



15 May 2012

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

Dear Sir or Madam

ANNUAL GENERAL MEETING 2012

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 CCA's Annual General Meeting today.

Resolution 2: Remuneration Report

The Remuneration Report contained within the accounts for the year ended 31 December 2011 was adopted.

Resolutions 3a, 3b and 3c: Re-election of Directors

Mr D M Gonski, AC, Mr G J Kelly and Mr M Jansen were re-elected as Directors.

Resolution 4: Participation by Executive Director in the 2012-2014 Long Term Incentive Share Plan

"That the Directors be permitted to invite Mr T J Davis to participate in the Coca-Cola Amatil Limited 2012-2014 Long Term Incentive Share Plan by offering him rights to acquire up to 247,844 fully paid ordinary shares in the Company in the manner set out in the Explanatory Notes to this Notice of Meeting."

Resolution 5: Participation by Executive Director in Deferred Securities Awards under the Short Term Incentive Plan

"That Mr T J Davis' participation in Deferred Securities Awards under the Coca-Cola Amatil Limited Short Term Incentive Plan as set out in the Explanatory Notes to this Notice of Meeting be approved".

Yours faithfully

A handwritten signature in blue ink, appearing to read 'George Forster', is written above the printed name.

George Forster
General Counsel and Company Secretary

ANNUAL GENERAL MEETING
Tuesday, 15 May, 2012

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 For	Votes Against	Votes Discretionary	For	Against	For	Against **
2 ADOPTION OF THE REMUNERATION REPORT	541,862,651	16,633,830	989,467	1,487,864	674,592	543,456,869	18,314,179
3A RE-ELECTION OF MR D M GONSKI, AC AS DIRECTOR	331,645,418	3,493,930	225,256,684	2,007,275	179,310	559,103,019	678,235
3B RE-ELECTION OF MR G J KELLY AS A DIRECTOR	328,724,930	6,392,652	225,267,250	2,067,058	105,344	556,243,057	689,435
3C RE-ELECTION OF MR M JANSEN AS A DIRECTOR	309,647,846	25,452,434	225,284,647	2,107,545	86,555	537,230,756	691,441
4 PARTICIPATION BY EXEC. DIRECTOR IN 2012-2014 LONG TERM INCENTIVE SHARE RIGHTS PLAN	331,762,510	3,205,683	225,235,899	1,250,552	945,513	558,399,636	728,648
5 PARTICIPATION BY EXEC. DIRECTOR IN DEFERRED SECURITIES AWARDS UNDER THE SHORT TERM INCENTIVE PLAN	331,901,196	3,406,552	225,245,838	1,252,873	942,088	558,550,582	379,154

** - 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