

29<sup>th</sup> November 2016

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

Dear Sir/Madam

**CERVANTES CORPORATION LTD**  
**ASX CODE: CVS**  
**RESULTS OF 2016 ANNUAL GENERAL MEETING**

We advise that all resolutions proposed at the Annual General Meeting of shareholders of Cervantes Corporation Ltd held today 29<sup>th</sup> November 2016 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	24,229,600	538,000	7,770,000	1,736,544	34,274,144
Resolution 2	Re-election of Director – Mr. Justin Vost	24,754,600	13,000	7,770,000	1,736,544	34,274,144
Resolution 3	Approval of Placement of Shares	32,494,600	43,000	nil	1,736,544	34,274,144

Yours sincerely



Timothy Clark  
 Joint Company Secretary  
 Cervantes Corporation Ltd

