

**Results of the Votes on Matters Taken
During the Sun Life Prosperity Dollar Wellspring Fund, Inc.
Special Stockholders' Meeting
November 12, 2021**

Action Item	Fund	Total Votes (%) Obtained
		2/3 or 66.67% of the Outstanding Capital Stock
Declaration of 1.58% Stock Dividends to Stockholders of Record as of 25 November 2021	Sun Life Prosperity Dollar Wellspring Fund, Inc.	69.24%