

27 July 2015

## Clear Leisure plc

("Clear Leisure" or "the Company")

### Result of AGM

Clear Leisure Plc (AIM: CLP) announces that at its Annual General Meeting held earlier today in London, all resolutions put to shareholders were duly passed.

Voting results:

Resolution No.	Votes For	Votes Against	Votes Discretionary	Votes Withheld	Votes total
1	85,445,607	0	0	0	85,445,607
2	28,362,247	550,507	56,532,853*	0	85,445,607
3	84,895,100	550,507	0	0	85,445,607
4	84,868,984	576,623	0	0	85,445,607
5	84,894,100	551,507	0	0	85,445,607

\*The discretionary votes were cast in favour of the resolution.

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#### About Clear Leisure Plc

Clear Leisure Plc (AIM: CLP) is an AIM listed investment Company pursuing a dynamic strategy to create a comprehensive portfolio of companies primarily encompassing the leisure and real estate sectors mainly in Italy but also other European countries. 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, <http://www.clearleisure.com/>.

