

25 October 2024

**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 2024, together with its Notice of its 2024 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 19 November 2024.

At the AGM, shareholders are being asked to approve, amongst other things, a final dividend of 5.70p per share, which if approved, will be paid on 29 November 2024 to those shareholders who were on the register at the close of business on 22 November 2024 (record date), with a corresponding ex-dividend date of 21 November 2024.

**Enquiries**

**Fonix plc**

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