

Edgar Filing: JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND - Form N-PX

JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND
Form N-PX
August 25, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-8568
NAME OF REGISTRANT: John Hancock Bank and Thrift
Opportunity Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210
NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo
601 Congress Street
Boston, MA 02210
REGISTRANT'S TELEPHONE NUMBER: 617-663-3000
DATE OF FISCAL YEAR END: 10/31
DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

2X21 JHF Financial Opportunities Fund

1ST SOURCE CORPORATION

Agen

Security: 336901103
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: SRCE
ISIN: US3369011032

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR VINOD M. KHILNANI REX MARTIN C.J. MURPHY III TIMOTHY K. OZARK	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For

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 1ST UNITED BANCORP INC. Agen

Security: 33740N105
 Meeting Type: Annual
 Meeting Date: 27-May-2014
 Ticker: FUBC
 ISIN: US33740N1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PAULA BERLINER DEREK C. BURKE JEFFERY L. CARRIER RONALD A. DAVID JAMES EVANS ARTHUR S. LORING THOMAS E. LYNCH JOHN MARINO CARLOS MORRISON WARREN S. ORLANDO RUDY E. SCHUPP JOSEPH W. VECCIA, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	NONBINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

 ACCESS NATIONAL CORPORATION Agen

Security: 004337101
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: ANCX
 ISIN: US0043371014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN W. EDGEMOND MARTIN S. FRIEDMAN MICHAEL G. ANZILOTTI	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE IN AN ADVISORY VOTE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	Against

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3. TO RATIFY THE SELECTION OF BDO USA, LLP TO SERVE AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Mgmt For

 AMERIS BANCORP

Agen

Security: 03076K108
 Meeting Type: Annual
 Meeting Date: 29-May-2014
 Ticker: ABCB
 ISIN: US03076K1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J. RAYMOND FULP# ROBERT P. LYNCH# BROOKS SHELDON# WILLIAM H. STERN*	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF THE APPOINTMENT OF PORTER KEADLE MOORE, LLC AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE AMERIS BANCORP 2014 OMNIBUS EQUITY COMPENSATION PLAN.	Mgmt	For

 ANCHOR BANCORP WA

Agen

Security: 032838104
 Meeting Type: Annual
 Meeting Date: 16-Oct-2013
 Ticker: ANCB
 ISIN: US0328381043

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM K. FOSTER REID A. BATES	Mgmt Mgmt	For For
2.	ADVISORY (NON-BINDING) APPROVAL OF THE COMPENSATION OF ANCHOR BANCORP'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE ON HOW OFTEN	Mgmt	1 Year

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SHAREHOLDERS SHALL VOTE ON EXECUTIVE
COMPENSATION - EVERY ONE, TWO OR THREE
YEARS.

4.	THE RATIFICATION OF THE APPOINTMENT OF MOSS ADAMS LLP AS THE INDEPENDENT AUDITOR FOR THE YEAR ENDING JUNE 30, 2014.	Mgmt	For
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BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1M.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1N.	ELECTION OF DIRECTOR: CLAYTON S. ROSE	Mgmt	For
1O.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

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4.	APPROVAL OF AMENDMENT TO THE SERIES T PREFERRED STOCK.	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN DIRECTOR ELECTIONS.	Shr	For
6.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shr	Against
7.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT.	Shr	For
8.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	For

BANK OF MARIN BANCORP

Agen

Security: 063425102
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 Ticker: BMRC
 ISIN: US0634251021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RUSSELL A. COLOMBO JAMES C. HALE, III ROBERT HELLER NORMA J. HOWARD KEVIN R. KENNEDY STUART D. LUM WILLIAM H. MCDEVITT, JR MICHAELA K. RODENO JOEL SKLAR, MD BRIAN M. SOBEL J. DIETRICH STROEH JAN I. YANEHIRO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE BOARD OF DIRECTORS' SELECTION OF INDEPENDENT AUDITORS	Mgmt	For

BAR HARBOR BANKSHARES

Agen

Security: 066849100
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: BHB
 ISIN: US0668491006

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MATTHEW L. CARAS ROBERT C. CARTER THOMAS A. COLWELL PETER DODGE MARTHA T. DUDMAN LAURI E. FERNALD GREGG S. HANNAH CLYDE H. LEWIS JOSEPH M. MURPHY CONSTANCE C. SHEA CURTIS C. SIMARD KENNETH E. SMITH SCOTT G. TOOTHAKER DAVID B. WOODSIDE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For Withheld For For For
2.	TO APPROVE A NON-BINDING, ADVISORY RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY ("SAY ON PAY").	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

