



8 May 2007

Company Announcements Office
Australian Stock Exchange Limited
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SYDNEY NSW 2000

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Dear Sirs

ANNUAL GENERAL MEETING

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 2006 was adopted.

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

As ordinary resolutions, Ms Jillian Broadbent, AO and Mr Geoffrey Kelly were re-elected as Directors.

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

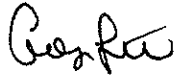
The following ordinary resolution was passed:

“That the Directors be permitted to invite Mr T J Davis to participate in the Coca-Cola Amatil Long Term Incentive Share Plan by offering him rights to acquire up to 205,200 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

A handwritten signature in black ink, appearing to read "George Forster". The signature is written in a cursive style with a large initial "G".

George Forster
General Counsel and Company Secretary

ANNUAL GENERAL MEETING
Tuesday, 8 May, 2007

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):			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	Abstain **
2 ADOPT THE REMUNERATION REPORT	522,375,226	11,780,538	2,334,136	279,984	524,764,679	12,299,117	288,060
3A RE-ELECTION OF MS J R BROADBENT AO AS A DIRECTOR	534,166,520	103,001	2,367,486	132,877	537,121,408	104,523	135,121
3B RE-ELECTION OF MR G J KELLY AS A DIRECTOR	531,476,501	2,549,636	2,391,250	301,497	534,457,849	2,551,706	301,497
4 PARTICIPATION BY MR T J DAVIS IN THE LONG TERM INCENTIVE SHARE PLAN	506,393,418	27,090,420	2,252,726	339,877	509,175,214	27,117,050	365,675

** - 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