

New World Resources Annual General Meeting of Shareholders Resolutions Passed

Amsterdam, 28 April 2011 – 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 Annual General Meeting (the “AGM”), which took place on 28 April 2011, at 10:00 CET, in Amsterdam, the Netherlands.

A breakdown of the votes cast is as follows:

Agenda Item No.	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAINED	%
2b	Adoption of the Annual Accounts	186,169,617	100%	-	-	-	-
3	Discharge of Directors for their management during the past financial year	186,159,530	99.99%	10,082	0.01%	-	-
4	Re-appointment of Directors	-	-	-	-	-	-
	a. Re-appointment of Mr. Klaus-Dieter Beck	183,760,397	98.71%	232,147	0.12%	2,177,073	1.17%
	b. Re-appointment of Mr. Pavel Telička	185,388,365	99.58%	557,331	0.30%	223,921	0.12%
	c. Re-appointment of Mr. Hans-Jörg Rudloff	185,703,467	99.75%	242,229	0.13%	223,921	0.12%
	d. Re-appointment of Mr. Bessel Kok	185,703,467	99.75%	242,229	0.13%	223,921	0.12%
5	Adoption of the amendment to the Articles of Association	186,127,800	99.98%	41,817	0.02%	-	-
6	Authorization to the Board of Directors to repurchase shares and/or beneficial rights to shares	183,404,843	98.51%	-	-	2,764,774	1.49%
7	Delegation to the Board of Directors to issue (rights to acquire) shares	182,773,549	98.18%	3,396,068	1.82%	-	-

8	Delegation to the Board of Directors to exclude or limit pre-emptive rights	183,403,355	99.00%	2,766,262	1.00%	-	-
9	Re-appointment of the external auditor	185,163,365	99.46%	1,006,252	0.54%	-	-

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

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 16 March 2011 and 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.

New World Resources 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 mainly in the Czech Republic, Slovakia, Austria, Poland, Hungary and Germany, the Company produced 11.4Mt of coal and 1.0Mt of coke in 2010.

For further information please contact:

Investor Relations

Tel: +31 20 570 2220

Email: ir@nwrgroup.eu

Website: www.newworldresources.eu