

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

MARKET ANNOUNCEMENT

25 September 2026

Results of 2026 Annual Shareholders' Meeting

Air New Zealand's Annual Shareholders' Meeting was held virtually on Thursday, 24 September 2026. Shareholders were asked to vote on four resolutions, all of which were supported by the Board of Directors. As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The ordinary resolutions passed were:

1. To re-elect Dean Bracewell
2. To re-elect Laurissa Cooney
3. To elect Robert McDonald
4. To elect Campbell Wilson

Details of the total number of votes cast online including votes cast by proxy holder are set out below:

Resolution	For	Against	Abstain
1. To re-elect Dean Bracewell	2,096,857,366 (97.92%)	44,503,284 (2.08%)	3,435,815
2. To re-elect Laurissa Cooney	2,091,806,616 (97.71%)	49,112,490 (2.29%)	3,877,359
3. To elect Robert McDonald	2,135,040,518 (99.69%)	6,566,446 (0.31%)	3,189,501
4. To elect Campbell Wilson	2,136,601,410 (99.74%)	5,493,839 (0.26%)	2,701,216

As at the commencement of the meeting, Air New Zealand Limited had 3,233,562,033 shares on issue excluding any treasury stock.

Ends.

This announcement is authorised for release on the NZX and ASX by Jennifer Page, General Counsel & Company Secretary.

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