

SUNRISE RESOURCES PLC

AIM Announcement

18 February 2016

SUNRISE RESOURCES PLC ("the Company")

RESULT OF AGM

Sunrise Resources plc announces that at its Annual General Meeting held today in London, all resolutions were duly passed.

Further information

Patrick Cheetham Executive Chairman Sunrise Resources plc	Tel: +44 (0)845 868 4590
Northland Capital Partners Limited Edward Hutton/David Hignell John Howes/Rob Rees (Broking)	Tel: +44 (0)207 382 1100

About Sunrise Resources plc

Sunrise Resources plc is an AIM-traded diversified mineral exploration and development company. The Company's objective is to develop profitable mining operations to sustain the Company's wider exploration efforts and create value for shareholders through the discovery of world-class deposits.

The Company has diamond and gold exploration interests in Western Australia and has staked claims and acquired leases over a number of base, precious metal and industrial mineral projects in Nevada, USA. The Company holds a royalty interest from EP Minerals in a diatomite project in Nevada and holds a white barite project in South-West Ireland.

Shares in the Company trade on AIM. EPIC: "SRES" <u>http://www.sunriseresourcesplc.com</u>