



## CONIFEX TIMBER INC.

NEWS RELEASE: via MARKETWIRE

FOR IMMEDIATE RELEASE

### Conifex Announces Voting Results

June 23, 2021, Vancouver, B.C. – Conifex Timber Inc. (“**Conifex**”) (TSX: CFF) announced today that at its annual general meeting of shareholders held on June 22, 2021, all management nominees were elected as directors of the Company.

Each of the management nominees were elected by ballot as follows:

<u>Director</u>	<u>Percentage of Votes For</u>	<u>Percentage of Votes Withheld</u>
Kenneth A. Shields	88.02%	11.98%
David E. Roberts	83.45%	16.55%
Michael Costello	88.21%	11.79%
Janine North	83.38%	16.62%
Charles P. Miller	83.34%	16.66%

In addition, shareholders approved the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the Company’s auditor for the ensuing year and authorized the board to fix the auditor’s remuneration.

A report of voting results is also available on SEDAR at [www.sedar.com](http://www.sedar.com).

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### About Conifex Timber Inc.

Conifex and its subsidiaries' primary business includes timber harvesting, reforestation, forest management, processing logs into lumber and wood chips, and value added lumber finishing and distribution. Conifex's lumber products are sold in the United States, Canadian and Japanese markets. Conifex also produces bioenergy at its power generation facility at Mackenzie, B.C.