BB&T CORPORATION

Agent

Security: 054937107
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: BBT
ISIN: US0549371070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JENNIFER S. BANNER K. DAVID BOYER, JR. ANNA R. CABLIK RONALD E. DEAL JAMES A. FAULKNER I. PATRICIA HENRY JOHN P. HOWE III, M.D. ERIC C. KENDRICK KELLY S. KING LOUIS B. LYNN EDWARD C. MILLIGAN CHARLES A. PATTON NIDO R. QUBEIN TOLLIE W. RICH, JR. THOMAS E. SKAINS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For

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	THOMAS N. THOMPSON	Mgmt	For
	EDWIN H. WELCH, PH.D.	Mgmt	For
	STEPHEN T. WILLIAMS	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.	Mgmt	For
4.	TO VOTE ON AN AMENDMENT TO BB&T'S ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
5.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING REPORTS WITH RESPECT TO BB&T'S POLITICAL CONTRIBUTIONS AND RELATED POLICIES AND PROCEDURES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For
6.	TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING RECOUPMENT OF INCENTIVE COMPENSATION TO SENIOR EXECUTIVES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

BERKSHIRE HILLS BANCORP, INC.

Agen

Security: 084680107
Meeting Type: Annual
Meeting Date: 08-May-2014
Ticker: BHLB
ISIN: US0846801076

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL P. DALY SUSAN M. HILL CORNELIUS D. MAHONEY JOHN W. ALTMAYER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO CONSIDER A NON-BINDING PROPOSAL TO GIVE ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For

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BRIDGE CAPITAL HOLDINGS

Agen

Security: 108030107
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: BBNK
 ISIN: US1080301070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LAWRENCE OWEN BROWN HOWARD N. GOULD DR. FRANCIS J. HARVEY ALLAN C. KRAMER, M.D. ROBERT P. LATTA DANIEL P. MYERS CHRISTOPHER B. PAISLEY THOMAS M. QUIGG THOMAS A. SA TERRY SCHWAKOPF BARRY A. TURKUS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S 2014 FISCAL YEAR.	Mgmt	For

BRYN MAWR BANK CORPORATION

Agen

Security: 117665109
 Meeting Type: Annual
 Meeting Date: 30-Apr-2014
 Ticker: BMTC
 ISIN: US1176651099

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANCIS J. LETO BRITTON H. MURDOCH	Mgmt Mgmt	For For
2.	TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS	Mgmt	For

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THE INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR BRYN MAWR BANK
CORPORATION FOR THE FISCAL YEAR ENDING
DECEMBER 31, 2014.

BSB BANCORP INC MD

Agen

Security: 05573H108
Meeting Type: Annual
Meeting Date: 28-May-2014
Ticker: BLMT
ISIN: US05573H1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR S. WARREN FARRELL JOHN A. GREENE PAUL E. PETRY	Mgmt Mgmt Mgmt	For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF SHATSWELL, MACLEOD & COMPANY, P.C. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BSB BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	AN ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

CAMDEN NATIONAL CORPORATION

Agen

Security: 133034108
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: CAC
ISIN: US1330341082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. CAMPBELL CRAIG S. GUNDERSON JOHN W. HOLMES JOHN M. ROHMAN	Mgmt Mgmt Mgmt Mgmt	Withheld For For For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For

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- | | | | |
|----|--|------|-----|
| 3. | TO RATIFY THE APPOINTMENT OF BERRY DUNN
MCNEIL & PARKER, LLC AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2014. | Mgmt | For |
|----|--|------|-----|

CENTERSTATE BANKS, INC.

Agen

Security: 15201P109
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: CSFL
ISIN: US15201P1093

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES H. BINGHAM G. ROBERT BLANCHARD, JR C. DENNIS CARLTON JOHN C. CORBETT GRIFFIN A. GREENE CHARLES W. MCPHERSON G. TIERSO NUNEZ II THOMAS E. OAKLEY ERNEST S. PINNER WILLIAM K. POU, JR. JOSHUA A. SNIVELY MICHAEL F. CIFERRI DANIEL R. RICHEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For Withheld For For
2.	APPROVAL OF THE ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVAL OF THE PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

CENTERSTATE BANKS, INC.

Agen

Security: 15201P109
Meeting Type: Special
Meeting Date: 28-May-2014
Ticker: CSFL
ISIN: US15201P1093

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVE THE SHARE ISSUANCE AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY	Mgmt	For

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STATEMENT/PROSPECTUS.

