

## 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	60,568,481	2,359,342	96.3	3.7
2	75,442,120	-	100	0
3	59,998,617	4,114,456	93.6	6.4
4	75,442,056	64	100	0
5	75,442,120	-	100	0
6	75,442,120	-	100	0
7	65,738,969	9,703,151	87.1	12.9
8	64,666,929	10,394,191	86.2	13.8
9	64,666,929	10,391,484	86.2	13.8
10	75,427,120	15,000	100	0

### Enquiries

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