



2008 Annual Meeting of Stockholders Results

The annual meeting of stockholders of Genworth Financial, Inc. was held on May 13, 2008. Stockholders elected for the ensuing year all of the director nominees and ratified the selection of KPMG LLP as Genworth's independent registered public accounting firm for 2008.

The voting results were as follows:

Management Proposal

	Votes Cast		Abstain
	For	Against	
Ratification of the selection of KPMG LL as the independent registered public accounting firm for 2008	379,802,096	1,690,003	2,922,324

Election of Directors

	Votes Cast		Abstain
	For	Against	
Frank J. Borelli	369,672,630	11,345,789	3,396,003
Michael D. Fraizer	376,801,539	4,208,205	3,404,679
Nancy J. Karch	369,984,872	11,036,516	3,393,035
J. Robert "Bob" Kerrey	377,186,887	3,823,646	3,403,891
Risa J. Lavizzo-Mourey	380,581,616	424,491	3,408,319
Saiyid T. Naqvi	379,941,390	1,068,972	3,404,062
James A. Parke	380,617,098	402,207	3,395,118
James S. Riepe	370,247,344	10,769,727	3,397,355
Barrett A. Toan	380,583,805	424,767	3,405,853
Thomas B. Wheeler	369,817,464	11,198,614	3,398,344