



12 May 2015

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

Dear Sir/Madam

ANNUAL 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 resolutions which were passed at CCA's Annual General Meeting today.

Resolution 1: Remuneration Report

The Remuneration Report contained within the accounts for the year ended 31 December 2014 was adopted.

Resolutions 2a, 2b and 2c: Re-election of Directors

Mr D Gonski AC, Ms I Atlas and Mr M Jansen were re-elected as Directors.

Resolution 3: Participation by Executive Director in the 2015-2017 Long Term Incentive Share Rights Plan

"For the purposes of ASX Listing Rule 10.14 and for all other purposes, that the Directors be permitted to invite Ms A M Watkins to participate in the Coca-Cola Amatil Limited 2015-2017 Long Term Incentive Share Rights Plan by offering her rights to acquire up to 384,228 fully paid ordinary shares in the Company in the manner set out in the Explanatory Notes to this Notice of Meeting."

Yours faithfully

A handwritten signature in blue ink, appearing to read 'K. Newton-John', is written over a light blue circular stamp.

Katie Newton-John
Corporate Counsel and Deputy Company Secretary

ANNUAL GENERAL MEETING
Tuesday, 12 May, 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 ADOPTION OF THE REMUNERATION REPORT	509,584,137	10,257,337	2,023,018	451,841	6,041,471	1,436,467	517,804,315	11,703,341	457,637
2A RE-ELECTION OF MR DAVID GONSKI, AC AS A DIRECTOR	508,673,108	11,532,262	2,021,548	111,095	6,815,103	750,030	517,869,463	12,295,954	111,095
2B RE-ELECTION OF MS ILANA ATLAS AS A DIRECTOR	519,481,640	696,289	2,014,276	145,808	7,045,548	518,952	528,911,368	1,215,703	148,808
2C RE-ELECTION OF MR MARTIN JANSEN AS A DIRECTOR	491,070,358	29,095,871	2,035,087	136,697	7,107,474	444,936	500,582,823	29,541,269	139,697
3 PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2015-2017 LONG TERM INCENTIVE SHARE RIGHTS PLAN	511,412,235	4,973,315	2,015,890	3,936,573	5,913,027	1,653,703	519,635,947	6,647,552	3,940,123

** - 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