

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 Friday, July 26, 2013. 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 June 18, 2013 (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	--	--	--
SPECIAL BUSINESS					
3.	The ratification and approval of the Corporation’s stock option plan.		7,958,796 (86.18%)	1,276,438 (13.82%)	0 (0%)

DATED this 26th day of July, 2013

BACTECH ENVIRONMENTAL CORPORATION

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