



# SUNRISE RESOURCES PLC

**AIM Announcement**

**31 January 2017**

## **SUNRISE RESOURCES PLC ("the Company")**

### **RESULT OF AGM**

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

#### **Further information**

<b>Sunrise Resources plc</b> Patrick Cheetham, Executive Chairman	<b>Tel: +44 (0)1625 838 884</b>
<b>Northland Capital Partners Limited</b> <i>Nominated Adviser and Broker</i> Edward Hutton/David Hignell John Howes/Rob Rees	<b>Tel: +44 (0)203 861 6625</b>
<b>Beaufort Securities Limited</b> <i>Joint Broker</i> Jon Belliss	<b>Tel: +44 (0)207 382 8300</b>

#### **About Sunrise Resources plc**

Sunrise Resources plc is an AIM-traded diversified mineral exploration and development company. The Company's objective is to develop profitable industrial minerals mining operations to sustain the Company's wider mineral exploration efforts and create value for shareholders through the discovery of world-class precious metal and diamond deposits.

The Company holds a royalty interest from EP Minerals, LLC in a diatomite project in Nevada and is evaluating deposits of natural pozzolan and high-grade limestone. It is also exploring for silver, gold, and diamonds in Nevada and Western Australia.

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

Website: [www.sunriseresourcesplc.com](http://www.sunriseresourcesplc.com)