



7 June 2010

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By facsimile: 1300 300 021

Dear Sir,

**RE: RESULTS OF ANNUAL GENERAL AND SPECIAL MEETING
OCEANAGOLD CORPORATION**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

Yours Sincerely

OCEANAGOLD CORPORATION

A handwritten signature in black ink that reads "M Salthouse".

Matthew Salthouse
Company Secretary

**OceanaGold Corporation
Annual General and Special Meeting**

**Summary
4 June 2010**

1(i) Election of Jose P. Leviste Jr.

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

| For | Against | Withhold | Proxy's discretion |
|------------|---------|----------|--------------------|
| 61,522,871 | 0 | 199,396 | 11,402 |

1(ii) Election of Jacob Klein

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

| For | Against | Withhold | Proxy's discretion |
|------------|---------|----------|--------------------|
| 61,514,754 | 0 | 207,513 | 11,402 |

1(iii) Election of William H. Myckatyn

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

| For | Against | Withhold | Proxy's discretion |
|------------|---------|----------|--------------------|
| 61,460,609 | 0 | 261,658 | 9,702 |

2 Appointment of PricewaterhouseCoopers as Auditors

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

| For | Against | Withhold | Proxy's discretion |
|------------|---------|----------|--------------------|
| 72,021,488 | 0 | 105,850 | 9,920 |

3(i) Approval of Option Grants to James E. Askew

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

| For | Against | Withhold | Proxy's discretion |
|------------|------------|----------|--------------------|
| 45,515,117 | 20,199,265 | 0 | N/A |

3(ii) Approval of Option Grants to Terrence N. Fern

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

| For | Against | Withhold | Proxy's discretion |
|------------|------------|----------|--------------------|
| 45,518,479 | 20,195,903 | 0 | N/A |

3(iii) Approval of Option Grants to J. Denham Shale

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

| For | Against | Withhold | Proxy's discretion |
|------------|------------|----------|--------------------|
| 45,193,866 | 20,520,516 | 0 | N/A |

3(iv) Approval of Option Grants to Jose P. Leviste Jr.

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

| For | Against | Withhold | Proxy's discretion |
|------------|----------------|-----------------|---------------------------|
| 45,516,447 | 20,197,935 | 0 | N/A |

3(v) Approval of Option Grants to Jacob Klein

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

| For | Against | Withhold | Proxy's discretion |
|------------|----------------|-----------------|---------------------------|
| 45,499,767 | 20,214,615 | 0 | N/A |

3(vi) Approval of Option Grants to William H. Myckatyn

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

| For | Against | Withhold | Proxy's discretion |
|------------|----------------|-----------------|---------------------------|
| 45,266,026 | 20,448,356 | 0 | N/A |

4 Approval of Amended 2007 Stock Option Plan

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

| For | Against | Withhold | Proxy's discretion |
|------------|----------------|-----------------|---------------------------|
| 45,387,743 | 21,869,494 | 0 | N/A |

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