

At the 2017 annual meeting of stockholders of Genworth Financial, Inc. (“Genworth”), held on December 13, 2017, the holders of Genworth’s Class A Common Stock entitled to vote at the meeting (1) elected all ten of the director nominees for the ensuing year, (2) approved, on an advisory basis, the compensation of Genworth’s named executive officers, (3) approved, on an advisory basis, the frequency of the advisory vote to approve the compensation of Genworth’s named executive officers, (4) re-approved the material terms of performance goals for qualified performance-based awards under the 2012 Genworth Financial, Inc. Omnibus Incentive Plan, and (5) ratified the selection of KPMG LLP as Genworth’s independent registered public accounting firm for 2017.

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	300,346,717	9,657,413	1,902,190	105,466,362
G. Kent Conrad	300,828,726	9,288,758	1,788,836	105,466,362
Melina E. Higgins	289,008,122	21,129,488	1,768,710	105,466,362
Thomas J. McInerney	300,044,080	10,116,579	1,745,661	105,466,362
David M. Moffett	299,206,416	10,942,170	1,757,734	105,466,362
Thomas E. Moloney	300,736,789	9,378,200	1,791,331	105,466,362
James A. Parke	298,180,347	11,967,818	1,758,155	105,466,362
Debra J. Perry	300,098,913	10,051,698	1,755,709	105,466,362
Robert P. Restrepo Jr.	300,677,315	9,444,704	1,784,301	105,466,362
James S. Riepe	299,456,602	10,585,466	1,864,252	105,466,362

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>
291,887,842	18,480,815	1,537,663	105,466,362

Proposal 3

Advisory vote to approve frequency of advisory vote on named executive officer compensation

<u>One Year</u>	<u>Two Years</u>	<u>Three Years</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
244,582,454	498,252	64,860,819	1,964,795	105,466,362

Proposal 4

Re-approve material terms of performance goals for qualified performance-based awards under the 2012 Genworth Financial, Inc. Omnibus Incentive Plan

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
293,714,909	16,154,501	2,036,910	105,466,362

Proposal 5

Ratification of the selection of KPMG LLP as the independent registered public accounting firm for 2017

Votes For
406,406,434

Votes Against
5,350,851

Abstentions
5,615,397

Broker Non-Votes
N/A