



ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING

24 November 2011

ASX Limited

Tox Free Solutions Limited wishes to advise that all resolutions at today's annual general meeting were passed on a show of hands.

Proxy votes were received as follows:

| <i>Resolution</i> | <i>For</i> | <i>Discretionary</i> | <i>Abstain</i> | <i>Against</i> | <i>Total</i> |
|-------------------|------------|----------------------|----------------|----------------|--------------|
| Ordinary 1 | 41,939,862 | 14,314 | 4,208,087 | 314,660 | 46,476,923 |
| Ordinary 2 | 45,849,755 | 160,540 | 32,036 | 434,592 | 46,476,923 |
| Ordinary 3 | 45,794,605 | 160,540 | 32,036 | 489,742 | 46,476,923 |
| Ordinary 4 | 46,202,717 | 160,540 | 13,161 | 100,505 | 46,476,923 |
| Ordinary 5 | 42,580,977 | 14,314 | 3,632,200 | 249,432 | 46,476,923 |
| Ordinary 6 | 42,047,088 | 14,314 | 4,180,244 | 235,277 | 46,476,923 |
| Ordinary 7 | 41,995,914 | 14,314 | 4,176,463 | 290,232 | 46,476,923 |
| Ordinary 8 | 42,678,451 | 14,314 | 3,635,688 | 148,470 | 46,476,923 |

Yours faithfully

STEVE GOSTLOW
Managing Director

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.

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