

ASX Announcement

4 June 2025

Results of 2025 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 22 April 2025 (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; 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, 2025.

The final proxy voting and poll results as provided by Computershare are set out in the two attached reports. The reporting has been provided based on Computershare's U.S based voting categories. Relevantly, the proxy votes received before the meeting were equal to the poll result and such relevant total number of securities and the percentage they represented of the total number of securities that were voted on the resolution are identified as, respectively, 'Voted' and 'Voted (%)' in those reports.

The first report provides the results of voting by Coronado Group LLC, voting as a separate class, representing 1 share of the Company's preferred stock Series A, par value \$0.01 per share ("Series A Share"); and the second report provides the results of voting by the common stockholders, voting as a separate class. CDI holders must have instructed CHESS Depositary Nominees Pty Ltd ("CDN") as the shareholder of record, to vote the common shares underlying their CDIs; and no other third-party proxy could be appointed. In relation to those reports, noting that there is a total of 167,645,373 shares of common stock on issue; 90,337,269.4 of which are held as CDIs (equivalent to 1,676,453,730 CDIs in total), as follows:

Type of Security	Number of Securities	Equivalent in CDIs
Common Stock held by Coronado Group LLC*	77,308,103.6	773,081,036
Common Stock held by CDN underlying the CDIs	90,337,269.4	903,372,694
Total number of CDIs assuming all shares held as CDIs		1,676,453,730

^{*}These figures represent the common stock over which Coronado Group LLC holds legal ownership (on the assumption that all shares of common stock on issue are held as CDIs). In addition, Coronado Group LLC owns beneficially a further 71,980,369 CDIs in our company (accordingly, held by CDN on behalf of Coronado Group LLC) bringing Coronado Group LLC's total ownership in our Company (legal and beneficial) to 845,061,399 CDIs, or 84,506,139.9 shares of common stock.



Accordingly, on an aggregate basis, in summary, the results of voting are as follows:

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: 109,944,727.00 Shares Voted for Resolution 1 (%): 100.00% Shares Voted for Resolutions 2-4 (%): 65.58%

Item	Resolution	Vote Type	Voted *	Voted %
1	Laura Tyson	For	1.00	100.00%
		Withheld	0	0.00%
2.1	Garold Spindler	For	109,275,536.00	99.39%
		Withheld	587002	0.53%
2.2	Douglas G. Thompson	For	109,498,212.00	99.59%
		Withheld	364325	0.33%
2.3	Aimee R. Allen	For	109,168,670.00	99.29%
		Withheld	673919	0.61%
2.4	Philip Christensen	For	109,459,006.00	99.56%
		Withheld	388917	0.35%
2.5	Greg Pritchard	For	109,426,722.00	99.53%
		Withheld	415867	0.38%
2.6	Jan C. Wilson	For	109,480,032.00	99.58%
		Withheld	367891	0.33%
3.	Executive Compensation	For	96,560,735.00	87.83%
		Against	13258506	12.06%
		Abstain	125486	0.11%
4.	Auditors	For	109,714,911.00	99.79%
		Against	34538	0.03%
		Abstain	195278	0.18%

^{*} As noted above, the proxy votes received before the meeting were equal to the poll result and such relevant total number of securities and the percentage they represented of the total number of securities that were voted on the resolution are identified as, respectively, 'Voted' and 'Voted (%)' in this summary table.

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.

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CORONADO GLOBAL RESOURCES INC.

Annual Meeting cr2 pr1 6/3/2025

Meeting Total

Eligible Votes : 77,308,104.000000

Voted Total : 77,308,104.000000

Voted Total (%):

Proxies Cast Total:

Vote Details

Proposal	Vote type	Voted	Voted (%)	O/S (%)
Laura Tyson	For Withheld Non Votes Uncast	77,308,104.000000 0.000000 0.000000 0.000000	100.00	100.00 0.00 0.00 0.00
Garold Spindler	For Withheld Non Votes Uncast	77,308,104.000000 0.000000 0.000000 0.000000	100.00	100.00 0.00 0.00 0.00
Douglas G. Thompson	For Withheld Non Votes Uncast	77,308,104.000000 0.000000 0.000000 0.000000	100.00 0.00	100.00 0.00 0.00 0.00
Aimee R. Allen	For Withheld Non Votes Uncast	77,308,104.000000 0.000000 0.000000 0.000000	100.00 0.00	100.00 0.00 0.00 0.00
Philip Christensen	For Withheld Non Votes Uncast	77,308,104.000000 0.000000 0.000000 0.000000	100.00 0.00	100.00 0.00 0.00 0.00
Greg Pritchard	For Withheld Non Votes Uncast	77,308,104.000000 0.000000 0.000000 0.000000	100.00 0.00	100.00 0.00 0.00 0.00
Jan C. Wilson	For Withheld Non Votes Uncast	77,308,104.000000 0.000000 0.000000 0.000000	100.00 0.00	100.00 0.00 0.00 0.00
Executive Compensation	For Against Abstain Non Votes Uncast	77,308,104.000000 0.000000 0.000000 0.000000 0.000000	100.00 0.00 0.00	100.00 0.00 0.00 0.00 0.00
Auditors	For Against Abstain Non Votes Uncast	77,308,104.000000 0.000000 0.000000 0.000000 0.000000	100.00 0.00 0.00	100.00 0.00 0.00 0.00 0.00



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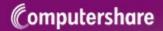
CORONADO GLOBAL RESOURCES INC.

Annual Meeting cr2 pr1 6/3/2025

Meeting Total

Voting Source

Scanned	Internet	Keyed	IVR	Broker Vote
0	1	0	0	0



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CORONADO GLOBAL RESOURCES INC.

Annual Meeting cr3 6/3/2025

Meeting Total

Eligible Votes : 90,337,270.000000

Voted Total : 32,636,623.000000

Voted Total (%):

Proxies Cast Total :

Vote Details

Proposal	Vote type	Voted	Voted (%)	O/S (%)
Garold Spindler	For Withheld Non Votes Uncast	31,967,432.000000 587,002.000000 0.000000 82,189.000000	98.20 1.80	35.39 0.65 0.00 0.09
Bouglas G. Thompson	For Withheld Non Votes Uncast	32,190,108.000000 364,325.000000 0.000000 82,190.000000	98.88 1.12	35.64 0.40 0.00 0.09
Aimee R. Allen	For Withheld Non Votes Uncast	31,860,566.000000 673,919.000000 0.000000 102,138.000000	97.93 2.07	35.27 0.75 0.00 0.11
Philip Christensen	For Withheld Non Votes Uncast	32,150,902.000000 388,917.000000 0.000000 96,804.000000	98.80 1.20	35.59 0.43 0.00 0.11
Greg Pritchard	For Withheld Non Votes Uncast	32,118,618.000000 415,867.000000 0.000000 102,138.000000	98.72 1.28	35.56 0.46 0.00 0.11
Jan C. Wilson	For Withheld Non Votes Uncast	32,171,928.000000 367,891.000000 0.000000 96,804.000000	98.87 1.13	35.61 0.41 0.00 0.11
Executive Compensation	For Against Abstain Non Votes Uncast	19,252,631.000000 13,258,506.000000 125,486.000000 0.000000 0.000000	59.00 40.62 0.38	21.31 14.68 0.14 0.00 0.00
Auditors	For Against Abstain Non Votes Uncast	32,406,807.000000 34,538.000000 195,278.000000 0.000000 0.000000	99.29 0.11 0.60	35.87 0.04 0.22 0.00 0.00

Voting Source

Scanned	Internet	Keyed	IVR	Broker Vote
0	0	1	0	0