

Amsterdam, 24 April 2014

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

New World Resources Plc ('NWR' or the 'Company'), announces that its shareholders approved all twenty 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 2013, and the Reports of the directors and auditors	182,455,804	99.86	250,000	0.14	182,705,804
Resolution 2: Re-election of Gareth Penny as a Director	177,783,530	97.12	5,279,222	2.88	183,062,752
Resolution 3: Re-election of Marek Jelínek as a Director	183,658,823	100.00	2,192	0.00	183,661,015
Resolution 4: Re-election of Zdenek Bakala as a Director	176,670,715	96.19	6,990,300	3.81	183,661,015
Resolution 5: Re-election of Peter Kadas as a Director	181,669,409	98.92	1,991,606	1.08	183,661,015
Resolution 6: Re-election of Pavel Telicka as a Director	182,004,943	99.10	1,656,072	0.90	183,661,015
Resolution 7: Re-election of Bessel Kok as a Director	178,429,338	97.15	5,231,677	2.85	183,661,015
Resolution 8: Re-election of Steven Schuit as a Director	182,419,335	99.32	1,241,680	0.68	183,661,015
Resolution 9: Re-election of Paul Everard as a Director	182,419,335	99.32	1,241,680	0.68	183,661,015
Resolution 10: Re-election of Barry Rourke as a Director	182,419,335	99.32	1,241,680	0.68	183,661,015

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

Resolution 11: Re-election of Hans-Jörg Rudloff as a Director	183,274,621	99.79	386,852	0.21	183,661,473
Resolution 12: Re-election of Alyson Warhurst as a Director	182,419,335	99.32	1,242,138	0.68	183,661,473
Resolution 13: Election of KPMG LLP as auditors	182,128,392	99.17	1,532,623	0.83	183,661,015
Resolution 14: Authorisation of the Directors to determine the remuneration of auditors	182,421,985	99.33	1,239,488	0.67	183,661,473
Resolution 15: Approval of the policy section of the Directors' Remuneration Report	175,473,487	95.54	8,187,786	4.46	183,661,273
Resolution 16: Approval of the Directors' Remuneration Report	175,912,839	95.78	7,748,434	4.22	183,661,273
Resolution 17: Approval of the Directors to allot shares	176,331,705	96.01	7,329,768	3.99	183,661,473
Resolution 18: Authorisation of the Directors to disapply pre-emption rights	176,417,325	96.06	7,244,148	3.94	183,661,473
Resolution 19: Authorisation of the Company to purchase its own shares	176,421,907	96.06	7,239,566	3.94	183,661,473
Resolution 20: Amendment to notice period of general meetings	181,742,828	98.96	1,918,645	1.04	183,661,473

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 20 March 2014 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.