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Date: 17th October 2025

NZX: GNE / ASX: GNE

2025 Annual Shareholder Meeting Results

Genesis Energy Limited (GNE) 's Annual Shareholder Meeting (ASM) was held yesterday, Thursday, October 16th, 2025. Shareholders passed all resolutions put before the ASM.

Details of the resolutions and votes cast are as follows:

Resolution	Votes For	Percentage For*	Votes Against	Percentage Against*
1. Re-election of Catherine Drayton	701,989,432	99.93%	473,029	0.07%
2. Re-election of Warwick Hunt MNZM	701,925,178	99.93%	512,424	0.07%
3. Re-election of Hinerangi Raumati-Tu'ua MNZM	701,171,302	99.83%	1,219,575	0.17%
4. Re-election of Tim Miles	699,918,797	99.65%	2,438,711	0.35%
5. Election of David Baldwin	699,966,134	99.67%	2,345,525	0.33%

* Of the total of votes cast.

ENDS

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