

At the 2019 annual meeting of stockholders of Genworth Financial, Inc. (“Genworth”), held on December 12, 2019, the holders of Genworth’s Class A Common Stock entitled to vote at the meeting (1) elected all eight of the director nominees for the ensuing year, (2) approved, on an advisory basis, the compensation of Genworth’s named executive officers, and (3) ratified the selection of KPMG LLP as Genworth’s independent registered public accounting firm for 2019.

The final voting results were as follows:

Proposal 1

Election of Directors

	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
G. Kent Conrad	348,661,716	22,145,086	1,241,438	70,814,735
Melina E. Higgins	337,359,430	33,454,161	1,234,649	70,814,735
Thomas J. McInerney	348,052,866	22,864,562	1,130,812	70,814,735
David M. Moffett	347,633,619	23,159,616	1,255,005	70,814,735
Thomas E. Moloney	351,241,584	19,532,754	1,273,902	70,814,735
Debra J. Perry	348,955,186	21,951,899	1,141,155	70,814,735
Robert P. Restrepo Jr.	350,616,380	20,172,933	1,258,927	70,814,735
James S. Riepe	347,965,460	22,918,282	1,164,498	70,814,735

Proposal 2

Advisory vote to approve named executive officer compensation

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
330,793,697	36,234,763	5,019,780	70,814,735

Proposal 3

Ratification of the selection of KPMG LLP as the independent registered public accounting firm for 2019

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
427,260,189	13,457,486	2,145,300	N/A