



ABN: 57 099 496 474

YANDERA MINING COMPANY LIMITED (COMPANY NO. 1-53202)

MARENGO MINING (PNG) LIMITED (COMPANY NO. 1-76844)

NOT FOR DISTRIBUTION TO UNITED STATES NEWSWIRE SERVICES
OR
FOR DISSEMINATION IN THE UNITED STATES

For Immediate Distribution
12 October, 2012

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 General Meeting of the Company held on 12 October 2012.

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) Ratification of Allotment and Issue of Shares – Canadian Offering

Table with 4 columns: For, Against, Abstain, Proxy's discretion. Values: 552,362,261, 1,895,756, 45,964, 2,129,283

2) Approval of the Grant of Performance Rights to Mr Leslie Emery

Table with 4 columns: For, Against, Abstain, Proxy's discretion. Values: 361,830,005, 187,527,837, 1,106,139, 450,319

Handwritten signature of John Ribbons

John Ribbons
Company Secretary

www.marengomining.com

For further information:
Les Emery
Managing Director/CEO
Marengo Mining Limited
Telephone: +61 8 9429 0000
Email: marengo@marengomining.com



Perth Office
Level 1, 9 Havelock Street, West Perth Western Australia 6005
PO Box 289, West Perth Western Australia 6872
Telephone: +61 8 9429 0000
Facsimile: +61 8 9429 0099
Email: marengo@marengomining.com
Website: www.marengomining.com



Port Moresby Office
Suite 2, Level 2, Ela Beach Tower
Bramell Street, Port Moresby, PNG 121
PO Box 344, Port Moresby, NCD, PNG
Telephone: +675 343 4956 or 321 1544
Fax: +675 321 6636
Email: carolinep@marengomining.com



Madang Office
Guard Dog Complex
Komoklon Crescent, Newtown, Madang
PO Box 12, Diwai, Madang 511
Phone: +675 422 3768
Fax: +675 422 1723
Email: bettyk@marengomining.com

**Australia:**

Dean Richardson

VP-Investor Relations

Tel: +61 8 9429 0000

Email: [deanr@marengominig.com](mailto:deanr@marengominig.com)**North America:**

Victoria Russell

Investor Relations

Tel: +1 416 644 8680

Email: [investor@marengominig.com](mailto:investor@marengominig.com)

*This news release does not constitute an offer to sell or the solicitation of an offer to buy any ordinary shares within the United States. The ordinary shares have not been offered and will not be registered under the United States Securities Act of 1933, as amended (the "1933 Act"), or any state securities laws. Accordingly, the ordinary shares may not be offered or sold in the United States or to U.S. persons (as such terms are defined in Regulation S under the 1933 Act) unless registered under the 1933 Act and applicable state securities laws or an exemption from such registration is granted.*