



2012 Annual General Meeting

15 May 2012



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2012 Annual General Meeting

David Gonski AC Chairman



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Geoffrey Kelly

Non-Executive Director – Age 67

- Nominee of The Coca-Cola Company
- Rejoined Board – April 2004
- Member of Compensation Committee

Background: Retired as Senior Vice President and General Counsel of The Coca-Cola Company in March 2012. Continues to provide consultancy services. More than 40 years experience in international soft drink markets. Joined The Coca-Cola Company in 1970 and has held legal positions with TCCC in the US, Asia and Europe.

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Wal King, AO

Non-Executive Director – Age 67

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

Background: Worked in the construction industry for over 40 years and was Chief Executive Officer of Leighton Holdings Limited, which has substantial operations in Australia, Asia and the Middle East, from 1987 until his retirement in December 2010. He remains a consultant.

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Catherine Brenner



Non-Executive Director – Age 41

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

Background: Former Managing Director of ABN AMRO, experienced in both corporate advisory and equity capital markets, including takeovers, capital raisings and trade sales. Formerly a corporate lawyer.

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Tony Froggatt

Non-Executive Director – Age 63

- Independent
- Joined Board – December 2010
- Chair of Compensation Committee, member of Audit & Risk Committee, 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 section.

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Terry Davis

Group Managing Director – Age 54

- Appointed – November 2001

Background: Joined CCA in November 2001 after 14 years in the global wine industry (ex-Managing Director of Beringer Blass). Over 20 years experience in consumer goods and beverages sales, marketing and manufacturing.



George Forster

General Counsel and Company Secretary – Age 57

Background: Joined CCA as General Counsel in April 2005 and appointed Company Secretary in February 2007. Extensive experience as a corporate and commercial lawyer for over 30 years.





Ilana Atlas

Non-Executive Director – Age 57

- Independent
- Joined Board – February 2011
- Member of Compensation Committee, Audit & Risk, Related Party and Nominations Committees

Background: Held senior executive roles within Westpac Banking Corporation for 10 years. Extensive experience in business and has held executive and non-executive roles across many industry sectors. Formerly spent 22 years as a lawyer.

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David Meiklejohn, AM

Non-Executive Director – Age 70

- Independent
- Joined Board – February 2005
- Chair of Audit & Risk Committee, member of Nominations, Related Party and Compliance & 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.

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Martin Jansen



Non-Executive Director – Age 53

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

Background: Regional Director, Bottling Investments Group for China, Singapore and Malaysia and Chief Executive Officer for Coca-Cola China Industries Ltd. Mr Jansen joined the Coca-Cola system in 1998.

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David Gonski, AC

Chairman – Age 58

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

Background: Solicitor for 10 years with Freehills and thereafter a corporate adviser, company chairman and director.

