

31 December 2019



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

**Posting of Annual Report and Accounts
&
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 2019, and announces that the Annual General Meeting ("AGM") of the Company will be held at Suite 8.01 8th Floor, Menara IGB Mid Valley City, Lingkaran Syed Putra, Kuala Lumpur, 59200, Malaysia on 21 January 2020 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.

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, please refer to: www.poloresources.com.