

ASX / TSX ANNOUNCEMENT

23 November 2018

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 this morning 23 November 2018.

Details of the votes cast are as follows:

Resolution	For	Against	Abstain
1. Adoption of the Directors’ Remuneration Report	119,312,028 96.81%	3,927,354 3.19%	466,543
2. Re-election of Mr. Robert Hubbard as a Director	126,050,743 97.10%	3,764,771 2.90%	196,056
3. Re-election of Mr. Federico Nicholson as a Director	127,695,374 98.37%	2,119,811 1.63%	196,385
4. Confirmation of appointment of Mr. Masaharu Katayama as a Director	126,982,793 97.83%	2,821,748 2.17%	207,029
5. Approval of Employee Performance Rights and Options Plan	102,828,394 83.41%	20,447,656 16.59%	815,154



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 33.5% interest in Advantage Lithium.

For further information, please visit www.orocobre.com.