

**WESTERN FOREST PRODUCTS INC.**  
**(the "Corporation")**

**Report of Voting Results for the  
Annual Meeting of Shareholders held on May 22, 2020**

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 22, 2020.

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:	205,748,339	97.23%
Votes Against:	5,866,405	2.77%

**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 25, 2020 (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:

<b>Name of Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
James Arthurs	200,941,974	94.96%	10,672,770	5.04%
Jane Bird	210,472,034	99.46%	1,142,710	0.54%
Laura A. Cillis	210,663,383	99.55%	951,361	0.45%
Donald Demens	202,476,325	95.68%	9,135,405	4.32%
Lee Doney	198,544,446	93.82%	13,070,298	6.18%
Daniel Nocente	210,764,892	99.60%	849,852	0.40%
Cheri Phyfer	209,823,180	99.15%	1,788,550	0.85%
Michael T. Waites	210,763,804	99.60%	850,940	0.40%

**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:	185,013,111	86.40%
Votes Withheld:	29,126,273	13.60%

**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:	203,090,636	95.97%
Votes Against:	8,524,108	4.03%

*"Stephen Williams"*

Stephen Williams  
Executive Vice President & Chief Financial Officer