

Resolutions Annual General Meeting of Shareholders

June 12, 2025

**Resolutions of the Annual General Meeting of Shareholders (AGM)
of Aegon Ltd. held on Thursday, June 12, 2025, at 10:00am Atlantic Time (15:00 CEST)
at the Hamilton Princess Hotel (76 Pitts Bay Road, Pembroke HM08, Bermuda).**

2.3 Remuneration Report 2024 (advisory vote)

Overview votes

Number of shares for which votes have been cast	1,101,435,050
Number of validly cast votes	1,101,435,050
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.67%
Number of votes cast “for”	1,075,256,493
Percentage of votes “for”	98.11%
Number of votes cast “against”	20,716,631
Percentage of votes “against”	1.89%
Number of votes withheld	5,461,926

2.4 Approval of the final dividend 2024

Overview votes

Number of shares for which votes have been cast	1,101,435,050
Number of validly cast votes	1,101,435,050
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.67%
Number of votes cast “for”	1,100,011,020
Percentage of votes “for”	99.94%
Number of votes cast “against”	698,204
Percentage of votes “against”	0.06%
Number of votes withheld	725,826

* 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 Proposal to appoint Ernst & Young Accountants LLP as the independent auditor for the 2026 financial year

Overview votes

Number of shares for which votes have been cast	1.101.435.040
Number of validly cast votes	1.101.435.040
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.67%
Number of votes cast “for”	1,100,352,005
Percentage of votes “for”	99.98%
Number of votes cast “against”	260,381
Percentage of votes “against”	0.02%
Number of votes withheld	822,654

4.1 Re-election of Mr. William Connelly as member of the Board of Directors

Overview votes

Number of shares for which votes have been cast	1,101,435,050
Number of validly cast votes	1,101,435,050
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.67%
Number of votes cast “for”	1,019,888,569
Percentage of votes “for”	92.67%
Number of votes cast “against”	80,611,729
Percentage of votes “against”	7.33%
Number of votes withheld	934,752

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4.2 Re-election of Mr. Mark Ellman as member of the Board of Directors

Overview votes

Number of shares for which votes have been cast	1,101,435,050
Number of validly cast votes	1,101,435,050
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.67%
Number of votes cast “for”	1,077,675,788
Percentage of votes “for”	98.11%
Number of votes cast “against”	20,718,970
Percentage of votes “against”	1.89%
Number of votes withheld	3,040,292

4.3 Re-election of Mr. Jack McGarry as member of the Board of Directors

Overview votes

Number of shares for which votes have been cast	1,101,435,050
Number of validly cast votes	1,101,435,050
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.67%
Number of votes cast “for”	1,071,387,960
Percentage of votes “for”	97.54%
Number of votes cast “against”	27,000,874
Percentage of votes “against”	2.46%
Number of votes withheld	3,046,216

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4.4 Election of Ms. Lori Fouché as member of the Board of Directors

Overview votes

Number of shares for which votes have been cast	1,101,435,050
Number of validly cast votes	1,101,435,050
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.67%
Number of votes cast “for”	1,096,377,016
Percentage of votes “for”	99.81%
Number of votes cast “against”	2,083,640
Percentage of votes “against”	0.19%
Number of votes withheld	2,974,394

4.5 Election of Mr. David Herzog as member of the Board of Directors

Overview votes

Number of shares for which votes have been cast	1,101,435,050
Number of validly cast votes	1,101,435,050
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.67%
Number of votes cast “for”	1,083,205,091
Percentage of votes “for”	98.61%
Number of votes cast “against”	15,272,794
Percentage of votes “against”	1.39%
Number of votes withheld	2,957,165

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4.6 Election of Mr. Jay Ralph as member of the Board of Directors

Overview votes

Number of shares for which votes have been cast	1,101,435,050
Number of validly cast votes	1,101,435,050
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.67%
Number of votes cast “for”	1,083,782,463
Percentage of votes “for”	98.66%
Number of votes cast “against”	14,692,771
Percentage of votes “against”	1.34%
Number of votes withheld	2,959,816

5.1 Authorization of the Board of Directors to restrict or exclude pre-emptive rights in connection with an issuance of common shares of less than 10% of the Company’s issued share capital

Overview votes

Number of shares for which votes have been cast	1,101,435,050
Number of validly cast votes	1,101,435,050
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.67%
Number of votes cast “for”	1,067,378,520
Percentage of votes “for”	97.00%
Number of votes cast “against”	32,975,364
Percentage of votes “against”	3.00%
Number of votes withheld	1,081,166

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5.2 Authorization of the Board of Directors to restrict or exclude pre-emptive rights in connection with a rights issue in excess of 10% of the Company's issued share capital

Overview votes

Number of shares for which votes have been cast	1,101,435,050
Number of validly cast votes	1,101,435,050
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.67%
Number of votes cast "for"	977,549,799
Percentage of votes "for"	88.84%
Number of votes cast "against"	122,817,917
Percentage of votes "against"	11.16%
Number of votes withheld	1,067,334

5.3 Authorization of the Board of Directors to acquire shares in the Company

Overview votes

Number of shares for which votes have been cast	1,101,435,050
Number of validly cast votes	1,101,435,050
Percentage of issued capital that was represented by the number of shares for which votes have been cast*	69.67%
Number of votes cast "for"	1,092,355,453
Percentage of votes "for"	99.28%
Number of votes cast "against"	7,868,475
Percentage of votes "against"	0.72%
Number of votes withheld	1,211,122

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