

19 December 2018

**Clear Leisure Plc**

("Clear Leisure", or "the Company")

**Result of General Meeting**

Clear Leisure (AIM: CLP) is pleased to announce that at a general meeting of the Company held earlier today, all resolutions as set out in the circular sent to shareholders, and in respect of the matters set out in the Company's announcement dated 5 December 2018, were approved.

-ends-

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**About Clear Leisure Plc**

Clear Leisure plc (AIM: CLP) is an AIM listed investment company with a portfolio of companies primarily encompassing the leisure and real estate sectors mainly in Italy. The focus of management is to pursue the monetisation of all of the Company's existing assets, through selected realisations, court-led recoveries of misappropriated assets and substantial debt-recovery processes. The Company has recently launched a joint venture initiative in the cryptocurrency mining sector. For further information, please visit, [www.clearleisure.co.uk](http://www.clearleisure.co.uk)