

May 7, 2009

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 Common Shareholders at the Annual and Special Meeting of the Company held May 7, 2009 (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	801,857,699	92.24	67,499,906	7.76
Lino J. Celeste	860,704,880	99.01	8,621,821	0.99
Gail C. A. Cook-Bennett	847,295,840	97.47	22,032,374	2.53
Thomas P. d'Aquino	860,557,961	98.99	8,767,958	1.01
Richard B. DeWolfe	861,845,510	99.14	7,482,704	0.86
Robert E. Dineen, Jr.	861,335,716	99.08	7,992,497	0.92
Pierre Y. Ducros	802,101,883	92.27	67,224,819	7.73
Donald A. Guloien	862,074,383	99.17	7,252,319	0.83
Scott M. Hand	803,194,187	92.39	66,132,515	7.61
Robert J. Harding	854,350,454	98.28	14,976,248	1.72
Luther S. Helms	861,754,728	99.13	7,567,112	0.87
Thomas E. Kierans	859,975,396	98.92	9,351,306	1.08
Lorna R. Marsden	802,300,728	92.29	67,025,973	7.71
Hugh W. Sloan, Jr.	801,980,375	92.25	67,347,838	7.75
Gordon G. Thiessen	801,424,677	92.19	67,902,024	7.81

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	%
864,502,295	99.43	4,962,390	0.57

3. Amendments to By-Law No. 2

A ballot was conducted for the resolution confirming the amendments to By-Law No. 2 creating Class 1 Shares. The Amendments to By-Law No. 2 were confirmed.

VOTES FOR	%	VOTES AGAINST	%
790,729,627	96.62	27,696,318	3.38

4. Shareholder Proposals

A ballot was conducted for shareholder proposal numbers 2 and 3. Each shareholder proposal was defeated.

PROPOSAL		WITHDRAWN
NO. 1	Shareholder Advisory Vote on Executive Compensation	

		VOTES FOR	%	VOTES AGAINST	%
PROPOSAL NO. 2	Mandatory 50% Female Representation on Boards of Directors	60,053,462	7.34	758,281,776	92.66
PROPOSAL NO. 3	Limiting the Number of Directorships	41,362,811	5.06	775,563,472	94.94

CIBC MELLON TRUST COMPANY

Denise Bulhoes
Associate Relationship Manager
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