MARKET RELEASE

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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NOTICE OF ANNUAL SHAREHOLDER MEETING

Notice is hereby given that the 2026 Annual Shareholder Meeting of Genesis Energy Limited will be held on

Tuesday 20 October 2026, commencing at 10:30am

Join us in person or online at:

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

Online: https://meetnow.global/nz

The meeting venue will be open for registrations at 9.30 am.
Light refreshments will be available prior to the start of the meeting, from 9.30 am.

For online attendance, please refer to the Virtual Meeting Guide or the Participation instructions in section 6 of this Notice of Meeting.

Important dates and times

All times are in New Zealand Daylight Time.

Eligibility date for attending the Annual Shareholder Meeting:
Friday 16 October 2026, close of trading

Latest time for receipt of proxy forms:
Sunday 18 October 2026, 10.30 am

Annual Shareholder Meeting:
Tuesday 20 October 2026, 10.30 am

www.genesisenergy.co.nz

www.genesisenergy.co.nz/investors

Order of Business

Light refreshments will be available prior to the formal part of the Annual Shareholder Meeting which commences at 10:30 am.

A. Chairman's address

B. Chief Executive's review

C. Shareholder questions

D. To consider and, if thought fit, pass the following ordinary resolution:

1. Election of Simon Mackenzie
   That Simon Mackenzie be elected as a Director of the Company.

   Please read the Explanatory Notes and the Procedural Notes and Other Information for further information in relation to the above resolution.

E. General Business

To consider such other business as may lawfully be raised at the meeting.

On behalf of the Board

Matthew Osborne
Company Secretary

18 September 2026

Explanatory Notes

Election of Simon Mackenzie.

Simon Mackenzie was appointed as a Director by the Board, with effect from 12 August 2026. NZX Listing Rule 2.7.1 requires that a Director of the Company appointed by the Board must not hold office without shareholder election past the next Annual Shareholder Meeting following their appointment. Being eligible, Simon Mackenzie offers himself for election

Simon Mackenzie

Simon has broad experience across the energy sector. He served as Vector's Group Chief Executive from 2008 to 2025, currently serves as a director of Bluecurrent and has previously held director roles for NZ Windfarms and the Gas Industry Company. Prior to joining Vector, Simon gained experience in both energy retailing and generation through roles with Mercury and ECNZ. During his tenure as Vector Group Chief Executive, Simon transformed the company from a traditional energy infrastructure operator into a more diversified, technology-driven business. He has championed innovation across the energy sector, forging partnerships with Amazon Web Services and Google X, supporting early trials of solar and battery technologies, and overseeing major investment in Auckland's electricity and gas networks to accommodate growth, electrification and climate-related resilience.

Board determination of independence and recommendation

The Board has determined that Simon Mackenzie is an Independent Director as he is not an employee and does not have any Disqualifying Relationships (as defined in the NZX Listing Rules), including having regard to the factors described in the table 2.4 of the NZX Corporate Governance Code. A brief biography of Simon Mackenzie is provided above.

The Board of Genesis Energy confirms its support for the election of Simon Mackenzie and recommends that you vote in favour of the resolution at the meeting.

Procedural Notes and Other Information

1. Hybrid Meeting

All shareholders will have the option to attend and participate in the Annual Shareholder Meeting either in person or, alternatively, online via an internet connection using a computer, laptop, tablet or smartphone.

In the event that the Board determines a physical meeting is inappropriate in the circumstances, Genesis Energy may, in its sole discretion, elect to hold the Annual Shareholder Meeting as a virtual only meeting.

Details of how to attend and participate in the Annual Shareholder Meeting virtually are set out in section 6 below.

2. Persons Entitled To Vote

Voting entitlements will be determined at the close of trading on Friday 16 October 2026. Registered shareholders at that time will be the only persons entitled to vote at the Annual Shareholder Meeting and only the shares registered in those shareholders' names at that time may be voted at the meeting.

