

Imaginatik plc

("Imaginatik" or "the Company")

Result of General Meeting

At the General Meeting held earlier today, all resolutions put to Shareholders were duly carried. Accordingly, it is expected that the admission of the 63,263,520 Placing Shares will become effective at 8.00 a.m. tomorrow, 14 June 2016. As announced on 25 May 2016, the Company will complete the Open Offer and a further announcement will be made in due course.

Capitalised terms shall have the same meaning as in the Circular unless the context requires otherwise.

For further information please contact:

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Matt Cooper, Non-Executive Chairman

Ralph Welborn, CEO

Shawn Taylor, CFO

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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 The World Bank, The Chubb Group of Insurance Companies, Exxon Mobil, Altria, Shell, Mayo Clinic, Goodyear, the Yorkshire Building Society, Caterpillar 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.

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.