

3 January 2019



PCG Entertainment Plc
("PCGE", the "Company" or the "Group")
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Results of AGM

PCG Entertainment Plc (AIM: PCGE) held its Annual General Meeting (AGM) on Thursday 3 January 2019 and all resolutions, as follows, were passed:

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.

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

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