



ASX ANNOUNCEMENT

24 May 2017

Results of General Meeting

Tox Free Solutions Limited wishes to advise that all resolutions put to shareholders at today's General Meeting were carried on a show of hands.

Proxy votes were cast as follows:

	For	Against	Discretionary	Abstain
Ordinary Resolution 1: Ratification of issue of Consolidation Shares to Catilina	83,533,549	124,413	1,049,053	2,175,928
Special Resolution 2: Approval of Financial Assistance	85,576,798	147,754	1,041,650	116,741

Resolution 2, being a special resolution, was passed by the requisite majority of shareholders.

Yours sincerely

David McArthur
Company Secretary