

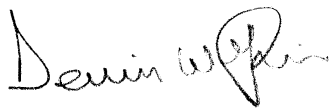
28 March 2008

### 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 March 2008.

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	32,772,445	57,447	181,643	0
2. Grant of Options to Paradigm Capital Inc	32,772,445	57,447	181,643	0



**Dennis Wilkins**  
Finance Director and Company Secretary