

At the 2023 annual meeting of stockholders of Genworth Financial, Inc. (“Genworth”), held on May 18, 2023, 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, on an advisory basis, the frequency of the advisory vote on the compensation of Genworth’s named executive officers, and (4) ratified the selection of KPMG LLP as Genworth’s independent registered public accounting firm for 2023.

The final voting results were as follows:

Proposal 1

Election of Directors

	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
G. Kent Conrad	376,151,715	9,506,848	36,688,736
Karen E. Dyson	376,410,886	9,247,677	36,688,736
Jill R. Goodman	379,539,283	6,119,280	36,688,736
Melina E. Higgins	375,311,290	10,347,273	36,688,736
Thomas J. McInerney	379,009,828	6,648,735	36,688,736
Howard D. Mills, III	380,119,459	5,539,104	36,688,736
Robert P. Restrepo Jr.	378,471,799	7,186,764	36,688,736
Elaine A. Sarsynski	377,387,508	8,271,055	36,688,736
Ramsey D. Smith	380,139,248	5,519,315	36,688,736

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>
365,557,187	18,717,209	1,384,167	36,688,736

Proposal 3

Advisory vote to approve the frequency of the 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>
345,281,774	574,821	37,962,069	1,839,899	36,688,736

Proposal 4

Ratification of the selection of KPMG LLP as the independent registered public accounting firm for 2023

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
407,074,554	14,584,077	688,668	N/A