

10 May 2018

Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

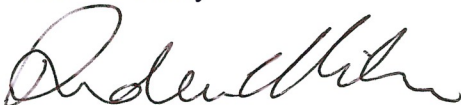
**Genworth Mortgage Insurance Australia Limited (ASX:GMA)
2018 Annual General Meeting Results**

At the Company's Annual General Meeting held earlier today, all resolutions were passed by the required majorities.

Each resolution was decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), attached are the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed and a summary of the direct votes.

Yours faithfully



Prudence Milne
General Counsel & Company Secretary



ANNUAL GENERAL MEETING
Thursday, 10 May, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 REMUNERATION REPORT	366,060,186	2,013,082	554,179	442,203	4,593,195	1,464,623	371,337,446 99.07%	3,477,705 0.93%	442,203
2 GRANT OF SHARE RIGHTS TO GEORGETTE NICHOLAS, GENWORTH CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	366,625,639	1,548,027	567,879	281,901	5,683,991	507,912	373,027,123 99.45%	2,055,939 0.55%	301,901
3 POSSIBLE ON-MARKET SHARE BUY-BACK	365,796,358	2,462,427	575,571	108,660	6,155,172	114,330	372,884,296 99.31%	2,576,757 0.69%	108,660
4 THAT IAN MACDONALD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	367,880,368	329,019	575,964	209,693	4,942,443	1,201,697	373,755,970 99.59%	1,530,716 0.41%	209,693
5 THAT LEON RODAY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	339,357,925	28,673,768	780,080	184,750	5,001,214	1,197,612	345,455,879 92.04%	29,875,140 7.96%	221,525

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item