

SUNRISE RESOURCES plc (“the Company”)

AIM Announcement

27 January 2022

RESULTS OF ANNUAL GENERAL MEETING ("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 AGM earlier today and is pleased to announce that all resolutions were duly passed. A further announcement detailing the specific votes on each resolution will be announced in due course.

Further information

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