



## **Sprawozdanie z Walnego Zgromadzenia Akcjonariuszy**

**Spółka: NEW WORLD RESOURCES N.V.**

**Rodzaj walnego zgromadzenia: nadzwyczajne**

**Data, na którą walne zgromadzenie zostało zwołane: 24 listopada 2010 roku**

**Liczba głosów jakimi fundusz dysponował na walnym zgromadzeniu: 3.000.000**

<b>Uchwały głosowane na Walnym Zgromadzeniu Akcjonariuszy</b>	<b>Sposób głosowania</b>
Approval of the Acquisition	<b>ZA</b>
De signation of the Board (including any duly authorised committee thereof) with the authority to issue A shares and/or to grant rights to subscribe for A shares for the purpose of Equity Offering(s)	<b>ZA</b>
De signation of the Board with the authority to exclude or limit preemptive rights for the purpose of Equity Offering(s)	<b>ZA</b>
Confirmation that NWR's general meeting of shareholders will not appoint, and would not have appointed, another person to represent NWR in case of any conflict of interest between any of the members of the Board and NWR in relation to any and all legal acts in connection with the Acquisition, the financing thereof, including through the Bridge Facility Agreement and/or any Equity Offering, and any other transaction connected therewith, and thereby confirming the past and future authority of any executive member of the Board acting to represent NWR to the extent and insofar necessary	<b>ZA</b>