

## Aviva plc

### VOTING RESULTS OF 2012 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>
<b>Resolution 1:</b> To receive the Annual Report and Accounts	1,680,827,106	1,771,127	813,619
<b>Resolution 2:</b> To approve the Directors' Remuneration Report	689,866,051	823,427,927	152,226,917
<b>Resolution 3:</b> To receive the Corporate Responsibility Report	1,679,997,161	805,058	2,615,504
<b>Resolution 4:</b> To declare a final dividend	1,680,627,684	1,935,262	870,805
<b>Resolution 5:</b> To elect John McFarlane	1,674,723,759	7,328,460	1,381,277
<b>Resolution 6:</b> To elect Gay Huey Evans	1,675,913,722	6,092,989	1,419,516
<b>Resolution 7:</b> To elect Trevor Matthews	1,675,725,315	6,315,321	1,396,661
<b>Resolution 8:</b> To elect Glyn Barker	1,606,538,523	5,930,145	70,972,336
<b>Resolution 9:</b> To re-elect Mary Francis	1,586,818,335	25,742,681	70,872,731
<b>Resolution 10:</b> To re-elect Richard Karl Goeltz	1,622,585,954	59,433,432	1,417,280
<b>Resolution 11:</b> To re-elect Euleen Goh	1,664,348,970	17,721,039	1,368,223
<b>Resolution 12:</b> To re-elect Michael Hawker	1,523,210,002	89,368,954	70,852,420
<b>Resolution 13:</b> To re-elect Igal Mayer	Withdrawn	Withdrawn	Withdrawn

<b>Resolution 14:</b> To re-elect Andrew Moss	1,519,199,522	77,584,355	86,638,938
<b>Resolution 15:</b> To re-elect Patrick Regan	1,658,627,324	23,490,474	1,327,193
<b>Resolution 16:</b> To re-elect Colin Sharman	1,588,673,919	8,009,007	86,742,879
<b>Resolution 17:</b> To re-elect Russell Walls	1,606,010,224	6,451,516	70,974,745
<b>Resolution 18:</b> To re-elect Scott Wheway	1,471,450,574	141,110,112	70,861,502
<b>Resolution 19:</b> To reappoint, as auditor PricewaterhouseCoopers	1,663,198,326	13,188,041	7,043,290
<b>Resolution 20:</b> To authorise the directors to determine the auditor's remuneration	1,657,188,411	19,020,343	7,206,225
<b>Resolution 21:</b> To authorise the directors to allot relevant securities subject to the restrictions set out in the resolution	1,594,226,138	69,206,725	19,990,745
<b>Resolution 22:</b> To approve the renewal of the authority to make non pre-emptive share allotments (Special Resolution)	1,676,965,138	4,619,507	1,846,208
<b>Resolution 23:</b> To authorise the purchase of the Company's ordinary shares up to a specified amount (Special Resolution)	1,676,514,764	5,649,487	1,265,713
<b>Resolution 24:</b> To authorise the purchase of the Company's 8¾% preference shares up to a specified amount (Special Resolution)	1,678,761,102	1,864,270	2,803,265
<b>Resolution 25:</b> To authorise the purchase of the Company's 8½% preference shares up to a specified amount (Special Resolution)	1,678,729,936	1,878,080	2,817,335
<b>Resolution 26:</b> To authorise the Company and any subsidiary company in the Group to	1,601,851,472	79,255,457	2,187,093

make political donations			
<b>Resolution 27:</b> To authorise general meetings other than annual general meetings to be called on not less than 14 clear days' notice (Special Resolution)	1,526,586,056	155,807,519	1,022,388
<b>Resolution 28:</b> To adopt new Articles of Association (Special Resolution)	1,675,142,421	6,005,409	2,253,197

Resolutions 1, 3-28 were carried  
Resolution 2 was lost

On 3 May 2012, there were 2,907,695,021 Aviva plc ordinary shares in issue. Shareholders are entitled to one vote per share.

In accordance with UK Listing Rule 9.6.2R copies of all the resolutions voted on at the Annual General Meeting have been submitted to the National Storage Mechanism and will shortly be available for inspection at [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do).

A copy of the poll results for the Annual General Meeting is also available on the Aviva website at [www.aviva.com/agm](http://www.aviva.com/agm).

The full text of each of the resolutions is set out in the Notice of Annual General Meeting, copies of which are available on the Aviva website at [www.aviva.com/agm](http://www.aviva.com/agm)

**Enquiries:**

Kirstine Cooper  
Group General Counsel and Company Secretary +44 (0)20 7662 6646

Media  
Nigel Prideaux +44 (0)20 7662 0215  
Andrew Reid +44 (0)20 7662 3131  
Sue Winston +44 (0)20 7662 8221

Analysts  
Charles Barrows +44 (0)20 7662 8115