



Interfor Corporation

Burnaby, B.C.

May 6, 2021

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 Burnaby, British Columbia. A total of 46,798,703 common shares were voted by proxy at the meeting representing 70.83% of the votes attached to all outstanding shares. The nominees listed in the management information circular dated March 9, 2021, were elected as directors of the Company and detailed results of the votes cast by proxy are set out below:

<u>Name of Nominee</u>	<u>Votes For</u>	<u>For %</u>
Ian Fillinger	45,029,727	96.69%
Christopher R. Griffin	46,565,920	99.99%
Jeane L. Hull	45,098,996	96.84%
Rhonda D. Hunter	46,564,860	99.99%
Gordon H. MacDougall	39,928,806	85.74%
J. Eddie McMillan	43,757,403	93.96%
Thomas V. Milroy	42,698,213	91.68%
Gillian L. Platt	45,790,753	98.32%
Lawrence Sauder	43,748,882	93.94%
Curtis M. Stevens	46,565,287	99.99%
Douglas W.G. Whitehead	43,760,178	93.96%

At the Annual General Meeting, shareholders also approved: (i) the appointment of the auditor and authorization of the directors to fix the auditor's remuneration; (ii) 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.

ABOUT INTERFOR

Interfor is a growth-oriented forest products company with operations in Canada and the United States. The Company has annual production capacity of approximately 3.2 billion board feet and offers a diverse line of lumber products to customers around the world. For more information about Interfor, visit our website at www.interfor.com.

For further information:

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