



## Interfor Corporation

Vancouver, BC

May 2, 2019

### 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 13, 2019, 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	51,748,423	98.02	1,045,371	1.98
Jeane L. Hull	52,504,448	99.45	289,346	0.55
Rhonda Hunter	52,515,589	99.47	278,205	0.53
Gordon H. MacDougall	51,740,572	98.01	1,053,222	1.99
J. Eddie McMillan	51,507,943	97.56	1,285,851	2.44
Thomas V. Milroy	52,110,272	98.71	683,522	1.29
Gillian L. Platt	52,295,333	99.06	498,461	0.94
Lawrence Sauder	48,345,402	91.57	4,448,392	8.43
Curtis M. Stevens	52,515,089	99.47	278,705	0.53
Douglas W.G. Whitehead	51,512,278	97.57	1,281,516	2.43

At the Annual General Meeting, shareholders also approved: (i) the setting of the number of directors at ten; (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:

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