

9 November 2006

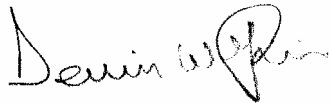
OUTCOME OF ANNUAL GENERAL MEETING

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 9 November 2006.

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 John Horan	5,628,995	0	161,690	0
2. Remuneration Report	4,240,995	0	161,690	1,388,000

Total of 22 Proxies were received with a holding of 5,790,685 shares.



Dennis Wilkins
Finance Director and Company Secretary