



CONIFEX TIMBER INC.

NEWS RELEASE: via MARKETWIRE

FOR IMMEDIATE RELEASE

Conifex Announces Voting Results

September 25, 2024, Vancouver, BC – Conifex Timber Inc. (“**Conifex**” or the “**Company**”) (TSX: CFF) announced today that at its annual general and special meeting of shareholders held on September 25, 2024, all management nominees were elected as directors of the Company.

Each of the management nominees was elected by ballot. The proxies deposited for the election of directors were as follow:

<u>Director</u>	<u>Percentage of Votes For</u>	<u>Percentage of Votes Against</u>
Kenneth A. Shields	83.95%	16.05%
David E. Roberts	84.21%	15.79%
Michael Costello	84.16%	15.84%
Janine North	84.17%	15.83%
Charles P. Miller	96.06%	3.94%

In addition, shareholders approved: (i) 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; and (ii) the amendment to the long term performance incentive plan of the Company.

A report of voting results is also available on SEDAR+ at www.sedarplus.ca.

For further information, please contact:

Trevor Pruden
Chief Financial Officer
604 216-2949

About Conifex Timber Inc.

Conifex and its subsidiaries' primary business currently includes timber harvesting, reforestation, forest management, sawmilling 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, BC.