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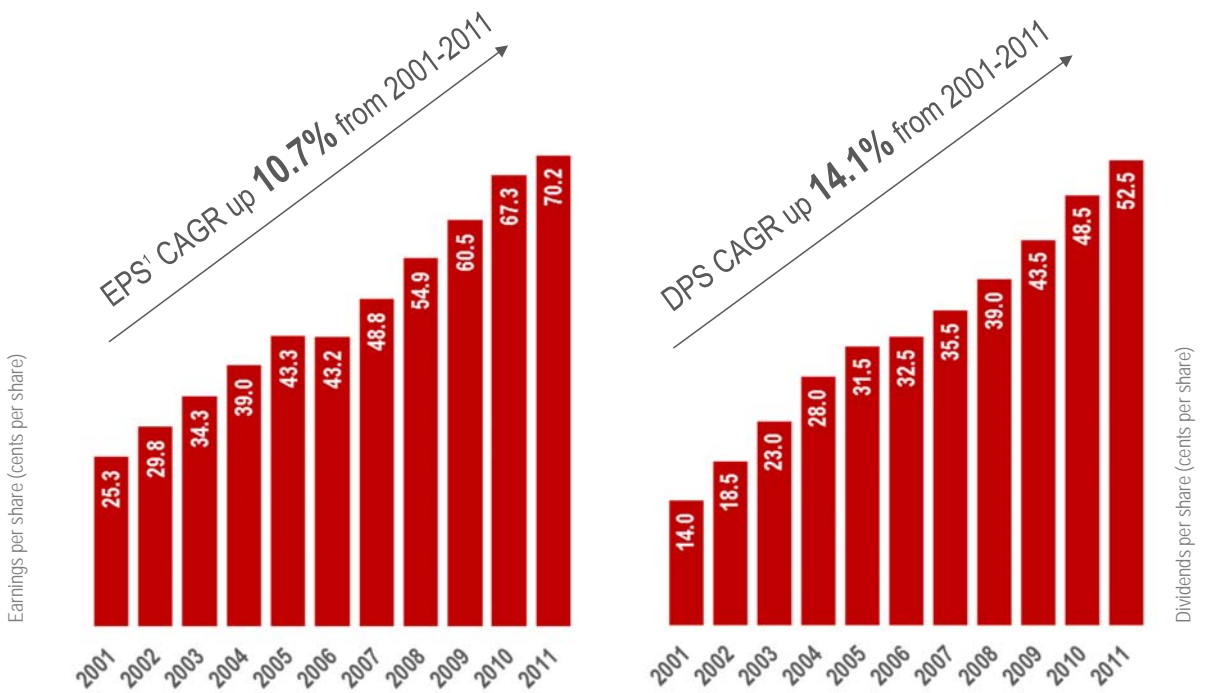


