

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

**Amsterdam, 24 November 2010** – New World Resources N.V. (“NWR” or the “Company”), Central Europe’s leading hard coal and coke producer, announces that its shareholders approved all four resolutions proposed at the Extraordinary General Meeting (the “EGM”), which took place on 24 November 2010, at 10:00 CET, in Amsterdam, The Netherlands.

A breakdown of the votes cast is as follows:

NO.	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAINED	%
1.	Approval of the Acquisition	184,779,217	99.50	-	-	935,480	0.50
2.	Designation of the Board (including any duly authorised committee thereof) with the authority to issue A shares and/or to grant rights to subscribe for A shares for the purpose of Equity Offering(s)	184,602,795	99.40	1,111,902	0.60	-	-
3.	Designation of the Board with the authority to exclude or limit pre-emptive rights for the purpose of Equity Offering(s)	183,034,514	98.56	1,096,902	0.59	1,583,281	0.85
4.	Confirmation that NWR’s general meeting of shareholders will not appoint, and would not have appointed, another person to represent NWR in case of any conflict of interest between any of the members of the Board and NWR in relation to any and all legal acts in connection with the Acquisition, the financing thereof, including through the Bridge Facility Agreement and/or any Equity Offering, and any other transaction connected therewith, and thereby confirming the past and future authority of any executive member of the Board acting to represent NWR to the extent and insofar necessary	185,714,697	100	-	-	-	-

A copy of the resolutions passed at the EGM 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 Explanatory Notes to the Agenda of the Extraordinary General Meeting of Shareholders, published on 13 October 2010 and available on the Company's website.

The full minutes of the EGM 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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