
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

**Current Report
Pursuant To Section 13 or 15 (d) of the
Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): May 16, 2019

CHUBB LIMITED
(Exact name of registrant as specified in its charter)

Switzerland
(State or other jurisdiction of incorporation)

1-11778
(Commission File Number)

98-0091805
(I.R.S. Employer Identification No.)

**Baerengasse 32
CH-8001 Zurich, Switzerland**
(Address of principal executive offices)

Registrant's telephone number, including area code: +41 (0)43 456 76 00

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of each exchange on which registered</u>
Common Shares, par value CHF 24.15 per share	CB	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR 230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR 240.12b-2).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders

The Company convened its annual general meeting on May 16, 2019 pursuant to notice duly given. The agenda items submitted at the annual general meeting were passed. The matters voted upon at the meeting and the results of such voting are set forth below.

The vote required to approve each agenda item noted below is described in the Company's 2019 Proxy Statement under the headings "What vote is required to approve each agenda item?" and "What is the effect of broker non-votes and abstentions?"

1. Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2018

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
412,142,369	189,550	684,926	0

- 2.1 Allocation of disposable profit

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
412,435,159	315,338	266,348	0

- 2.2 Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve)

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
412,549,991	255,191	211,663	0

3. Discharge of the Board of Directors

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
379,779,893	1,390,198	738,334	30,779,443

The voting results for Agenda Item 3 exclude shares held by the Company's directors and executive officers, who are not permitted by Swiss law to vote their shares on the discharge of the Board of Directors.

- 4.1 Election of PricewaterhouseCoopers AG (Zurich) as the Company's statutory auditor for the year ending December 31, 2019

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
403,467,463	9,336,120	213,262	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, 2019

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
403,555,476	9,254,417	206,952	0

- 4.3 Election of BDO AG (Zurich) as special audit firm until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
412,255,194	530,574	231,077	0

5.1 Election of Evan G. Greenberg as director until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
371,352,869	9,071,679	1,812,854	30,779,443

5.2 Election of Robert M. Hernandez as director until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
371,782,197	10,303,316	151,889	30,779,443

5.3 Election of Michael G. Atieh as director until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
379,678,238	2,403,870	155,294	30,779,443

5.4 Election of Sheila P. Burke as director until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
381,696,159	407,666	133,577	30,779,443

5.5 Election of James I. Cash as director until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
381,567,193	519,084	151,125	30,779,443

5.6 Election of Mary Cirillo as director until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
371,695,577	10,409,384	132,441	30,779,443

5.7 Election of Michael P. Connors as director until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
324,792,114	57,268,386	176,902	30,779,443

5.8 Election of John A. Edwardson as director until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
381,580,203	478,753	178,446	30,779,443

5.9 Election of Kimberly A. Ross as director until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
381,806,949	290,840	139,613	30,779,443

5.10 Election of Robert W. Scully as director until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
376,798,589	5,273,457	165,356	30,779,443

5.11 Election of Eugene B. Shanks, Jr. as director until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
381,651,686	424,589	161,127	30,779,443

5.12 Election of Theodore E. Shasta as director until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
381,712,290	345,888	179,224	30,779,443

5.13 Election of David H. Sidwell as director until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
381,646,657	442,329	148,416	30,779,443

5.14 Election of Olivier Steimer as director until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
381,637,347	437,361	162,694	30,779,443

6. Election of Evan G. Greenberg as the Chairman of the Board of Directors until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
277,202,956	103,215,049	1,819,397	30,779,443

7.1 Election of Michael P. Connors as Compensation Committee member until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
317,411,356	64,613,181	212,865	30,779,443

7.2 Election of Mary Cirillo as Compensation Committee member until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
370,583,876	11,497,113	156,413	30,779,443

7.3 Election of John A. Edwardson as Compensation Committee member until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
380,018,912	2,018,427	200,063	30,779,443

7.4 Election of Robert M. Hernandez as Compensation Committee member until the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
372,711,839	9,349,975	175,588	30,779,443

8. Election of Homburger AG as independent proxy until the conclusion of the Company's next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
412,465,499	259,899	291,447	0

9.1 Compensation of the Board of Directors until the next annual general meeting

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
380,423,243	755,660	1,058,499	30,779,443

9.2 Compensation of Executive Management for the next calendar year

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
375,710,284	5,289,187	1,237,931	30,779,443

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

Shares Voted For	Shares Voted Against	Shares Abstained	Broker Non-Votes
359,580,412	22,230,971	426,019	30,779,443

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CHUBB LIMITED

By: /s/ Joseph F. Wayland
Joseph F. Wayland
General Counsel

DATE: May 17, 2019
