

21 October 2011



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

## **RESULT OF ANNUAL GENERAL MEETING**

Polo Resources Limited (AIM and TSX: POL) announces that at its Annual General Meeting held earlier today, all resolutions proposed to shareholders were duly passed.

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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 complete details on Polo Resources: [www.poloresources.com](http://www.poloresources.com).