

**Results of the Votes on Matters Taken  
During the 2020 Sun Life Prosperity Funds'  
Joint Annual Stockholders' Meeting  
July 22, 2020**

Action Item	Fund	Total Votes (%) Obtained
		50% +1 of the Outstanding Capital Stock
<b>Election of Board of Directors for 2020 to 2021 Term</b>	Sun Life Prosperity Achiever Fund 2028, Inc.	100%
	Sun Life Prosperity Achiever Fund 2038, Inc.	100%
	Sun Life Prosperity Achiever Fund 2048, Inc.	100%
	Sun Life Prosperity World Equity Index Feeder Fund, Inc.	100%
		<b>Total Votes (%) Obtained</b>
		50% +1 of the Quorum
<b>Approval of the Minutes of the Stockholders' previous meeting in 2019</b>	Sun Life Prosperity Achiever Fund 2028, Inc.	100%
	Sun Life Prosperity Achiever Fund 2038, Inc.	100%
	Sun Life Prosperity Achiever Fund 2048, Inc.	100%
	Sun Life Prosperity World Equity Index Feeder Fund, Inc.	100%
		<b>Total Votes (%) Obtained</b>
		50% +1 of the Quorum
<b>Confirmation and Ratification of All Acts and Proceedings of the Board and Corporate Officers</b>	Sun Life Prosperity Achiever Fund 2028, Inc.	100%
	Sun Life Prosperity Achiever Fund 2038, Inc.	100%
	Sun Life Prosperity Achiever Fund 2048, Inc.	100%
	Sun Life Prosperity World Equity Index Feeder Fund, Inc.	100%
		<b>Total Votes (%) Obtained</b>
		50% +1 of the Quorum
<b>Re-appointment of Navarro Amper &amp; Associates/Deloitte Touche Tohmatsu as External Auditor for 2020</b>	Sun Life Prosperity Achiever Fund 2028, Inc.	100%
	Sun Life Prosperity Achiever Fund 2038, Inc.	100%
	Sun Life Prosperity Achiever Fund 2048, Inc.	100%
	Sun Life Prosperity World Equity Index Feeder Fund, Inc.	100%