



## MARKET RELEASE

**Date: 9 September 2024**

NZX: GNE / ASX: GNE

### **2024 Annual Shareholder Meeting, Notice of Meeting**

Genesis Energy advises that the following documents will be sent to the Company's shareholders today:

- the Notice of the 2024 Annual Shareholder Meeting (**ASM**);
- the Proxy Form for the ASM; and
- Virtual Meeting Guide;

The ASM will be a hybrid meeting, with shareholders able to attend either in person or online.

Physical: Intercontinental Hotel, 2 Grey Street, Wellington.

Online: <https://meetnow.global/nz>

The meeting will be held on Tuesday 15 October 2024, commencing at 2.00 pm. An electronic copy of the Notice of Meeting and Proxy Form is also available on the Genesis Energy investor website at <https://www.genesisenergy.co.nz/investor/results-and-reports/annual-shareholders-meeting>

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 \$NZ3.1 billion during the 12 months ended 30 June 2024. More information can be found at [www.genesisenergy.co.nz](http://www.genesisenergy.co.nz)