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July 30, 2009

TSX: MRN
ASX & POMSoX: MGO

ANNOUNCEMENT

OUTCOME OF GENERAL MEETING – 30 JULY 2009

Perth, Western Australia: Marengo Mining Limited (“Marengo” or “the Company”) is pleased to announce that the resolution detailed in the Notice of Meeting and Addendum of Marengo Mining Limited was passed by the requisite majority on a show of hands at the General Meeting of the Company held on 30 July 2009.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below.

Resolution	For	Against	Discretion	Abstain
1. Approval for Issue of Shares	33,229,360	742,706	2,061,201	210,854

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