



Regulatory News Announcement

27 April 2010

AGM resolutions passed

RNS Number : 8922K
New World Resources N.V.
27 April 2010

Press Release

ANNUAL GENERAL MEETING ("AGM")

RESOLUTIONS PASSED

Amsterdam, 27 April 2010 - New World Resources N.V. (the "Company"), Central Europe's leading hard coal and coke producer, announces that the shareholders approved all nine resolutions proposed at its Annual General Meeting (the "AGM"), which took place on 27 April 2010, at 10:00 CET, in Amsterdam, The Netherlands.

A breakdown of the votes cast is as follows:

NO.	RESOLUTION	VOTES		VOTES		VOTES ABSTAINED	
		FOR	%	AGAINST	%		%
1.	Adoption of the Annual Accounts	175,217,253	100	0	0	-	-
2.	Discharge of Directors for their management during the past financial year	175,202,253	99.99	15,000	0.01	-	-
3.	Re-appointment of Directors	174,984,534	99.87	232,719	0.13	-	-
4.	Adoption of the amendment to the Articles of Association	175,160,956	99.97	56,297	0.03	-	-
5.	Adoption of the Remuneration Policy	173,485,271	99.01	1,731,982	0.99	-	-
6.	Authorization to the Board of Directors to repurchase	175,217,253	100	0	0	-	-
7.	Delegation to the Board of Directors to issue (rights	175,217,253	100	0	0	-	-
8.	to acquire) shares Delegation to the Board of Directors to exclude or	175,217,253	100	0	0	-	-

9.	limit pre-emptive rights Re-appointment of the external auditor	175,217,253	100	0	0	-	-
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¹ Re-appointment of Messrs Zdenek Bakala, Peter Kadas and Hans-Jürgen Mende

A copy of the resolutions passed at the AGM has been submitted to the Financial Services Authority and will shortly be available for inspection at the Document Viewing Facility, which is situated at:

The Financial Services Authority

25 The North Colonnade

Canary Wharf

London E14 5HS

Tel: +44 20 7066 1000

For a detailed overview of the resolutions, please refer to the Explanatory notes to the agenda of the Annual General Meeting of Shareholders, published on 31 March 2010, available on the Company's website.

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

- Ends -

Notes for Editors:

New World Resources N.V.

NWR is the sole owner of OKD, a.s., the Czech Republic's largest hard coal mining company and one of the largest producers in Central Europe by revenue and volume. Serving customers in the Czech Republic, Slovakia, Austria, Poland, Hungary and Germany, the Company produced 11Mt of coal and 843kt of coke in 2009.

For further information please contact:

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This information is provided by RNS
The company news service from the London Stock Exchange

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