



15 June 2023

News Release

OceanaGold Reports Voting Results of Annual General Meeting

(VANCOUVER) OceanaGold Corporation (TSX:OGC) (“OceanaGold” or the “Company”) is pleased to report the voting results from the Company's 2023 Annual General and Special Meeting of Shareholders (“Annual Meeting”) held virtually today.

A total of 482,834,270 common shares were voted at the meeting, representing 68.26% of the votes attached to all the outstanding common shares. Shareholders voted by ballot in favour of each of the items of business at the Annual Meeting as follows:

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, Alan N Pangbourne, Linda M Broughton 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	457,612,057	99.31%	3,157,081	0.69%
Ian M Reid	457,171,270	99.22%	3,597,868	0.78%
Craig J Nelsen	457,588,604	99.31%	3,180,534	0.69%
Catherine A Gignac	448,061,865	97.24%	12,707,272	2.76%
Sandra M Dodds	457,598,565	99.31%	3,170,572	0.69%
Alan N Pangbourne	459,790,497	99.79%	978,640	0.21%
Linda M Broughton	460,139,907	99.86%	629,232	0.14%
Gerard M Bond	458,531,344	99.51%	2,237,794	0.49%

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	%
473,761,545	98.12%	9,072,725	1.88%

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 (%)	
453,262,935	98.37%	7,506,204	1.63%

About OceanaGold

OceanaGold is a multinational gold producer committed to the highest standards of technical, environmental and social performance. We are committed to excellence in our industry by delivering sustainable environmental and social outcomes for our communities, and strong returns for our shareholders. Our global exploration, development, and operating experience has created a strong pipeline of organic growth opportunities and a portfolio of established operating assets including the Haile Gold Mine in the United States of America, Didipio Mine in the Philippines, and the Macraes and Waihi operations in New Zealand.

For further information please contact:

Investor Relations:

Rebecca Harris, Director, Investor Relations
Tel: 1 604-678-4095
ir@oceanagold.com

Media Relations:

Melissa Bowerman, Group Manager, Communications
Tel: +61 730 740 509
info@oceanagold.com

www.oceanagold.com | [Twitter: @OceanaGold](https://twitter.com/OceanaGold)

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