

22 January 2014



Polo Resources Limited
("Polo" or "the Company")

RESULT OF ANNUAL GENERAL MEETING

Polo Resources Limited (AIM and BSX: POL), the natural resources exploration investment company with interests in oil and gas, gold, coal and iron ore, reports that at its Annual General Meeting held today, all the resolutions put to the meeting were duly passed. Ian Burns, Finance Director, expressed his wish to retire today and accordingly resolution 6 was not put to the meeting. The Board thanks Ian for his valued contribution during his time with the Company and wishes him well for the future. Gary Good, FCA, the Company's CFO since 2008, continues in that role.

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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. For further details on Polo Resources please see our website: www.poloresources.com.