



Genesis Emerging Markets Fund Limited 2019 Class Meeting Voting Results

21 June 2019

1. Extraordinary Resolution



THAT, in accordance with Article 5(B) of the Company’s articles of incorporation (the “Articles”), the appointment of Genesis Investment Management, LLP (“GIM”) as the Manager (as defined in the Articles), and the proposed new investment management agreement between the Company and GIM (in the form annexed to the document to the Company’s shareholders dated 23 May 2019) be effective from 30 June 2019 or such other date as the Company and GIM may agree and that the existing appointment of Genesis Asset Managers, LLP (“GAM”) as the Manager (as defined in the Articles) and the investment management agreement between the Company and GAM be terminated with effect from that date.

The Chairman advised that the following votes had been received:

Vote Type	Voted	Votes cast (ex withheld) %
In favour	100,524,122	100.00
Against	153	0.00
Withheld	500	0.00
Discretion	250	0.00

2. Extraordinary Resolution

THAT Article 5(B) of the Company's articles of incorporation be deleted.

The Chairman advised that the following votes had been received:

Vote Type	Voted	Votes cast (ex withheld) %
In favour	100,522,365	100.00
Against	1,910	0.00
Withheld	500	0.00
Discretion	250	0.00

3. Extraordinary Resolution



THAT Articles 6(B), 6(C), 6(D) and 6(E) of the Company’s articles of incorporation be deleted.

The Chairman advised that the following votes had been received:

Vote Type	Voted	Votes cast (ex withheld) %
In favour	100,521,913	100.00
Against	1,910	0.00
Withheld	952	0.00
Discretion	250	0.00