

Genesis Lease LTD
Form 6-K
May 21, 2007

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Private Issuer

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

Date of Report: May 21, 2007

Genesis Lease Limited

(Exact Name of registrant as specified in its charter)

Roselawn House
University Business Complex
National Technology Park
Limerick, 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 Form 40-F

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):

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):
82- .

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At the Annual General Meeting of the holders (“Shareholders”) of common shares of Genesis Lease Limited (the “Company”) held on May 21, 2007, 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 | 20,727,097 | 477,020 | 20,240 |
| Niall Greene | 19,698,392 | 1,499,950 | 21,240 |
| Kenneth Holden | 19,584,489 | 1,614,353 | 20,865 |
| David C. Hurley | 20,665,892 | 538,360 | 22,080 |
| Andrew L. Wallace | 21,180,042 | 17,510 | 21,630 |

- 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 |
|--|-------------------|------------------|-------------|
| | 21,137,749 | 9,985 | 39,480 |

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.

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: May 21, 2007

By: /s/ John McMahon
John McMahon
Chairman, President and

