

31 July 2020



**POLO RESOURCES LIMITED**  
(“Polo” or the “Company”)

**Notice Reconvening 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 the adjourned Annual General Meeting ("Adjourned AGM") of the Company will be held at Level 28, The Gardens South Tower, Mid Valley City, Lingkaran Syed Putra, Kuala Lumpur, 59200, Malaysia on 21 August 2020 at 11.00 a.m. Kuala Lumpur Time (4.00 a.m. BST).

Shareholders of the Company and proxy holders who were entitled to attend the Annual General Meeting on 21 January 2020 ("AGM") may attend and vote at the Adjourned AGM, as per the AGM Circular dated 31 December 2019, a copy of which is available on the Company's website. The Adjourned AGM will be voting only on Resolution 3.

Previously lodged proxies remain applicable and any shareholder whose name was in the register of members of the Company at 6.00 p.m. GMT on 17 January 2020 and any depositary interest holder whose name was in the register of interest holders at 6.00 p.m. GMT on 16 January 2020 may attend and vote in person by submitting a letter of representation in the form prescribed by the Company no later than 14 August 2020 at 11.00 a.m. Kuala Lumpur Time (4.00 a.m. BST) and original produced by the appointed representative, along with valid photo identification on the day of the Adjourned AGM. The form of the letter of representation may be obtained via email from [info@poloresources.com](mailto:info@poloresources.com).

**Shareholders should be aware that the Company will not be accepting new proxy cards.**

Shareholders should be aware that for the reasons disclosed in the announcement dated 21 February 2020 the proxy of Perfectus Management Limited (who hold 10.7% of the Company's issued share capital on the date of the AGM) remains valid.

Dyani Corporation Limited acquired their shares after the AGM, as announced on 17 April 2020, and therefore will not be entitled to vote at the Adjourned AGM.

The Company is registered in the BVI and can confirm that the holding of the AGM is in compliance with BVI law.

Measures will be taken at the Adjourned AGM in accordance with public health guidelines issued by the local authorities.

**For further information, please contact:**

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- 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](http://www.poloresources.com).