

24 December 2015



POLO RESOURCES LIMITED
(**"Polo"** or the **"Company"**)

NOTICE OF ANNUAL GENERAL MEETING

Polo Resources Limited (AIM: POL), the natural resources investment company with interests in oil, gold, coal, copper, phosphate, iron and vanadium, announces that the Company's Annual General Meeting ("AGM") of Shareholders is to be held on 18 January 2016 at 9.30 a.m. Singapore Time (1.30 a.m. GMT) at 11 Floor, Wisma Atria, 435 Orchard Road, Singapore 238877.

The Annual Report and Financial Statements for the year ended 30 June 2015, together with the Notice of AGM will be available shortly on the Company's website at www.poloresources.com and will be posted to shareholders on or before 31 December 2015.

For further information, please contact:

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About the Company

Polo Resources Limited is a natural resources investment company focused on investing in undervalued companies and projects with strong fundamentals and attractive growth prospects. For further information on Polo, please visit www.poloresources.com.