

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

MARKET ANNOUNCEMENT

23 September 2022

Results of 2022 Annual Shareholders' Meeting

At Air New Zealand's shareholder meeting, held in Auckland and virtually on Thursday, 22 September 2022, shareholders were asked to vote on four resolutions, which were supported by the Board of Directors.

Voting on the resolutions was by way of poll and all four 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 Dame Therese Walsh	2,019,432,466 99.60%	8,040,770 0.40%	3,932,686
2. To re-elect Jonathan Mason	2,016,788,175 99.47%	10,677,300 0.53%	3,940,447
3. To ratify the entry into and performance by the Company of the Amended Crown Loan Facility	2,028,012,415 99.93%	1,405,731 0.07%	1,883,965
4. To ratify the entry into and performance by the Company of the New Crown Loan Facility	2,027,589,264 99.93%	1,514,726 0.07%	2,198,121

Ends.

Jennifer Page

General Counsel and Company Secretary

jennifer.page@airnz.co.nz

Air New Zealand postal address: Private Bag 92007, Auckland, 1142, New Zealand

Investor Relations email: investor@airnz.co.nz

Investor website: www.airnewzealand.co.nz/investor