

AIG Announces Results of Its 2016 Annual Meeting of Shareholders

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NEW YORK--(BUSINESS WIRE)--May 11, 2016-- Shareholders of American International Group, Inc. (NYSE: AIG) today elected sixteen directors at the company's Annual Meeting of Shareholders. The shareholders also voted to support each of the two proposals recommended by the AIG Board of Directors.

The results were as follows:

(1) Elected sixteen directors as follows:

Nominee	Votes For	Votes Against
W. Don Cornwell	861,340,717	23,934,760
Peter. R. Fisher	880,969,464	4,362,058
John H. Fitzpatrick	880,906,015	4,429,378
Peter D. Hancock	878,113,002	7,269,995
William G. Jurgensen	880,937,498	4,395,934
Christopher S. Lynch	878,410,562	6,914,602
Samuel J. Merksamer	780,853,697	104,499,741
George L. Miles, Jr.	794,026,038	87,198,481
Henry S. Miller	882,059,220	3,308,161
Robert S. Miller	859,135,944	26,226,509
Linda A. Mills	865,181,978	20,191,782
Suzanne Nora Johnson	867,949,750	17,364,083
John A. Paulson	872,590,511	12,772,632
Ronald A. Rittenmeyer	865,116,503	20,242,874
Douglas M. Steenland	863,778,811	12,660,904
Theresa M. Stone	867,279,515	18,107,944

(2) Approved, by a vote of 855,397,120 shares for and 27,824,665 shares against, a non-binding advisory resolution to approve executive compensation.

(3) Approved, by a vote of 933,656,463 shares for and 28,812,333 shares against, ratification of the selection of PricewaterhouseCoopers LLP as AIG's independent registered public accounting firm for 2016.

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American International Group, Inc. (AIG) is a leading global insurance organization. Founded in 1919, today we provide a wide range of property casualty insurance, life insurance, retirement products, mortgage insurance and other financial services to customers in more than 100 countries and jurisdictions. Our diverse offerings include products and services that help businesses and individuals protect their assets, manage risks and provide for retirement security. 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 and www.aig.com/strategyupdate | YouTube: www.youtube.com/aig | Twitter: @AIGinsurance | LinkedIn: <http://www.linkedin.com/company/aig>. These references with additional information about AIG have been provided as a convenience, and the information contained on such websites is not incorporated by reference into this press release.

AIG is the marketing name for the worldwide property-casualty, life and retirement, and general insurance operations of

American International Group, Inc. For additional information, please visit our website at www.aig.com. All products and services are written or provided by subsidiaries or affiliates of American International Group, Inc. Products or services may not be available in all countries, and coverage is subject to actual policy language. Non-insurance products and services may be provided by independent third parties. Certain property-casualty coverages may be provided by a surplus lines insurer. Surplus lines insurers do not generally participate in state guaranty funds, and insureds are therefore not protected by such funds.

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