

COCA COLA CO
Form 8-K
April 26, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 21, 2010

(Exact name of registrant as specified in its charter)

Delaware
(State or other
jurisdiction
of incorporation)

001-02217
(Commission
File Number)

58-0628465
(IRS Employer
Identification No.)

One Coca-Cola Plaza
Atlanta, Georgia
(Address of principal executive offices)

30313
(Zip Code)

Registrant's telephone number, including area code: (404) 676-2121

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
(17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange
Act
(17 CFR 240.13e-4(c))

Item 5.07. Submission of Matters to a Vote of Security Holders.

The Company's Annual Meeting of Shareowners was held on Wednesday, April 21, 2010, in Duluth, Georgia, at which the following matters were submitted to a vote of the shareowners:

(a) Votes regarding the election of the persons named below as Directors for a term expiring in 2011 were as follows:

| | FOR | AGAINST | ABSTENTIONS | BROKER NON-VOTES |
|---------------------------|---------------|-------------|-------------|---------------------|
| Herbert A. Allen | 1,580,975,223 | 106,415,400 | 3,929,859 | 261,369,990 |
| Ronald W. Allen | 1,649,896,081 | 37,247,947 | 4,176,454 | 261,369,990 |
| Cathleen P. Black | 1,603,183,802 | 83,961,417 | 4,175,263 | 261,369,990 |
| Barry Diller | 1,329,022,000 | 350,745,251 | 11,553,231 | 261,369,990 |
| Alexis M. Herman | 1,644,720,927 | 42,374,756 | 4,224,799 | 261,369,990 |
| Muhtar Kent | 1,644,075,881 | 43,043,740 | 4,200,861 | 261,369,990 |
| Donald R. Keough | 1,645,223,543 | 42,229,332 | 3,867,607 | 261,369,990 |
| Maria Elena Lagomasino | 1,666,055,137 | 21,082,738 | 4,182,607 | 261,369,990 |
| Donald F. McHenry | 1,656,399,243 | 30,689,469 | 4,231,770 | 261,369,990 |
| Sam Nunn | 1,646,074,728 | 41,487,588 | 3,758,166 | 261,369,990 |
| James D. Robinson III | 1,642,439,803 | 40,563,847 | 8,316,832 | 261,369,990 |
| Peter V. Ueberroth | 1,607,863,011 | 79,577,043 | 3,880,428 | 261,369,990 |
| Jacob Wallenberg | 1,595,544,684 | 91,107,047 | 4,668,751 | 261,369,990 |
| James B. Williams | 1,580,472,295 | 105,368,034 | 5,480,153 | 261,369,990 |

(b) Votes regarding ratification of the appointment of Ernst & Young LLP as independent auditors of the Company to serve for the fiscal year ending December 31, 2010, were as follows:

| FOR | AGAINST | ABSTENTIONS | BROKER NON-VOTES |
|---------------|------------|-------------|---------------------|
| 1,923,228,174 | 25,386,163 | 4,076,135 | — |

(c) Votes on a shareowner proposal regarding an advisory vote on executive compensation were as follows:

| FOR | AGAINST | ABSTENTIONS | BROKER NON-VOTES |
|-------------|---------------|-------------|---------------------|
| 550,350,176 | 1,061,598,617 | 79,371,689 | 261,369,990 |

(d) Votes on a shareowner proposal regarding an independent Board chair were as follows:

| FOR | AGAINST | ABSTENTIONS | BROKER NON-VOTES |
|-------------|---------------|-------------|---------------------|
| 448,871,592 | 1,233,725,532 | 8,723,358 | 261,369,990 |

(e) Votes on a shareowner proposal regarding restricted stock were as follows:

| FOR | AGAINST | ABSTENTIONS | BROKER NON-VOTES |
|-------------|---------------|-------------|---------------------|
| 164,325,269 | 1,494,703,663 | 32,291,550 | 261,369,990 |

(f) Votes on a shareowner proposal regarding a report on Bisphenol-A were as follows:

| FOR | AGAINST | ABSTENTIONS | BROKER NON-VOTES |
|-------------|---------------|-------------|---------------------|
| 313,251,451 | 1,116,110,839 | 261,958,192 | 261,369,990 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

THE COCA-COLA COMPANY
(REGISTRANT)

Date: April 26, 2010

By: /s/ Kathy N. Waller
Kathy N. Waller
Vice President and Controller

