



**Sun Life Assurance Company of Canada (the “Company”)
Annual Meeting of Voting Policyholders and the Sole Shareholder
May 21, 2009
Report on Voting Results**

National Instrument 51-102 – Section 11.3

Election of Policyholders’ Directors

The following nominees were elected by ballot as policyholders’ directors of the Company until the next Annual Meeting:

<u>Name of Nominee</u>	<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
David A. Ganong, CM	17,309	95.09	894	4.91
Germaine Gibara	17,319	95.15	883	4.85
Idalene F. Kesner	17,175	94.36	1,027	5.64
Bertin F. Nadeau	17,321	95.16	881	4.84
Ronald W. Osborne	17,286	94.96	918	5.04

Election of Shareholder’s Directors

The following were elected as shareholder’s directors of the Company until the next Annual Meeting, pursuant to a written resolution signed by the Company’s sole shareholder:

Name of Nominee
James C. Baillie
George W. Carmany, III
John H. Clappison
Krystyna T. Hoeg
David W. Kerr
Mitchell M. Merin
Hon. Hugh D. Segal, CM
Donald A. Stewart
James H. Sutcliffe

Appointment of Auditor

The following were the results of the ballot conducted for the resolution to appoint Deloitte & Touche LLP as Auditor of the Company:

<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
365,197,312	>99.99	493	<0.01

/ s / “Joan M. Wilson”

Joan M. Wilson
Vice-President and Corporate Secretary