

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Jun 16, 2025

2. SEC Identification Number

A 1996-02982

3. BIR Tax Identification No.

00487017100000

4. Exact name of issuer as specified in its charter

OceanaGold (Philippines), Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Didipio Mine, Barangay Didipio, Kasibu, Nueva Vizcaya

Postal Code

3703

8. Issuer's telephone number, including area code

09178612279

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Common Shares	2,280,000,000	

11. Indicate the item numbers reported herein

Items 4 and 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



OceanaGold (Philippines), Inc.

OGP

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting

**References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Results of the 2025 Annual Stockholders' Meeting

Background/Description of the Disclosure

OceanaGold (Philippines), Inc. ("OGP") is pleased to report the results from OGP's 2025 Annual Stockholders' Meeting ("Annual Meeting") held today, 16 June 2025, 10:00 a.m, online via <https://meetnow.global/M5KZLY6> and in person at OGP's principal office at Didipio Mine, Didipio, Kasibu, Nueva Vizcaya.

Stockholders of record as of 15 April 2025 were entitled to register, attend and vote in the Annual Meeting either in person, through a proxy, through remote communication, or in absentia. As of record date, OGP had 2,280,000,000 issued and outstanding stocks. Stockholders holding 2,030,521,608 common shares were present at the Annual Meeting in person or by proxy, representing 89.06% of the total issued and outstanding stocks of OGP.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Peter Sharpe	1	-	-
Joan D. Adaci-Cattiling	1	-	-
David Bickerton	1	-	-
Gregory Domingo	1	-	-
Mia Gentugaya	1	-	-
Tomasa Lipana	1	-	-
Marius van Niekerk	1	-	-
Liang Tang	1	-	-

External auditor	Isla Lipana & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

In addition to the election of the 8 directors (inclusive of the 3 independent directors), and the appointment of Isla Lipana & Co. as OGP's external auditor for 2025, the other resolutions approved during the 2025 Annual Stockholders' Meeting are:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 25 January 2024
2. Noting the Chairman's Report and Annual Report and approval of the Audited Financial Statements for the year ended 31 December 2024
3. Ratification of all acts of the Board of Directors from the last annual stockholders' meeting on 25 January 2024
4. Approval of compensation of the independent directors
5. Approval of the delegation of authority to the Board of Directors to amend, repeal or adopt new By-Laws of OGP.

Other Relevant Information

See attached SEC Form 17-C for further information.

Filed on behalf by:

Name	Dyann Rabaya
Designation	Compliance Officer

COVER SHEET

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(Company's Full Name)

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(Business Address: No. Street/City/Province)

KARINA P. DULINAYAN

Contact Person

+639178612279

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

0	6
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Month

3 rd Monday

Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Not applicable

Amended Articles
Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU_____
Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 16 June 2025
Date of Report (Date of earliest event reported)
2. SEC Identification Number A199602982
3. BIR Tax Identification No. 004-870-171-00000
4. OCEANAGOLD (PHILIPPINES), INC.
Exact name of issuer as specified in its charter
5. Province, country or other jurisdiction of incorporation or organization: PHILIPPINES
6. Industry Classification Code: (SEC Use Only)
7. Address of issuer's principal office Postal Code
Didipio Mine, Didipio, Kasibu, Nueva Vizcaya, 3703
Philippines
8. Issuer's telephone number, including area code: +639178612279
9. Former name, former address and former fiscal year, if changed since last report: N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Each Class	Number of Shares of Common Stock Outstanding or Amount of Debt Outstanding
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Common shares	2,280,000,000
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11. Indicate the item numbers reported herein: 4 and 9

Results of the 2025 Annual Stockholders' Meeting

OceanaGold (Philippines), Inc. ("OGP") is pleased to report the results from OGP's 2025 Annual Stockholders' Meeting ("Annual Meeting") held today, 16 June 2025, 10:00 a.m, online via <https://meetnow.global/M5KZLY6> and in person at OGP's principal office at Didipio Mine, Didipio, Kasibu, Nueva Vizcaya.

Stockholders of record as of 15 April 2025 were entitled to register, attend and vote in the Annual Meeting either in person, through a proxy, through remote communication, or in absentia. As of record date, OGP had 2,280,000,000 issued and outstanding stocks. Stockholders holding 2,030,521,608 common shares were present at the Annual Meeting in person or by proxy, representing 89.06% of the total issued and outstanding stocks of OGP.

Below are the results of the Annual Meeting.

A. Election of Directors

The following nominees for directors were duly elected directors of OGP for the year 2025 to 2026:

1. Mr. Peter Sharpe
2. Atty. Joan D. Adaci-Cattiling

3. Mr. David Bickerton
4. Mr. Gregory Domingo (Independent Director)
5. Atty. Mia Gentugaya (Independent Director)
6. Mrs. Tomasa Lipana (Independent Director)
7. Mr. Marius van Niekerk
8. Ms. Liang Tang

B. Appointment of OGP's External Auditor

The accounting firm of Isla Lipana & Co., a member firm of PriceWaterhouseCoopers International Limited, was appointed the external auditor of OGP for the year 2025 by at least majority vote of the shares present or represented in the Annual Meeting.

C. Other Resolutions

1. Approval by at least majority vote of the shares present or represented in the Annual Meeting of the following:
 - a. Minutes of the Annual Stockholders' Meeting held on 25 January 2024
 - b. Noting the Chairman's Report and Annual Report and approval of the Audited Financial Statements for the year ended 31 December 2024
 - c. Ratification of all acts of the Board of Directors from the last annual stockholders' meeting on 25 January 2024
2. Approval by at least majority of the total issued and outstanding stock of OGP of compensation of the independent directors.
3. Approval by at least 2/3 of the total issued and outstanding stock of OGP of the delegation of authority to the Board of Directors to amend, repeal or adopt new By-Laws of OGP.

The final tabulated votes for the election of directors and for all the approved resolutions, independently validated by Isla Lipana & Co., will be included in the minutes of meeting that will be posted on OGP's website as required under SEC Memorandum Circular No. 11, Series of 2024.

[Signature page follows.]

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, OCEANAGOLD (PHILIPPINES), INC. has caused this report to be signed on its behalf by the undersigned, who is duly authorized for the purpose.

OCEANAGOLD (PHILIPPINES), INC.

Issuer

16 June 2025

Date



KARINA P. DULINAYAN

Corporate Secretary