

29 November 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 ANNUAL GENERAL MEETING**

All resolutions proposed at the Annual General Meeting of shareholders of Cervantes Corporation Ltd held today 29 November 2019 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	Adoption of Remuneration Report	148,931,486	63,000	69,497,223	19,383,834	237,785,543
Resolution 2	Re-election of Director – Mr Marcus Flis	218,338,709	53,000	10,000	19,383,834	237,785,543
Resolution 3	Placement - Shares	218,328,709	73,000	NIL	19,383,834	237,785,543
Resolution 4	Placement - Options	218,328,709	73,000	NIL	19,383,834	237,785,543
Resolution 5	Constitutional Amendment	218,338,709	53,000	10,000	19,383,834	237,785,543

Yours sincerely



Patrick O'Neill  
Company Secretary  
Cervantes Corporation Ltd

