

WESTERN FOREST PRODUCTS INC.
(the "Corporation")

**Report of Voting Results for the Annual Meeting
of Shareholders held on May 2, 2019**

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 meeting (the "Meeting") of the shareholders of the Corporation held on May 2, 2019.

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 8 was approved. The results of the proxy voting on this matter were as follows:

Votes For:	263,509,829	98.70%
Votes Against:	3,461,595	1.30%

2. Election of Directors

On a vote by a show of hands, each of the eight nominees listed in the Corporation's Information Circular dated March 20, 2019 (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	249,518,671	93.46%	17,449,753	6.54%
Jane Bird	254,665,597	95.39%	12,305,827	4.61%
Laura Cillis	257,417,641	96.42%	9,551,383	3.58%
Don Demens	250,359,489	93.78%	16,611,935	6.22%
Lee Doney	250,321,974	93.76%	16,649,450	6.24%
Daniel Nocente	254,665,437	95.39%	12,305,987	4.61%
Cheri Phyfer	257,478,749	96.44%	9,492,675	3.56%
Michael T. Waites	254,662,377	95.39%	12,309,047	4.61%

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:	264,917,447	98.54%
Votes Withheld:	3,920,087	1.46%

4. 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:	254,567,145	95.35%
Votes Against:	12,404,279	4.65%

"Stephen Williams"

Stephen Williams

Executive Vice President & Chief Financial Officer