

Fonix Mobile plc

("Fonix" or the "Company")

Result of AGM

Fonix (AIM:FNX), 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	For (%)	Against %
1	78,788,101	1,237	99.998	0.002
2	79,950,260	1,237	99.998	0.002
3	77,030,899	2,545,898	96.801	3.199
4	79,963,351	1,237	99.998	0.002
5	79,961,851	1,237	99.998	0.002
6	79,963,351	1,237	99.998	0.002
7	70,537,887	9,426,701	88.211	11.789
8	70,255,037	9,419,610	88.177	11.823
9	69,648,687	10,037,551	87.404	12.596
10	79,938,351	26,237	99.967	0.033

Enquiries

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Michael Foulkes, CFO

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Jonny Franklin-Adams / Seamus Fricker (Corporate Finance)

Sunila de Silva (ECM)

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, RTÉ, Global Media, Comic Relief and Children in Need to name a few.