

Gate Ventures PLC

Results of Annual General Meeting (AGM)

ISIN Number: GB00BYX2WP92

TICKER: GATE

Gate Ventures PLC

Press Release

December 20, 2018

Gate Ventures PLC

("Gate Ventures" or "Gate" or the "Company")

Results of Annual General Meeting (AGM)

Gate Ventures announces that at its Annual General Meeting ("AGM") held Thursday, 20 December 2018, all Resolutions put to the meeting were duly passed.

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Further Enquiries:

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About Gate Ventures PLC:

Gate Ventures PLC, a global media and entertainment operating company, was founded in 2015 to exercise active ownership of various production platforms within film, lifestyle and theatre. Governed by senior investment profiles and prominent personas within the British entertainment sector, the board has raised over €28 million worldwide to date.

Since 2017, Gate Ventures PLC has been listed with NASDAQ First North in Copenhagen. Positions include Rise Art Ltd. (15%) *Fagara in Mara*, 2018 (10%), *Theory of Ambitions*, 2018 (2.5%), Bink (4%), Ensygnia (7%), PlayJam (25%), Infinity Creative Media (16%), *42nd Street* (100%), *Sunset Boulevard* (100%) and Gate Reality (100%).

As of 2018, the executive board of Gate Ventures PLC is comprised of Lord Michael Ian Grade, Baron of Yarmouth (Chairman, CBE), Sarah, Duchess of York (Executive Director), Mr. Geoffrey Stanton Morrow (CEO), Mr. Michael Sidney Linnit (CSO), Mr. Richard James Carter (CFO, ACMA, CGMA) and Mrs. Anita Luu (COO).

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