

# ASX ANNOUNCEMENT

22 November 2017

## 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:

	For	Against	Discretionary	Abstain
Ordinary Resolution 1: Directors' Remuneration report	115,525,681	2,708,728	645,372	187,748
Ordinary Resolution 2: Re-election of Director - Bob McKinnon	118,853,421	1,062,268	652,885	79,902
Ordinary Resolution 2: Re-election of Director - Kathy Hirschfeld	118,897,986	1,039,143	652,885	58,462
Ordinary Resolution 2: Approval of issue of performance rights	95,351,208	23,137,215	639,940	160,236

Yours sincerely



David McArthur  
Company Secretary