3. Voting

Voting on the resolution to be put before the Annual Shareholder Meeting will be conducted by way of poll.

As a shareholder you may cast your vote in one of two ways:

a. You may attend the meeting in person and vote, or you may participate virtually and vote at the meeting via an online platform https://meetnow.global/nz; or

b. You may appoint a proxy or (in the case of a corporate shareholder) a representative to attend the meeting in person and vote in your place or to participate virtually and vote at the meeting in your place via an online platform https://meetnow.global/nz.

If you (or your proxy on your behalf) vote online, you (or they) will be required to enter your CSN securityholder number and postcode/country of residence and the secure access control number that is located on the front of your Proxy Voting Form or follow the prompts in the email you receive from the share registrar, Computershare Investor Services Limited.

Details of how to attend and participate in the Annual Shareholder Meeting virtually are set out in section 6 below.

4. Appointment Of Proxy

If you wish to appoint a proxy you should complete and return the Proxy Form, which is enclosed with this Notice of Meeting or lodge your proxy preference online at www.investorvote.co.nz (see below for further details). A proxy need not be a shareholder of the Company.

If your proxy is not the Chairman of the meeting or a Director and they intend to join the meeting virtually, please ensure that you provide their contact details in the space provided on the Proxy Form.

Proxy Forms must be returned to the office of the Company's share registrar, Computershare Investor Services Limited, by one of the following methods:

a. by lodging your proxy appointment online at www.investorvote.co.nz or by scanning the QR code on the Proxy Voting Form with your smartphone; or

b. by mail in the enclosed pre-paid envelope; or

c. by scan and email to corporateactions@computershare.co.nz.

To be effective, the Proxy Form must be received by the Company's share registrar, or the online appointment completed, no later than 10:30 am (NZDT) on Sunday 18 October 2026.

You may revoke your proxy by giving written notice of revocation to the Company in the manner set out above, which notice must be received by the Company's share registrar no later than 10:30am (NZDT) on Sunday 18 October 2026.

A corporation may appoint a person to attend the meeting as its representative in the same manner as it may appoint a proxy.

If you appoint a proxy, you may either direct your proxy how to vote for you or you may give your proxy discretion to vote as he or she sees fit. If you wish to give your proxy discretion, then you must mark the appropriate box on the Proxy Voting Form. If you do not tick any box for the resolution then your proxy may vote as they choose, as if you had selected 'Proxy Discretion'.

The Chairman of the meeting, or any other Director, is willing to act as a proxy on behalf of shareholders who wish to appoint them for that purpose. If, in appointing your proxy, you do not name a person to be your proxy, or your name proxy does not attend the meeting, the Chairman of the meeting will be your proxy and will vote in accordance with your express directions.

If additional matters are raised during the Annual Shareholder Meeting which require a shareholder vote, your proxy will be entitled to vote on those matters as he or she thinks fit.

The Chairman of the meeting and Directors who act as proxies on behalf of shareholders intend to vote any proxy discretion in favour of the resolution provided that Simon Mackenzie will abstain from voting.

If you are attending in person, please bring the enclosed Proxy Form to the Annual Shareholder Meeting to assist with your registration.

5. Resolution

The resolution will be passed if approved by ordinary resolution at the Annual Shareholder Meeting.

An ordinary resolution is a resolution approved by a simple majority of the votes of those entitled to vote and voting on the resolution in person (or virtually) or by proxy or representative.

Procedural Notes and Other Information (con't)

6. Virtual Participation

Shareholders can attend the meeting virtually through the Computershare Meeting Platform https://meetnow.global/nz. To access the meeting, click 'Go' under the Genesis Energy meeting and then click 'JOIN MEETING NOW'. By using the meeting platform, you will be able to watch the meeting, vote and ask questions online using your smartphone, tablet or desktop device. You will need the latest version of Chrome, Safari or Edge to access the meeting. Please ensure your browser is compatible.

Please refer to the accompanying Virtual Meeting Guide for more information. You will need the latest version of Chrome, Safari or Edge to access the meeting. Please ensure your browser is compatible.

