

## ASX Announcement

25 May 2023

### Results of 2023 Annual General Meeting of Stockholders

Coronado Global Resources Inc ("Coronado" or the "Company", 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 included in the Proxy Statement lodged with the ASX on 14 April 2023 were passed on a poll by the relevant security holders:

#### Ordinary Resolution by Holder of Preferred Stock Series A (Coronado Group LLC)

- Item 1: Election of Series A Director Ms Laura Tyson

#### Ordinary Resolutions by Holders of Common Stock

- Item 2: Election of Mr William (Bill) Koeck; Mr Garold (Gerry) Spindler; Mr Philip Christensen; Mr Greg Pritchard; and Mr Douglas Thompson
- 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, 2023;
- Item 5: Approval of issuance of up to 25,000,000 Securities under the Company's 2018 Equity Incentive Plan; and
- Item 6: Approval to adopt the Company's Employee Share Purchase Plan.

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/presentations-webcasts/>

– Ends –

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

For further information please contact:

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## CORONADO GLOBAL RESOURCES INC.

### ANNUAL MEETING 25/5/2023

#### Final Voting Summary

Eligible Votes for Resolution 1:	1.00
Eligible Votes for Resolutions 2-6:	167,645,374.00
Shares Voted for Resolution 1:	1.00
Shares Voted for Resolutions 2-6:	102,311,023.00
Shares Voted for Resolution 1 (%):	100.00%
Shares Voted for Resolutions 2-6 (%):	61.03%

Resolution	Vote Type	Proxy Vote Result		Poll Result		Poll Result
1.1 Laura Tyson	For	1.00	100.000%	1.00	100.000%	Carried
	Withheld	0.00	0.000%	0.00	0.000%	
	Open-Usable/Discretion	0.00	0.000%	0.00	0.000%	
2.1 William (Bill) Koeck	For	94822962.00	93.30%	94822962.00	93.30%	Carried
	Withheld	6806896.00	6.70%	6806896.00	6.70%	
	Open-Usable/Discretion	0.00	0.000%	0.00	0.00	
2.2 Garold Spindler	For	98750546.00	98.30%	98750546.00	98.30%	Carried
	Withheld	1711278.00	1.70%	1711278.00	1.70%	
	Open-Usable/Discretion	0.00	0.00%	0.00	0.00%	
2.3 Philip Christensen	For	101351390.00	99.65%	101351390.00	99.65%	Carried
	Withheld	352776.00	0.35%	352776.00	0.35%	
	Open-Usable/Discretion	0.00	0.00%	0.00	0.00%	
2.4 Greg Pritchard	For	101337189.00	99.64%	101337189.00	99.64%	Carried
	Withheld	366976.00	0.36%	366976.00	0.36%	
	Open-Usable/Discretion	0.00	0.000%	0.00	0.00%	
2.5 Douglas G. Thompson	For	101770520.00	99.56%	101770520.00	99.56%	Carried
	Withheld	451124.00	0.44%	451124.00	0.44%	
	Open-Usable/Discretion	0.00	0.000%	0.00	0.00%	
3. Approval, on a non-binding advisory basis, of the compensation of our named executive officers	For	94522765.00	92.39%	94522765.00	92.39%	Carried
	Against	7757427.00	7.58%	7757427.00	7.58%	
	Abstain	30830.00	0.03%	30830.00	0.03%	
	Open-Usable/Discretion	0.00	0.00%	0.00	0.00%	
4. Ratification of the appointment of Ernst & Young as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023	For	102204195.00	99.90%	102204195.00	99.90%	Carried
	Against	84291.00	0.08%	84291.00	0.08%	
	Abstain	22534.00	0.02%	22534.00	0.02%	
	Open-Usable/Discretion	0.00	0.00%	0.00	0.00%	
5. Approval of the issuance of up to 25,000,000 Securities under the 2018 Equity Incentive Plan pursuant to ASX Listing Rule 7.2 (Exception 13) and for all other purposes	For	101448548.00	99.16%	101448548.00	99.16%	Carried
	Against	817024.00	0.80%	817024.00	0.80%	
	Abstain	45447.00	0.04%	45447.00	0.04%	
	Open-Usable/Discretion	0.00	0.00%	0.00	0.00%	
6. Approval of the Coronado Global Resources Inc. Employee Stock Purchase Plan	For	102172510.00	99.86%	102172510.00	99.86%	Carried
	Against	97248.00	0.10%	97248.00	0.10%	
	Abstain	41262.00	0.04%	41262.00	0.04%	
	Open-Usable/Discretion	0.00	0.00%	0.00	0.00%	