

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	1,365,983,965	4,585,822	30,321,187
Resolution 2: To declare a final dividend	1,399,970,812	53,450	866,712
Resolution 3: To elect Mary Francis	1,397,755,816	2,765,541	369,617
Resolution 4: To re-elect Richard Harvey	1,351,923,482	48,626,895	340,597
Resolution 5: To re-elect Carole Piwnica	1,396,621,606	3,918,139	351,229
Resolution 6: To re-elect Philip Scott	1,395,905,396	4,657,363	328,215
Resolution 7: To re-elect Patrick Snowball	1,395,668,402	4,870,635	351,937
Resolution 8: To re-elect Derek Stevens	1,391,542,931	8,973,697	374,346
Resolution 9: To re-elect André Villeneuve	1,392,632,615	7,842,203	416,156
Resolution 10: To re-appoint Ernst & Young LLP	1,370,135,244	6,145,953	24,609,777
Resolution 11: Authority to determine Auditor's remuneration	1,394,851,044	5,829,687	210,243
Resolution 12: Authority to allot unissued shares	1,373,396,387	27,053,582	441,005
Resolution 13: Authority to make non pre-emptive share allotments (Special Resolution)	1,394,232,036	5,994,759	664,179
Resolution 14: To approve the Directors' Remuneration Report	1,372,618,240	9,326,943	18,945,791
Resolution 15: To increase the authorised share capital, create New Preference Shares, authorise allotment and amend the Articles of Association (Special Resolution)	1,379,103,515	21,181,288	606,171
Resolution 16: To authorise purchase of the Company's ordinary shares up to specified limits (Special Resolution)	1,399,831,521	703,842	355,611
Resolution 17: To authorise purchase of the Company's 8¾% preference shares up to specified limits (Special Resolution)	1,397,497,082	2,951,363	442,529
Resolution 18: To authorise purchase of the Company's 8⅞% preference shares up to specified limits (Special Resolution)	1,397,290,220	3,138,267	462,487

Resolutions 1-18 were carried

Shares in issue: 2,405,461,410

R A Whitaker
Group Company Secretary
10 May 2006