

ENERFLEX LTD.

**Report of Voting Results Pursuant to Section 11.3 of
National Instrument 51-102 – Continuous Disclosure Obligations**

The following matters were voted on at the annual meeting of shareholders of Enerflex Ltd. (**Company**) held on May 7, 2024 (the **Meeting**). The total number of common shares represented by shareholders present in person and by proxy at the Meeting was 94,073,407 common shares, representing 75.9% of the Company's outstanding common shares. Ballots were conducted on each matter.

<u>Description of Matter</u>	<u>Outcome</u>	<u>Votes For</u>	<u>Votes Against</u>
1. Each of the following ten nominees was elected to serve as a director of the Corporation:			
Fernando R. Assing	Passed	77,625,392 (91.3%)	7,416,506 (8.7%)
Joanne Cox	Passed	73,577,708 (86.5%)	11,464,190 (13.5%)
W. Byron Dunn	Passed	57,993,004 (68.2%)	27,048,894 (31.8%)
James Gouin	Passed	76,193,514 (89.6%)	8,848,384 (10.4%)
Mona Hale	Passed	71,755,095 (84.4%)	13,286,803 (15.6%)
Kevin J. Reinhart	Passed	59,399,215 (69.9%)	25,642,683 (30.1%)
Marc Rossiter	Passed	70,443,119 (82.8%)	14,598,779 (17.2%)
Thomas B. Tyree, Jr.	Passed	84,117,824 (98.9%)	924,074 (1.1%)
Juan Carlos Villegas	Passed	72,735,778 (85.5%)	12,306,120 (14.5%)
Michael A. Weill	Passed	67,978,892 (79.9%)	17,063,006 (20.1%)
		<u>Votes For</u>	<u>Votes Withheld</u>
2. Ernst & Young LLP, Chartered Accountants, were reappointed as auditors of the Corporation for the ensuing year at a remuneration to be fixed by the directors of the Corporation.	Passed	93,508,053 (99.5%)	480,939 (0.5%)
		<u>Votes For</u>	<u>Votes Against</u>
3. An advisory resolution was passed to accept the Company's approach to executive compensation.	Defeated	27,055,439 (31.8%)	57,986,460 (68.2%)