AIR CANADA
ANNUAL MEETING OF SHAREHOLDERS
MAY 1, 2026

Report of Voting Results

Air Canada reports on the results obtained, in each case through votes cast by ballot, at the annual meeting of its shareholders held on May 1, 2026, in accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*.

1. Election of directors The 13 nominees for directors who were proposed by Air Canada were elected, as follows:

	% For	% Against
1 Amee Chande	98.60%	1.40%
2 Christie J.B. Clark	95.00%	5.00%
3 Rob Fyfe	98.29%	1.71%
4 Michael M. Green	95.28%	4.72%
5 Jean Marc Huot	93.01%	6.99%
6 Eric R. La Flèche	90.71%	9.29%
7 Claudette McGowan	96.71%	3.29%
8 Rachel Notley	98.35%	1.65%
9 Madeleine Paquin	96.77%	3.23%
10 Michael Rousseau	93.60%	6.40%
11 Vagn Sørensen	90.18%	9.82%
12 Kathleen Taylor	95.00%	5.00%
13 Annette Verschuren	94.75%	5.25%

2. Appointment of auditors PricewaterhouseCoopers LLP were appointed as Air Canada's auditors.

- Votes in favour: 76.54%
- Votes withheld: 23.46%

3. Advisory resolution on approach to executive compensation The advisory resolution on the approach to executive compensation was approved.

- Votes in favour: 83.82%
- Votes against: 16.18%

4. Increasing the number of shares reserved for issuance under the Long-Term Incentive Plan The resolution increasing the number of shares reserved for issuance under the Long-Term Incentive Plan was approved.

- Votes in favour: 93.80%
- Votes against: 6.20%

5. Ratification of the current Shareholder Rights Plan The resolution ratifying the current Shareholder Rights Plan was approved.

- Votes in favour: 96.81%
- Votes against: 3.19%

6. Shareholder proposal no. 1 The proposal set out in Schedule "B" of the management proxy circular was not approved.

- Votes in favour: 5.34%
- Votes against: 94.66%