

3 October 2017

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

Results of AGM

PCG Entertainment Plc (AIM: PCGE) held its Annual General Meeting (AGM) on Tuesday 3 October 2017 and the following resolutions were passed:

1. The annual accounts for the year ended 31 March 2017 incorporating the Directors' Report were reviewed and approved.
2. R O'D Poulten and A D Gravett were re-elected to serve a further term as directors of the Company.
3. RMS Audit Limited (formerly Benady Cohen & Co Limited) were re-appointed as auditors to the Company for a further year and the Directors were authorized to fix their remuneration.

For more information on PCGE please visit the Company's website www.pcge.com.

Enquiries:

PCG Entertainment PLC
Richard Poulten, Chairman

Tel: +44 207 812 0645

Allenby Capital Limited
Nick Naylor/Nick Harriss/James Thomas

Tel: +44 20 3328 5656

Beaufort Securities Limited
Elliot Hance

Tel: +44 20 7382 8300

Damson Communications
Abigail Stuart-Menteth/Amelia Hubert

Tel: +44 20 7812 0645