

SUNRISE RESOURCES plc

(“the Company”)

AIM Announcement

13 March 2020

Statement re: Annual General Meeting

The Company’s Annual General Meeting (AGM) will be held at 12:00 noon. on 19 March 2020 at the Company’s offices at Silk Point, Queens Avenue, Macclesfield, Cheshire SK10 2BB.

In view of the ongoing Coronavirus pandemic, the Company is now encouraging shareholders to vote electronically or to appoint the Chairman as their proxy with their voting instructions rather than attend the meeting in person. In order to reduce the risk of infection, the meeting will end immediately following the business of the AGM and there will be no corporate presentation, Q&A or refreshments. The Company is taking these precautionary measures to safeguard its shareholders’ and employees’ health and make the AGM as safe and efficient as possible

Instructions on voting are attached to the Notice of Meeting bound in with the 2019 Annual Report already sent out to shareholders and which can be found on the Company’s website: www.sunriseresourcesplc.com.

The Company will continue to update shareholders on material corporate and business developments in the usual way, via the Regulatory News Service (RNS). Any investor relations enquiries or questions related to the AGM can be emailed to info@sunriseresourcesplc.com

Further information

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