

17 October 2025

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

Notice of AGM and Dividend Timetable

Fonix (AIM:FNX), the mobile payments and messaging provider, announces that its Annual Report for the year ended 30 June 2025, together with its Notice of its 2025 Annual General Meeting (AGM), are now available on the Company's website at <https://www.fonix.com/investors>. Copies will be posted today to those shareholders who have elected to receive hard copies.

The AGM is to be held at the offices of Cavendish Capital Markets Limited, 1 Bartholomew Close, London EC1A 7BL at 9:00am on 13 November 2025.

At the AGM, shareholders are being asked to approve, amongst other things, a final dividend of 5.90p per share, which if approved, will be paid on 28 November 2025 to those shareholders who were on the register at the close of business on 21 November 2025 (record date), with a corresponding ex-dividend date of 20 November 2025.

Enquiries

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About Fonix

Founded in 2006, Fonix is a leading provider of mobile payments and messaging solutions, enabling businesses to connect, engage, and transact seamlessly through mobile technology.

Fonix helps organisations across media, charity, entertainment, and enterprise sectors drive revenue and enhance audience engagement.

Headquartered in London, Fonix is a fast-growing, innovation-driven company, trusted by industry leaders such as ITV, Bauer Media, RTÉ, Global, Comic Relief, and BBC Children in Need. With a strong focus on technology and consumer experience, Fonix continues to shape the future of mobile payments and interactivity.