

15 November 2022

Companies Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

**Genworth Mortgage Insurance Australia Limited (ASX:GMA)
2022 General Meeting – Results of Meeting**

At the Company's General Meeting held earlier today, the resolution relating to the change of the Company's name to Helia Group Limited and consequential changes to the Company's Constitution, was passed by the required majority.

The 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), we attach the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed and a summary of the direct votes.

The release of this announcement was authorised by the Disclosure Committee.

Yours faithfully



Prudence Milne
General Counsel and Company Secretary

For more information, analysts, investors and other interested parties should contact:

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GENWORTH MORTGAGE INSURANCE AUSTRALIA LIMITED

RESULT OF SPECIAL GENERAL MEETING (ASX REPORT)

SPECIAL GENERAL MEETING
Tuesday, 15 November, 2022

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	APPROVAL OF CHANGE OF COMPANY NAME TO HELIA GROUP LIMITED	NA	236,307,214 97.94%	4,097,992 1.70%	863,223 0.36%	74,935	237,171,862 98.30%	4,097,992 1.70%	74,935	Carried

** - 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