



## Interfor Corporation

Vancouver, BC

May 3, 2018

### Interfor Reports Voting Results from Annual General Meeting

**INTERFOR CORPORATION** ("Interfor" or the "Company") (TSX: IFP) announced the voting results for the election of its Board of Directors, which took place at the Company's Annual General Meeting held today in Vancouver, British Columbia. The nominees listed in the management information circular dated March 16, 2018, were elected as directors of the Company and detailed results of the votes cast by proxy are set out below:

Name of Nominee	Votes For	%	Votes Withheld	%
Duncan K. Davies	52,369,118	99.61	202,939	0.39
Jeane L. Hull	52,564,237	99.99	7,820	0.01
Gordon H. MacDougall	52,043,267	98.99	528,790	1.01
J. Eddie McMillan	51,287,983	97.56	1,284,074	2.44
Thomas V. Milroy	52,569,507	100.00	2,550	0.00
Gillian L. Platt	52,565,228	99.99	6,829	0.01
Lawrence Sauder	46,065,917	87.62	6,506,140	12.38
Curtis M. Stevens	52,565,228	99.99	6,829	0.01
Douglas W.G. Whitehead	52,235,412	99.36	336,645	0.64

At the Annual General Meeting, shareholders also approved: (i) the setting of the number of directors at nine; (ii) the appointment of the auditor and authorization of the directors to fix the auditor's remuneration; (iii) a non-binding advisory resolution accepting the Company's approach to executive compensation. Detailed voting results for the meeting are available on SEDAR at [www.sedar.com](http://www.sedar.com).

#### **ABOUT INTERFOR**

Interfor is a growth-oriented lumber company with operations in Canada and the United States. The Company has annual production capacity of approximately 3.1 billion board feet and offers one of the most diverse lines of lumber products to customers around the world. For more information about Interfor, visit our website at [www.interfor.com](http://www.interfor.com).

For further information:

Xenia Kritsos

General Counsel & Corporate Secretary

(604) 689-6864