



**ASX Release**

ABN: 79 097 982 235

**Cervantes Corporation Ltd**  
Shop 11 "South Shore Piazza"  
85 The Esplanade  
South Perth WA 6151

**Tel:** +61 8 6436 2300

**Fax:** +61 8 9367 2470

**Contacts:**

Collin Vost  
Barry MacKinnon

**Email:**

admin@cervantescorp.com.au

**For the latest News:**

www.cervantescorp.com.au

**Directors/Officers:**

Barry MacKinnon ( Chairman)  
Collin Vost ( Managing Director)  
Graeme Armstrong  
Pat O'Neil (Company Secretary)

**Issued Capital:** 289,271,112

**Options:** Nil

**ASX Symbol - CVS**

**Current Activities:**

Seafood and related activities:  
Assessing all opportunities  
in all sectors including  
resources and energy;  
Funding of worthwhile  
projects with early  
potential Cash flow:

5 November 2009

ASX Announcement/Media Release

## **Clarification to Notice of Annual General Meeting Announcement 28 October 2009**

Cervantes Corporation Ltd (ASX: CVS) ("Cervantes or the Company")  
lodged 28 October 2009 the Notice of the Annual General Meeting.

The Company wishes to make a clarification in relation to Resolution 4  
– Placement of Shares.

The Explanatory Statement accompanying the Notice of Meeting in  
relation to Resolution 4 – Placement of Shares, on page 6, at sub  
paragraph (d), contains the words "Resolution 5 below".

There is no Resolution 5.

This was a typographical error and the sentence should have read:

- d. The Shares will be issued to subscribers identified by the  
Directors and none of the subscribers will be related parties;

**For further information, please contact:**

Patrick J O'Neill  
Company Secretary  
Cervantes Corporation Ltd  
Tel: 08 9474 3799

Website: [www.cervantescorp.com.au](http://www.cervantescorp.com.au)