

DS Smith Plc
Annual General Meeting held on 8 September 2009
Final proxy vote

Resolution	For			Against			Discretionary		Votes Withheld *			Total			Poll
	Votes	Cards	%	Votes	Cards	%	Votes	Cards	Votes	Cards	%	Votes	Cards	%	
1 Annual Report	293,458,339	466	74.60%	4,154	3	0.00%	66,522	31	141,628	2	0.04%	293,670,643	502	75%	NO
2 Dividend	293,396,356	467	74.59%	67,260	3	0.02%	64,132	29	142,895	2	0.04%	293,670,643	501	75%	NO
3 Remuneration Report	292,632,543	398	74.39%	740,674	52	0.19%	70,849	32	226,577	25	0.06%	293,670,643	507	75%	NO
4 Mr Johnson	289,897,162	436	73.70%	3,535,254	27	0.90%	83,250	35	154,977	10	0.04%	293,670,643	508	75%	NO
5 Re-appoint auditors & remuneration	293,427,662	456	74.60%	8,176	7	0.00%	79,490	34	155,315	5	0.04%	293,670,643	502	75%	NO
6 Increase in authorised share cap	290,115,813	430	73.75%	3,342,114	44	0.85%	61,922	30	150,794	7	0.04%	293,670,643	511	75%	NO
7 Authority to allot shares	289,082,856	415	73.49%	3,332,464	48	0.85%	61,922	30	1,193,401	21	0.30%	293,670,643	514	75%	NO
8 Pre-emption rights	293,294,700	415	74.56%	142,433	44	0.04%	67,432	32	166,078	12	0.04%	293,670,643	503	75%	NO
9 Authority to purchase own shares	293,347,215	436	74.58%	118,946	33	0.03%	61,922	30	142,560	3	0.04%	293,670,643	502	75%	NO
10 EGM notice period	288,154,051	449	73.26%	5,298,116	24	1.35%	73,182	32	145,294	3	0.04%	293,670,643	508	75%	NO

Issued share capital at the date of the meeting: 393,355,893 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