

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.

For further information please contact:

Investor Relations

Sam Pazuki

Tel: +1 720 602 4880

IR@oceanagold.com

Media Relations

Melissa Bowerman

Tel: +61 407 783 270

info@oceanagold.com

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

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

costs, results of operations, business prospects and opportunities of OceanaGold Corporation and its related subsidiaries. Any statements that express or involve discussions with respect to predictions, expectations, beliefs, plans, projections, objectives, assumptions or future events or performance (often, but not always, using words or phrases such as "expects" or "does not expect", "is expected", "anticipates" or "does not anticipate", "plans", "estimates" or "intends", or stating that certain actions, events or results "may", "could", "would", "might" or "will" be taken, occur or be achieved) are not statements of historical fact and may be forward-looking statements. Forward-looking statements are subject to a variety of risks and uncertainties which could cause actual events or results to differ materially from those expressed in the forward-looking statements and information. They include, among others, the outbreak of an infectious disease, the accuracy of mineral reserve and resource estimates and related assumptions, inherent operating risks and those risk factors identified in the Company's most recent Annual Information Form prepared and filed with securities regulators which is available on SEDAR at www.sedar.com under the Company's name. There are no assurances the Company can fulfil forward-looking statements and information. Such forward-looking statements and information are only predictions based on current information available to management as of the date that such predictions are made; actual events or results may differ materially as a result of risks facing the Company, some of which are beyond the Company's control. Although the Company believes that any forward-looking statements and information contained in this press release is based on reasonable assumptions, readers cannot be assured that actual outcomes or results will be consistent with such statements. Accordingly, readers should not place undue reliance on forward-looking statements and information. The Company expressly disclaims any intention or obligation to update or revise any forward-looking statements and information, whether as a result of new information, events or otherwise, except as required by applicable securities laws. The information contained in this release is not investment or financial product advice.

NOT FOR DISSEMINATION OR DISTRIBUTION IN THE UNITED STATES AND NOT FOR DISTRIBUTION TO US NEWSWIRE SERVICES.