

9 August 2019

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

Dear Sir/Madam

**CERVANTES CORPORATION LTD**  
**ASX CODE: CVS**  
**RESULTS OF 2019 GENERAL MEETING**

All resolutions proposed at the General Meeting of shareholders of Cervantes Corporation Ltd held today 9 August 2019 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	Ratification of Prior Issue – Shares	126,162,223	40,000	NIL	22,500	126,224,723
Resolution 2	Placement - Shares	126,162,223	40,000	NIL	22,500	126,224,723
Resolution 3	Placement - Options	126,162,223	40,000	NIL	22,500	126,224,723

Yours sincerely



Patrick O'Neill  
Company Secretary  
Cervantes Corporation Ltd

