



2011 Annual General Meeting

4 May 2011



2011 Annual General Meeting

David Gonski AC Chairman





Geoffrey Kelly

Non-Executive Director – Age 66

- Nominee of The Coca-Cola Company
- Rejoined Board – April 2004
- Member of Compensation Committee

Background: Senior Vice President and General Counsel of The Coca-Cola Company with more than 40 years experience in international soft drink markets. Joined The Coca-Cola Company in 1970 and has held legal positions with TCCC in the US, Asia and Europe.

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Wal King, AO

Non-Executive Director – Age 66

- Independent
- Joined Board – February 2002
- Member of Related Party Committee, Nominations Committee and Compliance & Social Responsibility Committee

Background: Worked in the construction industry for over 40 years and was Chief Executive Officer of Leighton Holdings Limited, which has substantial operations in Australia, Asia and the Middle East, from 1987 until his retirement in December 2010. He remains a consultant.

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Catherine Brenner



Non-Executive Director – Age 40

- Independent
- Joined Board – April 2008
- Chair of Compensation Committee, member of Related Party & Nominations Committees

Background: Former Managing Director of ABN AMRO, experienced in both corporate advisory and equity capital markets, including takeovers, capital raisings and trade sales. Formerly a corporate lawyer.

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Tony Froggatt



Non-Executive Director – Age 62

- Independent
- Joined Board – December 2010
- Member of Related Party and Nominations Committees

Background: Former Chief Executive Officer of Scottish & Newcastle plc, a global brewing company based in Edinburgh, UK. Experienced in global business and brand development in both mature and developing markets as well as extensive marketing and distribution knowledge in the international food and beverage section.

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Terry Davis



Group Managing Director – Age 53

- Appointed – November 2001

Background: Joined CCA in November 2001 after 14 years in the global wine industry (ex-Managing Director of Beringer Blass). Over 20 years experience in consumer goods and beverages sales, marketing and manufacturing.

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George Forster



General Counsel and Company Secretary –
Age 56

Background: Joined CCA as General Counsel in April 2005 and appointed Company Secretary in February 2007. Extensive experience as a corporate and commercial lawyer for over 30 years.

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Ilana Atlas



Non-Executive Director – Age 56

- Independent
- Joined Board – February 2011
- Member of Related Party and Nominations Committees

Background: Held senior executive roles within Westpac Banking Corporation for 10 years. Extensive experience in business and has held executive and non-executive roles across many industry sectors. Formerly spent 22 years as a lawyer.

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David Meiklejohn, AM



Non-Executive Director – Age 69

- Independent
- Joined Board – February 2005
- Chairman of Audit and Risk Committee, member of Nominations, Related Party and Compliance and Social Responsibility Committees

Background: Strong experience in finance and financial management and as a Company Director. Chief Financial Officer of Amcor Limited for 19 years until retirement in June 2000.

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Martin Jansen



Non-Executive Director – Age 52

- Nominee of The Coca-Cola Company
- Joined Board – December 2009
- Member of Audit & Risk Committee

Background: Region Director Bottling Investments Group for China, Singapore and Malaysia and Chief Executive Officer for Coca-Cola China Industries Ltd. Mr Jansen joined the Coca-Cola system in 1998.

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David Gonski, AC



Chairman – Age 57

- Independent
- Joined Board – October 1997
- Chairman of Related Party Committee and Nominations Committee and member of Audit and Risk, Compensation, and Compliance & Social Responsibility Committees

Background: Solicitor for 10 years and thereafter a corporate adviser, company chairman and director.

