



SUNRISE RESOURCES PLC

Sunrise Resources plc (or the “Company”)

Result of AGM

24 February 2012

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

Enquiries:

Sunrise Resources plc

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Note to Editors:

Sunrise Resources plc ('SRES') is a British-led diversified mineral exploration and development specialist.

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 is evaluating a product opportunity for white barite in south-west Ireland and has an exploration portfolio including gold and base-metal exploration interests in Canada and diamond exploration interests in Finland and Western Australia.

Shares in the Company trade on AIM under the symbol "SRES".

For further information: www.sunriseresourcesplc.com