

**Results of the Votes on Matters Taken
During the Sun Life Prosperity Dollar Wellspring Fund, Inc.
Special Stockholders' Meeting
November 9, 2022**

Action Item	Fund	Total Votes (%) Obtained
		2/3 or 66.67% of the Outstanding Capital Stock
Declaration of 1.46% Stock Dividends to Stockholders of Record as of 24 November 2022	Sun Life Prosperity Dollar Wellspring Fund, Inc.	66.68%