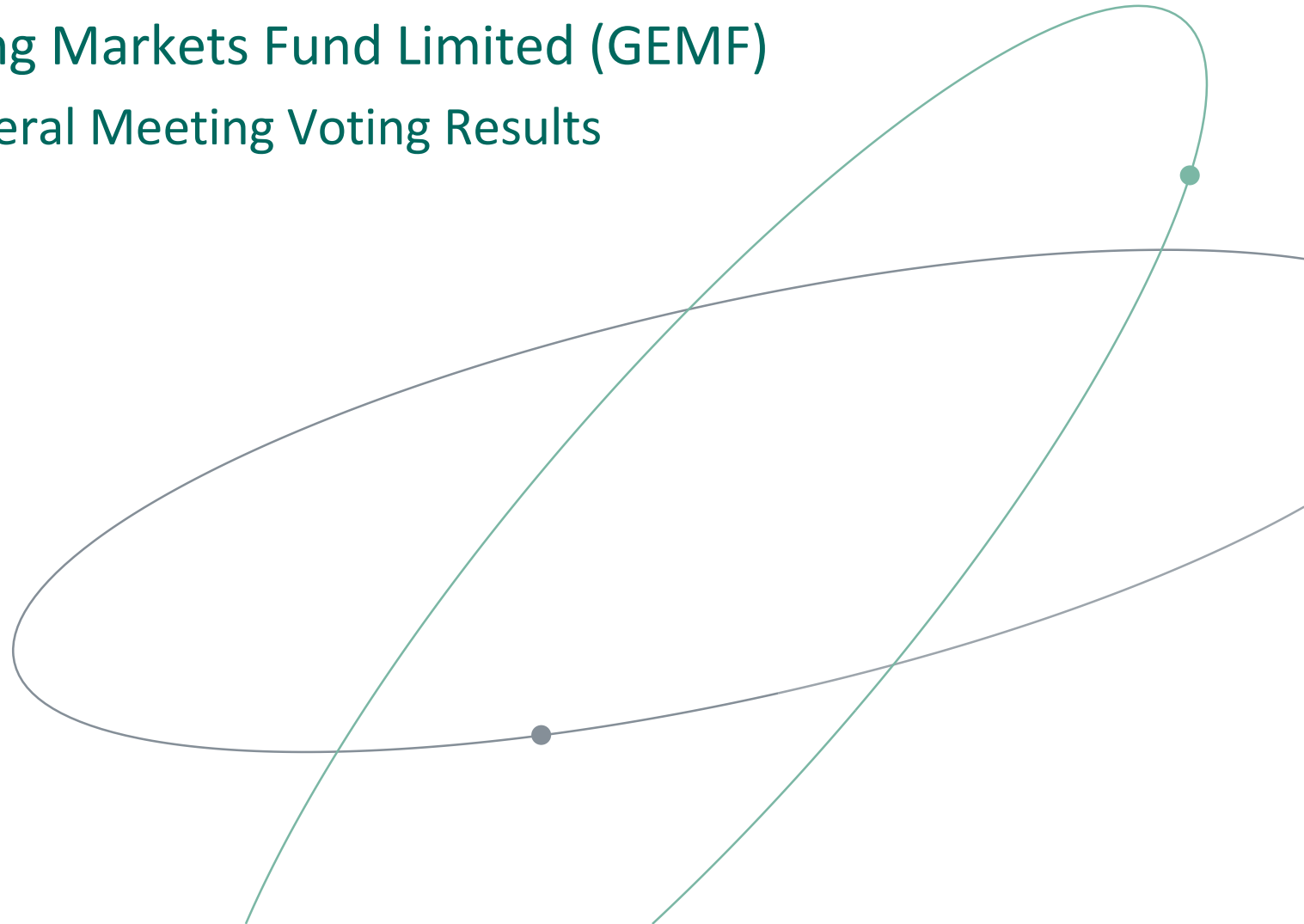




Genesis Emerging Markets Fund Limited (GEMF) 2019 Annual General Meeting Voting Results

November 2019



1. Ordinary Resolution

To receive the Report of the Directors and audited Financial Statements for the year ended 30th June 2019.

