

AGM 2017 resolutions



Resolutions of the Annual General Meeting of Shareholders (AGM) of Aegon N.V.
held on Friday, May 19, 2017.

3.4 Adoption of the annual accounts 2016

Overview votes	
Number of shares for which votes have been cast	1,399,107,983
Number of validly cast votes	1,399,107,983
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.54%
Number of votes cast "for"	1,395,028,469
Percentage of votes "for"	99.87%
Number of votes cast "against"	1,824,710
Percentage of votes "against"	0.13%
Number of votes withheld	2,254,804

3.5 Approval of the final dividend 2016

Overview votes	
Number of shares for which votes have been cast	1,399,099,233
Number of validly cast votes	1,399,099,233
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.54%
Number of votes cast "for"	1,393,087,309
Percentage of votes "for"	99.65%
Number of votes cast "against"	4,831,252
Percentage of votes "against"	0.35%
Number of votes withheld	1,180,672

* 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.

4. Appointment of PricewaterhouseCoopers as independent auditor for the annual accounts 2017 and 2018

Overview votes	
Number of shares for which votes have been cast	1,399,104,233
Number of validly cast votes	1,399,104,233
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.54%
Number of votes cast "for"	1,395,921,668
Percentage of votes "for"	99.85%
Number of votes cast "against"	2,160,593
Percentage of votes "against"	0.15%
Number of votes withheld	1,021,972

5.1 Release from liability for the members of the Executive Board for their duties performed during 2016

Overview votes	
Number of shares for which votes have been cast	1,399,120,274
Number of validly cast votes	1,399,120,274
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.54%
Number of votes cast "for"	1,348,889,364
Percentage of votes "for"	99.26%
Number of votes cast "against"	10,101,239
Percentage of votes "against"	0.74%
Number of votes withheld	40,129,671

5.2 Release from liability for the members of the Supervisory Board for their duties performed during 2016

Overview votes	
Number of shares for which votes have been cast	1,399,115,687
Number of validly cast votes	1,399,115,687
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.54%
Number of votes cast "for"	1,348,797,698
Percentage of votes "for"	99.24%
Number of votes cast "against"	10,338,856
Percentage of votes "against"	0.76%
Number of votes withheld	39,979,133

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6.1 Reappointment of Dona Young

Overview votes	
Number of shares for which votes have been cast	1,399,108,248
Number of validly cast votes	1,399,108,248
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.54%
Number of votes cast "for"	1,364,712,837
Percentage of votes "for"	97.75%
Number of votes cast "against"	31,354,062
Percentage of votes "against"	2.25%
Number of votes withheld	3,041,349

6.2 Appointment of William Connelly

Overview votes	
Number of shares for which votes have been cast	1,399,108,752
Number of validly cast votes	1,399,108,752
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.54%
Number of votes cast "for"	1,364,092,415
Percentage of votes "for"	97.71%
Number of votes cast "against"	31,959,627
Percentage of votes "against"	2.29%
Number of votes withheld	3,056,710

6.3 Appointment of Mark Ellman

Overview votes	
Number of shares for which votes have been cast	1,399,109,273
Number of validly cast votes	1,399,109,273
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.54%
Number of votes cast "for"	1,361,006,607
Percentage of votes "for"	97.49%
Number of votes cast "against"	34,988,678
Percentage of votes "against"	2.51%
Number of votes withheld	3,113,988

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7.1 Appointment of Matthew Rider

Overview votes	
Number of shares for which votes have been cast	1,399,109,785
Number of validly cast votes	1,399,109,785
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.54%
Number of votes cast "for"	1,366,203,912
Percentage of votes "for"	97.86%
Number of votes cast "against"	29,846,768
Percentage of votes "against"	2.14%
Number of votes withheld	3,059,105

8.1 Authorization of the Executive Board to issue common shares

Overview votes	
Number of shares for which votes have been cast	1,399,095,307
Number of validly cast votes	1,399,095,307
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.54%
Number of votes cast "for"	1,303,014,852
Percentage of votes "for"	93.24%
Number of votes cast "against"	94,538,511
Percentage of votes "against"	6.76%
Number of votes withheld	1,541,944

8.2 Authorization of 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	1,399,094,388
Number of validly cast votes	1,399,094,388
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.54%
Number of votes cast "for"	1,278,219,544
Percentage of votes "for"	91.50%
Number of votes cast "against"	118,719,299
Percentage of votes "against"	8.50%
Number of votes withheld	2,155,545

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8.3 Authorization of the Executive Board to issue common shares under incentive plans

Overview votes	
Number of shares for which votes have been cast	1,399,109,639
Number of validly cast votes	1,399,109,639
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.54%
Number of votes cast "for"	1,392,271,283
Percentage of votes "for"	99.65%
Number of votes cast "against"	4,823,115
Percentage of votes "against"	0.35%
Number of votes withheld	2,015,241

8.4 Authorization of the Executive Board to acquire shares in the Company

Overview votes	
Number of shares for which votes have been cast	1,399,107,326
Number of validly cast votes	1,399,107,326
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	68.54%
Number of votes cast "for"	1,392,607,327
Percentage of votes "for"	99.73%
Number of votes cast "against"	3,734,871
Percentage of votes "against"	0.27%
Number of votes withheld	2,765,128

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