

**Resolutions of the Annual General Meeting of Shareholders (AGM) of AEGON N.V.
(the "Company") held on Thursday, April 29, 2010.**

3.3 Annual Accounts 2009: Proposal to adopt the Annual Accounts 2009

OVERVIEW VOTES		
FOR	1,074,260,716	99.76%
AGAINST	1,307,422	0.12%
ABSTAIN	1,297,621	0.12%
TOTAL	1,076,865,759	100.00%

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

OVERVIEW VOTES		
FOR	1,061,391,097	98.56%
AGAINST	10,873,773	1.01%
ABSTAIN	4,600,889	0.43%
TOTAL	1,076,865,759	100.00%

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

OVERVIEW VOTES		
FOR	1,061,262,547	98.55%
AGAINST	10,982,195	1.02%
ABSTAIN	4,621,017	0.43%
TOTAL	1,076,865,759	100.00%

7. Proposal to appoint the independent auditor

OVERVIEW VOTES		
FOR	1,073,490,080	99.69%
AGAINST	2,870,632	0.27%
ABSTAIN	505,047	0.04%
TOTAL	1,076,865,759	100.00%

8. Proposal to amend the Articles of Association of the Company

OVERVIEW VOTES		
FOR	997,154,255	92.60%
AGAINST	75,494,147	7.01%
ABSTAIN	4,217,357	0.39%
TOTAL	1,076,865,759	100.00%

9. Proposal to adopt a new Executive Board Remuneration Policy

OVERVIEW VOTES		
FOR	1,045,653,792	97.10%
AGAINST	22,720,449	2.11%
ABSTAIN	8,491,518	0.79%
TOTAL	1,076,865,759	100.00%

10. Proposal to adopt amendments to the Supervisory Board Remuneration Policy

OVERVIEW VOTES		
FOR	1,065,416,806	98.94%
AGAINST	5,677,103	0.53%
ABSTAIN	5,771,850	0.53%
TOTAL	1,076,865,759	100.00%

11. Proposal to reappoint Mr. K.J. Storm to the Supervisory Board

OVERVIEW VOTES		
FOR	1,070,564,022	99.41%
AGAINST	4,620,544	0.43%
ABSTAIN	1,681,193	0.16%
TOTAL	1,076,865,759	100.00%

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

OVERVIEW VOTES		
FOR	969,878,085	90.06%
AGAINST	105,954,294	9.84%
ABSTAIN	1,033,380	0.10%
TOTAL	1,076,865,759	100.00%

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

OVERVIEW VOTES		
FOR	924,496,757	85.85%
AGAINST	151,043,673	14.03%
ABSTAIN	1,325,329	0.12%
TOTAL	1,076,865,759	100.00%

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

OVERVIEW VOTES		
FOR	1,052,696,902	97.76%
AGAINST	22,982,333	2.13%
ABSTAIN	1,186,524	0.11%
TOTAL	1,076,865,759	100.00%

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

OVERVIEW VOTES		
FOR	1,067,952,473	99.17%
AGAINST	5,745,018	0.53%
ABSTAIN	3,168,268	0.30%
TOTAL	1,076,865,759	100.00%