

GENWORTH MI CANADA INC.

Annual Meeting of Shareholders (the “Meeting”) of Genworth MI Canada Inc. (the “Corporation”) held on June 5, 2019

REPORT OF VOTING RESULTS

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

Shareholders holding 88.21% of the issued and outstanding common shares of the Corporation as at the record date of April 23, 2019 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.	88.91% (68,655,173)	11.09% (8,564,076)
2. The election of Sidney Horn as a director of the Corporation.	98.01% (75,682,451)	1.99% (1,536,798)
3. The election of Andrea Bolger as a director of the Corporation.	99.25% (76,636,676)	0.75% (582,573)
4. The election of Sharon Giffen as a director of the Corporation.	99.66% (76,958,681)	0.34% (260,568)
5. The election of Rohit Gupta as a director of the Corporation.	89.65% (69,226,530)	10.35% (7,992,719)
6. The election of Stuart Levings as a director of the Corporation.	92.35% (71,311,869)	7.65% (5,907,380)
7. The election of Neil Parkinson as a director of the Corporation.	99.67% (76,967,646)	0.33% (251,603)
8. The election of Rajinder Singh as a director of the Corporation.	88.08% (68,011,267)	11.92% (9,207,982)
9. The election of Jerome Upton as a director of the Corporation.	89.65% (69,226,681)	10.35% (7,992,568)
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.	99.97% (77,247,488)	0.03% (20,066)

Dated this 5th day of June, 2019.

GENWORTH MI CANADA INC.

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