



MARKET RELEASE

Date: 29 October 2021

NZX: GNE / ASX: GNE

2021 Annual Shareholder Meeting

Genesis Energy Limited's (GNE) Annual Shareholder Meeting is being held today, Friday 29th October 2021, commencing at 10.00 am. Whilst not the Company's preferred option, due to COVID-19 concerns, the Annual Shareholder Meeting will be held virtually.

Shareholders can participate in the Annual Meeting virtually through the Computershare Meeting Platform <https://meetnow.global/nz>.

All material, including the Chair and Chief Executive address, will be made available on the Genesis Energy Investor Centre website at <https://www.genesisenergy.co.nz/investors/annual-shareholder-meeting>.

ENDS

<i>For investor relations enquiries, please contact:</i> <i>Tim McSweeney</i> <i>GM Investor Relations & Market Risk</i> <i>M: 027 200 5548</i>	<i>For media enquiries, please contact:</i> <i>Chris Mirams</i> <i>GM Communications and Media</i> <i>M: 027 246 1221</i>
--	--

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 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 \$N3.2 billion during the 12 months ended 30 June 2021. More information can be found at www.genesisenergy.co.nz