

AIR CANADA ANNUAL MEETING OF SHAREHOLDERS MAY 8, 2009

Report on Voting Results 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 May 8, 2009 (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"> ■ The nine (9) nominees for directors that were proposed by management of the Corporation, were elected pursuant to a vote conducted by ballot. ■ The votes were cast in favour of each nominee as follows: <table style="margin-left: 40px; border: none;"> <tr> <td style="padding-right: 20px;">Bernard Attali</td> <td style="text-align: right;">99.9%</td> </tr> <tr> <td>Michael M. Green</td> <td style="text-align: right;">99.9%</td> </tr> <tr> <td>Jean Marc Huot</td> <td style="text-align: right;">99.9%</td> </tr> <tr> <td>Pierre Marc Johnson</td> <td style="text-align: right;">99.9%</td> </tr> <tr> <td>Joseph B. Leonard</td> <td style="text-align: right;">99.9%</td> </tr> <tr> <td>Arthur T. Porter</td> <td style="text-align: right;">99.9%</td> </tr> <tr> <td>David I. Richardson</td> <td style="text-align: right;">99.9%</td> </tr> <tr> <td>Calin Rovinescu</td> <td style="text-align: right;">99.9%</td> </tr> <tr> <td>Vagn Sørensen</td> <td style="text-align: right;">99.9%</td> </tr> </table> 	Bernard Attali	99.9%	Michael M. Green	99.9%	Jean Marc Huot	99.9%	Pierre Marc Johnson	99.9%	Joseph B. Leonard	99.9%	Arthur T. Porter	99.9%	David I. Richardson	99.9%	Calin Rovinescu	99.9%	Vagn Sørensen	99.9%
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2. Appointment of PricewaterhouseCoopers LLP as Auditor	<ul style="list-style-type: none"> ■ PricewaterhouseCoopers LLP were appointed as the Corporation’s auditor pursuant to a vote conducted by ballot. ■ 99.9% of the votes were cast in favour. 																		

Dated this 8th day of May, 2009

CIBC Mellon Trust Company

(s) R. Bourdon

Ronald Bourdon
Scrutineer

(s) M. Bynoe

Monica Bynoe
Scrutineer