

Amsterdam, 23 April 2015

New World Resources Annual General Meeting of Shareholders Results of Voting

New World Resources Plc ('NWR' or the 'Company') announces that its shareholders approved twenty of the twenty two resolutions proposed at the Annual General Meeting (the 'AGM'), which took place today in Amsterdam, the Netherlands.

Resolutions 19 "Authorisation of the Directors to allot shares" and Resolution 20 "Authorisation of the Directors to disapply pre-emption rights" were not passed because the Company's majority shareholder voted against them.

A breakdown of the votes cast is as follows:

	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES ¹	
Resolution 1: Approval of the Annual Report and Accounts 2014, and the reports of the directors and auditors	5,269,670,438	100	0	0	5,269,670,438	
Resolution 2: Re-election of Gareth Penny as a Director	5,220,263,846	99.15	44,925,648	0.85	5,265,189,494	
Resolution 3: Re-election of Marek Jelínek as a Director	5,270,390,555	100	0	0	5,270,390,555	
Resolution 4: Re-election of Peter Kadas as a Director	5,270,390,555	100	0	0	5,270,390,555	
Dual voting mechanism: Resolutions 5 – 9						
Resolution 5: Re-election of Bessel Kok as a Director	CERCL Mining B.V.: 3,365,493,080	100	0	0	3,365,493,080	5,270,390,555
	Free float: 1,904,897,475	100	0	0	1,904,897,475	
Resolution 6: Re-election of Barry Rourke as a Director	CERCL Mining B.V.: 3,365,493,080	100	0	0	3,365,493,080	5,270,390,555

¹ The total votes cast consist of A and B ordinary shares of NWR.

	Free float: 1,904,897,475					
		100	0	0	1,904,897,475	
Resolution 7: Re-election of Alyson Warhurst as a Director	CERCL Mining B.V.: 3,365,493,080	100	0	0	3,365,493,080	5,270,390,555
	Free float: 1,904,897,475	100	0	0	1,904,897,475	
Resolution 8: Re-election of Colin Keogh as a Director	CERCL Mining B.V.: 3,365,493,080	100	0	0	3,365,493,080	5,270,390,555
	Free float: 1,899,687,276	99.73	5,210,199	0.27	1,904,897,475	
Resolution 9: Re-election of Ian Ashby as a Director	CERCL Mining B.V.: 3,365,493,080	100	0	0	3,365,493,080	5,270,390,555
	Free float: 1,904,897,475	100	0	0	1,904,897,475	
Resolution 10: Election of Charles Harman as a Director	5,270,390,555	100	0	0		5,270,390,555
Resolution 11: Re-appointment of KPMG LLP as auditor	5,270,381,395	100	0	0		5,270,381,395
Resolution 12: Authorisation of the Directors to determine the remuneration of auditor	5,270,390,555	100	0	0		5,270,390,555
Resolution 13: Approval of the policy section of the Directors' Remuneration Report	5,270,381,395	100	9,160	0		5,270,390,555
Resolution 14: Approval of the Directors' Remuneration Report	5,265,180,334	99.90	5,210,221	0.10		5,270,390,555
Resolution 15: Approval of the rules of the Special Long-Term Incentive Plan	5,265,178,525	99.90	5,212,030	0.10		5,270,390,555
Resolution 16: Approval of the awards under the Special Long-Term Incentive Plan	5,265,178,525	99.90	5,212,030	0.10		5,270,390,555

Resolution 17: Approval of the New Annual Bonus Plan	5,270,379,586	100	10,969	0	5,270,390,555
Resolution 18: Approval of 2014 bonus	5,265,178,525	99.90	5,202,870	0.10	5,270,381,395
Resolution 19: Authorisation of the Directors to allot shares	1,902,479,215	36.10	3,367,911,340	63.90	5,270,390,555
Special Resolutions					
Resolution 20: Authorisation of the Directors to disapply pre-emption rights	1,902,479,215	36.10	3,367,911,340	63.90	5,270,390,555
Resolution 21: Authorisation of the Company to purchase its own shares	4,780,418,897	90.70	489,971,658	9.30	5,270,390,555
Resolution 22: Amendment to notice period of general meetings	5,270,379,586	100	10,969	0	5,270,390,555

A copy of the resolutions passed at the AGM has been submitted to the National Storage Mechanism and will shortly be available for inspection on the website: www.Hemscott.com/nsm.do.

For a detailed overview of the resolutions, please refer to the Notice of the AGM, published on 19 March 2015 and available on the Company's website.

The minutes of the AGM will be made available on the Company's website in due course.

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About NWR:

New World Resources Plc is a Central European hard coal producer. NWR produces quality coking and thermal coal for the steel and energy sectors in Central Europe through its subsidiary OKD, the largest hard coal mining company in the Czech Republic.

