

27th June 2017

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

Dear Sir/Madam

CERVANTES CORPORATION LTD
ASX CODE: CVS
RESULTS OF JUNE 27th 2017 GENERAL MEETING

We advise that all resolutions proposed at the General Meeting of shareholders of Cervantes Corporation Ltd held today 27th June 2017 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	Issue of Shares to European Lithium limited	63,919,667	50,000	nil	91,840,025	155,809,692
Resolution 2	Issue of Shares to Greg Barnes	63,909,667	60,000	nil	91,840,025	155,809,692
Resolution 3	Issue of Shares to Related Party – New York Securities Pty Ltd	58,574,667	60,000	78,082,223	19,092,802	155,809,692
Resolution 4	Issue of Shares and Options to Related Party – Justin Vost	57,974,667	560,000	78,182,223	13,657,802	155,809,692
Resolution 5	Issue of Shares and Options to Related Party – Timothy Clark	58,809,667	4,560,000	73,347,223	19,092,802	155,809,692



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Resolution 6	Issue of Options to Related Party – Collin Vost	57,974,667	560,000	78,182,223	19,092,802	155,809,692
Resolution 7	Ratification of Prior Issue of Shares	63,409,667	560,000	nil	91,840,025	155,809,692
Resolution 8	Issue of Shares Pursuant to Capital Raising	63,409,667	560,000	nil	91,840,025	155,809,692
Resolution 9	Issue of Shares to Greg Barnes – Albury Heath	63,909,667	60,000	nil	91,840,025	155,809,692

Yours sincerely



Justin Vost
Non-Executive Director
Cervantes Corporation Ltd

