

Amsterdam, 21 August 2012

**Notification on the list of shareholders who held at least 5 per cent of votes
at the Extraordinary General Meeting**

New World Resources N.V. ('NWR'), as a public company whose shares are listed on the Warsaw Stock Exchanges, hereby provides the list of the shareholders who held at least 5 per cent or more of the total votes at the Extraordinary General Meeting (the 'EGM') today, in order to comply with the requirements of Article 70 paragraph 3 of the Polish Act on Public Offerings, and the terms governing the introduction of financial instruments to an organised trading system and on public companies of 29 July 2005.

Shareholder	Number of shares	Number of votes	Per cent in the structure of shareholders capital	Per cent of the total votes at the EGM
New World Resources Plc	264,119,398 A shares 10,000 B shares	264,129,398	99.78%	99.95%

- Ends -

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