

At the 2018 annual meeting of stockholders of Genworth Financial, Inc. (“Genworth”), held on December 13, 2018, 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 2018 Genworth Financial, Inc. Omnibus Incentive Plan; and (4) ratified the selection of KPMG LLP as Genworth’s independent registered public accounting firm for 2018.

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	339,409,245	10,905,474	1,205,602	90,708,457
G. Kent Conrad	339,400,879	10,949,643	1,169,799	90,708,457
Melina E. Higgins	328,269,784	22,078,111	1,172,426	90,708,457
Thomas J. McInerney	340,351,885	9,867,515	1,300,921	90,708,457
David M. Moffett	338,717,311	11,623,446	1,179,564	90,708,457
Thomas E. Moloney	340,438,344	9,894,941	1,187,036	90,708,457
Debra J. Perry	340,465,734	9,853,319	1,201,268	90,708,457
Robert P. Restrepo Jr.	340,376,614	9,949,526	1,194,181	90,708,457
James S. Riepe	337,419,375	12,779,982	1,320,964	90,708,457

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>
194,140,279	155,807,823	1,572,219	90,708,457

Proposal 3

Approve the 2018 Genworth Financial, Inc. Omnibus Incentive Plan

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
322,621,238	27,737,705	1,161,378	90,708,457

Proposal 4

Ratification of the selection of KPMG LLP as the independent registered public accounting firm for 2018

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
431,785,524	8,518,574	1,924,680	N/A