



AGM 2016 resolutions

Resolutions of the Annual General Meeting of Shareholders (AGM) of Aegon N.V. held on Friday, May 20, 2016.

3.3 Annual Accounts 2015: Proposal to adopt the Annual Accounts 2015

Overview votes	
Number of shares for which votes have been cast	1,434,441,472
Number of validly cast votes	1,434,441,472
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	66.36%
Number of votes cast "for"	1,431,977,301
Percentage of votes "for"	99.90%
Number of votes cast "against"	1,370,895
Percentage of votes "against"	0.10%
Number of votes withheld	1,093,276

4. Proposal to approve the final dividend 2015

Overview votes	
Number of shares for which votes have been cast	1,434,441,239
Number of validly cast votes	1,434,441,239
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	66.36%
Number of votes cast "for"	1,427,303,944
Percentage of votes "for"	99.55%
Number of votes cast "against"	6,406,881
Percentage of votes "against"	0.45%
Number of votes withheld	730,414

* In accordance with the Voting Rights Agreement between Aegon N.V. and Vereniging Aegon, in the ordinary course of business, Vereniging Aegon may exercise one vote only for every 40 Common Shares B it holds. In line with the Company's Articles of Association, the Common Shares B for which no voting rights have been exercised during this meeting have not been taken into account in determining the issued capital.

5. Proposal to release the members of the Executive Board from liability for their duties

Overview votes	
Number of shares for which votes have been cast	1,434,386,606
Number of validly cast votes	1,434,386,606
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	66.36%
Number of votes cast "for"	1,387,535,602
Percentage of votes "for"	98.43%
Number of votes cast "against"	22,166,263
Percentage of votes "against"	1.57%
Number of votes withheld	24,684,741

6. Proposal to release the members of the Supervisory Board from liability for their duties

Overview votes	
Number of shares for which votes have been cast	1,434,438,796
Number of validly cast votes	1,434,438,796
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	66.36%
Number of votes cast "for"	1,387,467,382
Percentage of votes "for"	98.42%
Number of votes cast "against"	22,250,616
Percentage of votes "against"	1.58%
Number of votes withheld	24,720,798

7. Proposal to reappoint Mr. Robert Routs to the Supervisory Board

Overview votes	
Number of shares for which votes have been cast	1,434,450,422
Number of validly cast votes	1,434,450,422
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	66.36%
Number of votes cast "for"	1,248,892,518
Percentage of votes "for"	88.34%
Number of votes cast "against"	164,796,264
Percentage of votes "against"	11.66%
Number of votes withheld	20,761,640

* In accordance with the Voting Rights Agreement between Aegon N.V. and Vereniging Aegon, in the ordinary course of business, Vereniging Aegon may exercise one vote only for every 40 Common Shares B it holds. In line with the Company's Articles of Association, the Common Shares B for which no voting rights have been exercised during this meeting have not been taken into account in determining the issued capital.

8. Proposal to reappoint Mr. Ben van der Veer to the Supervisory Board

Overview votes	
Number of shares for which votes have been cast	1,434,450,422
Number of validly cast votes	1,434,450,422
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	66.36%
Number of votes cast "for"	1,394,112,194
Percentage of votes "for"	97.38%
Number of votes cast "against"	37,525,384
Percentage of votes "against"	2.62%
Number of votes withheld	2,812,844

9. Proposal to reappoint Mr. Dirk Verbeek to the Supervisory Board

Overview votes	
Number of shares for which votes have been cast	1,434,383,252
Number of validly cast votes	1,434,383,252
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	66.36%
Number of votes cast "for"	1,405,341,235
Percentage of votes "for"	98.16%
Number of votes cast "against"	26,296,022
Percentage of votes "against"	1.84%
Number of votes withheld	2,745,995

10. Proposal to approve that the Company's subsidiaries may pay variable compensation up to 200% of annual fixed compensation to their employees working outside Europe

Overview votes	
Number of shares for which votes have been cast	1,434,380,562
Number of validly cast votes	1,434,380,562
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	66.36%
Number of votes cast "for"	1,404,015,729
Percentage of votes "for"	97.99
Number of votes cast "against"	28,766,344
Percentage of votes "against"	2.01%
Number of votes withheld	1,598,489

* In accordance with the Voting Rights Agreement between Aegon N.V. and Vereniging Aegon, in the ordinary course of business, Vereniging Aegon may exercise one vote only for every 40 Common Shares B it holds. In line with the Company's Articles of Association, the Common Shares B for which no voting rights have been exercised during this meeting have not been taken into account in determining the issued capital.

11. Proposal to cancel all common shares repurchased during the EUR 400 million share buyback program

Overview votes	
Number of shares for which votes have been cast	1,433,749,177
Number of validly cast votes	1,433,749,177
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	66.33%
Number of votes cast "for"	1,430,483,246
Percentage of votes "for"	99.88%
Number of votes cast "against"	1,705,175
Percentage of votes "against"	0.12%
Number of votes withheld	1,560,756

12. Proposal to authorize the Executive Board to issue common shares

Overview votes	
Number of shares for which votes have been cast	1,434,450,472
Number of validly cast votes	1,434,450,472
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	66.36%
Number of votes cast "for"	1,324,100,785
Percentage of votes "for"	92.38%
Number of votes cast "against"	109,229,256
Percentage of votes "against"	7.62%
Number of votes withheld	1,120,431

13. Proposal to authorize the Executive Board to restrict or exclude pre-emptive rights upon issuing common shares

Overview votes	
Number of shares for which votes have been cast	1,434,436,008
Number of validly cast votes	1,434,436,008
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	66.36%
Number of votes cast "for"	1,257,713,661
Percentage of votes "for"	87.76%
Number of votes cast "against"	175,360,876
Percentage of votes "against"	12.24%
Number of votes withheld	1,361,471

* In accordance with the Voting Rights Agreement between Aegon N.V. and Vereniging Aegon, in the ordinary course of business, Vereniging Aegon may exercise one vote only for every 40 Common Shares B it holds. In line with the Company's Articles of Association, the Common Shares B for which no voting rights have been exercised during this meeting have not been taken into account in determining the issued capital.

14. Proposal to authorize the Executive Board to issue common shares under incentive plans

Overview votes	
Number of shares for which votes have been cast	1,434,443,780
Number of validly cast votes	1,434,443,780
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	66.36%
Number of votes cast "for"	1,421,947,360
Percentage of votes "for"	99.22%
Number of votes cast "against"	11,193,768
Percentage of votes "against"	0.78%
Number of votes withheld	1,302,652

15. Proposal to authorize the Executive Board to acquire shares in the Company

Overview votes	
Number of shares for which votes have been cast	1,434,432,712
Number of validly cast votes	1,434,432,712
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	66.36%
Number of votes cast "for"	1,429,978,032
Percentage of votes "for"	99.82%
Number of votes cast "against"	2,576,900
Percentage of votes "against"	0.18%
Number of votes withheld	1,877,780

* In accordance with the Voting Rights Agreement between Aegon N.V. and Vereniging Aegon, in the ordinary course of business, Vereniging Aegon may exercise one vote only for every 40 Common Shares B it holds. In line with the Company's Articles of Association, the Common Shares B for which no voting rights have been exercised during this meeting have not been taken into account in determining the issued capital.