

21 August 2020



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

RESULT OF ADJOURNED 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 Resolution 3 proposed at the Adjourned Annual General Meeting of the Company held earlier today was duly passed.

For further information, please contact:

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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.