

ASX Announcement

26 May 2022

Results of 2022 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 13 April 2022 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, 2022.

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/webcasts/>

– Ends –

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

For further information please contact:

Investors

Andrew Mooney
P: +61 458 666 639
E: amooney@coronadoglobal.com

Media

Helen McCombie
Citadel Magnus
P: +61 411 756 248
E: hmccombie@citadelmagnus.com



CORONADO GLOBAL RESOURCES INC.

ANNUAL MEETING 26/5/2022

Final Voting Summary

Eligible Votes for Resolution 1:	1.00
Eligible Votes for Resolutions 2-4:	167,645,374.00
Shares Voted for Resolution 1:	1.00
Shares Voted for Resolutions 2-4:	125,318,355.00
Shares Voted for Resolution 1 (%):	100.00%
Shares Voted for Resolutions 2-4 (%):	74.75%

Resolution	Vote Type	Proxy Vote Result		Poll Result		Poll Result
1.1 Laura Tyson	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%	0.00	0.00%	
1.2 Sir Michael (Mick) Davis	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%	0.00	0.00%	
2.1 William (Bill) Koeck	For	123,038,587.00	98.42%	123038587.00	98.42%	Carried
	Withheld	1,976,723.00	1.58%	1976723.00	1.58%	
	Open-Usable/Discretion	0.00	0.00%	0.00	0.00%	
2.2 Garold Spindler	For	124,856,026.00	99.70%	124856026.00	99.70%	Carried
	Withheld	379,729.00	0.30%	379729.00	0.30%	
	Open-Usable/Discretion	0.00	0.00%	0.00	0.00%	
2.3 Philip Christensen	For	124,770,280.00	99.68%	124770280.00	99.68%	Carried
	Withheld	403,084.00	0.32%	403084.00	0.32%	
	Open-Usable/Discretion	0.00	0.00%	0.00	0.00%	
2.4 Greg Pritchard	For	124,506,436.00	99.64%	124506436.00	99.64%	Carried
	Withheld	446,484.00	0.36%	446484.00	0.36%	
	Open-Usable/Discretion	0.00	0.00%	0.00	0.00%	
3. Approval, on a non-binding advisory basis, of the compensation of our named executive officers	For	91,858,216.00	73.30%	91858216.00	73.30%	Carried
	Against	33,435,319.00	26.68%	33435319.00	26.68%	
	Abstain	24,818.00	0.02%	24818.00	0.02%	
	Open-Usable/Discretion	0.00	0.00%	0.00	0.00%	
4. Ratify the appointment of Ernst & Young as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022	For	125,181,124.00	99.89%	125181124.00	99.89%	Carried
	Against	133,150.00	0.11%	133150.00	0.11%	
	Abstain	4,079.00	0.00%	4079.00	0.00%	
	Open-Usable/Discretion	0.00	0.00%	0.00	0.00%	