

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	1,513,544,824	151,447	4,386,472
Resolution 2: To declare a final dividend	1,516,815,327	58,825	1,208,591
Resolution 3: To re-elect Guillermo de la Dehesa	1,509,516,796	2,683,430	5,882,517
Resolution 4: To re-elect Wim Dik	1,513,834,333	3,382,993	865,417
Resolution 5: To re-elect Richard Karl Goeltz	1,509,136,787	8,100,271	845,685
Resolution 6: To re-elect Russell Walls	1,515,032,936	2,349,045	700,762
Resolution 7: To re-appoint Ernst & Young LLP	1,479,916,890	7,433,795	30,732,058
Resolution 8: Authority to determine Auditor's remuneration	1,508,571,681	3,431,906	6,079,156
Resolution 9: Authority to allot unissued shares	1,508,425,018	9,056,920	600,805
Resolution 10: Authority to make non pre-emptive share allotments (Special Resolution)	1,505,406,481	11,724,793	951,469
Resolution 11: To approve the Directors' Remuneration Report	1,481,752,375	21,063,917	15,266,451
Resolution 12: To approve the Aviva plc Savings Related Share Option Scheme 2007	1,501,189,594	15,928,243	964,906
Resolution 13: To amend the Company's Articles of Association with respect to electronic communications (Special Resolution)	1,514,346,357	1,790,787	1,945,599
Resolution 14: To authorise purchase of the Company's ordinary shares up to specified limits (Special Resolution)	1,516,658,160	834,515	590,068
Resolution 15: To authorise purchase of the Company's 8¾ % preference shares up to specified limits (Special Resolution)	1,512,946,118	3,122,621	2,014,004
Resolution 16: To authorise purchase of the Company's 8⅞ % preference shares up to specified limits (Special Resolution)	1,513,198,411	3,120,182	1,764,150

Resolutions 1-16 were carried

R A Whitaker
Group Company Secretary
26 April 2007

Shares in issue: 2,575,127,570