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Date: 18 SEPTEMBER 2026

NZX: GNE / ASX: GNE

2026 Annual Shareholder Meeting

The 2026 Annual Shareholder Meeting of Genesis Energy Limited will be held on Tuesday, 20 October 2026, commencing at 10.30 am. The ASM will be a hybrid meeting, with shareholders able to attend either in person or online.

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

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

The attached documents will be sent to the Company's shareholders today:

- Notice of Annual Shareholder Meeting
- Proxy Form
- Virtual Meeting Guide.

ENDS

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