

Sun Life Assurance Company of Canada (the “Company”)
Annual Meeting of Voting Policyholders and the Sole Shareholder
May 9, 2019

Report on Voting Results

National Instrument 51-102 – Section 11.3

Election of Policyholders' Directors

The following nominees were elected as policyholders' directors of the Company.

Name of Nominee	Votes For	%	Votes Withheld	%
William D. Anderson	5,629	94.4%	335	5.6%
Stephanie L. Coyles	5,659	94.9%	305	5.1%
Martin J. G. Glynn	5,585	93.6%	379	6.4%
M. Marianne Harris	5,665	95.0%	299	5.0%
Scott F. Powers	5,542	92.9%	422	7.1%

Election of Shareholder's Directors

The following nominees were elected as shareholder's directors of the Company pursuant to a written resolution signed by the Company's sole shareholder:

Name of Nominee

Dean A. Connor
Ashok Gupta
Sara Grootwassink Lewis
James M. Peck
Hugh D. Segal
Barbara G. Stymiest

Appointment of Auditor

Deloitte LLP was appointed as Auditor of the Company.

Votes For	%	Votes Withheld	%
427,185,270	>99.9%	245	<0.01%

/s/ “Troy Krushel”

Troy Krushel

Vice-President, Associate General Counsel & Corporate Secretary