

AGM 2011 RESOLUTIONS

Resolutions of the Annual General Meeting of Shareholders (AGM) of AEGON N.V. (the "Company") held on Thursday, May 12, 2011.

3.2 Annual Accounts 2010: The Annual Accounts 2010 have been adopted.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,314,606,157
Percentage of issued capital that was represented by the number of shares for which votes have been cast	64.46%
Number of validly cast votes	1,314,606,157
Number of votes cast "for"	1,312,756,113
Percentage of votes "for"	99.86%
Number of votes cast "against"	1,850,044
Percentage of votes "against"	0.14%
Number of votes withheld	25,210,356

5. The proposal to release the members of the Executive Board from liability for their duties has been adopted.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,337,055,408
Percentage of issued capital that was represented by the number of shares for which votes have been cast	65.33%
Number of validly cast votes	1,337,055,408
Number of votes cast "for"	1,309,659,033
Percentage of votes "for"	97.95%
Number of votes cast "against"	27,396,375
Percentage of votes "against"	2.05%
Number of votes withheld	2,761,105

6. The proposal to release the members of the Supervisory Board from liability for their duties has been adopted.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,337,001,355
Percentage of issued capital that was represented by the number of shares for which votes have been cast	65.33%
Number of validly cast votes	1,337,001,355
Number of votes cast "for"	1,309,326,809
Percentage of votes "for"	97.93%
Number of votes cast "against"	27,674,546
Percentage of votes "against"	2.07%
Number of votes withheld	2,815,158

7. The proposal to appoint the independent auditor has been adopted.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,338,998,322
Percentage of issued capital that was represented by the number of shares for which votes have been cast	65.41%
Number of validly cast votes	1,338,998,322
Number of votes cast "for"	1,326,965,412
Percentage of votes "for"	99.10%
Number of votes cast "against"	12,032,910
Percentage of votes "against"	0.90%
Number of votes withheld	818,191

8. The proposal to adopt a new Executive Board Remuneration Policy has been adopted.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,336,974,807
Percentage of issued capital that was represented by the number of shares for which votes have been cast	65.33%
Number of validly cast votes	1,336,974,807
Number of votes cast "for"	931,473,623
Percentage of votes "for"	69.67%
Number of votes cast "against"	405,501,184
Percentage of votes "against"	30.33%
Number of votes withheld	2,841,706

9. The proposal to reappoint Mr. A.R. Wynaendts to the Executive Board has been adopted.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,338,196,653
Percentage of issued capital that was represented by the number of shares for which votes have been cast	65.38%
Number of validly cast votes	1,338,196,653
Number of votes cast "for"	1,333,752,216
Percentage of votes "for"	99.67%
Number of votes cast "against"	4,444,437
Percentage of votes "against"	0.33%
Number of votes withheld	1,619,860

10. The proposal to reappoint Mr. A. Burgmans to the Supervisory Board has been adopted.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,338,109,361
Percentage of issued capital that was represented by the number of shares for which votes have been cast	65.38%
Number of validly cast votes	1,338,109,361
Number of votes cast "for"	1,333,631,587
Percentage of votes "for"	99.67%
Number of votes cast "against"	4,477,774
Percentage of votes "against"	0.33%
Number of votes withheld	1,707,152

11. The proposal to reappoint Mrs. K.M.H. Peijs to the Supervisory Board has been adopted.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,338,129,833
Percentage of issued capital that was represented by the number of shares for which votes have been cast	65.38%
Number of validly cast votes	1,338,129,833
Number of votes cast "for"	1,309,828,280
Percentage of votes "for"	97.88%
Number of votes cast "against"	28,301,553
Percentage of votes "against"	2.12%
Number of votes withheld	1,686,680

12. The proposal to reappoint Mr. L.M. van Wijk to the Supervisory Board has been adopted.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,338,186,409
Percentage of issued capital that was represented by the number of shares for which votes have been cast	65.38%
Number of validly cast votes	1,338,186,409
Number of votes cast "for"	1,320,012,387
Percentage of votes "for"	98.64%
Number of votes cast "against"	18,174,022
Percentage of votes "against"	1.36%
Number of votes withheld	1,630,104

13. The proposal to authorize the Executive Board to issue common shares has been adopted.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,338,468,092
Percentage of issued capital that was represented by the number of shares for which votes have been cast	65.39%
Number of validly cast votes	1,338,468,092
Number of votes cast "for"	1,216,503,557
Percentage of votes "for"	90.89%
Number of votes cast "against"	121,964,535
Percentage of votes "against"	9.11%
Number of votes withheld	1,348,421

14. The proposal to authorize the Executive Board to restrict or exclude pre-emptive rights upon issuing common shares has been adopted.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,338,050,206
Percentage of issued capital that was represented by the number of shares for which votes have been cast	65.37%
Number of validly cast votes	1,338,050,206
Number of votes cast "for"	1,228,777,764
Percentage of votes "for"	91.83%
Number of votes cast "against"	109,272,442
Percentage of votes "against"	8.17%
Number of votes withheld	1,766,307

15. The proposal to authorize the Executive Board to issue common shares under incentive plans has been adopted.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,334,145,460
Percentage of issued capital that was represented by the number of shares for which votes have been cast	65.22%
Number of validly cast votes	1,334,145,460
Number of votes cast "for"	1,320,726,905
Percentage of votes "for"	98.99%
Number of votes cast "against"	13,418,555
Percentage of votes "against"	1.01%
Number of votes withheld	5,671,053

16. The proposal to authorize the Executive Board to acquire shares in the company has been adopted.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,338,410,970
Percentage of issued capital that was represented by the number of shares for which votes have been cast	65.39%
Number of validly cast votes	1,338,410,970
Number of votes cast "for"	1,320,882,450
Percentage of votes "for"	98.69%
Number of votes cast "against"	17,528,520
Percentage of votes "against"	1.31%
Number of votes withheld	1,405,543