

22 January 2019



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 held earlier today, all resolutions proposed to shareholders were duly passed.

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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.