

WESTERN FOREST PRODUCTS INC.
(the "Corporation")

**Report of Voting Results for the
Annual Meeting of Shareholders held on May 5, 2022**

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 5, 2022.

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:	218,556,822	99.95%
Votes Against:	104,316	0.05%

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 21, 2022 (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
Laura A. Cillis	217,449,423	99.45%	1,211,715	0.55%
Donald Demens	218,523,581	99.94%	137,557	0.06%
Randy Krotowski	215,848,731	98.71%	2,812,407	1.29%
Fiona MacFarlane	217,645,457	99.54%	1,015,681	0.46%
Daniel Nocente	218,133,114	99.76%	528,024	0.24%
Cheri Phyfer	217,388,495	99.42%	1,272,643	0.58%
Michael T. Waites	218,286,339	99.83%	374,799	0.17%
John Williamson	218,454,528	99.91%	206,610	0.09%

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:	188,729,452	85.08%
Votes Withheld:	33,096,063	14.92%

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:	202,580,609	92.65%
Votes Against:	16,080,529	7.35%

"Stephen Williams"

Stephen Williams
Executive Vice President & Chief Financial Officer