

TO	Market Information Services NZSX Market	VIA EMAIL
CC	Company Announcements Office Australian Stock Exchange	VIA ASX ONLINE
FROM	D Laurent	DATE 7 October 2015
NUMBER OF PAGES INCLUDING COVER SHEET		
SUBJECT	Resolutions passed at Annual Meeting Director Independence	

Air New Zealand is pleased to advise that the following resolutions were passed at its Annual Meeting of shareholders today in Auckland.

Resolution 1: Re-election of Antony Carter as a director

Resolution 2: Re-election of Robert Jager as a director

Resolution 3: To approve Directors remuneration
That the total amount of Directors' fees payable annually to all Directors taken together be increased by \$105,000 from \$995,000 to \$1,100,000, such sum to be divided amongst the Directors as the Directors from time to time deem appropriate.

All resolutions were decided by poll. The details of the total number of votes cast in person or by proxy on the polls were as follows:

Resolution	Votes For	%	Votes Against	Total Votes Cast	Abstain
Resolution 1: Re-election of Antony Carter	913,617,251	99.40	5,551,382	919,168,633	4,043,091
Resolution 2: Re-election of Robert Jager	916,377,712	99.68	2,977,450	919,355,162	3,856,562
Resolution 3: To approve Directors remuneration	919,002,832	99.99	65,804	919,068,636	4,090,715

Independence of Directors

The Board has determined in accordance with NZSX Listing Rules 3.3.2 and 3.3.3(a) that each of the following directors re-elected by Security holders at today's Annual Shareholder Meeting is an Independent Director:

Antony Carter
Robert Jager