

**ASX ANNOUNCEMENTS
AUSTRALIAN STOCK EXCHANGE**

30 November 2011

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. Adoption of the Directors' Remuneration Report	19,760,879	482,425	473,876	111,238
2. Re-election of Mr James Calaway as a Director	28,333,675	116,189	628,738	40,276
3. Re-election of Mr Neil Stuart as a Director	28,334,775	114,189	628,738	45,076
4. Ratification of Issue of Shares	22,910,911	264,660	620,424	112,562
5. Approval of Employee and Officer Share Option Plan	22,370,237	5,098,002	631,636	99,906
6. Grant of Options to James Calaway	20,982,147	6,541,833	631,336	44,466
7. Grant of Options to John Gibson	20,660,847	6,861,083	634,836	43,016
8. Grant of Options to Courtney Pratt	20,669,147	6,851,683	634,836	44,116
9. Grant of Options to Fernando Oris de Roa	20,670,247	6,851,683	634,836	43,016
10. Grant of Options to Federico Nicholson	20,668,647	6,852,233	634,836	44,066
11. Grant of Options to Neil Stuart	16,025,797	6,853,833	634,836	4,685,316

A handwritten signature in black ink, appearing to read 'Paul Crawford'.

Paul Crawford
Company Secretary

For further information contact:

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