

8 January 2019



PCG Entertainment Plc
("PCGE", the "Company" or the "Group")
PCG Entertainment Plc / Index: AIM: PCGE / NEX: PCGE

Results of AGM

PCG Entertainment Plc (AIM: PCGE) held its Annual General Meeting (AGM) on Thursday 3 January 2019. Resolutions were passed unanimously on a show of hands. No proxies were presented against any resolution and accordingly votes were not counted.

The resolutions passed were:

1. The annual accounts for the year ended 31 March 2018 incorporating the Directors' Report were reviewed and approved.
2. M R Mainelli and R C McDowall were re-elected to serve a further term as directors of the Company.
3. RMS Audit Limited were re-appointed as auditors to the Company for a further year and the Directors were authorized to fix their remuneration.