



ASX ANNOUNCEMENT

2014 Annual General Meeting

28 November 2014

ASX Limited

Tox Free Solutions Limited wish to advise that all resolutions put to today's Annual General Meeting were carried on a show of hands. Proxy votes were cast as follows:

<i>Resolution</i>	<i>For</i>	<i>Discretionary</i>	<i>Abstain</i>	<i>Against</i>	<i>Total</i>
Ordinary 1	70,422,216	468,190	1,033,489	272,054	72,195,949
Ordinary 2	72,280,318	490,485	337,363	937,759	74,045,925
Ordinary 3	70,651,925	490,485	339,101	2,564,414	74,045,925
Ordinary 4	69,364,544	488,125	463,573	2,434,019	72,750,261

DAVID MCARTHUR

Company Secretary

About Tox Free Solutions Ltd (ASX code: TOX)

Tox Free Solutions Ltd (Toxfree) is one of the largest integrated waste management, industrial service and environmental businesses in Australia. The Company offers a full range of waste management services through its national network of licensed waste treatment facilities. In addition Toxfree are fast becoming the leaders in onsite industrial services, waste minimisation, resource recovery and total waste management services.

24 Sangiorgio Court, Osborne Park WA 6017

P: +61 08 6216 7000 F: +61 08 6216 7001

For more information please contact investors@toxfree.com.au

safe.reliable.sustainable

08 6216 7000
www.toxfree.com.au