

("the Company")

AIM Announcement

17 February 2023

Voting at AGM

Sunrise Resources plc (ticker symbol 'SRES'), is pleased to provide the following information in respect of voting at its Annual General Meeting ("AGM") held on the 17 February 2023 where all votes were duly passed.

Table of Proxies received – all appointing the Chairman as Proxy

1. Ordinary Resolution: To receive the Accounts and Reports of the						
Directors and of the Auditors						
Votes For	% of	Against	% of	At	% of	No.
	votes cast		votes cast	holders'	votes cast	Withheld
				discretion		
1,117,840,216	97.44%	29,327,721	2.56%	0	0%	0

2. Ordinary Resolution: To re-elect Mr P Cheetham as a director						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
1,111,634,705	96.90%	35,514,213	3.10%	0	0%	19,019

3. Ordinary Resolution: To reappoint Crowe U.K. LLP as Auditor of the Company						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
1,116,763,224	97.35%	30,404,713	2.65%	0	0%	0

4. Ordinary Resolution: To authorise the Directors to allot shares							
Votes For	% of	Against	% of votes	At	% of	No.	
	votes cast		cast	holders'	votes cast	Withheld	
				discretion			
1,097,382,134	95.66%	49,749,813	4.34%	0	0%	35,990	

5. Special Resolution: To approve dis-application of pre-emption rights						
Votes For	% of	Against	% of votes	At	% of	No.
	votes cast		cast	holders'	votes cast	Withheld
				discretion		
1,076,332,134	95.26%	53,499,813	4.74%	0	0%	17,335,990

N.B. Votes withheld are not counted in a poll as they are not a vote in law.

In addition to the votes cast by Proxy, the Chairman was appointed as corporate representative for a nominee shareholder in respect of 102,108,109 shares which were all voted in favour of all resolutions.

Other Shareholders present who had not previously submitted a proxy held a total of 19,000,000 shares.

All resolutions were passed unanimously on a show of hands.

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The Company's Corporate Governance Statement requires that the Board states what, if any, actions it proposes to take as a result of resolutions for which votes against have been received from at least 20% of independent votes cast.

None of the resolutions had votes against exceeding 20% of independent votes cast.

Further information

Sunrise Resources plc Patrick Cheetham, Executive Chairman	Tel: +44 (0)1625 838 884		
Beaumont Cornish Limited Nominated Adviser James Biddle/Roland Cornish	Tel: +44 (0)20 7628 3396		
Peterhouse Capital Limited Broker Lucy Williams/Duncan Vasey	Tel: +44 (0)207 469 0930		

Market Abuse Regulation (MAR) Disclosure

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 which forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ('MAR'). Upon the publication of this announcement via a Regulatory Information Service ('RIS'), this inside information is now considered to be in the public domain.

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