

GENWORTH MI CANADA INC.

Annual Meeting of Shareholders (the “Meeting”) of Genworth MI Canada Inc. (the “Corporation”) held on June 8, 2017

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations - Section 11.3

Shareholders holding 84.71% of the issued and outstanding common shares of the Corporation as at the record date of April 18, 2017 were represented in person or by proxy at the Meeting.

<u>Matters Voted Upon</u>	<u>Votes For</u>	<u>Votes Withheld</u>
1. The election of Brian Hurley as a director of the Corporation.	97.23% (75,636,555)	2.77% (2,155,665)
2. The election of Sidney Horn as a director of the Corporation.	98.98% (76,999,690)	1.02% (792,530)
3. The election of Andrea Bolger as a director of the Corporation.	99.74% (77,589,733)	0.26% (202,487)
4. The election of Sharon Giffen as a director of the Corporation.	99.90% (77,717,325)	0.10% (74,895)
5. The election of Rohit Gupta as a director of the Corporation.	97.27% (75,668,469)	2.73% (2,123,751)
6. The election of Stuart Levings as a director of the Corporation.	98.27% (76,450,064)	1.73% (1,342,156)
7. The election of Neil Parkinson as a director of the Corporation.	99.88% (77,701,968)	0.12% (90,252)
8. The election of Leon Roday as a director of the Corporation.	95.91% (74,612,601)	4.09% (3,179,619)
9. The election of Jerome Upton as a director of the Corporation.	97.27% (75,666,345)	2.73% (2,125,875)
10. The appointment of KPMG LLP, to serve as auditors of the Corporation for the ensuing year and the authorization of the directors to fix their remuneration as such.	99.95% (77,839,888)	0.05% (39,370)

Dated this 8th day of June, 2017.

GENWORTH MI CANADA INC.

By: (signed) "Winsor Macdonell"
Name: Winsor Macdonell
Title: Senior Vice President, General Counsel
and Secretary