

SUNRISE RESOURCES plc

("the Company")

AIM Announcement

28 January 2021

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 meeting was held behind closed doors due to Covid-19 restrictions and all proxies received appointed the Chairman as their proxy. Voting on all resolutions was carried out by poll.

The proxies received for each resolution were as follows and include the two shareholders present at the meeting. Consequently "Votes for" and "Against" numbers also reflect the results of the poll. Votes withheld are not counted in a poll.

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
501,428,284	100	0	0.00	0	0.00	44,750,000

2. Ordinary Resolution: To re-elect Mr P L Cheetham as a director						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
501,395,301	100	0	0.00	0	0.00	44,782,983

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
501,428,284	100	0	0.00	0	0.00	44,750,000

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
495,644,407	98.86	5,698,431	1.14	0	0.00	44,835,446

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
495,644,407	98.86	5,698,431	1.14	0	0.00	44,835,446

Further information

Sunrise Resources plc Patrick Cheetham, Executive Chairman	Tel: +44 (0)1625 838 884
Beaumont Cornish Limited <i>Nominated Adviser</i> James Biddle/Roland Cornish	Tel: +44 (0)20 7628 3396
Peterhouse Capital Limited <i>Broker</i> Lucy Williams/Duncan Vasey	Tel: +44 (0)207 469 0930

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