

# OceanaGold Corporation

## Report as to Voting Results Section 11.3 of National Instrument 51-102

In accordance with section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of voting at the Annual General and Special Meeting of the holders of common shares of OceanaGold Corporation (the “**Company**”) held on 29 June 2021 Virtually (the “**Meeting**”).

### 1 Election of Directors

Resolutions electing and re-electing each of Ian M. Reid, Craig J. Nelsen, Catherine A. Gignac, Sandra M. Dodds, Paul Benson, Michael J McMullen and Michael H. L. Holmes as directors of the Company were passed by ordinary resolution.

The votes submitted for each director were as follows:

Directors	Votes for		Votes Withheld	
Ian M. Reid	332,074,060	69.19%	147,882,780	30.81%
Craig J. Nelsen	463,453,203	96.56%	16,503,637	3.44%
Catherine A. Gignac	459,319,530	95.70%	20,637,310	4.30%
Sandra M. Dodds	462,391,578	96.34%	17,565,262	3.66%
Paul Benson	478,626,919	99.72%	1,330,021	0.28%
Michael J. McMullen	478,599,477	99.72%	1,357,463	0.28%
Michael H. L. Homes	365,943,636	76.25%	114,013,204	23.75%

### 2 Appointment of Auditors

A resolution appointing PricewaterhouseCoopers LLP, Chartered Accountants, as the auditor of the Company until the close of the Company’s next annual meeting of shareholders and authorizing the board of the Company to fix their remuneration was approved by ordinary resolution.

Votes for		Votes withheld	
522,733,635	98.24%	9,385,181	1.76%

### 3 Advance Notice Policy

A resolution on the Company's Advance Notice Policy was passed by ordinary resolution.

Votes for		Votes against	
446,206,485	92.97%	33,750,455	7.03%

### 4 Performance Share Rights Plan

A resolution on the Company's adoption of Performance Rights Share Plan was passed by ordinary resolution.

Votes for		Votes against	
421,999,076	88.02%	57,412,913	11.98%

### 5 Non-Binding Advisory Vote on Executive Compensation

A non-binding resolution on the Company's approach to Executive compensation was passed by ordinary resolution.

Votes for		Votes against	
457,868,629	95.51%	21,543,360	4.49%

For additional information, please see the Company's management information circular dated 28 May 2021 filed in connection with the Meeting.

**DATED** this 29th day of June 2021.

**OCEANAGOLD CORPORATION**

By:

Liang Tang

Executive Vice President, General Counsel & Company Secretary