

WESTERN FOREST PRODUCTS INC.
(the "Corporation")

**Report of Voting Results for the
Annual and Special Meeting of Shareholders held on May 6, 2021**

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 6, 2021.

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

Votes For:	227,881,760	99.76%
Votes Against:	559,065	0.24%

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 22, 2021 (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	% For	Votes Withheld	% Withheld
Jane Bird	226,763,803	99.27%	1,677,022	0.73%
Laura A. Cillis	227,226,276	99.47%	1,214,549	0.53%
Donald Demens	226,991,344	99.37%	1,449,481	0.63%
Randy Krotowski	227,378,097	99.53%	1,062,728	0.47%
Daniel Nocente	222,613,904	97.45%	5,826,921	2.55%
Cheri Phyfer	226,631,876	99.21%	1,808,949	0.79%
Michael T. Waites	227,031,750	99.38%	1,409,075	0.62%
John Williamson	227,107,536	99.42%	1,333,289	0.58%

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:	209,315,633	90.11%
Votes Withheld:	22,975,016	9.89%

4. Ratification and Adoption of Amendments to Bylaw No. 1

On a vote by a show of hands, the ordinary resolution to ratify and approve the amendments to Bylaw No. 1 adopted by the Board of Directors on November 5, 2020 was approved. The results of the proxy voting on this matter were as follows:

Votes For:	227,476,419	99.58%
Votes Against:	964,406	0.42%

5. Ratification and Adoption of Bylaw No. 2

On a vote by a show of hands, the ordinary resolution to ratify and approve Bylaw No. 2 adopted by the Board of Directors on November 5, 2020, and amended on May 5, 2021, was approved. The results of the proxy voting on this matter were as follows:

Votes For:	226,995,810	99.37%
Votes Against:	1,445,015	0.63%

6. 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:	211,185,541	92.45%
Votes Against:	17,255,284	7.55%

"Stephen Williams"

Stephen Williams
Executive Vice President & Chief Financial Officer