

**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:

May 16, 2023

Business Transacted at the Meeting:

Following the virtual annual and special meeting of shareholders of the Corporation held on May 16, 2023 (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 145,026,431 common shares or 81.67% of the 177,572,273 shares outstanding of the Corporation on the April 6, 2023 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:	133,336,377
Votes Against:	3,520,885
Withheld/Abstain:	0
Non Vote:	8,169,169
Percentage For:	97.43%
Percentage Against:	2.57%
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	136,614,794	0	242,468	8,169,169	99.82%	0.00%	0.18%
Rick Doman	133,301,477	0	3,555,785	8,169,169	97.40%	0.00%	2.60%
Barbara Anie	133,253,165	0	3,604,097	8,169,169	97.37%	0.00%	2.63%

Director	Votes For	Votes Against	Withheld/ Abstain:	Non Vote	Percentage For	Percentage Against	Withheld/ Abstain:
William G. Harvey	133,341,460	0	3,515,802	8,169,169	97.43%	0.00%	2.57%
Candice Bergen	132,525,648	0	4,331,614	8,169,169	96.83%	0.00%	3.17%
Michael Mitchell	107,926,711	0	28,930,551	8,169,169	78.86%	0.00%	21.14%
Marty Proctor	114,578,350	0	22,278,912	8,169,169	83.72%	0.00%	16.28%
Larry G. Swets Jr.	121,834,679	0	15,022,583	8,169,169	89.02%	0.00%	10.98%
W. Sean Willy	133,334,352	0	3,522,910	8,169,169	97.43%	0.00%	2.57%

3. Appointment of Auditors

Votes For:	144,844,857
Votes Against:	0
Withheld/Abstain:	169,574
Non Vote:	12,000
Percentage For:	99.88%
Percentage Against:	0.00%
Withheld/Abstain:	0.12%

4. Reduction in Stated Capital

Votes For:	136,766,992
Votes Against:	90,270
Withheld/Abstain:	0
Non Vote:	8,169,169
Percentage For:	99.93%
Percentage Against:	0.07%
Withheld/Abstain:	0.00%

5. Ratification of Shareholder Rights Plan

Votes For:	93,530,553
Votes Against:	43,338,709
Withheld/Abstain:	0
Non Vote:	8,157,169
Percentage For:	68.34%
Percentage Against:	31.66%
Withheld/Abstain:	0.00%

Executive Officer:

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

416 775-2821

alfred.colas@greenfirst.ca

Date: May 16, 2023

Toronto, ON

/s/ Alfred Colas

Alfred Colas
Chief Financial Officer