

31 July 2008

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July 31, 2008

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ANNOUNCEMENT

OUTCOME OF GENERAL MEETING – 31 JULY 2008

Perth, Western Australia: Marengo Mining Limited (“Marengo” or “the Company”) is pleased to announce 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 31 July 2008.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below.

Resolution	For	Against	Discretion	Abstain
1. Approval of Grant of Incentive Options to John Horan	85,182,255	17,720,454	728,085	148,969
2. Approval of Grant of Incentive Options to Les Emery	80,493,380	17,719,762	7,635,811	93,536
3. Approval of Grant of Incentive Options to Sir Rabbie Namaliu	86,011,337	17,679,876	7,588,153	148,123
4. Approval of Grant of Incentive Options to Douglas Dunnet	85,664,974	17,765,454	7,635,811	147,431
5. Approval of Grant of Incentive Options to Susanne Sesselmann	85,877,639	17,765,454	7,635,811	148,535
6. Approval of Grant of Incentive Options to Elizabeth Martin	85,878,793	17,765,454	7,635,811	147,431
7. Approval of Grant of Incentive Options to John Hick	85,876,793	17,765,454	7,635,811	149,431
8. Increase in Non-Executive Directors’s Fees	96,442,942	770,948	728,085	138,969
9. Employee Share Option Plan	79,763,544	17,449,384	728,085	139,931

Andrew Meloncelli
Company Secretary



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