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**ASX Release**  
26 May 2020

## **2020 ANNUAL GENERAL MEETING VOTING RESULTS**

In accordance with ASX Listing Rule 3.13.2 and s251AA of the Corporations Act 2001, the voting results of the 2020 Annual General Meeting of Coca-Cola Amatil Limited held on 26 May 2020 are attached.

**For further information:**

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Authorised by the Board of Directors.



**COCA-COLA AMATIL LIMITED**  
**ACN 004 139 397**  
**ANNUAL GENERAL MEETING**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

**26-May-2020**

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)							Direct Vote(as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)					
No.	Short Description	Strike Y/N/NA	FOR		AGAINST		DISCRETIONARY		ABSTAIN	FOR		AGAINST		FOR		AGAINST		ABSTAIN	RESULT
			Nos.	%	Nos.	%	Nos.	%	Nos.	Nos.	%	Nos.	%	Nos.	%	Nos.	%	Nos.	
2	Adoption of FY19 Remuneration Report	No	539,406,924	97.69	8,553,484	1.55	1,005,590	0.18	2,755,831	2,625,855	0.48	596,544	0.11	543,086,489	98.34	9,151,628	1.66	2,758,841	Passed
3a	Re-election of Mr Krishnakumar Thirumalai as a Director	NA	510,333,212	91.95	40,362,626	7.27	1,046,309	0.19	116,600	3,089,404	0.56	203,270	0.04	514,729,395	92.69	40,568,396	7.31	116,600	Passed
3b	Re-election of Mr Paul Dominic O'Sullivan as Director	NA	546,363,470	98.63	3,243,212	0.59	1,050,843	0.19	1,198,750	3,085,995	0.56	208,079	0.04	550,761,968	99.38	3,452,601	0.62	1,198,750	Passed
3c	Re-election of Ms Penelope Ann Winn as a Director	NA	550,004,298	99.10	662,367	0.12	1,053,050	0.19	138,044	3,054,390	0.55	238,679	0.04	554,374,700	99.84	901,046	0.16	138,052	Passed
4	Participation by Executive Director in the 2020-2022 Long-Term Incentive Plan (LTIP)	NA	541,313,756	97.84	7,599,236	1.37	1,112,084	0.20	1,833,888	2,454,679	0.44	797,783	0.14	544,951,300	98.48	8,401,468	1.52	1,833,888	Passed

\*\* - 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