

At the 2026 annual meeting of stockholders of Genworth Financial, Inc. (“Genworth”), held on May 20, 2026, the holders of Genworth’s Common Stock entitled to vote at the meeting (1) elected all ten of the director nominees for the ensuing year, (2) approved, on an advisory basis, the compensation of Genworth’s named executive officers, (3) approved the 2026 Genworth Financial, Inc. Associate Stock Purchase Plan, and (4) ratified the selection of KPMG LLP as Genworth’s independent registered public accounting firm for 2026.

The final voting results were as follows:

**Proposal 1**

Election of Directors

	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
G. Kent Conrad	300,269,224	14,013,603	725,096	30,908,201
Karen E. Dyson	305,435,820	8,848,139	723,964	30,908,201
Jill R. Goodman	306,447,780	7,774,792	785,351	30,908,201
Melina E. Higgins	302,173,874	12,106,978	727,071	30,908,201
Thomas J. McInerney	305,112,012	9,210,376	685,535	30,908,201
Howard D. Mills, III	306,642,543	7,639,248	726,132	30,908,201
Robert P. Restrepo Jr.	306,616,283	7,665,551	726,089	30,908,201
Elaine A. Sarsynski	306,749,032	7,528,670	730,221	30,908,201
Ramsey D. Smith	306,779,465	7,442,309	786,149	30,908,201
Steven C. Van Wyk	306,516,593	7,757,493	733,837	30,908,201

**Proposal 2**

Advisory vote to approve named executive officer compensation

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
303,193,071	10,747,307	1,067,545	30,908,201

**Proposal 3**

Approve the 2026 Genworth Financial, Inc. Associate Stock Purchase Plan

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
307,109,681	6,845,268	1,052,974	30,908,201

**Proposal 4**

Ratification of the selection of KPMG LLP as the independent registered public accounting firm for 2026

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
333,181,180	7,183,102	5,551,842	N/A