

INTERFOR CORPORATION
(the "Company")
Annual General and Special Meeting of the Shareholders
April 30, 2015

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations

Matters Voted Upon

1. The ordinary resolution to set the number of directors at 9 was approved. The vote was conducted by show of hands. The report on proxies indicated:
Votes For: 47,149,153 (100%)
Votes Against: 1,339 (0.00%)

2. Each of the nine management nominees was elected to hold office until the close of the next annual meeting of shareholders or until their successors are elected or appointed. The vote was conducted by show of hands. The report on proxies indicated:

<u>Name of Nominee</u>	<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
Duncan K. Davies	46,990,486	99.99	4,039	0.01
Paul Herbert	36,013,266	76.63	10,981,259	23.37
Jeane Hull	46,979,065	99.97	15,460	0.03
Peter M. Lynch	46,308,200	98.54	686,325	1.46
Gordon H. MacDougall	46,486,447	98.92	508,078	1.08
J. Eddie McMillan	39,286,786	83.60	7,707,739	16.40
Lawrence Sauder	39,721,147	84.52	7,273,378	15.48
L. Scott Thomson	46,972,483	99.95	22,042	0.05
Douglas W.G. Whitehead	46,962,283	99.93	32,242	0.07

3. The ordinary resolution to appoint KPMG LLP as auditors of the Company and to authorize the directors of the Company to fix their remuneration was approved. The vote was conducted by show of hands. The report on proxies indicated:
Votes For: 46,841,385 (99.34%)
Votes Withheld: 311,007 (0.66%)
4. The advisory vote on executive compensation was approved. The vote was conducted by show of hands. The report on proxies indicated:
Votes For: 46,085,687 (98.07%)
Votes Against: 908,838 (0.00%)
5. The special resolution to approve the adoption of a new form of Articles was approved. The vote was conducted by show of hands. The report on proxies indicated:
Votes For: 38,289,912 (81.48%)
Votes Against: 8,704,613 (18.52%)
6. The ordinary resolution ratifying the Company's new Advance Notice Policy was approved. The vote was conducted by show of hands. The report on proxies indicated:
Votes For: 46,146,762 (98.20%)
Votes Against: 847,763 (1.80%)

By: “John A. Horning”
John A. Horning
Executive Vice President,
CFO & Corporate Secretary