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For Immediate Distribution July 30, 2009

TSX: MRN ASX & POMSoX: MGO

## ANNOUNCEMENT

## **OUTCOME OF GENERAL MEETING - 30 JULY 2009**

**Perth, Western Australia:** Marengo Mining Limited ("Marengo" or "the Company") is pleased to announce that the resolution detailed in the Notice of Meeting and Addendum of Marengo Mining Limited was passed by the requisite majority on a show of hands at the General Meeting of the Company held on 30 July 2009.

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 for Issue of Shares | 33,229,360 | 742,706 | 2,061,201  | 210,854 |

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