



MARENGO
MINING LIMITED

ABN 57 099 496 474

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**For Immediate Distribution
September 28, 2011**

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

WITHDRAWAL OF RESOLUTIONS FROM GENERAL MEETING

The Directors of Marengo Mining Limited advise that they have resolved to withdraw Resolutions Number 3 to Number 11, as stated in the Notice of Meeting, from consideration at the General Meeting of the Company scheduled for Thursday, 29 September 2011.

For further information:

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