

CANFOR PULP PRODUCTS INC.

Annual General Meeting of Shareholders of Canfor Pulp Products Inc. (the "Issuer")

April 25, 2018

REPORT OF VOTING RESULTS

*National Instrument 51-102 - Continuous Disclosure Obligations
Section 11.3*

Matters Voted Upon

Resolution #1

On a show of hands, the Chairman declared that the shareholders ratified the election of directors for all nominees listed below:

	<u>For</u>	<u>Withheld</u>	<u>Total</u>
Peter J.G. Bentley	56,502,461	830,352	57,629,703
Conrad A. Pinette	56,913,592	419,221	57,629,703
Barbara Hislop	56,910,350	422,463	57,629,703
Stan E. Bracken-Horrocks	56,371,955	960,858	57,629,703
Hon. John R. Baird	55,855,778	1,477,035	57,629,703
Don B. Kayne	56,506,767	826,046	57,629,703
William Stinson	54,844,363	2,488,450	57,569,703

Resolution #2

On a show of hands, the Chairman declared that the shareholders ratified the appointment of KPMG LLP, Chartered Accountants, as auditors for Canfor Pulp Products Inc.

Proxies Tabulated:

For:	57,054,724
Withheld	508,921
Total:	<u>57,563,645</u>