

13 November 2025

Fonix 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 (%)
Ordinary Resolution 1	67,711,447	657	99.999	0.001
Ordinary Resolution 2	65,476,714	2,218,119	96.723	3.277
Ordinary Resolution 3	67,692,683	3,100	99.995	0.005
Ordinary Resolution 4	67,692,683	3,100	99.995	0.005
Ordinary Resolution 5	58,307,446	718,365	98.783	1.217
Ordinary Resolution 6	64,891,425	2,801,915	95.861	4.139
Ordinary Resolution 7	67,670,559	657	99.999	0.001
Ordinary Resolution 8	67,711,197	657	99.999	0.001
Ordinary Resolution 9	67,679,187	3,100	99.995	0.005
Ordinary Resolution 10	67,708,754	3,100	99.995	0.005
Ordinary Resolution 11	64,649,823	3,057,479	95.484	4.516
Special Resolution 12	64,649,823	3,057,479	95.484	4.516
Special Resolution 13	61,088,327	6,595,336	90.256	9.744
Special Resolution 14	67,642,485	68,188	99.899	0.101

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.