

Company Number: 7584218

**Minutes of the General Meeting of
New World Resources Plc
(the “Company” or “NWR Plc”)
3 November 2014**

Attendees List	Gareth Penny, Executive Chairman Marek Jelínek, Executive Director	
Not attending	Zdeněk Bakala, Non-Independent Non-Executive Director Peter Kadas, Non-Independent Non-Executive Director Barry Rourke, Independent Non-Executive Director Alyson Warhurst, Independent Non-Executive Director Bessel Kok, Independent Non-Executive Director Paul Everard, Independent Non-Executive Director Steven Schuit, Independent Non-Executive Director Hans-Jörg Rudloff, Independent Non-Executive Director	
Invited Observers	Ivona Ročárková Boudewijn Wentink Zuzanna Wronkowska	Company Secretary Chief Legal Officer Compliance Officer
Venue	Seat of the Company	

1. Chairman

Gareth Penny was appointed chairman of the meeting and Ivona Ročárková was designated as the secretary of the Extraordinary General Meeting of the Company (the “EGM”).

2. Notice and Quorum

2.1 The chairman reported that a quorum was present. Accordingly, the chairman declared the EGM open.

2.2 There was produced to the meeting a notice (the “Notice”) convening the EGM and, with the consent of all members present, the Notice was taken as read.

3. Resolution

3.1 The following resolutions set out in the Notice were duly proposed and voted upon:

- a. To re-elect, with effect from the conclusion of the EGM, Gareth Penny as a director.
- b. To re-elect, with effect from the conclusion of the EGM, Marek Jelínek as a director.
- c. To re-elect, with effect from the conclusion of the EGM, Zdenek Bakala as a director.
- d. To re-elect, with effect from the conclusion of the EGM, Peter Kadas as a director.
- e. To re-elect, with effect from the conclusion of the EGM, Bessel Kok as a director.
- f. To re-elect, with effect from the conclusion of the EGM, Barry Rourke as a director.

- g. To re-elect, with effect from the conclusion of the EGM, Alyson Warhurst as a director.
- h. To elect, with effect from the conclusion of the EGM, Colin Keogh as a director.
- i. To elect, with effect from the conclusion of the EGM, Ian Ashby as a director.
- j. To approve the bonus award of EUR 600,000 to Gareth Penny.
- k. To approve the bonus award of EUR 435,000 to Marek Jelínek.

3.2 Resolutions 3.1(e) to (i) were voted in accordance with the “dual process” election provisions of the Listing Rules and reflected in the EGM results.

4. Close

There being no further business, the chairman declared the EGM closed.

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Chairman

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Secretary