

7 August 2013

**Clear Leisure Plc**

("Clear Leisure" or "the Company")

**AGM STATEMENT**

At today's AGM, the Board advises its shareholders that all resolutions were unanimously passed.

-ends-

**For further information please contact:**

Clear Leisure Plc

+39 02 4795 1642

Alfredo Villa, CEO

Westhouse Securities

+44 (0) 20 7601 6100

Antonio Bossi

Jonathan Haines

Ian Napier

Leander PR

+44 (0) 7795 168 157

Christian Taylor-Wilkinson

**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, [www.clearleisure.com](http://www.clearleisure.com)