

15 May 2019

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

Dear Sir/Madam

RESULTS OF 2019 ANNUAL GENERAL MEETING (2019 AGM)

The results of the poll conducted at Coca-Cola Amatil Limited's 2019 AGM on the Items of Business set out in the 2019 Notice of Annual General Meeting are as follows:

Item	Resolution	Results of the poll
Ordinary Business		
Item 2	To adopt the Company's Remuneration Report for the year ended 31 December 2018.	Passed as an ordinary resolution
Item 3 (a)	To re-elect Mr Massimo Borghetti AO, being a Director who retires in accordance with Article 6.3(b) of the Company's Constitution and, being eligible, offers himself for re-election as a Director of the Company.	Passed as an ordinary resolution
Item 3 (b)	To re-elect Mr Mark Johnson, being a Director who retires in accordance with Article 6.3(b) of the Company's Constitution and, being eligible, offers himself for re-election as a Director of the Company.	Passed as an ordinary resolution
Special Business		
Item 4	That approval is given for the purposes of ASX Listing Rule 10.14 and for all other purposes, for the grant of performance share rights to Ms Alison Watkins, the Group Managing Director of the Company, under the Coca-Cola Amatil Limited 2019-2021 Long-Term Incentive Plan, as described in the Explanatory Notes that form part of the 2019 Notice of Meeting.	Passed as an ordinary resolution

As required by section 251AA of the *Corporations Act 2001 (Cth)* and ASX Listing Rules 3.13.2, the **attached** details are provided in respect of each of the above Items of Business.

Yours faithfully



Jane Bowd
Group Company Secretary

COCA-COLA AMATIL LIMITED ABN 26 004 139 397



ANNUAL GENERAL MEETING
Wednesday, 15 May, 2019

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 ADOPTION OF FY18 REMUNERATION REPORT	518,476,944	11,501,499	1,024,431	2,455,569	2,223,264	961,160	521,752,702 97.66%	12,500,822 2.34%	2,456,135
2A RE-ELECTION OF MR MASSIMO BORGHETTI AO AS A DIRECTOR	519,542,285	11,892,468	1,057,558	966,151	2,811,989	390,714	523,693,022 97.71%	12,283,474 2.29%	966,151
2B RE-ELECTION OF MR MARK JOHNSON AS A DIRECTOR	528,874,406	1,859,301	1,064,610	1,655,547	2,872,839	329,864	533,093,045 99.59%	2,189,457 0.41%	1,655,547
3 PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2019-2021 LONG-TERM INCENTIVE PLAN (LTIP)	522,686,993	8,585,746	1,024,132	1,159,986	1,955,000	1,215,749	525,217,812 98.07%	10,341,437 1.93%	1,161,149

** - 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