



Interfor Corporation

Burnaby, B.C.

May 15, 2026

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 on May 14, 2026 in Peachtree City, Georgia, U.S. A total of 44,608,650 common shares were voted by proxy at the meeting representing 67.83% of the votes attached to all outstanding shares. The nominees listed in the management information circular dated March 17, 2026, 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	40,877,683	3,130,758	92.89%
Nicolle Butcher	40,938,047	3,070,394	93.02%
Christopher R. Griffin	35,211,925	8,796,516	80.01%
Rhonda D. Hunter	41,383,441	2,625,000	94.04%
Thomas V. Milroy	40,873,687	3,134,754	92.88%
Gillian L. Platt	38,203,664	5,804,777	86.81%
Lawrence Sauder	34,259,669	9,748,772	77.85%
Curtis M. Stevens	41,592,268	2,416,173	94.51%
Thomas Temple	41,588,471	2,419,970	94.50%

At the Annual General Meeting, shareholders also approved: (i) setting the number of directors at nine; (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 forest products company with operations in Canada and the United States. The Company has annual lumber production capacity of approximately 4.4 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.

Investor Contact:

Mike Mackay, Executive Vice President & Chief Financial Officer
(604) 422-3400

Media Contact:

Svetlana Kayumova, Vice President, Corporate Communications & Government Relations
(604) 422-7329
svetlana.kayumova@interfor.com