

**Resolutions of the Annual General Meeting of Shareholders (AGM) of AEGON N.V. (the 'Company') held on Wednesday, April 25, 2007.**

**2. Annual Report 2006 and Annual Accounts 2006: Proposal to adopt the Annual Accounts 2006**

OVERVIEW VOTES		
FOR	878,349,863	98.03 %
AGAINST	474,596	0.05 %
ABSTAIN	17,147,454	1.91 %
TOTAL	895,971,913	100 %

**3. Proposal to approve the final dividend 2006**

OVERVIEW VOTES		
FOR	894,352,057	99.82 %
AGAINST	1,306,884	0.15 %
ABSTAIN	312,972	0.03 %
TOTAL	895,971,913	100 %

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

OVERVIEW VOTES		
FOR	886,568,636	98.95 %
AGAINST	6,321,083	0.71 %
ABSTAIN	3,082,194	0.34 %
TOTAL	895,971,913	100 %

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

OVERVIEW VOTES		
FOR	797,385,271	89.00 %
AGAINST	7,188,546	0.80 %
ABSTAIN	91,398,096	10.20 %
TOTAL	895,971,913	100 %

## 6. Proposal to appoint the independent auditor

OVERVIEW VOTES		
FOR	890,536,767	99.39 %
AGAINST	3,038,124	0.34 %
ABSTAIN	2,397,022	0.27 %
TOTAL	895,971,913	100 %

## 7. Proposal to adopt the new Executive Board Remuneration Policy

OVERVIEW VOTES		
FOR	702,281,052	78.38 %
AGAINST	175,717,877	19.61 %
ABSTAIN	17,972,984	2.01 %
TOTAL	895,971,913	100 %

## 8. Proposal to withdraw 11,600,000 common shares, repurchased in 2006

OVERVIEW VOTES*		
FOR	600,972,328	91.75 %
AGAINST	53,163,691	8.12 %
ABSTAIN	865,894	0.13 %
TOTAL	655,001,913	100 %

\* Excluding the votes on the preferred shares

## 9. Proposal to amend the Articles of Incorporation

OVERVIEW VOTES		
FOR	892,874,254	99.65 %
AGAINST	1,201,676	0.13 %
ABSTAIN	1,895,983	0.21 %
TOTAL	895,971,913	100 %

## 10. Proposal to reappoint Mr. A.R. Wynaendts to the Executive Board

OVERVIEW VOTES		
FOR	888,618,295	99.18 %
AGAINST	2,551,425	0.28 %
ABSTAIN	4,802,193	0.54 %
TOTAL	895,971,913	100 %

## 11. Proposal to reappoint Mr. L.M. van Wijk to the Supervisory Board

OVERVIEW VOTES		
FOR	890,410,542	99.38 %
AGAINST	3,298,327	0.37 %
ABSTAIN	2,263,044	0.25 %
TOTAL	895,971,913	100 %

## 12. Proposal to appoint Mrs. K.M.H. Peijs to the Supervisory Board

OVERVIEW VOTES		
FOR	887,393,374	99.04 %
AGAINST	2,411,558	0.27 %
ABSTAIN	6,166,981	0.69 %
TOTAL	895,971,913	100 %

## 13. Proposal to appoint Mr. A. Burgmans to the Supervisory Board

OVERVIEW VOTES		
FOR	891,251,183	99.47 %
AGAINST	2,395,144	0.27 %
ABSTAIN	2,325,586	0.26 %
TOTAL	895,971,913	100 %

## 14. Proposal to authorize the Executive Board to issue common shares

OVERVIEW VOTES*		
FOR	634,441,751	96.86 %
AGAINST	19,513,086	2.98 %
ABSTAIN	1,047,076	0.16 %
TOTAL	655,001,913	100 %

\* Excluding the votes on the preferred shares

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

OVERVIEW VOTES*		
FOR	614,389,130	93.80 %
AGAINST	39,425,743	6.02 %
ABSTAIN	1,187,040	0.18 %
TOTAL	655,001,913	100 %

\* Excluding the votes on the preferred shares

**16. Proposal to authorize the Executive Board to issue common shares related to incentive plans**

OVERVIEW VOTES		
FOR	876,830,227	97.86 %
AGAINST	17,157,751	1.91 %
ABSTAIN	1,983,935	0.22 %
TOTAL	895,971,913	100 %

**17. Proposal to authorize the Executive Board to acquire shares in the Company**

OVERVIEW VOTES		
FOR	891,098,601	99.46 %
AGAINST	3,266,711	0.36 %
ABSTAIN	1,606,601	0.18 %
TOTAL	895,971,913	100 %