

**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
Election of Board of Directors for 2020 to 2021 Term	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%
		Total Votes (%) Obtained
		50% +1 of the Quorum
Approval of the Minutes of the Stockholders' previous meeting in 2019	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%
		Total Votes (%) Obtained
		50% +1 of the Quorum
Confirmation and Ratification of All Acts and Proceedings of the Board and Corporate Officers	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%
		Total Votes (%) Obtained
		50% +1 of the Quorum
Re-appointment of Navarro Amper & Associates/Deloitte Touche Tohmatsu as External Auditor for 2020	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%