

30 November 2018

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

Dear Sir/Madam

CERVANTES CORPORATION LTD
ASX CODE: CVS
RESULTS OF 2018 ANNUAL GENERAL MEETING

All resolutions proposed at the Annual General Meeting of shareholders of Cervantes Corporation Ltd held today 30 November 2018 were resolved without amendment and 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	71,212,048	820,000	68,407,223	30,000	140,469,271
Resolution 2	Re-election of Director – Mr Justin Vost	126,047,048	55,000	14,337,223	30,000	140,469,271
Resolution 3	Ratification of Prior Issue – Shares	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
Resolution 4	Placement - Shares	140,089,271	350,000	NIL	30,000	140,469,271
Resolution 5	Placement - Options	140,089,271	350,000	NIL	30,000	140,469,271

Yours sincerely



Patrick O'Neill
Company Secretary
Cervantes Corporation Ltd

