

# Resolutions Annual General Meeting of Shareholders

June 12, 2024

**Resolutions of the Annual General Meeting of Shareholders (AGM) of Aegon Ltd. held on Wednesday, June 12, 2024, at 10:00am Atlantic Time (15:00 CET) at the Hamilton Princess Hotel, 76 Pitts Bay Road, Hamilton, Pembroke HM08, Bermuda.**

**2.3 Remuneration Report 2023 (advisory vote)**

**Overview votes**

Number of shares for which votes have been cast	1,200,542,725
Number of validly cast votes	1,200,542,725
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	73.16%
<b>Number of votes cast “for”</b>	<b>1,179,239,142</b>
Percentage of votes “for”	98.76%
<b>Number of votes cast “against”</b>	<b>14,812,810</b>
Percentage of votes “against”	1.24%
<b>Number of votes withheld</b>	<b>6,490,773</b>

**2.4 Approval of the final dividend 2023**

**Overview votes**

Number of shares for which votes have been cast	1,200,542,725
Number of validly cast votes	1,200,542,725
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	73.16%
<b>Number of votes cast “for”</b>	<b>1,195,476,940</b>
Percentage of votes “for”	99.60%
<b>Number of votes cast “against”</b>	<b>4,817,969</b>
Percentage of votes “against”	0.40%
<b>Number of votes withheld</b>	<b>247,816</b>

\* In accordance with the Voting Rights Agreement between Aegon 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 Bye-Laws, 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.

### 3.1 Adoption of the Directors' Remuneration Policy

#### Overview votes

Number of shares for which votes have been cast	1,200,542,725
Number of validly cast votes	1,200,542,725
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	73.16%
<b>Number of votes cast "for"</b>	<b>1,168,887,433</b>
Percentage of votes "for"	97.41%
<b>Number of votes cast "against"</b>	<b>31,066,477</b>
Percentage of votes "against"	2.59%
<b>Number of votes withheld</b>	<b>588,815</b>

### 4.1 Proposal to appoint Ernst & Young Accountants LLP as independent auditor for the 2025 financial year

#### Overview votes

Number of shares for which votes have been cast	1,200,542,725
Number of validly cast votes	1,200,542,725
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	73.16%
<b>Number of votes cast "for"</b>	<b>1,199,743,842</b>
Percentage of votes "for"	99.96%
<b>Number of votes cast "against"</b>	<b>460,875</b>
Percentage of votes "against"	0.04%
<b>Number of votes withheld</b>	<b>338,008</b>

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## 5.1 Approval of the amended Bye-Laws of Aegon Ltd.

### Overview votes

Number of shares for which votes have been cast	1,200,542,725
Number of validly cast votes	1,200,542,725
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	73.16%
<b>Number of votes cast “for”</b>	<b>1,199,342,355</b>
Percentage of votes “for”	99.96%
<b>Number of votes cast “against”</b>	<b>444,156</b>
Percentage of votes “against”	0.04%
<b>Number of votes withheld</b>	<b>756,214</b>

## 6.1 Re-election of Mr. Lard Friese as member of the Board of Directors

### Overview votes

Number of shares for which votes have been cast	1,200,537,230
Number of validly cast votes	1,200,537,230
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	73.16%
<b>Number of votes cast “for”</b>	<b>1,184,747,153</b>
Percentage of votes “for”	98.97%
<b>Number of votes cast “against”</b>	<b>12,387,267</b>
Percentage of votes “against”	1.03%
<b>Number of votes withheld</b>	<b>3,402,810</b>

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## 6.2 Re-election of Ms. Corien Wortmann-Kool as member of the Board of Directors

### Overview votes

Number of shares for which votes have been cast	1,200,542,725
Number of validly cast votes	1,200,542,725
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	73.16%
<b>Number of votes cast “for”</b>	<b>1,180,744,824</b>
Percentage of votes “for”	98.46%
<b>Number of votes cast “against”</b>	<b>18,412,692</b>
Percentage of votes “against”	1.54%
<b>Number of votes withheld</b>	<b>1,385,209</b>

## 6.3 Re-election of Ms. Caroline Ramsay as member of the Board of Directors

### Overview votes

Number of shares for which votes have been cast	1,200,542,725
Number of validly cast votes	1,200,542,725
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	73.16%
<b>Number of votes cast “for”</b>	<b>1,186,099,080</b>
Percentage of votes “for”	98.99%
<b>Number of votes cast “against”</b>	<b>12,080,541</b>
Percentage of votes “against”	1.01%
<b>Number of votes withheld</b>	<b>2,363,104</b>

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## 6.4 Re-election of Mr. Thomas Wellauer as member of the Board of Directors

### Overview votes

Number of shares for which votes have been cast	1,200,542,725
Number of validly cast votes	1,200,542,725
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	73.16%
<b>Number of votes cast “for”</b>	<b>1,186,009,533</b>
Percentage of votes “for”	98.98%
<b>Number of votes cast “against”</b>	<b>12,176,583</b>
Percentage of votes “against”	1.02%
<b>Number of votes withheld</b>	<b>2,356,609</b>

## 6.5 Election of Mr. Albert Benchimol as member of the Board of Directors

### Overview votes

Number of shares for which votes have been cast	1,200,542,725
Number of validly cast votes	1,200,542,725
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	73.16%
<b>Number of votes cast “for”</b>	<b>1,188,084,138</b>
Percentage of votes “for”	99.09%
<b>Number of votes cast “against”</b>	<b>10,932,532</b>
Percentage of votes “against”	0.91%
<b>Number of votes withheld</b>	<b>1,526,055</b>

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## 7.1 Authorization of the Board of Directors to restrict or exclude pre-emptive rights in connection with issuance of common shares

### Overview votes

Number of shares for which votes have been cast	1,200,542,725
Number of validly cast votes	1,200,542,725
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	73.16%
<b>Number of votes cast “for”</b>	<b>1,179,176,504</b>
Percentage of votes “for”	98.28%
<b>Number of votes cast “against”</b>	<b>20,632,020</b>
Percentage of votes “against”	1.72%
<b>Number of votes withheld</b>	<b>734,201</b>

## 7.2 Authorization of the Board of Directors to restrict or exclude pre-emptive rights in connection with a rights issue

### Overview votes

Number of shares for which votes have been cast	1,200,542,725
Number of validly cast votes	1,200,542,725
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	73.16%
<b>Number of votes cast “for”</b>	<b>1,086,936,211</b>
Percentage of votes “for”	90.58%
<b>Number of votes cast “against”</b>	<b>113,071,764</b>
Percentage of votes “against”	9.42%
<b>Number of votes withheld</b>	<b>534,750</b>

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### 7.3 Authorization of the Board of Directors to acquire shares in the Company

#### Overview votes

Number of shares for which votes have been cast	1,200,542,725
Number of validly cast votes	1,200,542,725
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	73.16%
<b>Number of votes cast “for”</b>	<b>1,196,967,005</b>
Percentage of votes “for”	99.76%
<b>Number of votes cast “against”</b>	<b>2,831,288</b>
Percentage of votes “against”	0.24%
<b>Number of votes withheld</b>	<b>744,432</b>

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