



SUNRISE
RESOURCES plc
(“the Company”)

AIM Announcement

31 January 2022

Voting at AGM

Further to its announcement of 27 January 2022, Sunrise Resources plc (ticker symbol ‘SRES’), the AIM-traded company focusing on the development of its CS Pozzolan-Perlite Project in Nevada, USA, is pleased to provide the following information in respect of voting at its Annual General Meeting (“AGM”) held on the 27 January 2022:

Table of Proxies received – all appointing the Chairman as Proxy

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
764,989,702	100%	0	0%	0	0%	112,027,990

2. Ordinary Resolution: To re-elect Mr J Cole as a director						
Votes For	% of votes cast	Against	% of votes cast	At holders' discretion	% of votes cast	No. Withheld
734,690,119	96.04%	30,299,583	3.96%	0	0%	112,027,990

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
764,489,702	99.93%	500,000	0.07%	0	0%	112,027,990

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
583,595,196	75.11%	193,412,496	24.89%	0	0%	100,010,000

5. Special 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
560,280,284	72.11%	216,727,408	27.89%	0	0%	100,010,000

Shareholders present who had not previously submitted a proxy held a total of 61,197,693 shares and corporate representatives present held valid Letters of Representation for corporate shareholders holding a total of 187,875,954 shares including 69,838,114 shares also shown in the table above as proxy votes against resolution 4 and 5.

All resolutions were passed unanimously on a show of hands.

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

Market Abuse Regulation (MAR) Disclosure

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 which forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ('MAR'). Upon the publication of this announcement via a Regulatory Information Service ('RIS'), this inside information is now considered to be in the public domain.

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