Shareholders may vote on the resolutions to be put to the Annual Shareholder meeting, and ask questions, by using their own computers or mobile devices through the online participation portal, as described in the accompanying Virtual Meeting Guide (also available at https:// www.genesisenergy.co.nz/investor/ results-and -reports/annual-shareholders- meeting)

Shareholders may also send questions in advance of the meeting to investor.relations@genesisenergy.co.nz. The main themes will be aggregated and responded to at the meeting, provided that the Company reserves the right not to address questions that, in the Chairman's opinion, are not reasonable or appropriate in the context of an Annual Shareholder Meeting, or any written question in advance of the meeting that was not received by the close of business on Friday 9 October 2026.

Details of how to participate in the Annual Shareholder Meeting virtually are provided in the Virtual Meeting Guide accompanying this Notice of Meeting.Shareholders are encouraged to review the Virtual Meeting Guide prior to the meeting.

If you have any questions, or need assistance with the online process, please contact Computershare on

+64 9 488 8777 between 8.30am and 5.00pm (NZST) Monday to Friday

or by email to corporateactions@computershare.co.nz.

7. Refreshments

Light refreshments will be available immediately prior to and after the meeting.

Lauriston Solar Farm

RSVP

To assist in our planning, we would be grateful if you would complete this form if you wish to attend this year's Annual Shareholder Meeting in person.

Yes I will attend

Name:

Number of attendees:

Please return by mail in the enclosed pre-paid envelope or scan and email to corporateactions@computershare.co.nz

Genesis

Lodge your Proxy Voting Form

Online
www.investorvote.co.nz

By Mail
Computershare Investor Services Limited
Private Bag 92119, Auckland 1142, New Zealand

By Fax
+64 9 488 8787

For all enquiries contact
+64 9 488 8777

By Email
corporateactions@computershare.co.nz

The 2026 Annual Shareholder Meeting of Genesis Energy Limited will be held at The World Cup Lounge West, South Stand, Eden Park, Reimers Avenue, Kingsland, Auckland on Tuesday, 20 October 2026 at 10.30am and online through Computershare's Meeting Platform https://meetnow.global/nz.

Voting Proxy Form

www.investorvote.co.nz
Lodge your proxy online, 24 hours a day, 7 days a week:

Smartphone?
Scan the QR code to vote now.

Your secure access information

Control Number:

CSN/Shareholder Number:

PLEASE NOTE: You will need your CSN/Shareholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy.

For your proxy to be effective it must be received by 10.30am (NZDT) **Sunday, 18 October 2026.**

Please note that, in the event that the Board determines that it is inappropriate to hold a physical meeting, Genesis Energy may, in its sole discretion, elect to hold the Annual Shareholder Meeting as a virtual only meeting. In those circumstances, Genesis Energy will provide shareholders with as much notice as is reasonably practicable by way of an announcement to the NZX and ASX and on Genesis Energy's website. Please see section 6 of the Procedural Notes and Other Information for further information on how to participate in the meeting virtually.

Voting - General

You are entitled to one vote for every fully paid share in Genesis Energy Limited held at 5pm on Friday, 16 October 2026.

Options on How to Vote

Option 1 - Attend the Meeting

All shareholders are able to attend, vote and participate in the Annual Shareholder Meeting, either in person or online via an internet connection using a computer, laptop, tablet or smartphone. For further details see the Virtual Meeting Guide enclosed. If a representative of a corporate security holder or proxy is to attend the Meeting, they may need to provide evidence of your authorisation to act prior to admission. Shareholders who have appointed a proxy are entitled to attend the meeting but will be unable to vote.

Option 2 - Appointment of Proxy (refer to Steps 1 & 2 over the page or go to www.investorvote.co.nz)

If you do not plan to attend the Meeting, you may appoint a proxy of your choice by either lodging your Proxy's preferences online at www.investorvote.co.nz or by completing this form over the page and mailing it in the enclosed pre-paid envelope.

