

OceanaGold Corporation - Report as to Voting Results Section 11.3 of National Instrument 51-102



MELBOURNE, June 26, 2019 /CNW/ - 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 voting at the Annual General and Special Meeting of the holders of common shares of OceanaGold Corporation (the "Company") held on June 14, 2019 in Singapore (the "Meeting").



1. Election of Directors

A resolution fixing the number of directors of the Company for the ensuing year at six, and electing each of Ian M. Reid, Paul B. Sweeney, Michael F. Wilkes, Geoff W. Raby, Nora L. Scheinkestel and Craig J. Nelsen and was passed by ordinary resolution.

The votes submitted for each director were as follows:

Directors	Votes for		Votes Withheld	
Ian M. Reid	451,146,099	96.61%	15,849,914	3.39%
Paul B. Sweeney	464,126,584	99.39%	2,869,429	0.61%
Michael F. Wilkes	466,079,220	99.80%	916,793	0.20%
Geoff W. Raby	440,574,289	94.34%	26,421,724	5.66%
Nora L. Scheinkestel	440,454,349	94.32%	26,541,664	5.68%
Craig J. Nelsen	466,181,297	99.83%	814,716	0.17%

2. Appointment of Auditors

A resolution appointing PricewaterhouseCoopers LLP, Chartered Accountants, as the auditor of the Company until the close of the Company's next annual meeting of shareholders and authorizing the board of the Company to fix their remuneration was approved by ordinary resolution.

Votes for		Votes withheld	
498,269,761	98.09%	9,719,036	1.91%

3. Non-Binding Advisory Vote on Executive Compensation

A non-binding resolution on the Company's approach to Executive compensation was passed by ordinary resolution.

Votes for		Votes against	
454,959,804	97.72%	10,619,488	2.28%

For additional information, please see the Company's management information circular dated May 10, 2019 filed in connection with the Meeting.

DATED this 18th day of June 2019.

OCEANAGOLD CORPORATION

Liang Tang
Executive Vice President, General Counsel & Company Secretary

SOURCE OceanaGold Corporation

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