18 November 2026

Fonix plc

("Fonix", the "Company" or the "Group")

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 (%)
Ordinary Resolution 1	62,944,521	149	99.9998	0.0002
Ordinary Resolution 2	62,891,402	20,832	99.9669	0.0331
Ordinary Resolution 3	62,118,851	799,560	98.7292	1.2708
Ordinary Resolution 4	62,118,851	799,560	98.7292	1.2708
Ordinary Resolution 5	61,469,004	803,501	98.7097	1.2903
Ordinary Resolution 6	62,118,851	799,560	98.7292	1.2708
Ordinary Resolution 7	62,906,571	11,840	99.9812	0.0188
Ordinary Resolution 8	62,144,646	799,785	98.7294	1.2706
Ordinary Resolution 9	62,922,056	11,840	99.9812	0.0188
Ordinary Resolution 10	62,946,521	149	99.9998	0.0002
Ordinary Resolution 11	62,132,561	796,594	98.7341	1.2659
Special Resolution 12	62,050,077	867,739	98.6208	1.3792
Special Resolution 13	62,077,983	844,368	98.6581	1.3419
Special Resolution 14	62,918,959	25,530	99.9594	0.0406

Enquiries

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Sunila de Silva (ECM)

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.