

# AIR CANADA ANNUAL MEETING OF SHAREHOLDERS JUNE 29, 2021

## Report on Voting pursuant to Section 11.3 of National Instrument 51-102 - Continuous Disclosure Obligations (« NI 51-102 »)

Following the Annual Meeting of Shareholders of Air Canada (the “Corporation”) held on June 29, 2021 (the “Meeting”), in accordance with Section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

Items Voted Upon	Voting Result																																							
1. Election of Directors	<ul style="list-style-type: none"> <li>■ The twelve (12) nominees for Directors who were proposed by Management of the Corporation were elected pursuant to a vote conducted by ballot;</li> <li>■ The votes were cast for each nominee as follows: <table style="margin-left: 40px; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: right;">For</th> <th style="text-align: right;">Withheld</th> </tr> </thead> <tbody> <tr><td>1 AMEE CHANDE</td><td style="text-align: right;">95.45%</td><td style="text-align: right;">4.55%</td></tr> <tr><td>2 CHRISTIE J.B. CLARK</td><td style="text-align: right;">95.17%</td><td style="text-align: right;">4.83%</td></tr> <tr><td>3 GARY A. DOER</td><td style="text-align: right;">94.82%</td><td style="text-align: right;">5.18%</td></tr> <tr><td>4 ROB FYFE</td><td style="text-align: right;">95.01%</td><td style="text-align: right;">4.99%</td></tr> <tr><td>5 MICHAEL M. GREEN</td><td style="text-align: right;">89.64%</td><td style="text-align: right;">10.36%</td></tr> <tr><td>6 JEAN MARC HUOT</td><td style="text-align: right;">93.99%</td><td style="text-align: right;">6.01%</td></tr> <tr><td>7 MADELEINE PAQUIN</td><td style="text-align: right;">99.73%</td><td style="text-align: right;">0.27%</td></tr> <tr><td>8 MICHAEL ROUSSEAU</td><td style="text-align: right;">99.69%</td><td style="text-align: right;">0.31%</td></tr> <tr><td>9 VAGN SØRENSEN</td><td style="text-align: right;">90.20%</td><td style="text-align: right;">9.80%</td></tr> <tr><td>10 KATHLEEN TAYLOR</td><td style="text-align: right;">95.00%</td><td style="text-align: right;">5.00%</td></tr> <tr><td>11 ANNETTE VERSCHUREN</td><td style="text-align: right;">99.78%</td><td style="text-align: right;">0.22%</td></tr> <tr><td>12 MICHAEL M. WILSON</td><td style="text-align: right;">94.40%</td><td style="text-align: right;">5.60%</td></tr> </tbody> </table> </li> </ul>		For	Withheld	1 AMEE CHANDE	95.45%	4.55%	2 CHRISTIE J.B. CLARK	95.17%	4.83%	3 GARY A. DOER	94.82%	5.18%	4 ROB FYFE	95.01%	4.99%	5 MICHAEL M. GREEN	89.64%	10.36%	6 JEAN MARC HUOT	93.99%	6.01%	7 MADELEINE PAQUIN	99.73%	0.27%	8 MICHAEL ROUSSEAU	99.69%	0.31%	9 VAGN SØRENSEN	90.20%	9.80%	10 KATHLEEN TAYLOR	95.00%	5.00%	11 ANNETTE VERSCHUREN	99.78%	0.22%	12 MICHAEL M. WILSON	94.40%	5.60%
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2. Appointment of PricewaterhouseCoopers LLP, as auditors	<ul style="list-style-type: none"> <li>■ PricewaterhouseCoopers LLP were appointed as the Corporation’s auditors pursuant to a vote conducted by ballot;</li> <li>■ 92.37% of the votes were cast in favour.</li> </ul>																																							
3. Advisory Vote on Executive Compensation	<ul style="list-style-type: none"> <li>■ The Advisory Vote on Executive Compensation was approved pursuant to a vote conducted by ballot;</li> <li>■ 71.31% of the votes were cast in favour.</li> </ul>																																							

Dated this 29<sup>th</sup> day of June, 2021

### AST Trust Company (Canada)

(s) F. Beauséjour  
Francine Beauséjour  
Scrutineer

(s) I. Vachon  
Isabelle Vachon  
Scrutineer