



ASX ANNOUNCEMENT

20 November 2015

RESULTS OF 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:

| Resolution | For | Discretionary | Abstain | Against | Total |
|--|------------|---------------|---------|---------|------------|
| Ordinary Resolution 1: Adoption of Remuneration Report | 78,622,008 | 1,258,764 | 253,432 | 309,186 | 80,443,390 |
| Ordinary Resolution 2: Re-election of Director - B McKinnon | 79,643,245 | 1,296,027 | 948,466 | 631,667 | 82,519,405 |
| Ordinary Resolution 3: Re-election of Director - K Hirschfeld | 80,978,446 | 1,297,621 | 50,495 | 192,843 | 82,519,405 |
| Ordinary Resolution 4: Issue of Performance and Share Appreciation Rights | 78,635,234 | 1,263,652 | 151,754 | 569,887 | 80,620,527 |

For and on behalf of the Board

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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