



5 May 2009

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

Dear Sir

RESULTS OF AGM - OCEANAGOLD CORPORATION

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

Yours sincerely

OCEANAGOLD CORPORATION

Matthew Salthouse
Company Secretary

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
169,858	0	14,610	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
167,858	0	14,610	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
182,058	0	19,610	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
199,668	0	0	25,860

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