



## 2020 Annual Meeting of Stockholders

At the 2020 annual meeting of stockholders of Genworth Financial, Inc. (“Genworth”), held on December 10, 2020, the holders of Genworth’s Class A Common Stock entitled to vote at the meeting (1) elected all nine 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 2020.

The final voting results were as follows:

### **Proposal 1**

Election of Directors

	<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Abstentions</u></b>	<b><u>Broker Non-Votes</u></b>
G. Kent Conrad	328,499,758	27,244,266	2,220,030	79,437,245
Karen E. Dyson	330,726,317	25,081,909	2,155,828	79,437,245
Melina E. Higgins	315,089,008	40,661,214	2,213,832	79,437,245
Thomas J. McInerney	327,894,227	28,349,917	1,719,910	79,437,245
David M. Moffett	324,497,737	31,176,321	2,289,996	79,437,245
Thomas E. Moloney	328,698,401	27,059,161	2,206,492	79,437,245
Debra J. Perry	328,395,780	27,428,416	2,139,858	79,437,245
Robert P. Restrepo, Jr.	326,687,064	29,002,744	2,274,246	79,437,245
James S. Riepe	323,000,860	32,681,252	2,281,942	79,437,245

### **Proposal 2**

Advisory vote to approve named executive officer compensation

<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Abstentions</u></b>	<b><u>Broker Non-Votes</u></b>
319,181,507	33,637,934	5,144,613	79,437,245

### **Proposal 3**

Ratification of the selection of KPMG LLP as the independent registered public accounting firm for 2020

<b><u>Votes For</u></b>	<b><u>Votes Against</u></b>	<b><u>Abstentions</u></b>	<b><u>Broker Non-Votes</u></b>
422,151,466	12,909,144	2,340,689	N/A