



15 May 2008

Company Announcements Office  
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Dear Sirs

## **ANNUAL GENERAL MEETING 2008**

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 2007 was adopted.

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

As ordinary resolutions, Mr W M King, AO, Mr D E Meiklejohn and Ms C M Brenner were re-elected as Directors.

### **3. Resolution 4: Increase in Directors' fees**

The following ordinary resolution was passed:

"That, pursuant to Article 6.5(a) of the Constitution, the maximum amount of Directors' fees for their services as Directors be increased from the present limit of \$1,500,000 per annum in aggregate to a limit of \$2,000,000 per annum in aggregate."

**4. Resolution 5: 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 Limited 2008-2010 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."

**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



George Forster  
General Counsel and Company Secretary

ANNUAL GENERAL MEETING  
Thursday, 15 May, 2008

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	502,645,739	25,345,858	2,346,961	1,491,611	504,669,483	25,944,432	1,503,764	
3A RE-ELECTION OF MR W M KING, AO AS A DIRECTOR	523,200,250	5,945,138	2,331,408	354,069	525,221,753	6,542,553	354,069	
3B RE-ELECTION OF MR D E MEIKLEJOHN AS A DIRECTOR	524,650,564	4,498,509	2,330,593	351,199	527,261,295	4,504,579	352,501	
3C RE-ELECTION OF MS C M BRENNER AS A DIRECTOR	528,862,776	197,769	2,411,893	358,427	531,556,699	201,759	359,917	
4 INCREASE IN DIRECTORS' FEES	505,817,954	22,311,576	2,174,626	530,872	508,175,507	22,329,325	550,595	
5 PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2008-2010 LONG TERM INCENTIVE PLAN	523,619,367	4,301,047	2,289,806	702,222	526,162,543	4,313,714	722,462	

\*\* - 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