

30 April 2025

Aviva plc

Voting Results of 2025 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 2024 Annual Report and accounts	1,691,714,945	99.98%	329,764	0.02%	63.18%	3,028,711
2.	To approve the Directors' Remuneration Report	1,640,889,382	96.88%	52,833,586	3.12%	63.25%	1,349,247
3.	To approve the Company's climate-related financial disclosure for 2024	1,484,567,663	97.80%	33,409,937	2.20%	56.68%	177,096,068
4.	To declare a final dividend for the year ended 31 December 2024 of 23.8 pence per ordinary share	1,686,512,144	99.55%	7,617,633	0.45%	63.26%	942,468
5.	To elect Cheryl Agius	1,686,418,403	99.58%	7,180,625	0.42%	63.24%	1,474,788
6.	To elect Neil Morrison	1,685,690,167	99.53%	7,903,124	0.47%	63.24%	1,480,495
7.	To re-elect George Culmer	1,652,628,900	97.58%	41,046,536	2.42%	63.24%	1,398,507
8.	To re-elect Amanda Blanc	1,691,755,688	99.88%	2,023,535	0.12%	63.25%	1,294,827
9.	To re-elect Charlotte Jones	1,690,763,397	99.83%	2,937,624	0.17%	63.25%	1,373,160
10.	To re-elect Andrea Blance	1,645,819,720	97.18%	47,819,645	2.82%	63.24%	1,432,329
11.	To re-elect Ian Clark	1,644,755,828	97.11%	48,888,996	2.89%	63.24%	1,429,102
12.	To re-elect Patrick Flynn	1,645,039,231	97.13%	48,625,865	2.87%	63.24%	1,407,909
13.	To re-elect Shonaid Jemmett-Page	1,645,103,833	97.13%	48,555,841	2.87%	63.24%	1,414,252
14.	To re-elect Mohit Joshi	1,644,021,623	97.07%	49,586,628	2.93%	63.24%	1,457,696
15.	To re-elect Pippa Lambert	1,620,469,037	95.68%	73,189,562	4.32%	63.24%	1,415,503
16.	To re-elect Jim McConville	1,645,013,900	97.13%	48,641,239	2.87%	63.24%	1,418,065
17.	To re-elect Michael Mire	1,574,736,625	92.98%	118,923,606	7.02%	63.24%	1,413,625
18.	To re-appoint Ernst & Young LLP as Auditor	1,692,924,623	99.94%	937,252	0.06%	63.25%	1,195,971
19.	To authorise the Audit Committee to determine the Auditor's remuneration	1,678,392,802	99.09%	15,412,289	0.91%	63.25%	1,268,493
20.	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	1,648,503,828	97.74%	38,041,281	2.26%	62.98%	8,523,299
21.	To authorise the directors of the Company to allot ordinary shares	1,580,757,006	93.33%	113,053,179	6.67%	63.25%	1,263,790
22.	To authorise the directors to allot ordinary shares in relation to Solvency II Instruments	1,681,099,113	99.26%	12,487,007	0.74%	63.24%	1,488,195
23.	To authorise the directors to disapply pre-emption rights*	1,686,496,555	99.75%	4,275,694	0.25%	63.14%	4,300,760
24.	To authorise the directors to disapply pre-emption rights - Solvency II*	1,680,012,305	99.21%	13,442,558	0.79%	63.24%	1,619,506
25.	To authorise the Company to purchase its own ordinary shares*	1,690,928,773	99.83%	2,820,955	0.17%	63.25%	1,323,656
26.	To authorise the Company to purchase its own 8 3/4% preference shares*	1,678,807,041	99.12%	14,967,946	0.88%	63.25%	1,298,934

27.	To authorise the Company to purchase its own 8 3/8% preference shares*	1,678,819,662	99.12%	14,951,236	0.88%	63.25%	1,303,107
28.	To authorise the Company to call general meetings other than an Annual General Meeting on not less than 14 clear days' notice*	1,557,381,156	91.94%	136,548,310	8.06%	63.25%	1,143,850

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.

As at close of business on 29 April 2025 there were 2,677,962,740 Aviva plc ordinary shares in issue. On a poll in respect of the resolutions, ordinary shareholders are entitled to one vote per share held.

In accordance with UK Listing Rule 6.4.1R copies of all the resolutions passed other than resolutions concerning ordinary business will be submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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.

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