WESTERN FOREST PRODUCTS INC.
(the "Corporation")

Report of Voting Results for
the Annual General and Special Meeting of Shareholders
held on May 8, 2015

In accordance with Section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations,* we hereby advise of the results of the voting on the matters submitted to the annual general and special meeting (the "Meeting") of the shareholders of the Corporation held on May 8, 2015.

The matters voted upon at the Meeting and the results of the voting were as follows:

1. Setting the Number of Directors

On a vote by show of hands, the ordinary resolution to set the number of directors on the Board of Directors of the Corporation at 6 was approved. The results of the proxy voting on this matter were as follows:

Votes For:	231,011,286	(98.05%)
Votes Against:	4,604,438	(1.95%)

2. Election of Directors

On a vote by a show of hands, each of the six nominees listed in the Information Circular were elected as the directors of the Corporation to hold office until the next annual meeting of the shareholders of the Corporation or until their successors are duly elected or appointed. The results of the proxy voting on this matter were as follows:

Name of Nominee	Votes For	%	Votes Withheld	%
James Arthurs	225,653,406	96.21%	8,883,201	3.79%
Don Demens	229,450,296	97.83%	5,086,311	2.17%
Lee Doney	169,363,036	72.21%	65,173,571	27.79%
Daniel Nocente	172,868,817	73.71%	61,667,790	26.29%
Barrie Shineton	229,748,784	97.96%	4,787,823	2.04%
Michael T. Waites	229,688,017	97.92%	5,927,708	2.08%

3. Appointment of Auditors

On a vote by a show of hands, the ordinary resolution to reappoint KPMG LLP as the auditor of the Corporation and to authorize the directors to fix the auditors' remuneration was approved. The results of the proxy voting on this matter were as follows:

Votes For:	229,688,017	(97.48%)
Votes Withheld:	5,927,708	(2.52%)

4. Amendment to Articles

On a vote by a show of hands, the special resolution to amend the articles of the Corporation to delete the authorized but unissued non-voting shares was approved. The results of the proxy voting on this matter were as follows:

Votes For:	234,397,077	(99.94%)
Votes Against:	139,530	(0.06%)

"Stephen Williams"
Stephen Williams
Senior Vice President, Chief Financial Officer, and Corporate Secretary