

CHUBB LIMITED 2020 ANNUAL GENERAL MEETING VOTING RESULTS

The company convened an annual general meeting of shareholders on May 20, 2020 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 2020 annual general meeting, broker non-votes were not considered in the tabulation of the vote (and thus should be disregarded) for each of Agenda Items 1 through 12, and abstentions were not considered in the tabulation of the vote (and thus should be disregarded) for each of Agenda Items 1 through 8 and 10 through 12. Agenda Item 9 required approval of two-thirds of the votes present, which means that abstentions 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, 2019

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
403,653,183	99.79%	858,491	0.21%	881,624	0

- 2.1 Allocation of disposable profit

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
404,870,481	99.94%	240,403	0.06%	282,414	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
404,794,782	99.91%	357,117	0.09%	241,399	0

3. Discharge of the Board of Directors

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
377,464,549	99.87%	485,787	0.13%	1,514,810	25,117,734

The voting results for Agenda Item 3 exclude shares held by the company's directors, nominees 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, 2020

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
393,636,892	97.14%	11,588,432	2.86%	167,974	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, 2020

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
388,930,819	95.98%	16,294,326	4.02%	168,153	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
404,788,963	99.90%	405,955	0.10%	198,380	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>
368,120,776	96.98%	11,458,501	3.02%	696,287	25,117,734

5.2 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>
376,906,085	99.16%	3,210,711	0.84%	158,768	25,117,734

5.3 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>
379,277,583	99.77%	858,829	0.23%	139,152	25,117,734

5.4 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>
378,917,764	99.68%	1,206,034	0.32%	151,766	25,117,734

5.5 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>
364,654,738	95.93%	15,483,417	4.07%	137,409	25,117,734

5.6 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>
368,624,286	96.98%	11,487,546	3.02%	163,732	25,117,734

5.7 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>
371,036,075	97.61%	9,074,243	2.39%	165,246	25,117,734

5.8 Election of Robert J. Hugin 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>
379,373,722	99.81%	736,427	0.19%	165,415	25,117,734

5.9 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>
378,469,044	99.57%	1,646,923	0.43%	159,597	25,117,734

5.10 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>
378,914,461	99.69%	1,192,394	0.31%	168,709	25,117,734

5.11 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>
377,851,054	99.41%	2,251,732	0.59%	172,778	25,117,734

5.12 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>
379,106,726	99.74%	1,007,133	0.26%	161,705	25,117,734

5.13 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>
379,056,592	99.72%	1,048,746	0.28%	170,226	25,117,734

5.14 Election of Frances F. Townsend 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>
377,793,950	99.39%	2,332,716	0.61%	148,898	25,117,734

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>
285,464,495	75.25%	93,903,528	24.75%	907,541	25,117,734

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>
368,878,901	97.11%	10,979,048	2.89%	417,615	25,117,734

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>
363,227,899	95.61%	16,663,135	4.39%	384,530	25,117,734

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>
370,142,388	97.44%	9,722,231	2.56%	410,945	25,117,734

7.4 Election of Frances F. Townsend 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>
372,924,544	98.11%	7,170,644	1.89%	180,376	25,117,734

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>
404,875,460	99.95%	213,740	0.05%	304,098	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>
361,930,761	89.28%	43,134,510	10.72%	328,027	0

10. Reduction of share capital

<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>
404,427,159	99.87%	506,195	0.13%	459,944	0

11.1 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>
378,156,549	99.78%	847,154	0.22%	1,271,861	25,117,734

11.2 Compensation of Executive Management for the next calendar year

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
370,187,115	97.68%	8,799,604	2.32%	1,288,845	25,117,734

12. 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
316,414,426	83.27%	63,577,824	16.73%	283,314	25,117,734