



4 May 2011

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

Dear Sir or Madam

ANNUAL GENERAL MEETING 2011

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.

1. Resolution 2: Remuneration Report

The Remuneration Report contained within the accounts for the year ended 31 December 2010 was adopted.

2. Resolutions 3a, 3b, 3c, 3d and 3e: Election of Directors

Ms C M Brenner, Mr W M King, AO, Mr D E Meiklejohn, AM, Mr A G Froggatt and Ms I R Atlas were re-elected as Directors.

3. Resolution 4: Increase in Directors' Fees

"That, pursuant to Article 6.5(a) of the Constitution, the maximum amount of Directors' fees for their services as Directors be increased from the present limit of \$2,000,000 per annum in aggregate to a limit of \$2,300,000 per annum in aggregate."

4. Resolution 4: Participation by Executive Director in the 2011-2013 Long Term Incentive Share Plan

"That the Directors be permitted to invite Mr T J Davis to participate in the Coca-Cola Amatil Limited 2011-2013 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."

Yours faithfully

A handwritten signature in blue ink, appearing to read 'George Forster', is written over a light blue horizontal line.

George Forster
General Counsel and Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 4 May, 2011

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 ADOPTION OF REMUNERATION REPORT	215,601,522	90,966,046	4,031,963	2,950,864	231,177,008	858,550	449,743,472	93,144,299	2,962,232
3A RE-ELECTION MS C M BRENNER AS A DIRECTOR	305,377,801	4,058,074	4,012,523	106,649	231,886,606	170,905	541,540,980	4,228,979	106,649
3B RE-ELECTION OF MR WM KING, AO AS A DIRECTOR	306,263,041	3,400,317	3,712,627	177,843	231,873,874	189,044	542,102,256	3,599,497	179,043
3C RE-ELECTION OF MR D E MEIKLEJOHN, AM AS A DIRECTOR	308,036,948	1,358,501	4,017,876	139,872	231,910,848	149,782	544,219,628	1,518,377	139,872
3D RE-ELECTION OF MR A G FROGGATT AS A DIRECTOR	309,093,939	250,439	4,076,524	133,026	231,950,533	101,730	545,380,046	357,169	133,026
3E RE-ELECTION OF MS I RATLAS AS A DIRECTOR	309,111,249	223,819	4,078,538	139,849	231,881,385	170,878	545,333,264	394,697	139,849
4 INCREASE IN DIRECTORS' FEES	306,423,171	2,649,379	3,807,151	138,014	230,720,937	1,389,659	541,104,989	4,055,966	146,810
5 PARTICIPATION BY EXECUTIVE DIRECTOR IN 2011-2013 LONG TERM INCENTIVE PLAN	239,825,028	69,007,412	3,905,889	727,167	230,836,328	1,221,880	474,777,357	70,249,462	733,167

** - 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