

18 November 2021

Fonix Mobile plc
("Fonix" or the "Company")

Results of AGM

Fonix, the mobile payments and messaging provider is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting today were duly passed.

The results of the poll voting are included below:

Resolution	For	Against	Discretion to Chairman	Withheld	Total
1	77,413,240	0	0	0	77,413,240
2	77,413,240	0	0	0	77,413,240
3	74,893,467	2,519,773	0	0	77,413,240
4	77,413,240	0	0	0	77,413,240
5	77,413,240	0	0	0	77,413,240
6	77,413,240	0	0	0	77,413,240
7	77,413,240	0	0	0	77,413,240
8	77,407,926	0	0	5,314	77,413,240
9	77,413,240	0	0	0	77,413,240
10	67,294,576	9,730,850	0	387,814	77,413,240
11	66,652,104	10,373,322	0	387,814	77,413,240
12	66,694,296	10,336,444	0	382,500	77,413,240

Enquiries

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About Fonix

Founded in 2006, Fonix provides mobile payments and messaging services for clients across media, telecoms, entertainment, enterprise and commerce.

When consumers make payments, they are charged to their mobile phone bill. This service can be used for ticketing, content, cash deposits and donations. Fonix's service works by charging digital payments to the mobile phone bill, either via carrier billing or SMS billing. Fonix also offers messaging solutions.

Based in London, Fonix is a fast growth business driven by blue chip clients such as ITV, Bauer Media, BT, Global Media, Comic Relief and Children in Need to name a few.