

WESTERN FOREST PRODUCTS INC.
(the "Corporation")

**Report of Voting Results for the
Annual Meeting of Shareholders held on May 4, 2023**

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 4, 2023.

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:	197,646,644	99.48%
Votes Against:	1,030,331	0.52%

2. Election of Directors

On a vote by a show of hands, each of the eight (8) nominees listed in the Corporation's Information Circular dated March 20, 2023 (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 Against	% Against
Laura A. Cillis	194,583,486	97.94%	4,093,489	2.06%
Steven Hofer	196,937,550	99.12%	1,739,425	0.88%
Randy Krotowski	196,921,551	99.12%	1,755,424	0.88%
Fiona Macfarlane	175,660,756	88.42%	23,016,219	11.58%
Noordin Nanji	193,273,025	97.28%	5,403,950	2.72%
Daniel Nocente	196,935,602	99.12%	1,741,373	0.88%
Peter Wijnbergen	196,917,069	99.11%	1,759,906	0.89%
John Williamson	163,066,218	82.08%	35,610,757	17.92%

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:	162,717,115	81.05%
Votes Withheld:	38,048,507	18.95%

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:	163,811,029	82.45%
Votes Against:	34,865,946	17.55%

"Stephen Williams"

Stephen Williams
Executive Vice President & Chief Financial Officer