

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

MARKET ANNOUNCEMENT

26 September 2025

Results of 2025 Annual Shareholders' Meeting

At Air New Zealand's shareholder meeting, held in Auckland and virtually on Thursday, 25 September 2025, shareholders were asked to vote on two resolutions, which were supported by the Board of Directors.

Voting on the resolutions was by way of poll and all two 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 Therese Walsh	2,155,244,109 (97.77%)	49,137,624 (2.23%)	2,804,092
2. To elect Neal Barclay	2,200,371,237 (99.83%)	3,665,611 (0.17%)	3,149,619

Ends.

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