



Genesis Emerging Markets Fund Limited 2019 Extraordinary General Meeting Voting Results

21 June 2019

1. Special Resolution



THAT the appointment of JPMorgan Chase Bank, N.A. as the Custodian (as defined in the Company's articles of incorporation) pursuant to a global custody agreement entered into in 2013 is hereby approved and ratified in all respects, notwithstanding the requirements of Article 6 of the Company's articles of incorporation.

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	0	0.00
Withheld	500	0.00
Discretion	2,007	0.00

2. Special Resolution



THAT, subject to the passing of resolution 2 to be proposed at the Class Meeting, 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	1,757	0.00
Withheld	500	0.00
Discretion	250	0.00

3. Special Resolution



THAT, subject to the passing of resolution 3 to be proposed at the Class Meeting, 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	1,757	0.00
Withheld	952	0.00
Discretion	250	0.00

4. Special Resolution



THAT the words “from Guernsey to an address in the United Kingdom, the Channel Islands or the Isle of Man and, in any other case, on the seventh day following that on which the same was posted” be deleted from Article 152(1) of the Company’s articles of incorporation.

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	1,757	0.00
Withheld	500	0.00
Discretion	250	0.00

5. Special Resolution

THAT Article 161 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	0	0.00
Withheld	2,709	0.00
Discretion	250	0.00