



CONIFEX TIMBER INC.

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CONIFEX ANNOUNCES VOTING RESULTS

Vancouver, British Columbia, June 25, 2019 – Conifex Timber Inc. ("**Conifex**") (TSX: CFF) announced today that at its annual general meeting of shareholders held on June 24, 2019, all management nominees were elected as directors of the Company.

Each of the management nominees were elected by show of hands. The proxies deposited for the election of directors were as follows:

<u>Director</u>	<u>Percentage of Votes For</u>	<u>Percentage of Votes Withheld</u>
Ken Shields	99.88%	0.12%
Dave Roberts	99.93%	0.07%
Jim Jia	99.88%	0.12%
Michael Costello	99.93%	0.07%
Tom Reed	99.93%	0.07%
Janine North	99.93%	0.07%
Charlie Miller	99.89%	0.11%
George Judd	99.89%	0.11%

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.

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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, Chinese, Canadian and Japanese markets. Conifex has expanded its operations to include bioenergy production following the commencement of commercial operations of its power generation facility at Mackenzie, BC.