

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

## MARKET ANNOUNCEMENT

25 September 2019

### Results of 2019 Annual Shareholders' Meeting

At Air New Zealand's shareholder meeting, held in Auckland on Wednesday, 25 September 2019, shareholders were asked to vote on five resolutions, which were supported by the Board of Directors.

Voting on the resolutions was by way of poll and all five 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 Jan Dawson	926,784,768 99.83%	1,564,366 0.17%	678,092 -
2. To re-elect Jonathan Mason	926,846,161 99.84%	1,498,021 0.16%	683,044 -
3. To re-elect Dame Therese Walsh	924,779,846 99.62%	3,571,305 0.38%	676,075 -
4. To approve the widebody aircraft transaction	876,908,554 94.46%	51,412,279 5.54%	706,393 -
5. To adopt a new Constitution	928,218,724 99.99%	54,106 0.01%	754,110 -

Ends.

Jennifer Page  
General Counsel and Company Secretary