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**For Immediate Distribution  
11 November, 2011**

**TSX: MRN  
ASX & POMSoX: MGO**

**OUTCOME OF ANNUAL GENERAL MEETING**

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Marengo Mining Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 10 November 2011.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise below is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting.

**1) Adoption of Remuneration Report**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
325,930,364	41,884,307	118,197	271,600

**2) Re-Election of Douglas Dunnet as a Director**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
373,605,257	497,115	685,284	8,096,261

**3) Re-Election of Sir Rabbie Namaliu as a Director**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
374,143,945	501,030	143,547	8,095,395

**4) Appointment of Auditor**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
374,445,132	158,986	293,471	8,121,261

**5) Re-Approval of Employee Share Option Plan**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
325,913,668	41,762,857	143,910	6,993,390





**John Ribbons**  
Company Secretary

**[www.marengominig.com](http://www.marengominig.com)**

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