

3 November 2010

Polo Resources

Polo Resources Ltd
("Polo", "Polo Resources" or the "Company")
Annual General Meeting

Polo Resources (AIM and TSX: POL), announces that it expects its Annual General Meeting ("AGM") to be held on 3 December 2010 in Guernsey. With respect to the AGM, please note the following:

Record Date for Notice of Meeting	5 November 2010
Record Date for Voting	1 December 2010
Beneficial Ownership Determination Date	5 November 2010
Meeting Date	3 December 2010
Meeting Location	Guernsey, Channel Islands

Further details will be circulated shortly.

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About the Company

Polo Resources is a natural resources investment company focused on investing in undervalued companies and projects with strong fundamentals and attractive growth prospects. The Company will primarily invest in companies with producing assets and/or resources and reserves that have been verified under internationally recognised reporting standards. For complete details on Polo Resources: www.poloresources.com.

CAUTIONARY STATEMENT

The AIM Market of London Stock Exchange plc does not accept responsibility for the adequacy or accuracy of this release. No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained herein. All statements, other than statements of

historical fact, in this news release are forward-looking statements that involve various risks and uncertainties, including, without limitation, statements regarding potential values, the future plans and objectives of Polo Resources Limited. There can be no assurance that such statements will prove to be accurate, achievable or recognizable in the near term. Actual results and future events could differ materially from those anticipated in such statements. These and all subsequent written and oral forward-looking statements are based on the estimates and opinions of management on the dates they are made and are expressly qualified in their entirety by this notice. Polo Resources Limited assumes no obligation to update forward-looking statements should circumstances or management's estimates or opinions change.