



8th Annual General Meeting of Swiss Re Ltd
Wednesday, 17 April 2019, 2.00 p.m.

Voting results

Motions related to financial year 2018

1. Annual Report (incl. Management Report), annual and consolidated financial statements for the financial year 2018

1.1 Consultative vote on the Compensation Report

	Votes	Percent
Votes validly cast	141 360 078	
Absolute majority	70 680 040	
Yes-votes	127 104 317	89.92%
No-votes	13 457 514	9.52%
Abstentions	798 247	0.56%

1.2 Approval of the Annual Report (incl. Management Report), annual and consolidated financial statements for the financial year 2018

	Votes	Percent
Votes validly cast	141 289 481	
Absolute majority	70 644 741	
Yes-votes	140 408 636	99.38%
No-votes	369 095	0.26%
Abstentions	511 750	0.36%

Motions related to financial year 2018

2. Allocation of disposable profit

	Votes	Percent
Votes validly cast	141 275 702	
Absolute majority	70 637 852	
Yes-votes	140 509 404	99.46%
No-votes	406 123	0.29%
Abstentions	360 175	0.25%

3. Approval of the aggregate amount of variable short-term compensation for the members of the Group Executive Committee for the financial year 2018

	Votes	Percent
Votes validly cast	141 317 039	
Absolute majority	70 658 520	
Yes-votes	126 578 056	89.57%
No-votes	13 782 805	9.75%
Abstentions	956 178	0.68%

4. Discharge of the members of the Board of Directors

	Votes	Percent
Votes validly cast	140 212 219	
Absolute majority	70 106 110	
Yes-votes	137 804 981	98.28%
No-votes	1 563 983	1.12%
Abstentions	843 255	0.60%

Motions related to financial years 2019/2020

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	Percent
Votes validly cast	141 344 922	
Absolute majority	70 672 462	
Yes-votes	124 090 892	87.80%
No-votes	16 696 337	11.81%
Abstentions	557 693	0.39%

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

	Votes	Percent
Votes validly cast	141 229 590	
Absolute majority	70 614 796	
Yes-votes	138 395 747	97.99%
No-votes	2 198 917	1.56%
Abstentions	634 926	0.45%

5.1.3 Re-election of Renato Fassbind

	Votes	Percent
Votes validly cast	141 221 979	
Absolute majority	70 610 990	
Yes-votes	130 738 919	92.58%
No-votes	9 457 339	6.70%
Abstentions	1 025 721	0.72%

Motions related to financial years 2019/2020

5.1.4 Re-election of Karen Gavan

	Votes	Percent
Votes validly cast	141 226 596	
Absolute majority	70 613 299	
Yes-votes	134 030 184	94.91%
No-votes	6 629 807	4.69%
Abstentions	566 605	0.40%

5.1.5 Re-election of Trevor Manuel

	Votes	Percent
Votes validly cast	141 229 454	
Absolute majority	70 614 728	
Yes-votes	132 952 354	94.14%
No-votes	7 642 059	5.41%
Abstentions	635 041	0.45%

5.1.6 Re-election of Jay Ralph

	Votes	Percent
Votes validly cast	141 227 977	
Absolute majority	70 613 989	
Yes-votes	139 158 614	98.54%
No-votes	1 443 035	1.02%
Abstentions	626 328	0.44%

Motions related to financial years 2019/2020

5.1.7 Re-election of Joerg Reinhardt

	Votes	Percent
Votes validly cast	141 224 894	
Absolute majority	70 612 448	
Yes-votes	138 771 670	98.26%
No-votes	1 879 479	1.33%
Abstentions	573 745	0.41%

5.1.8 Re-election of Eileen Rominger

	Votes	Percent
Votes validly cast	141 222 417	
Absolute majority	70 611 209	
Yes-votes	140 040 480	99.16%
No-votes	614 928	0.44%
Abstentions	567 009	0.40%

5.1.9 Re-election of Philip K. Ryan

	Votes	Percent
Votes validly cast	141 221 228	
Absolute majority	70 610 615	
Yes-votes	132 749 426	94.00%
No-votes	7 868 676	5.57%
Abstentions	603 126	0.43%

