

Amsterdam, 26 April 2013

## New World Resources Annual General Meeting of Shareholders Resolutions Passed

New World Resources Plc ('NWR' or the 'Company'), one of Central Europe's leading hard coal and coke producers, announces that its shareholders approved all twenty-two resolutions proposed at the Annual General Meeting (the 'AGM'), which took place today in Amsterdam, the Netherlands.

A breakdown of the votes cast is as follows:

	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES <sup>1</sup>
Resolution 1: Approval of the Annual Report and Accounts 2012, and the Reports of the directors and auditors	188,892,826	99.23%	1,471,645	0.77%	190,364,471
Resolution 2: Re-election of Gareth Penny as a Director	184,673,065	97.03%	5,651,726	2.97%	190,324,791
Resolution 3: Re-election of Marek Jelínek as a Director	190,175,682	99.90%	188,789	0.10%	190,364,471
Resolution 4: Re-election of Jan Fabian as a Director	188,704,037	99.15%	1,620,754	0.85%	190,324,791
Resolution 5: Re-election of Zdenek Bakala as a Director	181,336,464	95.26%	9,028,007	4.74%	190,364,471
Resolution 6: Re-election of Peter Kadas as a Director	187,948,724	98.73%	2,415,747	1.27%	190,364,471
Resolution 7: Re-election of Pavel Telicka as a Director	188,483,312	99.01%	1,881,159	0.99%	190,364,471
Resolution 8: Re-election of Kostyantín Zhevago as a Director	186,822,759	98.16%	3,502,032	1.84%	190,324,791
Resolution 9: Re-election of Bessel Kok as a Director	182,050,250	95.63%	8,314,221	4.37%	190,364,471
Resolution 10: Re-election of Steven Schuit as a Director	190,344,626	99.99%	19,845	0.01%	190,364,471

<sup>1</sup> The Total Votes cast consist of A and B ordinary shares of NWR.

Resolution 11: Re-election of Paul Everard as a Director	190,344,626	99.99%	19,845	0.01%	190,364,471
Resolution 12: Re-election of Barry Rourke as a Director	189,178,981	99.38%	1,185,490	0.62%	190,364,471
Resolution 13: Re-election of Hans-Jörg Rudloff as a Director	185,261,438	97.34%	5,063,353	2.66%	190,324,791
Resolution 14: Election of Alyson Warhurst as a Director	190,344,626	99.99%	19,845	0.01%	190,364,471
Resolution 15: Re-election of KPMG Audit Plc as auditors	190,018,791	99.84%	306,000	0.16%	190,324,791
Resolution 16: Approval of the Directors' Remuneration Report	168,677,731	92.49%	13,686,540	7.51%	182,364,271
Resolution 17: Approval of changes to the Deferred Bonus Plan rules	176,697,849	92.83%	13,657,291	7.17%	190,355,140
Resolution 18: Amendment to the terms of the options granted to Mr. Gareth Penny	178,258,009	94.20%	10,980,297	5.80%	189,238,306
Resolution 19: Approval of the Directors to allot shares	189,169,835	99.37%	1,194,636	0.63%	190,364,471
Resolution 20: Authorisation of the Directors to disapply pre-emption rights	189,138,306	99.36%	1,226,165	0.64%	190,364,471
Resolution 21: Authorisation of the Company to purchase its own shares	181,142,826	99.95%	95,680	0.05%	181,238,506
Resolution 22: Amendment to notice period of general meetings	188,399,038	99.56%	839,468	0.44%	189,238,506

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](http://www.Hemscott.com/nsm.do).

For a detailed overview of the resolutions, please refer to the Notice of AGM, published on 27 March 2013 and available on the Company's website.

The minutes of the AGM will be made available on the Company's website in due course<sup>2</sup>.

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**About NWR:**

New World Resources Plc is one of Central Europe's leading hard coal and coke producers. 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. NWR's coke subsidiary OKK, is Europe's largest producer of foundry coke. NWR currently has several development projects in Poland and the Czech Republic, which form part of NWR's regional growth strategy.

In 2013 the Company announced a strategic outlook to reposition NWR into *Europe's leading miner and marketer of coking coal* by 2017.

NWR is a FTSE 250 company, with listings in London, Prague and Warsaw.

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<sup>2</sup> In connection with rule II.1.9a of the Code of Best Practices for WSE Listed Companies, NWR informs that on its corporate website, the Company does not include an audio or video recording of its Annual General Meeting.