

6 May 2021

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

**Genworth Mortgage Insurance Australia Limited (ASX:GMA)  
2021 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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ANNUAL GENERAL MEETING  
Thursday, 6 May, 2021

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 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 on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	N	287,037,850 98.96%	617,008 0.21%	395,282 0.14%	868,026	1,499,072 0.52%	498,229 0.17%	288,932,204 99.62%	1,115,237 0.38%	868,026	Carried
2	GRANT OF SHARE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	NA	286,706,476 98.68%	1,301,337 0.45%	374,897 0.13%	752,432	1,492,534 0.51%	669,590 0.23%	288,573,907 99.32%	1,970,927 0.68%	812,432	Carried
3	RE-ELECTION OF IAN MACDONALD	NA	287,271,588 98.89%	805,573 0.28%	376,182 0.13%	681,799	1,887,262 0.65%	142,039 0.05%	289,595,032 99.67%	947,612 0.33%	681,799	Carried
4	ELECTION OF GRAHAM MIRABITO	NA	286,911,759 98.73%	1,161,878 0.40%	379,706 0.13%	681,799	1,048,638 0.36%	1,112,486 0.38%	288,400,103 99.22%	2,274,364 0.78%	681,799	Carried

\*\* - 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