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31 May 2010

**OUTCOME OF GENERAL MEETING**

The Directors advise that all resolutions detailed in the Notice of General 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 May 2010.

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 General Meeting.

**1) Approval for Issue of Shares – Conversion of Subscription Receipts**

For	Against	Abstain	Proxy's discretion
147,504,680	4,628,816	104,673	9,922,709

**2) Proposed Grant of Compensation Options**

For	Against	Abstain	Proxy's discretion
140,199,518	11,805,432	178,119	9,950,865

**John Ribbons**  
Company Secretary

[www.marengominig.com](http://www.marengominig.com)

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