

**Sun Life Financial Inc. (the “Corporation”)
Annual Meeting of Common Shareholders
May 5, 2020**

Report on Voting Results

National Instrument 51-102 – Section 11.3

Election of Directors

The following nominees were elected as directors of the Corporation.

Name of Nominee	Votes For	%	Votes Withheld	%
William D. Anderson	289,782,562	99.7%	807,874	0.3%
Dean A. Connor	290,002,867	99.8%	587,569	0.2%
Stephanie L. Coyles	290,289,134	99.9%	301,302	0.1%
Martin J. G. Glynn	289,745,258	99.7%	845,178	0.3%
Ashok K. Gupta	290,162,466	99.9%	427,970	0.1%
M. Marianne Harris	289,766,184	99.7%	824,252	0.3%
Sara Grootwassink Lewis	287,860,206	99.1%	2,730,230	0.9%
James M. Peck	290,162,107	99.9%	428,329	0.1%
Scott F. Powers	290,177,888	99.9%	412,548	0.1%
Hugh D. Segal	289,455,232	99.6%	1,135,204	0.4%
Barbara G. Stymiest	289,781,850	99.7%	808,586	0.3%

Appointment of Auditor

Deloitte LLP was appointed as Auditor of the Corporation.

Votes For	%	Votes Withheld	%
287,280,703	95.9%	12,236,276	4.1%

Non-Binding Advisory Vote on Approach to Executive Compensation

An advisory vote on the Corporation’s approach to executive compensation disclosed in the Management Information Circular dated March 15, 2019 was held.

Votes For	%	Votes Against	%
277,236,671	95.4%	13,353,190	4.6%

/ s / “Troy Krushel”

Troy Krushel

Vice-President, Associate General Counsel & Corporate Secretary