



MARKET RELEASE

Date: 1 August 2025

NZX: GNE / ASX: GNE

Genesis Energy 2025 ASM and closing date for director nominations

Genesis Energy Limited announces that the Company's Annual Shareholder Meeting will be held on Thursday 16 October 2025. 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, 22 August 2025. 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>David Porter</i> <i>Investor Relations Manager</i> <i>M: 020 4184 1186</i>	<i>For media enquiries, please contact:</i> <i>Estelle Sarney</i> <i>External Communications</i> <i>Manager</i> <i>M: 020 269 6383</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 through its retail brands of Genesis and Frank Energy 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. Genesis had revenue of \$NZ2.3 billion during the 12 months ended 30 June 2023. More information can be found at www.genesisenergy.co.nz