

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

MARKET ANNOUNCEMENT

27 September 2024

Results of 2024 Annual Shareholders' Meeting

At Air New Zealand's shareholder meeting, held in Christchurch and virtually on Thursday, 26 September 2024, shareholders were asked to vote on two resolutions, which were supported by the Board of Directors.

Voting on the resolutions was by way of poll and both 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 Claudia Batten	2,193,393,327 99.34%	14,629,809 0.66%	4,137,754
2. To re-elect Alison Gerry	2,193,416,915 99.34%	14,627,680 0.66%	4,115,050

Ends.

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