A proxy need not be a shareholder of Genesis Energy. If you appoint a proxy, that person is entitled to attend the Meeting to represent your interests. Should you wish to direct the proxy how to vote, the boxes over the page should be completed for the Resolution presented in Step 2 or you can lodge your proxy preferences online. If you mark the "Proxy's Discretion" box for the Resolution, you are directing your proxy to vote as he or she thinks fit on your behalf in respect of that Resolution. If you return your Proxy Voting Form without directions on the Resolution, the vote for that Resolution will be treated as if you have ticked "Proxy's Discretion" and your proxy will exercise his/her discretion as to whether to vote and, if so, how.

Shareholders who have appointed a proxy are entitled to attend the meeting but will be unable to vote. If you wish, you may appoint the Chairman of the Meeting, or any other Director as your proxy. To do this, enter 'the Chairman' or the Director's name in the space allocated in Step 1 over the page or online. If, in appointing your proxy, you do not name a person to be your proxy or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy and will vote in accordance with your express directions.

The Chairman of the Meeting and the Directors intend to vote proxies marked "Proxy's Discretion" in favour of the resolution except that Simon Mackenzie will abstain from voting any discretionary proxies given to him in relation to his own election.

If additional matters are raised during the Annual Shareholder Meeting which require a shareholder vote, your proxy will be entitled to vote on these additional matters as he or she thinks fit.

Signing Instructions for the Proxy Voting Form

Individual

Where a shareholder is an individual, this Proxy Voting Form must be signed by the shareholder or his or her duly authorised attorney.

Joint Shareholding

At least one joint shareholder (or their duly authorised attorney) should sign this Proxy Voting Form on behalf of all joint shareholders.

Companies

Where the shareholder is a company, this Proxy Voting Form must be signed on behalf of the Company by a director, or other person acting under the company's express or implied authority.

Trusts

Where a shareholder is a trust, this Proxy Voting Form must be signed by at least one trustee of the trust in accordance with the relevant trust deed (using the rules for an individual or a company, depending on whether the trustee is an individual or a company).

Partnerships

Where a shareholder is a partnership, this Proxy Voting Form must be signed by at least one partner of the partnership in accordance with the rules governing the partnership (using the rules for an individual or a company, depending upon whether the partner is an individual or a company).

Power of Attorney

If this Proxy Voting Form has been signed under a power of attorney, a copy of the power of attorney and a signed certificate of non-revocation of the power of attorney must be produced with this Proxy Voting Form, unless it has already been noted by Genesis Energy or Computershare Investor Services Limited.

Body Corporate

A Body Corporate may appoint a representative on its behalf in the same manner as if it were appointing a proxy.

Turn over to complete the Proxy Voting Form

STEP 1: Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of **Genesis Energy Limited ('Company')**

hereby appoint ______________________________ of ______________________________
(name of proxy) (address)

or failing that person ______________________________ of ______________________________
(name of proxy) (address)

as my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions at the 2026 Annual Shareholder Meeting of Genesis Energy Limited to be held on Tuesday, 20 October 2026 at The World Cup Lounge West, South Stand, Eden Park, Reimers Avenue, Kingsland, Auckland commencing at 10.30am (NZDT) and online through Computershare's Meeting Platform https://meetnow.global/nz and at any adjournment of that Meeting.

STEP 2: Items of Business - Voting Instructions/Ballot Paper

Please note: If you mark the Abstain box for the item, you are directing your proxy not to vote on your behalf and your vote will not be counted in computing the required majority.

Ordinary Business		For	Against	Abstain	Proxy's Discretion
Resolution 1	That Simon Mackenzie be elected as a Director of the Company.	☐	☐	☐	☐

Please read the Explanatory Notes and the Procedural Notes and Other Information in the notice of meeting for further information in relation to the above resolution.

If your proxy is not the Chair of the Meeting or any other director of the Company, please ensure that you provide their contact details (phone and email address). If this information is not provided, we cannot guarantee remote admission to the virtual meeting for your proxy.

