

Media Release

30 June 2021

OCEANAGOLD AGM VOTING RESULTS

(MELBOURNE) OceanaGold Corporation (TSX/ASX: OGC) (the "Company") wishes to advise on the outcome of the voting results from the Annual General and Special Meeting held today. In accordance with ASX Listing Rule 3.12.2 and the rules of TSX, we advise details of the resolutions and the proxies received in respect of each resolution.

1.1 Election of Director – Mr Ian M Reid

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Withheld
69.19%	0.00%	30.81%

The motion was carried as an ordinary resolution.

1.2 Election of Director – Mr Craig J Nelsen

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Withheld
96.56%	0.00%	3.44%

The motion was carried as an ordinary resolution.

1.3 Election of Director – Ms Catherine A Gignac

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Withheld
95.70%	0.00%	4.30%

The motion was carried as an ordinary resolution.

1.4 Election of Director – Sandra M Dodds

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Withheld
96.34%	0.00%	3.66%

The motion was carried as an ordinary resolution.

1.5 Election of Director – Paul Benson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Withheld
99.72%	0.00%	0.28%

The motion was carried as an ordinary resolution.

1.6 Election of Director – Mr Michael J McMullen

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Withheld
99.72%	0.00%	0.28%

The motion was carried as an ordinary resolution.

1.7 Election of Director – Mr Michael H L Holmes

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Withheld
76.25%	0.00%	23.75%

The motion was carried as an ordinary resolution.

2 Appointment of PricewaterhouseCoopers as the Auditors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Withheld
98.24%	0.00%	1.76%

The motion was carried as an ordinary resolution.

3 Advance Notice Policy

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Withheld
92.97%	7.03%	0.00%

The motion was carried as an ordinary resolution.

4 Performance Share Rights Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Withheld
88.02%	11.98%	0.00%

The motion was carried as an ordinary resolution.

5 Non-Binding Advisory Vote on Executive Compensation

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Withheld
95.51%	4.49%	0.00%

The motion was carried as an ordinary resolution.

- ENDS -

Authorised for release to market by OceanaGold Corporate Company Secretary, Liang Tang.

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About OceanaGold

OceanaGold is a multinational gold producer committed to the highest standards of technical, environmental and social performance. For 30 years, we have been contributing 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 significant pipeline of organic growth opportunities and a portfolio of established operating assets including Didipio Mine in the Philippines; Macraes and Waihi operations in New Zealand; and Haile Gold Mine in the United States of America.

Cautionary Statement for Public Release

Certain information contained in this public release may be deemed “forward-looking” within the meaning of applicable securities laws. Forward-looking statements and information relate to future performance and reflect the Company’s expectations regarding the generation of free cash flow, achievement of guidance, execution of business strategy, future growth, future production, estimated

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