

# The Coca-Cola Company

ANNUAL MEETING OF SHAREOWNERS  
APRIL 19, 2005  
FINAL PROXY VOTE

TOTAL PROXIES RECEIVED	<u>59,979</u>
TOTAL SHARES REPRESENTED	<u>2,055,927,837</u>
PERCENT OF 2,410,078,480 SHARES OUTSTANDING AND ENTITLED TO VOTE	<u>85.31%</u>

## PROPOSAL COUNT

### ITEM 1. Election of Directors

	Votes For	% of Votes Cast	Votes Withheld	% of Votes Cast
Herbert A. Allen	1,999,898,248	97.27	56,029,589	2.73
Ronald W. Allen	2,010,368,519	97.78	45,559,318	2.22
Cathleen P. Black	2,011,840,895	97.86	44,086,942	2.14
Warren E. Buffett	1,712,571,005	83.30	343,356,832	16.70
Barry Diller	2,024,516,928	98.47	31,410,909	1.53
E. Neville Isdell	2,017,666,276	98.14	38,261,561	1.86
Donald R. Keough	1,999,839,352	97.27	56,088,485	2.73
Maria Elena Lagomasino	2,018,746,601	98.19	37,181,236	1.81
Donald F. McHenry	2,004,308,361	97.49	51,619,476	2.51
Sam Nunn	1,999,810,872	97.27	56,116,965	2.73
J. Pedro Reinhard	2,021,015,029	98.30	34,912,808	1.70
James D. Robinson III	2,001,156,260	97.34	54,771,577	2.66
Peter V. Ueberroth	2,012,761,341	97.90	43,166,496	2.10
James B. Williams	1,996,108,730	97.09	59,819,107	2.91

	For	Against	Abstain	Broker Non-Vote
<b>ITEM 2. Ratification of the appointment of Ernst &amp; Young LLP as Independent Auditors</b>	<u>2,018,081,586</u> 98.33%	<u>34,252,602</u> 1.67%	<u>3,593,649</u>	<u>0</u>
<b>ITEM 3. Shareowner Proposal regarding an Independent Delegation of Inquiry to Colombia</b>	<u>86,051,842</u> 5.43%	<u>1,499,358,866</u> 94.57%	<u>121,966,739</u>	<u>348,550,390</u>
<b>ITEM 4. Shareowner Proposal regarding Restricted Stock</b>	<u>538,768,787</u> 31.87%	<u>1,151,558,746</u> 68.13%	<u>17,049,914</u>	<u>348,550,390</u>
<b>ITEM 5. Shareowner Proposal regarding Severance Agreements</b>	<u>695,181,368</u> 41.20%	<u>992,107,569</u> 58.80%	<u>20,088,510</u>	<u>348,550,390</u>