

30 November 2015

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

Result of General Meeting

ATTRAQT Group plc (AIM: ATQT) is pleased to announce that at the General Meeting of the Company, held at 11:00am on 30 November 2015, all resolutions, as described in the circular posted to shareholders dated 12 November 2015, were duly passed.

Application has been made for 6,316,346 New Ordinary Shares, which will rank pari passu with the existing Ordinary Shares, to be admitted to trading on AIM and such admission is expected to occur on or around 2 December 2015.

Following the issue of the New Ordinary Shares, the total issued share capital of the Company will be 26,942,340 Ordinary Shares. The Company holds no Ordinary Shares in treasury. Accordingly, after Admission, the total number of voting rights in the Company will be 26,942,340.

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 approximately 90 clients, including Tesco Clothing (part of Tesco Plc (LSE: TSCO)), boohoo.com (LSE: BOO) and Superdry (LSE: SGP). The Company has market presence in Western Europe and the US with offices in London and Chicago. For more information please visit: <http://attraqt.com/>