



MARKET RELEASE

Date: 29 October 2021

NZX: GNE / ASX: GNE

2021 Annual Shareholder Meeting: Results of Meeting

The Annual Shareholder Meeting (**ASM**) of Genesis Energy Limited (**GNE**) was held virtually on Friday, 29 October 2021. Shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- That Barbara Chapman be re-elected as a Director of the Company;
- That James Moulder be re-elected as a Director of the Company; and
- That the annual total pool for Directors' remuneration be increased by \$132,950, from \$940,000 to \$1,072,950, with the increase taking effect from 1 November 2021.

Details of the votes cast are as follows:

Resolution	Votes For	Percentage For*	Votes Against	Percentage Against*
1. Re-election of Barbara Chapman	694,304,732	99.92%	582,830	0.08%
2. Re-election of James Moulder	692,782,759	99.69%	2,153,128	0.31%
3. Directors' remuneration	691,237,088	99.63%	2,556,485	0.37%

* of the percentage of votes cast

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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 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 \$NZ3.2 billion during the 12 months ended 30 June 2021. More information can be found at www.genesisenergy.co.nz