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Imaginatik plc

("Imaginatik", the "Company" or together with its subsidiaries the "Group")

**Result of General Meeting
And
Total Voting Rights**

Imaginatik plc (AIM: IMTK.L), the innovation company, is pleased to announce that at the General Meeting held today approved, inter alia, the share consolidation and loan note conversion (the "Transaction"), announced on 5 June 2018, all resolutions were duly passed.

The consolidated shares and the shares issued as a result of the loan note conversion are expected to be admitted on 02 July 2018.

Total Voting Rights

Following Admission, the total number of ordinary shares and voting rights in the Company will be 26,919,371. The Company does not hold any shares in treasury.

The above figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

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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. 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.

The information communicated in this announcement is inside information for the purposes of Article 7 of Regulation 596/2014.