



24<sup>th</sup> November 2009

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited

Dear Sir/Madam

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

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, notice is given that the shareholders of Cervantes Corporation Ltd passed the following resolution at the Annual General Meeting held today.

**Resolution 1 – Re-election of Director – Graeme Armstrong**

This resolution was passed on a show of hands.  
Instructions in respect of proxies were:  
For: 10,729,123  
Against: 10,000  
Abstain: 0  
At Proxy's discretion: 20,581,000

**Resolution 2 – Adoption of remuneration report**

This resolution was passed on a show of hands.  
Instructions in respect of proxies were:  
For: 8,534,123  
Against: 2,205,000  
Abstain: 0  
At Proxy's discretion: 20,581,000

**Resolution 3 – Resignation and Appointment of Auditor**

This resolution was passed on a show of hands.  
Instructions in respect of proxies were:  
For: 10,729,123  
Against: 0  
Abstain: 10,000  
At Proxy's discretion: 20,581,000

**ASX Release**

ABN: 79 097 982 235

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**For the latest News:**

www.cervantescorp.com.au

**Directors/Officers:**

Barry MacKinnon ( Chairman)  
Collin Vost ( Managing Director)  
Graeme Armstrong  
Pat O'Neil (Company Secretary)

**Issued Capital:** 289,271,112

**Options:** Nil

**ASX Symbol - CVS**

**Current Activities:**

Seafood and related activities:  
Assessing all opportunities  
in all sectors including  
resources and energy;  
Funding of worthwhile  
projects with early  
potential Cash flow:



#### **Resolution 4 – Share Placement**

This resolution was passed on a show of hands.

Instructions in respect of proxies were:

For:	10,709,123
Against:	30,000
Abstain:	0
At Proxy's discretion:	20,581,000

#### **Aquaculture/Lobster and Abalone**

As previously announced, the Board continues to communicate with its consultants in regards to the advancement of projects and in particular the utilisation or sale of existing equipment.

The Lobster pots continue to be a source of income for Cervantes and have been released for the coming Lobster Season.

#### **Chinese and Others**

Following on from previous announcements, and following visits to Perth by Chinese investors and return visits to China by representatives acting on behalf of the Company, discussions with Cervantes regarding potential investment of capital and introduction of projects for assessment continue. The discussions were fruitful and your Board is continuing to communicate with them and their associates to arrive at an economical memorandum that would be beneficial to Cervantes shareholders and comply with all of our ASX and other regulatory requirements.

The Company has been approached from two other sources, being a Broking house and high profile investor in addition to the Chinese to pursue discussions in regards to capital raising and project assessment

The Directors continue to assess and evaluate opportunities put before them and further announcements will be made should such opportunities fit the Company's risk to reward criteria and be beneficial to the shareholders of Cervantes.

Yours sincerely

Patrick J O'Neill  
Company Secretary  
Cervantes Corporation Ltd