



SUNRISE
RESOURCES plc
("the Company")

AIM Announcement

19 March 2020

Result of AGM

Sunrise Resources plc (ticker symbol 'SRES'), the AIM-traded company focusing on the development of its CS Pozzolan-Perlite Project in Nevada, USA, held its Annual General Meeting ("AGM") earlier today and is pleased to announce that all resolutions were duly passed.

The following proxy votes were received in respect of the resolutions:

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
382,397,704	90.41	0	0.00	40,550,000	9.59	0

2. Ordinary Resolution: To re-elect Mr R D Murphy as a director						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
336,739,081	89.25	0	0.00	40,550,000	10.75	45,658,623

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
382,397,704	90.41	0	0.00	40,550,000	9.59	0

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
368,397,704	87.10	14,000,000	3.31	40,550,000	9.59	0

5. Ordinary 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
368,397,704	87.10	14,000,000	3.31	40,550,000	9.59	0

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