

## ASX / TSX ANNOUNCEMENT

22 November 2019

### Results of the 2019 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, 22 November 2019.

Details of the votes cast are as follows:

RESOLUTION	FOR	AGAINST	ABSTAIN
1. Adoption of the Directors’ Remuneration Report for the year ended 30 June 2019	109,419,995 93.91%	7,091,388 6.09%	560,078
2. Election of Director – Mr. Richard Seville	122,117,935 98.68%	1,630,956 1.32%	412,407
3. Re-election of Ms. Leanne Heywood as a Director	123,199,672 99.58%	519,593 0.42%	442,033
4. Re-election of Mr. Fernando Oris de Roa as a Director	123,250,467 99.60%	499,446 0.40%	411,385
5. Approval of Amendments to the Employee Performance Rights and Options Plan	115,386,248 94.48%	6,736,401 5.52%	1,108,650
6. Approval of the granting of Performance Rights to the Managing Director and CEO, Mr. Martín Pérez de Solay	116,372,102 94.03%	7,394,885 5.97%	394,311
7. Approval for the giving of Retirement Benefits to the Managing Director and CEO, Mr. Martín Pérez de Solay	121,899,916 98.60%	1,730,025 1.40%	531,357
8. Approval of Non-Executive Director’s Share Rights Plan	116,340,003 98.69%	1,539,715 1.31%	507,021



Mr. Rick Anthon  
Joint Company Secretary

**For more information please contact:**

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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), (TSX: 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 34.7% interest in Advantage Lithium. The Company has commenced an expansion at Olaroz and construction of the Naraha Lithium Hydroxide Plant in Japan. For further information, please visit [www.orocobre.com](http://www.orocobre.com).