



## MARKET RELEASE

**Date: 22 September 2022**

NZX: GNE / ASX: GNE

### **2022 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 2022 Annual Shareholder Meeting (**ASM**), as attached; and
- The Proxy Voting Form for the ASM;

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

Physical: The Maritime Room, Princes Wharf, Auckland CBD, Auckland  
Online: <https://meetnow.global/nz>

The meeting will be held on Friday 14 October 2022, commencing at 10.00 am. A Virtual Meeting Guide will be sent with the above documents to assist shareholders.

An electronic copy of the Notice of Meeting is also available on the Genesis Energy investor website at <https://www.genesisenergy.co.nz/investor/results-and-reports/annual-shareholders-meeting>

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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](http://www.genesisenergy.co.nz)