

7 December 2012



POLO RESOURCES LIMITED

("Polo" or the "Company")

NOTICE OF ANNUAL GENERAL MEETING

Polo Resources (AIM and TSX: POL), announces that the Company's Annual General Meeting ("AGM") of Shareholders is to be held on 30 January 2013 at 10.00 a.m. CET (9.00 a.m. GMT) at 120, St Ursula Street, Valletta, VLT 1236, Malta.

The Annual Report and Financial Statements for the year ended 30 June 2012, together with the Notice of AGM will be posted to shareholders in due course.

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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.