



MARENGO
MINING LIMITED

ACN 099 496 474

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OR
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**For Immediate Distribution
11 November, 2010**

**TSX: MRN
ASX & POMSx: MGO**

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 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 Annual General Meeting.

1) Adoption of Remuneration Report

For	Against	Abstain	Proxy's discretion
391,789,314	40,775,189	134,304	13,975,342

2) Re-Election of John Hick as a Director

For	Against	Abstain	Proxy's discretion
392,020,718	40,347,239	203,850	13,975,342

3) Re-Election of Susanne Sesselmann as a Director

For	Against	Abstain	Proxy's discretion
432,298,168	224,639	49,000	13,975,342

4) Ratification of Issue and Allotment of Warrants

For	Against	Abstain	Proxy's discretion
417,811,445	402,402	270,960	12,562,342

5) Change of Audit Firm

For	Against	Abstain	Proxy's discretion
432,362,412	60,000	276,395	13,975,342





John Ribbons
Company Secretary

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