

12 May 2022

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

**Genworth Mortgage Insurance Australia Limited (ASX:GMA)
2022 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

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

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ANNUAL GENERAL MEETING
Thursday, 12 May, 2022

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	N	248,505,087 95.06%	2,556,574 0.98%	700,719 0.27%	334,250	8,315,271 3.18%	1,353,933 0.52%	257,541,077 98.50%	3,910,507 1.50%	334,250	Carried
2	GRANT OF SHARE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	NA	249,328,832 95.16%	2,188,224 0.84%	704,119 0.27%	61,235	8,364,156 3.19%	1,436,871 0.55%	258,417,107 98.62%	3,625,095 1.38%	61,235	Carried
3	APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BUY BACK	NA	251,444,734 95.99%	222,056 0.08%	454,119 0.17%	161,501	9,651,764 3.68%	170,263 0.07%	261,570,617 99.85%	392,319 0.15%	161,501	Carried
4	RE-ELECTION OF DUNCAN WEST AS A DIRECTOR	NA	249,000,584 95.01%	2,576,707 0.98%	704,119 0.27%	1,000	8,911,969 3.40%	889,058 0.34%	258,636,672 98.68%	3,465,765 1.32%	1,000	Carried
5	ELECTION OF ALISTAIR MUIR AS A DIRECTOR	NA	251,314,776 95.89%	245,254 0.09%	718,028 0.27%	4,352	8,920,381 3.40%	880,646 0.34%	260,973,185 99.57%	1,125,900 0.43%	4,352	Carried
6	ELECTION OF GERD SCHENKEL AS A DIRECTOR	NA	251,308,291 95.89%	251,739 0.10%	718,028 0.27%	4,352	8,904,981 3.40%	896,046 0.34%	260,951,300 99.56%	1,147,785 0.44%	4,352	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