



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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MARENGO SHAREHOLDERS VOTE IN FAVOUR OF SCHEME

Marengo Mining Limited ("Marengo" or "Company") yesterday held a court ordered meeting of its shareholders to vote on the resolution to approve a scheme of arrangement relating to the re-domicile of the Company to Canada.

Results of Scheme Meeting

The Scheme Meeting was held at 4.00pm AWST and attended by the holders of fully paid ordinary shares in the Company. A resolution to approve the members' scheme of arrangement was passed by the requisite statutory majorities.

Details of those majorities are as follows:

Table with 5 columns: Category, For, Against, Abstain, % For. Rows: Holders Voting, Votes Cast.

Proxies received were as follows:

Table with 6 columns: Category, For, Against, Proxy's Discretion*, Abstain, Total. Row: Votes Cast.

* Proxies at the Chairman's discretion were voted in favour (these votes have not been added to the "For" column)

Second Court Hearing

A hearing of the Federal Court to approve the scheme of arrangement will be held at 10.15am (AWST) on Tuesday, 18 December 2012. The scheme of arrangement will not be effective unless and until the approval of the Federal Court is obtained and a court order has been lodged with ASIC.

Yours faithfully

Handwritten signature of Mark Churchward

Mark Churchward
Company Secretary



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