

Amsterdam, 8 April 2016

New World Resources Plc Annual General Meeting of Shareholders Results of Voting

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

A breakdown of the votes cast is as follows:

RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES ¹	VOTES WITHHELD
ORDINARY RESOLUTIONS						
Resolution 1: Approval of the Annual Report and Accounts 2015 and the reports of the directors and auditors contained therein for the year ended 31 December 2015.	1.556.609.059	93,20	113.598.019	6,80	1.670.207.078	57.600
Resolution 2: Approval of the Directors' Remuneration Report for the year ended 31 December 2015.	1.556.037.422	93,16	114.169.456	6,84	1.670.206.878	57.800
Resolution 3: Re-election of Gareth Penny as a Director.	1.556.210.722	93,18	113.848.019	6,82	1.670.058.741	205.937
Resolution 4: Re-election of Boudewijn Wentink as a Director.	1.556.609.059	93,20	113.598.019	6,80	1.670.207.078	57.600
Resolution 5: Re-election of Bessel Kok as a Director.	1.556.609.059	93,20	113.598.019	6,80	1.670.207.078	57.600
Resolution 6: Re-election of Barry Rourke as a Director.	1.556.609.059	93,20	113.598.019	6,80	1.670.207.078	57.600
Resolution 7: Re-election of Alyson Warhurst as a Director.	1.556.435.920	93,19	113.771.158	6,81	1.670.207.078	57.600
Resolution 8: Re-election of Ian Ashby as a Director.	1.556.460.583	93,19	113.746.495	6,81	1.670.207.078	57.600

¹ The total votes cast consist of A ordinary shares in the capital of NWR.

Resolution 9: Re-appointment of KPMG LLP as the Company's auditor.	1.556.349.699	93,18	113.848.019	6,82	1.670.197.718	66.960
Resolution 10: Authorisation of the Directors to determine the remuneration of the auditor.	1.556.436.120	93,19	113.770.958	6,81	1.670.207.078	57.600
Resolution 11: Authorisation of the Directors to allot shares or grant rights to subscribe for or convert any security into shares in the capital of the Company. Subject to the provisions in the Notice of the AGM.	1.360.539.989	81,46	309.667.089	18,54	1.670.207.078	57.600
SPECIAL RESOLUTIONS						
Resolution 12: Authorisation of the Company to purchase A shares in the capital of the Company. Subject to the provisions in the Notice of the AGM.	1.360.549.149	81,46	309.657.929	18,54	1.670.207.078	57.600
Resolution 13: Amendment to notice period of general meetings so that they may be called on not less than 14 clear days' notice.	1.360.539.850	87,40	196.069.209	12,60	1.556.609.059	113.655.619

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 11 March 2016 and available on the Company's website at www.newworldresources.eu.

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.