

**ASX ANNOUNCEMENTS
AUSTRALIAN STOCK EXCHANGE**

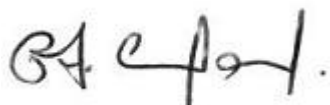
30 November 2010

RESULTS OF ANNUAL GENERAL MEETING

Orocobre Limited (**ASX: ORE**) wishes to announce that all resolutions as detailed in the Notice of Annual General Meeting were passed at today's meeting.

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. Directors' Remuneration Report	23,383,728	276,628	662,707	35,991
2. Election of Mr John Gibson as a Director	23,164,029	58,509	662,707	19,000
3. Election of Mr Courtney Pratt as a Director	23,124,345	98,193	662,707	19,000
4. Election of Mr Fernando Oris de Roa as a Director	23,165,484	57,054	662,707	19,000
5. Election of Mr Federico Nicholson as a Director	23,164,345	58,193	662,707	19,000
6. Non-Executive Directors' Remuneration	22,425,362	290,057	662,707	21,682
7. Ratification of Issue of Shares	23,577,246	87,101	662,707	32,000



Paul Crawford
Company Secretary

For further information contact:

Richard Seville or Neil Stuart

Phone: (07) 3871 3985

Fax: (07) 3720 8988

E-Mail: mail@orocobre.com.au

Website: www.orocobre.com.au