

# Sunrise Resources Ltd. Announces Shareholder Meeting Results

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Vancouver - [Sunrise Resources Ltd.](#) ("Sunrise" or the "Company") (TSX-V: SHI) announces that its Annual and Special Meeting of Shareholders was held on September 24, 2014 and a summary follows:

- the incumbent directors were re-elected;
- the incumbent auditors were re-appointed;
- an Advance Notice Policy was ratified and approved;
- the Company's stock option plan was confirmed; and
- the re-pricing of certain specific stock options was approved.

All business at the meeting was described in the Company's information circular for the meeting, including the advance notice policy regarding director elections (the "Advance Notice Policy"), which had previously been approved by the Company's Board of Directors and which is described in detail below.

## Advance Notice Policy

The purpose of the Advance Notice Policy is to provide a clear process for the shareholders, directors and management to follow when nominating directors of the Company. Such a policy will ensure that shareholders receive adequate notice of director nominations and sufficient information regarding all director nominees and to allow shareholders to register an informed vote after having been afforded reasonable time for appropriate deliberation.

The Advance Notice Policy, among other things, includes a provision that requires advance notice to the Company in certain circumstances where nominations of persons for election to the board of directors are made by shareholders of the Company. This Advance Notice Policy also sets a deadline by which director nominations must be submitted to the Company prior to any annual general or special meeting of the shareholders and also sets out the required information that must be included in the notice to the Company. No person will be eligible for election as a director of the Company unless nominated in accordance with the Advance Notice Policy.

In the case of an annual general meeting of the shareholders, notice to the Company must be made not less than 35 days and not more than 65 days prior to the date of the annual general meeting. If the annual general meeting is being held on a date that is less than 50 days following the date on which the first public announcement of the meeting was made, notice may be made not later than the close of business on the 10th day following such public announcement.

In the case of a special meeting of shareholders (which is not also an annual general meeting) called for the purpose of electing directors, notice to the Company must be made not later than the close of business on the 15th day following the day on which the first public announcement of the date of the special meeting was made. Notwithstanding the foregoing, the board of directors may, in its sole discretion, waive any requirement of the Advance Notice Policy.

A copy of the Advance Notice Policy is available on SEDAR under the Company's profile at [www.sedar.com](http://www.sedar.com).

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**For further information, please contact:**

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