



Interfor Corporation

Burnaby, B.C.

May 9, 2024

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 37,724,030 common shares were voted by proxy at the meeting representing 73.33% of the votes attached to all outstanding shares. The nominees listed in the management information circular dated March 13, 2024, 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 (#)	Votes for (%)
Ian Fillinger	37,173,747	158,666	99.57%
Nicolle Butcher	35,751,207	1,581,206	95.76%
Geoffrey Evans	35,991,632	1,340,781	96.41%
Christopher R. Griffin	36,005,501	1,326,912	96.45%
Rhonda D. Hunter	36,584,067	748,346	98.00%
J. Eddie McMillan	34,521,977	2,810,436	92.47%
Thomas V. Milroy	36,852,121	480,292	98.71%
Gillian L. Platt	36,943,641	388,772	98.96%
Lawrence Sauder	36,680,597	651,816	98.25%
Christina Sistrunk	37,184,937	147,476	99.60%
Curtis M. Stevens	37,038,043	294,370	99.21%
Thomas Temple	36,468,682	863,731	97.69%

At the Annual General Meeting, shareholders also approved: (i) setting the number of directors at twelve; (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.sedarplus.ca.

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 5.0 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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