



COMPANY NO. 822513-3 / ARBN: 161 356 930

MARENGO MINING (AUSTRALIA) LIMITED (ABN: 57 099 496 474)

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

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

**For Immediate Distribution
July 11, 2013**

**TSX: MRN
ASX & POMSoX: MMC**

OUTCOME OF SPECIAL MEETING OF SHAREHOLDERS

Marengo Mining Limited (“Marengo” or the “Company”) (TSX: MRN; ASX and POMSoX: MMC) is pleased to announce that all resolutions detailed in the Notice of Special Meeting of Marengo Mining Limited were approved at the Special Meeting of Shareholders of the Company held at the offices of Bennett Jones LLP, One First Canadian Place, Suite 3400, Toronto, Ontario, Canada, at 4:00 p.m. (Toronto time) on Thursday July 11, 2013.

We advise below a summary of the votes cast in respect of each of the resolutions put to shareholders at the Special Meeting.

Resolutions	For	% Voted For	Against	% Voted Against
Approval of Conversion Price Adjustment and Interest Payment Provisions	486,558,332	99.80	980,500	0.20
Ratification of Issuance of US\$9,180,000 principal amount of Debentures	487,126,570	99.92	409,232	0.08
Approval of Issuance of US\$6,120,000 principal amount of Debentures	486,687,032	99.83	847,232	0.17
Approval of Issuance of up to US\$1,698,356.16 principal amount of Debentures	487,175,032	99.93	359,232	0.007

* Excluding 249,953,080 shares held by Insiders
 Total Shareholders Voted by Proxy: 13
 Total Shares Issued & Outstanding: 1,137,870,521
 Total Shares Voted: 487,538,832
 Total percentage of Shares Voted: 42.85%

**Les Emery
 President/CEO
 Marengo Mining Limited
 11 July 2013**

Registered Office

c/- Bennett Jones LLP
 3400 One First Canadian Place,
 100 King Street West
 Toronto, ON, M5X 1B8 CANADA
 P.O. Box 130, Toronto, ON, M5X 1A4
 Phone: +1 416 777 4826
 Fax: +1 416 863 1716
 Email: marengo@marengominig.com
 Website: www.marengominig.com

Perth Office

Level 1, 9 Havelock Street, West Perth
 Western Australia 6005
 AUSTRALIA
 PO Box 289, West Perth Western Australia 6872
 Phone: +61 8 9429 0000
 Fax: +61 8 9429 0099
 Email: marengo@marengominig.com
 Website: www.marengominig.com

Port Moresby Office

Suite 2, Level 2,
 Ela Beach Tower
 Bramell Street, Port Moresby 121, PNG
 PO Box 344, Port Moresby, NCD, PNG
 Phone: +675 321 5927, 343 4954 & 343 4956
 Fax: +675 321 6636
 Email: carolinep@marengominig.com
 Website: www.marengominig.com

Madang Office

Guard Dog Complex
 Komoklon Crescent, Newtown,
 Madang, PNG
 PO Box 12, Diwai, Madang 511
 Phone: +675 422 3768
 Fax: +675 422 1723
 Email: balinaa@marengominig.com
 Website: www.marengominig.com

www.marengominig.com

For further information:

<p>Les Emery President/CEO Marengo Mining Limited Telephone: +61 8 9429 0000 Email: marengo@marengominig.com</p>	<p>Dean Richardson Corporate Secretary and VP-Investor Relations Telephone: +61 8 9429 0000 Email: deanr@marengominig.com</p>
--	--