

ASX / TSX ANNOUNCEMENT

30 November 2021

Results of the 2021 Annual General Meeting

Orocobre Limited (**ASX: ORE, TSX: ORL**) (“Orocobre” or “the Company”) wishes to announce that all resolutions were passed following a poll at the Annual General Meeting held this morning, 30 November 2021.

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

This announcement has been authorised by:



Mr. Rick Anthon
Joint Company Secretary

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Orocobre Limited
2021 Annual General Meeting
Tuesday, 30 November 2021
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
Resolution 1 Adoption of Remuneration Report	Ordinary	264,494,111 80.15%	63,567,557 19.26%	1,953,317 0.59%	2,180,315	266,637,689 80.72%	63,672,718 19.28%	2,183,431	Carried
Resolution 2 Change of Name of the Company	Special	325,841,931 98.91%	1,697,296 0.51%	1,930,438 0.58%	3,027,444	328,069,907 99.49%	1,697,296 0.51%	3,028,444	Carried
Resolution 3 Election of Director - Martin Rowley	Ordinary	326,506,537 98.68%	2,435,588 0.74%	1,938,736 0.58%	1,616,247	328,550,276 99.23%	2,560,699 0.77%	1,684,575	Carried
Resolution 4 Election of Director - Florencia Heredia	Ordinary	326,535,849 98.68%	2,395,820 0.73%	1,961,594 0.59%	1,603,846	328,904,179 99.28%	2,395,820 0.72%	1,604,846	Carried
Resolution 5 Election of Director - John Turner	Ordinary	325,435,716 98.62%	2,634,410 0.80%	1,938,060 0.58%	2,488,923	327,699,010 99.19%	2,679,410 0.81%	2,526,425	Carried
Resolution 6 Election of Director - Alan Fitzpatrick	Ordinary	326,315,798 98.89%	1,719,723 0.52%	1,956,407 0.59%	2,595,181	328,597,439 99.47%	1,764,723 0.53%	2,632,683	Carried
Resolution 7 Increase to Non-Executive Directors' Remuneration	Ordinary	321,812,380 97.38%	6,732,809 2.04%	1,921,292 0.58%	2,034,406	323,872,642 97.89%	6,989,855 2.11%	2,046,222	Carried
Resolution 8 Grant of STI Performance Rights to the CEO and Managing Director	Ordinary	322,738,039 97.61%	5,999,838 1.82%	1,907,283 0.57%	1,851,949	324,838,860 98.13%	6,188,656 1.87%	1,877,425	Carried
Resolution 9 Grant of LTI Performance Rights to the CEO and Managing Director	Ordinary	322,379,095 97.50%	6,375,104 1.93%	1,902,210 0.57%	1,840,700	324,485,577 98.02%	6,563,922 1.98%	1,855,442	Carried
Resolution 10 Grant of Merger Completion Performance Rights to the CEO and Managing Director	Ordinary	213,220,800 64.49%	115,525,560 34.94%	1,900,728 0.57%	1,850,022	215,292,420 65.04%	115,747,758 34.96%	1,864,764	Carried

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