

31 December 2018



**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 2018, and announces that the Annual General Meeting ("AGM") of the Company will be held at 1 Sentral, Level 16, Jalan Stesen Sentral 5, KL Sentral, 50470 Kuala Lumpur, Malaysia, on 22 January 2019 at 10.00 a.m. Kuala Lumpur Time (2.00 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](http://www.poloresources.com).

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