



SUNRISE RESOURCES PLC

AIM ANNOUNCEMENT

Date 19 February 2013

SUNRISE RESOURCES PLC
www.sunriseresourcesplc.com
("the Company")

RESULT OF AGM

Sunrise Resources plc announces that at its Annual General Meeting held today all resolutions were duly passed.

Further information:

Patrick Cheetham
Executive Chairman
Sunrise Resources plc

Tel: +44 (0)845 868 4590
Mobile: +44 (0)7767 458751

Northland Capital Partners Limited
Gavin Burnell / Edward Hutton
Alice Lane / John-Henry Wicks (Broking)

Tel: +44 (0)20 7796 8800

Yellow Jersey PR Limited
Dominic Barretto / Anna Legge

Tel: +44 (0)203 664 4087

About Sunrise Resources plc

Sunrise Resources plc is a diversified mineral exploration and development specialist.

The Company is evaluating a production opportunity for white barite in South-West Ireland and diamond exploration interests in Western Australia and Finland.

Shares in the Company trade on AIM. EPIC: "SRES" www.sunriseresourcesplc.com