



ASX ANNOUNCEMENT

27 November 2013

ANNUAL GENERAL MEETING

Tox Free Solutions Limited wishes to advise that all resolutions put to shareholders at 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>
(1) Ordinary 1	77,086,835	413,972	815,923	2,075,172	80,391,902
Ordinary 2	82,607,916	439,930	47,897	60,044	83,155,787
Ordinary 3	82,611,835	417,556	49,491	76,905	83,155,787
(2) Ordinary 4	5,946,509	424,730	60,986	148,960	6,581,185
(3) Ordinary 5	78,547,219	417,972	263,496	2,068,089	81,296,776

- (1) Excludes 2,763,885 shares held by Key Management Personnel.
- (2) Excludes 76,574,602 votes from shareholders who participated in the share issue.
- (3) Excludes 1,859,011 shares held by Key Management personnel.

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.

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