- | | | | |
|----|---|------|-----|
| 2. | APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES. | Mgmt | For |
|----|---|------|-----|

 CHEMICAL FINANCIAL CORPORATION

Agen

 Security: 163731102
 Meeting Type: Annual
 Meeting Date: 21-Apr-2014
 Ticker: CHFC
 ISIN: US1637311028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GARY E. ANDERSON NANCY BOWMAN JAMES R. FITTERLING THOMAS T. HUFF MICHAEL T. LAETHEM JAMES B. MEYER TERENCE F. MOORE DAVID B. RAMAKER GRACE O. SHEARER LARRY D. STAUFFER FRANKLIN C. WHEATLAKE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

 CHEVIOT FINANCIAL CORP.

Agen

 Security: 16677X105
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: CHEV
 ISIN: US16677X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN T. SMITH ROBERT L. THOMAS	Mgmt Mgmt	For For

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- | | | | |
|----|---|------|-----|
| 2. | THE RATIFICATION OF THE APPOINTMENT OF CLARK, SCHAEFER, HACKETT & CO. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | AN ADVISORY, NON-BINDING RESOLUTION WITH RESPECT TO OUR EXECUTIVE COMPENSATION. | Mgmt | For |

CITY HOLDING COMPANY

Agen

Security: 177835105
 Meeting Type: Annual
 Meeting Date: 30-Apr-2014
 Ticker: CHCO
 ISIN: US1778351056

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1. | DIRECTOR
ROBERT D. FISHER*
JAY C. GOLDMAN*
CHARLES R. HAGEBOECK*
PHILIP L. MCLAUGHLIN*
J. THOMAS JONES# | Mgmt
Mgmt
Mgmt
Mgmt
Mgmt | For
For
For
For
For |
| 2. | PROPOSAL TO RATIFY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS' APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CITY HOLDING COMPANY FOR 2014. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

COMERICA INCORPORATED

Agen

Security: 200340107
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: CMA
 ISIN: US2003401070

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: RALPH W. BABB, JR. | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ROGER A. CREGG | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: T. KEVIN DENICOLA | Mgmt | For |

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1.4	ELECTION OF DIRECTOR: JACQUELINE P. KANE	Mgmt	For
1.5	ELECTION OF DIRECTOR: RICHARD G. LINDNER	Mgmt	For
1.6	ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI	Mgmt	For
1.7	ELECTION OF DIRECTOR: ROBERT S. TAUBMAN	Mgmt	For
1.8	ELECTION OF DIRECTOR: REGINALD M. TURNER, JR.	Mgmt	For
1.9	ELECTION OF DIRECTOR: NINA G. VACA	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION	Mgmt	For

 COMMERCE BANCSHARES, INC.

 Agen

Security: 200525103
 Meeting Type: Annual
 Meeting Date: 16-Apr-2014
 Ticker: CBSH
 ISIN: US2005251036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN R. CAPPS W. THOMAS GRANT, II JAMES B. HEBENSTREIT DAVID W. KEMPER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	SAY ON PAY - ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF AUTHORIZED COMMON STOCK.	Mgmt	For

 COMMUNITY NATIONAL BANK

 Agen

Security: 20375W104
 Meeting Type: Annual

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Meeting Date: 01-May-2014
 Ticker: CBNY
 ISIN: US20375W1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	HOWARD BLATT	Mgmt	Withheld
	MICHAEL LEVIN	Mgmt	Withheld
	MATTHEW LINDENBAUM	Mgmt	Withheld
	FREDRIC VON STANGE	Mgmt	Withheld
	STUART LUBOW	Mgmt	Withheld
	DANIEL RUBIN	Mgmt	Withheld
	CHRISTIAN YEGEN	Mgmt	Withheld
	MARK METZGER	Mgmt	Withheld

CONNECTONE BANCORP, INC

Agen

Security: 20786U101
 Meeting Type: Annual
 Meeting Date: 24-Jun-2014
 Ticker: CNOB
 ISIN: US20786U1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE PROPOSED AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 20, 2014, BY AND BETWEEN THE COMPANY AND CENTER BANCORP, INC. ("CENTER") AND THE MERGER OF THE COMPANY AND CENTER PROVIDED FOR THEREIN.	Mgmt	For
2.	TO APPROVE A PROPOSAL TO ADJOURN THE COMPANY'S MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER.	Mgmt	For
3.	DIRECTOR		
	FRANK CAVUOTO	Mgmt	For
	FRANK HUTTLE III	Mgmt	For
	JOSEPH PARISI, JR.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

CU BANCORP

Agen

Security: 126534106
 Meeting Type: Annual

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Meeting Date: 20-Aug-2013
 Ticker: CUNB
 ISIN: US1265341065

