

AGM 2013 resolutions

Resolutions of the Annual General Meeting of Shareholders (AGM) of Aegon N.V. held on Wednesday, May 15, 2013.

3.2 Annual Accounts 2012: Proposal to adopt the Annual Accounts 2012.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,570,563,783
Percentage of issued capital that was represented by the number of shares for which votes have been cast	72.5%
Number of validly cast votes	1,570,563,783
Number of votes cast "for"	1,568,445,496
Percentage of votes "for"	99.95%
Number of votes cast "against"	755,776
Percentage of votes "against"	0.05%
Number of votes withheld	1,362,511

4. Proposal to approve the final dividend 2012.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,570,556,115
Percentage of issued capital that was represented by the number of shares for which votes have been cast	72.5%
Number of validly cast votes	1,570,556,115
Number of votes cast "for"	1,569,122,928
Percentage of votes "for"	99.99%
Number of votes cast "against"	147,650
Percentage of votes "against"	0.01%
Number of votes withheld	1,285,537

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	1,570,555,915
Percentage of issued capital that was represented by the number of shares for which votes have been cast	72.5%
Number of validly cast votes	1,570,555,915
Number of votes cast "for"	1,524,945,817
Percentage of votes "for"	98.20%
Number of votes cast "against"	28,015,724
Percentage of votes "against"	1.80%
Number of votes withheld	17,594,374

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	1,570,555,916
Percentage of issued capital that was represented by the number of shares for which votes have been cast	72.5%
Number of validly cast votes	1,570,555,916
Number of votes cast "for"	1,524,852,363
Percentage of votes "for"	98.19%
Number of votes cast "against"	28,123,533
Percentage of votes "against"	1.81%
Number of votes withheld	17,580,020

7.1 Proposal to appoint the independent auditor for the annual accounts 2013.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,570,553,915
Percentage of issued capital that was represented by the number of shares for which votes have been cast	72.5%
Number of validly cast votes	1,570,553,915
Number of votes cast "for"	1,566,370,279
Percentage of votes "for"	99.82%
Number of votes cast "against"	2,852,204
Percentage of votes "against"	0.18%
Number of votes withheld	1,331,432

7.2 Proposal to appoint the independent auditor for the annual accounts 2014 – 2016.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,570,553,915
Percentage of issued capital that was represented by the number of shares for which votes have been cast	72.5%
Number of validly cast votes	1,570,553,915
Number of votes cast “for”	1,568,330,800
Percentage of votes “for”	99.95%
Number of votes cast “against”	842,007
Percentage of votes “against”	0.05%
Number of votes withheld	1,381,108

8. Proposal to adopt amendments to the capital structure, including a proposal to amend the articles of association.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,570,514,416
Percentage of issued capital that was represented by the number of shares for which votes have been cast	72.5%
Number of validly cast votes	1,570,514,416
Number of votes cast “for”	1,567,093,857
Percentage of votes “for”	99.9%
Number of votes cast “against”	1,602,939
Percentage of votes “against”	0.1%
Number of votes withheld	1,817,620

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

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,570,516,150
Percentage of issued capital that was represented by the number of shares for which votes have been cast	72.5%
Number of validly cast votes	1,570,516,150
Number of votes cast “for”	1,558,005,490
Percentage of votes “for”	99.59%
Number of votes cast “against”	6,341,714
Percentage of votes “against”	0.41%
Number of votes withheld	6,168,946

10. Proposal to appoint Mr. Darryl D. Button to the Executive Board.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,570,515,997
Percentage of issued capital that was represented by the number of shares for which votes have been cast	72.5%
Number of validly cast votes	1,570,515,997
Number of votes cast "for"	1,568,059,461
Percentage of votes "for"	99.94%
Number of votes cast "against"	908,610
Percentage of votes "against"	0.06%
Number of votes withheld	1,547,926

11. Proposal to reappoint Mr. Shemaya Levy to the Supervisory Board.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,570,515,696
Percentage of issued capital that was represented by the number of shares for which votes have been cast	72.5%
Number of validly cast votes	1,570,515,696
Number of votes cast "for"	1,557,534,946
Percentage of votes "for"	99.78%
Number of votes cast "against"	3,398,205
Percentage of votes "against"	0.22%
Number of votes withheld	9,582,550

12. Proposal to appoint Mrs. Dona D. Young to the Supervisory Board.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,570,515,996
Percentage of issued capital that was represented by the number of shares for which votes have been cast	72.5%
Number of validly cast votes	1,570,515,996
Number of votes cast "for"	1,517,077,751
Percentage of votes "for"	97.19%
Number of votes cast "against"	43,870,744
Percentage of votes "against"	2.81%
Number of votes withheld	9,567,501

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

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,570,515,697
Percentage of issued capital that was represented by the number of shares for which votes have been cast	72.5%
Number of validly cast votes	1,570,515,697
Number of votes cast "for"	1,459,976,391
Percentage of votes "for"	93.05%
Number of votes cast "against"	109,109,220
Percentage of votes "against"	6.95%
Number of votes withheld	1,430,086

14. 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	1,570,510,996
Percentage of issued capital that was represented by the number of shares for which votes have been cast	72.5%
Number of validly cast votes	1,570,510,996
Number of votes cast "for"	1,417,002,338
Percentage of votes "for"	90.35%
Number of votes cast "against"	151,287,352
Percentage of votes "against"	9.65%
Number of votes withheld	2,221,306

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

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,570,514,988
Percentage of issued capital that was represented by the number of shares for which votes have been cast	72.5%
Number of validly cast votes	1,570,514,988
Number of votes cast "for"	1,563,912,644
Percentage of votes "for"	99.67%
Number of votes cast "against"	5,163,840
Percentage of votes "against"	0.33%
Number of votes withheld	1,438,504

16. Proposal to authorize the Executive Board to acquire shares in the company.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,570,493,722
Percentage of issued capital that was represented by the number of shares for which votes have been cast	72.5%
Number of validly cast votes	1,570,493,722
Number of votes cast "for"	1,566,453,332
Percentage of votes "for"	99.93%
Number of votes cast "against"	1,155,010
Percentage of votes "against"	0.07%
Number of votes withheld	2,885,380