

CHUBB LIMITED 2024 ANNUAL GENERAL MEETING VOTING RESULTS

The company convened an annual general meeting of shareholders on May 16, 2024, 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 2024 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 9, and 11 through 16. Agenda Item 10 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, 2023

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
360,085,556	99.94%	206,028	0.06%	1,005,984	0

- 2.1 Allocation of disposable profit

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
360,807,595	99.94%	213,997	0.06%	275,976	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
360,902,705	99.96%	150,469	0.04%	244,394	0

3. Discharge of the Board of Directors

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
332,421,027	99.28%	2,406,632	0.72%	1,201,232	25,069,856

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, 2024

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
346,648,307	96.01%	14,420,831	3.99%	228,430	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, 2024

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
342,854,392	94.96%	18,207,007	5.04%	236,169	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
360,123,776	99.74%	924,642	0.26%	249,150	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>
314,270,439	93.80%	20,774,145	6.20%	1,183,128	25,069,856

5.2 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>
317,141,671	94.40%	18,831,017	5.60%	255,024	25,069,856

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>
330,950,195	98.51%	5,020,779	1.49%	256,738	25,069,856

5.4 Election of Nancy K. Buese 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>
334,304,044	99.52%	1,616,629	0.48%	307,039	25,069,856

5.5 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>
333,775,179	99.34%	2,209,494	0.66%	243,039	25,069,856

5.6 Election of Nelson J. Chai 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>
334,969,592	99.71%	958,099	0.29%	300,021	25,069,856

5.7 Election of Michael L. Corbat 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>
333,948,030	99.40%	2,017,680	0.60%	262,002	25,069,856

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>
333,699,326	99.34%	2,226,882	0.66%	301,504	25,069,856

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>
329,819,361	98.18%	6,112,706	1.82%	295,645	25,069,856

5.10 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>
327,478,871	97.47%	8,492,272	2.53%	256,569	25,069,856

5.11 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>
294,155,914	87.62%	41,545,264	12.38%	526,534	25,069,856

5.12 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>
331,980,067	98.81%	3,993,533	1.19%	254,112	25,069,856

5.13 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>
316,687,599	94.26%	19,284,943	5.74%	255,170	25,069,856

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>
265,361,205	79.28%	69,364,868	20.72%	1,501,639	25,069,856

- 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>
321,479,700	95.69%	14,468,622	4.31%	279,390	25,069,856

- 7.2 Election of David H. Sidwell 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>
319,955,412	95.32%	15,721,647	4.68%	550,653	25,069,856

- 7.3 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>
321,264,300	95.63%	14,685,789	4.37%	277,623	25,069,856

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>
360,701,122	99.94%	224,978	0.06%	371,468	0

- 9 Cancellation of repurchased shares

<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>
360,234,451	99.81%	688,687	0.19%	374,430	0

- 10 Approval of a capital band for authorized share capital increases and reductions

<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>
345,626,397	95.66%	15,279,294	4.34%	391,877	0

- 11 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>
335,587,095	99.89%	372,072	0.11%	268,545	25,069,856

- 12.1 Maximum 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>
334,654,903	99.81%	629,935	0.19%	942,874	25,069,856

- 12.2 Maximum compensation of Executive Management for the 2025 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>
326,513,094	97.39%	8,751,113	2.61%	963,505	25,069,856

12.3 Advisory vote to approve the Swiss compensation report

<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>
316,655,043	94.28%	19,199,206	5.72%	373,463	25,069,856

13 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>
316,632,443	94.28%	19,226,783	5.72%	368,486	25,069,856

14 Approval of the Sustainability Report of Chubb Limited for the year ended December 31, 2023

<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>
354,991,587	98.53%	5,287,451	1.47%	1,018,530	0

15. Shareholder proposal regarding on Scope 3 greenhouse gas emissions reporting

<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>
94,470,171	28.31%	239,209,429	71.69%	2,548,112	25,069,856

16. Shareholder proposal on pay gap reporting

<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>
89,136,676	26.61%	245,884,303	73.39%	1,206,733	25,069,856