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David Gonski AC Chairman

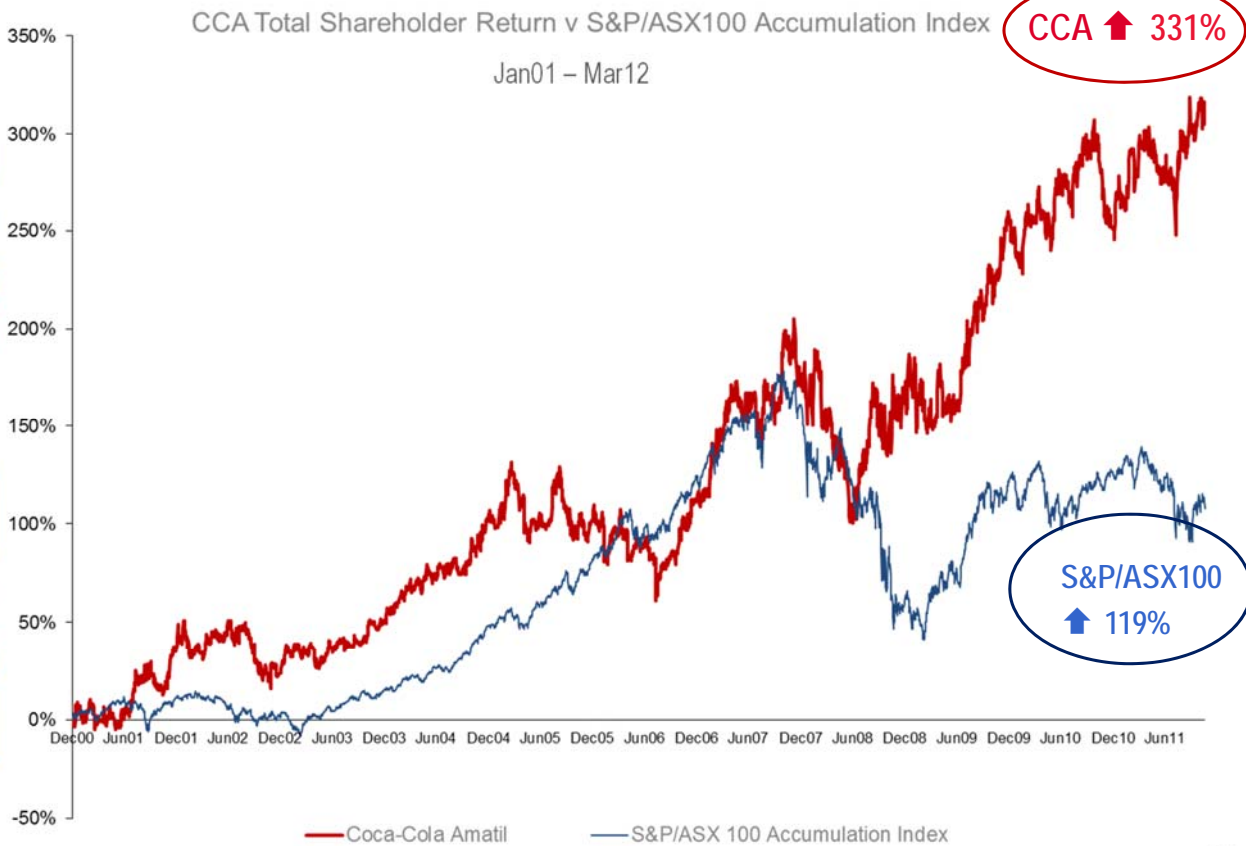


A 10 year track record of EPS and DPS growth



1. Before significant items

CCA shareholder value creation since 2001



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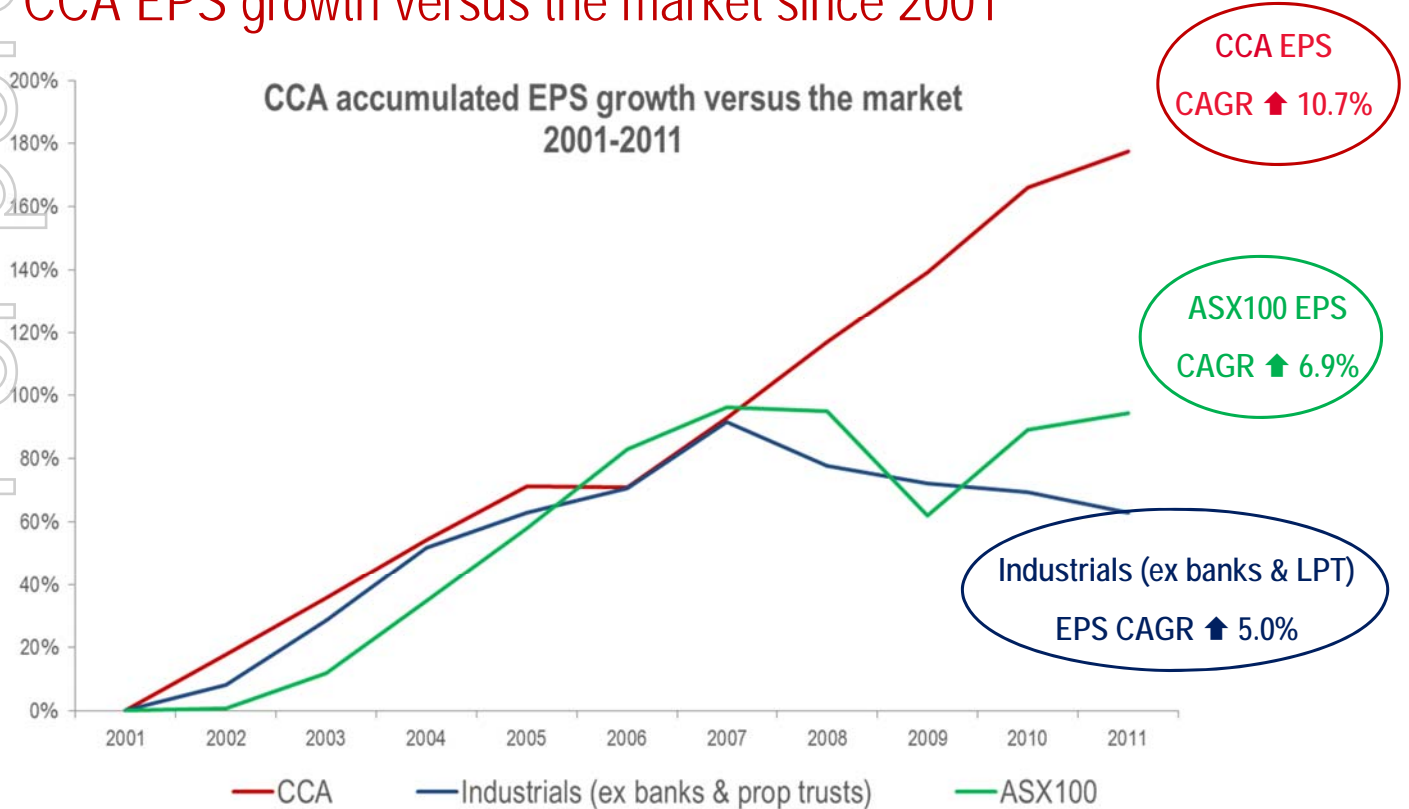


