



May 9, 2008

Manulife Financial Corporation  
200 Bloor Street East  
Toronto, Ontario  
M4W 1E5

Dear Sirs:

**RE: MANULIFE FINANCIAL CORPORATION (the "Company") – Report of Voting Results of Matters Submitted to a Vote of Shareholders at the Annual Meeting of the Company held May 8, 2008 (the "Meeting")**

The following matters were put to vote at the Meeting and pursuant to National Instrument 51-102, the report on the voting results are as follows:

#### 1. Election of Directors

A ballot was conducted for the resolution to elect directors of the Company until the next Annual Meeting

The following nominees were elected as directors:

NAME OF NOMINEE	VOTES FOR	%	VOTES WITHHELD	%
John M. Cassaday	744,054,271	98.60	10,566,449	1.40
Lino J. Celeste	743,508,432	98.53	11,111,288	1.47
Gail C. A. Cook-Bennett	743,820,503	98.57	10,799,217	1.43
Dominic D'Alessandro	744,834,377	98.70	9,788,343	1.30
Thomas P. d'Aquino	743,641,492	98.55	10,978,228	1.45
Richard B. DeWolfe	745,010,699	98.73	9,609,021	1.27
Robert E. Dineen, Jr.	745,000,130	98.73	9,619,590	1.27
Pierre Y. Ducros	744,733,922	98.69	9,885,799	1.31
Scott M. Hand	745,098,046	98.74	9,521,674	1.26
Luther S. Helms	744,872,731	98.71	9,746,989	1.29
Thomas E. Kierans	636,474,609	84.34	118,146,111	15.66
Lorna R. Marsden	743,902,558	98.58	10,717,162	1.42
Arthur R. Sawchuk	743,733,521	98.56	10,886,199	1.44
Hugh W. Sloan, Jr.	743,565,803	98.54	11,053,918	1.46
Gordon G. Thiessen	744,996,878	98.72	9,623,843	1.28

#### 2. Appointment of Auditor

A ballot was conducted for the resolution to appoint Ernst & Young LLP as auditor of the Company until the next Annual Meeting. Ernst & Young LLP were appointed.

VOTES FOR	%	VOTES WITHHELD	%
750,636,375	99.48	3,960,612	0.52

### 3. Shareholder Proposals

A ballot was conducted for each shareholder proposal. Each shareholder proposal was defeated.

Shareholder Proposal	VOTES FOR	%	VOTES AGAINST	%
Proposal No. 1 10% Increase in Dividend Paid to Shareholders Who Keep Their Shares For Two Years or More	16,227,168	2.35	673,888,211	97.65
Proposal No. 2 Shareholder Voting Rights After Holding Shares For a Minimum of One Year	12,638,979	1.83	677,629,938	98.17
Proposal No. 3 Compensatory Bonuses for Employees	14,368,214	2.08	675,895,912	97.92
Proposal No. 4 Equal Number of Men and Women on the Board of Directors	55,997,277	8.11	634,197,891	91.89
Proposal No. 5 Information On Compensation Equity	48,925,788	7.09	641,344,471	92.91
Proposal No. 6 Prior Approval by the Shareholders of the Compensation Policy for Senior Executives and Directors	24,799,038	3.59	665,462,794	96.41
Proposal No. 7 No Exercising of Options Prior to End of the Executive's Term of Office	33,942,250	4.92	656,329,996	95.08
Proposal No. 8 Disclosure of Involvement in Hedge Funds and Subprime Mortgages	79,720,393	11.11	613,542,846	88.89
Proposal No. 9 Cumulative Vote for Electing Directors	61,111,419	8.85	629,082,474	91.15

### CIBC MELLON TRUST COMPANY

Christopher de Lima  
Associate Relationship Manager  
Direct Dial: (416) 643-6176