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERTO E. BARRAGAN KENNETH L. BERNSTEIN STEPHEN G. CARPENTER KENNETH J. COSGROVE ROBERT MATRANGA DAVID I. RAINER ROY A. SALTER DANIEL F. SELLECK LESTER M. SUSSMAN CHARLES H. SWEETMAN ANNE A. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE SELECTION OF MCGLADREY LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

CULLEN/FROST BANKERS, INC. Agen

Security: 229899109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: CFR
 ISIN: US2298991090

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R. DENNY ALEXANDER CARLOS ALVAREZ ROYCE S. CALDWELL CRAWFORD H. EDWARDS RUBEN M. ESCOBEDO RICHARD W. EVANS, JR. PATRICK B. FROST DAVID J. HAEMISEGGER KAREN E. JENNINGS RICHARD M. KLEBERG, III CHARLES W. MATTHEWS IDA CLEMENT STEEN HORACE WILKINS, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2014.	Mgmt	For
3.	PROPOSAL TO ADOPT THE ADVISORY	Mgmt	Against

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(NON-BINDING) RESOLUTION APPROVING
EXECUTIVE COMPENSATION.

DIGITAL REALTY TRUST, INC. Agen

Security: 253868103
Meeting Type: Annual
Meeting Date: 28-Apr-2014
Ticker: DLR
ISIN: US2538681030

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS E. SINGLETON	Mgmt	For
1B.	ELECTION OF DIRECTOR: LAURENCE A. CHAPMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN EARLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: RUANN F. ERNST, PH.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: KEVIN J. KENNEDY	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM G. LAPERCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT H. ZERBST	Mgmt	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE THE DIGITAL REALTY TRUST, INC., DIGITAL SERVICES, INC. AND DIGITAL REALTY TRUST, L.P. 2014 INCENTIVE AWARD PLAN.	Mgmt	For
4.	TO ADOPT A RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For

DNB FINANCIAL CORPORATION Agen

Security: 233237106
Meeting Type: Annual
Meeting Date: 23-Apr-2014
Ticker: DNB
ISIN: US2332371069

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Type	
1. DIRECTOR GERARD F. GRIESSER WILLIAM J. HIEB JAMES H. THORNTON	Mgmt Mgmt Mgmt	For For For
2. AN ADVISORY (NON-BINDING) "SAY ON PAY" RESOLUTION TO APPROVE EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3. TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

EASTERN VIRGINIA BANKSHARES, INC.

Agen

Security: 277196101
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: EVBS
ISIN: US2771961016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR W. RAND COOK CHARLES R. REVERE F.L. GARRETT, III JOE A. SHEARIN IRA C. HARRIS, PHD, CPA BORIS M. GUTIN LESLIE E. TAYLOR, CPA WILLIAM L. LEWIS MICHAEL E. FIORE, P.E. JAY T. THOMPSON, III W. GERALD COX ERIC A. JOHNSON W. LESLIE KILDUFF, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For For Withheld For Withheld For
2.	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO RATIFY THE AUDIT AND RISK OVERSIGHT COMMITTEE'S APPOINTMENT OF YOUNT, HYDE & BARBOUR, P.C. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT OF THE COMPANY FOR 2014.	Mgmt	For

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EVANS BANCORP, INC.

Agen

Security: 29911Q208
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: EVBN
 ISIN: US29911Q2084

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES E. BIDDLE, JR. MARSHA S. HENDERSON KENNETH C. KIRST NORA B. SULLIVAN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS EVANS BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For

F.N.B. CORPORATION

Agen

Security: 302520101
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: FNB
 ISIN: US3025201019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM B. CAMPBELL JAMES D. CHIAFULLO VINCENT J. DELIE, JR. LAURA E. ELLSWORTH ROBERT B. GOLDSTEIN STEPHEN J. GURGOVITS DAVID J. MALONE D. STEPHEN MARTZ ROBERT J. MCCARTHY, JR. DAVID L. MOTLEY ARTHUR J. ROONEY, II JOHN W. ROSE JOHN S. STANIK WILLIAM J. STRIMBU EARL K. WAHL, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For Withheld For For For For
2.	ADOPTION OF AN ADVISORY (NON-BINDING)	Mgmt	For

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RESOLUTION TO APPROVE NAMED EXECUTIVE
OFFICER COMPENSATION.

