

29 November 2017

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

Dear Sir/Madam

**CERVANTES CORPORATION LTD**  
**ASX CODE: CVS**  
**RESULTS OF 2017 ANNUAL GENERAL MEETING**

All resolutions proposed at the Annual General Meeting of shareholders of Cervantes Corporation Ltd held today 29 November 2017 were resolved on a show of hands without amendment. Resolutions 1, 3 to 9 were carried in favour, however Resolution 2 was lost.

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	28,263,089	560,000	NIL	130,651,701	159,474,790
Resolution 2	Re-election of Director – Mr Timothy Clark	1,163,089	27,660,000	NIL	130,651,701	159,474,790
Resolution 3	Election of Director – Mr Marcus Flis	28,788,089	35,000	NIL	130,651,701	159,474,790
Resolution 4	Issue of Shares to European Lithium Limited	23,198,089	5,625,000	NIL	130,651,701	159,474,790
Resolution 5	Issue of Shares to Greg Barnes	23,188,089	5,635,000	NIL	130,651,701	159,474,790
Resolution 6	Issue of Shares to Related Party – New York Securities Pty Ltd	23,163,089	5,660,000	NIL	130,651,701	159,474,790



  
**CERVANTES**  
Corporation Limited

Resolution 7	Issue of Shares and Options to Related Party – Justin Vost	22,563,089	6,260,000	NIL	130,651,701	159,474,790
Resolution 8	Issue of Options to Related Party – Collin Vost	22,563,089	6,260,000	NIL	130,651,701	159,474,790
Resolution 9	Replacement of Constitution	28,673,089	150,000	NIL	130,651,701	159,474,790

Yours sincerely



Patrick O'Neill  
Company Secretary  
Cervantes Corporation Ltd

