

28 November 2011

The Manager  
Company Announcements Office  
Australian Securities Exchange Ltd  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

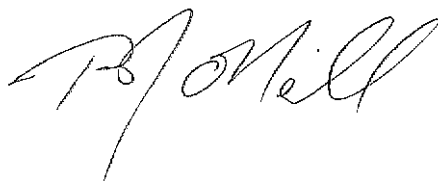
CERVANTES CORPORATION LTD  
ASX CODE: CVS  
RESULTS OF 2011 ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the Annual General Meeting of shareholders of Cervantes Corporation Ltd held today 28 November 2011 were passed without amendment. All resolutions were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that the proxy votes received for the meeting were as follows:

Resolution	Motion	For	Against	Abstain	Undirected	Invalid	Total
Resolution 1	Re-election of Graeme Armstrong	52,371,723	330,000	-	8,825,550	-	61,527,273
Resolution 2	Adoption of remuneration report	30,034,500	860,000	21,807,223	-	8,825,550	61,527,273
Resolution 3	Issue of Shares	52,341,723	350,000	10,000	8,825,550	-	61,527,273

Yours sincerely



Patrick J O'Neill  
Company Secretary  
Cervantes Corporation Ltd



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