

# OceanaGold Reports Voting Results of Annual General Meeting

15.06.2023 | [CNW](#)

/NOT FOR DISSEMINATION OR DISTRIBUTION IN THE UNITED STATES AND NOT FOR DISTRIBUTION TO US NEWSWIRE SERVICES./

VANCOUVER, June 15, 2023 - [OceanaGold Corp.](#) (TSX: OGC) ("OceanaGold" or the "Company") is pleased to report the voting results from the Company's 2023 Annual General and Special Meeting of Shareholders ("Annual Meeting") held virtually today.

A total of 482,834,270 common shares were voted at the meeting, representing 68.26% of the votes attached to all the outstanding common shares. Shareholders voted by ballot in favour of each of the items of business at the Annual Meeting as follows:

## 1 Election of Directors

Resolutions electing and re-electing each of Paul Benson, Ian M Reid, Craig J Nelsen, Catherine A Gignac, Sandra M Dodds, Alan N Pangbourne, Linda M Broughton and Gerard M Bond as directors of the Company were passed by ordinary resolution.

The votes submitted for each director were as follows:

Directors	Votes For	%	Votes Withheld	%
Paul Benson	457,612,057	99.31 %	3,157,081	0.69 %
Ian M Reid	457,171,270	99.22 %	3,597,868	0.78 %
Craig J Nelsen	457,588,604	99.31 %	3,180,534	0.69 %
Catherine A Gignac	448,061,865	97.24 %	12,707,272	2.76 %
Sandra M Dodds	457,598,565	99.31 %	3,170,572	0.69 %
Alan N Pangbourne	459,790,497	99.79 %	978,640	0.21 %
Linda M Broughton	460,139,907	99.86 %	629,232	0.14 %
Gerard M Bond	458,531,344	99.51 %	2,237,794	0.49 %

## 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	%
473,761,545	98.12 %	9,072,725	1.88 %

### 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 (%)
453,262,935 98.37 %	7,506,204 1.63 %

About OceanaGold

OceanaGold is a multinational gold producer committed to the highest standards of technical, environmental and social performance. We are committed to excellence in our industry by delivering sustainable investment returns. **Headquarters:** 10000 15th Street, Denver, CO 80202, USA. **Investor Relations:** 10000 15th Street, Denver, CO 80202, USA. **Shareholders:** OceanaGold Global Media Relations, 10000 15th Street, Denver, CO 80202, USA. **Operational Group Managers:** OceanaGold, 10000 15th Street, Denver, CO 80202, USA. **Phone:** +1 303 740 5000. **Website:** [www.oceanagold.com](http://www.oceanagold.com). **Portfolio:** established operating assets including the Haile Gold Mine in the United States of America, Didipio Mine in the Philippines, and the Macraes and Waihi operations in New Zealand.

Dieser Artikel stammt von [Rohstoff-Welt.de](http://Rohstoff-Welt.de)

Die URL für diesen Artikel lautet:

[www.oceanagold.com/News/41814-OceanaGold-Reports-Voting-Results-of-Annual-General-Meeting.html](http://www.oceanagold.com/News/41814-OceanaGold-Reports-Voting-Results-of-Annual-General-Meeting.html)

Für den Inhalt des Beitrages ist allein der Autor verantwortlich bzw. die aufgeführte Quelle. Bild- oder Filmrechte liegen beim Autor/Quelle bzw. bei der von ihm benannten Quelle. Bei Übersetzungen können Fehler nicht ausgeschlossen werden. Der vertretene Standpunkt eines Autors spiegelt getrennt nicht die Meinung des Webseiten-Betreibers wieder. Mittels der Veröffentlichung will dieser lediglich ein pluralistisches Meinungsbild darstellen. Direkte oder indirekte Aussagen in einem Beitrag stellen keinerlei Aufforderung zum Kauf-/Verkauf von Wertpapieren dar. Wir wehren uns gegen jede Form von Hass, Diskriminierung und Verletzung der Menschenwürde. Beachten Sie bitte auch unsere [AGB/Disclaimer!](#)

---

Die Reproduktion, Modifikation oder Verwendung der Inhalte ganz oder teilweise ohne schriftliche Genehmigung ist untersagt!  
Alle Angaben ohne Gewähr! Copyright © by Rohstoff-Welt.de -1999-2026. Es gelten unsere [AGB](#) und [Datenschutzrichtlinien](#).