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 2, 2023 (the "**Meeting**"). The total number of common shares represented by shareholders present in person and by proxy at the Meeting was 97,676,295 common shares, representing 78.9% of the Corporation's outstanding common shares. Ballots were conducted on each matter.

Description of Matter	Outcome of the Vote	Votes For	Votes Withheld/ Against
1. Each of the following ten nominees was elected to serve as a director of the Corporation:			
Fernando R. Assing	Passed	94,836,548 (99.8%)	193,550 (0.2%)
Maureen Cormier Jackson	Passed	94,847,575 (99.8%)	182,523 (0.2%)
W. Byron Dunn	Passed	85,300,130 (89.8%)	9,729,968 (10.2%)
Laura Folse	Passed	89,851,429 (94.6%)	5,178,669 (5.4%)
James Gouin	Passed	94,951,354 (99.9%)	78,744 (0.1%)
Mona Hale	Passed	94,863,618 (99.8%)	166,480 (0.2%)
Kevin J. Reinhart	Passed	89,921,803 (94.6%)	5,108,295 (5.4%)
Marc E. Rossiter	Passed	94,885,745 (99.9%)	144,353 (0.1%)
Juan Carlos Villegas	Passed	89,736,117 (94.4%)	5,293,981 (5.6%)
Michael A. Weill	Passed	88,790,863 (93.4%)	6,239,235 (6.6%)
2. Ernst & Young LLP, Chartered Professional 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	96,930,884 (99.2%)	745,411 (0.8%)
3. An advisory resolution was passed to accept the Corporation's approach to executive compensation.	Passed	70,850,697 (74.6%)	24,179,401 (25.4%)