

Media Release

10 June 2022

OCEANAGOLD AGM VOTING RESULTS

(BRISBANE) OceanaGold Corporation (**TSX: OGC**) (**ASX: OGC**) (“OceanaGold” or the “Company”) wishes to advise on the outcome of the voting results from the 2022 Annual General and Special Meeting. 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 – Paul Benson

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

For	Against	Withheld
98.39%	0.00%	1.61%

The motion was carried as an ordinary resolution.

1.2 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
96.18%	0.00%	3.82%

The motion was carried as an ordinary resolution.

1.3 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
99.35%	0.00%	0.65%

The motion was carried as an ordinary resolution.

1.4 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
93.75%	0.00%	6.25%

The motion was carried as an ordinary resolution.

1.5 Election of Director – Sandra M Dodds

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

For	Against	Withheld
98.84%	0.00%	1.16%

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
92.01%	0.00%	7.99%

The motion was carried as an ordinary resolution.

1.7 Election of Director – Mr Gerard M Bond

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

For	Against	Withheld
99.35%	0.00%	0.65%

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
98.78%	0.00%	1.22%

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:

For	Against	Withheld
98.85%	1.15%	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 31 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 an industry-leading 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.

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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

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