



MARKET RELEASE

Date: 13 October 2023

NZX: GNE / ASX: GNE

2023 Annual Shareholder Meeting

Genesis Energy Limited's (GNE) Annual Shareholder Meeting is being held today, Friday 13 October 2023, commencing at 10.00 am. World Cup Lounge West, Level 4, South Stand, Eden Park, Reimers Avenue, Kingsland, Auckland.

Shareholders can participate in the Annual Shareholder Meeting virtually through the Computershare meeting platform: <https://meetnow.global/nz>.

All material, including the Chair and Chief Executive address, will be made available on the Genesis Energy Investor Centre website at: <https://www.genesisenergy.co.nz/investor/results-andreports/annual-shareholders-meeting>

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About Genesis

Genesis (NZX: GNE, ASX: GNE) is a diversified New Zealand energy company. Genesis sells electricity, reticulated natural gas and LPG through its retail brands of Genesis and Frank and is one of New Zealand's largest energy retailers with more than 470,000 customers. The Company generates electricity from a diverse portfolio of thermal and renewable generation assets located in different parts of the country. Genesis also has a 46% interest in the Kupe Joint Venture, which owns the Kupe Oil and Gas Field offshore of Taranaki, New Zealand. Genesis had revenue of \$NZ2.4 billion during the 12 months ended 30 June 2023. More information can be found at www.genesisenergy.co.nz