

**WESTERN FOREST PRODUCTS INC.**  
**(the "Corporation")**

**Report of Voting Results for the Annual and Special Meeting  
of Shareholders held on May 4, 2017**

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 and special meeting (the "Meeting") of the shareholders of the Corporation held on May 4, 2017.

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 7 was approved. The results of the proxy voting on this matter were as follows:

Votes For:	245,912,440	98.18%
Votes Against:	4,555,340	1.82%

**2. Election of Directors**

On a vote by a show of hands, each of the seven 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	243,170,689	97.71%	5,708,808	2.29%
Jane Bird	245,247,586	98.54%	3,631,911	1.46%
Don Demens	244,166,769	98.11%	4,712,728	1.89%
Lee Doney	235,054,741	94.45%	13,824,756	5.55%
Daniel Nocente	243,120,756	97.69%	5,758,741	2.31%
Barrie Shineton	245,852,761	98.78%	3,026,736	1.22%
Michael T. Waites	243,890,843	98.00%	4,988,654	2.00%

**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:	244,101,823	97.46%
Votes Withheld:	6,365,958	2.54%

#### **4. Amendment to the Definition of a Quorum**

On a vote by a show of hands, the ordinary resolution to amend the Corporation's bylaws to define a quorum for the transaction of business at a meeting of shareholders to be two persons, who are, or who represent by proxy shareholders, who, in the aggregate, hold at least 25% of the issued shares entitled to be voted at the meeting was approved. The results of the proxy voting on this matter were as follows:

Votes For:	246,052,892	98.86%
Votes Against:	2,826,605	1.14%

#### **5. Advisory Resolution on our Approach to Executive Compensation**

On a vote by a show of hands, the non-binding advisory resolution to indicate acceptance of the Board of Director's overall approach to executive compensation as disclosed in the Management Information Circular was approved. The results of the proxy voting on this matter were as follows:

Votes For:	240,512,000	96.64%
Votes Against:	8,367,497	3.36%

*"Stephen Williams"*

Stephen Williams

Senior Vice President & Chief Financial Officer