

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

Result of EGM

13th June 2007 - Imaginatik announces that the Special Resolution to allow the Company to send documents and information to shareholders in electronic form by e-mail and/or via the Company’s website at www.imaginatik.com was passed by shareholders at the Extraordinary General Meeting held today.

For enquiries, please contact:

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