



2012 Annual Meeting of Stockholders Results

At the Annual Meeting, held on May 17, 2012, the holders of Genworth's Class A Common Stock entitled to vote at the meeting (1) elected all seven 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 2012 Genworth Financial, Inc. Omnibus Incentive Plan, and (4) ratified the selection of KPMG LLP as Genworth's independent registered public accounting firm for 2012.

The 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>
Steven W. Alesio	350,701,065	32,131,229	4,823,378	51,555,344
William H. Bolinder	356,134,963	26,697,740	4,842,969	51,555,344
Nancy J. Karch	329,830,973	53,031,863	4,812,835	51,555,344
Christine B. Mead	356,660,810	26,197,087	4,817,775	51,555,344
Thomas E. Moloney	355,862,044	26,984,998	4,828,630	51,555,344
James A. Parke	349,733,415	33,113,183	4,829,074	51,555,344
James S. Riepe	349,907,489	32,941,015	4,827,168	51,555,344

Proposal 2

	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
Approval, on an advisory basis, of the compensation of Genworth's named executive officers	363,265,886	19,512,884	4,896,902	51,555,344

Proposal 3

	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
Approval of 2012 Genworth Financial, Inc. Omnibus Incentive Plan	353,240,628	29,601,276	4,833,768	51,555,344

Proposal 4

	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>
Ratification of the selection of KPMG LLP as the independent registered public accounting firm for 2012	422,153,030	11,973,287	5,104,700