

MARIANA RESOURCES LIMITED
Voting Results for the Annual General Meeting of Shareholders
Held on 22 June 2011

Report of Voting Results

This report briefly describes the matters voted upon and the outcome of the votes at the annual general meeting of shareholders (the "Meeting") of Mariana Resources Limited (the "Company") held on 22 June 2011.

1. Report of Directors and Financial Statements

By unanimous vote on a show of hands the Report of Directors and the Financial Statements for the year ended 31 December 2010 were adopted.

2. Election of Mr Randy Turner as a Director

By unanimous vote on a show of hands Mr Randy Turner was re-elected as a director until such time as he is required to submit for re-election in accordance with the Articles of Incorporation of the Company.

3. Election of Mr Raymond John Angus as a Director

By majority vote on a show of hands Mr Raymond John Angus was re-elected as a director until such time as he is required to submit for re-election in accordance with the Articles of Incorporation of the Company.

4. Remuneration of Non-executive Directors

By majority vote on a show of hands the aggregate fees for non-executive directors was set at £150,000 annually, to be distributed among them as the Board sees fit.

5. Appointment and Remuneration of Auditors

By majority vote on a show of hands Grant Thornton Limited was appointed as auditor of the Company, on a remuneration to be determined by the directors.

6. Share Option Plan

Shareholders were asked to pass an ordinary resolution approving adoption of a new 10% rolling Share Option Plan by the Company for a period of three years. The proposed Share Option Plan was approved unanimously on a show of hands.

7. Adopt New Memorandum and Articles of Incorporation

Shareholders were asked to pass two special resolutions, firstly to approve alterations to the existing Memorandum of Incorporation and secondly, to delete the existing Articles of Association and adopt new Articles of Incorporation. Both special resolutions were adopted unanimously on a show of hands.

ENDS

For further information please visit website at www.marianaresources.com or contact the following.

John Horsburgh (Chairman)	Mariana Resources Ltd	+61 2 94374588
Glen Parsons (CFO)	Mariana Resources Ltd	+61 2 94374588
Kathryn Witter	Mariana Resources Ltd (Vancouver Office)	+1 604 669 9336
Rob Adamson	RFC Corporate Finance Limited (Nomad)	+61 2 9250 0041
Will Souter	RFC Corporate Finance Limited (Nomad)	+61 2 9250 0050
Joe Lunn (Analyst)	FinnCap (Broker)	+44 20 7600 1658
Matthew Robinson	FinnCap (Broker)	+44 20 7600 1658
Felicity Edwards	St Brides Media and Finance Ltd (PR)	+44 20 7236 1177
Hugo de Salis	St Brides Media and Finance Ltd (PR)	+44 20 7236 1177

About Mariana Resources

Mariana Resources Ltd is an AIM and TSX quoted exploration and development company with an extensive portfolio of gold, silver and copper projects in Argentina and Chile. In southern Argentina, in addition to the Las Calandrias gold-silver discovery, the Company has the Sierra Blanca silver-gold prospect (70%); the Los Amigos joint venture (49%) with Hochschild Mining and a 160,000 Ha land package (100%) in the country. All of these projects are located in the Deseado Massif epithermal gold-silver district in mining-friendly Santa Cruz province of southern Argentina, which hosts four mines and several advanced projects.

In Chile, Mariana has a joint venture with US based international mining and natural resources company Cliffs Natural Resources Inc., to explore for Iron Oxide-Copper-Gold deposits ('IOCG') in a 92,000 km² area ('SCM Mariana Area') in north-central Chile along the highly prospective Atacama Fault Zone. The SCM Mariana Area includes the 44km² Buenaventura and 46km² Perro Chico IOCG projects. Mariana is also evaluating a number of gold-silver and copper-gold opportunities away from the Cliffs JV area, as part of a new initiative.