



Press Release
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AIG ANNOUNCES RESULTS OF ITS 2014 ANNUAL MEETING OF SHAREHOLDERS

NEW YORK--(BUSINESS WIRE)--May 12, 2014-- Shareholders of American International Group, Inc. (NYSE: AIG) today elected fourteen directors at the company's Annual Meeting of Shareholders. The shareholders also voted to support each of the four proposals recommended by the AIG Board of Directors.

The results were as follows:

- (1) Elected fourteen directors as follows:

Nominee	Votes For	Votes Against
Robert H. Benmosche	1,054,339,574	7,773,927
W. Don Cornwell	1,054,202,580	7,860,632
Peter. R. Fisher	1,056,251,374	5,813,338
John H. Fitzpatrick	1,057,030,470	5,035,683
William G. Jurgensen	1,057,451,206	4,609,923
Christopher S. Lynch	1,057,385,945	4,640,911
Arthur C. Martinez	1,045,291,347	16,559,619
George L. Miles, Jr.	889,655,655	154,929,122
Henry S. Miller	1,050,343,084	10,604,456
Robert S. Miller	1,056,612,347	5,270,432
Suzanne Nora Johnson	1,051,389,490	9,728,764
Ronald A. Rittenmeyer	1,056,501,948	5,557,138
Douglas M. Steenland	1,056,551,018	5,501,753
Theresa M. Stone	1,053,009,438	7,953,338

(2) Approved, by a vote of 1,038,267,745 shares for and 18,817,784 shares against, a non-binding advisory resolution to approve executive compensation.

(3) Approved, by a vote of 1,108,778,889 shares for and 65,019,797 shares against, a proposal to amend and restate AIG's Restated Certification of Incorporation to continue to restrict certain transfers of AIG's Common Stock in order to protect AIG's tax attributes.



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(4) Approved, by a vote of 961,078,841 shares for and 100,765,630 shares against, a proposal to ratify the amendment to extend the expiration of the American International Group, Inc. Tax Asset Protection Plan.

(5) Approved, by a vote of 1,159,567,035 shares for and 12,570,527 shares against, ratification of the selection of PricewaterhouseCoopers LLP as AIG's independent registered public accounting firm for 2014.

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American International Group, Inc. (AIG) is a leading international insurance organization serving customers in more than 130 countries and jurisdictions. AIG companies serve commercial, institutional, and individual customers through one of the most extensive worldwide property-casualty networks of any insurer. In addition, AIG companies are leading providers of life insurance and retirement services in the United States. AIG common stock is listed on the New York Stock Exchange and the Tokyo Stock Exchange.

Additional information about AIG can be found at www.aig.com | YouTube: www.youtube.com/aig | Twitter: [@AIGInsurance](https://twitter.com/AIGInsurance) | LinkedIn: <http://www.linkedin.com/company/aig> |

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