

16 May 2017

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

ANNUAL GENERAL MEETING 2017

In accordance with ASX Listing Rule 3.13.2 and s251AA of the Corporations Act, attached are the voting results for the following ordinary resolutions which were passed at Amatil's Annual General Meeting today.

Resolution 1: Remuneration Report

The Remuneration Report contained within the accounts for the year ended 31 December 2016 was adopted.

Resolution 2a, 2b and 2c: Election and Re-election of Directors

Mr Krishnakumar Thirumalai was re-elected as a Director. Mr Mark Johnson and Mr Paul O'Sullivan were elected as Directors.

Resolution 3: Participation by Executive Director in the 2017-2019 Long Term Incentive Plan

"That approval is given for the purposes of ASX Listing Rule 10.14 and for all other purposes, for the grant of performance share rights to Ms A M Watkins, the Group Managing Director of the Company, under the Coca-Cola Amatil Limited 2017-2019 Long Term Incentive Plan, as described in the Explanatory Notes which form part of this Notice of Meeting."

Yours faithfully

Katie Newton-John

Group Company Secretary and Corporate Counsel

COCA-COLA AMATIL LIMITED ABN 26 004 139 397





ANNUAL GENERAL MEETING
Tuesday, 16 May, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	512,856,418	15,095,563	1,420,417	1,711,383	9,197,951	975,812	523,702,654 97.02%	16,085,450 2.98%	1,712,198
2A RE-ELECTION OF MR KRISHNAKUMAR THIRUMALAI AS A DIRECTOR	521,900,107	6,961,749	1,474,704	754,051	9,815,529	395,007	533,920,353 98.64%	7,357,265 1.36%	754,051
2B ELECTION OF MR MARK JOHNSON AS A DIRECTOR	525,516,366	3,336,371	1,486,882	750,992	9,919,722	291,714	537,652,383 99.33%	3,629,194 0.67%	750,992
2C ELECTION OF MR PAUL O'SULLIVAN AS A DIRECTOR	525,523,270	3,334,535	1,483,198	749,608	9,915,361	296,075	537,651,242 99.33%	3,631,119 0.67%	750,208
3 PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2017-2019 LONG TERM INCENTIVE PLAN (LTIP)	519,609,855	9,215,984	1,509,772	753,710	8,867,170	1,334,249	530,564,117 98.04%	10,584,381 1.96%	756,040

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item