

03 August 2016



POLO RESOURCES LIMITED
("Polo" or the "Company")

Total Voting Rights

The Company would like to notify the market that as at the date of this announcement, the issued share capital of the Company with voting rights attached consists of 311,789,151 Ordinary Shares of no par value each with one vote per share. There are no Ordinary Shares held in Treasury. Therefore the total number of voting rights in the Company is 311,789,151. This figure may be used by shareholders (and others with notification requirements) as the denominator for the calculations by which they will determine whether they are required to notify their interest, or a change to their interest, in the Company under the Financial Conduct Authority's Disclosure and Transparency Rules or otherwise.

For further information, please contact:

Polo Resources Limited Kudzayi Denenga, Investor Relations	+ 27 (0) 787 312 919
ZAI Corporate Finance Ltd (<i>nominated adviser</i>) Ray Zimmerman, Peter Trevelyan-Clark	+44 (0) 20 7060 2220
Liberum Capital (<i>broker</i>) Henry Freeman	+44 (0) 20 3100 2000
Blytheweigh (<i>public relations</i>) Tim Blythe, Rachael Brooks, Camilla Horsfall	+44 (0) 207 138 3204

About the Company

Polo Resources Limited is a natural resources investment company focused on investing in undervalued companies and projects with strong fundamentals and attractive growth prospects. For complete details on Polo, please refer to: www.poloresources.com.