

OceanaGold 2018 AGM Voting Results

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MELBOURNE, June 1, 2018 /CNW/ - [OceanaGold Corp.](#) (TSX/ASX: 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 3.12.2 and the rules of TSX, 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
95.43%	0.00%	4.57%

The motion was carried as an ordinary resolution

1B) Election of Director – Dr Geoff W. Raby

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

For	Against	Withheld
99.44%	0.00%	0.56%

The motion was carried as an ordinary resolution

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
99.82%	0.00%	0.18%

The motion was carried as an ordinary resolution

1D) Election of Director – Mr Paul B. Sweeney

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

For	Against	Withheld
98.81%	0.00%	1.19%

The motion was carried as an ordinary resolution

1E) Election of Director – Dr Nora Scheinkestel

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

For	Against	Withheld
97.07%	0.00%	2.93%

The motion was carried as an ordinary resolution

1F) Election of Director – Mr Ian M. Reid

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

For	Against	Withheld
99.62%	0.00%	0.38%

The motion was carried as an ordinary resolution

2) Appointment of PricewaterhouseCoopers as the Auditors

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

For	Against	Withheld
96.55%	0.00%	3.45%

The motion was carried as an ordinary resolution

3) Approval of Amended and Restated Performance Share Rights Plan

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

For	Against	Withheld
95.19%	4.81%	0.00%

The motion was carried as an ordinary resolution.

4) Passing of Non-Binding Advisory Vote on Executive Compensation

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

For	Against	Withheld
98.39%	1.61%	0.00%

The motion was carried as an ordinary resolution.

About OceanaGold

[OceanaGold Corp.](#) is a mid-tier, high-margin, multinational gold producer with assets located in the Philippines, New Zealand and the United States. The Company's assets encompass the Didipio Gold-Copper Mine located on the island of Luzon in the Philippines. On the North Island of New Zealand, the Company operates the high-grade Waihi Gold Mine while on the South Island of New Zealand, the Company operates the largest gold mine in the country at the Macraes Goldfield which is made up of a series of open pit mines and the Frasers underground mine. In the United States, the Company operates the Haile Gold Mine, a top-tier, long-life, high-margin asset located in South Carolina. OceanaGold also has a significant pipeline of organic growth and exploration opportunities in the Americas and Asia-Pacific regions.

OceanaGold has operated sustainably over the past 27 years with a proven track-record for environmental management and community and social engagement. The Company has a strong social license to operate and works collaboratively with its valued stakeholders to identify and invest in social programs that are designed to build capacity and not dependency.

In 2018, the Company expects to produce 480,000 to 530,000 ounces of gold and 15,000 to 16,000 tonnes of copper with All-In Sustaining Costs that range from \$725 to \$775 per ounce sold.

SOURCE [OceanaGold Corp.](#)

Contact

Investor Relations: Sam Pazuki, Tel: +1 416 915 3123; Jeffrey Sansom, Tel: +61 3 9656 5300; ir@oceanagold.com; Media Relations: Melissa Bowerman, Tel: +61 3 9656 5300; info@oceanagold.com; www.oceanagold.com, Twitter: @OceanaGold

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