

CERVANTES CAPITAL CORP.

789 West Pender Street, Suite 810
Vancouver, BC V6C 1H2
604-687-2038

November 9, 2018

VIA SEDAR

To: All Applicable Commissions

Dear Sirs/Mesdames:

Re: **Cervantes Capital Corp. – Special and Annual General Meeting - 2018**

As per National Instrument 54-101 requirements, we advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

Issuer:	Cervantes Capital Corp.
ISIN:	CA 1570861098
Meeting Date:	January 9, 2019
Meeting Type:	Special and Annual General Meeting
Record Date for Notice:	December 5, 2018
Record Date for Voting:	December 5, 2018
Beneficial Ownership Determination Date:	December 5, 2018
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Business Type:	Routine
OBO Distribution Payment:	Issuer will not pay for OBO's
Material Distributed to:	Non Declining Holders
Meeting Location:	Vancouver, British Columbia

Yours truly,

CERVANTES CAPITAL CORP.

Signed: "*Eugene Beukman*"

Eugene Beukman