

7th Annual General Meeting of Swiss Re Ltd
Friday, 20 April 2018

Voting results



**Resilience
in action**

1 Annual Report (incl. Management Report), annual and consolidated financial statements for the financial year 2017

1.1 Consultative vote on the Compensation Report

	Votes	Percent
Votes validly cast	147 709 278	
Absolute majority	73 854 640	
Yes-votes	126 916 495	85.92%
No-votes	19 683 307	13.33%
Abstentions	1 109 476	0.75%

1.2 Approval of the Annual Report (incl. Management Report), annual and consolidated financial statements for the financial year 2017

	Votes	Percent
Votes validly cast	147 783 181	
Absolute majority	73 891 591	
Yes-votes	147 228 372	99.63%
No-votes	256 396	0.17%
Abstentions	298 413	0.20%

2 Allocation of disposable profit

	Votes	Percent
Votes validly cast	147 793 428	
Absolute majority	73 896 715	
Yes-votes	147 223 127	99.62%
No-votes	254 095	0.17%
Abstentions	316 206	0.21%

3 Approval of the aggregate amount of variable short-term compensation for the members of the Group Executive Committee for the financial year 2017

	Votes	Percent
Votes validly cast	147 725 199	
Absolute majority	73 862 600	
Yes-votes	130 903 030	88.61%
No-votes	15 734 406	10.65%
Abstentions	1 087 763	0.74%

4 Discharge of the members of the Board of Directors

	Votes	Percent
Votes validly cast	146 470 931	
Absolute majority	73 235 466	
Yes-votes	144 278 980	98.51%
No-votes	1 454 038	0.99%
Abstentions	737 913	0.50%

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	147 778 536	
Absolute majority	73 889 269	
Yes-votes	128 339 427	86.85%
No-votes	18 721 393	12.67%
Abstentions	717 716	0.48%

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

	Votes	Percent
Votes validly cast	147 788 842	
Absolute majority	73 894 422	
Yes-votes	145 139 150	98.21%
No-votes	2 185 547	1.48%
Abstentions	464 145	0.31%

5.1.3 Re-election of Renato Fassbind

	Votes	Percent
Votes validly cast	147 770 196	
Absolute majority	73 885 099	
Yes-votes	143 699 586	97.25%
No-votes	3 631 425	2.46%
Abstentions	439 185	0.29%

5.1.4 Re-election of Trevor Manuel

	Votes	Percent
Votes validly cast	147 760 705	
Absolute majority	73 880 353	
Yes-votes	145 500 013	98.47%
No-votes	1 733 289	1.17%
Abstentions	527 403	0.36%

5.1.5 Re-election of Jay Ralph

	Votes	Percent
Votes validly cast	147 760 989	
Absolute majority	73 880 495	
Yes-votes	146 001 957	98.81%
No-votes	1 314 014	0.89%
Abstentions	445 018	0.30%

5.1.6 Re-election of Joerg Reinhardt

	Votes	Percent
Votes validly cast	147 759 242	
Absolute majority	73 879 622	
Yes-votes	145 626 103	98.56%
No-votes	1 716 884	1.16%
Abstentions	416 255	0.28%

5.1.7 Re-election of Philip K. Ryan

	Votes	Percent
Votes validly cast	147 767 779	
Absolute majority	73 883 890	
Yes-votes	144 316 869	97.66%
No-votes	2 982 412	2.02%
Abstentions	468 498	0.32%

5.1.8 Re-election of Sir Paul Tucker

	Votes	Percent
Votes validly cast	147 753 204	
Absolute majority	73 876 603	
Yes-votes	145 963 733	98.79%
No-votes	1 303 371	0.88%
Abstentions	486 100	0.33%

5.1.9 Re-election of Jacques de Vaucleroy

	Votes	Percent
Votes validly cast	147 648 364	
Absolute majority	73 824 183	
Yes-votes	145 559 358	98.59%
No-votes	1 646 568	1.12%
Abstentions	442 438	0.29%

5.1.10 Re-election of Susan L. Wagner

	Votes	Percent
Votes validly cast	147 637 562	
Absolute majority	73 818 782	
Yes-votes	137 072 453	92.85%
No-votes	10 147 244	6.87%
Abstentions	417 865	0.28%

5.1.11 Election of Karen Gavan

	Votes	Percent
Votes validly cast	147 647 836	
Absolute majority	73 823 919	
Yes-votes	146 422 942	99.17%
No-votes	739 579	0.50%
Abstentions	485 315	0.33%

5.1.12 Election of Eileen Rominger

	Votes	Percent
Votes validly cast	147 628 336	
Absolute majority	73 814 169	
Yes-votes	146 238 651	99.06%
No-votes	904 398	0.61%
Abstentions	485 287	0.33%

5.1.13 Election of Larry Zimpleman

	Votes	Percent
Votes validly cast	147 747 797	
Absolute majority	73 873 899	
Yes-votes	142 241 824	96.28%
No-votes	4 984 493	3.37%
Abstentions	521 480	0.35%

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

	Votes	Percent
Votes validly cast	147 608 427	
Absolute majority	73 804 214	
Yes-votes	139 555 665	94.54%
No-votes	7 435 549	5.04%
Abstentions	617 213	0.42%

5.2.2 Re-election of Renato Fassbind

	Votes	Percent
Votes validly cast	147 607 647	
Absolute majority	73 803 824	
Yes-votes	142 324 319	96.42%
No-votes	4 682 047	3.17%
Abstentions	601 281	0.41%

5.2.3 Re-election of Joerg Reinhardt

	Votes	Percent
Votes validly cast	147 602 188	
Absolute majority	73 801 095	
Yes-votes	144 088 778	97.62%
No-votes	2 932 185	1.99%
Abstentions	581 225	0.39%

5.2.4 Election of Jacques de Vaucleroy

	Votes	Percent
Votes validly cast	147 586 989	
Absolute majority	73 793 495	
Yes-votes	143 823 827	97.45%
No-votes	2 972 899	2.01%
Abstentions	790 263	0.54%

5.3 Re-election of the Independent Proxy

	Votes	Percent
Votes validly cast	147 741 502	
Absolute majority	73 870 752	
Yes-votes	147 297 899	99.70%
No-votes	204 597	0.14%
Abstentions	239 006	0.16%

5.4 Re-election of the Auditor

	Votes	Percent
Votes validly cast	147 752 736	
Absolute majority	73 876 369	
Yes-votes	129 704 597	87.79%
No-votes	17 766 734	12.02%
Abstentions	281 405	0.19%

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 2018 to the Annual General Meeting 2019

	Votes	Percent
Votes validly cast	147 722 456	
Absolute majority	73 861 229	
Yes-votes	130 211 418	88.15%
No-votes	16 571 988	11.22%
Abstentions	939 050	0.63%

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 2019

	Votes	Percent
Votes validly cast	147 664 837	
Absolute majority	73 832 419	
Yes-votes	128 712 822	87.17%
No-votes	17 951 405	12.16%
Abstentions	1 000 610	0.67%

7 Reduction of Share Capital

	Votes	Percent
Votes validly cast	147 732 175	
Absolute majority	73 866 088	
Yes-votes	146 761 857	99.35%
No-votes	567 976	0.38%
Abstentions	402 342	0.27%

8 Approval of new Share Buy-back Programme

	Votes	Percent
Votes validly cast	147 614 104	
Absolute majority	73 807 053	
Yes-votes	146 432 801	99.20%
No-votes	817 679	0.55%
Abstentions	363 624	0.25%

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