

ASX Announcement

27 May 2021

Results of 2021 Annual General Meeting of Stockholders

Coronado Global Resources Inc (ASX: CRN) held its Annual General Meeting of Stockholders today and in accordance with Listing Rule 3.13.2 is pleased to announce that each of the following resolutions as set out in the Notice of Meeting dated 16 April 2021 were passed on a poll by the relevant security holders:

Ordinary Resolution by Holder of Preferred Stock Series A (Coronado Global Resources LLC)

- Item 1: Re-election of Series A Director Ms Laura Tyson and Sir Michael (Mick) Davis

Ordinary Resolutions by Holders of Common Stock

- Item 2: Re-election of Mr William (Bill) Koeck; Mr Garold (Gerry) Spindler; Mr Philip Christensen and Mr Greg Pritchard;
- Item 3: Approval on a non-binding advisory basis of Named Executive Officers' Compensation;
- Item 4: Ratification of Appointment of independent registered public accounting firm for fiscal year ending December 31, 2021.

The final proxy voting and poll results are set out in the attached report from Computershare.

A webcast of today's Annual General Meeting of Stockholders can be found at <https://coronadoglobal.com.au/webcasts/>

– Ends –

This announcement was authorised to be given to the ASX by the Board of Coronado Global Resources Inc.

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CORONADO GLOBAL RESOURCES INC.
2021 Annual General Meeting (27/5/2021)

Final Voting Summary

Eligible Votes for Resolution 1:	1
Eligible Votes for Resolutions 2 to 5:	138,387,890.00
Shares Voted for Resolution 1:	1.00
Shares Voted for Resolutions 2 to 5:	110,462,306.00
Shares Voted for Resolution 1 (%):	100.00%
Shares Voted for Resolutions 2 to 5 (%):	79.82%

Resolution	Vote type	Proxy Vote Result		Poll Result		Poll result
1.1. Election of Laura Tyson - Series A Director	For	1.00	100.00%	1.00	100.00%	Carried
	Withheld	0.00	0.00%	0.00	0.00%	
	Open-Usable/Discretion	0.00	0.00%			
1.2. Election of Sir Michael (Mick) Davies - Series A Director	For	1.00	100.00%	1.00	100.00%	Carried
	Withheld	0.00	0.00%	0.00	0.00%	
	Open-Usable/Discretion	0.00	0.00%			
2.1 Election of William (Bill) Koeck	For	106,357,410.00	96.29%	106,364,231.00	96.29%	Carried
	Withheld	4,098,075.00	3.71%	4,098,075.00	3.71%	
	Open-Usable/Discretion	6,821.00	0.01%			
2.2 Election of Garold Spindler	For	106,766,472.00	96.66%	106,773,293.00	96.66%	Carried
	Withheld	3,689,013.00	3.34%	3,689,013.00	3.34%	
	Open-Usable/Discretion	6,821.00	0.01%			
2.3 Election of Philip Christensen	For	106,811,436.00	96.69%	106,818,257.00	96.70%	Carried
	Withheld	3,644,049.00	3.30%	3,644,049.00	3.30%	
	Open-Usable/Discretion	6,821.00	0.01%			
2.4 Election of Greg Pritchard	For	106,750,776.00	96.64%	106,757,597.00	96.65%	Carried
	Withheld	3,704,709.00	3.35%	3,704,709.00	3.35%	
	Open-Usable/Discretion	6,821.00	0.01%			
3. Approval, on a non-binding advisory basis, of the compensation of our named executive officers	For	104,201,109.00	94.33%	104,207,930.00	94.34%	Carried
	Against	6,207,621.00	5.62%	6,207,621.00	5.62%	
	Abstain	46,755.00	0.04%	46,755.00	0.04%	
	Open-Usable/Discretion	6,821.00	0.01%			
4. Ratification of the appointment of Ernst & Young as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021	For	110,425,031.00	99.97%	110,431,852.00	99.98%	Carried
	Against	14,844.00	0.01%	14,844.00	0.01%	
	Abstain	15,610.00	0.01%	15,610.00	0.01%	
	Open-Usable/Discretion	6,821.00	0.01%			