

7 September 2017

**Imaginatik plc**  
("Imaginatik" or "the Company")

**Result of AGM**

Imaginatik plc (AIM: IMTK.L), the innovation company, is pleased to announce that at its Annual General Meeting held earlier today all resolutions were passed.

**For further information please contact:**

**Imaginatik plc**

Matt Cooper Non-Executive Chairman  
Ralph Welborn, CEO  
Shawn Taylor, CFO

Tel: 01329 243 243

**finnCap Ltd**

Jonny Franklin-Adams/Giles Rolls, corporate finance  
Camille Gochez, corporate broking

Tel: 020 7220 0500

**Alma PR**

Hilary Buchanan  
Robyn Fisher

Tel: 020 8004 4218

**About Imaginatik**

Imaginatik provides a range of Innovation solutions comprised of consultancy, enterprise software and program management to deliver innovation results to companies such as Exxon Mobil, Altria, Shell, Goodyear, the Yorkshire Building Society, Caterpillar, AECOM, Novartis and Cargill, and via its strategic partnership programme. Few companies possess the internal capability to consistently generate fresh ideas, identify those worth pursuing and reliably transform them into real, value-enhancing assets. Imaginatik's mission is to help these companies build sustainable innovation competencies. In 2016 Forrester Research found that "Imaginatik has the most comprehensive innovation management solution," providing excellent industry recognition of Imaginatik's full-service innovation offering, combining both technology and consultancy services.

Imaginatik is a public company whose shares are traded on the AIM market of the London Stock Exchange (LSE: IMTK.L) with offices in Boston, MA, and Fareham, UK. For more information visit [www.imaginatik.com](http://www.imaginatik.com).