



MARENGO
MINING LIMITED

ABN 57 099 496 474

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OR
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**For Immediate Distribution
September 29, 2011**

**TSX: MRN
ASX & POMSoX: MGO**

OUTCOME OF GENERAL MEETING

The Directors advise that resolutions 1 and 2 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 29 September 2011.

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.

Resolution	For	Against	Discretion	Abstain
1. Ratification of Allotment and Issue of Shares	388,480,963	822,466	4,855,549	311,263
2. Approval of Marengo Mining Limited Performance Rights Plan	325,148,485	280,727,523	2,534,499	212,245

John Ribbons
Company Secretary

For further information:

Les Emery
Managing Director
Marengo Mining Limited
Telephone: +61 8 9429 0000
Email: marengo@marengominig.com

Australia:
Dean Richardson/Fiona Hardouin-Riddle
VP-Investor Relations/Investor Relations (Aust.)
Tel: +61 8 9429 0000
Email: marengo@marengominig.com
investor@marengominig.com

North America:
Victoria Russell
Investor Relations
Tel: +1 416 644 868
Email:

www.marengominig.com

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Level 1, 9 Havelock Street West Perth Western Australia 6005
PO Box 289 West Perth Western Australia 6872
Email: marengo@marengominig.com



Telephone: +61 8 9429 0000
Facsimile: +61 8 9429 0099
Website: www.marengominig.com

