



4 May 2016

Aviva plc

VOTING RESULTS OF 2016 ANNUAL GENERAL MEETING

Aviva plc announces the results of its Annual General Meeting held today. All resolutions were voted on by way of a poll and were passed.

The total number of votes received on each resolution is as follows:

| | Resolution | For | % of votes cast | Against | % of votes cast | Votes cast as % of Issued Share Capital | Withheld |
|-----|-----------------------------------------------------------------------------------------------------------|---------------|-----------------|-------------|-----------------|-----------------------------------------|------------|
| 1. | To receive and consider the Company's 2015 Annual report and accounts | 2,639,191,282 | 99.92 | 2,027,132 | 0.08 | 65.09% | 10,683,236 |
| 2. | To approve the Directors' remuneration report in the Company's 2015 Annual report and accounts | 2,555,380,060 | 97.07 | 77,086,894 | 2.93 | 64.87% | 19,421,047 |
| 3. | To declare a final dividend of 14.05 pence per ordinary share | 2,650,343,172 | 99.98 | 619,972 | 0.02 | 65.33% | 935,732 |
| 4. | To elect Claudia Arney | 2,644,394,424 | 99.77 | 6,109,025 | 0.23 | 65.32% | 1,355,155 |
| 5. | To elect Andy Briggs | 2,642,468,226 | 99.69 | 8,091,624 | 0.31 | 65.32% | 1,373,821 |
| 6. | To elect Belén Romana García | 2,642,955,452 | 99.72 | 7,499,784 | 0.28 | 65.32% | 1,395,157 |
| 7. | To elect Sir Malcolm Williamson | 2,599,264,473 | 98.07 | 51,214,147 | 1.93 | 65.32% | 1,371,091 |
| 8. | To re-elect Glyn Barker | 2,435,428,903 | 92.46 | 198,645,859 | 7.54 | 64.91% | 17,824,996 |
| 9. | To re-elect Patricia Cross | 2,641,748,565 | 99.67 | 8,861,967 | 0.33 | 65.32% | 1,290,179 |
| 10. | To re-elect Michael Hawker AM | 2,644,401,820 | 99.77 | 6,175,474 | 0.23 | 65.32% | 1,319,852 |
| 11. | To re-elect Michael Mire | 2,644,157,800 | 99.76 | 6,416,653 | 0.24 | 65.32% | 1,327,466 |
| 12. | To re-elect Sir Adrian Montague CBE | 2,636,957,774 | 99.50 | 13,378,466 | 0.50 | 65.31% | 1,566,967 |
| 13. | To re-elect Bob Stein | 2,644,332,637 | 99.76 | 6,258,482 | 0.24 | 65.32% | 1,312,427 |
| 14. | To re-elect Thomas D. Stoddard | 2,633,174,246 | 99.34 | 17,416,840 | 0.66 | 65.32% | 1,308,360 |
| 15. | To re-elect Scott Wheway | 2,644,179,883 | 99.76 | 6,390,271 | 0.24 | 65.32% | 1,328,251 |
| 16. | To re-elect Mark Wilson | 2,644,536,879 | 99.77 | 6,094,996 | 0.23 | 65.32% | 1,261,853 |
| 17. | To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company | 2,585,762,433 | 98.32 | 44,290,729 | 1.68 | 64.81% | 17,541,936 |
| 18. | To authorise the Audit Committee to determine the Auditor's remuneration | 2,613,338,086 | 99.36 | 16,900,829 | 0.64 | 64.82% | 17,354,529 |
| 19. | To authorise the Company and its subsidiaries to make political donations and incur political expenditure | 2,523,241,574 | 96.86 | 81,920,884 | 3.14 | 64.20% | 42,379,825 |
| 20. | To authorise the directors of the Company to allot ordinary shares | 2,554,794,315 | 96.66 | 88,252,285 | 3.34 | 65.13% | 4,543,215 |
| 21. | Disapplication of pre-emption rights on allotment of ordinary shares* | 2,441,026,797 | 92.67 | 192,951,190 | 7.33 | 64.91% | 17,908,062 |
| 22. | To authorise the Company to purchase its own ordinary shares* | 2,619,312,272 | 98.82 | 31,255,010 | 1.18 | 65.32% | 1,287,657 |

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|-----|----------------------------------------------------------------------------------------------------------------------------------------|---------------|-------|-------------|------|--------|------------|
| 23. | To authorise the Company to purchase 8 3/4% preference shares* | 2,648,783,697 | 99.94 | 1,662,358 | 0.06 | 65.32% | 1,443,011 |
| 24. | To authorise the Company to purchase 8 3/8% preference shares* | 2,648,791,548 | 99.94 | 1,658,886 | 0.06 | 65.32% | 1,437,744 |
| 25. | To authorise the Company to call general meetings other than the Annual General Meeting on not less than 14 clear days' notice* | 2,389,241,078 | 90.90 | 239,305,929 | 9.10 | 64.78% | 19,041,251 |
| 26. | To authorise the directors to allot ordinary shares in respect of Solvency II Tier 1 Instruments | 2,500,756,349 | 94.99 | 131,767,920 | 5.01 | 64.88% | 19,358,723 |
| 27. | Disapplication of pre-emption rights on allotment of ordinary shares in respect of Solvency II Tier 1 instruments* | 2,464,757,801 | 93.63 | 167,698,213 | 6.37 | 64.87% | 19,427,041 |

Notes:

*Special resolution

A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

On 29 April 2016, there were 4,057,805,285 Aviva plc ordinary shares in issue. Ordinary shareholders are entitled to one vote per share held.

In accordance with UK Listing Rule 9.6.2R copies of all the resolutions passed other than resolutions concerning ordinary business have been submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available for inspection at www.Hemscott.com/nsm.do.

A copy of the poll results for the Annual General Meeting will also be available on the Aviva website at www.aviva.com/agm shortly.

The full text of each of the resolutions is set out in the Notice of Annual General Meeting which is available on the Aviva website at www.aviva.com/agm.

2016 Financial Calendar

Half Year Preliminary Results Announcement

4 August 2016

Enquiries:

Kirstine Cooper, Group General Counsel and Company Secretary +44 (0)20 7662 6646

Media

Nigel Prideaux +44 (0)20 7662 0215

Andrew Reid +44 (0)20 7662 3131

Sarah Swailes +44 (0)20 7662 6700

Analysts

Chris Esson +44 (0)20 7662 8115

David Elliot +44 (0)20 7662 8048