

25 July 2016

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

Result of AGM

The Board of Clear Leisure is pleased to announce that at its AGM, held earlier today in London, all resolutions were passed.

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For further information please contact:

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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 Company may be either a passive or active investor and Clear Leisure's investment rationale ranges from acquiring minority positions with strategic influence through to larger controlling positions. For further information, please visit, www.clearleisure.com