

SUNRISE RESOURCES PLC
(“Sunrise” or “the Company”)

Voting at AGM

Further to its announcement of 25 March 2026, 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 25 March 2026 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
3,856,508,287	98.00	78,898,039	2.00	0	0	5,106,287

2. Ordinary Resolution: To re-elect Mr A Hainsworth as a director						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
3,657,333,438	93.96	235,072,888	6.04	0	0	48,106,287

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
3,726,119,303	94.71	208,287,023	5.29	0	0	6,106,287

4. Ordinary Resolution: To authorise the Directors to allot shares						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
3,639,434,641	92.48	295,971,685	7.52	0	0	5,106,287

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
3,638,939,865	92.47	296,466,461	7.53	0	0	5,106,287

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

All resolutions were passed unanimously on a show of hands.

Further information:

Sunrise Resources plc Patrick Cheetham, Executive Chairman	Tel: +44 (0)1625 838 884
Beaumont Cornish Limited <i>Nominated Adviser</i> James Biddle/Roland Cornish	Tel: +44 (0)20 7628 3396
Peterhouse Capital Limited <i>Broker</i> 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.

Nominated Adviser

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

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