



**KELSO**  
TECHNOLOGIES  
INCORPORATED

TSXV:KLS

# NEWS RELEASE

FOR IMMEDIATE RELEASE

## **KELSO TECHNOLOGIES SHAREHOLDERS SHOW OVERWHELMING SUPPORT FOR DIRECTION OF COMPANY**

**MONDAY, FEBRUARY 2, 2010 - VANCOUVER, BC, CANADA – Kelso Technologies Inc. (TSXV:KLS) (Pink Sheets: KEOSF) (the "Company") held its Annual General Meeting (AGM) in Vancouver, BC on Friday, February 5, 2010. The Company is pleased to report on the AGM results which overwhelmingly endorsed the direction that the Company's Directors and Management have been taking. A record number of votes were cast on a range of motions. The total number of votes cast, in person and by proxy 30,113,326 out of a total of 86,484,083 votes eligible, representing 34.82 per cent of the eligible votes.**

The formal portion of the AGM was held and the necessary requirements were undertaken in order to vote on various motions required to conduct the business of the Company.

Shareholders approved all of the motions set forth for the meeting, and the Board of Directors continues to be comprised of John L. Carswell, Neil E. Gambow, Blair L. Qualey and William E. Troy.

The following motions were all passed by more than 97% of all of the shareholder votes eligible to be cast at the meeting:

1. Shareholders reappointed and authorized the Board of Directors to set the remuneration for auditors Smythe Ratcliffe
2. Shareholders approved the Company's 2010 Stock option Plan and authorized the granting and amending of stock options under the plan.
3. Shareholders also approved a special resolution amending the Company's capital share structure by consolidating the fully paid and issued common shares in the capital of the Company on the basis of between 5 and 10 old common shares of the Company for one new common share, with the Company's Board of Directors being charged with the responsibility and discretion of making a final determination as to the extent to which the shares should be consolidated.

Following conclusion of the formal AGM, Directors of the Company held open discussions with those shareholders in attendance. Much discussion ensued around the current and recent past economic issues facing North America and which has been affecting the Company's sales and financial performance and also around the improving economic outlook and timing of the return of the rail sector to normal levels of activity by 2011. Also discussed were the numerous new products that Kelso has in its product development chain and the market opportunities that they present once commercialized.

**Kelso is a customer-driven, product-solutions company. Its customers include, among others, such companies as American Railcar Industries, BASF Corporation, DuPont, Exxon-Mobil, Olin Chlor Alkali Products, Occidental Chemical Corporation, PotashCorp/GATX, Rescar Industries, Southwest Rail, Terra Nitrogen, Texana Tank Car, TrinityRail and Union Tank Car Company.**

**For further information about Kelso Technologies, please visit the Company's website at [www.kelsotech.com](http://www.kelsotech.com) or contact Corporate Communications at 1.866.535.7685 ext. 3 (604.878.7600 ext 3) (email: [kelso@kelsotech.com](mailto:kelso@kelsotech.com)).**

*Issued on behalf of the Board of Directors of  
Kelso Technologies Inc.,  
"John L. Carswell"  
John L. Carswell  
President & CEO*

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