



May 2, 2019

Manulife Financial Corporation  
200 Bloor Street East  
Toronto, ON 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 Meeting of the Company held May 2, 2019 (the “Meeting”)**

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:

NAME OF NOMINEE	VOTES FOR	%	VOTES WITHHELD	%
Ronalee H. Ambrose	1,137,791,927	99.50%	5,710,981	0.50%
Joseph P. Caron	1,137,783,778	99.50%	5,719,130	0.50%
John M. Cassaday	1,118,606,498	97.82%	24,896,410	2.18%
Susan F. Dabarno	1,137,981,482	99.52%	5,521,426	0.48%
Sheila S. Fraser	1,126,644,386	98.53%	16,858,522	1.47%
Roy Gori	1,139,054,867	99.61%	4,448,041	0.39%
Tsun-yan Hsieh	1,137,631,920	99.49%	5,870,988	0.51%
P. Thomas Jenkins	1,138,124,542	99.53%	5,378,366	0.47%
Donald R. Lindsay	1,126,296,778	98.50%	17,206,130	1.50%
John R.V. Palmer	1,132,278,565	99.02%	11,224,343	0.98%
C. James Prieur	1,137,842,650	99.51%	5,660,258	0.49%
Andrea S. Rosen	1,137,843,142	99.51%	5,659,766	0.49%
Lesley D. Webster	1,138,051,124	99.52%	5,451,784	0.48%



## 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	%
1,129,566,930	94.74%	62,723,471	5.26%

## 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	%
1,036,613,857	90.65%	106,890,465	9.35%

## AST TRUST COMPANY (CANADA)

*(Signed)*

Gregory Ashby  
Relationship Manager