



6 MAY 2021  
**Annual  
General  
Meeting**

# Board of Directors

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**Ian MacDonald**  
Chairman, Independent



**Pauline Blight-Johnston**  
CEO & Managing Director



**David Foster**  
Director, Independent



**Gai McGrath**  
Director, Independent



**Graham Mirabito**  
Director, Independent



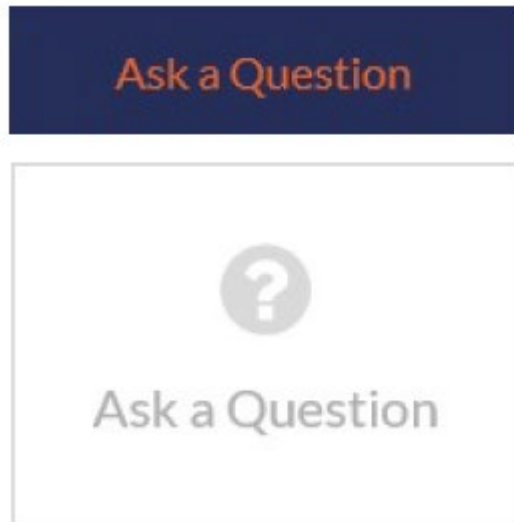
**Andrea Waters**  
Director, Independent



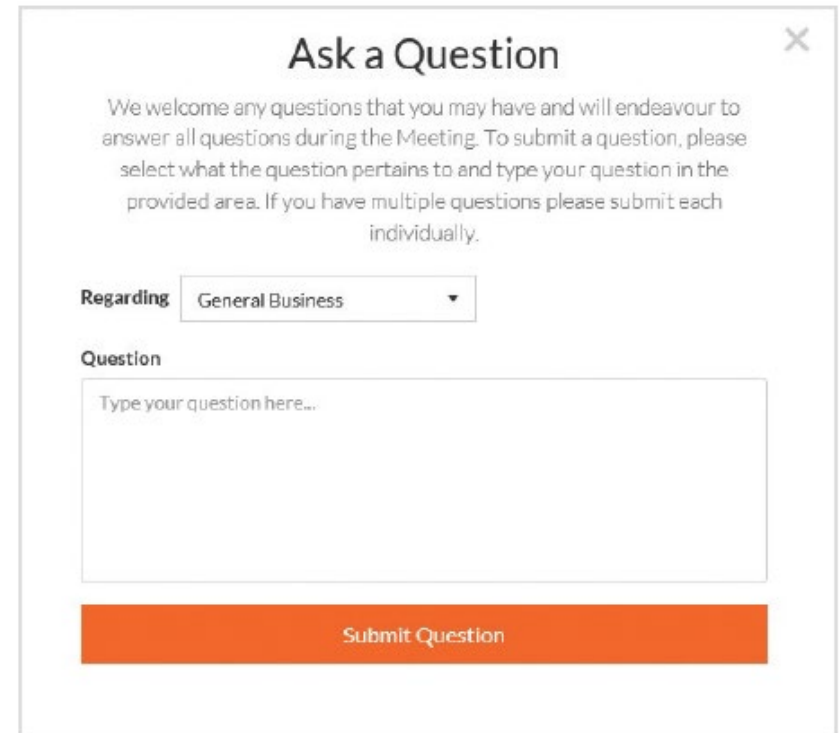
**Duncan West**  
Director, Independent

# How to ask a question

You will only be able to ask a question after you have registered to vote. If you would like to ask a question, click on the “Ask a Question” box either at the top or bottom of the webpage.



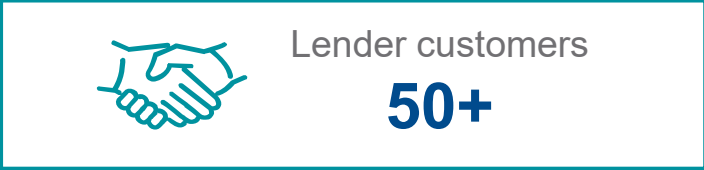
The “Ask a Question” box will then pop up with two sections for you to complete:

The screenshot shows a pop-up window titled "Ask a Question" with a close button (X) in the top right corner. The text inside reads: "We welcome any questions that you may have and will endeavour to answer all questions during the Meeting. To submit a question, please select what the question pertains to and type your question in the provided area. If you have multiple questions please submit each individually." Below this text is a "Regarding" section with a dropdown menu currently set to "General Business". Underneath is a "Question" section with a large text input field containing the placeholder text "Type your question here...". At the bottom of the form is an orange button labeled "Submit Question".

