AIG ANNOUNCES RESULTS OF ITS 2012 ANNUAL MEETING OF SHAREHOLDERS

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NEW YORK--(BUSINESS WIRE)--May. 16, 2012-- Shareholders of American International Group, Inc. (NYSE: AIG) today elected twelve directors at the company's annual meeting of shareholders. The shareholders also voted to support each of the proposals submitted by AIG.

Nominees to the Board were each elected with shares in favor of more than 96 percent of votes cast. The proposals submitted by AIG, including say-on-pay, were approved with shares in favor of more than 99 percent. The results were as follows:

(1) Elected twelve directors as follows:

Nominee	Votes For	Votes Against	Percentage For
Robert H. Benmosche	1,594,451,293	1,281,993	99.92%
W. Don Cornwell	1,593,878,813	1,840,558	99.88%
John H. Fitzpatrick	1,594,444,543	1,290,321	99.92%
Laurette T. Koellner	1,594,448,757	1,279,901	99.92%
Christopher S. Lynch	1,594,437,411	1,287,522	99.92%
Arthur C. Martinez	1,566,567,572	29,155,904	98.17%
George L. Miles, Jr.	1,533,751,001	61,922,070	96.12%
Henry S. Miller	1,594,389,787	1,331,227	99.92%
Robert S. Miller	1,594,398,896	1,321,931	99.92%
Suzanne Nora Johnson	1,593,987,508	1,742,118	99.89%
Ronald A. Rittenmeyer	1,593,929,661	1,793,298	99.89%
Douglas M. Steenland	1,593,894,635	1,826,577	99.89%

(2) Approved by a vote of 1,572,407,332 shares (99.19%) for and 12,768,844 shares (0.81%) against, a non-binding shareholder resolution to approve executive compensation.

(3) Approved by a vote of 1,657,820,201 shares (99.27%) for and 12,205,135 shares (0.73%) against, ratification of the selection of PricewaterhouseCoopers LLP as AIG's independent registered public accounting firm for 2012.

American International Group, Inc. (AIG) is a leading international insurance organization serving customers in more than 130 countries. 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.

Source: American International Group, Inc.

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