

**ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
WEST FRASER TIMBER CO. LTD. (“WEST FRASER”)**

**Thursday, April 19, 2018 – 11:30 a.m.
Quesnel, British Columbia**

Amended Voting Results

This report on the voting results of the annual general meeting of shareholders of West Fraser is made in accordance with section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations.

The management of West Fraser recommended that Shareholders vote **FOR** matters 1, 2 and 3 below:

1. Election of Directors

Each of the 10 nominees listed in the Information Circular were elected as directors of West Fraser.

Nominee	Votes For	Votes Withheld	% Votes For
Henry H. Ketcham	55,591,988	1,441,551	97
Reid E. Carter	56,182,272	851,267	99
John N. Floren	56,505,382	528,157	99
Brian G. Kenning	56,711,111	322,428	99
John K. Ketcham	50,473,508	6,560,031	88
Gerald J. Miller	55,759,774	1,273,765	98
Robert L. Phillips	53,789,052	3,244,487	94
Janice G. Rennie	54,142,006	2,891,533	95
Ted Seraphim	56,325,574	707,965	99
Gillian D. Winckler	56,162,174	871,365	98

2. Appointment of Auditor

The auditor listed in the Information Circular was appointed as auditor of West Fraser by a show of hands (no ballot).

3. **Advisory Resolution on our Approach to Executive Compensation**

The Company's approach to executive compensation was approved (on an advisory basis) as described in the Information Circular.

Votes For	Votes Against	% Votes For
52,727,987	4,258,046	93