

18 January 2016



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

RESULT 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 at its Annual General Meeting held earlier today, all resolutions proposed to shareholders were duly passed.

For further information, please contact:

Polo Resources Limited Kudzayi Denenga, Investor Relations	+ 27 (0) 787 312 919
ZAI Corporate Finance Ltd (<i>nominated adviser</i>) Ray Zimmerman, Peter Trevelyan-Clark	+44 (0) 20 7060 2220
Liberum Capital (<i>broker</i>) Christopher Britton	+44 (0) 20 3100 2000
Blytheweigh (<i>public relations</i>) Tim Blythe, Camilla Horsfall	+44 (0) 207 138 3204

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.