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Terry Davis Group Managing Director



CCA EPS growth versus the market since 2001



CAGR = Compound annual growth rate

Key Business Drivers

Continue to grow the core Australasian business

- Further new product and package innovation and mix improvements
- Drive cold drink sales through acceleration of our cooler placement programme to increase share of cold shelf space
- Deliver efficiency targets from Project Zero – PET bottle self-manufacture to deliver material savings over the next 5 years

Accelerate the growth of our Indonesian business

- Further increase in one-way-pack production capacity and cooler footprint
- Developing lower priced entry packs through returnable-glass-bottles and market segmentation

Continue to be a leading player in alcoholic beverages in Australia and NZ

- Proven track record in adding significant value to alcoholic beverage brands through PacBev JV with SABM
- Opportunity for CCA to leverage its sales, distribution and logistics infrastructure with international alcohol brands



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Resolution 2 – Adoption of Remuneration Report

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

96.74%	For	543,350,515
0.18%	Undirected	989,467
3.08%	Against	17,308,522

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David Gonski, AC

Chairman – Age 58

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

Background: Solicitor for 10 years with Freehills and thereafter a corporate adviser, company chairman and director.



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Resolution 3 (a) – David Gonski, AC

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

59.31%	For	333,652,693
40.04%	Undirected	225,256,684
0.65%	Against	3,673,240



Geoffrey Kelly

Non-Executive Director – Age 67

- Nominee of The Coca-Cola Company
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Background: Retired as Senior Vice President and General Counsel of The Coca-Cola Company in March 2012. Continues to provide consultancy services. More than 40 years experience in international soft drink markets. Joined The Coca-Cola Company in 1970 and has held legal positions with TCCC in the US, Asia and Europe.





Resolution 3 (b) – Geoffrey Kelly

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

58.80%	For	330,791,988
40.04%	Undirected	225,267,250
1.16%	Against	6,497,996

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Martin Jansen

Non-Executive Director – Age 53

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

Background: Regional Director, Bottling Investments Group for China, Singapore and Malaysia and Chief Executive Officer for Coca-Cola China Industries Ltd. Mr Jansen joined the Coca-Cola system in 1998.



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Resolution 3 (c) – Martin Jansen

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

55.42%	For	311,755,391
40.04%	Undirected	225,284,647
4.54%	Against	25,538,989



Resolution 4 – Participation by Executive Director in the 2012-2014 Long Term Incentive Share Rights Plan

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

59.21%	For	333,013,062
40.05%	Undirected	225,235,899
0.74%	Against	4,151,196



Resolution 5 – Participation by Executive Director in Deferred Securities Awards under the Short Term Incentive Plan

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

59.20%	For	333,154,069
40.03%	Undirected	225,245,838
0.77%	Against	4,348,640



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