

21 November 2014

**ASX ANNOUNCEMENTS
AUSTRALIAN STOCK EXCHANGE**

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 on a show of hands. Details of proxy votes received in relation to the resolutions were as follows:

Resolution	For	Against	Open	Abstain
1. Adoption of the Directors’ Remuneration Report	56,946,627	232,328	517,994	46,945
2. Re-election of Mr James Calaway as a Director	67,181,768	3,230,433	515,069	13,124
3. Re-election of Mr John Gibsont as a Director	70,320,986	86,612	517,994	14,802
4. Grant of Performance Rights to the Managing Director & CEO, Mr Richard Seville	64,852,664	526,092	516,763	68,375
5. Grant of Retirement Benefits to the Managing Director & CEO, Mr Richard Seville	64,756,949	615,519	515,994	75,432



Neil Kaplan
Company Secretary

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About Orocobre Limited

Orocobre Limited is listed on the Australian Securities Exchange and Toronto Stock Exchange (ASX:ORE, TSX:ORL), and is building a substantial Argentinian-based industrial minerals company through the construction and operation of its portfolio of lithium, potash and boron projects and facilities in the Puna region of northern Argentina. The Company is building in partnership with Toyota Tsusho Corporation the first large-scale, “greenfield” brine based lithium project in 20 years at its flagship Salar de Olaroz resource, with projected production of 17,500 tonnes per annum of low-cost battery grade lithium carbonate scheduled to commence in Q2, 2014. The Company also wholly-owns Borax Argentina, an important regional borate producer. Orocobre is included in the S&P/ASX 300 Index and was named 2012 Mining Company of the Year by Argentine mining magazine Panorama Minero and the Fundacion para el Desarrollo de la Mineria Argentina (“Fundamin” or Foundation for Development of Argentina Mining). For further information, please visit www.orocobre.com