

## **CHUBB LIMITED EXTRAORDINARY GENERAL MEETING VOTING RESULTS**

The company convened an extraordinary general meeting of shareholders on November 3, 2021 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 extraordinary 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 and 2.

1. Ratification of the share repurchase program ending June 30, 2022

<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>
379,038,738	99.48%	1,982,549	0.52%	1,070,237	0

2. 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>
381,342,264	99.88%	471,428	0.12%	277,832	0