



MARKET RELEASE

Date: 16 October 2019

NZX: GNE / ASX: GNE

2019 Annual Shareholder Meeting: Results of Meeting

The Annual Shareholder Meeting (**ASM**) of Genesis Energy Limited (**GNE**) was held in Auckland, on Wednesday 16 October 2019. All resolutions put before the ASM were decided by poll. The number of votes cast in person or by proxy were as follows:

Resolution	Votes For	Percentage For	Votes Against	Percentage Against
1. Re-election of Timothy Miles	702,661,352	99.97%	179,029	0.03%
2. Re-election of Maury Leyland Penno	701,996,076	99.88%	825,014	0.12%
3. Re-election of Paul Zealand	702,693,991	99.98%	139,058	0.02%
4. Election of Catherine Drayton	701,979,753	99.88%	833,364	0.12%
5. Amendment of the Company Constitution	701,880,513	99.88%	830,908	0.12%

This confirms re-election of Timothy Miles, Maury Leyland Penno and Paul Zealand and the election of Catherine Drayton to the Genesis Energy Board of Directors.

Independence of Directors

In accordance with NZX Listing Rule 2.6, the Board determined that Timothy Miles, Maury Lelyand Penno, Paul Zealand and Catherine Drayton are independent non-executive Directors. The Board's criteria for determining independence is consistent with the requirements set out in the NZX Main Board Listing Rules.

The Board reconfirms that the other members of the Board, namely, Barbara Chapman, as Chairman, Doug McKay and James Moulder, are independent non-executive Directors.

As communicated to shareholders in August 2019, Joanna Perry has retired as a Director of Genesis, with effect from the conclusion of the ASM.

For more information visit our website on www.genesisenergy.co.nz.

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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 Energy 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 \$NZ2.7 billion during the 12 months ended 30 June 2019. More information can be found at www.genesisenergy.co.nz