



29<sup>th</sup> November 2010

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited

Dear Sir/Madam

**CERVANTES CORPORATION LTD**  
**ASX CODE: CVS**  
**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, notice is given that the shareholders of Cervantes Corporation Ltd passed the following resolution at the Annual General Meeting held today.

**Resolution 1 – Re-election of Director – Barry MacKinnon**

This resolution was passed on a show of hands.  
Instructions in respect of proxies were:  
For: 78,355,023  
Against: 13,000  
Abstain: 0  
At Proxy's discretion: 3,617,500

**Resolution 2 – Adoption of remuneration report**

This resolution was passed on a show of hands.  
Instructions in respect of proxies were:  
For: 77,790,023  
Against: 568,000  
Abstain: 0  
At Proxy's discretion: 3,627,500

**Resolution 3 – Resignation and Appointment of Auditor**

This resolution was passed on a show of hands.  
Instructions in respect of proxies were:  
For: 78,228,823  
Against: 110,000  
Abstain: 10,000  
At Proxy's discretion: 3,636,700

**ASX Release**

ABN: 79 097 982 235

Cervantes Corporation Ltd  
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85 The Esplanade  
South Perth WA 6151

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Barry MacKinnon

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**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:



**Resolution 4 – Issue of Director Options – Collin Vost**

This resolution was passed on a show of hands.

Instructions in respect of proxies were:

For:	46,468,823
Against:	1,279,200
Abstain:	30,620,000
At Proxy's discretion:	1,617,500

**Resolution 5 – Bonus Issue of Shares – Collin Vost**

This resolution was passed on a show of hands.

Instructions in respect of proxies were:

For:	46,468,823
Against:	1,279,200
Abstain:	30,620,500
At Proxy's discretion:	1,617,500

**Resolution 6 – Share Placement**

This resolution was passed on a show of hands.

Instructions in respect of proxies were:

For:	78,058,023
Against:	300,000
Abstain:	10,000
At Proxy's discretion:	3,617,500

Yours sincerely

Patrick J O'Neill  
Company Secretary  
Cervantes Corporation Ltd

