

Annual General Meeting

24 November 2010

ASX Limited

Electronic Lodgement

Dear Sirs

Tox Free Solutions Limited wishes to advise that all resolutions put to shareholder's a today's Annual General Meeting were passed on a show of hands.

Proxy votes were cast as follows:

Resolution	Discretionary	Abstain	Against	For	Total
Ordinary 1	146,144	23,336	11,743,220	28,195,089	40,107,789
Ordinary 2	153,618	3,446	13,657	39,937,068	40,107,789
Ordinary 3	150,397	3,446	12,491	39,941,455	40,107,789
Ordinary 4	153,618	3,446	8,150	39,942,575	40,107,789
Ordinary 5	138,891	1,143,911	9,057,954	29,767,033	40,107,789
Ordinary 6	138,891	23,774	9,057,954	30,887,170	40,107,789
Ordinary 7	159,868	13,137	32,400	39,902,384	40,107,789

Yours faithfully



DAVID MCARTHUR
Company Secretary

About Tox Free Solutions Ltd (ASX code: TOX)

Tox Free Solutions Ltd (Tox Free) is one of the largest integrated industrial services, waste and environmental management businesses in Australia.

The Company offers a full range of services through its national network of industrial, hazardous, liquid and solid waste treatment facilities. In addition Tox Free are fast becoming the leaders in onsite industrial services, waste minimisation, recycling and contaminated site remediation.

For more information please contact s.gostlow@toxfree.com.au or j.dixon@toxfree.com.au

Tox Free Solutions Ltd

Suite 1A
1050 Hay Street
West Perth, WA, 6005
P: +61 08 6216 7000
F: +61 08 6216 7001