



2014 Annual General Meeting

13 May 2014



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Krishnakumar Thirumalai



Non-Executive Director – Age 54

- Nominee of The Coca-Cola Company
- Joined Board – March 2014

Background: Mr Thirumalai currently serves as Region Director for the India and Bangladesh bottling operations. He has significant experience across developing and emerging markets in roles spanning marketing, sales, distribution and supply chain and has worked for over 9 years in the Coca-Cola system, both in bottling and with TCCC. Prior to this, he had 21 years' experience in the confectionery and impulse food business.

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Wal King, AO



Non-Executive Director – Age 69

- Independent
- Joined Board – February 2002
- Member of Related Party Committee, Nominations Committee and Compliance & Social Responsibility Committee

Background: Has worked in the construction industry for over 40 years and was Chief Executive Officer of Leighton Holdings Limited, a company with substantial operations in Australia, Asia and the Middle East, from 1987 until his retirement on 31 December 2010. He remains as a Consultant.

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Catherine Brenner



Non-Executive Director – Age 43

- Independent
- Joined Board – April 2008
- Chair of Compensation Committee, member of Related Party & Nominations Committees

Background: Former senior investment banker. Prior to this, Ms Brenner was a corporate lawyer.

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Anthony (Tony) Froggatt



Non-Executive Director – Age 65

- Independent
- Joined Board – December 2010
- Member of Related Party and Nominations Committees

Background: Former Chief Executive Officer of Scottish & Newcastle plc, a global brewing company based in Edinburgh, UK. Experienced in global business and brand development in both mature and developing markets as well as extensive marketing and distribution knowledge in the international food and beverage sector.



Alison Watkins

Group Managing Director, Executive Director-
Age 51

- Appointed – March 2014

Background: Joined CCA in March 2014 as Group Managing Director. Previously, Ms Watkins was Managing Director of GrainCorp Limited and held other executive and non-executive roles in food, beverage and retail.





George Forster



General Counsel and Company Secretary –
Age 60

Background: Joined CCA in April 2005 as General Counsel and was appointed Company Secretary in February 2007. Mr Forster holds Bachelor of Laws and Bachelor of Commerce degrees from the University of New South Wales and has extensive experience of over thirty years as a corporate and commercial lawyer, including having been a partner of Freehills in Sydney.

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Ilana Atlas



Non-Executive Director – Age 59

- Independent
- Joined Board – February 2011
- Member of Related Party and Nominations Committees

Background: Extensive experience in business and has held executive and non-executive roles across many industry sectors. From 2003 to 2010 Ms Atlas held senior executive roles within Westpac Banking Corporation. She has been a practising lawyer for 22 years and is a former partner of Mallesons Stephen Jaques.

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David Meiklejohn, AM



Non-Executive Director – Age 72

- Independent
- Joined Board – February 2005
- Chairman of Audit and Risk Committee, member of Nominations, Related Party and Compliance and Social Responsibility Committees

Background: Strong experience in finance and financial management and as a Company Director. Chief Financial Officer of Amcor Limited for 19 years until retirement in June 2000.



Martin Jansen



Non-Executive Director – Age 55

- Nominee of The Coca-Cola Company
- Joined Board – December 2009
- Member of Audit & Risk Committee

Background: Region Director, Bottling Investments Group for China and Southeast Asia, is responsible for The Coca-Cola Company's Bottling Investment interests in China, Singapore, Malaysia, Vietnam, Cambodia and Myanmar. Mr Jansen joined the Coca-Cola system in 1998 when he was appointed as the Chief Operating Officer for Coca-Cola Sabco. In 2001, he was appointed Chief Executive Officer leading an anchor bottler with operations in 12 countries in Africa and Asia.



David Gonski, AC



Chairman – Age 60

- Independent
- Joined Board – October 1997
- Chairman of Related Party and Nominations Committees and member of Audit and Risk, Compensation, and Compliance & Social Responsibility Committees

Background: Solicitor for 10 years with the law firm of Freehills and thereafter a corporate adviser in the firm of Wentworth Associates cofounded by him, now part of the Investec group. He was Chairman of Investec Bank (Australia) Ltd until 31 March 2014.

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Resolution 1 – Adoption of Remuneration Report

Proxies have been received in respect of this resolution as follows:

95.57%	For	493,212,643
0.52%	Undirected	2,688,652
3.91%	Against	20,194,040

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Resolution 2 (a) – Wal King, AO

Proxies have been received in respect of this resolution as follows:

92.64%	For	453,321,061
0.55%	Undirected	2,709,942
6.80%	Against	33,293,636

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Resolution 2 (b) – David Meiklejohn, AM

Proxies have been received in respect of this resolution as follows:

98.66%	For	509,772,699
0.53%	Undirected	2,720,080
0.81%	Against	4,178,632

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Resolution 2 (c) – Krishnakumar Thirumalai

Proxies have been received in respect of this resolution as follows:

98.96%	For	511,263,416
0.53%	Undirected	2,755,002
0.51%	Against	2,628,148

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Resolution 3 – Participation of an Executive Director in the 2014-2016 LTISRP

Proxies have been received in respect of this resolution as follows:

97.05%	For	500,998,986
0.52%	Undirected	2,696,268
2.42%	Against	12,508,078

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