



Genworth 
General Meeting

15 November 2022

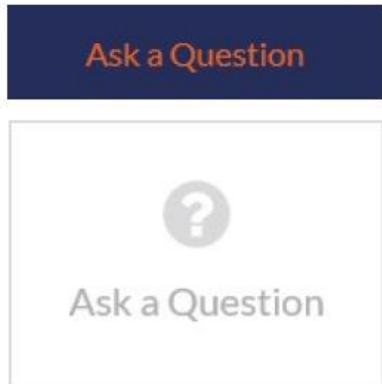
How to ask a question

Online and by phone

Online platform:

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.

A white pop-up form titled "Ask a Question" with a close button (X) in the top right corner. The form contains a welcome message: "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 is a "Regarding" dropdown menu with "General Business" selected. Underneath is a "Question" section with a text input field containing the placeholder "Type your question here...". At the bottom of the form is an orange "Submit Question" button.

Phone participation:

- Call 1800 592 202 and, when prompted, enter your unique PIN followed by the hash key (#). Please mute your computer if you have joined the online platform
- If you do not have your unique PIN, please call Link on 1800 990 363
- When the Chairman calls for questions, press ***1** to notify the operator that you have a question
- When it is your time to ask you question, the moderator will introduce you to the meeting. Please unmute your phone and ask your question



CEO's address



Pauline Blight-Johnston
CEO & Managing Director



Items of business



Ian MacDonald
Chairman, Independent

Resolution 1

Approval of Change of Company Name to Helia Group Limited

“That, for the purposes of section 157(1) and section 136(2) of the Corporations Act and for all other purposes, the Company's name be changed from “Genworth Mortgage Insurance Australia Limited” to “Helia Group Limited”, and the Company's Constitution be amended to reflect the change of name, by changing all references to “Genworth Mortgage Insurance Australia Limited” in the Company's Constitution to “Helia Group Limited”, with effect from the date that ASIC updates its register to reflect the new name.”

Proxy and direct votes received prior to the meeting

For	Against	Open
236,307,214	4,097,992	863,223
97.94%	1.70%	0.36%



Thank you