



SUNRISE RESOURCES PLC

AIM Announcement

5 February 2015

SUNRISE RESOURCES PLC ("the Company")

RESULT OF AGM

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

Further information

Sunrise Resources plc	
Patrick Cheetham, Executive Chairman	Tel: +44 (0)845 868 4590
Northland Capital Partners Limited	
Edward Hutton/David Hignell John Howes/Alice Lane (Broking)	Tel: +44 (0)207 382 1100

Notes to Editors:

About Sunrise Resources plc

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

The Company has diamond and gold exploration interests in Western Australia and has an active project programme to generate new exploration projects in Australia and Nevada, USA. It has staked claims over the Strike Copper Project, the County Line Diatomite Project and the Garfield Gold-Silver-Copper Project in Nevada, USA and most recently has acquired an interest in the Bay State Silver Project.

The Company also holds diamond exploration interests in Finland and a white barite project in South-West Ireland.

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