

**MARKET RELEASE****Date: 30 September 2020**

NZX: GNE / ASX: GNE

2020 Annual Shareholder Meeting: Results of Meeting

The Annual Shareholder Meeting (**ASM**) of Genesis Energy Limited (**GNE**) was held virtually on Wednesday, 30 September 2020. The resolution put before the ASM, which related to the re-election of Doug McKay to the Board, was passed by shareholders.

Details of the votes cast are as follows:

Resolution	Votes For	Percentage For*	Votes Against	Percentage Against*
1. Re-election of Doug McKay	682,869,276	99.97%	195,358	0.03%

* of the percentage of votes cast

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. Genesis sells electricity, reticulated natural gas and LPG through its retail brands of Genesis Energy and Energy Online and is New Zealand's largest energy retailer 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 \$NZ2.6 billion during the 12 months ended 30 June 2020. More information can be found at www.genesisenergy.co.nz

Meeting Results Announcement

30 September 2020

Results of Meeting - 2020 Annual Shareholder Meeting

At Genesis' shareholder meeting, held virtually today, shareholders were asked to vote on one resolution, relating to the re-election of Doug McKay to the Board.

Shareholders passed the resolution. Detail of the total number of votes cast are as follows:

Resolution	For	Against	Abstain
Re-election of Doug McKay	682,869,276	195,358	49,381

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

Authority for this announcement	
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