

29 September 2010

**Imaginatik plc**

**Result of Annual General Meeting**

Imaginatik plc announces that at its Annual General Meeting held today all resolutions were put to the meeting on a poll. Resolutions 1-5 were passed and Resolution 6, to dis-apply pre-emption rights, was not passed.

For further information please contact:

Imaginatik plc	Tel: 020 7917 2975
Matthew Cooper, Chairman	
Shawn Taylor, CFO	
Arbuthnot Securities Limited	Tel: 020 7012 2000
Tom Griffiths	
Threadneedle Communications	Tel: 020 7653 9850
Caroline Evans-Jones	
Hilary Millar	