

21 October 2022

**Fonix Mobile PLC**  
("Fonix" or the "Company")

**Notice of AGM, Dividend Timetable and Investor Presentation**

Fonix (AIM:FNX), the mobile payments and messaging provider, announces that its Annual Report for the year ended 30 June 2022, together with its Notice of its 2022 Annual General Meeting (AGM), are now available on the Company's website at <https://www.fonix.com/investors>. Copies will be posted on 24 October 2022 to those shareholders who have elected to receive hard copies.

The AGM is to be held at finnCap, 1 Bartholomew Close, London EC1A 7BL at 9am on 22 November 2022.

At the AGM, shareholders are being asked to approve, amongst other things, a final dividend of 4.50p per share, which if approved, will be paid on 30 November 2022 to those shareholders who were on the register at the close of business on 25 November 2022 (record date), with a corresponding ex-dividend date of 24 November 2022.

The Company continues to trade in line with management expectations.

The Company is also pleased to announce that Rob Weisz and Michael Foulkes will provide a live presentation relating to the Company's final results for the year ended 30 June 2022 via the Investor Meet Company platform on 2 November 2022 at 1:00pm GMT.

The presentation is open to all existing and potential shareholders. Questions can be submitted pre-event via your Investor Meet Company dashboard up until 9.00am the day before the meeting or at any time during the live presentation.

Investors can sign up to Investor Meet Company for free and add to meet Fonix via:

<https://www.investormeetcompany.com/fonix-mobile-plc/register-investor>

Investors who already follow Fonix on the Investor Meet Company platform will automatically be invited.

**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 used by blue chip clients such as ITV, Bauer Media, BT, Global Media, Comic Relief and Children in Need to name a few.