

11 May 2017

Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

**Genworth Mortgage Insurance Australia Limited (ASX:GMA)
2017 Annual General Meeting Results**

At the Company's Annual General Meeting held earlier today, all resolutions were passed by the required majorities.

Each resolution was decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), attached are the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed and a summary of the direct votes.

Yours faithfully

Prudence Milne
General Counsel & Company Secretary



ANNUAL GENERAL MEETING
Thursday, 11 May, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	417,197,425	15,391,225	409,932	201,070	110,087	94,067	417,874,376 96.43%	15,485,292 3.57%	249,494
2 GRANT OF 360,545 SHARE RIGHTS TO GEORGETTE NICHOLAS, GENWORTH CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	431,857,799	913,270	409,932	59,929	111,679	162,930	432,593,063 99.75%	1,076,200 0.25%	59,929
3 APPROVAL OF INCREASE IN NED FEE POOL	336,080,257	96,529,968	409,932	187,287	41,514	168,530	336,688,635 77.69%	96,698,498 22.31%	235,711
4 POSSIBLE ON-MARKET SHARE BUY-BACK	429,037,670	3,731,264	419,932	52,064	254,875	17,253	429,969,935 99.14%	3,748,517 0.86%	52,064
5 THAT GAYLE TOLLIFSON BE RE ELECTED AS A DIRECTOR OF THE COMPANY	431,529,452	1,228,289	419,932	63,257	244,547	30,062	432,451,389 99.71%	1,258,351 0.29%	63,257
6 THAT DAVID FOSTER BE ELECTED AS A DIRECTOR OF THE COMPANY	398,970,279	33,793,315	419,932	57,404	250,789	22,964	399,898,458 92.20%	33,816,279 7.80%	57,404
7 THAT GAI MCGRATH BE ELECTED AS A DIRECTOR OF THE COMPANY	430,907,722	1,858,728	409,932	64,548	249,164	25,445	431,834,276 99.57%	1,884,173 0.43%	64,548

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item