

29th 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 29th 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

