

Regulatory News Announcement

27 April 2010

Shareholders who held at least 5% of votes at AGM

RNS Number : 8956K New World Resources N.V 27 April 2010

Amsterdam, 27 April 2010

Notification on the list of shareholders who held at least 5% of votes at AGM (27 April 2010)

New World Resources N.V. ("NWR"), as a public company whose shares are listed on the London, Prague and Warsaw Stock Exchanges, hereby provides the list of the shareholderswho held at least 5% or more of the total vote at the Annual General Meeting of NWR, in order to comply with the requirements of the article 70 paragraph 3 of the Polish act on public offerings and the terms governing the introduction of financial instruments to an organised trading system and on public companies of 29 July 2005.

Shareholder Number of shares Number of votes % in the structure of% of the total votes

Shareholders capital at the AGM BXR Mining B.V. 168,274,654 168,274,654 63.66 96.04

- 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.

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

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