



Western Forest Products Inc.
DEFINING A HIGHER STANDARD™

FOR IMMEDIATE RELEASE

TSX: WEF

Western Forest Products Inc. Announces Election of Directors

May 8, 2024 – 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 at its Annual Meeting of Shareholders (the “Meeting”) held today:

Name of Nominee	Votes For	% For	Votes Against	% Against
Laura A. Cillis	187,242,637	88.96%	23,246,588	11.04%
Steven Hofer	192,441,538	91.43%	18,047,687	8.57%
Randy Krotowski	181,115,058	86.04%	29,374,167	13.96%
Fiona Macfarlane	188,112,005	89.37%	22,377,220	10.63%
Noordin Nanji	148,874,239	70.73%	61,614,986	29.27%
Daniel Nocente	188,187,630	89.40%	22,301,595	10.60%
Peter Wijnbergen	191,681,996	91.06%	18,807,229	8.94%

The total number of shares represented by shareholders in person and by proxy at the Meeting was 214,125,976, representing 67.60% of the Company’s outstanding shares.

As part of best governance practices, the Company’s Board of Directors has constituted its Board Committees as summarized below. All members of the Board Committees are 100% independent.

Audit Committee	Environmental, Health and Safety Committee	Management Resource and Compensation Committee	Nominating and Corporate Governance Committee
Laura A. Cillis (Chair)	Randy Krotowski (Chair)	Fiona Macfarlane (Chair)	Noordin Nanji (Chair)
Randy Krotowski	Fiona Macfarlane	Peter Wijnbergen	Laura A. Cillis
Peter Wijnbergen	Noordin Nanji	Randy Krotowski	Fiona Macfarlane

The Company has also filed a report of voting results on all resolutions voted on at the Meeting on <https://www.sedarplus.ca>.

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 of 885 million board feet from six sawmills, as well as operates four remanufacturing facilities and two glulam manufacturing 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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