



MARKET RELEASE

Date: 6 September 2023

NZX: GNE / ASX: GNE

2023 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 2023 Annual Shareholder Meeting (**ASM**); and
- The Proxy Form for the ASM;

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

Physical: World Cup Lounge West, Level 4, South Stand, Eden Park, Reimers Avenue, Kingsland, Auckland.

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

The meeting will be held on Friday 13 October 2023, commencing at 10.00 am. 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

<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>
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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 \$NZ2.4 billion during the 12 months ended 30 June 2023. More information can be found at www.genesisenergy.co.nz