

**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, 2025 (the **Meeting**). The total number of common shares represented by shareholders present in person and by proxy at the Meeting was 94,753,588 common shares, representing 76.32% 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. The number of directors of the Company to be elected at the Meeting was fixed at eight (8).	Passed	91,433,065 (96.53%)	3,289,912 (3.47%)
2. Each of the following eight nominees was elected to serve as a director of the Corporation:			
Fernando R. Assing	Passed	88,086,739 (96.24%)	3,444,156 (3.76%)
Benjamin Cherniavsky	Passed	88,013,957 (96.16%)	3,516,938 (3.84%)
Joanne Cox	Passed	83,911,502 (91.68%)	7,619,393 (8.32%)
James C. Gouin	Passed	83,037,269 (90.72%)	8,493,626 (9.28%)
Mona Hale	Passed	88,091,517 (96.24%)	3,439,378 (3.76%)
Kevin J. Reinhart	Passed	79,599,459 (86.96%)	11,931,436 (13.04%)
Thomas B. Tyree, Jr.	Passed	74,636,089 (81.54%)	16,894,806 (18.46%)
Juan Carlos Villegas	Passed	79,933,294 (87.33%)	11,597,601 (12.67%)
		<u>Votes For</u>	<u>Votes Withheld</u>
3. 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	93,983,369 (99.22%)	739,607 (0.78%)
		<u>Votes For</u>	<u>Votes Against</u>
4. An advisory resolution was passed to accept the Company's approach to executive compensation.	Passed	83,831,845 (91.59%)	7,699,049 (8.41%)