



MARENGO
MINING LIMITED

ACN 099 496 474

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OR
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**For Immediate Distribution
21 December, 2010**

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

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 Extraordinary 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 General Meeting.

1) Approval for Issue of Shares- Conversion of Subscription Receipts

For	Against	Abstain	Proxy's discretion
256,201,487	691,153	240,000	10,511,005

John Ribbons
Company Secretary

www.marengominig.com

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