



**SOLUTIONS**

**TSX-V: CST**

Outstanding Shares: 79,687,836

*For Immediate Release*

## **CO<sub>2</sub> Solutions' Announces Annual General & Special Meeting of Shareholders Results**

**Quebec City, Quebec, December 4, 2013** – CO<sub>2</sub> Solutions Inc. (TSX-V:CST) (the "Corporation"), an innovator in the field of enzyme-enabled carbon capture technology, today announced that its shareholders have approved all resolutions which were disclosed in the Corporation's Management Information Circular dated October 22, 2013 and put forth for vote at the Annual General and Special Meeting of Shareholders of the Corporation held in Québec, QC on December 4, 2013.

Shareholders re-elected the following directors to the Corporation's Board of Directors: Evan Price, Glenn R. Kelly, Robert Manherz, Kimberly Okell, Martin P. Pelletier, and Jocelyn Proteau.

Shareholders voted to re-appoint PricewaterhouseCoopers LLP/s.r.l./s.e.n.c.r.l., Chartered Professional Accountants, as auditors of the Corporation for the fiscal year ending June 30, 2014.

In addition, Shareholders approved the proposed amendments to the Corporation's by-laws regarding the Advance Notice provision and also reconfirmed CO<sub>2</sub> Solutions' Shareholder Rights Plan.

In addition, the Corporation today announced that it has granted, on December 4, 2013, a total of 1,106,000 stock options to certain of its directors and officers. Each stock option, governed by the stock option plan of the Corporation, allows the holder thereof to acquire one common share of the Corporation until December 4, 2018 for a price of \$0.10 per share.

CO<sub>2</sub> Solutions' AGM was broadcast live via a public Webcast. For those interested in listening to a re-play of that webcast, please visit "<http://www.newswire.ca/en/webcast/detail/1243937/1370463>".

### **About CO<sub>2</sub> Solutions Inc.**

CO<sub>2</sub> Solutions is an innovator in the field of enzyme-enabled carbon capture and has been actively working to develop and commercialize the technology for stationary sources of carbon pollution. CO<sub>2</sub> Solutions' technology lowers the cost barrier to Carbon Capture, Sequestration and Utilization (CCSU), positioning it as a viable CO<sub>2</sub> mitigation tool, as well as enabling industry to derive profitable new products from these emissions. CO<sub>2</sub> Solutions has built an extensive patent portfolio covering the use of carbonic anhydrase, or analogues thereof, for the efficient post-combustion capture of carbon dioxide with low-energy aqueous solvents. Further information can be found at [www.co2solutions.com](http://www.co2solutions.com).

### **CO<sub>2</sub> Solutions Forward-looking Statements**

Certain statements in this news release may be forward-looking. These statements relate to future events or CO<sub>2</sub> Solutions' future economic performance and reflect the current assumptions and expectations of management. Certain unknown factors may affect the events, economic performance and results of operations described herein. CO<sub>2</sub> Solutions undertakes no obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise, except as may be required under applicable law.

Investor Relations and Media Contact:

**CO<sub>2</sub> Solutions:**

Thom Skinner

418-842-3456, ext. 223

[thom.skinner@co2solutions.com](mailto:thom.skinner@co2solutions.com)

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[www.co2solutions.com](http://www.co2solutions.com)

Or

**TMX Equicom**

Adam Peeler

416-815-0700, ext. 225

[apeeler@tmxequicom.co](mailto:apeaker@tmxequicom.co)

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