

**OCEANAGOLD CORPORATION**  
**(the“Company”)**  
**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

June 4, 2010

**REPORT OF VOTING RESULTS**  
*National Instrument 51-102 Continuous Disclosure Obligations*  
*Section 11.3*

Pursuant to section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations, this report briefly describes the matters voted upon and the outcome of the votes at the annual general and special meeting of the shareholders of OceanaGold Corporation held on June 4, 2010 in Vancouver, British Columbia (the “Meeting”).

**1. Election of Directors**

A resolution electing Jose Paredes Leviste Jr., Jacob Klein and William Myckatyn as Directors of the Company for a term of two years was approved by a vote by way of a show of hands.

**2. Appointment of Auditors**

A resolution appointing PricewaterhouseCoopers, Chartered Accountants, as auditors of the Company until the next annual meeting of shareholders was approved by a vote by way of a show of hands.

**3. Approval of Certain Grants under Stock Option Plan**

Resolution approving the issue of certain stock options to James Askew, Terrence N. Fern, J. Denham Shale, Jose P. Leviste Jr., Jacob Klein and William Myckatyn under the Company’s Stock Option Plan were approved by way of a poll. The votes cast were as follows:

	<b>Votes in Favour</b>	<b>Votes Against</b>
James Askew	45,515,117 (69.3%)	20,199,265 (30.7%)
Terrence N. Fern	45,518,479 (69.3%)	20,195,903 (30.7%)
J. Denham Shale	45,193,866 (68.8%)	20,520,516 (31.2%)
Jose P. Leviste Jr.	45,516,447 (69.3%)	20,197,938 (30.7%)
Jacob Klein	45,499,767 (69.2%)	20,214,615 (30.8%)
William Myckatyn	45,266,026 (68.9%)	20,448,356 (31.1%)

**4. Approval of Stock Option Plan**

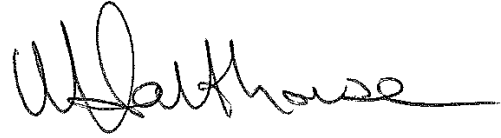
A resolution approving the Company’s Stock Option Plan for a further three years, until June 4, 2013 was approved by way of a poll. The votes cast were as follows:

<b>Votes in Favour</b>	<b>Votes Against</b>
45,387,743 (67.48%)	21,869,494 (32.52%)

For additional information, please see the Company's management information circular dated April 30, 2010 filed in connection with the Meeting.

DATED at Melbourne, Australia, June 7, 2010.

**OCEANAGOLD CORPORATION**

A handwritten signature in black ink, appearing to read "M. Salthouse", written over a horizontal line.

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Name: Matthew Salthouse  
Office: Corporate Secretary