

CHUBB LIMITED 2019 ANNUAL GENERAL MEETING VOTING RESULTS

The company convened an annual general meeting of shareholders on May 16, 2019 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. At the 2019 annual general meeting, abstentions and broker non-votes were not considered in the tabulation of the vote (and thus should be disregarded) for each of Agenda Items 1 through 10.

1. Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2018

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
412,142,369	99.95%	189,550	0.05%	684,926	0

- 2.1 Allocation of disposable profit

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
412,435,159	99.92%	315,338	0.08%	266,348	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
412,549,991	99.94%	255,191	0.06%	211,663	0

3. Discharge of the Board of Directors

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
379,779,893	99.64%	1,390,198	0.36%	738,334	30,779,443

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, 2019

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
403,467,463	97.74%	9,336,120	2.26%	213,262	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, 2019

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
403,555,476	97.76%	9,254,417	2.24%	206,952	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
412,255,194	99.87%	530,574	0.13%	231,077	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>
371,352,869	97.62%	9,071,679	2.38%	1,812,854	30,779,443

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>
371,782,197	97.30%	10,303,316	2.70%	151,889	30,779,443

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>
379,678,238	99.37%	2,403,870	0.63%	155,294	30,779,443

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>
381,696,159	99.89%	407,666	0.11%	133,577	30,779,443

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>
381,567,193	99.86%	519,084	0.14%	151,125	30,779,443

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>
371,695,577	97.28%	10,409,384	2.72%	132,441	30,779,443

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>
324,792,114	85.01%	57,268,386	14.99%	176,902	30,779,443

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>
381,580,203	99.87%	478,753	0.13%	178,446	30,779,443

5.9 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>
381,806,949	99.92%	290,840	0.08%	139,613	30,779,443

5.10 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>
376,798,589	98.62%	5,273,457	1.38%	165,356	30,779,443

5.11 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>
381,651,686	99.89%	424,589	0.11%	161,127	30,779,443

5.12 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>
381,712,290	99.91%	345,888	0.09%	179,224	30,779,443

5.13 Election of David H. Sidwell 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>
381,646,657	99.88%	442,329	0.12%	148,416	30,779,443

5.14 Election of Olivier Steimer 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>
381,637,347	99.89%	437,361	0.11%	162,694	30,779,443

6. Election of Evan G. Greenberg as Chairman of the Board of Directors 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>
277,202,956	72.87%	103,215,049	27.13%	1,819,397	30,779,443

7.1 Election of Michael P. Connors as Compensation Committee member 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>
317,411,356	83.09%	64,613,181	16.91%	212,865	30,779,443

7.2 Election of Mary Cirillo as Compensation Committee member 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>
370,583,876	96.99%	11,497,113	3.01%	156,413	30,779,443

7.3 Election of John A. Edwardson as Compensation Committee member 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>
380,018,912	99.47%	2,018,427	0.53%	200,063	30,779,443

7.4 Election of Robert M. Hernandez as Compensation Committee member 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>
372,711,839	97.55%	9,349,975	2.45%	175,588	30,779,443

8. Election of Homburger AG as independent proxy until the conclusion of 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>
412,465,499	99.94%	259,899	0.06%	291,447	0

9.1 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>
380,423,243	99.80%	755,660	0.20%	1,058,499	30,779,443

9.2 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>
375,710,284	98.61%	5,289,187	1.39%	1,237,931	30,779,443

10. 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>
359,580,412	94.18%	22,230,971	5.82%	426,019	30,779,443