



# 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
<b>Ordinary Resolution 1: Adoption of Remuneration Report</b>	78,622,008	1,258,764	253,432	309,186	80,443,390
<b>Ordinary Resolution 2: Re-election of Director - B McKinnon</b>	79,643,245	1,296,027	948,466	631,667	82,519,405
<b>Ordinary Resolution 3: Re-election of Director - K Hirschfeld</b>	80,978,446	1,297,621	50,495	192,843	82,519,405
<b>Ordinary Resolution 4: Issue of Performance and Share Appreciation Rights</b>	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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