



17 February 2015

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

Dear Sir/Madam

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 resolution which was passed at CCA's General Meeting today.

Resolution

For the purposes of ASX Listing Rule 10.1 and for all other purposes, approval is given for the disposal by way of a share issue by PT Coca-Cola Bottling Indonesia (an indirect wholly-owned subsidiary of Coca-Cola Amatil Limited) to Coca-Cola Beverages Asia Holdings S.à.r.l. (an indirect wholly owned subsidiary of The Coca-Cola Company) of a 29.4% ownership interest in PT Coca-Cola Bottling Indonesia on the terms described in the Explanatory Memorandum with this Notice of Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'G Forster', is placed above the typed name.

George Forster
Group General Counsel and Company Secretary



COCA-COLA AMATIL LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

EXTRAORDINARY GENERAL MEETING
Tuesday, 17 February, 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 APPROVAL TO DISPOSE OF A 29.4% OWNERSHIP INTEREST.	282,081,206	216,092	2,272,560	1,232,476	7,249,884	591,178	291,860,602	809,006	1,232,476

** - 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