

GENWORTH MI CANADA INC.

Annual Meeting of Shareholders (the “Meeting”) of Genworth MI Canada Inc. (the “Corporation”) held on June 3, 2020

REPORT OF VOTING RESULTS

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

Shareholders holding 85.96% of the issued and outstanding common shares of the Corporation as at the record date of April 21, 2020 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 Andrea Bolger as a director of the Corporation.	99.40% (73,428,634)	0.60% (445,691)
2. The election of Paul Forestell as a director of the Corporation.	96.36% (71,184,931)	3.64% (2,689,394)
3. The election of Sharon Giffen as a director of the Corporation.	99.82% (73,739,684)	0.18% (134,641)
4. The election of Sidney Horn as a director of the Corporation.	95.25% (70,362,420)	4.75% (3,511,905)
5. The election of Martin Laguerre as a director of the Corporation.	94.70% (69,957,509)	5.30% (3,916,816)
6. The election of Stuart Levings as a director of the Corporation.	98.34% (72,651,234)	1.66% (1,223,091)
7. The election of David Nowak as a director of the Corporation.	94.71% (69,965,349)	5.29% (3,908,976)
8. The election of Erson Olivan as a director of the Corporation.	95.12% (70,271,187)	4.88% (3,603,138)
9. The election of Neil Parkinson as a director of the Corporation.	99.78% (73,708,533)	0.22% (165,792)
10. The appointment of Ernst & Young LLP, to serve as auditors of the Corporation for the ensuing year and the authorization of the directors to fix their remuneration as such.	99.72% (73,964,646)	0.28% (206,969)

Dated this 3rd day of June, 2020.

GENWORTH MI CANADA INC.

By: "Winsor Macdonell" (signed)
Name: Winsor Macdonell
Title: SVP, General Counsel
and Secretary