

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	72,964,608	-	100.00	-
Ordinary Resolution 2	68,687,276	3,383,258	95.31	4.69
Ordinary Resolution 3	72,950,211	1,306	99.998	0.002
Ordinary Resolution 4	70,854,004	2,097,513	97.12	2.88
Ordinary Resolution 5	60,981,594	2,817,752	95.58	4.42
Ordinary Resolution 6	70,152,092	2,799,425	96.16	3.84
Ordinary Resolution 7	72,951,517	-	100.00	-
Ordinary Resolution 8	72,964,608	-	100.00	-
Ordinary Resolution 9	72,963,108	-	100.00	-
Ordinary Resolution 10	72,966,443	-	100.00	-
Ordinary Resolution 11	67,755,841	5,206,262	92.86	7.14
Special Resolution 12	65,025,700	7,935,222	89.12	10.88
Special Resolution 13	63,813,688	9,147,234	87.46	12.54
Special Resolution 14	72,909,576	56,867	99.92	0.08
Special Resolution 15	72,950,017	-	100.00	-

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

information, please contact rns@seg.com or visit www.rns.com.

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