

26 November 2012

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

Dear Sir/Madam

CERVANTES CORPORATION LTD
ASX CODE: CVS
RESULTS OF 2012 ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the Annual General Meeting of shareholders of Cervantes Corporation Ltd held today 26 November 2012 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	Total
Resolution 1	Re-election of Timothy Clark	37,682,967	498,000	348,000	16,260,750	54,789,717
Resolution 2	Re-election of Justin Vost	27,693,744	495,000	10,340,223	16,260,750	54,789,717
Resolution 3	Adoption of Remuneration Report	18,621,544	1,052,200	18,855,223	16,260,750	54,789,717
Resolution 4	Approval of 10% Placement Capacity - Shares	37,556,767	557,200	415,000	16,260,750	54,789,717

Yours sincerely



Patrick J O'Neill
Company Secretary
Cervantes Corporation Ltd