

At the 2016 annual meeting of stockholders of Genworth Financial, Inc. (“Genworth”), held on May 12, 2016, 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 2016.

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>
William H. Bolinder	284,687,703	37,298,644	18,740,001	113,505,550
G. Kent Conrad	308,280,316	13,690,770	18,755,262	113,505,550
Melina E. Higgins	308,258,835	13,757,179	18,710,334	113,505,550
Thomas J. McInerney	312,300,242	9,723,515	18,702,591	113,505,550
David M. Moffett	307,499,338	14,481,461	18,745,549	113,505,550
Thomas E. Moloney	310,876,121	11,151,391	18,698,836	113,505,550
John R. Nichols	312,852,687	9,203,201	18,670,460	113,505,550
James A. Parke	309,975,954	12,010,727	18,739,667	113,505,550
James S. Riepe	309,897,927	12,134,049	18,694,372	113,505,550

**Proposal 2**

Approval, on an advisory basis, of the compensation of Genworth’s named executive officers

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
281,363,700	37,986,270	21,376,378	113,505,550

**Proposal 3**

Ratification of the selection of KPMG LLP as the independent registered public accounting firm for 2016

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
431,426,316	7,967,418	14,838,164	N/A