

6th Annual General Meeting of Swiss Re Ltd
Friday, 21 April 2017

Voting results



**For a
resilient
future**

1 Annual Report (incl. Management Report), annual and consolidated financial statements for the financial year 2016

1.1 Consultative vote on the Compensation Report

	Votes	Percent
Votes validly cast	155 724 617	
Absolute majority	77 862 309	
Yes-votes	125 496 690	80.59%
No-votes	22 777 409	14.63%
Abstentions	7 450 518	4.78%

1.2 Approval of the Annual Report (incl. Management Report), annual and consolidated financial statements for the financial year 2016

	Votes	Percent
Votes validly cast	155 730 302	
Absolute majority	77 865 152	
Yes-votes	154 369 053	99.13%
No-votes	1 024 037	0.66%
Abstentions	337 212	0.21%

2 Allocation of disposable profit

	Votes	Percent
Votes validly cast	155 864 096	
Absolute majority	77 932 049	
Yes-votes	155 244 687	99.60%
No-votes	306 852	0.20%
Abstentions	312 557	0.20%

3 Approval of the aggregate amount of variable short-term compensation for the members of the Group Executive Committee for the financial year 2016

	Votes	Percent
Votes validly cast	155 792 630	
Absolute majority	77 896 316	
Yes-votes	138 624 378	88.98%
No-votes	16 284 746	10.45%
Abstentions	883 506	0.57%

4 Discharge of the members of the Board of Directors

	Votes	Percent
Votes validly cast	154 567 622	
Absolute majority	77 283 812	
Yes-votes	151 611 613	98.09%
No-votes	1 758 445	1.14%
Abstentions	1 197 564	0.77%

5 Elections

5.1 Board of Directors and Chairman of the Board of Directors

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

	Votes	Percent
Votes validly cast	155 829 078	
Absolute majority	77 914 540	
Yes-votes	145 446 233	93.34%
No-votes	9 352 982	6.00%
Abstentions	1 029 863	0.66%

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

	Votes	Percent
Votes validly cast	155 856 742	
Absolute majority	77 928 372	
Yes-votes	151 413 891	97.15%
No-votes	4 002 086	2.57%
Abstentions	440 765	0.28%

5.1.3 Re-election of Renato Fassbind

	Votes	Percent
Votes validly cast	155 850 382	
Absolute majority	77 925 192	
Yes-votes	151 107 577	96.96%
No-votes	4 308 320	2.76%
Abstentions	434 485	0.28%

5.1.4 Re-election of Mary Francis

	Votes	Percent
Votes validly cast	155 840 631	
Absolute majority	77 920 316	
Yes-votes	151 736 695	97.37%
No-votes	3 613 520	2.32%
Abstentions	490 416	0.31%

5.1.5 Re-election of Rajna Gibson Brandon

	Votes	Percent
Votes validly cast	155 824 856	
Absolute majority	77 912 429	
Yes-votes	150 030 457	96.29%
No-votes	5 320 113	3.41%
Abstentions	474 286	0.30%

5.1.6 Re-election of C. Robert Henrikson

	Votes	Percent
Votes validly cast	155 844 061	
Absolute majority	77 922 031	
Yes-votes	150 521 608	96.58%
No-votes	4 839 180	3.11%
Abstentions	483 273	0.31%

5.1.7 Re-election of Trevor Manuel

	Votes	Percent
Votes validly cast	155 856 264	
Absolute majority	77 928 133	
Yes-votes	151 547 758	97.24%
No-votes	3 790 415	2.43%
Abstentions	518 091	0.33%

5.1.8 Re-election of Philip K. Ryan

	Votes	Percent
Votes validly cast	155 756 840	
Absolute majority	77 878 421	
Yes-votes	151 452 642	97.24%
No-votes	3 776 313	2.42%
Abstentions	527 885	0.34%

5.1.9 Re-election of Sir Paul Tucker

	Votes	Percent
Votes validly cast	155 783 497	
Absolute majority	77 891 749	
Yes-votes	151 686 420	97.37%
No-votes	3 580 577	2.30%
Abstentions	516 500	0.33%