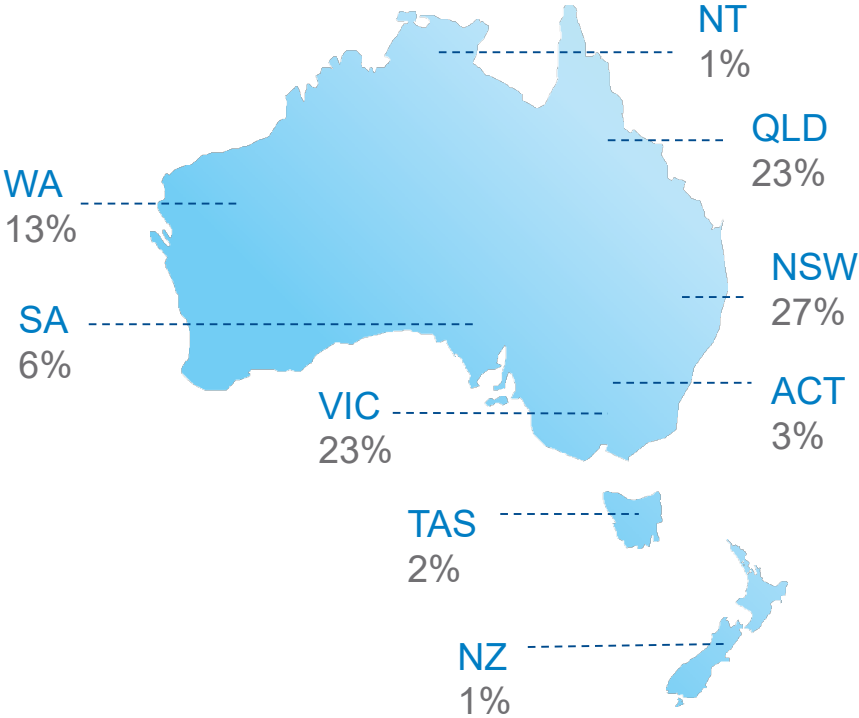
# Chairman's address

# Supporting the dream of home ownership

FY20 highlights



**\$305.7b** Insured home loans



Data as at 31 December 2020



# CEO's address

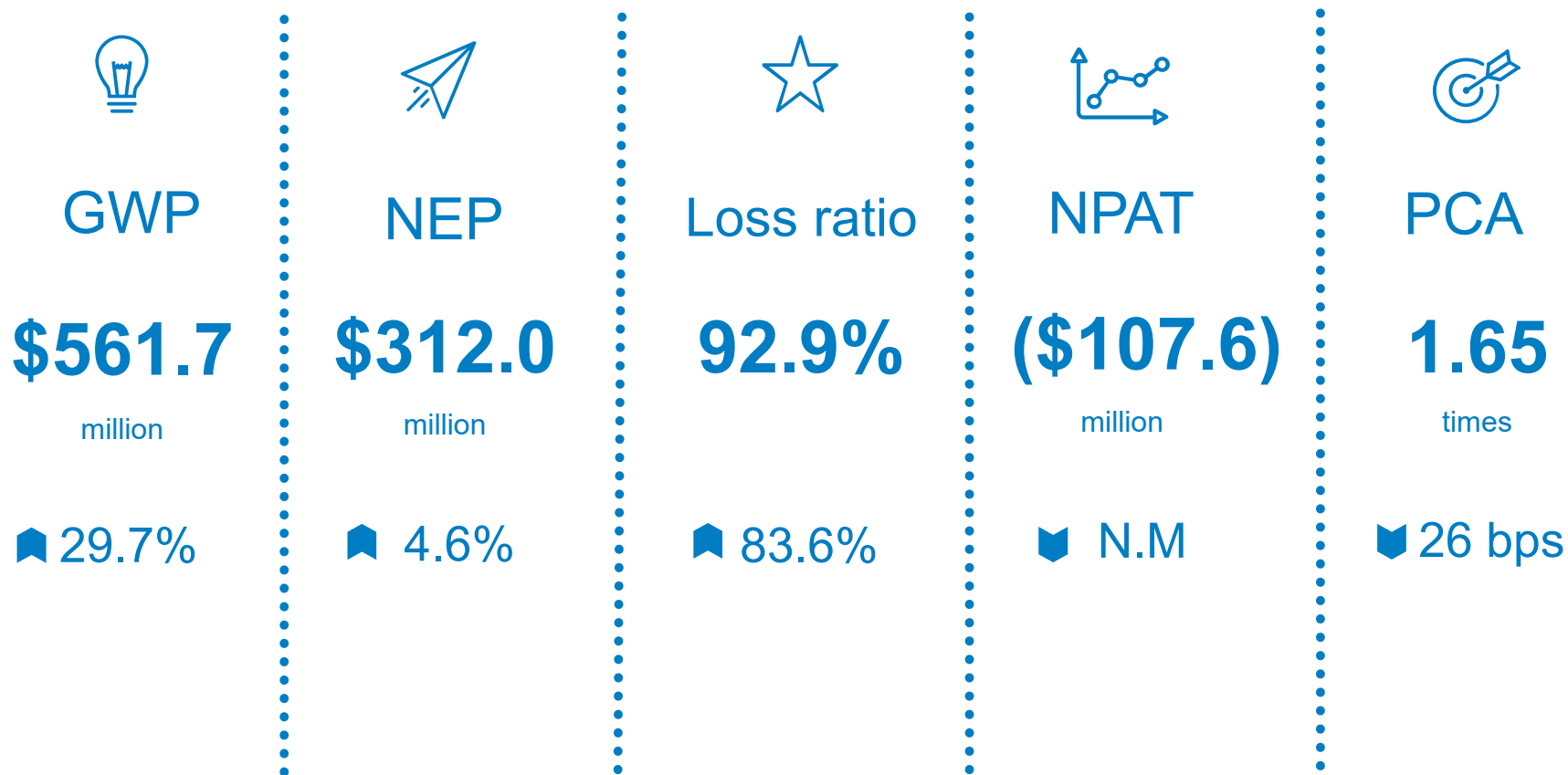
