



15 June 2016

ATTRAQT Group plc
("ATTRAQT", the "Group" or the "Company")

Result of AGM

ATTRAQT Group plc (AIM: ATQT), a leading provider of e-commerce visual merchandising, site search and recommendation technology, is pleased to announce that at its Annual General Meeting held today, all resolutions set out in the Notice of Annual General Meeting were duly passed.

Furthermore, in connection with the announcement released by ATTRAQT earlier today, the Company confirms that Dan Wagner has formally retired from the Board of the Company and stepped down as Non-Executive Chairman, and Nick Habgood has been appointed as Interim Non-Executive Chairman.

For further information, please contact:

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About ATTRAQT

ATTRAQT launched its merchandising platform, **Freestyle Merchandising**, in 2009 which included product recommendations, site search and visual merchandising. The client base has now grown to over 100 clients, including Tesco Clothing (part of Tesco Plc (LSE: TSCO)), boohoo.com (LSE: BOO) and Superdry (LSE: SGP). The Group has market presence in Western Europe and North America with offices in London and Chicago. For more information please visit: <http://attraqt.com>