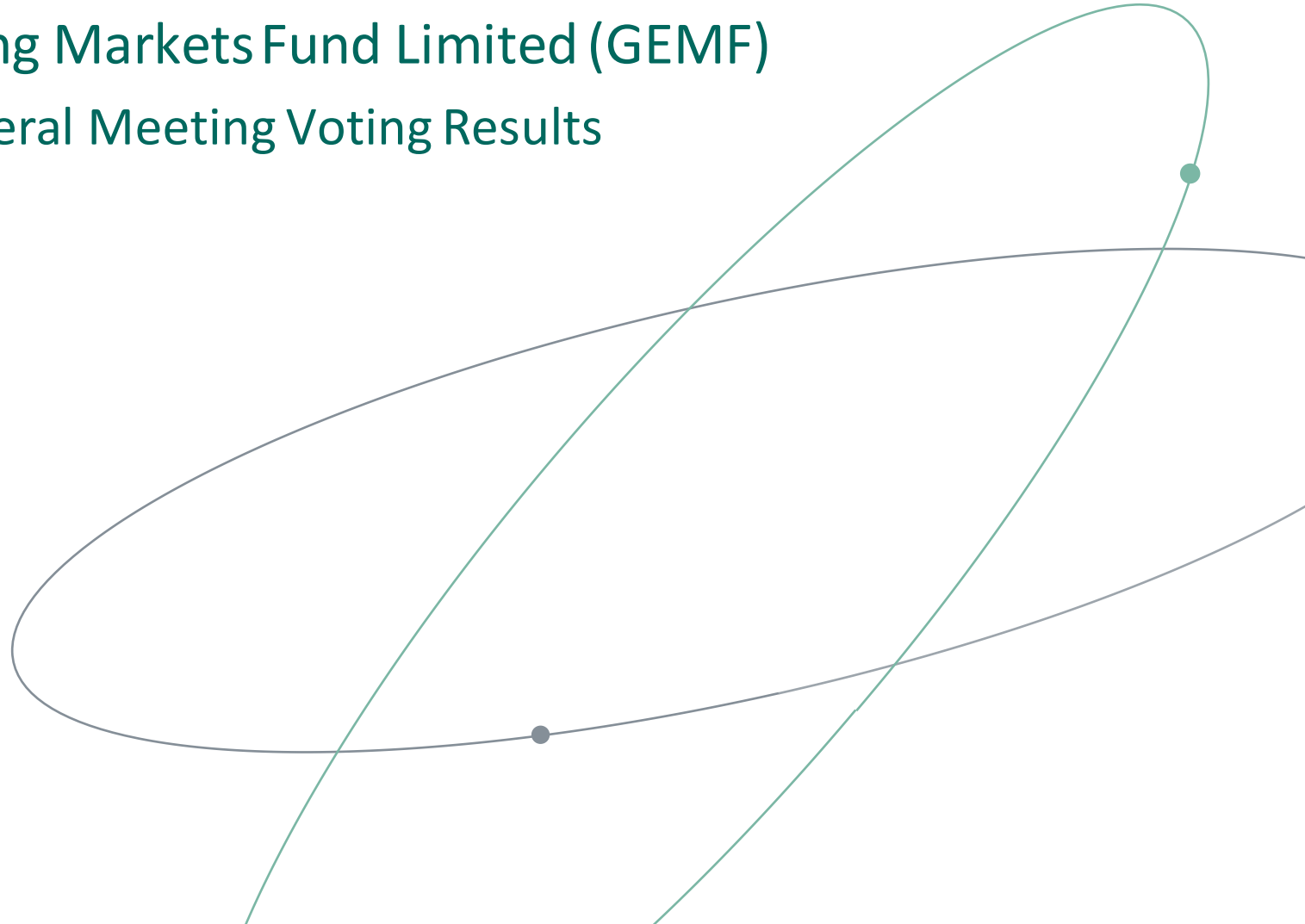




Genesis Emerging Markets Fund Limited (GEMF) 2020 Annual General Meeting Voting Results

November 2020



1. Ordinary Resolution

To receive the Report of the Directors and audited Financial Statements for the year ended 30th June 2020.

The Chairman advised that the following votes had been received:

VOTE TYPE	VOTED	VOTES CAST (EX WITHHELD) %
In favour	78,632,183	100.00
Against	0	0.00
Withheld	0	0.00
Discretion	0	0.00

2. Ordinary Resolution

To receive the Remuneration Report for the year ended 30th June 2020.

The Chairman advised that the following votes had been received:

VOTE TYPE	VOTED	VOTES CAST (EX WITHHELD) %
In favour	78,628,791	100.00
Against	3,046	0.00
Withheld	346	0.00
Discretion	0	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	78,597,175	99.96
Against	35,008	0.04
Withheld	0	0.00
Discretion	0	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	78,597,020	99.96
Against	34,663	0.04
Withheld	500	0.00
Discretion	0	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	78,632,183	100.00
Against	0	0.00
Withheld	0	0.00
Discretion	0	0.00

6. Ordinary Resolution

To elect Mr Torsten Koster 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	78,631,827	100.00
Against	10	0.00
Withheld	346	0.00
Discretion	0	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	78,616,516	99.98
Against	15,667	0.02
Withheld	0	0.00
Discretion	0	0.00

6. Ordinary Resolution

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

It was noted that Dr Simon Colson 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	78,629,281	100.00
Against	2,902	0.00
Withheld	0	0.00
Discretion	0	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	78,628,673	100.00
Against	3,510	0.00
Withheld	0	0.00
Discretion	0	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	78,573,173	99.92
Against	59,010	0.08
Withheld	0	0.00
Discretion	0	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	78,632,173	100.0
Against	10	0.00
Withheld	0	0.00
Discretion	0	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	78,631,837	100.00
Against	0	0.00
Withheld	346	0.00
Discretion	0	0.00