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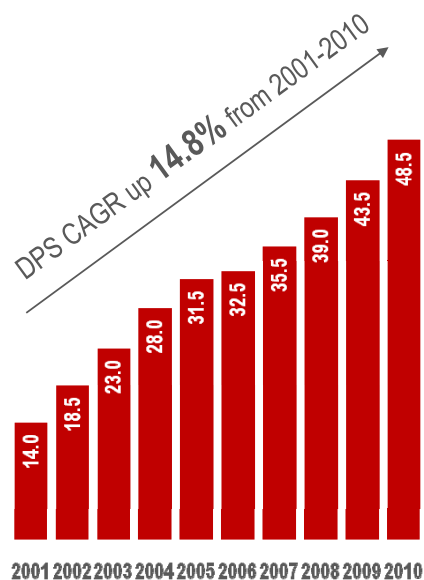
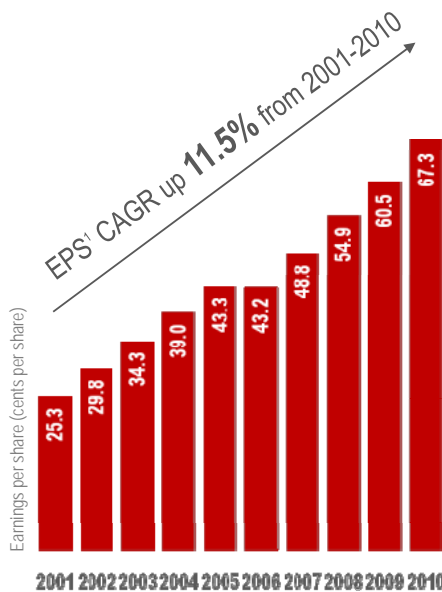
David Gonski AC Chairman



Consistent delivery of EPS and DPS growth

9 out of the last 10 years of double-digit EPS growth

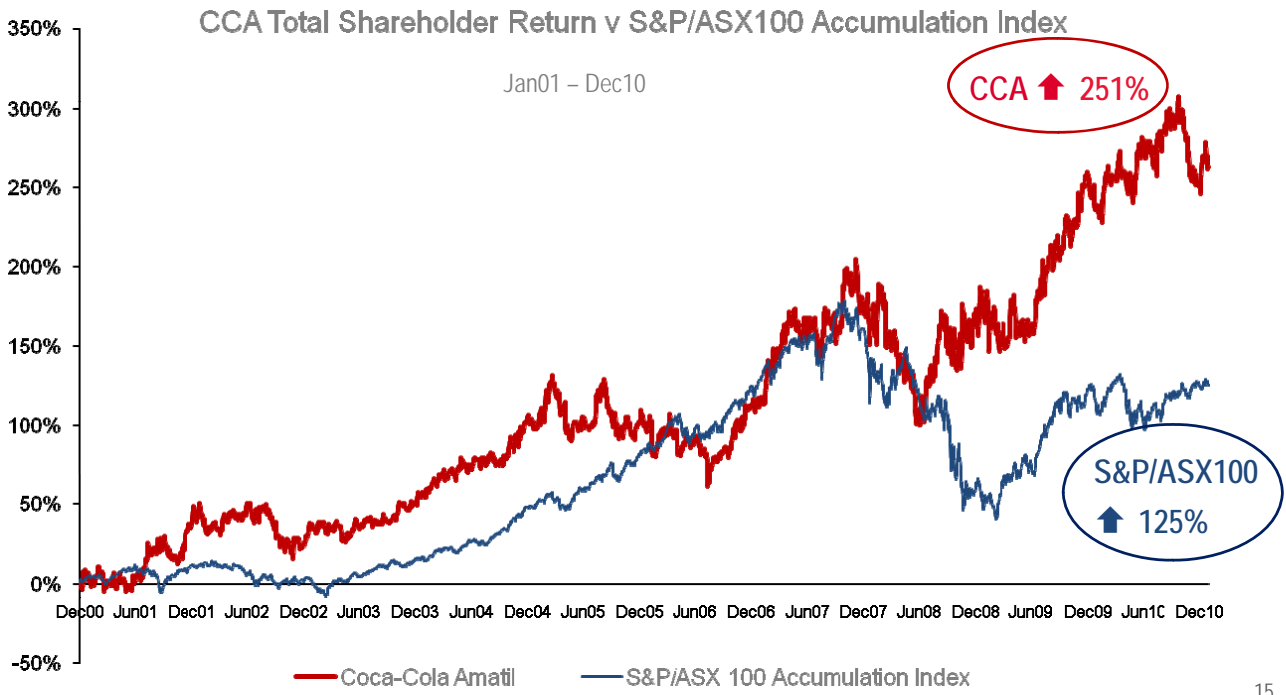
- 2010 EPS up 11.2% to 67.3 cps
- 2010 DPS up 11.5% to 48.5 cps



