

NOT FOR DISTRIBUTION TO UNITED STATES NEWSWIRE SERVICES OR FOR DISSEMINATION IN THE UNITED STATES.

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

John Ribbons Company Secretary Marengo Mining Limited Telephone: +61 8 9429 0000 Email: marengo@marengomining.com

Australia: Nicholas Read Read Corporate Tel: +61 8 9388 1474 Email: <u>info@readcorporate.com.au</u> North America: Victoria Russell Investor Relations – Marengo Mining Limited Tel: +1 416 644 8680 Email: investor@marengomining.com

This news release does not constitute an offer to sell or the solicitation of an offer to buy any ordinary shares within the United States. The ordinary shares have not been offered and will not be registered under the United States Securities Act of 1933, as amended (the "1933 Act"), or any state securities laws. Accordingly, the ordinary shares may not be offered or sold in the United States or to U.S. persons (as such terms are defined in Regulation S under the 1933 Act) unless registered under the 1933 Act and applicable state securities laws or an exemption from such registration is granted.



Level 2, 9 Havelock Street West Perth Western Australia 6005 PO Box 289 West Perth Western Australia 6872 Email: marengo@marengomining.com Telephone: +61 8 9429 0000 Facsimile: +61 8 9429 0099 Website: www.marengomining.com

