

**Sun Life Financial Inc. (the “Corporation”)
Annual Meeting of Common Shareholders
May 9, 2024**

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	312,237,106	99.3%	2,179,278	0.7%
Stephanie L. Coyles	309,330,938	98.4%	5,086,091	1.6%
Ashok K. Gupta	313,049,468	99.6%	1,366,916	0.4%
M. Marianne Harris	310,049,477	98.6%	4,367,552	1.4%
David H. Y. Ho	311,484,515	99.1%	2,931,869	0.9%
Laurie G. Hylton	313,833,622	99.8%	583,407	0.2%
Helen M. Mallovy Hicks	313,847,855	99.8%	569,174	0.2%
Marie-Lucie Morin	313,107,785	99.6%	1,309,244	0.4%
Joseph M. Natale	313,790,735	99.8%	625,649	0.2%
Scott F. Powers	309,264,817	98.4%	5,151,567	1.6%
Kevin D. Strain	314,043,880	99.9%	372,504	0.1%

Appointment of Auditor

Deloitte LLP was appointed as Auditor of the Corporation.

<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
299,123,123	92.7%	23,464,393	7.3%

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 15, 2024, was held.

<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>
301,696,983	96.0%	12,719,236	4.0%

/s/ “Troy Krushel”

Troy Krushel

Vice-President, Associate General Counsel & Corporate Secretary