

**Resolutions of the Annual General Meeting of Shareholders (AGM) of AEGON N.V.  
(the "Company") held on Wednesday, April 22, 2009.**

**3. Annual Report 2008 and Annual Accounts 2008: Proposal to adopt the Annual Accounts 2008**

<b>OVERVIEW VOTES</b>		
FOR	890,401,411	96.98%
AGAINST	2,510,832	0.27%
ABSTAIN	25,271,388	2.75%
TOTAL	918,183,631	100.00%

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

<b>OVERVIEW VOTES</b>		
FOR	899,841,196	98.00%
AGAINST	11,234,538	1.22%
ABSTAIN	7,107,897	0.78%
TOTAL	918,183,631	100.00%

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

<b>OVERVIEW VOTES</b>		
FOR	899,623,451	97.98%
AGAINST	11,475,519	1.25%
ABSTAIN	7,084,661	0.77%
TOTAL	918,183,631	100.00%

**7. Proposal to appoint the independent auditor**

<b>OVERVIEW VOTES</b>		
FOR	905,733,487	98.65%
AGAINST	11,591,862	1.26%
ABSTAIN	858,282	0.09%
TOTAL	918,183,631	100.00%

**8. Proposal to appoint Mr. J.J. Nooitgedagt to the Executive Board**

<b>OVERVIEW VOTES</b>		
FOR	911,755,962	99.30%
AGAINST	3,209,618	0.35%
ABSTAIN	3,218,051	0.35%
TOTAL	918,183,631	100.00%

**9. Proposal to reappoint Mr. D.G. Eustace to the Supervisory Board**

<b>OVERVIEW VOTES</b>		
FOR	905,937,789	98.67%
AGAINST	8,635,253	0.94%
ABSTAIN	3,610,589	0.39%
TOTAL	918,183,631	100.00%

**10. Proposal to reappoint Mr. S. Levy to the Supervisory Board**

<b>OVERVIEW VOTES</b>		
FOR	911,352,689	99.26%
AGAINST	3,442,622	0.37%
ABSTAIN	3,388,320	0.37%
TOTAL	918,183,631	100.00%

**11. Proposal to appoint Mr. A.W.H. Docters van Leeuwen to the Supervisory Board**

<b>OVERVIEW VOTES</b>		
FOR	902,096,896	98.25%
AGAINST	12,915,121	1.41%
ABSTAIN	3,171,614	0.34%
TOTAL	918,183,631	100.00%

**12. Proposal to authorize the Executive Board to issue common shares**

<b>OVERVIEW VOTES</b>		
FOR	904,368,828	98.50%
AGAINST	10,979,844	1.20%
ABSTAIN	2,834,959	0.30%
TOTAL	918,183,631	100.00%

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

<b>OVERVIEW VOTES</b>		
FOR	809,728,988	88.19%
AGAINST	103,571,629	11.28%
ABSTAIN	4,883,014	0.53%
TOTAL	918,183,631	100.00%

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

<b>OVERVIEW VOTES</b>		
FOR	908,347,862	98.93%
AGAINST	5,398,284	0.59%
ABSTAIN	4,437,485	0.48%
TOTAL	918,183,631	100.00%