



17 February 2015

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

Dear Sir/Madam

**GENERAL MEETING 2015**

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

**Resolution**

*For the purposes of ASX Listing Rule 10.1 and for all other purposes, approval is given for the disposal by way of a share issue by PT Coca-Cola Bottling Indonesia (an indirect wholly-owned subsidiary of Coca-Cola Amatil Limited) to Coca-Cola Beverages Asia Holdings S.à.r.l. (an indirect wholly owned subsidiary of The Coca-Cola Company) of a 29.4% ownership interest in PT Coca-Cola Bottling Indonesia on the terms described in the Explanatory Memorandum with this Notice of Meeting.*

Yours faithfully

A handwritten signature in black ink, appearing to read 'G. Forster', is written over a horizontal line.

**George Forster**  
Group General Counsel and Company Secretary

EXTRAORDINARY GENERAL MEETING  
Tuesday, 17 February, 2015

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 APPROVAL TO DISPOSE OF A 29.4% OWNERSHIP INTEREST.	282,081,206	216,092	2,272,560	1,232,476	7,249,884	591,178	291,860,602	809,006	1,232,476

\*\* - 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