

6 May 2015

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

Dear Sir

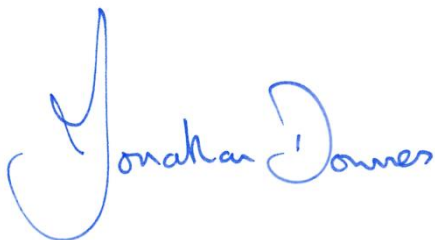
**Genworth Mortgage Insurance Australia Limited (ASX:GMA)
2015 Annual General Meeting Results**

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



Jonathan Downes
General Counsel & Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 6 May, 2015

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	588,180,232	4,713,047	448,218	1,618,083	3,516,090	24,985	592,263,200	4,738,032	1,618,083
2 GRANT OF 230,062 SHARE RIGHTS TO ELLEN COMERFORD, GENWORTH AUSTRALIA CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	558,205,509	34,961,336	447,917	1,429,988	3,493,269	47,806	562,336,616	35,009,142	1,429,988
3 RE-ELECTION OF DIRECTOR LEON RODAY	593,956,213	917,975	457,917	2,645	3,526,122	14,953	598,130,173	932,928	2,645
4 RE-ELECTION OF DIRECTOR SAM MARSICO	593,946,698	924,975	460,432	3,022	3,526,775	13,923	598,123,826	938,898	3,022
5 RE-ELECTION OF DIRECTOR IAN MACDONALD	594,143,006	644,775	468,853	78,116	3,528,452	12,623	598,330,232	657,398	78,116

** - 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