3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
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FIFTH THIRD BANCORP

Agen

 Security: 316773100
 Meeting Type: Annual
 Meeting Date: 15-Apr-2014
 Ticker: FITB
 ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: B. EVAN BAYH III	Mgmt	For
1C.	ELECTION OF DIRECTOR: ULYSSES L. BRIDGEMAN, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: EMERSON L. BRUMBACK	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY R. HEMINGER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEWELL D. HOOVER	Mgmt	For
1H.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: MITCHEL D. LIVINGSTON, PH.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: HENDRIK G. MEIJER	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Mgmt	For
2.	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2014.	Mgmt	For
3.	PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO APPROVE THE FIFTH THIRD BANCORP 2014 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF UP TO AN ADDITIONAL 36,000,000 SHARES OF COMMON STOCK THEREUNDER.	Mgmt	For
4.	AN ADVISORY APPROVAL OF THE COMPANY'S	Mgmt	For

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EXECUTIVE COMPENSATION.

- | | | | |
|----|---|------|--------|
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
|----|---|------|--------|

 FIRST COMMUNITY CORPORATION

Agen

Security: 319835104
 Meeting Type: Special
 Meeting Date: 29-Jan-2014
 Ticker: FCCO
 ISIN: US3198351047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF FIRST COMMUNITY COMMON STOCK AS MERGER CONSIDERATION AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER DATED AUGUST 13, 2013 BY AND BETWEEN FIRST COMMUNITY CORPORATION, SRMS, INC., AND SAVANNAH RIVER FINANCIAL CORPORATION.	Mgmt	For
2.	PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO ADJOURN THE SPECIAL MEETING TO ALLOW TIME FOR FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES PRESENT AT THE SPECIAL MEETING, IN PERSON OR BY PROXY, TO APPROVE THE ISSUANCE OF SHARES.	Mgmt	For

 FIRST COMMUNITY CORPORATION

Agen

Security: 319835104
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: FCCO
 ISIN: US3198351047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THOMAS C. BROWN* W. JAMES KITCHENS, JR.* RODERICK M. TODD, JR.* O.A. ETHRIDGE, DMD* PAUL S. SIMON* MITCHELL M. WILLOUGHBY* J. RANDOLPH POTTER# E. LELAND REYNOLDS@	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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- | | | | |
|----|--|------|-----|
| 2. | PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT (THIS IS A NON-BINDING, ADVISORY VOTE). | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

 FIRST CONNECTICUT BANCORP, INC.

Agen

Security: 319850103
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: FBNK
 ISIN: US3198501039

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID M. DREW MICHAEL A. ZIEBKA	Mgmt Mgmt	For For
2.	THE APPROVAL OF AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	Mgmt	For

 FIRST DEFIANCE FINANCIAL CORP.

Agen

Security: 32006W106
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: FDEF
 ISIN: US32006W1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEAN A. HUBBARD BARBARA A. MITZEL JAMES L. ROHRS	Mgmt Mgmt Mgmt	For For For
2.	TO CONSIDER AND APPROVE A NON-BINDING	Mgmt	For

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ADVISORY VOTE ON FIRST DEFIANCE'S EXECUTIVE
COMPENSATION.

3.	TO CONSIDER AND VOTE ON A PROPOSAL TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FIRST DEFIANCE FOR THE YEAR 2014.	Mgmt	For
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FIRST FINANCIAL BANCORP.

Agen

Security: 320209109
Meeting Type: Annual
Meeting Date: 27-May-2014
Ticker: FFBC
ISIN: US3202091092

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AMENDMENT TO ARTICLE FOURTH OF THE COMPANY'S ARTICLES OF INCORPORATION.	Mgmt	For
2.	DIRECTOR J. WICKLIFFE ACH DAVID S. BARKER CYNTHIA O. BOOTH MARK A. COLLAR CLAUDE E. DAVIS CORINNE R. FINNERTY MURPH KNPKE SUSAN L. KNUST WILLIAM J. KRAMER RICHARD E. OLSZEWSKI MARIBETH S. RAHE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
3.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
4.	ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For
5.	ADJOURNMENT OF ANNUAL MEETING.	Mgmt	For

FIRST FINANCIAL HOLDINGS, INC.

Agen

Security: 320239106
Meeting Type: Special
Meeting Date: 24-Jul-2013
Ticker: FFCH
ISIN: US3202391062

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 19, 2013, BY AND BETWEEN SCBT FINANCIAL CORPORATION AND FIRST FINANCIAL HOLDINGS, INC.	Mgmt	For
2.	THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Mgmt	For
3.	THE PROPOSAL TO APPROVE AN ADVISORY NON-BINDING RESOLUTION APPROVING THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF FIRST FINANCIAL HOLDINGS, INC. MAY RECEIVE IN CONNECTION WITH THE MERGER.	Mgmt	For

 FIRST FINANCIAL HOLDINGS, INC.

