

## ASX / TSX ANNOUNCEMENT

24 November 2017

### 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 following a poll at the Annual General Meeting held on 24 November 2017.

Details of the votes cast are as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Adoption of the Directors’ Remuneration Report	<b>82,044,179</b> <b>(96.04%)</b>	3,386,843 (3.96%)	293,535
2. Re-election of Mr. John W. Gibson as a Director	<b>96,245,095</b> <b>(99.37%)</b>	609,205 (0.63%)	192,296
3. Re-election of Mr. Courtney Pratt as a Director	<b>96,451,917</b> <b>(99.57%)</b>	414,124 (0.43%)	180,555
4. Grant of Performance Rights to the Managing Director & CEO, Mr. Richard Seville	<b>87,886,116</b> <b>(96.07%)</b>	3,599,105 (3.93%)	227,758
5. Approval for the giving of Retirement Benefits to the Managing Director & CEO, Mr. Richard Seville	<b>90,412,891</b> <b>(98.80%)</b>	1,093,554 (1.20%)	206,534
6. Proposed increase in Non-Executive Directors’ Remuneration	<b>90,390,228</b> <b>(98.89%)</b>	1,013,451 (1.11%)	247,118



Rick Anthon  
Joint Company Secretary

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**About Orocobre Limited**

Orocobre Limited (Orocobre) is a dynamic global lithium carbonate supplier and an established producer of boron.

Orocobre is dual listed on the Australia and Toronto Stock Exchanges (ASX: ORE), (TSE: ORL). Orocobre's operations include its Olaroz Lithium Facility in Northern Argentina, Borax Argentina, an established Argentine boron minerals and refined chemicals producer and a 35% interest in Advantage Lithium.

For further information, please visit [www.orocobre.com](http://www.orocobre.com)