

Polo Resources

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

MAJOR SHAREHOLDERS

Polo Resources Limited (AIM: POL) would like to notify the market that as at the date hereof the Company is aware of the following persons who hold, directly or indirectly, voting rights representing three per cent or more of the issued share capital of the Company to which voting rights are attached:

Name	Number of Ordinary Shares	Percentage of Issued Capital
Mettiz Capital Ltd	39,218,775	12.58%
Perfectus Management Ltd	32,334,048	10.37%
Nicholas Greenwood	14,281,000	4.58%
Ingalls & Snyder LLC	10,253,030	3.29%
Stirling Enterprise Ltd	9,832,358	3.15%

The Company's issued share capital 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:

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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 further details on Polo, please refer to: www.poloresources.com.