

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

	For	Against	Votes Withheld
Resolution 1: To receive the Annual Report and Accounts	1,173,017,611	523,350	42,054,495
Resolution 2: To declare a final dividend	1,211,184,343	57,172	4,353,941
Resolution 3: To elect Richard Goeltz	1,209,007,668	1,825,938	4,761,850
Resolution 4: To elect Andrew Moss	1,206,851,747	4,004,432	4,739,277
Resolution 5: To elect Lord Sharman	1,177,825,400	17,106,925	20,663,131
Resolution 6: To elect Russell Walls	1,209,107,264	1,679,408	4,808,784
Resolution 7: To re-elect Guillermo de la Dehesa	1,187,460,386	5,842,552	22,292,518
Resolution 8: To re-elect Wim Dik	1,177,663,981	15,631,100	22,300,375
Resolution 9: To re-elect Derek Stevens	1,200,339,616	10,494,641	4,761,199
Resolution 10: To re-elect André Villeneuve	1,209,331,204	1,517,400	4,746,852
Resolution 11: To re-elect George Paul	1,203,707,716	7,133,782	4,753,958
Resolution 12: To re-elect Elizabeth Vallance	1,205,500,512	5,309,643	4,785,301
Resolution 13: To re-appoint Ernst & Young LLP	1,178,389,540	12,751,481	24,454,435
Resolution 14: Authority to determine Auditor's remuneration	1,205,327,829	5,673,741	4,593,886
Resolution 15: Authority to allot unissued shares	1,194,620,880	16,275,505	4,699,071
Resolution 16: Authority to make non-pre-emptive share allotments (Special Resolution)	1,195,793,306	19,034,172	767,978
Resolution 17: To approve the Directors' Remuneration Report	1,181,270,136	9,960,423	24,364,897
Resolution 18: To approve the rules of the Aviva Annual Bonus Plan 2005	1,179,706,841	28,115,271	7,773,344

Resolution 19: To approve the rules of the Aviva Long Term Incentive Plan 2005	1,176,410,984	31,406,168	7,778,304
Resolution 20: To approve the rules of the Aviva Executive Share Option Plan 2005	1,179,183,048	13,458,875	22,953,533
Resolution 21: To approve an increase in maximum aggregate fee for directors	1,198,253,628	11,924,648	5,417,180
Resolution 22: Authority to increase preference share capital (Special Resolution)	1,200,703,878	9,777,924	5,113,654
Resolution 23: Authority to purchase the Company's ordinary shares up to specified limits (Special Resolution)	1,209,591,264	690,584	5,313,608
Resolution 24: Authority to purchase the Company's 8 ¾ % preference shares up to specified limits (Special Resolution)	1,209,338,522	1,340,820	4,916,114
Resolution 25: Authority the purchase of the Company's 8 ⅜ % preference shares up to specified limits (Special Resolution)	1,209,352,110	1,337,594	4,905,752

Resolutions 1-25 were carried

Shares in issue:2,286,575,101

R A Whitaker
Group Company Secretary
26 April 2005