

25 January 2017



**POLO RESOURCES LIMITED**

(“Polo” or the “Company”)

**RESULT OF ANNUAL GENERAL MEETING**

Polo Resources Limited (AIM: POL), the natural resources investment company with interests in oil and gas, gold, coal, copper, phosphate, iron and vanadium, announces that at its Annual General Meeting held earlier today, all resolutions proposed to shareholders were duly passed.

*This announcement contains inside information as defined in Article 7 of the EU Market Abuse Regulation No 596/2014 and has been announced in accordance with the Company's obligations under Article 17 of that Regulation.*

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**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, refer to: [www.poloresources.com](http://www.poloresources.com).