

**MINUTES
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
NEW WORLD RESOURCES Plc**

**HELD ON 4 DECEMBER 2013 AT 12:00 (CET)
AT THE CORPORATE OFFICE OF NEW WORLD RESOURCES Plc,
JACHTHAVENWEG 109h, 1081 KM AMSTERDAM
THE NETHERLANDS**

Opening, announcements and voting procedure.

Gareth Penny, Executive Chairman of the Board of Directors of New World Resources Plc, company number: 7584218 (“**NWR**” or the “**Company**”) opened the Extraordinary General Meeting of Shareholders of NWR (the “**GM**” or the “**General Meeting**”), welcomed the attendees and stated that he would act as chairman of the meeting (the “**Chairman**”). The Chairman then introduced the members of the Board of Directors attending at the meeting:

Marek Jelínek	Executive Director and Chief Financial Officer
Ján Fabián	Executive Director and Chief Executive Officer of OKD, a.s.
Paul Everard	Independent Non-Executive Director
Barry Rourke	Independent Non-Executive Director
Pavel Telička	Non-Independent Non-Executive Director

The following persons were introduced:

Ivona Ročárková	Company Secretary
Boudewijn Wentink	NWR's Chief Legal Officer

The Chairman stated that each of the Directors Alyson Warhurst, Zdeněk Bakala, Peter Kadas, Kostyantín Zhevago, Bessel Kok, Steven Schuit and Hans-Jörg Rudloff excused himself from the meeting.

The Chairman designated Ivona Ročárková as Secretary of the meeting. The Chairman stated that the meeting had been convened with due observance of all legal and statutory provisions. The notice to attend the meeting (the “**Notice**”) including the agenda and the circular to shareholders describing the disposal of OKK Koksovny, a.s. (“**OKK**”) and OKK's coke inventory proposed for approval were published on NWR's website and were available for inspection at the office of NWR (Jachthavenweg 109h, 1081 KM Amsterdam, the Netherlands) and at its registered address in the UK (c/o Hackwood Secretaries Limited, One Silk Street, London EC2Y 8HQ).

The Chairman further stated that at the record date (2 December 2013), the issued share capital of the Company amounted to EUR 105,863,200.8 and had not changed since then. The Company's share capital consisted of 264,648,002 A ordinary shares and 10,000 B ordinary shares. According to the attendance list, present or represented (including voting instructions from the shareholders received by the Secretary) at the General Meeting were the holders of 179,253,780 shares who may cast the same number of votes, i.e. 67.73 per cent of the total issued share capital of NWR. The Chairman also noted that the majority shareholder of NWR, BXR Mining B.V., was represented by a proxy holder who voted 168,274,654 A ordinary shares.

The Chairman explained that the ordinary resolution proposed for voting at the GM was to be adopted by a majority of votes cast.

The Chairman declared that the necessary quorum was present and that the GM was duly convened and constituted. The notice convening the GM was, by general consent, taken as read.

In accordance with the Articles of Association, the resolution put to vote at the meeting was decided on a poll. The Chairman then explained the voting procedure in detail. There were neither questions nor objections regarding the proposed method of voting.

The Chairman then proceeded to propose the ordinary resolution.

1. The disposal of OKK Koksovny, a.s. and OKK's coke inventory

The Chairman stated that the disposal of OKK and OKK's coke inventory was previously considered and approved by the Board of Directors on 27 September 2013. The disposal of OKK had been classified as a "Class 1 transaction" under the United Kingdom Listing Rules ("**Listing Rules**"), thereby requiring the preparation of a circular to shareholders of the Company outlining the disposal and the holding of this GM, at which the shareholders' approval of the disposal is sought. The circular was approved by the Board of Directors and then published together with the Notice on 18 November 2013.

The Chairman put the following resolution to vote:

"The disposal of OKK Koksovny, a.s. and OKK's coke inventory as described in the circular to shareholders accompanying the notice of the meeting be approved in accordance with the Listing Rules of the UK Listing Authority, with such variations as any of the Directors of the Company thinks necessary or desirable."

The total voting results for this resolution, including the votes received by the Secretary of the GM, were as follows:

	For	Against
Votes cast	179,253,780	0
% of total votes cast	100 %	0 %

Closing

The Chairman gave the attendees the opportunity to ask questions with respect to the items discussed. No questions were raised.

The Chairman thanked everyone for attending the GM and as the business of the GM was concluded, the Chairman declared the GM closed at 12:06 (CET).

4 December 2013

CHAIRMAN:

SECRETARY:
