

**Sun Life Financial Inc. (the “Corporation”)  
Annual Meeting of Common Shareholders  
May 5, 2021**

**Report on Voting Results**

*National Instrument 51-102 – Section 11.3*

**Election of Directors**

The following nominees were elected as directors of the Corporation.

<u>Name of Nominee</u>	<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
William D. Anderson	300,656,760	99.5%	1,607,826	0.5%
Deepak Chopra	299,336,011	99.0%	2,928,575	1.0%
Dean A. Connor	301,650,555	99.8%	614,031	0.2%
Stephanie L. Coyles	280,851,926	92.9%	21,412,660	7.1%
Martin J. G. Glynn	300,449,905	99.4%	1,814,681	0.6%
Ashok K. Gupta	301,128,618	99.6%	1,135,968	0.4%
M. Marianne Harris	299,740,025	99.2%	2,524,561	0.8%
David H. Y. Ho	301,310,121	99.7%	954,465	0.3%
James M. Peck	300,578,487	99.4%	1,686,099	0.6%
Scott F. Powers	276,903,814	91.6%	25,360,772	8.4%
Kevin D. Strain	301,051,149	99.6%	1,213,437	0.4%
Barbara G. Stymiest	301,381,617	99.7%	882,969	0.3%

**Appointment of Auditor**

Deloitte LLP was appointed as Auditor of the Corporation.

<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
292,587,352	94.4%	17,338,435	5.6%

**Amendment to By-Law No. 1**

A special resolution to amend and restate section 2.7 of By-law No. 1 to increase the limit on the maximum amount of remuneration payable in aggregate to all directors as disclosed in the Management Information Circular dated March 12, 2021 was approved.

<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>
299,814,319	99.2%	2,446,758	0.8%

**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 12, 2021 was held.

<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>
285,572,471	94.5%	16,686,355	5.5%

/s/ “Troy Krushel”

Troy Krushel

Vice-President, Associate General Counsel & Corporate Secretary