

RFM News Release

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RFM ANNOUNCES RESULTS OF VOTING AT 2009 ANNUAL MEETING OF STOCKHOLDERS

DALLAS, TEXAS, (January 21, 2009) RF Monolithics, Inc. (“RFM” or “the Company” [NASDAQ: RFMI]), a leader in machine-to-machine (M2M) wireless communications, announced that its stockholders approved all of the proposals considered at its Annual Meeting of Stockholders, held today.

At the Annual Meeting, RFM stockholders voted to elect the five nominees to the Board of Directors, which are Michael R. Bernique, William L. Eversole, Rick L. Herrman, David M. Kirk and Jonathan W. Ladd.

RFM stockholders also approved an amendment to the Company's Employee Stock Purchase Plan to increase the aggregate number of shares of common stock authorized for issuance under the plan by 150,000 shares.

Finally, stockholders ratified the appointment of McGladrey & Pullen, LLP as the independent auditors of the Company for the fiscal year ending August 31, 2009.

Total shares represented at the meeting were 8,065,159, representing approximately 82% of the total shares outstanding as of the record date, December 8, 2008. Final tabulations will be included in the Company's Form 10Q to be filed on or about April 14, 2009.

About RFM

RF Monolithics, Inc., headquartered in Dallas, Texas, is a provider of solutions-driven, technology-enabled wireless connectivity for a broad range of wireless applications – from individual standard and custom components to modules for comprehensive industrial wireless sensor networks and machine-to-machine (M2M) technology. For more information on RFM, please visit the Company's website at www.RFM.com.

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