

At the 2021 annual meeting of stockholders of Genworth Financial, Inc. (“Genworth”), held on May 20, 2021, 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, (3) approved the 2021 Genworth Financial, Inc. Omnibus Incentive Plan; and (4) ratified the selection of KPMG LLP as Genworth’s independent registered public accounting firm for 2021. Following the 2021 annual meeting of stockholders, the Board of Directors elected Melina E. Higgins to serve as the Non-Executive Chair of the Board of Directors.

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 Conard	324,269,768	30,632,212	1,099,051	48,450,971
Karen E. Dyson	322,969,698	32,002,254	1,029,079	48,450,971
Jill R. Goodman	326,088,710	27,662,524	2,249,797	48,450,971
Melina E. Higgins	309,201,735	45,759,747	1,039,549	48,450,971
Thomas J. McInerney	317,566,855	37,212,535	1,221,641	48,450,971
Howard D. Mills, III	325,958,180	28,745,887	1,296,964	48,450,971
Debra J. Perry	319,791,736	35,189,180	1,020,115	48,450,971
Robert P. Restrepo Jr.	321,223,984	33,659,147	1,117,900	48,450,971
Ramsey D. Smith	326,023,683	28,696,874	1,280,474	48,450,971

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>
300,589,508	52,926,990	2,484,533	48,450,971

Proposal 3

Approve the 2021 Genworth Financial, Inc. Omnibus Incentive Plan

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
307,730,504	46,636,923	1,633,604	48,450,971

Proposal 4

Ratification of the selection of KPMG LLP as the independent registered public accounting firm for 2021

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
382,509,213	18,840,021	3,102,768	N/A