

7 May 2020

Companies Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

**Genworth Mortgage Insurance Australia Limited (ASX:GMA)  
2020 AGM – Results of Meeting**

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), we attach the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed and a summary of the direct votes.

The release of this announcement was authorised by the Disclosure Committee.

Yours faithfully



**Prudence Milne**  
General Counsel and Company Secretary

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For more information, analysts, investors and other interested parties should contact:

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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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)							Direct Vote(as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)					
			FOR		AGAINST		DISCRETIONARY		ABSTAIN	FOR		AGAINST		FOR		AGAINST		ABSTAIN	RESULT
No.	Short Description	Strike Y/N/NA	Nos.	%	Nos.	%	Nos.	%	Nos.	Nos.	%	Nos.	%	Nos.	%	Nos.	%	Nos.	Passed/Not Carried
1	Remuneration Report	NA	342,078,968	98.45	952,675	0.27	157,825	0.05	489,463	3,916,655	1.13	350,926	0.1	346,201,448	99.62	1,303,601	0.38	489,463	Passed
2	Grant of 160,681 Share Rights to Chief Executive Officer and Managing Director	NA	342,617,174	98.54	466,306	0.13	158,540	0.05	436,911	3,947,924	1.14	495,570	0.14	346,751,638	99.72	961,876	0.28	456,911	Passed
3	Possible on-market share buy-back	NA	339,631,663	97.7	3,413,769	0.98	157,825	0.05	475,674	4,275,624	1.23	165,140	0.05	344,085,112	98.96	3,606,909	1.04	475,674	Passed
4	Re-election of David Foster	NA	337,739,162	97.09	5,506,564	1.58	157,825	0.05	275,380	4,320,628	1.24	120,637	0.03	342,265,615	98.38	5,627,201	1.62	275,380	Passed
5	Re-election of Gai McGrath	NA	342,335,186	98.42	909,526	0.26	158,839	0.05	275,380	4,318,307	1.24	122,958	0.4	346,860,332	99.7	1,032,484	0.3	275,380	Passed
6	Election of Andrea Waters	NA	341,635,438	98.21	1,609,274	0.46	158,839	0.05	275,380	4,304,326	1.24	136,939	0.04	346,146,603	99.5	1,746,213	0.5	275,380	Passed

\*\* - 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

Resolutions Proposed but not put to the Meeting		
No.	Short Description	Reason(s) for not putting the resolution to the meeting
	None	NA