Motions related to financial years 2019/2020

5.1.10 Re-election of Sir Paul Tucker

	Votes	Percent
Votes validly cast	141 164 595	
Absolute majority	70 582 298	
Yes-votes	139 056 548	98.51%
No-votes	1 483 104	1.05%
Abstentions	624 943	0.44%

5.1.11 Re-election of Jacques de Vacleroy

	Votes	Percent
Votes validly cast	141 216 610	
Absolute majority	70 608 306	
Yes-votes	138 425 313	98.03%
No-votes	2 136 137	1.51%
Abstentions	655 160	0.46%

5.1.12 Re-election of Susan L. Wagner

	Votes	Percent
Votes validly cast	141 214 046	
Absolute majority	70 607 024	
Yes-votes	131 589 610	93.18%
No-votes	9 078 982	6.43%
Abstentions	545 454	0.39%

Motions related to financial years 2019/2020

5.1.13 Re-election of Larry Zimpleman

	Votes	Percent
Votes validly cast	141 197 325	
Absolute majority	70 598 663	
Yes-votes	136 513 166	96.68%
No-votes	4 068 718	2.88%
Abstentions	615 441	0.44%

5.2 Compensation Committee

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

	Votes	Percent
Votes validly cast	141 208 962	
Absolute majority	70 604 482	
Yes-votes	135 944 262	96.27%
No-votes	4 605 760	3.26%
Abstentions	658 940	0.47%

5.2.2 Re-election of Renato Fassbind

	Votes	Percent
Votes validly cast	141 212 845	
Absolute majority	70 606 423	
Yes-votes	129 625 347	91.79%
No-votes	10 489 927	7.43%
Abstentions	1 097 571	0.78%

Motions related to financial years 2019/2020

5.2.3 Re-election of Joerg Reinhardt

	Votes	Percent
Votes validly cast	141 194 137	
Absolute majority	70 597 069	
Yes-votes	136 408 413	96.61%
No-votes	4 150 930	2.94%
Abstentions	634 794	0.45%

5.2.4 Re-election of Jacques de Vacleroy

	Votes	Percent
Votes validly cast	141 191 240	
Absolute majority	70 595 621	
Yes-votes	135 821 489	96.20%
No-votes	4 599 704	3.26%
Abstentions	770 047	0.54%

5.3 Re-election of the Independent Proxy

	Votes	Percent
Votes validly cast	141 290 148	
Absolute majority	70 645 075	
Yes-votes	140 823 019	99.67%
No-votes	164 986	0.12%
Abstentions	302 143	0.21%

Motions related to financial years 2019/2020

5.4 Re-election of the Auditor

	Votes	Percent
Votes validly cast	141 213 980	
Absolute majority	70 606 991	
Yes-votes	108 903 115	77.12%
No-votes	29 764 535	21.08%
Abstentions	2 546 330	1.80%

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 2019 to the Annual General Meeting 2020

	Votes	Percent
Votes validly cast	141 287 856	
Absolute majority	70 643 929	
Yes-votes	127 123 949	89.98%
No-votes	13 099 198	9.27%
Abstentions	1 064 709	0.75%

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 2020

	Votes	Percent
Votes validly cast	141 244 081	
Absolute majority	70 622 041	
Yes-votes	123 709 193	87.59%
No-votes	16 476 194	11.67%
Abstentions	1 058 694	0.74%

Motions related to financial years 2019/2020

7. Reduction of Share Capital

	Votes	Percent
Votes validly cast	141 318 699	
Absolute majority	70 659 350	
Yes-votes	140 320 081	99.30%
No-votes	541 729	0.38%
Abstentions	456 889	0.32%

8. Approval of new Share Buy-back Programme

	Votes	Percent
Votes validly cast	141 269 425	
Absolute majority	70 634 713	
Yes-votes	139 304 477	98.61%
No-votes	1 407 509	1.00%
Abstentions	557 439	0.39%

9. Amendments of the Articles of Association

	Votes	Percent
Votes validly cast	141 252 117	
Qualified majority	94 168 078	
Yes-votes	137 917 938	97.64%
No-votes	2 825 134	2.00%
Abstentions	509 045	0.36%

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