

22 December 2010

Imaginatik Plc
(“Imaginatik” or the “Company”)

Result of General Meeting

The Board of Imaginatik plc (AIM: IMTK.L), is pleased to announce that at the General Meeting held today all resolutions put to shareholders were conclusively defeated.

Matt Cooper, Executive Chairman of Imaginatik, commented: “This process has resulted in a significant waste of the Company’s time and money. The Board views this conclusive vote as evidence of shareholders’ support for the current management team and Board. We believe it is in the best interests of the Company, employees, customers and shareholders that the management team and Board be able to focus all of their energies on the success of Imaginatik.”

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About Imaginatik

Imaginatik provides Innovation and Idea management solutions comprised of consultancy, software (Idea Central) and program management to deliver innovation outcomes to companies such as The Chubb Group of Insurance Companies, Boeing, Pfizer, Goodyear, Paccar, Kellogg and Cargill. Few companies possess the internal capability to consistently generate fresh ideas, identify those worth pursuing and reliably transform them into real, value-enhancing assets. This is Imaginatik’s area of expertise.

Imaginatik is a public company whose shares are traded on the AIM market of the London Stock Exchange (LSE:IMTK.L) and a World Economic Forum Technology Pioneer with offices in Boston, MA, and London. In 2009, Imaginatik was named as one of the 500 fastest growing technology companies in the EMEA region by Deloitte. For more information visit www.imaginatik.com.