

SUNRISE RESOURCES plc

("the Company")

AIM Announcement

21 February 2019

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
303,049,244	92.53	0	0.00	24,450,000	7.47	0

2. Ordinary Resolution: To re-elect Mr D J Swan as a director						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
302,999,244	92.51	50,000	0.02	24,450,000	7.47	0

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
303,044,244	92.52	5,000	0.01	24,450,000	7.47	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
302,569,244	92.40	430,000	0.13	24,450,000	7.47	50,000

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
302,569,244	92.40	430,000	0.13	24,450,000	7.47	50,000

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

Further information

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