

WESTERN FOREST PRODUCTS INC.
(the "Corporation")

**Report of Voting Results for the Annual and Special Meeting
of Shareholders held on May 3, 2018**

In accordance with Section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, we hereby advise of the results of the voting on the matters submitted to the annual and special meeting (the "Meeting") of the shareholders of the Corporation held on May 3, 2018.

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

1. Setting the Number of Directors

On a vote by show of hands, the ordinary resolution to set the number of directors on the Board of Directors of the Corporation at 7 was approved. The results of the proxy voting on this matter were as follows:

Votes For:	278,442,008	96.06%
Votes Against:	11,431,687	3.94%

2. Election of Directors

On a vote by a show of hands, each of the seven nominees listed in the Corporation's Information Circular dated March 28, 2018 (the "Information Circular"), were elected as directors of the Corporation to hold office until the next annual meeting of the shareholders of the Corporation or until their successors are duly elected or appointed. The results of the proxy voting on this matter were as follows:

Name of Nominee	Votes For	%	Votes Withheld	%
James Arthurs	260,221,126	89.77%	29,650,324	10.23%
Jane Bird	278,125,292	95.95%	11,748,403	4.05%
Suzanne Blanchet	280,355,392	96.72%	9,518,303	3.28%
Don Demens	275,871,299	95.17%	14,000,151	4.83%
Lee Doney	275,281,991	94.97%	14,591,704	5.03%
Daniel Nocente	278,180,376	95.97%	11,693,319	4.03%
Michael T. Waites	280,733,737	96.85%	9,139,958	3.15%

3. Appointment of Auditors

On a vote by a show of hands, the ordinary resolution to reappoint KPMG LLP as the auditor of the Corporation and to authorize the directors to fix the auditors' remuneration was approved. The results of the proxy voting on this matter were as follows:

Votes For:	288,548,431	99.00%
Votes Withheld:	2,908,515	1.00%

4. Approval of Stock Option Plan Amendment

On a vote by a show of hands, the ordinary resolution to amend the Corporation's stock option plan to increase the maximum number of Common Shares issuable under the stock option plan from 20,000,000 Common Shares to 30,000,000 Common Shares, to limit the number of Common Shares issuable pursuant to options granted to non-employee directors, and to require shareholder approval for certain amendments to the stock option plan was approved. The results of the proxy voting on this matter were as follows:

Votes For:	242,933,598	83.81%
Votes Against:	46,940,097	16.19%

5. Advisory Resolution on our Approach to Executive Compensation

On a vote by a show of hands, the non-binding advisory resolution to indicate acceptance of the Board of Director's overall approach to executive compensation as disclosed in the Information Circular was approved. The results of the proxy voting on this matter were as follows:

Votes For:	266,985,019	92.10%
Votes Against:	22,888,676	7.90%

"Stephen Williams"

Stephen Williams

Executive Vice President & Chief Financial Officer