

GENWORTH FINANCIAL INC
Form 8-K
May 13, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES EXCHANGE ACT OF 1934

May 12, 2016

Date of Report

(Date of earliest event reported)

GENWORTH FINANCIAL, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-32195
(Commission

File Number)

80-0873306
(I.R.S. Employer

Identification No.)

6620 West Broad Street, Richmond, VA
(Address of principal executive offices)

(804) 281-6000

23230
(Zip Code)

(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2 below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders.

At the 2016 annual meeting of stockholders of Genworth Financial, Inc. (Genworth), held on May 12, 2016, the holders of Genworth's Class A Common Stock entitled to vote at the meeting (1) elected all nine of the director nominees for the ensuing year, (2) approved, on an advisory basis, the compensation of Genworth's named executive officers, and (3) ratified the selection of KPMG LLP as Genworth's independent registered public accounting firm for 2016.

The final voting results were as follows:

Proposal 1

Election of directors

| | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|---------------------|------------------|----------------------|--------------------|-----------------------------|
| William H. Bolinder | 284,687,703 | 37,298,644 | 18,740,001 | 113,505,550 |
| G. Kent Conrad | 308,280,316 | 13,690,770 | 18,755,262 | 113,505,550 |
| Melina E. Higgins | 308,258,835 | 13,757,179 | 18,710,334 | 113,505,550 |
| Thomas J. McInerney | 312,300,242 | 9,723,515 | 18,702,591 | 113,505,550 |
| David M. Moffett | 307,499,338 | 14,481,461 | 18,745,549 | 113,505,550 |
| Thomas E. Moloney | 310,876,121 | 11,151,391 | 18,698,836 | 113,505,550 |
| John R. Nichols | 312,852,687 | 9,203,201 | 18,670,460 | 113,505,550 |
| James A. Parke | 309,975,954 | 12,010,727 | 18,739,667 | 113,505,550 |
| James S. Riepe | 309,897,927 | 12,134,049 | 18,694,372 | 113,505,550 |

Proposal 2

| | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|--|------------------|----------------------|--------------------|-----------------------------|
| Approval, on an advisory basis, of the compensation of Genworth's named executive officers | 281,363,700 | 37,986,270 | 21,376,378 | 113,505,550 |

Proposal 3

| | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|---|------------------|----------------------|--------------------|-----------------------------|
| Ratification of the selection of KPMG LLP as the independent registered public accounting firm for 2016 | 431,426,316 | 7,967,418 | 14,838,164 | N/A |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GENWORTH FINANCIAL, INC.

Date: May 13, 2016

By: */s/ Ward E. Bobitz*
Ward E. Bobitz
Executive Vice President and General Counsel