

## Aviva plc

### RESULTS OF ANNUAL GENERAL MEETING

Aviva plc announces the results of the voting by poll on the resolutions put to its Annual General Meeting held today

	<b>For</b>	<b>Against</b>	<b>Votes Withheld</b>
Resolution 1: To receive the Annual Report and Accounts	1,006,000,386	1,675,742	32,801,438
Resolution 2: To declare a final dividend of 15.15 pence per ordinary share	1,040,002,089	341,176	134,301
Resolution 3: To elect Anna Catalano as a director*	Please	see * below	
Resolution 4: To elect Carole Piwnica as a director	1,035,575,177	4,191,594	710,795
Resolution 5: To re-elect George Paul as a director	1,010,206,423	9,721,895	20,549,248
Resolution 6: To re-elect Philip Scott as a director	1,034,022,892	5,913,876	540,798
Resolution 7: To re-elect Patrick Snowball as a director	1,033,798,058	6,111,618	567,890
Resolution 8: To re-elect Elizabeth Vallance as a director	1,030,858,211	6,519,728	3,099,627
Resolution 9: To reappoint Ernst & Young LLP as auditor of the Company	1,009,092,549	6,783,830	24,601,187
Resolution 10: To authorise the directors to determine the auditor's remuneration	1,019,527,307	2,991,026	17,959,233
Resolution 11: To authorise the directors to allot unissued shares	1,025,170,514	9,443,396	5,863,656
Resolution 12: Special Resolution: to authorise the directors to make non pre-emptive share allotments	1,029,314,690	10,149,994	1,012,882
Resolution 13: To approve the Directors' Remuneration Report	917,601,928	41,105,502	81,770,136
Resolution 14: To authorise the Company to make EU political donations up to a specified limit	995,051,304	38,924,532	6,501,730
Resolution 15: To authorise the Company to pay scrip dividends	1,038,644,008	1,056,113	777,445
Resolution 16: Special Resolution: to amend the Company's Articles of Association	1,037,059,746	2,151,148	1,266,672
Resolution 17: Special Resolution: to authorise the Company to purchase its ordinary shares up to specified limits	1,039,089,042	925,675	462,849
Resolution 18: Special Resolution: to authorise the Company to purchase its 8 ¾ % preference shares up to specified limits	1,038,638,019	930,282	909,265

Resolution 19: Special Resolution: to authorise the Company to purchase its 8 ⅓ % preference shares up to specified limits	1,038,605,580	944,288	927,698
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\* Following the resignation of Anna Catalano, resolution 3  
was not put to the meeting.

Resolutions 1, 2 and 4 – 19 were carried

Shares in issue: 2,261,548,563

***R A Whitaker***  
Group Company Secretary  
27 April 2004