

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 9 June 2022 Virtually (the “**Meeting**”).

1 Election of Directors

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

The votes submitted for each director were as follows:

Directors	Votes for		Votes Withheld	
Paul Benson	457,560,090	98.39%	7,488,724	1.61%
Ian M Reid	447,294,778	96.18%	17,754,036	3.82%
Craig J Nelsen	462,029,612	99.35%	3,019,202	0.65%
Catherine A Gignac	435,970,901	93.75%	29,077,913	6.25%
Sandra M Dodds	459,641,851	98.84%	5,406,963	1.16%
Michael J McMullen	427,903,448	92.01%	37,145,366	7.99%
Gerard M Bond	462,031,484	99.35%	3,017,330	0.65%

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	
523,610,687	98.78%	6,456,445	1.22%

3 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	
459,675,596	98.85%	5,368,318	1.15%

For additional information, please see the Company's management information circular dated 27 April 2022 filed in connection with the Meeting.

DATED this 9th day of June 2022.

OCEANAGOLD CORPORATION

By:

Liang Tang

Executive Vice President, General Counsel & Company Secretary