

CHUBB LIMITED 2018 ANNUAL GENERAL MEETING VOTING RESULTS

The company convened an annual general meeting of shareholders on May 17, 2018 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 2018 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 and 11. Agenda Item 9 required approval of two-thirds of the votes present, which means that abstentions and broker non-votes had the same effect as votes against the agenda item.

1. Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2017

<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>
418,035,234	99.96%	165,204	0.04%	896,791	0

- 2.1 Allocation of disposable profit

<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>
418,497,160	99.94%	257,053	0.06%	343,016	0

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

<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>
418,656,332	99.96%	159,882	0.04%	281,015	0

3. Discharge of the Board of Directors

<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>
386,770,786	99.76%	928,489	0.24%	1,073,064	29,473,062

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, 2018

<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>
412,555,317	98.50%	6,302,282	1.50%	239,630	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, 2018

<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>
413,028,771	98.61%	5,819,286	1.39%	249,172	0

- 4.3 Election of BDO AG (Zurich) as special audit firm 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>
418,538,993	99.93%	289,506	0.07%	268,730	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>
382,681,572	98.67%	5,143,510	1.33%	1,799,085	29,473,062

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>
382,088,242	98.11%	7,363,058	1.89%	172,867	29,473,062

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>
381,327,164	97.91%	8,124,443	2.09%	172,560	29,473,062

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>
388,950,449	99.87%	516,372	0.13%	157,346	29,473,062

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>
388,387,552	99.73%	1,068,191	0.27%	168,424	29,473,062

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>
385,257,415	98.92%	4,190,359	1.08%	176,393	29,473,062

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>
331,110,430	85.13%	57,820,526	14.87%	693,211	29,473,062

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>
379,060,598	97.34%	10,375,082	2.66%	188,487	29,473,062

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>
389,244,217	99.94%	226,271	0.06%	153,679	29,473,062

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>
384,184,007	98.64%	5,284,296	1.36%	155,864	29,473,062

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>
389,110,675	99.92%	327,696	0.08%	185,796	29,473,062

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>
388,998,290	99.88%	451,709	0.12%	174,168	29,473,062

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>
389,128,261	99.92%	317,325	0.08%	178,581	29,473,062

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>
388,967,997	99.88%	483,160	0.12%	173,010	29,473,062

5.15 Election of James M. Zimmerman 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>
388,414,452	99.73%	1,036,622	0.27%	173,093	29,473,062

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>
303,782,231	78.33%	84,026,026	21.67%	1,815,910	29,473,062

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>
341,441,134	87.68%	47,983,447	12.32%	199,586	29,473,062

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>
384,790,222	98.81%	4,636,535	1.19%	197,410	29,473,062

7.3 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>
382,606,949	98.25%	6,811,091	1.75%	206,127	29,473,062

7.4 Election of James M. Zimmerman 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>
388,621,110	99.79%	800,500	0.21%	202,557	29,473,062

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>
418,491,766	99.93%	283,660	0.07%	321,803	0

9. Amendment to the Articles of Association relating to authorized share capital for general purposes

<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>
404,118,595	96.43%	14,567,257	3.57%	411,377	0

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>
387,583,112	99.67%	1,276,493	0.33%	764,562	29,473,062

10.2 Compensation of Executive Management for the next calendar year

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
385,867,346	99.24%	2,966,266	0.76%	790,555	29,473,062

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

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
376,219,873	96.99%	11,659,449	3.01%	1,744,845	29,473,062