

Gate Ventures Plc

("Gate Ventures" or the "Company")

Result of EGM

Gate Ventures announces that at its Extraordinary General Meeting ("EGM") held earlier today, 23 October 2015, all Resolutions put to the meeting were duly passed.

- Ends -

Issued by:

Gate Ventures Plc

Dr Johnny Hon, Chairman

Geoff Morrow, Chief Executive Officer

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