


28 April 2006

### OUTCOME OF GENERAL MEETING

The Directors advise that the resolutions detailed in the Notice of General Meeting for Marengo Mining Limited was passed by the requisite majority on a show of hands at the General Meeting of the Company held today.

Listed below is a summary of the 29 proxy votes cast, representing 11,292,085 shares, in respect of the resolution put to shareholders at the General Meeting.

Resolution	For	Against	Discretionary		Abstain
			Other	Chairman	
1. Approval of Acquisition of Belvedere Limited	11,130,892	0	0	161,193	0
2. Ratification of Placement – Sempra Metals & Concentrates Corp.	11,130,892	0	0	161,193	0



**Dennis Wilkins**  
Finance Director and Company Secretary