

**VOTING RESULTS**
**5<sup>th</sup> ANNUAL GENERAL MEETING OF SWISS RE LTD**

 FRIDAY, 22 APRIL 2016
 

---

**1 Annual Report (incl. Management Report), annual and consolidated financial statements for the 2015 financial year**
**1.1 Consultative vote on the Compensation Report**

Votes validly cast	158 523 329	
Absolute majority	79 261 665	
Yes-votes	141 803 524	89.46%
No-votes	15 525 571	9.79%
Abstentions	1 194 234	0.75%

**1.2 Approval of the Annual Report (incl. Management Report), annual and consolidated financial statements for the 2015 financial year**

Votes validly cast	158 494 392	
Absolute majority	79 247 197	
Yes-votes	157 804 762	99.56%
No-votes	327 896	0.21%
Abstentions	361 734	0.23%

**2 Allocation of disposable profit**

Votes validly cast	158 705 247	
Absolute majority	79 352 624	
Yes-votes	158 192 181	99.68%
No-votes	162 381	0.10%
Abstentions	350 685	0.22%

**3 Approval of the aggregate amount of variable short-term compensation for the members of the Group Executive Committee for the financial year 2015**

Votes validly cast	158 532 223	
Absolute majority	79 266 112	
Yes-votes	143 194 264	90.33%
No-votes	14 002 886	8.83%
Abstentions	1 335 073	0.84%

#### 4 Discharge of the members of the Board of Directors

Votes validly cast	157 119 369	
Absolute majority	78 559 685	
Yes-votes	154 964 669	98.63%
No-votes	1 017 977	0.65%
Abstentions	1 136 723	0.72%

#### 5 Elections

##### 5.1 Board of Directors and Chairman of the Board of Directors

###### 5.1.1 Re-election of Walter B. Kielholz as member of the Board of Directors and re-election as Chairman of the Board of Directors in the same vote

Votes validly cast	158 628 406	
Absolute majority	79 314 204	
Yes-votes	148 421 380	93.57%
No-votes	8 233 293	5.19%
Abstentions	1 973 733	1.24%

###### 5.1.2 Re-election of Raymond K.F. Ch'ien

Votes validly cast	158 660 470	
Absolute majority	79 330 236	
Yes-votes	156 116 859	98.40%
No-votes	1 346 621	0.85%
Abstentions	1 196 990	0.75%

###### 5.1.3 Re-election of Renato Fassbind

Votes validly cast	158 622 080	
Absolute majority	79 311 041	
Yes-votes	156 396 345	98.60%
No-votes	1 010 395	0.63%
Abstentions	1 215 340	0.77%

###### 5.1.4 Re-election of Mary Francis

Votes validly cast	158 664 625	
Absolute majority	79 332 313	
Yes-votes	157 545 088	99.30%
No-votes	576 927	0.36%
Abstentions	542 610	0.34%

#### 5.1.5 Re-election of Rajna Gibson Brandon

Votes validly cast	158 650 946	
Absolute majority	79 325 474	
Yes-votes	155 824 883	98.22%
No-votes	1 598 771	1.01%
Abstentions	1 227 292	0.77%

#### 5.1.6 Re-election of C. Robert Henrikson

Votes validly cast	158 644 332	
Absolute majority	79 322 167	
Yes-votes	156 093 451	98.39%
No-votes	1 360 522	0.86%
Abstentions	1 190 359	0.75%

#### 5.1.7 Re-election of Trevor Manuel

Votes validly cast	158 654 638	
Absolute majority	79 327 320	
Yes-votes	156 659 761	98.74%
No-votes	706 761	0.45%
Abstentions	1 288 116	0.81%

#### 5.1.8 Re-election of Carlos E. Represas

Votes validly cast	158 673 414	
Absolute majority	79 336 708	
Yes-votes	155 299 190	97.88%
No-votes	2 192 796	1.38%
Abstentions	1 181 428	0.74%

#### 5.1.9 Re-election of Philip K. Ryan

Votes validly cast	158 659 869	
Absolute majority	79 329 935	
Yes-votes	156 658 671	98.74%
No-votes	766 676	0.48%
Abstentions	1 234 522	0.78%

### 5.1.10 Re-election of Susan L. Wagner

Votes validly cast	158 683 292	
Absolute majority	79 341 647	
Yes-votes	148 916 076	93.84%
No-votes	9 217 244	5.81%
Abstentions	549 972	0.35%

### 5.1.11 Election of Sir Paul Tucker

Votes validly cast	158 672 292	
Absolute majority	79 336 147	
Yes-votes	156 780 837	98.81%
No-votes	647 517	0.41%
Abstentions	1 243 938	0.78%

## 5.2 Compensation Committee

### 5.2.1 Re-election of Renato Fassbind

Votes validly cast	158 649 608	
Absolute majority	79 324 805	
Yes-votes	155 558 022	98.05%
No-votes	1 796 780	1.13%
Abstentions	1 294 806	0.82%

### 5.2.2 Re-election of C. Robert Henrikson

Votes validly cast	158 573 431	
Absolute majority	79 286 716	
Yes-votes	155 666 842	98.17%
No-votes	1 602 392	1.01%
Abstentions	1 304 197	0.82%

### 5.2.3 Re-election of Carlos E. Represas

Votes validly cast	158 590 018	
Absolute majority	79 295 010	
Yes-votes	154 667 872	97.53%
No-votes	2 591 438	1.63%
Abstentions	1 330 708	0.84%

#### 5.2.4 Election of Raymond K.F. Ch'ien

Votes validly cast	158 585 648	
Absolute majority	79 292 825	
Yes-votes	151 539 881	95.56%
No-votes	5 702 568	3.60%
Abstentions	1 343 199	0.84%

#### 5.3 Re-election of the Independent Proxy

Votes validly cast	158 636 175	
Absolute majority	79 318 088	
Yes-votes	158 093 860	99.66%
No-votes	140 637	0.09%
Abstentions	401 678	0.25%

#### 5.4 Re-election of the Auditor

Votes validly cast	158 661 388	
Absolute majority	79 330 695	
Yes-votes	154 643 208	97.47%
No-votes	3 199 604	2.02%
Abstentions	818 576	0.51%

### 6 Approval of Compensation

#### 6.1 Approval of the maximum aggregate amount of compensation for the members of the Board of Directors for the term of office from the Annual General Meeting 2016 to the Annual General Meeting 2017

Votes validly cast	158 454 878	
Absolute majority	79 227 440	
Yes-votes	139 970 216	88.33%
No-votes	17 217 992	10.87%
Abstentions	1 266 670	0.80%

#### 6.2 Approval of the maximum aggregate amount of fixed compensation and variable long-term compensation for the members of the Group Executive Committee for the financial year 2017

Votes validly cast	158 412 770	
Absolute majority	79 206 386	
Yes-votes	141 745 399	89.48%
No-votes	15 414 085	9.73%
Abstentions	1 253 286	0.79%

**7 Reduction of Share Capital**

Votes validly cast	158 563 339	
Absolute majority	79 281 670	
Yes-votes	157 438 192	99.29%
No-votes	650 557	0.41%
Abstentions	474 590	0.30%

**8 Approval of the Share Buy-back Programme**

Votes validly cast	158 563 289	
Absolute majority	79 281 645	
Yes-votes	156 012 653	98.39%
No-votes	2 116 911	1.34%
Abstentions	433 725	0.27%

**9 Amendments of the Articles of Association**

Votes validly cast	158 454 497	
Absolute majority	79 227 249	
Yes-votes	157 539 861	99.42%
No-votes	345 842	0.22%
Abstentions	568 794	0.36%