1. Before significant items



CCA shareholder value creation since 2001



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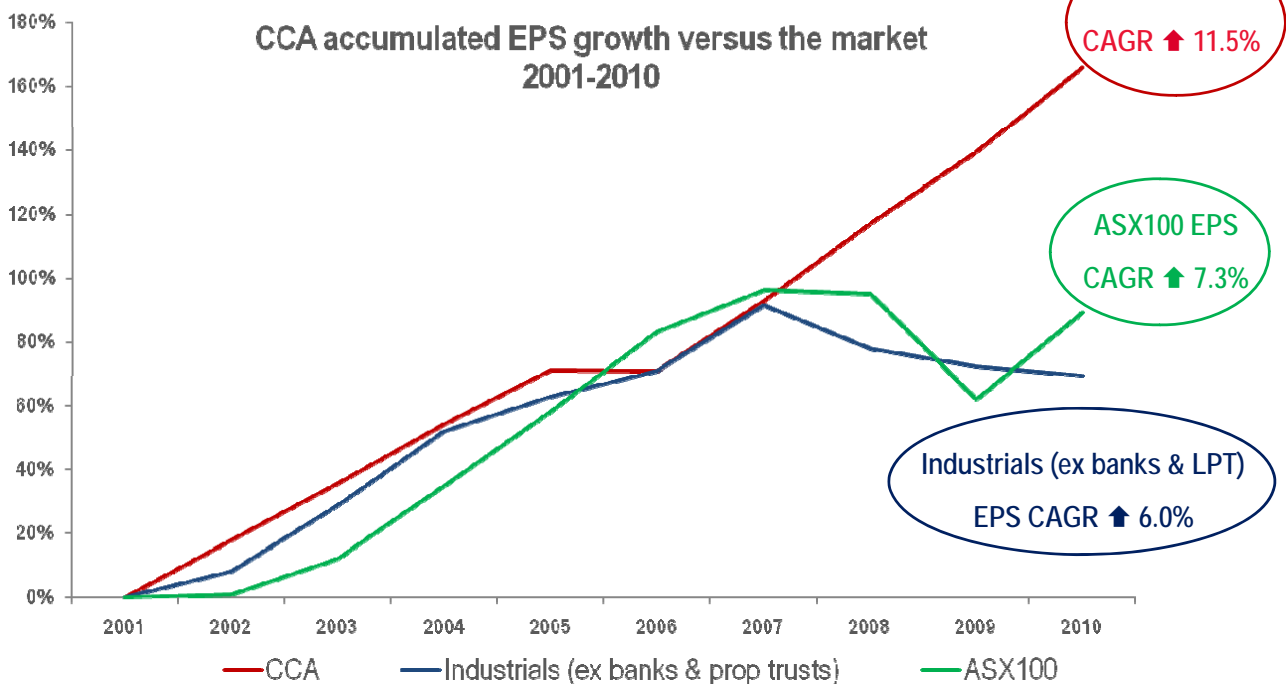


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Terry Davis Group Managing Director



CCA EPS growth versus the market since 2001



CAGR = Compound annual growth rate

Key Business Drivers



Continue to grow the core Australasian business

- Further new product and package innovation and mix improvements
- Drive cold drink sales through acceleration of our cooler placement programme to increase share of cold shelf space
- Deliver efficiency targets from Project Zero – PET bottle self-manufacture to deliver material savings over the next 5 years