Agen

 Security: 32023E105
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: SCBT
 ISIN: US32023E1055

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LUTHER J. BATTISTE, III PAULA HARPER BETHEA ROBERT R. HILL, JR. R. WAYNE HALL THOMAS J. JOHNSON RALPH W. NORMAN, JR. ALTON C. PHILLIPS RICHARD W. SALMONS, JR. B. ED SHELLEY, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY FROM FIRST FINANCIAL HOLDINGS, INC. TO SOUTH STATE CORPORATION.	Mgmt	For
03	PROPOSAL TO RATIFY, AS AN ADVISORY, NON-BINDING VOTE, THE EXCLUSIVE FORUM SELECTION PROVISION IN THE COMPANY'S BYLAWS.	Mgmt	Against
04	PROPOSAL TO APPROVE, AS AN ADVISORY, NON-BINDING VOTE, THE COMPENSATION OF THE	Mgmt	For

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COMPANY'S NAMED EXECUTIVE OFFICERS.

05	PROPOSAL TO RATIFY, AS AN ADVISORY, NON-BINDING VOTE, APPOINTMENT OF DIXON HUGHES GOODMAN LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
06	PROPOSAL TO GRANT THE CHAIRMAN OF THE ANNUAL MEETING THE AUTHORITY TO ADJOURN OR POSTPONE THE ANNUAL MEETING, IF NECESSARY, IN ORDER TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT AFFIRMATIVE VOTES PRESENT AT THE ANNUAL MEETING TO ADOPT THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION OR TO CHANGE THE NAME OF THE COMPANY.	Mgmt	For

FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: FHN
ISIN: US3205171057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT B. CARTER	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN C. COMPTON	Mgmt	For
1C	ELECTION OF DIRECTOR: MARK A. EMKES	Mgmt	For
1D	ELECTION OF DIRECTOR: CORYDON J. GILCHRIST	Mgmt	For
1E	ELECTION OF DIRECTOR: VICKY B. GREGG	Mgmt	For
1F	ELECTION OF DIRECTOR: D. BRYAN JORDAN	Mgmt	For
1G	ELECTION OF DIRECTOR: R. BRAD MARTIN	Mgmt	For
1H	ELECTION OF DIRECTOR: SCOTT M. NISWONGER	Mgmt	For
1I	ELECTION OF DIRECTOR: VICKI R. PALMER	Mgmt	For
1J	ELECTION OF DIRECTOR: COLIN V. REED	Mgmt	For
1K	ELECTION OF DIRECTOR: LUKE YANCY III	Mgmt	For
2.	APPROVAL OF AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For

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 FIRST MERCHANTS CORPORATION

Agen

Security: 320817109
 Meeting Type: Special
 Meeting Date: 29-Oct-2013
 Ticker: FRME
 ISIN: US3208171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE AGREEMENT OF REORGANIZATION AND MERGER DATED MAY 13, 2013, BETWEEN FIRST MERCHANTS CORPORATION AND CFS BANCORP, INC., AND TO APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY.	Mgmt	For
2.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE FIRST MERCHANTS SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FIRST MERCHANTS MERGER PROPOSAL.	Mgmt	For

 FIRST MERCHANTS CORPORATION

Agen

Security: 320817109
 Meeting Type: Annual
 Meeting Date: 12-May-2014
 Ticker: FRME
 ISIN: US3208171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RODERICK ENGLISH GARY J. LEHMAN JEAN L. WOJTOWICZ F. HOWARD HALDERMAN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF FIRST MERCHANTS CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF THE FIRM BKD, LLP AS THE INDEPENDENT AUDITOR FOR 2014.	Mgmt	For

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 FIRST SOUTHERN BANCORP, INC.

Agen

 Security: 33644N102
 Meeting Type: Special
 Meeting Date: 28-May-2014
 Ticker: FSOF
 ISIN: US33644N1028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED JANUARY 29, 2014 ("MERGER AGREEMENT") BY AND BETWEEN THE COMPANY AND CENTERSTATE BANKS, INC. ("CENTERSTATE") PURSUANT TO WHICH THE COMPANY WILL MERGE WITH AND INTO CENTERSTATE, WITH CENTERSTATE AS THE SURVIVING COMPANY IN THE MERGER ("MERGER PROPOSAL").	Mgmt	For
2.	TO CONSIDER AND VOTE UPON A PROPOSAL OF THE BOARD OF DIRECTORS TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL ("ADJOURNMENT PROPOSAL").	Mgmt	For

 FIRSTBANK CORPORATION

Agen

 Security: 33761G104
 Meeting Type: Special
 Meeting Date: 12-Dec-2013
 Ticker: FBMI
 ISIN: US33761G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF AUGUST 14, 2013 BETWEEN MERCANTILE BANK CORPORATION AND FIRSTBANK CORPORATION.	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO FIRSTBANK'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATED TO THE PROPOSED MERGER.	Mgmt	Against
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR	Mgmt	For

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APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES
IF THERE ARE INSUFFICIENT VOTES TO APPROVE
PROPOSAL 1.

