



MARKET RELEASE

Date: 20 October 2026

NZX: GNE / ASX: GNE

2026 Annual Shareholder Meeting

Genesis Energy Limited's (GNE) Annual Shareholder Meeting is being held today, Tuesday, 20 October 2026, commencing at 10.30 am:

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

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

Shareholders can participate in the Annual Meeting virtually through the Computershare Meeting Platform.

All material, including the Chair and Chief Executive address, will be made available on the Genesis Energy Investor Centre website at <https://www.genesisenergy.co.nz/investor/results-and-reports/annual-shareholders-meeting>.

ENDS

<i>For investor relations enquiries, please contact:</i> <i>Michael Hunter</i> <i>GM Investor Relations & Corporate Valuation</i> <i>M: 021 073 1603</i>	<i>For media enquiries, please contact:</i> <i>Graeme Muir</i> <i>Group Manager Communications</i> <i>M: 027 202 4885</i>
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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 and is one of New Zealand's largest energy retailers with nearly 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