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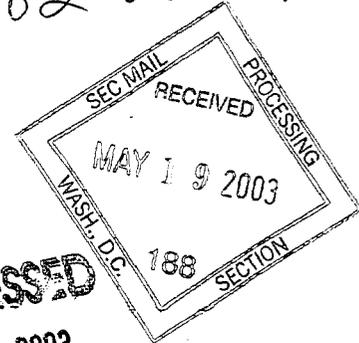
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1 May 2003

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

SUPPL

82-2994



Dear Sirs

ANNUAL GENERAL MEETING

PROCESSED
JUN 03 2003
THOMSON
FINANCIAL

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 2002 and the reports of the Directors and Auditors were received and considered.

2. Resolution 2: Election of Directors

As ordinary resolutions, Mr D.M. Gonski, Mr M.K. Ward and Mr H.A. Schimberg were re-elected as Directors.

3. Resolution 3: Participation of Executive Directors in the Long Term Incentive Share Plan

As an ordinary resolution:

"That the Directors be permitted to:

- (a) 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 274,750 fully paid ordinary shares in Company; and
- (b) invite Mr M.F. Ihlein to participate in the Coca-Cola Amatil Limited Long Term Incentive Share Plan by offering him rights to acquire up to 110,000 fully paid ordinary shares in the Company,

in the manner set out in the Explanatory Notes to this Notice of Meeting".

Handwritten signature/initials: DW 5/29

Proxies

In accordance with s251AA of the Corporations Law, all resolutions were passed on a show of hands and proxy votes were received as follows:

Resolution	For	Open	Against	Abstain
1.	424,497,459	6,789,945	49,611	801,466
2. (D. Gonski)	422,699,631	6,846,210	1,864,891	727,749
2. (M. Ward)	421,944,234	6,807,119	3,201,288	755,592
2. (H. Schimberg)	421,366,977	6,859,709	2,892,944	1,018,851
3.	410,646,272	6,051,408	12,553,277	2,209,502

Yours faithfully,



**D.A. WYLIE
COMPANY SECRETARY**