ENERFLEX LTD.

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

In respect of the Annual Meeting of holders of shares of Eneflex Ltd. ("**Corporation**") held on May 5, 2016 (the "**Meeting**"), the following sets forth a brief description of each matter which was voted upon at such Meeting and the outcome of the vote:

		Votes by Ballot	
Description of Matter	**Outcome of Vote**	**Votes For**	**Votes Withheld/ Against**
1. Ordinary resolution to approve the election of the following eight nominees to serve as directors of the Corporation for the ensuing year, or until their successors are duly elected or appointed subject to the provisions of the *Canada Business Corporations Act* and the bylaws of the Corporation:			
Robert S. Boswell	Passed	59,883,843 (92.32%)	4,979,561 (7.68%)
W. Byron Dunn	Passed	63,721,989 (98.23%)	1,146,415 (1.77%)
J. Blair Goertzen	Passed	64,215,045 (98.99%)	653,359 (1.01%)
Wayne S. Hill	Passed	64,212,319 (98.99%)	656,085 (1.01%)
H. Stanley Marshall	Passed	64,207,729 (98.98%)	660,675 (1.02%)
Stephen J. Savidant	Passed	64,205,303 (98.98%)	663,101 (1.02%)
Michael A. Weill	Passed	64,205,228 (98.98%)	663,176 (1.02%)
Helen Wesley	Passed	64,205,381 (98.98%)	663,023 (1.02%)
2. Ordinary resolution to approve the appointment of Ernst & Young LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix their remuneration as such.	Passed	64,458,013 (98.85%)	750,428 (1.15%)
3. Ordinary resolution to accept the approach of Enerflex Ltd. to executive compensation disclosed in the management information circular date March 15, 2016.	Passed	58,593,068 (90.31%)	6,285,232 (9.69%)