



POLO RESOURCES LIMITED

(“Polo” or the “Company”)

RESULT OF ANNUAL GENERAL MEETING

Polo Resources Limited (AIM: POL), the multi-sector investment company with interests in oil, gold, coal, copper, phosphate, lithium, iron and vanadium, announces that at its Annual General Meeting (“AGM”), held earlier today, resolutions one and two were duly passed by poll.

The meeting was then adjourned by the Chairman, in line with the Articles of Association of the Company, to enable a review of the eligibility of certain shareholders' rights to exercise their vote and to obtain certain clarifications that were not immediately available. As a result, resolution three was deferred following the adjournment of the meeting.

An update announcement will be made in due course.

For further information, please contact:

Polo Resources Limited +27 (0) 787 312 919

- Kudzayi Denenga, Investor Relations

Allenby Capital Limited (*Nominated adviser & broker*) +44 (0)20 3328 5657

- John Depasquale

About the Company

Polo Resources Limited is a multi-sector 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.