

**ENERFLEX LTD.  
ANNUAL & SPECIAL MEETING OF SHAREHOLDERS  
MAY 6, 2026**

**VOTING RESULTS**

**Resolution #1:**

By way of electronic ballot, the Chairman declared the shareholders ratified to fix the number of directors of the Company to be elected at the meeting at ten (10).

Proxies Tabulated:

For:	<u>90,208,854</u>	<u>99.96%</u>
Against:	<u>34,109</u>	<u>0.04%</u>
<b>Total:</b>	<b><u>90,242,963</u></b>	<b><u>100%</u></b>

**Resolution #2:**

By way of electronic ballot, the Chairman declared that the shareholders ratified the Election of directors for all nominees listed below:

Nominees	Number of Votes In Favour	% of Votes Cast	Number of Votes Against	% of Votes Cast
Fernando R. Assing	86,602,468	97.65	2,088,077	2.35
Benjamin Cherniavsky	86,622,946	97.67	2,067,599	2.33
Joanne Cox	86,155,032	97.14	2,535,513	2.86
Céline B. Gerson	86,706,678	97.76	1,983,867	2.24
James C. Gouin	88,278,871	99.54	411,674	0.46
Mona Hale	86,475,109	97.50	2,215,436	2.50
Paul Mahoney	88,451,140	99.73	239,405	0.27
Kevin J. Reinhart	86,516,043	97.55	2,174,502	2.45
Thomas B. Tyree, Jr.	86,003,820	96.97	2,686,725	3.03
Juan Carlos Villegas	86,375,516	97.39	2,315,029	2.61

**Resolution #3:**

By way of electronic ballot, the Chairman declared that the shareholders ratified the appointment of Ernst & Young LLP as auditors at a remuneration to be fixed by the Board of Directors.

Proxies Tabulated:

For:	<u>90,379,083</u>	<u>99.19%</u>
Withheld:	<u>739,381</u>	<u>0.81%</u>
<b>Total:</b>	<b><u>91,118,464</u></b>	<b><u>100%</u></b>

**Resolution #4:**

By way of electronic ballot, the Chairman declared that the shareholders ratified to approve an advisory resolution to accept the Company's approach to executive compensation.

Proxies Tabulated:

For:	<u>84,828,302</u>	<u>95.65%</u>
Against:	<u>3,862,242</u>	<u>4.35%</u>
<b>Total:</b>	<b><u>88,690,544</u></b>	<b><u>100%</u></b>

**Resolution #5:**

By way of electronic ballot, the Chairman declared that the shareholders ratified to approve the Company's new omnibus incentive plan and ratify the awards to the officers and other eligible participants under the omnibus incentive plan.

Proxies Tabulated:

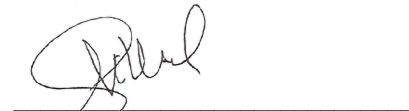
For:	<u>84,386,866</u>	<u>95.15%</u>
Against:	<u>4,303,679</u>	<u>4.85%</u>
<b>Total:</b>	<b><u>88,690,545</u></b>	<b><u>100%</u></b>

Dated this 6<sup>th</sup> day of May, 2026

**TSX TRUST COMPANY  
SCRUTINEERS**



\_\_\_\_\_  
Kristine Calessio

  
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Jennifer Villareal