



May 8, 2025

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

**RE: MANULIFE FINANCIAL CORPORATION (the "Company") - Report of Voting Results of Matters Submitted to a Vote of Common Shareholders at the Annual Meeting of the Company held May 8, 2025 (the "Meeting")**

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

<b>NAME OF NOMINEE</b>	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES WITHHELD</b>	<b>%</b>
Nicole S. Arnaboldi	922,503,834	99.36%	5,975,404	0.64%
Guy L.T. Bainbridge	905,597,847	97.54%	22,881,391	2.46%
Nancy J. Carroll	926,735,695	99.81%	1,743,543	0.19%
Julie E. Dickson	920,070,347	99.09%	8,408,891	0.91%
J. Michael Durland	920,143,844	99.10%	8,335,394	0.90%
Donald P. Kanak	925,928,831	99.73%	2,550,407	0.27%
Donald R. Lindsay	901,561,085	97.10%	26,918,153	2.90%
Anna Manning	926,243,683	99.76%	2,235,555	0.24%
John S. Montalbano	926,803,971	99.82%	1,675,267	0.18%
May Tan	919,524,817	99.04%	8,954,421	0.96%
Leagh E. Turner	925,993,993	99.73%	2,485,245	0.27%
Philip J. Witherington	926,822,174	99.82%	1,657,064	0.18%
John W. P-K. Wong	919,882,856	99.07%	8,596,382	0.93%

## 2. Appointment of Auditor

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

VOTES FOR	%	VOTES WITHHELD	%
891,564,763	91.10%	87,106,767	8.90%

## 3. Advisory resolution accepting approach to executive compensation

A ballot was conducted for the advisory resolution accepting approach to executive compensation. The advisory resolution was approved.

VOTES FOR	%	VOTES AGAINST	%
878,345,441	94.60%	50,126,658	5.40%

TSX TRUST COMPANY



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Jennifer Andersen  
Head, Group Insurance  
Client Relationship Management