

# AIR CANADA ANNUAL MEETING OF SHAREHOLDERS MARCH 28, 2022

## 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 March 28, 2022 (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;">99.74%</td><td style="text-align: right;">0.26%</td></tr> <tr><td>2 CHRISTIE J.B. CLARK</td><td style="text-align: right;">95.01%</td><td style="text-align: right;">4.99%</td></tr> <tr><td>3 GARY A. DOER</td><td style="text-align: right;">98.79%</td><td style="text-align: right;">1.21%</td></tr> <tr><td>4 ROB FYFE</td><td style="text-align: right;">99.61%</td><td style="text-align: right;">0.39%</td></tr> <tr><td>5 MICHAEL M. GREEN</td><td style="text-align: right;">98.31%</td><td style="text-align: right;">1.69%</td></tr> <tr><td>6 JEAN MARC HUOT</td><td style="text-align: right;">98.32%</td><td style="text-align: right;">1.68%</td></tr> <tr><td>7 MADELEINE PAQUIN</td><td style="text-align: right;">99.64%</td><td style="text-align: right;">0.36%</td></tr> <tr><td>8 MICHAEL ROUSSEAU</td><td style="text-align: right;">99.36%</td><td style="text-align: right;">0.64%</td></tr> <tr><td>9 VAGN SØRENSEN</td><td style="text-align: right;">96.74%</td><td style="text-align: right;">3.26%</td></tr> <tr><td>10 KATHLEEN TAYLOR</td><td style="text-align: right;">99.26%</td><td style="text-align: right;">0.74%</td></tr> <tr><td>11 ANNETTE VERSCHUREN</td><td style="text-align: right;">99.19%</td><td style="text-align: right;">0.81%</td></tr> <tr><td>12 MICHAEL M. WILSON</td><td style="text-align: right;">98.93%</td><td style="text-align: right;">1.07%</td></tr> </tbody> </table> </li> </ul>		For	Withheld	1 AMEE CHANDE	99.74%	0.26%	2 CHRISTIE J.B. CLARK	95.01%	4.99%	3 GARY A. DOER	98.79%	1.21%	4 ROB FYFE	99.61%	0.39%	5 MICHAEL M. GREEN	98.31%	1.69%	6 JEAN MARC HUOT	98.32%	1.68%	7 MADELEINE PAQUIN	99.64%	0.36%	8 MICHAEL ROUSSEAU	99.36%	0.64%	9 VAGN SØRENSEN	96.74%	3.26%	10 KATHLEEN TAYLOR	99.26%	0.74%	11 ANNETTE VERSCHUREN	99.19%	0.81%	12 MICHAEL M. WILSON	98.93%	1.07%
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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>■ 92.49% 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>■ 78.82% of the votes were cast in favour.</li> </ul>																																							

Dated this 28<sup>th</sup> day of March, 2022

### TSX Trust Company

(s) F. Beauséjour  
Francine Beauséjour  
Scrutineer

(s) I. Vachon  
Isabelle Vachon  
Scrutineer