

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

**Tuesday, April 23, 2019 – 11:30 a.m.  
Quesnel, British Columbia**

**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.

<b>Nominee</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>% Votes For</b>
Henry H. Ketcham	48,641,012	588,343	99
Reid E. Carter	48,662,061	567,294	99
Raymond Ferris	48,645,363	583,992	99
John N. Floren	49,053,249	176,106	99
Brian G. Kenning	49,112,444	116,911	99
John K. Ketcham	48,908,913	320,442	99
Gerald J. Miller	48,902,977	326,378	99
Robert L. Phillips	47,049,724	2,179,631	96
Janice G. Rennie	47,363,724	1,865,631	96
Gillian D. Winckler	49,054,631	174,724	99

**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.

<b>Votes For</b>	<b>Votes Against</b>	<b>% Votes For</b>
48,278,855	950,500	98