

Aviva plc

Meeting type: Annual General Meeting
Date: 26 April 2007
Country: United Kingdom
Index: FTSE350
Sector: Life Insurance

Item	Description	TMF vote	Mgmt vote
1	Receive and consider the Company's accounts and the reports of the Directors and the Auditor for the YE 31 DEC 2006	FOR	FOR
2	Approve to declare a final dividend of 19.18 pence per ordinary share of the Company for the YE 31 DEC 2006	FOR	FOR
3	Re-elect Mr. Guillermo De La Dehesa as a Director of the Company	FOR	FOR
4	Re-elect Mr. Wim Dik as a Director of the Company <i>Comments: Mr. Wim Dik is not considered an independent Non-executive director, but there is sufficient independent representation on the board. We have concerns over his potential time commitments, but note he attended all board and committee meetings during the year. Therefore, we vote FOR.</i>	FOR	FOR
5	Re-elect Mr. Richard Karl Goeltz as a Director of the Company	FOR	FOR
6	Re-elect Mr. Russell Walls as a Director of the Company	FOR	FOR
7	Re-appoint Ernst & Young LLP as the Auditors of the Company to hold office until the conclusion of the next AGM <i>Comments: The proportion of tax-related and other non-audit fees is more than 25% of the statutory audit fee and fees paid for services pursuant to legislation. Therefore, Triodos abstains.</i>	WITHHOLD	FOR
8	Authorize the Directors to determine the Auditor's remuneration	FOR	FOR
9	Issue shares with pre-emption rights	FOR	FOR
10	Issue shares for cash	FOR	FOR
11	Approve the directors' remuneration report <i>Comments: Triodos acknowledges the transparency of cash remuneration, pay policy and share awards. However, we have concerns over the level of vesting available for median TSR performance, and over ROCE targets. Background information on the ROCE targets is not available, thereby preventing an assessment of their stringency. Combined performance-related pay is potentially excessive. Triodos therefore opposes.</i>	WITHHOLD	FOR

12	Approve the Aviva plc Savings Related Share Option Scheme 2007	FOR	FOR
13	Amend the articles of association	FOR	FOR
14	Authorise share repurchase	FOR	FOR
15	Authorise purchase of the company's 8 3/4% preference shares	FOR	FOR
16	Authorise purchase of the company's 8 3/8% preference shares	FOR	FOR