



Interfor Corporation

Burnaby, B.C.

May 8, 2025

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 39,679,745 common shares were voted by proxy at the meeting representing 77.12% of the votes attached to all outstanding shares. The nominees listed in the management information circular dated March 12, 2025, 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 M. Fillinger	38,530,180	779,457	98.02%
Nicolle Butcher	37,153,339	2,156,298	94.51%
Geoffrey Evans	37,150,017	2,159,620	94.51%
Christopher R. Griffin	38,304,558	1,005,079	97.44%
Rhonda D. Hunter	38,506,717	802,920	97.96%
Thomas V. Milroy	38,463,231	846,406	97.85%
Gillian L. Platt	38,173,601	1,136,036	97.11%
Lawrence Sauder	37,762,902	1,546,735	96.07%
Christina Sistrunk	37,161,447	2,148,190	94.54%
Curtis M. Stevens	38,506,930	802,707	97.96%
Thomas Temple	37,720,393	1,589,244	95.96%

At the Annual General Meeting, shareholders also approved: (i) setting the number of directors at eleven; (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 4.7 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.

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