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5 November 2009

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 5 November 2009.

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

For	Against	Abstain	Proxy's discretion
56,830,610	119,787,393	5,930,176	9,815,615

2) Re-Election of John Horan as a Director

For	Against	Abstain	Proxy's discretion
182,342,535	208,025	28,619	9,784,615

3) Re-Election of Elizabeth Martin as a Director

For	Against	Abstain	Proxy's discretion
182,296,552	204,685	33,942	9,828,615

4) Ratification of Issue and Allotment of Shares

For	Against	Abstain	Proxy's discretion
134,437,939	365,340	217,789	7,416,000

John Ribbons
Company Secretary



Level 2, 9 Havelock Street West Perth Western Australia 6005
PO Box 289 West Perth Western Australia 6872
Email: marengo@marengomining.com

Telephone: +61 8 9429 0000
Facsimile: +61 8 9429 0099
Website: www.marengomining.com



www.marengominig.com

For further information:

Les Emery

Managing Director

Marengo Mining Limited

Telephone: +61 8 9429 0000

Email: marengo@marengominig.com

Australia:

Fiona Hardouin-Riddle

Investor Relations

Tel: +61 8 9429 0000

Email: fionahr@marengominig.com

North America:

Victoria Russell

Investor Relations

Tel: +1 416 644 8680

Email: investor@marengominig.com

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