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

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

Resolutions 1-16 were carried

Shares in issue: 2,575,127,570

R A Whitaker
Group Company Secretary
26 April 2007