

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

## MARKET ANNOUNCEMENT

28 September 2017

### Results of 2017 Annual Shareholders' Meeting

At Air New Zealand's shareholder meeting, held in Auckland on Thursday, 28 September 2017, shareholders were asked to vote on two resolutions, which were supported by the Board of Directors.

Voting on both resolutions was by way of poll.

The resolutions passed by shareholders were

- To re-elect Linda Jenkinson
- To elect Sir John Key

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

Resolution	For	Against	Abstain
1. To re-elect Linda Jenkinson	936,275,750 99.94%	577,357 0.06%	1,666,276
2. To elect Sir John Key	936,401,524 99.95%	515,010 0.05%	1,602,095

*Ends.*

Karen Clayton  
General Counsel and Company Secretary