The Chairman advised that the following votes had been received:

VOTE TYPE	VOTED	VOTES CAST (EX WITHHELD) %
In favour	74,848,754	100.00
Against	0	0.00
Withheld	0	0.00
Discretion	250	0.00

2. Ordinary Resolution

To receive the Remuneration Report for the year ended 30th June 2019.

The Chairman advised that the following votes had been received:

VOTE TYPE	VOTED	VOTES CAST (EX WITHHELD) %
In favour	74,813,799	99.95
Against	34,955	0.05
Withheld	0	0.00
Discretion	250	0.00

3. Ordinary Resolution

To reappoint KPMG Channel Islands Limited as an Independent Auditor of the Company to hold office from the conclusion of the meeting until the conclusion of the next general meeting at which financial statements are laid.

The Chairman advised that the following votes had been received:

VOTE TYPE	VOTED	VOTES CAST (EX WITHHELD) %
In favour	74,796,684	99.93
Against	52,070	0.07
Withheld	0	0.00
Discretion	250	0.00

4. Ordinary Resolution

To authorise the Directors to agree the remuneration of the Independent Auditor.

The Chairman advised that the following votes had been received:

VOTE TYPE	VOTED	VOTES CAST (EX WITHHELD) %
In favour	74,846,105	100.00
Against	2,149	0.00
Withheld	500	0.00
Discretion	250	0.00

5. Ordinary Resolution

To authorise the Directors to declare a final dividend.

The Chairman advised that the following votes had been received:

VOTE TYPE	VOTED	VOTES CAST (EX WITHHELD) %
In favour	74,848,682	100.00
Against	72	0.00
Withheld	0	0.00
Discretion	250	0.00

6. Ordinary Resolution

To elect Dr Simon Colson as a Director of the Company.

The Chairman advised that the following votes had been received:

VOTE TYPE	VOTED	VOTES CAST (EX WITHHELD) %
In favour	74,845,862	100.00
Against	2,892	0.00
Withheld	0	0.00
Discretion	250	0.00

7. Ordinary Resolution

To re-elect Mr Sujit Banerji as a Director of the Company.

It was noted that Mr Sujit Banerji had retired by rotation and had offered himself for re-election.

The Chairman advised that the following votes had been received:

VOTE TYPE	VOTED	VOTES CAST (EX WITHHELD) %
In favour	74,800,754	100.00
Against	0	0.00
Withheld	48,000	0.00
Discretion	250	0.00

8. Ordinary Resolution

To re-elect Mr Russell Edey as a Director of the Company.

It was noted that Mr Russell Edey had retired by rotation and had offered himself for re-election.

The Chairman advised that the following votes had been received:

VOTE TYPE	VOTED	VOTES CAST (EX WITHHELD) %
In favour	74,848,754	100.00
Against	0	0.00
Withheld	0	0.00
Discretion	250	0.00

9. Ordinary Resolution

To re-elect Mr Saffet Karpat as a Director of the Company.

It was noted that Mr Saffet Karpat had retired by rotation and had offered himself for re-election.

The Chairman advised that the following votes had been received:

VOTE TYPE	VOTED	VOTES CAST (EX WITHHELD) %
In favour	74,800,754	100.00
Against	0	0.00
Withheld	48,000	0.00
Discretion	250	0.00

10. Ordinary Resolution

To re-elect Ms H el ene Ploix as a Director of the Company.

It was noted that Ms H el ene Ploix had retired by rotation and had offered herself for re-election.

The Chairman advised that the following votes had been received:

VOTE TYPE	VOTED	VOTES CAST (EX WITHHELD) %
In favour	74,848,754	100.00
Against	0	0.00
Withheld	0	0.00
Discretion	250	0.00

11. Ordinary Resolution

To re-elect Ms Katherine Tsang as a Director of the Company.

It was noted that Ms Katherine Tsang had retired by rotation and had offered herself for re-election.

The Chairman advised that the following votes had been received:

VOTE TYPE	VOTED	VOTES CAST (EX WITHHELD) %
In favour	74,848,754	100.0
Against	0	0.00
Withheld	0	0.00
Discretion	250	0.00

12. Ordinary Resolution

To renew the Company's existing authority to make market purchases of Participating Preference shares.

The Chairman advised that the following votes had been received:

VOTE TYPE	VOTED	VOTES CAST (EX WITHHELD) %
In favour	74,796,224	99.93
Against	52,530	0.07
Withheld	0	0.00
Discretion	250	0.00