

CONIFEX TIMBER INC.
(the "Company")

Annual General Meeting
June 24, 2019

REPORT OF VOTING RESULTS
(Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*)

This report sets forth a summary of the matters voted upon at the annual general meeting of the Company held on June 24, 2019 (the "**Meeting**") and the outcome of such votes.

Description of Matter

1. Each of the following management nominees was elected as a director of the Company to hold office until the close of the next annual meeting of shareholders or until he or she resigns or sooner ceases to hold office:
 - a. Ken Shields
 - b. Dave Roberts
 - c. Jim Jia
 - d. Michael Costello
 - e. Tom Reed
 - f. Janine North
 - g. Charlie Miller
 - h. George Judd

2. PricewaterhouseCoopers LLP, Chartered Professional Accountants, was appointed the Company's auditor for the ensuing year and the Company's board of directors was authorized to fix the remuneration to be paid to the auditor.

Date: June 25, 2019