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**For Immediate Distribution**

11 November 2008

**OUTCOME OF ANNUAL GENERAL MEETING**

The Directors advise that all resolutions detailed in the Notice of Annual General 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 11 November 2008.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise 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. Adoption of Remuneration Report	73,919,208	16,335,313	2,482,455	56,792
2. Re-election of Douglas Dunnet	90,024,058	17,421	2,482,455	269,834
3. Re-election of Sir Rabbie Namaliu	90,245,570	769	2,491,414	56,015
4. Re-election of Susanne Sesselmann	90,140,570	769	2,491,414	161,015
5. Re-election of John Hick	90,140,570	105,769	2,491,414	56,015
6. Re-election of Elizabeth Martin	90,123,918	17,421	2,491,414	161,015

Total of 113 Proxies were received with a holding of 92,793,768 shares.

**Andrew Meloncelli**  
Company Secretary



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