

ASX Announcement

6 June 2024

Results of 2024 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 dated 23 April 2024 (US eastern time) 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 Garold (Gerry) Spindler; Mr Douglas Thompson; Ms Aimee R. Allen; Mr Philip Christensen; Mr Greg Pritchard; Mr William (Bill) Koeck; and Ms Jan C. Wilson;
- Item 3: Approval on a non-binding advisory basis of the Company’s named executive officers’ compensation; and
- Item 4: Ratification of appointment of Ernst and Young, the Company’s independent registered public accounting firm for fiscal year ending December 31, 2024.

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/investors/annual-general-meetings/>.

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

For further information please contact:

Investors

Andrew Mooney
Vice President Investor Relations and Communications
P: +61 458 666 639
E: amooney@coronadoglobal.com

Media

Helen McCombie
Morrow Sodali
P: +61 411 756 248
E: h.mccombie@morrrowsodali.com

CORONADO GLOBAL RESOURCES INC.

ANNUAL MEETING 5/6/2024

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:	114,771,098.00
Shares Voted for Resolution 1 (%):	100.00%
Shares Voted for Resolutions 2-4 (%):	68.46%

Resolution	Vote Type	Proxy Vote Result		Poll Result		Poll Result
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 Garold Spindler	For	114,386,154	99.747%	114386154.00	99.750%	Carried
	Withheld	286,458	0.249%	286458.00	0.250%	
	Open-Usable/Discretion	4,075	0.004%	0.00	0.000%	
2.2 Douglas G. Thompson	For	114,522,620	99.879%	114522620.00	99.883%	Carried
	Withheld	134,257	0.117%	134257.00	0.117%	
	Open-Usable/Discretion	4,075	0.004%	0.00	0.000%	
2.3 Aimee R. Allen	For	114,604,506	99.856%	114604506.00	99.860%	Carried
	Withheld	160,980	0.140%	160980.00	0.140%	
	Open-Usable/Discretion	4,075	0.004%	0.00	0.000%	
2.4 Philip Christensen	For	114,445,649	99.800%	114445649.00	99.804%	Carried
	Withheld	225,007	0.196%	225007.00	0.196%	
	Open-Usable/Discretion	4,075	0.004%	0.00	0.000%	
2.5 Greg Pritchard	For	114,384,452	99.862%	114384452.00	99.866%	Carried
	Withheld	153,924	0.134%	153924.00	0.134%	
	Open-Usable/Discretion	4,075	0.004%	0.00	0.000%	
2.6 William (Bill) Koeck	For	114,306,055	99.794%	114306055.00	99.797%	Carried
	Withheld	232,292	0.202%	232292.00	0.203%	
	Open-Usable/Discretion	4,075	0.004%	0.00	0.000%	
2.7 Jan C. Wilson	For	114,599,574	99.856%	114599574.00	99.860%	Carried
	Withheld	160,772	0.143%	160772.00	0.143%	
	Open-Usable/Discretion	4,075	0.004%	0.00	0.000%	
3. Approval, on a non-binding advisory basis, of the compensation of our named executive officers	For	111,886,227	97.522%	111886227.00	97.525%	Carried
	Against	2,816,367	2.455%	2816367.00	2.455%	
	Abstain	22,842	0.020%	22842.00	0.020%	
	Open-Usable/Discretion	4,075	0.004%	0.00	0.000%	
4. Ratification of the appointment of Ernst & Young as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024	For	114,711,383	99.948%	114711383.00	99.952%	Carried
	Against	34,278	0.030%	34278.00	0.030%	
	Abstain	21,362	0.019%	21362.00	0.019%	
	Open-Usable/Discretion	4,075	0.004%	0.00	0.000%	

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