

## 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 15, 2026
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 2026 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

OceanaGold (Philippines), Inc. ("OGP") is pleased to report the results from OGP's 2026 Annual Stockholders' Meeting ("Annual Meeting") held today, 15 June 2026, 10:00 a.m, online via <https://www.meetnow.global/MY75QAC> and in person at OGP's principal office at Didipio Mine, Didipio, Kasibu, Nueva Vizcaya.

Stockholders of record as of 15 April 2026 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 2,031,685,125 common shares were present at the Annual Meeting in person, online and by proxy, representing 89.11% 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	
Brian Douglas Martin	1	-	-
Joan D. Adaci-Cattiling	1	-	-
David John Bickerton	1	-	-
Keenan Jennings	1	-	-
Marius van Niekerk	1	-	-
Gregory L. Domingo	1	-	-
Mia G. Gentugaya	1	-	-
Eduardo A. Sahagun	1	-	-

**External auditor** | Isla Lipana & Co.

**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 2026, the other resolutions approved during the 2026 Annual Stockholders' Meeting are:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 16 June 2025
2. Noting the Chairman's Report and Annual Report and approval of the Audited Financial Statements for the year 2025
3. Ratification of all acts of the Board of Directors, Audit and Risk Oversight Committee, Corporate Governance, Nominations and Related Party Transactions Committee, and Management since the last annual stockholders' meeting on 16 June 2025

**Other Relevant Information**

See attached SEC Form 17-C

**Filed on behalf by:**

**Name** | Dyann Rabaya

<b>Designation</b>	Principal - Compliance and Business Integrity
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COVER SHEET

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I	N	C	.																						

(Company's Full Name)

D	I	D	I	P	I	O		M	I	N	E	,		D	I	D	I	P	I	O	,		
K	A	S	I	B	U	,		N	U	E	V	A		V	I	Z	C	A	Y	A			

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

<b>KARINA P. DULINAYAN</b>
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Contact Person

<b>+639178612279</b>
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Company Telephone Number

1	2	3	1
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Month Day  
Fiscal Year

<b>SEC FORM 17-C</b>
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FORM TYPE

0	6	3 <sup>rd</sup> Monday
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Month Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Not applicable
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Amended Articles  
Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	

Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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. **15 June 2026**  
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
<b>Common shares</b>	2,280,000,000

11. Indicate the item numbers reported herein: 4 and 9

**Results of the 2026 Annual Stockholders' Meeting**

OceanaGold (Philippines), Inc. ("OGP") is pleased to report the results from OGP's 2026 Annual Stockholders' Meeting ("Annual Meeting") held today, 15 June 2026, 10:00 a.m, online via <https://www.meetnow.global/MY75QAC> and in person at OGP's principal office at Didipio Mine, Didipio, Kasibu, Nueva Vizcaya.

Stockholders of record as of 15 April 2026 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 2,031,685,125 common shares were present at the Annual Meeting in person, online and by proxy, representing 89.11% 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 2026 to 2027:

1. Mr. Brian Douglas Martin

2. Atty. Joan D. Adaci-Cattiling
3. Mr. David John Bickerton
4. Mr. Keenan Jennings
5. Mr. Marius van Niekerk
6. Mr. Gregory L. Domingo (Independent Director)
7. Atty. Mia G. Gentugaya (Independent Director)
8. Mr. Eduardo A. Sahagun (Independent Director)

**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 2026 by at least majority vote of the shares present or represented in the Annual Meeting.

**C. Other Resolutions**

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 16 June 2025
- b. Noting the Chairman's Report and Annual Report and approval of the Audited Financial Statements for the year 2025
- c. Ratification of all acts of the Board of Directors, Audit and Risk Oversight Committee, Corporate Governance, Nominations and Related Party Transactions Committee, and Management since the last annual stockholders' meeting on 16 June 2025

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



**KARINA P. DULINAYAN**

Corporate Secretary

**15 June 2026**

Date