FIRSTMERIT CORPORATION Agen

Security: 337915102
Meeting Type: Annual
Meeting Date: 16-Apr-2014
Ticker: FMER
ISIN: US3379151026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LIZABETH A. ARDISANA STEVEN H. BAER KAREN S. BELDEN R. CARY BLAIR JOHN C. BLICKLE ROBERT W. BRIGGS RICHARD COLELLA ROBERT S. CUBBIN GINA D. FRANCE PAUL G. GREIG TERRY L. HAINES J.M. HOCHSCHWENDER CLIFFORD J. ISROFF PHILIP A. LLOYD II RUSS M. STROBEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF FIRSTMERIT'S NAMED EXECUTIVE OFFICERS.	Mgmt	Against

FLUSHING FINANCIAL CORPORATION Agen

Security: 343873105
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: FFIC
ISIN: US3438731057

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: MICHAEL J. HEGARTY	Mgmt	Against
1B.	ELECTION OF DIRECTOR: JOHN J. MCCABE	Mgmt	Against
1C.	ELECTION OF DIRECTOR: DONNA M. O'BRIEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. RUSSO	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against
3.	APPROVAL OF THE COMPANY'S 2014 OMNIBUS INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF GRANT THORNTON, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

GEORGETOWN BANCORP INC.

Agen

Security: 372591107
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: GTWN
 ISIN: US3725911073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT E. BALLETO STEPHEN L. FLYNN THOMAS L. HAMELIN J. RICHARD MURPHY	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	THE RATIFICATION OF SHATSWELL MACLEOD & COMPANY, P. C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	AN ADVISORY, NON-BINDING RESOLUTION TO APPROVE THE EXECUTIVE COMPENSATION DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
4.	THE APPROVAL OF THE GEORGETOWN BANCORP, INC. 2014 EQUITY INCENTIVE PLAN.	Mgmt	Against

GJENSIDIGE FORSIKRING ASA, LYSAKER

Agen

Security: R2763X101
 Meeting Type: AGM
 Meeting Date: 24-Apr-2014

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Ticker:
ISIN: NO0010582521

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
3	APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA	Mgmt	No vote
5	APPROVAL OF THE BOARDS REPORT AND ANNUAL ACCOUNTS FOR 2013 INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR	Mgmt	No vote
6.A	THE BOARDS STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION	Mgmt	No vote
6.B	THE BOARDS GUIDELINES FOR THE STIPULATION OF REMUNERATION TO THE EXECUTIVE PERSONNEL	Mgmt	No vote
6.C	NEW GUIDELINES FOR ALL ALLOTMENT OF SHARES, SHARE SUBSCRIPTION RIGHTS ETC	Mgmt	No vote
7	AUTHORISATION FOR ACQUISITION OF OWN SHARES FOR THE SHARE SAVINGS SCHEME AND REMUNERATION SCHEME FOR EXECUTIVE PERSONNEL	Mgmt	No vote
8	AUTHORISATION OF THE BOARD TO DETERMINE DISTRIBUTION OF DIVIDEND	Mgmt	No vote

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9.A.A	ELECTION OF BJOERN, BENEDIKTE BETTINA AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.B	ELECTION OF DAUGAARD, KNUD PEDER AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.C	ELECTION OF DILLE, RANDI AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.D	ELECTION OF FROGNER, MARIT AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.E	ELECTION OF HANSEN, HANNE SOLHEIM AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.F	ELECTION OF HOLTET, GEIR AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.G	ELECTION OF IVERSEN, BJOERN AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.H	ELECTION OF OLIMB, PAAL AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.I	ELECTION OF OTTESTAD, JOHN OVE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.J	ELECTION OF PETERSEN, STEPHEN ADLER AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.K	ELECTION OF STAKKELAND, LILLY TOENNEVOLD AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.L	ELECTION OF STRAY, CHRISTINE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.M	ELECTION OF SOEFTELAND, EVEN AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.N	ELECTION OF WOLD, TERJE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.O	ELECTION OF KVINLAUG, IVAR AS FIRST DEPUTY OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.P	ELECTION OF MYHRA, NILS-RAGNAR AS SECOND DEPUTY MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.Q	ELECTION OF ROENNEBERG, HANNE AS THIRD DEPUTY MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.R	ELECTION OF KLEIVEN, BJOERNAR AS FOURTH DEPUTY MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.B	THE GENERAL MEETINGS PROPOSAL FOR THE SUPERVISORY BOARDS ELECTION OF CHAIR, IVERSEN BJOERN	Mgmt	No vote
9.C	THE GENERAL MEETINGS PROPOSAL FOR THE SUPERVISORY BOARDS ELECTION OF DEPUTY CHAIR, STRAY CHRISTINE	Mgmt	No vote

