

Amsterdam, 23 April 2015

New World Resources Annual General Meeting of Shareholders Results of Voting

New World Resources Plc ('NWR' or the 'Company') announces that its shareholders approved twenty of the twenty two resolutions proposed at the Annual General Meeting (the 'AGM'), which took place today in Amsterdam, the Netherlands.

Resolutions 19 "Authorisation of the Directors to allot shares" and Resolution 20 "Authorisation of the Directors to disapply pre-emption rights" were not passed because the Company's majority shareholder voted against them.

A breakdown of the votes cast is as follows:

	VOTES	%	VOTES	%	TOTAL VOTES ¹	
	FOR		AGAINST			
Resolution 1: Approval of						
the Annual Report and						
Accounts 2014, and the						
reports of the directors						
and auditors	5,269,670,438	100	0	0		5,269,670,438
Resolution 2: Re-election						
of Gareth Penny as a						
Director	5,220,263,846	99.15	44.925.648	0.85		5,265,189,494
Resolution 3: Re-election						, , ,
of Marek Jelínek as a						
Director	5,270,390,555	100	0	0		E 270 200 EEE
Resolution 4: Re-election	5,270,390,555	100	0	U		5,270,390,555
of Peter Kadas as a						
Director						
	5,270,390,555	100	0	0		5,270,390,555
Dual voting mechanism: Ro	esolutions 5 – 9					
Resolution 5: Re-election	CERCL Mining					
of Bessel Kok as a	B.V.:					
Director	3,365,493,080					
		100	0	0	3,365,493,080	
	Free float:					
	1,904,897,475					
		100	0	0	1,904,897,475	5,270,390,555
Resolution 6: Re-election	CERCL Mining					, -,,
of Barry Rourke as a	B.V.:					
Director	3,365,493,080					
		100	0	0	3,365,493,080	5,270,390,555

¹ The total votes cast consist of A and B ordinary shares of NWR.



		•				
	Free float:					
	1,904,897,475				1 004 007 175	
Resolution 7: Re-election	CERCL Mining	100	0	0	1,904,897,475	
of Alyson Warhurst as a	B.V.:					
Director	3,365,493,080		_		2 205 402 000	
		100	0	0	3,365,493,080	
	Free float:					
	1,904,897,475	100	0	0	1,904,897,475	5,270,390,555
Resolution 8: Re-election	CERCL Mining	100	Ü	0	1,001,001,110	3,270,390,333
of Colin Keogh as a	B.V.:					
Director	3,365,493,080					
		100	0	0	3,365,493,080	
	Free float:		-	Ţ.		
	1,899,687,276					
		99.73	5,210,199	0.27	1,904,897,475	5,270,390,555
Resolution 9: Re-election	CERCL Mining				1,001,001,110	3,270,390,333
of lan Ashby as a	B.V.:					
Director	3,365,493,080	100	0	0	3,365,493,080	
	Free float:	100	Ū	ŭ	.,,	
	1,904,897,475					
		100	0	0	1,904,897,475	5,270,390,555
Resolution 10: Election of		100	Ŭ	Ŭ	, , ,	0,270,000,000
Charles Harman as a						
Director	5,270,390,555	100	0	0		5,270,390,555
Resolution 11: Re-						
appointment of KPMG LLP as auditor						
LLF as auditor	5,270,381,395	100	0	0		5,270,381,395
Resolution 12:	0,270,001,000	100	Ŭ	Ŭ		0,270,001,000
Authorisation of the						
Directors to determine the remuneration of						
auditor	5,270,390,555	100	0	0		5,270,390,555
Resolution 13: Approval	0,210,000,000	100	Ū	Ŭ		0,270,000,000
of the policy section of						
the Directors'	5 070 004 005	400	0.400	0		5 070 000 555
Remuneration Report Resolution 14: Approval	5,270,381,395	100	9,160	0		5,270,390,555
of the Directors'						
Remuneration Report	5,265,180,334	99.90	5,210,221	0.10		5,270,390,555
Resolution15: Approval	0,200,100,004	55.50	0,210,221	0.10		0,210,000,000
of the rules of the Special						
Long-Term Incentive Plan	5 005 470 505	00.00	5.040.000	0.40		E 070 000 555
Resolution 16: Approval	5,265,178,525	99.90	5,212,030	0.10		5,270,390,555
of the awards under the						
Special Long-Term						
Incentive Plan	5,265,178,525	99.90	5,212,030	0.10		5,270,390,555



Resolution 17: Approval					
of the New Annual Bonus					
Plan	5,270,379,586	100	10,969	0	E 270 200 EEE
Resolution 18: Approval	5,270,379,360	100	10,909	0	5,270,390,555
of 2014 bonus					
0. 2011 50.140					
	5,265,178,525	99.90	5,202,870	0.10	5,270,381,395
Resolution 19:					
Authorisation of the					
Directors to allot shares	1,902,479,215	36.10	3,367,911,340	63.90	5,270,390,555
Special Resolutions	.,,		-,,,		-,,
Resolution 20:					
Authorisation of the					
Directors to disapply pre-					
emption rights	1,902,479,215	36.10	3,367,911,340	63.90	5,270,390,555
Resolution 21:	, , ,		, , ,		, , ,
Authorisation of the					
Company to purchase its					
own shares	4,780,418,897	90.70	489,971,658	9.30	5,270,390,555
Resolution 22:					,
Amendment to notice					
period of general					
meetings	5,270,379,586	100	10,969	0	5,270,390,555

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 Notice of the AGM, published on 19 March 2015 and available on the Company's website.

The minutes of the AGM will be made available on the Company's website in due course.

- Ends -

Investor and Media Contact:

Radek Nemecek
Tel: +420 727 982 885
rnemecek@nwrgroup.eu

Website: www.newworldresources.eu

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.

New World Resources Plc | c/o Hackwood Secretaries Limited, One Silk Street | London EC2Y 8HQ | United Kingdom | Headquarters: Jachthavenweg 109h | 1081 KM Amsterdam | The Netherlands | Tel: +31 20 570 2200 | Fax: +31 20 570 2222 | E-mail: info@nwrgroup.eu | www.newworldresources.eu | A public company incorporated in England and Wales with Company Number 7584218 | New World Resources Plc is also registered with the trade register in the Netherlands under number 55931758.

