



ABN: 57 099 496 474

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

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

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**For Immediate Distribution
9 November, 2012**

**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 8 November 2012. Resolution 5, Approval of 10% Placement Facility was as a Special Resolution which was passed with the requisite 75% majority.

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
313,182,902	245,632,533	207,792,674	31,607,710

2) Re-Election of John Hick as a Director

For	Against	Abstain	Proxy's discretion
762,057,236	7,900,964	3,759,625	31,792,994

3) Re-Election of Elizabeth Martin as a Director

For	Against	Abstain	Proxy's discretion
769,057,274	914,583	3,743,968	31,794,994

4) Increase in Non- Executive Directors' Fees

For	Against	Abstain	Proxy's discretion
746,954,436	8,701,885	17,068,225	1,460,668

5) Approval 10% Placement Facility

For	Against	Abstain	Proxy's discretion
766,994,326	3,112,623	3,554,130	31,849,740



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6) Re-election of Louis Gignac as a Director

For	Against	Abstain	Proxy's discretion
611,503,043	629,389	3,413,094	20,895,291

7) Re-election of Mario Caron as a Director

For	Against	Abstain	Proxy's discretion
611,539,197	593,235	3,413,094	20,895,291

8) Re-election of Ian Hume as a Director

For	Against	Abstain	Proxy's discretion
611,189,752	590,174	3,416,155	21,244,736

9) Re-election of Keith Morrison as a Director

For	Against	Abstain	Proxy's discretion
611,192,813	590,174	3,413,094	21,244,736


John Ribbons

Company Secretary

www.marengominig.com

For further information:

Les Emery**Managing Director**

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Please note that the Head Office of Marengo is located in Western Australia and is 12 hours ahead of Toronto time.

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