



**Western Forest Products Inc.**  
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FOR IMMEDIATE RELEASE

TSX: WEF

**Western Forest Products Inc. Announces Results of Annual and Special Meeting of Shareholders**

**May 6, 2021 – Vancouver, British Columbia** – Western Forest Products Inc. (TSX: WEF) (“Western” or the “Company”) announces the following voting results in respect of the election of directors, amendments to its Bylaw No.1 and the adoption of its Bylaw No. 2 (advance notice bylaw), as amended on May 5, 2021, at its Annual and Special Meeting of Shareholders (the “Meeting”) held today:

	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld or Against</b>	<b>% Withheld or Against</b>
Jane Bird	226,763,803	99.27%	1,677,022	0.73%
Laura A. Cillis	227,226,276	99.47%	1,214,549	0.53%
Donald Demens	226,991,344	99.37%	1,449,481	0.63%
Randy Krotowski	227,378,097	99.53%	1,062,728	0.47%
Daniel Nocente	222,613,904	97.45%	5,826,921	2.55%
Cheri Phyfer	226,631,876	99.21%	1,808,949	0.79%
Michael T. Waites	227,031,750	99.38%	1,409,075	0.62%
John Williamson	227,107,536	99.42%	1,333,289	0.58%
Amendments to Bylaw No. 1	227,476,419	99.58%	964,406	0.42%
Adoption of Bylaw No. 2	226,995,810	99.37%	1,445,015	0.63%

The total number of shares represented by shareholders in person and by proxy at the Meeting was 232,290,649, representing 61.87% of the Company’s outstanding shares.

The Company has also filed a report of voting results on all resolutions voted on at the Meeting on [www.sedar.com](http://www.sedar.com) and a copy of Bylaw No. 1 and Bylaw No. 2, as amended, can be found on [www.sedar.com](http://www.sedar.com).

**About Western Forest Products Inc.**

Western is an integrated forest products company building a margin-focused log and lumber business to compete successfully in global softwood markets. With operations and employees located primarily on the coast of British Columbia and Washington State, Western is a premier supplier of high-value, specialty forest products to worldwide markets. Western has a lumber capacity in excess of 1.1 billion board feet from eight sawmills and four remanufacturing facilities. The Company sources timber from its private lands, long-term licenses, First Nations arrangements, and market purchases. Western supplements its production through a wholesale program providing customers with a comprehensive range of specialty products.

**For further information, please contact:**

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