

12 December 2018

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

Result of AGM

Imaginatik, a provider of innovation management software, is pleased to announce that at its Annual General Meeting held earlier today all resolutions were passed.

— ENDS —

For further information, please contact:

Imaginatik plc
Angus Forrest CEO

Via Alma

WH Ireland – Nominated Adviser and joint broker
Mike Coe / Chris Savidge

Tel: +44 (0)117 945 3470

Peterhouse Capital Limited – Broker
Duncan Vasey / Lucy Williams

Tel: +44 (0) 20 7220 9797

Alma PR
Caroline Forde / Robyn Fisher

Tel: +44 (0) 20 8004 4218