

**VOTING RESULTS FILED PURSUANT TO SECTION 11.3
OF NATIONAL INSTRUMENT 51-102 – Continuous Disclosure Obligations (“NI 51-102”)**

Name and Address of Company:

GreenFirst Forest Products Inc.
401 The West Mall
Suite 1000
Toronto, Ontario
M9C 5J5

Date of Annual and Special Meeting of Shareholders:

June 16, 2022

Business Transacted at the Meeting:

Following the virtual annual and special meeting of shareholders of the Corporation held on June 16, 2022 (the “**Meeting**”), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting. According to the scrutineers’ report of Computeshare Investor Services Inc., shareholders were present at the Meeting, or represented by proxy, representing 75,428,790 common shares or 42.48% of the 177,572,273 shares outstanding of the Corporation on the April 29, 2022 record date for the Meeting. The votes cast in respect of the various resolutions put forth at the Meeting are summarized as follows:

1. Number of Directors

Votes For:	61,912,320
Votes Against:	558,558
Withheld/Abstain:	0
Non Vote:	12,957,912
Percentage For:	99.11%
Percentage Against:	0.89%
Withheld/Abstain:	0.00%

2. Election of Directors

Director	Votes For	Votes Against	Withheld/ Abstain:	Non Vote	Percentage For	Percentage Against	Withheld/ Abstain:
Paul Rivett	62,054,074	0	416,804	12,957,912	99.33%	0.00%	0.67
Rick Doman	62,420,574	0	50,304	12,957,912	99.92%	0.00%	0.08%
Barbara Anie	61,773,409	0	697,469	12,957,912	98.88%	0.00%	1.12%

Director	Votes For	Votes Against	Withheld/ Abstain:	Non Vote	Percentage For	Percentage Against	Withheld/ Abstain:
William G. Harvey	61,760,324	0	710,554	12,957,912	98.86%	0.00%	1.14%
Chris Hodgson	62,127,928	0	342,950	12,957,912	99.45%	0.00%	0.55%
Michael Mitchell	62,456,269	0	14,609	12,957,912	99.98%	0.00%	0.02%
Marty Proctor	53,535,431	0	8,935,447	12,957,912	85.70%	0.00%	14.30%
Larry G. Swets Jr.	53,453,551	0	9,017,327	12,957,912	85.57%	0.00%	14.43%
W. Sean Willy	61,757,307	0	713,571	12,957,912	98.86%	0.00%	1.14%

3. Appointment of Auditors

Votes For:	75,398,462
Votes Against:	0
Withheld/Abstain:	30,328
Non Vote:	0
Percentage For:	99.96%
Percentage Against:	0.00%
Withheld/Abstain:	0.04%

Executive Officer:

Alfred Colas, Chief Financial Officer of GreenFirst Forest Products Inc.

416 775-2821

alfred.colas@greenfirst.ca

Date: June 16, 2022

Toronto, ON

/s/ Alfred Colas

Alfred Colas
Chief Financial Officer