

22 January 2015



**POLO RESOURCES LIMITED**

("Polo" or the "Company")

**RESULT OF ANNUAL GENERAL MEETING**

Polo Resources Limited (AIM: POL), the natural resources exploration investment company with interests in oil and gas, gold, coal, iron ore, phosphate and copper, announces that at its Annual General Meeting held earlier today, all resolutions proposed to shareholders were duly passed.

**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 complete details on Polo, refer to: [www.poloresources.com](http://www.poloresources.com).