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**For Immediate Distribution  
23 December, 2011**

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

**OUTCOME OF GENERAL MEETING**

The Directors advise that all resolutions detailed in the Notice of General Meeting of Marengo Mining Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 23 December 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 General Meeting.

**1) Approval of Termination Benefit under Mr Leslie Emery's Employment Agreement**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
391,116,259	71,681,816	189,534,134	4,888,793

**2) Approval of Termination Benefit under Mr John Horan's Consultancy Agreement**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
398,412,289	71,698,786	187,556,134	4,888,793

**3) Approval of the grant of Performance Rights to Mr Leslie Emery**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
431,476,871	218,762,718	2,092,620	4,888,793

**4) Approval of the grant of Performance Rights to Mr John Horan**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
396,085,014	259,491,395	2,090,800	4,888,793

**5) Approval of the grant of Performance Rights to Dr Douglas Dunnet**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
396,641,976	259,516,579	2,108,654	4,888,793



**6) Approval of the grant of Performance Rights to Mr John Hick**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
396,619,976	259,538,395	2,108,838	4,888,793

**7) Approval of the grant of Performance Rights to Ms Elizabeth Martin**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
396,621,796	259,532,613	2,112,800	4,888,793

**8) Approval of the grant of Performance Rights to Sir Rabbie Namaliu**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
396,792,483	259,373,926	2,100,800	4,888,793

**9) Approval of the grant of Performance Rights to Ms Susanne Sesselmann**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
396,641,976	259,522,613	2,102,620	4,888,793



**John Ribbons**  
Company Secretary

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