



Interfor Corporation

Burnaby, B.C.

May 11, 2022

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. A total of 43,118,643 common shares were voted by proxy at the meeting representing 74.28% of the votes attached to all outstanding shares. The nominees listed in the management information circular dated March 15, 2022, 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	For %
Ian Fillinger	41,498,529	96.96%
Christopher R. Griffin	42,375,864	99.01%
Jeane L. Hull	41,879,529	97.85%
Rhonda D. Hunter	41,372,899	96.67%
J. Eddie McMillan	41,286,387	96.47%
Thomas V. Milroy	42,720,872	99.82%
Gillian L. Platt	42,723,737	99.83%
Lawrence Sauder	39,508,925	92.31%
Curtis M. Stevens	42,722,985	99.82%
Douglas W.G. Whitehead	41,437,095	96.82%

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.

ABOUT INTERFOR

Interfor is a growth-oriented forest products company with operations in Canada and the United States. The Company has annual lumber production capacity of 4.9 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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