

18 June 2018

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

Dear Sir/Madam

**CERVANTES CORPORATION LTD**  
**ASX CODE: CVS**  
**RESULTS OF 18<sup>th</sup> JUNE 2018 GENERAL MEETING**

We advise that all resolutions proposed at the General Meeting of shareholders of Cervantes Corporation Ltd held today 18 June 2018 were passed without amendment. All resolutions 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	Placement – Shares and Options	144,090,545	50,000	nil	4,726,548	148,867,093
Resolution 2	Ratification of Prior Issue – Shares and Options	144,090,545	50,000	nil	4,726,548	148,867,093

Yours sincerely



Patrick O'Neill  
Company Secretary  
Cervantes Corporation Ltd

