



## MARKET RELEASE

Date: 20 September 2017

### Annual Shareholder Meeting 2017

At Genesis Energy's Limited (GNE) Annual Shareholder Meeting held in Auckland, on Wednesday 20 September 2017, all resolutions were decided by poll and the details of the number of votes cast in person or by proxy were as follows:

Resolution	Votes For	Percentage For	Votes Against	Percentage Against
1. Election of Mark Cross	686,864,467	99.63%	1,141,898	0.17%
2. Election of Doug McKay	687,927,279	99.99%	100,772	0.01%
3. Election of John Leuchars	687,166,913	99.88%	837,583	0.12%

#### Independence of Directors

In accordance with NZX Listing Rule 3.3.3(a), the Board determined that those Directors who stood for election, that is, Mark Cross, Doug McKay and John Leuchars are independent Directors. The Board's criteria for determining independence is consistent with the requirements set out in the NZX Main Board Listing Rules.

The Board reconfirms that the other members of the Board, namely, Dame Jenny Shipley, Joanna Perry, Maury Leyland, Paul Zealand and Tim Miles, are independent Directors.

For more information visit our website on [www.genesisenergy.co.nz](http://www.genesisenergy.co.nz).

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#### About Genesis Energy

Genesis Energy (NZX: GNE) is a diversified New Zealand energy company. It sells electricity, reticulated natural gas and LPG through its retail brands of Genesis Energy and Energy Online. It is New Zealand's largest energy retailer with around 505,000 customers. The Company generates electricity from a diverse portfolio of thermal and renewable generation assets located in different parts of the country. Genesis Energy also has a 46% interest in the Kupe Joint Venture, which owns the Kupe Oil and Gas Field offshore of Taranaki, New Zealand. Genesis Energy had revenue of \$NZ2 billion during the 12 months ended 30 June 2017. More information can be found at [www.genesisenergy.co.nz](http://www.genesisenergy.co.nz)