



14 May 2010

Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam

ANNUAL GENERAL MEETING 2010

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 2009 was adopted.

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

Ms Jillian Broadbent, AO, Mr Geoffrey Kelly and Mr Martin Jansen were re-elected as Directors.

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

"That the Directors be permitted to invite Mr T J Davis to participate in the Coca-Cola Amatil Limited 2010-2012 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 black ink, appearing to read 'George Forster', is written over a light blue horizontal line.

George Forster
General Counsel and Company Secretary

ANNUAL GENERAL MEETING
Friday, 14 May, 2010

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>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF REMUNERATION REPORT	228,008,362	93,581,866	2,588,249	2,866,263	229,852,355	633,389	460,311,156	95,095,358	2,866,263
3A RE-ELECTION OF MS J BROADBENT, AO ASA DIRECTOR	314,384,345	9,794,471	2,586,287	279,637	230,359,136	125,297	548,063,561	9,919,768	288,137
3B RE-ELECTION OF MR G J KELLY AS A DIRECTOR	309,265,684	14,373,478	2,601,390	804,188	230,378,382	99,758	542,976,068	14,473,466	819,639
3C RE-ELECTION OF MR M JANSEN AS A DIRECTOR	312,003,447	12,179,140	2,657,382	204,641	230,245,854	103,690	545,633,525	12,282,830	220,092
4 PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2010-2012 LONG TERM INCENTIVE PLAN	318,454,102	4,629,470	2,649,770	491,497	229,500,066	867,656	550,456,786	6,376,076	501,992

** - 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