RNS Number : 0986Y
Sunrise Resources Plc
25 March 2026

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SUNRISE RESOURCES PLC
("Sunrise" or "the Company")

Result of AGM

Sunrise Resources plc (ticker symbol 'SRES') is pleased to announce that, at its Annual General Meeting held earlier today, 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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Patrick Cheetham, Executive Chairman
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Beaumont Cornish Limited
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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.

Nominated Adviser

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

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

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