

## 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

	<b>For</b>	<b>Against</b>	<b>Votes Withheld</b>
<b>Resolution 1:</b> To receive the Annual Report and Accounts	1,571,829,673	1,872,210	3,257,274
<b>Resolution 2:</b> To declare a final dividend	1,573,374,663	64,138	3,520,356
<b>Resolution 3:</b> To elect Nikesh Arora	1,571,172,167	2,008,257	3,778,733
<b>Resolution 4:</b> To elect Scott Wheway	1,571,192,956	2,019,586	3,746,615
<b>Resolution 5:</b> To re-elect Philip Scott	1,571,841,491	1,479,027	3,638,639
<b>Resolution 6:</b> To re-elect Andrew Moss	1,555,323,552	17,982,042	3,653,563
<b>Resolution 7:</b> To re-elect Colin Sharman	1,562,098,459	11,180,135	3,680,563
<b>Resolution 8:</b> To reappoint Ernst & Young LLP	1,531,393,230	13,738,778	31,825,880
<b>Resolution 9:</b> To authorise the directors to determine the auditor's remuneration	1,554,576,330	6,243,919	16,138,908
<b>Resolution 10:</b> To approve the renewal of the authority to allot unissued shares	1,542,394,681	30,880,779	3,683,697
<b>Resolution 11:</b> To approve the renewal of the authority to make non pre-emptive share allotments (Special Resolution)	1,544,059,424	28,478,207	4,421,526
<b>Resolution 12:</b> To approve the Directors' Remuneration Report	1,509,423,154	21,983,627	45,552,376

<b>Resolution 13:</b> To adopt new Articles of Association (Special Resolution)	1,563,863,882	7,448,953	5,646,322
<b>Resolution 14:</b> To amend the Aviva Annual Bonus Plan 2005	1,486,114,218	41,101,540	49,743,399
<b>Resolution 15:</b> To authorise the Company and any subsidiary company in the Group to make political donations.	1,518,586,468	51,526,678	6,844,742
<b>Resolution 16:</b> To authorise purchase of the Company's ordinary shares up to a specified amount (Special Resolution)	1,573,080,779	763,899	3,114,479
<b>Resolution 17:</b> To authorise the purchase of the Company's 8¾ % preference shares up to a specified amount (Special Resolution)	1,568,203,713	4,964,242	3,791,202
<b>Resolution 18:</b> To authorise the purchase of the Company's 8⅘ % preference shares up to a specified amount (Special Resolution)	1,568,173,311	4,965,438	3,820,408

Resolutions 1-18 were carried

Shares in issue: 2,629,579,562

**Graham Jones**  
Group Company Secretary  
1 May 2008