



MEDIA RELEASE

17 May 2013

OCEANAGOLD AGM VOTING RESULTS

(MELBOURNE) OceanaGold Corporation (ASX: OGC, TSX: OGC, NZX: 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 3.13.2, we advise details of the resolutions and the proxies received in respect of each resolution.

1A) Election of Director - Mr James E. Askew

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

For	Against	Withheld	Proxy's discretion
104,595,546	0	5,559,378	95

The motion was carried as an ordinary resolution on a show of hands.

1B) Election of Director - Mr J.Denham Shale

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

For	Against	Withheld	Proxy's discretion
109,371,796	0	783,128	95

The motion was carried as an ordinary resolution on a show of hands.

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	Proxy's discretion
106,288,907	0	3,866,017	95

The motion was carried as an ordinary resolution on a show of hands.

2) Appointment PricewaterhouseCoopers as the Auditors

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

For	Against	Withheld	Proxy's discretion
110,960,366	0	448,034	95

The motion was carried as an ordinary resolution on a show of hands.

3) Amendment to the Articles of the Company

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

For	Against	Withheld	Proxy's discretion
109,670,341	484,583	0	95

The motion was carried as an ordinary resolution on a show of hands.

4) Previous issue of 30,000,000 shares

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

For	Against	Withheld	Proxy's discretion
107,301,774	2,853,150	0	95

The motion was carried as an ordinary resolution on a show of hands.

5) Approve grant of Performance Rights

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

For	Against	Withheld	Proxy's discretion
102,578,270	1,141,728	0	95

The motion was carried as an ordinary resolution on a show of hands.

6) Approve an increase in Non-executive directors' aggregate fees

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

For	Against	Withheld	Proxy's discretion
108,532,957	1,621,967	0	95

The motion was carried as an ordinary resolution on a show of hands.

- ENDS -

For further information please contact:

Ms Nova Young

Investor Relations Officer

or

Mr Darren Klinck

Head of Business Development

Tel: +61(3) 9656 5300

Email: info@oceanagold.com

About OceanaGold

OceanaGold Corporation is a significant multinational gold producer with projects located on the South Island of New Zealand and in the Philippines. The Company's assets encompass New Zealand's largest gold mining operation at the Macraes goldfield in Otago which is made up of the Macraes Open Pit and the Frasers Underground mines. Additionally on the west coast of the South Island, the Company operates the Reefion Open Pit mine. The Company's Didipio Mine in northern Luzon, Philippines commenced commercial production on 1 April 2013 and is expected to produce 100,000 ounces of gold and 14,000 tonnes of copper per year on average over an estimated 16 year mine life. OceanaGold expects to produce 285,000 to 325,000 ounces of gold in FY2013 from the New Zealand and Philippine operations combined.

OceanaGold is listed on the Toronto, Australian and New Zealand stock exchanges under the symbol OGC.

Cautionary Statement

Statements in this release may be forward-looking statements or forward-looking information within the meaning of applicable securities laws. 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 such as production forecasts are subject to a variety of risks and uncertainties which could cause actual events or results to differ materially from those reflected in the forward-looking statements. They include, among others, 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 such forward-looking statements and, subject to applicable securities laws, the Company undertakes no obligation to update such statements. Such forward-looking statements 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. Accordingly, readers should not place undue reliance on forward-looking statements. 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.