

ASX / TSX ANNOUNCEMENT

13 November 2020

Results of the 2020 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, 13 November 2020.

Details of the votes cast are provided on the following page.

This announcement has been authorised by:

Rick Anthon
Joint Company Secretary



Mr. Rick Anthon
Joint Company Secretary

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Orocobre Limited
2020 Annual General Meeting
Friday, 13 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
3A Re-election of Director - Robert Hubbard	Ordinary	160,633,771 95.16%	7,916,416 4.69%	248,629 0.15%	1,238,439	168,920,318 95.52%	7,914,841 4.48%	1,238,439	Carried
3B Re-election of Director - Masaharu Katayama	Ordinary	167,892,890 99.40%	744,841 0.44%	264,417 0.16%	1,135,107	173,508,832 98.06%	3,429,659 1.94%	1,135,107	Carried
4A Grant of STI Performance Right Shares to CEO	Ordinary	164,826,724 98.91%	1,551,987 0.93%	253,732 0.16%	3,404,812	173,116,799 99.11%	1,551,987 0.89%	3,404,812	Carried
4B Grant of LTI Performance Rights to the CEO	Ordinary	167,228,769 99.00%	1,457,609 0.86%	236,397 0.14%	1,114,480	175,501,509 99.18%	1,457,609 0.82%	1,114,480	Carried
5A Ratify issue of shares issued on 17 April 2020	Ordinary	167,407,016 99.57%	453,439 0.27%	254,690 0.16%	1,922,110	175,662,177 99.74%	451,864 0.26%	1,954,014	Carried
5B Ratify issue of shares issued on 3 September 2020	Ordinary	85,090,793 62.19%	51,490,697 37.63%	239,397 0.18%	285,722	93,330,411 64.45%	51,489,372 35.55%	317,626	Carried
6 Remuneration Report	Ordinary	125,417,980 75.54%	40,339,185 24.30%	256,949 0.16%	3,504,033	133,673,825 76.82%	40,339,185 23.18%	3,535,937	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.