

**29 November 2013**

**ASX ANNOUNCEMENTS  
AUSTRALIAN STOCK EXCHANGE**

**RESULTS OF ANNUAL GENERAL MEETING**

Orocobre Limited (ASX: ORE, TSX: ORL ) (“Orocobre” or “the Company”) wishes to announce that all resolutions were passed as ordinary resolutions on a show of hands.

The Company also advises that as less than 25% of the proxies cast were against the adoption of the Directors’ Remuneration Report, the Spill Resolution was not required to be considered by the meeting and was withdrawn.

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
1. Election of Mr. Robert Hubbard as a Director	49,101,841	142,804	1,391,342	22,040
2. Re-election of Mr. Fernando Oris de Roa as a Director	49,337,942	97,605	1,233,227	20,438
3. Re-election of Mr. Federico Nicholson as a Director	47,869,274	1,569,473	1,233,227	16,238
4. Adoption of the Directors’ Remuneration Report	49,989,528	508,649	49,511	141,230

Managing Director Richard Seville said, “We are pleased with the overwhelming support of shareholders for the adoption of the remuneration report which resulted in a 99% positive result of proxies cast. This is a dramatic change from the prior year’s substantial no vote. In the Company’s view this reflects the work done by the remuneration committee and board of directors in bringing the Company, wherever possible, in line with the ASX’s best practice guidelines and improved communication between the Company’s officers and shareholders.”



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**Australia and Asia**

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**About Orocobre Limited**

Orocobre Limited is listed on the Australian Securities Exchange and Toronto Stock Exchange (ASX:ORE, TSX:ORL), and is building a substantial Argentinian-based industrial minerals company through the construction and operation of its portfolio of lithium, potash and boron projects and facilities in the Puna region of northern Argentina. The Company is building in partnership with Toyota Tsusho Corporation the first large-scale, “greenfield” brine based lithium project in 20 years at its flagship Salar de Olaroz resource, with projected production of 17,500 tonnes per annum of low-cost battery grade lithium carbonate scheduled to commence in Q2, 2014. The Company also wholly-owns Borax Argentina, an important regional borate producer. Orocobre is included in the S&P/ASX 300 Index and was named 2012 Mining Company of the Year by Argentine mining magazine Panorama Minero and the Fundacion para el Desarrollo de la Minería Argentina (“Fundamin” or Foundation for Development of Argentina Mining). For further information, please visit [www.orocobre.com](http://www.orocobre.com)