

**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