



22 May 2009

Company Announcements Office
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Dear Sirs

ANNUAL GENERAL MEETING 2009

In accordance with ASX Listing Rule 3.13.2 Coca-Cola Amatil Limited (CCA) announces that the following resolutions were passed by shareholders at its Annual General Meeting today:

1. Resolution 2: Remuneration Report

As an ordinary resolution, the Remuneration Report contained within the accounts for the year ended 31 December 2008 was adopted.

2. Resolutions 3a and 3b: Election of Directors

As ordinary resolutions, Mr D M Gonski, AC and Mr I Finan were re-elected as Directors.

3. Resolution 4: Alteration of Constitution

The following special resolution was passed:

"That the current constitution of the Company be amended, effective from the close of the meeting, by inserting a new Article 5.15, headed "Direct Voting". A copy of the amended constitution including the new Article 5.15 was tabled at the meeting and signed by the Chairman of the meeting for the purposes of identification."

4. Resolution 5: Participation by Executive Director in the Long Term Incentive Share Plan

The following ordinary resolution was passed:

"That the Directors be permitted to invite Mr T J Davis to participate in the Coca-Cola Amatil Limited 2009-2011 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."

Proxies

In accordance with s251AA of the Corporations Act, CCA attached is a Schedule setting out the total number of proxy votes exercisable by all proxies validly appointed, together with the total number of votes cast on the poll.

Yours faithfully



George Forster
General Counsel and Company Secretary

ANNUAL GENERAL MEETING
Friday, 22 May, 2009

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	Votes Abstain	For	Against	For	Against	Abstain **
2 ADOPT THE REMUNERATION REPORT	518,198,346	16,171,955	2,417,600	2,796,983	0	0	520,061,759	16,942,266	2,810,149
3A RE-ELECTION OF MR D M GONSKI/AC AS A DIRECTOR	533,997,892	2,621,824	2,434,072	531,096	0	0	536,646,088	2,624,194	543,892
3B RE-ELECTION OF MR I FINAN AS A DIRECTOR	518,861,550	14,354,679	2,442,991	3,925,664	0	0	521,519,045	14,356,669	3,938,460
4 ALTERATION OF CONSTITUTION	535,391,387	787,403	2,552,764	852,673	0	0	538,143,833	790,150	867,759
5 PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2009-2011 LONG TERM INCENTIVE PLAN	519,827,772	13,679,448	2,169,241	2,756,450	0	0	521,441,521	14,457,608	2,774,234

** - 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