



## MARKET RELEASE

**Date: 16<sup>th</sup> October 2025**

NZX: GNE / ASX: GNE

### **2025 Annual Shareholder Meeting**

Genesis Energy Limited's (GNE) Annual Shareholder Meeting is being held today, Thursday, 16<sup>th</sup> October 2025, commencing at 2.00 pm at:

**Physical: Novotel Christchurch Airport, 30 Durey Road, Christchurch.**

**Online: <https://meetnow.global/nz>**

Shareholders can participate in the Annual Meeting virtually through the Computershare Meeting Platform above.

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-and-reports/annual-shareholders-meeting>.

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| <i>For investor relations enquiries, please contact:</i><br><i>David Porter</i><br><i>Investor Relations Manager</i><br><i>M: 020 4184 1186</i> | <i>For media enquiries, please contact:</i><br><i>Graeme Muir</i><br><i>Group Manager Communications</i><br><i>M: 027 202 4885</i> |
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