

Amsterdam, 4 December 2013

**New World Resources  
Extraordinary General Meeting of Shareholders  
Resolution Passed**

New World Resources Plc ('NWR' or the 'Company'), announces that today, at the Extraordinary General Meeting ('EGM') held in Amsterdam, shareholders approved the Proposed resolution, as described in the Class 1 Circular published on 18 November 2013.

Proposed Ordinary Resolution:

THAT 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 (as published on 18 November 2013), 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.

A breakdown of the votes cast is as follows:

	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES <sup>1</sup>
Resolution: Proposed Disposal of OKK and certain coke inventories	179,253,780	100%	-	-	179,253,780

- Ends -

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**About NWR:**

New World Resources Plc is one of Central Europe's leading hard coal and coke producers. 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. NWR's coke subsidiary OKK, is Europe's largest producer of foundry coke. NWR currently has several development projects in Poland

<sup>1</sup> The Total Votes cast consist of A and B ordinary shares of NWR.

and the Czech Republic, which form part of NWR's regional growth strategy.

In 2013 the Company announced a strategic outlook to reposition NWR into *Europe's leading miner and marketer of coking coal* by 2017.

NWR is listed in London, Prague and Warsaw. It is a constituent of FTSE Small Cap index.