

06 May 2026

Aviva plc

Voting Results of 2026 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 2025 Annual Report and accounts	2,046,875,394	99.87%	2,597,763	0.13%	67.75%	2,569,156
2.	To approve the Directors' Remuneration Report	1,986,873,997	96.89%	63,717,361	3.11%	67.79%	1,450,901
3.	To approve the Directors' Remuneration Policy	1,938,003,998	94.52%	112,460,824	5.48%	67.79%	1,577,371
4.	To approve the rules of the Aviva Annual Bonus Plan	1,995,117,439	97.32%	54,878,146	2.68%	67.77%	2,046,207
5.	To approve the rules of the Aviva Long-Term Incentive Plan	1,992,544,578	97.20%	57,367,915	2.80%	67.77%	2,129,657
6.	To approve the Company's Climate-related Financial Disclosures for 2025	1,676,641,915	91.64%	152,939,401	8.36%	60.48%	222,460,943
7.	To declare a final dividend for the year ended 31 December 2025 of 26.2 pence per ordinary share	2,043,326,319	99.63%	7,585,132	0.37%	67.80%	1,130,525
8.	To re-elect George Culmer	2,008,625,692	97.96%	41,746,893	2.04%	67.78%	1,689,496
9.	To re-elect Amanda Blanc	2,037,378,167	99.36%	13,058,015	0.64%	67.79%	1,594,571
10.	To re-elect Charlotte Jones	2,035,183,451	99.27%	15,010,019	0.73%	67.78%	1,848,789
11.	To re-elect Cheryl Agius	2,006,357,970	97.86%	43,978,429	2.14%	67.78%	1,705,973
12.	To re-elect Andrea Blance	2,006,056,899	97.84%	44,190,081	2.16%	67.78%	1,795,088
13.	To re-elect Ian Clark	2,006,216,627	97.85%	44,104,861	2.15%	67.78%	1,720,580
14.	To re-elect Patrick Flynn	2,005,722,187	97.83%	44,574,604	2.17%	67.78%	1,745,277
15.	To re-elect Shonaid Jemmett-Page	2,005,629,961	97.83%	44,476,945	2.17%	67.77%	1,935,162
16.	To re-elect Mohit Joshi	2,004,883,986	97.79%	45,387,847	2.21%	67.78%	1,770,235
17.	To re-elect Pippa Lambert	1,979,516,143	96.54%	71,004,349	3.46%	67.79%	1,521,359
18.	To re-elect Jim McConville	2,005,939,538	97.84%	44,355,986	2.16%	67.78%	1,746,544
19.	To re-elect Michael Mire	1,930,369,506	94.16%	119,686,712	5.84%	67.77%	1,985,850
20.	To re-elect Neil Morrison	2,006,138,669	97.85%	44,154,959	2.15%	67.78%	1,748,440
21.	To re-appoint Ernst & Young LLP as Auditor	2,049,492,381	99.95%	1,108,379	0.05%	67.79%	1,440,961
22.	To authorise the Audit Committee to determine the Auditor's remuneration	2,040,978,835	99.53%	9,622,940	0.47%	67.79%	1,439,950
23.	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	2,007,885,853	98.42%	32,232,892	1.58%	67.44%	11,919,574
24.	To authorise the directors of the Company to allot ordinary shares	1,945,197,713	94.87%	105,272,327	5.13%	67.79%	1,571,962
25.	To authorise the directors to allot ordinary shares in relation to Solvency II Instruments	2,015,419,644	98.30%	34,919,195	1.70%	67.78%	1,703,097
26.	To authorise the directors to disapply pre-emption rights*	2,011,527,203	98.11%	38,792,794	1.89%	67.78%	1,721,809
27.	To authorise the Company to purchase its own ordinary shares*	2,045,974,658	99.78%	4,494,615	0.22%	67.79%	1,572,533

28.	To adopt new Articles of Association*	2,040,021,752	99.50%	10,225,067	0.50%	67.78%	1,795,183
29.	To authorise the Company to call general meetings other than an Annual General Meeting on not less than 14 clear days' notice*	1,915,405,478	93.41%	135,149,304	6.59%	67.79%	1,486,686

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 1 May 2026 there were 3,024,880,656 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.

-ends-

Enquiries:

Media:

Andrew Reid	+44 (0)7800 694 276
Sarah Swailes	+44 (0)7800 694 859
Alice Constable	+44 (0)7350 398 942

Analysts:

Michael O'Hara	+44 (0)7387 234 388
----------------	---------------------