# Our approach to sustainability

## Sustainability framework



# Full year 2020

## Financial snapshot



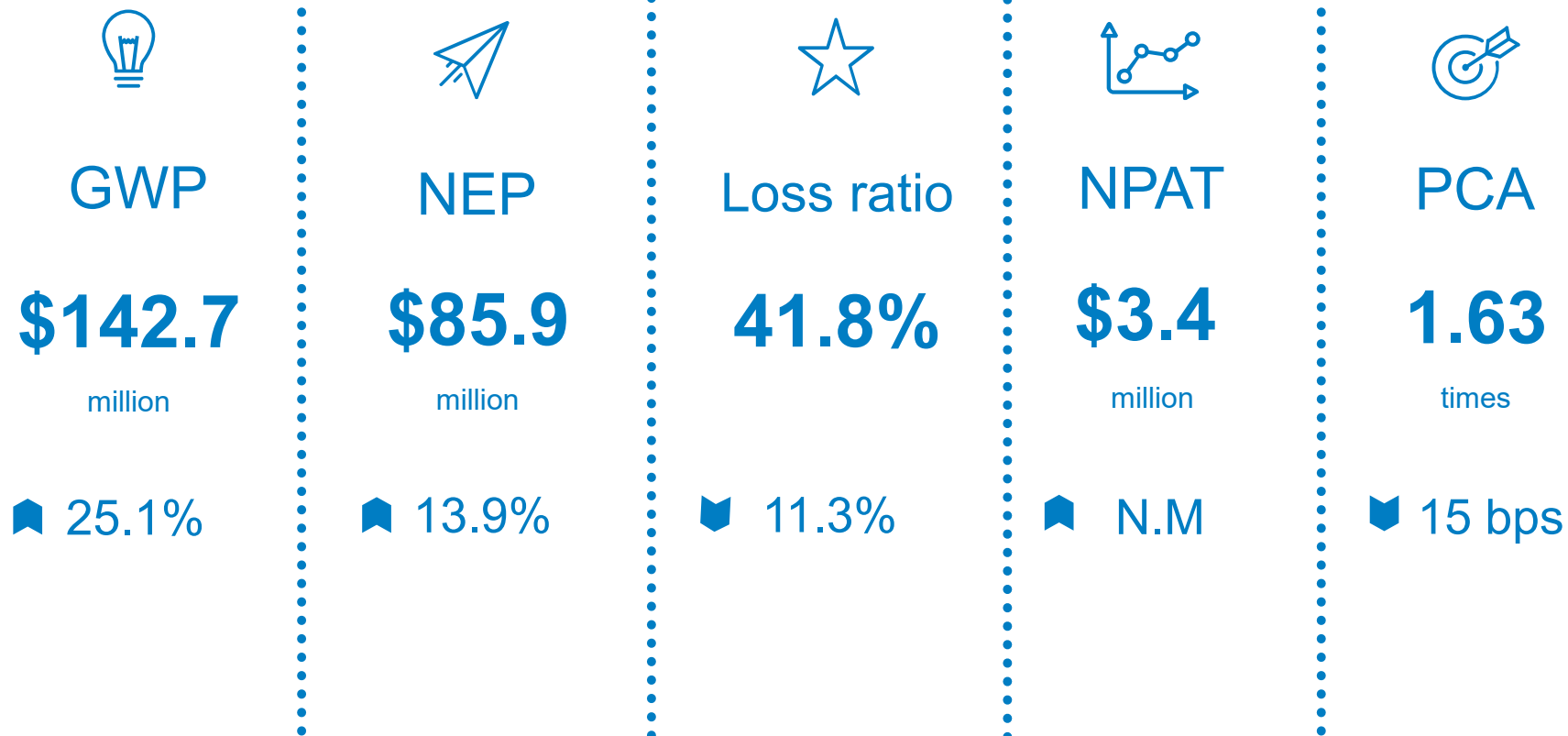
*Note: % increase represents FY20 v FY19*

