

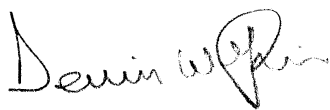
5 September 2007

OUTCOME OF 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 General Meeting of the Company held on 5 September 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	Discretionary	Abstain
1. Ratification of Allotment and Issue of Shares	4,712,470	10,000	193,807	-
2. Authority to issue and Allot Shares - Placement	4,712,470	10,000	193,807	-



Dennis Wilkins
Finance Director and Company Secretary