



9 June 2009

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: RESULT OF ANNUAL GENERAL 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.

Please disregard the earlier filing of 5 June 2009 in so far as it relates to the record of proxies.

Yours sincerely
OCEANAGOLD CORPORATION

Matthew Salthouse
Company Secretary

OceanaGold Corporation
Annual General Meeting - 4PR Proxy Form

Proxy Summary
5 June 2009

1.1) Election of James E. Askew

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

For	Against	Withhold	Proxy's discretion
53,381,284	0	760,194	41,060

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

1.2) Election of Terrence N Fern

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

For	Against	Withhold	Proxy's discretion
48,195,212	0	5,946,266	43,060

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

1.3) Election of J Denham Shale

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

For	Against	Withhold	Proxy's discretion
48,209,454	0	5,932,024	23,860

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

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
48,818,643	0	5,322,835	25,860

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

OCEANAGOLD CORPORATION**Report of Voting Results**

(Section 11.3 of National Instrument 51-102)

In accordance with 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 Meeting of Shareholders of OceanaGold Corporation (the "Company") held on June 5, 2009 in Melbourne, Victoria (the "Meeting").

1. Election of Directors

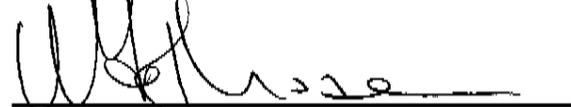
A resolution electing James Askew, Terrence Fern and Denham Shale as Directors of the Company for a term of two years was approved by a vote by way of a show of hands.

2. Appointment of Auditors

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

For additional information, please see the Company's information circular dated May 1, 2009 filed in connection with the Meeting.

DATED at Melbourne, Australia, June 9, 2009.

OCEANAGOLD CORPORATION

Matthew Salthouse
Corporate Secretary