5.1.10 Re-election of Susan L. Wagner

	Votes	Percent
Votes validly cast	155 795 870	
Absolute majority	77 897 936	
Yes-votes	141 522 758	90.84%
No-votes	13 734 417	8.82%
Abstentions	538 695	0.34%

5.1.11 Election of Jay Ralph

	Votes	Percent
Votes validly cast	155 836 307	
Absolute majority	77 918 154	
Yes-votes	151 484 845	97.21%
No-votes	3 775 412	2.42%
Abstentions	576 050	0.37%

5.1.12 Election of Joerg Reinhardt

	Votes	Percent
Votes validly cast	155 840 190	
Absolute majority	77 920 096	
Yes-votes	150 803 280	96.77%
No-votes	4 372 140	2.81%
Abstentions	664 770	0.42%

5.1.13 Election of Jacques de Vaucleroy

	Votes	Percent
Votes validly cast	155 777 219	
Absolute majority	77 888 610	
Yes-votes	149 157 590	95.75%
No-votes	6 009 782	3.86%
Abstentions	609 847	0.39%

5.2 Compensation Committee**5.2.1 Re-election of Raymond K.F. Ch'ien**

	Votes	Percent
Votes validly cast	155 766 749	
Absolute majority	77 883 375	
Yes-votes	148 033 308	95.04%
No-votes	7 203 935	4.62%
Abstentions	529 506	0.34%

5.2.2 Re-election of Renato Fassbind

	Votes	Percent
Votes validly cast	155 710 857	
Absolute majority	77 855 429	
Yes-votes	151 969 173	97.60%
No-votes	3 231 647	2.08%
Abstentions	510 037	0.32%

5.2.3 Re-election of C. Robert Henrikson

	Votes	Percent
Votes validly cast	155 751 675	
Absolute majority	77 875 838	
Yes-votes	151 383 715	97.20%
No-votes	3 838 108	2.46%
Abstentions	529 852	0.34%

5.2.4 Election of Joerg Reinhardt

	Votes	Percent
Votes validly cast	155 830 310	
Absolute majority	77 915 156	
Yes-votes	152 259 943	97.71%
No-votes	2 957 284	1.90%
Abstentions	613 083	0.39%

5.3 Re-election of the Independent Proxy

	Votes	Percent
Votes validly cast	155 796 010	
Absolute majority	77 898 006	
Yes-votes	154 594 984	99.23%
No-votes	894 657	0.57%
Abstentions	306 369	0.20%

5.4 Re-election of the Auditor

	Votes	Percent
Votes validly cast	155 793 413	
Absolute majority	77 896 707	
Yes-votes	140 757 489	90.35%
No-votes	14 674 506	9.42%
Abstentions	361 418	0.23%

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 2017 to the Annual General Meeting 2018

	Votes	Percent
Votes validly cast	155 768 512	
Absolute majority	77 884 257	
Yes-votes	137 820 121	88.48%
No-votes	17 061 624	10.95%
Abstentions	886 767	0.57%

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 2018

	Votes	Percent
Votes validly cast	155 679 007	
Absolute majority	77 839 504	
Yes-votes	135 674 385	87.15%
No-votes	19 103 374	12.27%
Abstentions	901 248	0.58%

7 Reduction of Share Capital

	Votes	Percent
Votes validly cast	155 800 858	
Absolute majority	77 900 430	
Yes-votes	154 145 895	98.94%
No-votes	1 234 254	0.79%
Abstentions	420 709	0.27%

8 Approval of new Share Buy-back Programme

	Votes	Percent
Votes validly cast	155 687 705	
Absolute majority	77 843 853	
Yes-votes	152 826 676	98.16%
No-votes	2 322 542	1.49%
Abstentions	538 487	0.35%

9 Amendments of the Articles of Association

	Votes	Percent
Votes validly cast	151 814 014	
Qualified majority	101 209 343	
Yes-votes	145 191 142	95.64%
No-votes	6 090 843	4.01%
Abstentions	532 029	0.35%

In case of inconsistencies between this English and the German version of the voting results, the German version prevails.