

**Sun Life Financial Inc. (the “Corporation”)
Annual and Special Meeting of Common Shareholders
May 6, 2026**

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	294,876,799	99.5%	1,537,406	0.5%
Stephanie L. Coyles	293,926,972	99.2%	2,487,233	0.8%
Patrick P.F. Cronin	295,311,382	99.6%	1,102,823	0.4%
Ashok K. Gupta	294,577,098	99.4%	1,837,107	0.6%
David H. Y. Ho	293,867,330	99.1%	2,546,875	0.9%
Laurie G. Hylton	294,569,387	99.4%	1,844,818	0.6%
Stacey A. Madge	294,603,854	99.4%	1,810,351	0.6%
Helen M. Mallovy Hicks	291,122,475	98.2%	5,291,730	1.8%
Marcia Moffat	295,848,022	99.8%	566,183	0.2%
Marie-Lucie Morin	294,639,585	99.4%	1,774,620	0.6%
Joseph M. Natale	290,047,494	97.9%	6,366,711	2.1%
Scott F. Powers	293,853,053	99.1%	2,561,152	0.9%
Kevin D. Strain	295,913,980	99.8%	500,225	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>
280,802,203	92.2%	23,777,292	7.8%

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 13, 2026, was held.

<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>
283,122,203	95.5%	13,291,627	4.5%

Amendments to the Sun Life Executive Stock Option Plan

Amendments to the Sun Life Executive Stock Option Plan, described in the Management Information Circular dated March 13, 2026, were approved.

<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>
282,072,371	95.2%	14,341,461	4.8%

/ s/ “Sandra Perri”

Sandra Perri

Senior Vice-President & General Counsel, Sun Life Corporate & Corporate Secretary