

CERVANTES CAPITAL CORP.

Suite 309 – 1485 6th Avenue W.
Vancouver, BC, V6H4G1 Canada

**NEWS RELEASE
ANNUAL GENERAL MEETING RESULTS**

Vancouver, BC, April 13, 2017 – Vancouver, British Columbia. Cervantes Capital Corp. (the “Company” or “Cervantes”) is pleased to announce that all the resolutions put forth at the Company’s Annual General Meeting of Shareholders held on April 12, 2017 have been approved, with one hundred percent, of the votes cast, in favor of the resolutions. In addition to the standard annual shareholder resolutions which include setting the number of directors, the election of the directors of the Company, and the appointment of Dale Matheson Carr-Hilton Labonte LLP, as auditors for the ensuing year, the Company’s shareholders approved and ratified the Company’s 20% rolling stock option plan. One hundred percent of votes cast, by disinterested shareholders, was received on this resolution.

At the meeting the following directors were elected; and directly after the meeting the Board of Directors appointed the following Officers:

Directors:

Marcelin O’Neill
Christopher Cherry
Ann-marie Cederholm

Officers:

Marcelin O’Neill, *CEO, CFO, Corporate Secretary*

On behalf of the Board of Directors

CERVANTES CAPITAL CORP.

Marcelin O’Neill
Director & CEO

For further information, please contact:

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