

30 November 2015

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
SYDNEY NSW 2000

Dear Sir/Madam

CERVANTES CORPORATION LTD
ASX CODE: CVS
RESULTS OF 2015 ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the Annual General Meeting of shareholders of Cervantes Corporation Ltd held today 30 November 2015 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	Adoption of Remuneration Report	16,248,417	510,000	20,107,223	14,702,334	51,567,974
Resolution 2	Re-election of Timothy Clark	36,855,640	10,000	NIL	14,702,334	51,567,974

Yours sincerely



Timothy Clark
Company Secretary
Cervantes Corporation Ltd

