



MARKET RELEASE

Date: 28 July 2026

NZX: GNE / ASX: GNE

Genesis Energy 2026 ASM and closing date for director nominations

Genesis Energy Limited announces that the Company's Annual Shareholder Meeting will be held on Tuesday 20 October 2026. Details of the location, time and resolutions will be included in the Notice of Meeting sent to shareholders closer to the meeting.

The Company also advises that for the purposes of NZX Listing Rule 2.3.2 the closing date for Director nominations is Friday, 28 August 2026. All nominations must be received by 5.00pm on the closing date.

Nominations must be made by a security holder entitled to attend and vote at the meeting and be accompanied by the consent in writing of the person nominated.

Any nominations should be directed to the General Counsel and Company Secretary, Genesis Energy Limited, PO Box 90477, Victoria Street West, Auckland 1142 or delivered to the Company at Level 6, 155 Fanshawe Street Auckland 1010.

ENDS

<i>For investor relations enquiries, please contact:</i> <i>Michael Hunter</i> <i>General Manager Investor Relations and</i> <i>Corporate Valuation</i> <i>M: 021 073 1603</i>	<i>For media enquiries, please contact:</i> <i>Estelle Sarney</i> <i>External Communications</i> <i>Manager</i> <i>M: 027 269 6383</i>
--	--

About Genesis Energy

Genesis Energy (NZX: GNE, ASX: GNE) is a diversified New Zealand energy company. Genesis sells electricity, reticulated natural gas and LPG and is one of 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. More information can be found at www.genesisenergy.co.nz