

25 October 2021

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Cervantes Corporation Limited (ASX: CVS) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 25 October 2021.

All resolutions were determined by the conduct of a poll. Resolutions 5 and 6 were passed as special resolutions.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Company Secretary

CERVANTES CORPORATION LIMITED

ABN 79 097 982 235

Meeting Date: Monday, October 25, 2021

Meeting Time: 10.30 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	194,557,883	410,000	1,108,750	135,000	291,316,633 (99.86 %)	410,000 (0.14 %)	135,000	Passed on a poll
2 - ORDINARY RESOLUTION TO ELECT ROBERT DOWNEY AS A DIRECTOR	194,897,883	70,000	1,243,750	0	291,791,633 (99.98 %)	70,000 (0.02 %)	0	Passed on a poll
3 - ORDINARY RESOLUTION TO ELECT MATTHEW O'KANE AS A DIRECTOR	194,887,883	80,000	1,243,750	0	291,781,633 (99.97 %)	80,000 (0.03 %)	0	Passed on a poll
4 - ORDINARY RESOLUTION TO ELECT MARCUS FLIS AS A DIRECTOR	194,587,883	380,000	1,243,750	0	291,481,633 (99.87 %)	380,000 (0.13 %)	0	Passed on a poll
5 - CHANGE OF COMPANY NAME	194,582,883	385,000	1,243,750	0	291,476,633 (99.87 %)	385,000 (0.13 %)	0	Passed on a poll
6 - SPECIAL RESOLUTION TO APPROVE ADDITIONAL 10% PLACEMENT CAPACITY	194,572,883	385,000	1,253,750	0	291,476,633 (99.87 %)	385,000 (0.13 %)	0	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System