

News Release

Air Canada Announces Election of Directors

MONTREAL, June 30, 2021 – Air Canada (TSX: AC) announced today that all of the nominees listed in its management proxy circular dated May 6, 2021 were elected as directors of Air Canada at its Annual Meeting of Shareholders which was held on Tuesday, June 29, 2021.

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
Amee Chande	139,562,870	95.45%	6,656,305	4.55%
Christie J.B. Clark	139,159,060	95.17%	7,060,115	4.83%
Gary A. Doer	138,644,840	94.82%	7,574,335	5.18%
Rob Fyfe	138,923,881	95.01%	7,295,294	4.99%
Michael M. Green	131,072,649	89.64%	15,146,526	10.36%
Jean Marc Huot	137,430,296	93.99%	8,788,879	6.01%
Madeleine Paquin	145,829,347	99.73%	389,828	0.27%
Michael Rousseau	145,771,421	99.69%	447,754	0.31%
Vagn Sørensen	131,891,673	90.20%	14,327,502	9.80%
Kathleen Taylor	138,914,124	95.00%	7,305,051	5.00%
Annette Verschuren	145,896,093	99.78%	323,082	0.22%
Michael M. Wilson	138,032,886	94.40%	8,186,289	5.60%

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



The only Four-Star
international network
carrier in North America

About Air Canada

Air Canada is Canada's largest domestic and international airline, and in 2020 was among the top 20 largest airlines in the world. It is Canada'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 according to independent U.K. research firm Skytrax. In 2020, Air Canada was named Global Traveler's Best Airline in North America for the second 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, follow [Air Canada](#) on [Twitter](#) and [LinkedIn](#), and join Air Canada on [Facebook](#).

- 30 -

Contacts: media@aircanada.ca

Internet: aircanada.com/media

Sign up for Air Canada news: aircanada.com

Media Resources:

[Photos](#)

[Videos](#)

[B-Roll](#)

[Articles](#)



A STAR ALLIANCE MEMBER 