

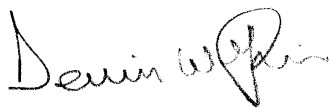
28 November 2007

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 General Meeting of the Company held on 28 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 General Meeting.

RESOLUTION	FOR	AGAINST	DISCRETIONARY	ABSTAIN
1. Share Placement Facility	42,667,826	77,500	156,522	-
2. Grant of Options to Paradigm Capital Inc	42,628,826	116,500	156,522	-
3. Financial Assistance by the Company to Mr Les Emery	39,922,376	1,231,500	156,522	1,591,450



Dennis Wilkins
Finance Director and Company Secretary