

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

## MARKET ANNOUNCEMENT

26 September 2018

### Results of 2018 Annual Shareholders' Meeting

At Air New Zealand's shareholder meeting, held in Christchurch on Wednesday, 26 September 2018, 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 Tony Carter
- To re-elect Rob Jager

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. To re-elect Tony Carter	939,581,947 98.80%	11,428,776 1.20%	2,056,728 -
2. To re-elect Rob Jager	951,157,115 100.00%	25,186 0.00%	1,886,370 -

Ends.

Karen Clayton  
General Counsel and Company Secretary