

SUNRISE RESOURCES PLC

AIM ANNOUNCEMENT

19 February 2014

SUNRISE RESOURCES PLC www.sunriseresourcesplc.com ("the Company")

RESULT OF AGM

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

Further information:	
Patrick Cheetham Executive Chairman Sunrise Resources plc	Tel: +44 (0)845 868 4590 Mobile: +44 (0)7767 458751
Northland Capital Partners Limited Gavin Burnell / Edward Hutton Alice Lane / Mark Simpson (Broking) Tel: +44 (0) 020 7382 1100	Yellow Jersey PR Limited Dominic Barretto / Kelsey Traynor Tel: +44 (0)7799 003220

About Sunrise Resources plc

Sunrise Resources plc is a diversified mineral exploration and development specialist.

The Company has diamond exploration interests in Western Australia and Finland and is evaluating a production opportunity for white barite in South-West Ireland.

The Company holds applications for two gold exploration projects in Western Australia and has an active project programme to generate new exploration projects in Australia and Nevada, USA. It has recently staked claims over a copper-gold project and a diatomite project in Nevada.

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