



ASX ANNOUNCEMENT

30 November 2016

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 Directors' Remuneration Report	107,633,651	906,783	221,315	1,217,017	109,978,766
Ordinary Resolution 2: Re-election of Director – R Allen	110,218,844	930,247	59,411	219,855	111,428,357
Ordinary Resolution 3: Re-election of Director – M Humphris	110,123,061	930,247	59,411	315,638	111,428,357
Ordinary Resolution 4: Ratification of share issue	3,935,551	962,888	115,412	141,345	5,155,196
Ordinary Resolution 5: Approval of issue of performance rights to Stephen Gostlow	85,658,593	916,960	62,268	23,524,704	110,162,525

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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