



Interfor Corporation

Burnaby, B.C.

May 4, 2023

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 Montreal, Quebec. A total of 37,222,951 common shares were voted by proxy and in person at the meeting representing 72.36% of the votes attached to all outstanding shares. The nominees listed in the management information circular dated March 8, 2023, were elected as directors of the Company and detailed results of the votes cast by proxy and in person are set out below:

Name of Nominee	Votes For	For %
Ian Fillinger	35,816,870	96.36%
Christopher R. Griffin	36,026,671	96.92%
Rhonda D. Hunter	25,894,372	69.66%
J. Eddie McMillan	33,870,338	91.12%
Thomas V. Milroy	36,467,853	98.11%
Gillian L. Platt	36,488,294	98.17%
Lawrence Sauder	34,317,540	92.33%
Curtis M. Stevens	36,348,528	97.79%
Thomas Temple	36,303,664	97.67%
Douglas W.G. Whitehead	35,653,730	95.92%

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 lumber production capacity of approximately 5.2 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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