

3 May 2006

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

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 1: Accounts

As an ordinary resolution, the accounts for the year ended 31 December 2005 and the reports of the Directors and Auditors were received.

2. Resolution 2: Remuneration Report

As an ordinary resolution, the Remuneration Report contained within the accounts for the year ended 31 December 2005 was adopted.

3. Resolution 3: Election of Directors

As ordinary resolutions, Mr D.M. Gonski AO, Mr M.K. Ward AO and Mr I. Finan were re-elected as Directors.

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

As an ordinary resolution:

"That the Directors be permitted to invite Mr T.J. Davis to participate in the Coca-Cola Amatil Limited Long Term Incentive Share Plan by offering him rights to acquire up to 320,000 fully paid ordinary shares in the Company in the manner set out in the Explanatory Notes to this Notice of Meeting."

5. Resolution 5: Changes to Non-executive Directors' Retirement Arrangements

As an ordinary resolution:

"That approval for all purposes is given to:

- (a) the amendment of the Retirement Allowance Agreements between the Company and the Non-executive Directors specified in the Explanatory Notes and the provision of retirement benefits thereunder; and
- (b) the acquisition of an interest in fully paid ordinary shares in the Company to be held and dealt with under the terms of the Non Executive Directors' Retirement Share Trust on behalf of the Non-executive Directors specified in the Explanatory Notes, who would otherwise have become entitled to a payment on ceasing to be a Director under the Non-executive Director's Retirement Allowance Agreements."

Proxies

In accordance with s251AA of the Corporations Act, CCA advises that all resolutions were passed on a poll and proxy votes were received as follows:

Resolution	For	Against	Abstain
1.	512,036,944	565,239	7,812,801
2.	479,455,272	35,459,683	5,496,721
3a. (Gonski)	507,836,234	12,289,623	175,099
3b. (Ward)	506,966,178	13,261,479	179,738
3c. (Finan)	514,198,986	6,051,988	160,839
4.	369,259,679	150,725,839	279,577
5.	518,448,286	1,423,412	339,964

Yours faithfully

D.A. WYLIE
COMPANY SECRETARY