



MARKET RELEASE

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### **2025 Annual Shareholder Meeting**

Genesis Energy advises that the following documents will be sent to the Company's shareholders today:

- the Notice of the 2025 Annual Shareholder Meeting (ASM);
- the Proxy Form for the ASM; and
- Virtual Meeting Guide.

The ASM will be a hybrid meeting, with shareholders able to attend either in person or online.

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

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

The meeting will be held on Thursday, 16 October 2025, commencing at 2.00 pm. An electronic copy of the Notice of Meeting and Proxy Form is also available on the Genesis Energy investor website at <https://www.genesisenergy.co.nz/investor/results-and-reports/annualshareholders-meeting>

### **ENDS**

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