

GENWORTH FINANCIAL INC

FORM 8-K

(Current report filing)

Filed 05/14/10 for the Period Ending 05/12/10

Address	6620 WEST BROAD STREET RICHMOND, VA 23230
Telephone	804-281-6000
CIK	0001276520
Symbol	GNW
SIC Code	6311 - Life Insurance
Industry	Insurance (Life)
Sector	Financial
Fiscal Year	12/31

**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, 2010
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)

33-1073076
(I.R.S. Employer
Identification No.)

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

23230
(Zip Code)

(804) 281-6000
(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))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

The 2010 annual meeting of stockholders of Genworth Financial, Inc. was held on May 12, 2010. Stockholders elected for the ensuing year all of the director nominees, re-approved the material terms of performance goals for qualified performance-based awards under the 2004 Genworth Financial, Inc. Omnibus Incentive Plan and ratified the selection of KPMG LLP as our independent registered public accounting firm for 2010.

The voting results were as follows:

Proposal 1

Election of Directors

	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
Steven W. Alesio	387,701,883	410,035	195,738	45,551,450
Michael D. Fraizer	381,863,471	6,247,356	196,829	45,551,450
Nancy J. Karch	359,862,045	28,263,613	181,998	45,551,450
J. Robert "Bob" Kerrey	382,796,280	5,315,065	196,311	45,551,450
Risa J. Lavizzo-Mourey	387,297,786	812,325	197,545	45,551,450
Christine B. Mead	387,604,892	504,160	198,604	45,551,450
Thomas E. Moloney	387,622,638	481,365	203,653	45,551,450
James A. Parke	387,623,873	491,532	192,251	45,551,450
James S. Riepe	359,742,803	28,361,482	203,371	45,551,450

Proposal 2

	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>
Re-approval of the material terms of performance goals for qualified performance-based awards under the 2004 Genworth Financial, Inc. Omnibus Incentive Plan	347,669,695	85,352,133	837,278

Proposal 3

	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>
Ratification of the selection of KPMG LLP as the independent registered public accounting firm for 2010	430,684,298	2,796,515	378,293

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.

Date: May 14, 2010

GENWORTH FINANCIAL, INC.

By: /s/ Leon E. Roday

Leon E. Roday
Senior Vice President,
General Counsel and Secretary