

**28 October 2009**

**Polo Resources Ltd**  
("Polo", "Polo Resources" or the "Company")

**Notice of Annual General Meeting**

Polo Resources (AIM: PRL), announces that yesterday it posted to shareholders the Annual Report and Financial Statements for the year ended 30 June 2009, together with the Notice of Annual General Meeting ("AGM"). The AGM is to be held at the offices of Herbert Smith LLP, 66 Avenue Marceau, 75008, Paris, France, on 18 November 2009 at 3.00 p.m. local time (2.00 p.m. GMT).

Copies of these documents are available free of charge from the Company's Registered Office at Craigmuir Chambers, Road Town, Tortola, British Virgin Islands VG 1110, and on the Company's website at [www.poloresources.com](http://www.poloresources.com).

**Contacts:**

**Polo Resources Limited**  
Catherine Sugarman, Company Secretary

Tel: +27 82 404 3637

**Canaccord Adams**  
Ryan Gaffney, Bhavesh Patel

Tel: +44 (0) 20 7050 6500

**Financial Dynamics**  
Ben Brewerton, Ed Westropp

Tel: +44 (0) 20 7831 3113