

AGM 2012 RESOLUTIONS

Resolutions of the Annual General Meeting of Shareholders (AGM) of AEGON N.V. (the "Company") held on Wednesday, May 16, 2012.

3.2 Annual Accounts 2011: Proposal to adopt the Annual Accounts 2011.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,437,826,909
Percentage of issued capital that was represented by the number of shares for which votes have been cast	69.24%
Number of validly cast votes	1,437,826,909
Number of votes cast "for"	1,436,855,586
Percentage of votes "for"	99.96%
Number of votes cast "against"	644,066
Percentage of votes "against"	0.04%
Number of votes withheld	327,257

4. Proposal to approve the dividend 2011.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,437,833,611
Percentage of issued capital that was represented by the number of shares for which votes have been cast	69.24%
Number of validly cast votes	1,437,833,611
Number of votes cast "for"	1,437,496,745
Percentage of votes "for"	99.99%
Number of votes cast "against"	156,287
Percentage of votes "against"	0.01%
Number of votes withheld	180,579

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

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,437,838,481
Percentage of issued capital that was represented by the number of shares for which votes have been cast	69.24%
Number of validly cast votes	1,437,838,48
Number of votes cast "for"	1,415,482,057
Percentage of votes "for"	98.55%
Number of votes cast "against"	20,881,496
Percentage of votes "against"	1.45%
Number of votes withheld	1,474,928

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

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,437,830,317
Percentage of issued capital that was represented by the number of shares for which votes have been cast	69.24%
Number of validly cast votes	1,437,830,317
Number of votes cast "for"	1,413,503,392
Percentage of votes "for"	98.48%
Number of votes cast "against"	21,854,124
Percentage of votes "against"	1.52%
Number of votes withheld	2,472,801

7. Proposal to appoint the independent auditor.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,437,837,294
Percentage of issued capital that was represented by the number of shares for which votes have been cast	69.24%
Number of validly cast votes	1,437,837,294
Number of votes cast "for"	1,434,235,286
Percentage of votes "for"	99.76%
Number of votes cast "against"	3,378,423
Percentage of votes "against"	0.24%
Number of votes withheld	223,585

8. Proposal to reappoint Mr. I.W. Bailey, II to the Supervisory Board.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,437,827,310
Percentage of issued capital that was represented by the number of shares for which votes have been cast	69.24%
Number of validly cast votes	1,437,827,310
Number of votes cast "for"	1,418,968,175
Percentage of votes "for"	99.56%
Number of votes cast "against"	6,249,323
Percentage of votes "against"	0.44%
Number of votes withheld	12,609,812

9. Proposal to reappoint Mr. R.J. Routs to the Supervisory Board.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,437,828,976
Percentage of issued capital that was represented by the number of shares for which votes have been cast	69.24%
Number of validly cast votes	1,437,828,976
Number of votes cast "for"	1,281,311,279
Percentage of votes "for"	89.33%
Number of votes cast "against"	153,070,604
Percentage of votes "against"	10.67%
Number of votes withheld	3,447,093

10. Proposal to reappoint Mr. B. van der Veer to the Supervisory Board.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,437,825,735
Percentage of issued capital that was represented by the number of shares for which votes have been cast	69.24%
Number of validly cast votes	1,437,825,735
Number of votes cast "for"	1,431,132,377
Percentage of votes "for"	99.78%
Number of votes cast "against"	3,213,485
Percentage of votes "against"	0.22%
Number of votes withheld	3,479,873

11. Proposal to reappoint Mr. D.P.M. Verbeek to the Supervisory Board.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,437,823,864
Percentage of issued capital that was represented by the number of shares for which votes have been cast	69.24%
Number of validly cast votes	1,437,823,864
Number of votes cast "for"	1,431,091,502
Percentage of votes "for"	99.77%
Number of votes cast "against"	3,257,939
Percentage of votes "against"	0.23%
Number of votes withheld	3,474,423

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

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,437,831,411
Percentage of issued capital that was represented by the number of shares for which votes have been cast	69.24%
Number of validly cast votes	1,437,831,411
Number of votes cast "for"	1,328,550,780
Percentage of votes "for"	92.42%
Number of votes cast "against"	108,920,974
Percentage of votes "against"	7.58%
Number of votes withheld	359,657

13. Proposal to authorize 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	1,437,832,402
Percentage of issued capital that was represented by the number of shares for which votes have been cast	69.24%
Number of validly cast votes	1,437,832,402
Number of votes cast "for"	1,310,441,805
Percentage of votes "for"	91.19%
Number of votes cast "against"	126,609,906
Percentage of votes "against"	8.81%
Number of votes withheld	780,691

14. Proposal to authorize the Executive Board to issue common shares under incentive plans.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,437,837,087
Percentage of issued capital that was represented by the number of shares for which votes have been cast	69.24%
Number of validly cast votes	1,437,837,087
Number of votes cast "for"	1,402,931,405
Percentage of votes "for"	97.60%
Number of votes cast "against"	34,496,117
Percentage of votes "against"	2.40%
Number of votes withheld	409,565

15. Proposal to authorize the Executive Board to acquire shares in the company.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,436,473,913
Percentage of issued capital that was represented by the number of shares for which votes have been cast	69.19%
Number of validly cast votes	1,436,473,913
Number of votes cast "for"	1,433,075,448
Percentage of votes "for"	99.93%
Number of votes cast "against"	1,037,056
Percentage of votes "against"	0.07%
Number of votes withheld	2,361,409