

# AGM 2014 resolutions

Resolutions of the Annual General Meeting of Shareholders (AGM) of Aegon N.V. held on Wednesday, May 21, 2014.

## 3.3 Annual Accounts 2013: Proposal to adopt the Annual Accounts 2013.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,391,914,202
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.81%
Number of validly cast votes	1,570,563,783
Number of votes cast "for"	1,386,186,491
Percentage of votes "for"	99.93%
Number of votes cast "against"	1,024,851
Percentage of votes "against"	0.07%
Number of votes withheld	4,702,860

## 4. Proposal to approve the final dividend 2013.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,391,915,201
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.81%
Number of validly cast votes	1,570,556,115
Number of votes cast "for"	1,384,701,115
Percentage of votes "for"	99.81%
Number of votes cast "against"	2,623,015
Percentage of votes "against"	0.19%
Number of votes withheld	4,591,071

\* 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.

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	1,391,915,182
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.81%
Number of validly cast votes	1,570,555,915
Number of votes cast "for"	1,343,487,293
Percentage of votes "for"	96.87%
Number of votes cast "against"	43,398,530
Percentage of votes "against"	3.13%
Number of votes withheld	5,029,359

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	1,391,915,082
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.81%
Number of validly cast votes	1,570,555,916
Number of votes cast "for"	1,343,475,075
Percentage of votes "for"	96.87%
Number of votes cast "against"	43,409,708
Percentage of votes "against"	3.13%
Number of votes withheld	5,030,299

7. Proposal to appoint Mr. Robert W. Dineen to the Supervisory Board.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,391,914,380
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.81%
Number of validly cast votes	1,570,553,915
Number of votes cast "for"	1,380,789,402
Percentage of votes "for"	99.60%
Number of votes cast "against"	5,557,411
Percentage of votes "against"	0.40%
Number of votes withheld	5,567,567

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8. Proposal to appoint Mrs. Corien M. Wortmann-Kool to the Supervisory Board.

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,391,913,903
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.81%
Number of validly cast votes	1,570,553,915
Number of votes cast "for"	1,384,057,185
Percentage of votes "for"	99.84%
Number of votes cast "against"	2,269,398
Percentage of votes "against"	0.16%
Number of votes withheld	5,587,320

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

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,391,905,107
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.81%
Number of validly cast votes	1,570,514,416
Number of votes cast "for"	1,230,300,363
Percentage of votes "for"	88.69%
Number of votes cast "against"	156,813,415
Percentage of votes "against"	11.31%
Number of votes withheld	4,791,329

10. 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	1,391,905,108
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.81%
Number of validly cast votes	1,570,516,150
Number of votes cast "for"	1,184,974,146
Percentage of votes "for"	85.43%
Number of votes cast "against"	202,041,042
Percentage of votes "against"	14.57%
Number of votes withheld	4,889,920

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

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,391,904,558
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.81%
Number of validly cast votes	1,570,515,997
Number of votes cast "for"	1,364,353,069
Percentage of votes "for"	98.36%
Number of votes cast "against"	22,773,567
Percentage of votes "against"	1.64%
Number of votes withheld	4,777,922

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

OVERVIEW VOTES	
Number of shares for which votes have been cast	1,391,903,883
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.81%
Number of validly cast votes	1,570,515,696
Number of votes cast "for"	1,381,825,310
Percentage of votes "for"	99.72%
Number of votes cast "against"	3,875,262
Percentage of votes "against"	0.28%
Number of votes withheld	6,203,311

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