Accelerate the growth of our Indonesian business

- Further increase in one-way-pack production capacity and coolers
- Developing lower priced entry points through returnable-glass-bottles

Continue to grow our share of the alcoholic beverages market in Australia and New Zealand

- Brewery now fully commissioned with material increase in draught beer local manufacturing capacity



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Resolution 2 – Adoption of Remuneration Report

Proxies have been received in respect of this resolution as follows:

82.34%	For	446,778,530
0.74%	Undirected	4,031,963
16.92%	Against	91,824,596

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Catherine Brenner



Non-Executive Director – Age 40

- Independent
- Joined Board – April 2008
- Chair of Compensation Committee, member of Related Party & Nominations Committees

Background: Former Managing Director of ABN AMRO, experienced in both corporate advisory and equity capital markets, including takeovers, capital raisings and trade sales. Formerly a corporate lawyer.

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Resolution 3(a) – Catherine Brenner

Proxies have been received in respect of this resolution as follows:

98.49%	For	537,264,407
0.74%	Undirected	4,012,523
0.77%	Against	4,228,979

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Wal King, AO



Non-Executive Director – Age 66

- Independent
- Joined Board – February 2002
- Member of Related Party Committee, Nominations Committee and Compliance & Social Responsibility Committee

Background: Worked in the construction industry for over 40 years and was Chief Executive Officer of Leighton Holdings Limited, which has substantial operations in Australia, Asia and the Middle East, from 1987 until his retirement in December 2010. He remains a consultant.

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Resolution 3(b) – Wal King

Proxies have been received in respect of this resolution as follows:

98.66%	For	538,136,915
0.68%	Undirected	3,712,627
0.66%	Against	3,589,361

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David Meiklejohn, AM



Non-Executive Director – Age 69

- Independent
- Joined Board – February 2005
- Chairman of Audit and Risk Committee, member of Nominations, Related Party and Compliance and Social Responsibility Committees

Background: Strong experience in finance and financial management and as a Company Director. Chief Financial Officer of Amcor Limited for 19 years until retirement in June 2000.

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Resolution 3(c) – David Meiklejohn, AM

Proxies have been received in respect of this resolution as follows:

98.99%	For	539,947,796
0.74%	Undirected	4,017,876
0.27%	Against	1,508,283

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Tony Froggatt



Non-Executive Director – Age 62

- Independent
- Joined Board – December 2010
- Member of Related Party and Nominations Committees

Background: Former Chief Executive Officer of Scottish & Newcastle plc. Held various senior management positions in Seagram Spirits & Wine Group, Diageo plc, H J Heinz and The Gillette Company.

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Resolution 3(d) – Tony Froggatt

Proxies have been received in respect of this resolution as follows:

99.19%	For	541,044,472
0.75%	Undirected	4,076,524
0.06%	Against	352,169

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Ilana Atlas



Non-Executive Director – Age 56

- Independent
- Joined Board – February 2011
- Member of Related Party and Nominations Committees

Background: Held senior executive roles within Westpac Banking Corporation for 10 years. Extensive experience in business and has held executive and non-executive roles across many industry sectors. Formerly spent 22 years as a lawyer.

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Resolution 3(e) – Ilana Atlas

Proxies have been received in respect of this resolution as follows:

99.18%	For	540,992,634
0.75%	Undirected	4,078,538
0.07%	Against	394,697

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Resolution 4 – Increase in Directors' Fees

Proxies have been received in respect of this resolution as follows:

98.56%	For	537,144,108
0.70%	Undirected	3,807,151
0.74%	Against	4,039,038

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Resolution 5 – Participation by an Executive Director in the Long Term Incentive Share Plan

Proxies have been received in respect of this resolution as follows:

86.39%	For	470,661,356
0.72%	Undirected	3,905,889
12.89%	Against	70,229,292



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