

AGM 2019 Resolutions

Resolutions of the Annual General Meeting of Shareholders (AGM) of Aegon N.V. held on Friday, May 17, 2019.

3.4 Adoption of the annual accounts 2018

Overview votes	
Number of shares for which votes have been cast	1,292,630,063
Number of validly cast votes	1,292,630,063
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	63.10%
Number of votes cast "for"	1,286,347,715
Percentage of votes "for"	99.51%
Number of votes cast "against"	6,282,348
Percentage of votes "against"	0.49%
Number of votes withheld	2,347,385

3.5 Approval of the final dividend 2018

Overview votes	
Number of shares for which votes have been cast	1,294,391,782
Number of validly cast votes	1,294,391,782
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	63.19%
Number of votes cast "for"	1,286,456,168
Percentage of votes "for"	99.39%
Number of votes cast "against"	7,935,614
Percentage of votes "against"	0.61%
Number of votes withheld	588,007

* 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. Appointment of PricewaterhouseCoopers as independent auditor for the annual accounts 2019 and 2020

Overview votes	
Number of shares for which votes have been cast	1,292,908,338
Number of validly cast votes	1,292,908,338
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	63.11%
Number of votes cast "for"	1,291,279,640
Percentage of votes "for"	99.87%
Number of votes cast "against"	1,628,698
Percentage of votes "against"	0.13%
Number of votes withheld	2,071,251

5.1 Release from liability for the members of the Executive Board for their duties performed during 2018

Overview votes	
Number of shares for which votes have been cast	1,290,183,445
Number of validly cast votes	1,290,183,445
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	62.98%
Number of votes cast "for"	1,265,802,147
Percentage of votes "for"	98.11%
Number of votes cast "against"	24,381,298
Percentage of votes "against"	1.89%
Number of votes withheld	4,794,297

5.2 Release from liability for the members of the Supervisory Board for their duties performed during 2018

Overview votes	
Number of shares for which votes have been cast	1,290,210,526
Number of validly cast votes	1,290,210,526
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	62.98%
Number of votes cast "for"	1,267,190,092
Percentage of votes "for"	98.22%
Number of votes cast "against"	23,020,434
Percentage of votes "against"	1.78%
Number of votes withheld	4,763,216

* 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.

6.1 Adoption of the remuneration policy for members of the Supervisory Board

Overview votes	
Number of shares for which votes have been cast	1,293,340,272
Number of validly cast votes	1,293,340,272
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	63.14%
Number of votes cast "for"	1,287,211,693
Percentage of votes "for"	99.53%
Number of votes cast "against"	6,128,579
Percentage of votes "against"	0.47%
Number of votes withheld	1,637,470

7.1 Reappointment of Ben J. Noteboom

Overview votes	
Number of shares for which votes have been cast	1,291,536,315
Number of validly cast votes	1,291,536,315
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	63.05%
Number of votes cast "for"	1,278,309,444
Percentage of votes "for"	98.98%
Number of votes cast "against"	13,226,871
Percentage of votes "against"	1.02%
Number of votes withheld	3,440,027

8.1 Reappointment of Alexander R. Wynaendts

Overview votes	
Number of shares for which votes have been cast	1,289,914,854
Number of validly cast votes	1,289,914,854
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	62.97%
Number of votes cast "for"	1,277,892,981
Percentage of votes "for"	99.07%
Number of votes cast "against"	12,021,873
Percentage of votes "against"	0.93%
Number of votes withheld	5,062,888

* 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.

9.1 Authorization of the Executive Board to issue common shares with or without pre-emptive rights

Overview votes	
Number of shares for which votes have been cast	1,293,583,972
Number of validly cast votes	1,293,583,972
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	63.15%
Number of votes cast "for"	1,246,532,267
Percentage of votes "for"	96.36%
Number of votes cast "against"	47,051,705
Percentage of votes "against"	3.64%
Number of votes withheld	1,392,633

9.2 Authorization of the Executive Board to issue common shares in connection with a rights-issue

Overview votes	
Number of shares for which votes have been cast	1,293,746,000
Number of validly cast votes	1,293,746,000
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	63.16%
Number of votes cast "for"	1,259,367,912
Percentage of votes "for"	97.34%
Number of votes cast "against"	34,378,088
Percentage of votes "against"	2.66%
Number of votes withheld	1,198,608

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

Overview votes	
Number of shares for which votes have been cast	1,291,875,042
Number of validly cast votes	1,291,875,042
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	63.06%
Number of votes cast "for"	1,285,986,164
Percentage of votes "for"	99.54%
Number of votes cast "against"	5,888,878
Percentage of votes "against"	0.46%
Number of votes withheld	1,638,872

* 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.