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

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MARKET ANNOUNCEMENT

28 October 2021

Results of Air New Zealand's 2021 Annual Meeting

At Air New Zealand's shareholder meeting, held virtually today Thursday 28 October 2021, shareholders were asked to vote on three resolutions for director elections, which were supported by the Board of Directors.

As required by NZX Listing Rule 6.1, voting on the resolutions was conducted by a poll and all three resolutions were passed by shareholders.

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

Resolution	For	Against	Abstain
1. To elect Claudia Batten as a Director	681,327,330 (99.95%)	355,190 (0.05%)	97,551
2. To elect Alison Geary as a Director	681,118,397 (99.93%)	509,894 (0.07%)	151,780
3. To elect Paul Goulter as a Director	680,920,952 (99.90%)	649,961 (0.10%)	209,158

Ends.

Name and contact details of person authorised to make this announcement:

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