*N.M. Not Meaningful (increases or decreases greater than 100%)*



# First quarter 2021

## Financial snapshot



*Note: % increase represents 1Q20 v 1Q19*

*N.M. Not Meaningful (increases or decreases greater than 100%)*

# Strategic customer focus

Repositioning the customer value proposition for sustainable growth



Improve the efficiency and competitiveness of LMI



Reimagine LMI for a new generation of homebuyers



Leverage our core capabilities into complementary offerings



## General questions

# Items of business

# Consideration of reports

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To receive and consider the Company's annual financial report, directors' report and auditor's report for the financial year ended 31 December 2020.

**Note:** there is no requirement for shareholders to approve these reports.

# Resolution 1

## Remuneration report

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“That the Company’s remuneration report for the financial year ended 31 December 2020 be adopted”

### Proxy and direct votes received prior to the meeting

| <b>For</b>  | <b>Against</b> | <b>Open</b> |
|-------------|----------------|-------------|
| 288,536,922 | 1,115,237      | 395,282     |
| 99.48%      | 0.38%          | 0.14%       |

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# Resolution 2

## Grant of 311,593 Share Rights to Chief Executive Officer and Managing Director

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“That approval is given, for all purposes, including for the purpose of ASX Listing Rule 10.14, for the grant to Genworth’s Chief Executive Officer and Managing Director, Pauline Blight-Johnston, of 311,593 Share Rights under the Company’s Share Rights Plan, in accordance with the Share Right Plan Rules, and as described in the Explanatory Notes accompanying the Notice of 2021 Annual General Meeting.”

### Proxy and direct votes received prior to the meeting

| For         | Against   | Open    |
|-------------|-----------|---------|
| 288,199,010 | 1,970,927 | 374,897 |
| 99.19%      | 0.68%     | 0.13%   |

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# Resolution 3

## Re-election of Director Ian MacDonald

“That Ian MacDonald be re-elected as a Director of the Company.”



Proxy and direct votes received prior to the meeting

| For         | Against | Open    |
|-------------|---------|---------|
| 289,158,850 | 947,612 | 376,182 |
| 99.54%      | 0.33%   | 0.13%   |



# Resolution 4

## Election of Director Graham Mirabito

“That Graham Mirabito be elected as a Director of the Company.”



### Proxy and direct votes received prior to the meeting

| For         | Against   | Open    |
|-------------|-----------|---------|
| 287,960,397 | 2,274,364 | 379,706 |
| 99.09%      | 0.78%     | 0.13%   |

**Genworth**



®