

**BACTECH ENVIRONMENTAL CORPORATION**  
(the “Corporation”)

**Report of Voting Results**

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the Corporation hereby advises of the results of the voting on the matters submitted to the Annual and Special Meeting (the “Meeting”) of shareholders of the Corporation (the “Shareholders”) held on Tuesday, June 26, 2012. At the Meeting, the Shareholders were asked to consider certain matters outlined in the Notice of Annual and Special Meeting and Management Information Circular dated May 25, 2012 (the “Management Information Circular”).

The matters voted upon at the Meeting and the results of the voting were as follows:

GENERAL BUSINESS		OUTCOME OF VOTE	VOTES BY BALLOT		
			Votes For	Votes Against	Votes Withheld
1.	The election of the nominees to the board of directors as set forth in the Management Information Circular	Passed	--	--	--
2.	The re-appointment of MSCM LLP, Chartered Accountants, as auditors for the Corporation and authorizing the directors to fix their remuneration	Passed	--	--	--
<b>SPECIAL BUSINESS</b>					
3.	The ratification and approval of the Corporation’s stock option plan.		9,284,944 (95.51%)	258,400 (2.66%)	177,911 (1.83%)

**DATED** this 26<sup>th</sup> day of June, 2012

**BACTECH ENVIRONMENTAL CORPORATION**

Per: (signed) “M. Ross Orr”  
M. Ross Orr, President & CEO