



MARKET RELEASE

Date: 10 October 2018

NZX GNE / ASX GNE

2018 Annual Shareholder Meeting: Results of Meeting

At Genesis Energy's Limited (GNE) Annual Shareholder Meeting held in Auckland, on Wednesday 10 October 2018, 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 Barbara Chapman	676,902,024	99.63%	2,480,182	0.37%
2. Re-election of Joanna Perry	678,653,102	99.89%	733,444	0.11%
3. Election of James Moulder	679,176,413	99.98%	126,553	0.02%

This confirms Barbara Chapman as Genesis Energy's Chair of the Board, re-election of Joanna Perry and the election of James Moulder to Genesis Energy's Board.

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, Barbara Chapman, Joanna Perry and James Moulder 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, Maury Leyland, Doug McKay, Paul Zealand and Tim Miles, are independent Directors.

For more information visit our website on www.genesisenergy.co.nz.

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About Genesis Energy

Genesis Energy (NZX: GNE, ASX: 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 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 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 \$NZ2.3bn during the 12 months ended 30 June 2018. More information can be found at www.genesisenergy.co.nz