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9 November 2007

OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of 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 8 November 2007.

Listed 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.

Resolution	For	Against	Chairman Discretionary	Abstain
1. Re-election of Dennis Wilkins	13,032,264	1,100,000	267,143	0
2. Adoption of Remuneration Report	12,663,157	103,977	267,143	1,365,130
3. Approve Increase in Level of Directors Remuneration	12,663,157	109,107	267,143	1,360,000

Total of 28 Proxies were received with a holding of 14,399,407 shares.

Dennis Wilkins

Finance Director and Company Secretary

Certain statements in this release contain forward-looking information. These statements include, but are not limited to, statements with respect to future exploration, development, production and costs. These statements address future events and conditions and, as such, involve known and unknown risks, uncertainties and other factors which may cause the actual results, performance or achievements to be materially different from any future results, performance or achievements expressed or implied by the statements. Such factors include, among others, the results of future exploration, risks inherent in resource estimates, increases in various capital costs, availability of financing and the acquisition of additional licences, permits and surface rights.