2 November 2026

Fonix plc
("Fonix" or the "Company")

Total Voting Rights

In accordance with the UK Financial Conduct Authority's Disclosure Guidance and Transparency Rule 5.6.1, as at 31 October 2026 the total number of ordinary shares of 0.1 pence each in the capital of the Company in issue, is 100,000,000. The Company holds 2,330,781 shares in treasury. Therefore, the total voting rights in the Company are 97,669,219.

Accordingly, the above figure of 97,669,219 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in Fonix, under the FCA's Disclosure Guidance and Transparency Rules.

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.