

TSX Venture: NEV

VANCOUVER, May 4, 2015 /CNW/ - [Nevada Sunrise Gold Corp.](#) ("Nevada Sunrise" or the "Company") (TSXV: NEV) announced today that its shareholders voted in favour of all items of business brought before them at the Company's Annual General meeting (the "AGM") held on April 30, 2015, in Vancouver, B.C.

At the AGM, shareholders voted in favour of all nominations to the Board of Directors (the "Board"), with Michael Sweatman, Warren Stanyer, Suraj Ahuja, Cory Kent and Charles Roy each re-elected to the Board. Subsequent to the AGM, the Board re-appointed Michael Sweatman as Chairman, Warren Stanyer as President and Chief Executive Officer, Brent Petterson, CGA, as Chief Financial Officer, and Christina Boddy as Corporate Secretary.

Shareholders also reappointed Davidson and Co. LLP, Chartered Accountants, as the auditor of the Company, approved the Company's stock option plan and the re-pricing of certain stock options as fully-described in the Company's information circular dated March 30, 2015. The Board also confirmed nominations for the Audit, Compensation and Technical Committees, and has delegated Corporate Governance and Nominations Committees duties to the Board as a whole.

Nevada Sunrise also wishes to confirm that the TSX Venture Exchange has consented to the extension of expiry dates and re-pricing of two series of the Company's common share purchase warrants, namely:

- 1.5 million warrants with an original expiry date of March 20, 2016 now extended to March 20, 2017, with a new exercise price of \$0.50;
- 1.105 million warrants with an original expiry date of May 13, 2015 now extended to May 13, 2017, with a new exercise price of \$0.50.

SOURCE [Nevada Sunrise Gold Corp.](#)

Contact

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