

WESTERN FOREST PRODUCTS INC.
(the "Corporation")

**Report of Voting Results for the
Annual Meeting of Shareholders held on May 8, 2024**

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 8, 2024.

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 seven (7) was approved. The results of the in person and proxy voting on this matter were as follows:

Votes For:	196,006,128	91.54%
Votes Against:	18,119,847	8.46%

2. Election of Directors

On a vote by a show of hands, each of the seven (7) nominees listed in the Corporation's Information Circular dated March 28, 2024 (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 in person and proxy voting on this matter were as follows:

Name of Nominee	Votes For	% For	Votes Against	% Against
Laura A. Cillis	187,242,637	88.96%	23,246,588	11.04%
Steven Hofer	192,441,538	91.43%	18,047,687	8.57%
Randy Krotowski	181,115,058	86.04%	29,374,167	13.96%
Fiona Macfarlane	188,112,005	89.37%	22,377,220	10.63%
Noordin Nanji	148,874,239	70.73%	61,614,986	29.27%
Daniel Nocente	188,187,630	89.40%	22,301,595	10.60%
Peter Wijnbergen	191,681,996	91.06%	18,807,229	8.94%

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 in person and proxy voting on this matter were as follows:

Votes For:	170,945,805	79.83%
Votes Withheld:	43,180,170	20.17%

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 in person and proxy voting on this matter were as follows:

Votes For:	200,255,923	95.14%
Votes Against:	10,233,302	4.86%

"Alyce Harper"

Alyce Harper
Vice President, General Counsel and Corporate Secretary