

Genesis Lease LTD  
Form 6-K  
June 27, 2008

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 6-K**

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934**

**Date of Report: June 27, 2008**

**Genesis Lease Limited**

(Exact Name of registrant as specified in its charter)

**4450 Atlantic Avenue**

**Westpark**

**Shannon**

**Co. Clare, Ireland**

(Address of principal executive offices)

Indicate by check mark whether registrant files or will file annual reports under cover Form 20-F or Form 40-F:

Form 20-F  x

Form 40-F  o

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):  o

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Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether registrant by furnishing the information contained in this Form is also thereby furnishing the information to the commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes  No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):  
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At the Annual General Meeting of the holders ( Shareholders ) of common shares of Genesis Lease Limited (the Company ) held on June 11, 2008, Shareholders approved the following:

The election of each of the following directors to hold office until the next Annual General Meeting of the Company or otherwise pursuant to the Company s bye-laws:

**Votes in Favor**

**Votes Against**

**Abstentions**

John McMahon

17,972,399

354,611

99,545

Paul T. Dacier

18,077,757

246,284

102,505

Michael Gradon

17,969,192

351,511

105,853

Niall Greene

16,767,214

1,555,526

103,815

David C. Hurley

18,859,208

262,059

105,288

Declan McSweeney

18,090,014

238,713

100,162

Andrew L. Wallace

18,087,040

232,738

106,777

The appointment of KPMG, KPMG of Dublin, Ireland as the Company's independent auditors and authorization for the Board of Directors of the Company to determine the auditors' remuneration.

**Votes in Favor**

**Votes Against**

**Abstentions**

18,042,016

322,819

61,720

The following documents regarding the Company's Annual General Meeting, which are attached as exhibits hereto, are incorporated by reference herein:

**Exhibit**

**Title**

99.1

Notice of Annual General Meeting to Shareholders, including Form of Proxy

99.2

Notice of Annual General Meeting to Holders of American Depositary Receipts

99.3

Voting Card for Holders of American Depositary Receipts

This report on Form 6-K is hereby incorporated by reference into the Company's registration statement on Form S-8 (Reg. No. 333-142386), filed with the Securities and Exchange Commission on April 26, 2007.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**Genesis Lease Limited**

(Registrant)

Date: June 27, 2008

By:

/s/ John McMahon

John McMahon  
Chairman, President and  
Chief Executive Officer

