

**Sun Life Financial Inc. (the “Corporation”)
Annual Meeting of Common Shareholders
May 11, 2022**

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	%
Deepak Chopra	318,160,730	99.0%	3,202,597	1.0%
Stephanie L. Coyles	320,814,473	99.8%	548,854	0.2%
Ashok K. Gupta	320,700,800	99.8%	662,527	0.2%
M. Marianne Harris	320,237,789	99.6%	1,125,538	0.4%
David H. Y. Ho	320,664,759	99.8%	698,568	0.2%
Helen M. Mallovy Hicks	320,808,953	99.8%	554,374	0.2%
Marie-Lucie Morin	320,757,534	99.8%	605,793	0.2%
Scott F. Powers	319,261,887	99.3%	2,101,440	0.7%
Kevin D. Strain	320,799,884	99.8%	563,443	0.2%
Barbara G. Stymiest	315,189,097	98.1%	6,174,230	1.9%

Appointment of Auditor

Deloitte LLP was appointed as Auditor of the Corporation.

Votes For	%	Votes Withheld	%
290,776,430	88.4%	38,331,394	11.6%

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 18, 2022 was held.

Votes For	%	Votes Against	%
304,630,088	94.8%	16,734,854	5.2%

/s/ “Troy Krushel”

Troy Krushel

Vice-President, Associate General Counsel & Corporate Secretary