**Amsterdam, 21 August 2012**

# New World Resources
# Extraordinary General Meeting of Shareholders
# Resolutions Passed

New World Resources N.V. ('NWR' or the 'Company') announces that its shareholders approved the resolution proposed at the Extraordinary General Meeting (the 'EGM'), which took place today in Amsterdam, the Netherlands.

A breakdown of the votes cast is as follows:

| Agenda Item No. | RESOLUTION | VOTES FOR | % | VOTES AGAINST | % | VOTES ABSTAINED | % |
|---|---|---|---|---|---|---|---|
| 2 | Appointment of a Director. | 264,166,609 | 99.97% | 86,441 | 0.03% | - | - |

For an overview of the resolution, please refer to the Explanatory Notes to the Agenda of the Extraordinary General Meeting of Shareholders, published on 9 July 2012 and available on the Company's website.

The full minutes of the EGM will be made available on the Company's website in due course.

- Ends -

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