

31 January 2011

Tel: +44 (0)20 7492 4750

RESULT OF AGM

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

Further information:

Sunrise Resources plc
Patrick Cheetham, Executive Chairman
Wob. +44 (0)1625 505947
Www.sunriseresourcesplc.com
Tel: +44 (0)1625 505947
Mob. +44 (0)7767 458751

Northland Capital Partners Limited Gavin Burnell / Rod Venables Charles Vaughan (Broking)

Yellow Jersey PRDominic Barretto

Tel: +44 (0)20 8980 3545