

**Sun Life Financial Inc. (the “Corporation”)
Annual Meeting of Common Shareholders
May 11, 2023**

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>
Deepak Chopra	312,405,280	99.3%	2,296,950	0.7%
Stephanie L. Coyles	310,141,079	98.6%	4,561,151	1.4%
Ashok K. Gupta	313,509,621	99.6%	1,192,609	0.4%
M. Marianne Harris	310,956,907	98.8%	3,745,323	1.2%
David H. Y. Ho	313,446,400	99.6%	1,255,830	0.4%
Laurie G. Hylton	313,201,489	99.5%	1,500,741	0.5%
Helen M. Mallovy Hicks	313,203,912	99.5%	1,498,318	0.5%
Marie-Lucie Morin	313,614,443	99.7%	1,087,787	0.3%
Joseph M. Natale	313,945,805	99.8%	756,425	0.2%
Scott F. Powers	308,556,823	98.0%	6,145,407	2.0%
Kevin D. Strain	314,026,559	99.8%	675,671	0.2%
Barbara G. Stymiest	307,712,811	97.8%	6,989,419	2.2%

Appointment of Auditor

Deloitte LLP was appointed as Auditor of the Corporation.

<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
285,763,415	88.4%	37,503,264	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 17, 2023, was held.

<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>
300,855,136	95.6%	13,845,754	4.4%

Shareholder Proposal No. 1 - Report on the Impact of Investments in Fossil Fuels

<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>	<u>Votes withheld</u>	<u>%</u>
43,251,918	13.7%	269,449,009	85.6%	1,911,816	0.6%

/s/ “Troy Krushel”

Troy Krushel

Vice-President, Associate General Counsel & Corporate Secretary