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Genworth MI Canada Inc. Announces Annual General Meeting Voting Results

Toronto, ON (June 5, 2019) – Genworth MI Canada Inc. (the “**Company**”) (TSX: MIC) announced at its annual general meeting held on June 5, 2019 the resolutions proposed in the Company's proxy circular were carried. The detailed results are as follows.

1. Election of each of the following nine nominees as directors of the Company:

	Votes For		Votes Withheld	
	#	%	#	%
Brian Hurley	68,655,173	88.91%	8,564,076	11.09%
Sidney Horn	75,682,451	98.01%	1,536,798	1.99%
Andrea Bolger	76,636,676	99.25%	582,573	0.75%
Sharon Giffen	76,958,681	99.66%	260,568	0.34%
Rohit Gupta	69,226,530	89.65%	7,992,719	10.35%
Stuart Levings	71,311,869	92.35%	5,907,380	7.65%
Neil Parkinson	76,967,646	99.67%	251,603	0.33%
Rajinder Singh	68,011,267	88.08%	9,207,982	11.92%
Jerome Upton	69,226,681	89.65%	7,992,568	10.35%

2. Appointment of KPMG LLP as auditors of the Company:

Votes For		Votes Withheld	
#	%	#	%
77,247,488	99.97%	20,066	0.03%

About Genworth MI Canada Inc.

Genworth MI Canada Inc. (TSX: MIC) through its subsidiary, Genworth Financial Mortgage Insurance Company Canada (“**Genworth Canada**”), is the largest private residential mortgage insurer in Canada. The Company provides mortgage default insurance to Canadian residential mortgage lenders, making homeownership more accessible to first-time homebuyers. Genworth Canada differentiates itself through customer service excellence, innovative processing technology, and a robust risk management framework. For more than two decades, Genworth Canada has supported the housing market by providing thought leadership and a focus on the safety and soundness of the mortgage finance system. As at March 31, 2019, the Company had \$6.9 billion total assets and \$4.1 billion total shareholders' equity. Find out more at www.genworth.ca.

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