

16 May 2018

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

Dear Sir/Madam

### RESULTS OF 2018 ANNUAL GENERAL MEETING (2018 AGM)

The results of the poll conducted at Coca-Cola Amatil Limited's 2018 AGM on the Items of Business set out in the 2018 Notice of Annual General Meeting are as follows:

Item	Resolution	Results of the poll
<b>Ordinary Business</b>		
Item 2	To adopt the Company's Remuneration Report for the year ended 31 December 2017.	Passed as an ordinary resolution
Item 3 (a)	To re-elect Ms Ilana Atlas, being a Director who retires in accordance with Article 6.3(b) of the Company's Constitution and, being eligible, offers herself for re-election as a Director of the Company.	Passed as an ordinary resolution
Item 3 (b)	To elect Ms Julie Coates, being a Director who retires in accordance with Article 6.3(i) of the Company's Constitution and, being eligible, offers herself for election as a Director of the Company.	Passed as an ordinary resolution
Item 3 (c)	To elect Mr Jorge Garduño as a Director of the Company in accordance with Article 6.2(b) of the Company's Constitution at the conclusion of the AGM.	Passed as an ordinary resolution
<b>Special Business</b>		
Items 4	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 Alison Watkins, the Group Managing Director of the Company, under the Coca-Cola Amatil Limited 2018-2020 Long-Term Incentive Plan, as described in the Explanatory Notes that form part of the 2018 Notice of Meeting.	Passed as an ordinary resolution

As required by section 251AA of the *Corporations Act 2001 (Cth)* and ASX Listing Rules 3.13.2, the **attached** details are provided in respect of each of the above Items of Business.

Yours faithfully



**Jane Bowd**  
Group Company Secretary

COCA-COLA AMATIL LIMITED ABN 26 004 139 397



ANNUAL GENERAL MEETING  
Wednesday, 16 May, 2018

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.

Item	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> **
2 ADOPTION OF FY17 REMUNERATION REPORT	423,147,930	91,651,256	7,872,517	4,101,081	1,966,741	874,181	433,085,641 82.37%	92,681,865 17.63%	4,101,581
3A RE-ELECTION OF MS ILANA ATLAS AS A DIRECTOR	513,889,708	4,079,323	8,250,810	536,688	2,532,651	309,142	525,119,934 99.17%	4,406,174 0.83%	536,688
3B ELECTION OF MS JULIE COATES AS A DIRECTOR	515,343,484	2,698,986	8,251,707	468,807	2,545,905	293,888	526,575,354 99.43%	3,014,654 0.57%	477,243
3C ELECTION OF MR JORGE GARDUNO AS A DIRECTOR	515,455,071	2,529,039	8,260,049	495,972	2,530,730	308,613	526,706,066 99.46%	2,841,910 0.54%	495,972
4 PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2018-2020 LONG-TERM INCENTIVE PLAN (LTIP)	477,734,017	40,146,868	7,986,070	908,233	1,784,278	1,003,958	487,724,850 92.21%	41,203,867 7.79%	908,733

\*\* - 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