



MARKET RELEASE

Date: 16 October 2024

NZX: GNE / ASX: GNE

2024 Annual Shareholder Meeting Results

The Annual Shareholder Meeting (**ASM**) of Genesis Energy Limited (**GNE**) was held yesterday on Tuesday, 15 October 2024. Both resolutions put before the ASM were passed by shareholders.

Details of the resolutions and votes cast are as follows:

Resolution	Votes For	Percentage For*	Votes Against	Percentage Against*
1. Re-election of Barbara Chapman	666,001,934	98.82%	7,970,649	1.18%
2. Re-election of James Moulder	672,796,925	99.83%	1,163,268	0.17%

* Of the total of votes cast.

ENDS

For investor relations enquiries, please contact:

Tim McSweeney

GM Investor Relations & Market Risk

M: 027 200 5548

For media enquiries, please contact:

Chris Mirams

GM Communications and Media

M: 027 246 1221

About Genesis Energy

Genesis Energy (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 approximately 500,000 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 \$NZ3.0 billion during the 12 months ended 30 June 2024. More information can be found at www.genesisenergy.co.nz