

## **CHUBB LIMITED 2025 ANNUAL GENERAL MEETING VOTING RESULTS**

The company convened an annual general meeting of shareholders on May 15, 2025, 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 2025 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 8, and 10 through 13. 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, 2024

<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>
356,452,390	99.84%	566,689	0.16%	970,647	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>
357,449,819	99.95%	176,634	0.05%	363,273	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>
357,539,109	99.96%	151,360	0.04%	299,257	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>
328,006,797	99.41%	1,948,574	0.59%	976,068	27,048,017

- 4.1 Election of PricewaterhouseCoopers AG (Zurich) as the company's statutory auditor for the year ending December 31, 2025

<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>
342,782,482	95.83%	14,925,543	4.17%	281,701	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, 2025

<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>
338,649,904	94.67%	19,060,773	5.33%	279,049	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>
357,030,817	99.82%	646,732	0.18%	312,177	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>
314,468,240	95.11%	16,172,344	4.89%	301,125	27,048,017

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>
309,105,154	93.49%	21,529,167	6.51%	307,388	27,048,017

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>
317,795,932	96.12%	12,837,296	3.88%	308,481	27,048,017

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>
328,671,190	99.40%	1,988,922	0.60%	281,597	27,048,017

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>
328,726,023	99.41%	1,944,642	0.59%	271,044	27,048,017

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>
328,824,132	99.44%	1,837,168	0.56%	280,409	27,048,017

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>
317,820,219	96.12%	12,843,593	3.88%	277,897	27,048,017

5.8 Election of Fred Hu 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>
323,545,765	97.85%	7,119,803	2.15%	276,141	27,048,017

5.9 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>
328,881,623	99.46%	1,780,776	0.54%	279,310	27,048,017

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>
319,366,457	96.58%	11,300,873	3.42%	274,379	27,048,017

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>
318,118,845	96.21%	12,543,629	3.79%	279,235	27,048,017

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>
274,302,689	83.01%	56,123,467	16.99%	515,553	27,048,017

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>
321,236,304	97.15%	9,415,076	2.85%	290,329	27,048,017

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>
314,772,508	95.24%	15,727,033	4.76%	442,168	27,048,017

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>
255,656,290	77.40%	74,664,555	22.60%	620,864	27,048,017

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>
314,531,706	95.14%	16,080,228	4.86%	329,775	27,048,017

7.2 Election of Michael L. Corbat 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>
324,521,832	98.16%	6,090,644	1.84%	329,233	27,048,017

7.3 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>
289,043,834	87.49%	41,335,388	12.51%	562,487	27,048,017

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>
317,383,717	96.00%	13,219,959	4.00%	338,033	27,048,017

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>
357,477,665	99.96%	148,898	0.04%	363,163	0

9. Renewal 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>
345,823,119	96.60%	11,815,955	3.40%	350,652	0

10.1 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>
329,032,777	99.71%	962,388	0.29%	946,544	27,048,017

10.2 Maximum compensation of Executive Management for the 2026 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>
321,498,060	97.43%	8,492,532	2.57%	951,117	27,048,017

10.3 Advisory vote to approve the Swiss compensation report

<b>Shares Voted For</b>	<b>% For</b>	<b>Shares Voted Against</b>	<b>% Against</b>	<b>Shares Abstained</b>	<b>Broker Non-Votes</b>
315,536,020	95.46%	15,001,238	4.54%	404,451	27,048,017

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

<b>Shares Voted For</b>	<b>% For</b>	<b>Shares Voted Against</b>	<b>% Against</b>	<b>Shares Abstained</b>	<b>Broker Non-Votes</b>
315,166,639	95.34%	15,403,826	4.66%	371,244	27,048,017

12. Approval of the Sustainability Report of Chubb Limited for the year ended December 31, 2024

<b>Shares Voted For</b>	<b>% For</b>	<b>Shares Voted Against</b>	<b>% Against</b>	<b>Shares Abstained</b>	<b>Broker Non-Votes</b>
355,456,450	99.54%	1,632,565	0.46%	900,711	0

13. Shareholder proposal on Scope 3 greenhouse gas emissions reporting

<b>Shares Voted For</b>	<b>% For</b>	<b>Shares Voted Against</b>	<b>% Against</b>	<b>Shares Abstained</b>	<b>Broker Non-Votes</b>
45,779,040	13.95%	282,479,933	86.05%	2,682,736	27,048,017