

**ZCL COMPOSITES INC.**  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
HELD ON AUGUST 16, 2004

**REPORT OF VOTING RESULTS**

Pursuant to Section 11.3 of National Instrument  
51-102 – *Continuous Disclosure Obligations*

<b>Matters Voted Upon</b>	<b>Outcome of Vote</b>
<b><i>General Business</i></b>	
1. To elect the nominees proposed by management as directors for the ensuing year, namely:  Venence G. Côté James S. Edwards Fred J. Dymont Roderick W. Graham Simon Sochatsky	Carried
2. The appointment of Ernst & Young LLP, Chartered Accountants, as the auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration.	Carried