

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. ("**Corporation**") held on May 4, 2021. The total number of common shares represented by shareholders present in person and by proxy at the meeting was 70,527,065, representing 78.64% of the Corporation's outstanding common shares. Ballots were conducted on each matter.

Description of Matter	Outcome of Vote	Votes For	Votes Withheld/ Against
1. Each of the following eleven nominees proposed by management was elected to serve as a director of the Corporation:			
Fernando R. Assing	Passed	69,762,931 (99.28%)	503,535 (0.72%)
Robert S. Boswell	Passed	64,192,999 (91.36%)	6,073,467 (8.64%)
Maureen Cormier Jackson	Passed	69,770,252 (99.29%)	496,214 (0.71%)
W. Byron Dunn	Passed	67,902,800 (96.64%)	2,363,666 (3.36%)
H. Stanley Marshall	Passed	64,002,648 (91.09%)	6,263,818 (8.91%)
Kevin J. Reinhart	Passed	69,768,160 (99.29%)	498,306 (0.71%)
Marc E. Rossiter	Passed	68,774,482 (97.88%)	1,491,984 (2.12%)
Stephen J. Savidant	Passed	68,773,534 (97.88%)	1,492,932 (2.12%)
Juan Carlos Villegas	Passed	69,504,613 (98.92%)	761,853 (1.08%)
Michael A. Weill	Passed	68,775,067 (97.88%)	1,491,399 (2.12%)
Helen J. Wesley	Passed	69,435,228 (98.82%)	831,238 (1.18%)
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	69,500,617 (98.55%)	1,024,978 (1.45%)
3. An advisory resolution was passed to accept the Corporation's approach to executive compensation.	Passed	64,232,744 (91.41%)	6,033,722 (8.59%)