

("the Company")

AIM Announcement

23 February 2024

Voting at AGM

Further to its announcement of 22 February 2024, 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 22 February 2024 where all resolutions 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 votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
1,294,905,728	97.41	34,448,111	2.59	0	0	15,536,260

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
1,208,255,162	89.88	136,079,658	10.12	0	0	555,279

3. Ordinary Resolution: To reappoint Crowe U.K. LLP as Auditor of the Company							
Votes For	% of	Against	% of votes	At	% of	No.	
	votes cast		cast	holders'	votes cast	Withheld	
				discretion			
1,291,068,768	97.12	38,261,052	2.88	0	0	15,560,279	

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			
1,024,856,850	77.09	304,496,989	22.91	0	0	15,536,260	

5. Special Resolution: To approve dis-application of pre-emption rights						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
1,024,601,850	77.08	304,751,989	22.92	0	0	15,536,260

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

Other shareholders present in person or by letters of representation held a total of 107,090,862 shares not included in the above proxies. All resolutions were passed unanimously on a show of hands.

AIM: SRES | www.sunriseresourcesplc.com

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