

CHUBB LIMITED 2017 ANNUAL GENERAL MEETING VOTING RESULTS

The company convened an annual general meeting of shareholders on May 18, 2017 pursuant to notice duly given. The matters voted upon at the meeting and the results of such voting are set forth below.

Under the company's Articles of Association, shareholder approval of proposals is generally determined by simple majority of votes cast, such that abstentions and broker non-votes are disregarded in the tabulation of the vote to determine approval, except that for purposes of Agenda Item 12, approval is determined by whichever frequency received the highest number of votes cast. At the 2017 annual general meeting, abstentions and broker non-votes were not considered in the tabulation of the vote (and thus should be disregarded) for Agenda Items 1 through 8, 10, 11 and 12. Agenda Item 9 required a majority of the votes cast, but abstentions were counted as votes against due to NYSE requirements.

1. Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2016

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
417,515,304	99.93%	283,130	0.07%	1,269,843	0

- 2.1 Allocation of disposable profit

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
418,418,691	99.93%	279,285	0.07%	370,301	0

- 2.2 Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve)

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
417,976,813	99.82%	737,650	0.18%	353,814	0

3. Discharge of the Board of Directors

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
391,265,658	99.55%	1,787,568	0.45%	412,040	24,789,087

The voting results for Agenda Item 3 exclude shares held by the company's directors and executive officers, who are not permitted by law to vote their shares on the discharge of the Board of Directors.

- 4.1 Election of PricewaterhouseCoopers AG (Zurich) as the company's statutory auditor for the year ending December 31, 2017

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
414,351,969	98.93%	4,495,997	1.07%	220,311	0

- 4.2 Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting for the year ending December 31, 2017

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
414,045,442	98.85%	4,806,586	1.15%	216,249	0

- 4.3 Election of BDO AG (Zurich) as special audit firm until the company's next annual general meeting

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
417,983,458	99.81%	815,486	0.19%	269,333	0

5.1 Election of Evan G. Greenberg as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
388,313,495	98.57%	5,652,231	1.43%	313,464	24,789,087

5.2 Election of Robert M. Hernandez as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
385,473,157	97.82%	8,597,962	2.18%	208,071	24,789,087

5.3 Election of Michael G. Atieh as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
387,297,808	98.28%	6,769,788	1.72%	211,594	24,789,087

5.4 Election of Sheila P. Burke as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
393,440,677	99.83%	654,166	0.17%	184,347	24,789,087

5.5 Election of James I. Cash as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
393,079,343	99.75%	1,000,271	0.25%	199,576	24,789,087

5.6 Election of Mary Cirillo as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
390,518,333	99.11%	3,492,401	0.89%	268,456	24,789,087

5.7 Election of Michael P. Connors as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
361,572,414	91.75%	32,501,824	8.25%	204,952	24,789,087

5.8 Election of John A. Edwardson as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
393,675,898	99.90%	392,214	0.10%	211,078	24,789,087

5.9 Election of Leo F. Mullin as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
392,509,519	99.62%	1,490,559	0.38%	279,112	24,789,087

5.10 Election of Kimberly A. Ross as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
393,751,565	99.92%	325,154	0.08%	202,471	24,789,087

5.11 Election of Robert W. Scully as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
390,571,399	99.13%	3,436,770	0.87%	271,021	24,789,087

5.12 Election of Eugene B. Shanks, Jr. as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
393,634,098	99.89%	434,347	0.11%	210,745	24,789,087

5.13 Election of Theodore E. Shasta as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
393,490,787	99.85%	579,436	0.15%	208,967	24,789,087

5.14 Election of David H. Sidwell as director until the company's next annual general meeting

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
393,587,707	99.87%	497,091	0.13%	194,392	24,789,087

5.15 Election of Olivier Steimer as director until the company's next annual general meeting

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
393,465,390	99.84%	610,978	0.16%	202,822	24,789,087

5.16 Election of James M. Zimmerman as director until the company's next annual general meeting

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
391,378,272	99.31%	2,713,361	0.69%	187,557	24,789,087

6. Election of Evan G. Greenberg as Chairman of the Board of Directors until the company's next annual general meeting

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
315,826,697	80.21%	77,922,220	19.79%	530,273	24,789,087

7.1 Election of Michael P. Connors as Compensation Committee member until the company's next annual general meeting

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
359,998,684	91.36%	34,040,241	8.64%	240,265	24,789,087

7.2 Election of Mary Cirillo as Compensation Committee member until the company's next annual general meeting

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
390,966,777	99.22%	3,067,651	0.78%	244,762	24,789,087

7.3 Election of Robert M. Hernandez as Compensation Committee member until the company's next annual general meeting

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
388,568,076	98.61%	5,472,191	1.39%	238,923	24,789,087

7.4 Election of Robert W. Scully as Compensation Committee member until the company's next annual general meeting

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
392,363,730	99.57%	1,681,144	0.43%	234,316	24,789,087

7.5 Election of James M. Zimmerman as Compensation Committee member until the company's next annual general meeting

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
392,352,159	99.57%	1,698,549	0.43%	228,482	24,789,087

8. Election of Homburger AG as independent proxy until the conclusion of the company's next annual general meeting

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
418,309,277	99.93%	311,806	0.07%	447,194	0

9. Approval of the Amended and Restated Chubb Limited Employee Stock Purchase Plan

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
391,952,213	99.41%	1,997,292	0.59%	329,685	24,789,087

10.1 Compensation of the Board of Directors until the next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
391,958,890	99.75%	992,988	0.25%	1,327,312	24,789,087

10.2 Compensation of Executive Management for the next calendar year

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
388,805,880	98.94%	4,151,326	1.06%	1,321,984	24,789,087

11. Advisory vote to approve executive compensation under U.S. securities law requirements

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
376,590,427	95.97%	15,798,518	4.03%	1,890,245	24,789,087

12. Advisory vote on frequency of submission of the advisory vote to approve executive compensation under U.S. securities law requirements

<u>1 Year</u>	<u>% For</u>	<u>2 Years</u>	<u>% For</u>	<u>3 Years</u>	<u>% For</u>
363,045,183	92.44%	1,396,151	0.36%	28,273,887	7.20%
<u>Shares Abstained</u>	<u>Broker Non-Votes</u>				
1,563,969	24,789,087				