

Stock exchange listings: New Zealand (NZX: AIR) / Australia (ASX: AIZ) / ADR (OTC: ANZLY)

MARKET ANNOUNCEMENT

27 September 2023

Results of 2023 Annual Shareholders' Meeting

At Air New Zealand's shareholder meeting, held in Wellington and virtually on Tuesday, 26 September 2023, shareholders were asked to vote on three resolutions, which were supported by the Board of Directors.

Voting on the resolutions was by way of poll and all three resolutions were approved by shareholders.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
1. To re-elect Dean Bracewell	2,187,985,718 (99.79%)	4,649,848 (0.21%)	2,598,968
2. To re-elect Laurissa Cooney	2,182,568,683 (99.53%)	10,215,745 (0.47%)	2,437,106
3. To re-elect Larry De Shon	2,188,798,315 (99.81%)	4,086,330 (0.19%)	2,349,889

Ends.

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