

**Results of the Votes on Matters Taken
During the Sun Life Prosperity Dollar Wellspring Fund, Inc.
Special Stockholders' Meeting
November 13, 2020**

Action Item	Fund	Total Votes (%) Obtained
		2/3 or 66.67% of the Outstanding Capital Stock
Declaration of 1.88% Stock Dividends to Stockholders of Record as of 26 November 2020	Sun Life Prosperity Dollar Wellspring Fund, Inc.	70.39%