



TOX FREE SOLUTIONS LIMITED

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28 October 2009

**ASX Limited
By electronic lodgement**

Dear Sir/Madam,

Re: RESULTS OF AGM

Tox Free Solutions 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>Discretionary</i>	<i>Abstain</i>	<i>Against</i>	<i>For</i>	<i>Total</i>
Ordinary 1	130,805	29,826	3,180,826	29,003,946	32,345,403
Ordinary 2	141,055	142,287	13,300	32,048,761	32,345,403
Ordinary 3	141,055	142,287	10,000	32,052,061	32,345,403
Ordinary 4	47,126	23,379	725,581	31,549,317	32,345,403
Ordinary 5	44,626	1,346,384	4,608,270	26,346,123	32,345,403
Ordinary 6	44,626	541,206	4,608,270	27,151,301	32,345,403
Ordinary 7	141,055	195,825	3,950	32,004,573	32,345,403

Yours faithfully,

David McArthur
COMPANY SECRETARY