

AGM 2018 resolutions



Resolutions of the Annual General Meeting of Shareholders (AGM) of Aegon N.V.
held on Friday, May 18, 2018.

3.5 Adoption of the annual accounts 2017

Overview votes	
Number of shares for which votes have been cast	1,401,726,158
Number of validly cast votes	1,401,726,158
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.53%
Number of votes cast "for"	1,400,566,319
Percentage of votes "for"	99.98%
Number of votes cast "against"	261,955
Percentage of votes "against"	0.02%
Number of votes withheld	897,884

3.6 Approval of the final dividend 2017

Overview votes	
Number of shares for which votes have been cast	1,401,744,682
Number of validly cast votes	1,401,744,682
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.53%
Number of votes cast "for"	1,391,850,156
Percentage of votes "for"	99.34%
Number of votes cast "against"	9,251,578
Percentage of votes "against"	0.66%
Number of votes withheld	642,948

* 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.

4.1 Release from liability for the members of the Executive Board for their duties performed during 2017

Overview votes	
Number of shares for which votes have been cast	1,401,748,891
Number of validly cast votes	1,401,748,891
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.53%
Number of votes cast "for"	1,347,950,515
Percentage of votes "for"	97.07%
Number of votes cast "against"	40,689,783
Percentage of votes "against"	2.93%
Number of votes withheld	13,108,593

4.2 Release from liability for the members of the Supervisory Board for their duties performed during 2017

Overview votes	
Number of shares for which votes have been cast	1,401,737,941
Number of validly cast votes	1,401,737,941
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.53%
Number of votes cast "for"	1,347,896,584
Percentage of votes "for"	97.07%
Number of votes cast "against"	40,734,726
Percentage of votes "against"	2.93%
Number of votes withheld	13,106,631

5.1 Reappointment of Corien M. Wortmann-Kool

Overview votes	
Number of shares for which votes have been cast	1,401,749,988
Number of validly cast votes	1,401,749,988
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.53%
Number of votes cast "for"	1,364,928,034
Percentage of votes "for"	97.61%
Number of votes cast "against"	33,487,331
Percentage of votes "against"	2.39%
Number of votes withheld	3,334,623

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5.2 Reappointment of Robert W. Dineen

Overview votes	
Number of shares for which votes have been cast	1,401,739,988
Number of validly cast votes	1,401,739,988
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.53%
Number of votes cast "for"	1,352,984,149
Percentage of votes "for"	96.76%
Number of votes cast "against"	45,327,588
Percentage of votes "against"	3.24%
Number of votes withheld	3,428,251

6. Authorization of the Executive Board to issue shares in the context of replacing Solvency II grandfathered securities

Overview votes	
Number of shares for which votes have been cast	1,401,715,787
Number of validly cast votes	1,401,715,787
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.53%
Number of votes cast "for"	1,313,213,862
Percentage of votes "for"	93.74%
Number of votes cast "against"	87,711,125
Percentage of votes "against"	6.26%
Number of votes withheld	790,800

7.1 Authorization of the Executive Board to issue common shares

Overview votes	
Number of shares for which votes have been cast	1,401,748,861
Number of validly cast votes	1,401,748,861
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.53%
Number of votes cast "for"	1,310,981,808
Percentage of votes "for"	93.56%
Number of votes cast "against"	90,183,986
Percentage of votes "against"	6.44%
Number of votes withheld	583,067

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7.2 Authorization of 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	1,401,744,263
Number of validly cast votes	1,401,744,263
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.53%
Number of votes cast "for"	1,257,946,745
Percentage of votes "for"	89.79%
Number of votes cast "against"	143,018,846
Percentage of votes "against"	10.21%
Number of votes withheld	778,672

7.3 Authorization of the Executive Board to issue common shares under incentive plans

Overview votes	
Number of shares for which votes have been cast	1,401,748,787
Number of validly cast votes	1,401,748,787
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.53%
Number of votes cast "for"	1,367,651,302
Percentage of votes "for"	97.64%
Number of votes cast "against"	33,103,122
Percentage of votes "against"	2.36%
Number of votes withheld	994,363

7.4 Authorization of the Executive Board to acquire shares in the Company

Overview votes	
Number of shares for which votes have been cast	1,401,748,787
Number of validly cast votes	1,401,748,787
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.53%
Number of votes cast "for"	1,397,862,261
Percentage of votes "for"	99.81%
Number of votes cast "against"	2,665,657
Percentage of votes "against"	0.19%
Number of votes withheld	1,220,869

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