

27 November 2014

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

Dear Sir/Madam

CERVANTES CORPORATION LTD
ASX CODE: CVS
RESULTS OF 2014 ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the Annual General Meeting of shareholders of Cervantes Corporation Ltd held today 27 November 2014 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	Adoption of Remuneration Report	46,828,334	1,232,000	11,085,223	640,000	59,785,557
Resolution 2	Re-election of Justin Vost	48,076,334	732,000	10,337,223	640,000	59,785,557
Resolution 3	Issue of shares to related party – Avost Holdings Pty Ltd	48,021,334	787,000	10,337,223	640,000	59,785,557
Resolution 4	Issue of shares to related party – Li Hwa Pty Ltd	58,010,557	787,000	348,000	640,000	59,785,557
Resolution 5	Placement – shares	58,358,557	787,000	-	640,000	59,785,557

Yours sincerely



Patrick J O'Neill
Company Secretary
Cervantes Corporation Ltd