Proxy contact details (Phone): ______________________ **and (Email):** ______________________

Signature of Shareholder(s) This section must be completed.

Shareholder 1	Shareholder 2	Shareholder 3
or duly authorised officer or attorney	or duly authorised officer or attorney	or duly authorised officer or attorney

Contact Name ______________________ Contact Daytime Telephone ______________________ Date ____________

ATTENDANCE SLIP

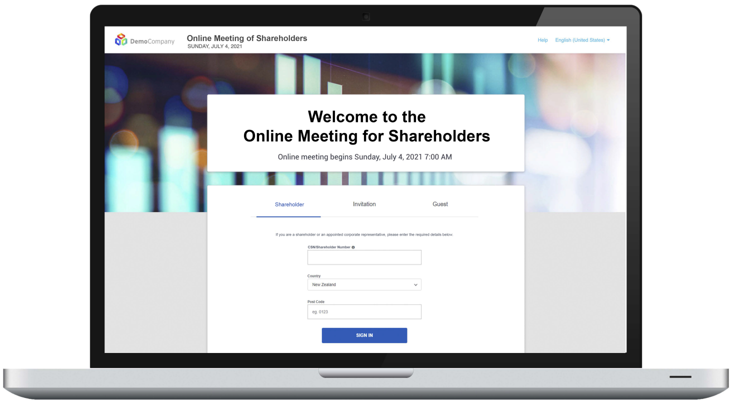
Genesis

The 2026 Annual Shareholder Meeting of Genesis Energy Limited to be held on Tuesday, 20 October 2026 at The World Cup Lounge West, South Stand, Eden Park, Reimers Avenue, Kingsland, Auckland commencing at 10.30am (NZDT) and online through Computershare's Meeting Platform https://meetnow.global/nz.

Computershare

HOW TO PARTICIPATE IN VIRTUAL/HYBRID MEETINGS

Attending the meeting online



Our online meeting provides you the opportunity to participate online using your smartphone, tablet or computer.

If you choose to attend online you will be able to view a live webcast of the meeting, ask questions and submit your votes in real time.

You will need the latest version of Chrome, Safari or Edge. Please ensure your browser is compatible.

Visit https://meetnow.global/nz

Access

Access the online meeting at https://meetnow.global/nz, and select the required meeting. Click 'JOIN MEETING NOW'.

If you are a shareholder:
Select 'Shareholder' on the login screen and enter your CSN/Holder Number and Post Code. If you are outside New Zealand, simply select your country from the drop down box instead of the post code. Accept the Terms and Conditions and click Continue.

If you are a guest:
Select Guest on the login screen. As a guest, you will be prompted to complete all the relevant fields including title, first name, last name and email address.

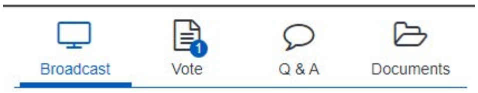
Please note, guests will not be able to ask questions or vote at the meeting.

If you are a proxy holder:
You will receive an email invitation the day before the meeting to access the online meeting. Click on the link in the invitation to access the meeting.

Contact

If you have any issues accessing the website please call +64 9 488 8700.

Navigation



When successfully authenticated, the home screen will be displayed. You can watch the webcast, vote, ask questions, and view meeting materials in the documents folder. The image highlighted blue indicates the page you have active.

The webcast will appear and begin automatically once the meeting has started.

Voting

Resolutions will be put forward once voting is declared open by the Chair. Once the voting has opened, the resolution and voting options will appear.

To vote, simply select your voting direction from the options shown on screen. You can vote for all resolutions at once or by each resolution.

Your vote has been cast when the green tick appears. To change your vote, select 'Change Your Vote'.

Q&A

Any eligible shareholder/proxy attending the meeting remotely is eligible to ask a question.

Select the Q&A tab and type your question into the box at the bottom of the screen and press 'Send'.