



## MEDIA RELEASE

14 June 2019

### 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.

**1A) 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
96.61%	0.00%	3.39%

The motion was carried as an ordinary resolution

**1B) Election of Director – Mr Paul B. Sweeney**

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

For	Against	Withheld
99.39%	0.00%	0.61%

The motion was carried as an ordinary resolution

**1C) Election of Director – Mr Michael F. Wilkes**

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

For	Against	Withheld
99.80%	0.00%	0.20%

The motion was carried as an ordinary resolution

**1D) Election of Director – Dr Geoff W. Raby**

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

For	Against	Withheld
94.34%	0.00%	5.66%

The motion was carried as an ordinary resolution

**1E) Election of Director – Dr Nora L. Scheinkestel**

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

<b>For</b>	<b>Against</b>	<b>Withheld</b>
94.32%	0.00%	5.68%

The motion was carried as an ordinary resolution

**1F) Election of Director – Mr Craig J. Nelsen**

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

<b>For</b>	<b>Against</b>	<b>Withheld</b>
99.83%	0.00%	0.17%

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:

<b>For</b>	<b>Against</b>	<b>Withheld</b>
98.09%	0.00%	1.91%

The motion was carried as an ordinary resolution

**3) Non-Binding Advisory Vote on Executive Compensation**

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

<b>For</b>	<b>Against</b>	<b>Withheld</b>
97.72%	2.28%	0.00%

The motion was carried as an ordinary resolution.

- ENDS -

For further information please contact:

**Investor Relations**

Sam Pazuki  
Tel: +1 416 915 3123

**Media Relations**

Melissa Bowerman  
Tel: +61 7 3074 0500

---

ir@oceanagold.com

info@oceanagold.com

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

## **About OceanaGold**

OceanaGold Corporation is a mid-tier, high-margin, multinational gold producer with assets located in the Philippines, New Zealand and the United States. The Company's assets encompass the Didipio Gold-Copper Mine located on the island of Luzon in the Philippines. On the North Island of New Zealand, the Company operates the high-grade Waihi Gold Mine while on the South Island of New Zealand, the Company operates the largest gold mine in the country at the Macraes Goldfield which is made up of a series of open pit mines and the Frasers underground mine. In the United States, the Company operates the Haile Gold Mine, a top-tier, long-life, high-margin asset located in South Carolina. OceanaGold also has a significant pipeline of organic growth and exploration opportunities in the Americas and Asia-Pacific regions.

OceanaGold has operated sustainably since 1990 with a proven track-record for environmental management and community and social engagement. The Company has a strong social license to operate and works collaboratively with its valued stakeholders to identify and invest in social programs that are designed to build capacity and not dependency.

In 2019, the Company expects to produce between 500,000 to 550,000 ounces of gold and 14,000 to 15,000 tonnes of copper at All-In Sustaining Costs ranging between \$850 and \$900 per ounce sold.