting held on 10 July 2018
 Final proxy vote

| Resolution | For | | | Against | | | Discretionary | | Votes Withheld * | | | Total | | | Poll |
|--------------------------|-------------|-------|--------|---------|-------|-------|---------------|-------|------------------|-------|-------|--------------------|------------|---------|------|
| | Votes | Cards | % | Votes | Cards | % | Votes | Cards | Votes | Cards | % | Votes | Cards | % | |
| 1 Acquisition of Europac | 793,575,336 | 846 | 99.99% | 40,582 | 11 | 0.01% | 26,544 | 8 | 793,758 | 6 | 0.10% | 794,436,220 | 871 | 73.930% | YES |

Issued share capital at the date of the meeting: 1,067,584,333 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