



MARKET RELEASE

Date: 14 October 2022

NZX: GNE / ASX: GNE

2022 Annual Shareholder Meeting Results

The Annual Shareholder Meeting (**ASM**) of Genesis Energy Limited (**GNE**) was held today on Friday, 14 October 2022. All resolutions put before the ASM were passed by shareholders.

Details of the resolutions and votes cast are as follows:

Resolution	Votes For	Percentage For*	Votes Against	Percentage Against*
1. Re-election of Tim Miles	670,953,688	99.85%	1,009,313	0.15%
2. Re-election of Paul Zealand	671,234,131	99.90%	673,860	0.10%
3. Re-election of Catherine Drayton	669,481,867	99.63%	2,485,156	0.37%
4. Election of Hinerangi Raumati-Tu'ua	660,284,584	98.31%	11,316,854	1.69%
5. Election of Warwick Hunt	671,590,369	99.96%	240,530	0.04%

* Of the total of votes cast.

ENDS

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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 and Frank and is one of New Zealand's largest energy retailers 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 \$NZ2.8 billion during the 12 months ended 30 June 2022. More information can be found at www.genesisenergy.co.nz