

29 December 2017



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

NOTICE 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, is today posting to Shareholders the Annual Report and Financial Statements for the year ended 30 June 2017, and announces that the Annual General Meeting ("AGM") of the Company will be held at 30/F & 31/F, Entertainment Building, 30 Queen's Road, Central, Hong Kong, on 16 January 2018 at 9.30 a.m. Hong Kong Time (1.30 a.m. GMT).

Electronic copies of the Annual Report and Financial Statements, and the Notice of AGM will be available shortly on the Company's website at www.poloresources.com.

For further information, please contact:

Polo Resources Limited	+27 (0) 787 312 919
- Kudzayi Denenga, Investor Relations	
Allenby Capital Limited (<i>Nominated adviser & joint broker</i>)	+44 (0)20 3328 5657
- John Depasquale / James Thomas	
Liberum Capital (<i>Broker</i>)	+44 (0) 20 3100 2000
- Henry Freeman	
Blytheweigh (<i>Public relations</i>)	+44 (0) 207 138 3204
- Tim Blythe / Nick Elwes / Camilla Horsfall	

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, refer to: www.poloresources.com.