

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

**Result of General Meeting**

Sunrise Resources plc (ticker symbol ‘SRES’), is pleased to announce that at its General Meeting held earlier today all resolutions were duly passed on a show of hands. Accordingly, the Company will now issue the Placing Warrants attached to the Fundraise as announced on 17 September 2026.

In total, 20 valid proxies were received with over 84% of votes cast by proxy being in favour of each resolution. The total number of shares voted by proxy for, against or withheld represents 41.5% of the Company’s issued share capital in the case of each resolution passed.

Shareholders, third party proxies and corporate representatives present at the meeting held interests in 14.45% of the Company’s issued share capital.

The following information is provided in respect of proxies submitted to the Company’s Registrars.

Table of Proxies received – appointing the Chairman or third party as Proxy.

| <b>1. Ordinary Resolution: To authorise the Directors to allot shares up to an aggregate nominal amount of £21,333 (consisting of 2,133,333,330 new ordinary shares of 0.001 pence each)</b> |                        |                |                        |                               |                        |                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------|------------------------|-------------------------------|------------------------|---------------------|
| <b>Votes For</b>                                                                                                                                                                             | <b>% of votes cast</b> | <b>Against</b> | <b>% of votes cast</b> | <b>At holders’ discretion</b> | <b>% of votes cast</b> | <b>No. Withheld</b> |
| 4,026,308,613                                                                                                                                                                                | 84.41                  | 743,358,076    | 15.59%                 | 0                             | 0                      | 6,856,315           |

| <b>2. Special Resolution: To approve dis-application of pre-emption rights relating to Resolution 1</b> |                        |                |                        |                               |                        |                     |
|---------------------------------------------------------------------------------------------------------|------------------------|----------------|------------------------|-------------------------------|------------------------|---------------------|
| <b>Votes For</b>                                                                                        | <b>% of votes cast</b> | <b>Against</b> | <b>% of votes cast</b> | <b>At holders’ discretion</b> | <b>% of votes cast</b> | <b>No. Withheld</b> |
| 4,025,355,373                                                                                           | 84.40                  | 744,194,731    | 15.60                  | 0                             | 0                      | 6,972,900           |

| <b>3. Ordinary Resolution: To authorise the Directors to allot shares up to an aggregate nominal amount of £45,000 (consisting of 4,500,000,000 new ordinary shares of 0.001 pence each)</b> |                        |                |                        |                               |                        |                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------|------------------------|-------------------------------|------------------------|---------------------|
| <b>Votes For</b>                                                                                                                                                                             | <b>% of votes cast</b> | <b>Against</b> | <b>% of votes cast</b> | <b>At holders’ discretion</b> | <b>% of votes cast</b> | <b>No. Withheld</b> |
| 4,025,780,601                                                                                                                                                                                | 84.41                  | 743,653,540    | 15.59                  | 0                             | 0                      | 7,088,863           |

| <b>4. Special Resolution: To approve dis-application of pre-emption rights relating to Resolution 3</b> |                        |                |                        |                               |                        |                     |
|---------------------------------------------------------------------------------------------------------|------------------------|----------------|------------------------|-------------------------------|------------------------|---------------------|
| <b>Votes For</b>                                                                                        | <b>% of votes cast</b> | <b>Against</b> | <b>% of votes cast</b> | <b>At holders’ discretion</b> | <b>% of votes cast</b> | <b>No. Withheld</b> |
| 4,025,039,218                                                                                           | 84.39                  | 744,578,032    | 15.61                  | 0                             | 0                      | 6,905,754           |

N.B. Votes withheld are not counted in the % of votes cast as they are not a vote in law.

**Further information:**

|                                                                                                                                                                                                            |                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| <b>Sunrise Resources plc</b><br>Patrick Cheetham, Executive Chairman                                                                                                                                       | <b>Tel: +44 (0)1625 838 884</b>                            |
| <b>AlbR Capital Limited</b><br><i>Broker</i><br>Email: <a href="mailto:lw@albrcapital.com">lw@albrcapital.com</a><br><br>Duncan Vasey<br>Email: <a href="mailto:dv@albrcapital.com">dv@albrcapital.com</a> | <b>Tel: 020 7469 0936</b><br><br><b>Tel: 020 7220 9797</b> |
| <b>Beaumont Cornish Limited</b><br><i>Nominated Adviser</i><br>James Biddle/Roland Cornish                                                                                                                 | <b>Tel: +44 (0)20 7628 3396</b>                            |

**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.

**Distribution**

This announcement has been notified via a Regulatory Information Service and it is not authorised for distribution into North America or any other jurisdiction where to do so would constitute a violation of the relevant laws or regulations of that jurisdiction.

**Shares in the Company trade on AIM. EPIC: "SRES".**

**Website: [www.sunriseresourcesplc.com](http://www.sunriseresourcesplc.com)**