

## Air Canada Announces Election of Directors

MONTREAL, March 30, 2022 /CNW/ - Air Canada (TSX: AC) announced today that all of the nominees listed in its management proxy circular dated February 7, 2022 were elected as directors of Air Canada at its Annual Meeting of Shareholders which was held on Monday, March 28, 2022.

All of the nominees have already been serving as directors of Air Canada and each of the directors was elected by a majority of the votes cast by shareholders present online or represented by proxy at the meeting. The results of the vote are detailed below.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Ameé Chande	133,533,132	99.74%	345,855	0.26%
Christie J.B. Clark	127,192,559	95.01%	6,686,428	4.99%
Gary A. Doer	132,261,761	98.79%	1,617,226	1.21%
Rob Fyfe	133,360,497	99.61%	518,490	0.39%
Michael M. Green	131,609,960	98.31%	2,269,027	1.69%
Jean Marc Huot	131,631,217	98.32%	2,247,770	1.68%
Madeleine Paquin	133,400,856	99.64%	478,131	0.36%
Michael Rousseau	133,022,220	99.36%	856,767	0.64%
Vagn Sørensen	129,517,411	96.74%	4,361,576	3.26%
Kathleen Taylor	132,888,113	99.26%	990,874	0.74%
Annette Verschuren	132,792,038	99.19%	1,086,949	0.81%
Michael M. Wilson	132,449,891	98.93%	1,429,096	1.07%

Final voting results on all matters voted on at the meeting will be filed on SEDAR.

### About Air Canada

Air Canada is Canada's largest domestic and international airline, the country's flag carrier and a founding member of Star Alliance, the world's most comprehensive air transportation network. Air Canada is the only international network carrier in North America to receive a Four-Star ranking from the independent U.K. research firm Skytrax, which in 2021 also named Air Canada as having the Best Airline Staff in North America, Best Airline Staff in Canada, Best Business Class Lounge in North America, as well as an Excellence award for its handling of COVID-19. Also in 2021, Air Canada was named Global Traveler's Best Airline in North America for the third straight year. In January 2021, Air Canada received APEX's Diamond Status Certification for the Air Canada CleanCare+ biosafety program for managing COVID-19, the only airline in Canada to attain the highest APEX ranking. Air Canada has also committed to a net zero emissions goal from all global operations by 2050. For more information, please visit: [aircanada.com/media](https://aircanada.com/media), follow Air Canada on [Twitter](#) and [LinkedIn](#), and join Air Canada on [Facebook](#).

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