INTERFOR CORPORATION
(the "Company")

Annual General Meeting of Shareholders
May 14, 2026

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations Section 11.3

Matters Voted Upon

1. The ordinary resolution to set the number of directors at nine, was approved. The votes cast by proxy were as follows:

For	%	Against	%
43,627,990	97.80%	980,659	2.20%

2. Each of the nine director nominees listed in the information circular, was elected as a director of the Company. The votes cast by proxy were as follows:

Name of Nominee	For	For %	Withheld	Withheld %
Ian M. Fillinger	40,877,683	92.89%	3,130,758	7.11%
Nicolle Butcher	40,938,047	93.02%	3,070,394	6.98%
Christopher R. Griffin	35,211,925	80.01%	8,796,516	19.99%
Rhonda D. Hunter	41,383,441	94.04%	2,625,000	5.96%
Thomas V. Milroy	40,873,687	92.88%	3,134,754	7.12%
Gillian L. Platt	38,203,664	86.81%	5,804,777	13.19%
Lawrence Sauder	34,259,669	77.85%	9,748,772	22.15%
Curtis M. Stevens	41,592,268	94.51%	2,416,173	5.49%
Thomas Temple	41,588,471	94.50%	2,419,970	5.50%

3. The ordinary resolution to appoint KPMG LLP as auditor of the Company and to authorize the directors of the Company to fix the auditor's remuneration, was approved. The votes cast by proxy were as follows:

For	For %	Withheld	Withheld %
37,629,977	84.36%	6,978,672	15.64%

4. The advisory resolution on the Company's approach to executive compensation, was approved. The votes cast by proxy were as follows:

For	For %	Against	Against %
37,226,772	84.59%	6,781,669	15.41%

DATED this 14th day of May, 2026.

Interfor Corporation

"*Xenia Kritsos*"

By: ______________________________

Xenia Kritsos
Senior Vice President, General Counsel & Corporate Secretary