

**Sun Life Financial Inc. (the “Corporation”)  
Annual Meeting of Common Shareholders  
May 8, 2025**

**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	304,216,875	99.5%	1,613,731	0.5%
Stephanie L. Coyles	300,374,417	98.2%	5,456,189	1.8%
Patrick P. F. Cronin	305,012,363	99.7%	818,243	0.3%
Ashok K. Gupta	304,824,776	99.7%	1,005,830	0.3%
David H. Y. Ho	304,191,594	99.5%	1,639,012	0.5%
Laurie G. Hylton	303,848,100	99.4%	1,982,506	0.6%
Stacey A. Madge	304,451,936	99.5%	1,378,670	0.5%
Helen M. Mallovy Hicks	297,600,009	97.3%	8,230,597	2.7%
Marie-Lucie Morin	304,911,079	99.7%	919,527	0.3%
Joseph M. Natale	304,444,433	99.5%	1,386,173	0.5%
Scott F. Powers	300,283,090	98.2%	5,547,516	1.8%
Kevin D. Strain	305,101,316	99.8%	729,290	0.2%

**Appointment of Auditor**

Deloitte LLP was appointed as Auditor of the Corporation.

<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
279,691,326	90.0%	31,251,646	10.0%

**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 14, 2025, was held.

<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>
291,451,255	95.3%	14,380,746	4.7%

/s/ “Troy Krushel”

Troy Krushel

Vice-President, Associate General Counsel & Corporate Secretary