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9.D.A	PROPOSAL OF STEEN, SVEN IVER AS MEMBER TO THE CONTROL COMMITTEE (CHAIR)	Mgmt	No vote
9.D.B	PROPOSAL OF LEE, LISELOTTE AUNE AS MEMBER TO THE CONTROL COMMITTEE (MEMBER)	Mgmt	No vote
9.D.C	PROPOSAL OF STROEMME, HALLVARD AS MEMBER TO THE CONTROL COMMITTEE (MEMBER)	Mgmt	No vote
9.D.D	PROPOSAL OF NAESSETH, VIGDIS MYHRE AS MEMBER TO THE CONTROL COMMITTEE (DEPUTY MEMBER)	Mgmt	No vote
9.E.A	PROPOSAL OF IVERSEN, BJOERN AS MEMBER TO THE NOMINATION COMMITTEE (CHAIR)	Mgmt	No vote
9.E.B	PROPOSAL OF BJOERN, BENEDIKTE BETTINA AS MEMBER TO THE NOMINATION COMMITTEE (MEMBER)	Mgmt	No vote
9.E.C	PROPOSAL OF IBSEN, MAI-LILL AS MEMBER TO THE NOMINATION COMMITTEE (MEMBER)	Mgmt	No vote
9.E.D	PROPOSAL OF KVINLAUG, IVAR AS MEMBER TO THE NOMINATION COMMITTEE (MEMBER)	Mgmt	No vote
9.E.E	PROPOSAL OF OTTESTAD, JOHN OVE AS MEMBER TO THE NOMINATION COMMITTEE (MEMBER)	Mgmt	No vote
10	STIPULATION OF REMUNERATION OF OFFICERS OF THE COMPANY	Mgmt	No vote

 GLACIER BANCORP, INC.

Agen

 Security: 37637Q105
 Meeting Type: Annual
 Meeting Date: 30-Apr-2014
 Ticker: GBCI
 ISIN: US37637Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	MICHAEL J. BLODNICK	Mgmt	For
	SHERRY L. CLADOUHOS	Mgmt	For
	JAMES M. ENGLISH	Mgmt	For
	ALLEN J. FETSCHER	Mgmt	For
	ANNIE M. GOODWIN	Mgmt	For
	DALLAS I. HERRON	Mgmt	For
	CRAIG A. LANGEL	Mgmt	For
	DOUGLAS J. MCBRIDE	Mgmt	For
	JOHN W. MURDOCH	Mgmt	For
2.	TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For

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3. TO RATIFY THE APPOINTMENT OF BKD, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Mgmt For

 GUARANTY BANCORP

Agen

 Security: 40075T607
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: GBNK
 ISIN: US40075T6073

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWARD B. CORDES	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN M. EGGEMEYER	Mgmt	For
1C	ELECTION OF DIRECTOR: KEITH R. FINGER	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN D. JOYCE	Mgmt	For
1E	ELECTION OF DIRECTOR: GAIL H. KLAPPER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEPHEN G. MCCONAHEY	Mgmt	For
1G	ELECTION OF DIRECTOR: PAUL W. TAYLOR	Mgmt	For
1H	ELECTION OF DIRECTOR: W. KIRK WYCOFF	Mgmt	For
1I	ELECTION OF DIRECTOR: ALBERT C. YATES	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

 HANCOCK HOLDING COMPANY

Agen

 Security: 410120109
 Meeting Type: Annual
 Meeting Date: 15-Apr-2014
 Ticker: HBHC
 ISIN: US4101201097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANK E. BERTUCCI CARL J. CHANEY	Mgmt Mgmt	For For

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	TERENCE E. HALL	Mgmt	For
	THOMAS H. OLINDE	Mgmt	For
2.	TO APPROVE THE HANCOCK HOLDING COMPANY 2014 LONG TERM INCENTIVE PLAN.	Mgmt	For
3.	TO HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE BOOKS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2014.	Mgmt	For

HERITAGE COMMERCE CORP

Agen

Security: 426927109
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: HTBK
ISIN: US4269271098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANK G. BISCEGLIA JACK W. CONNER JOHN M. EGGEMEYER CELESTE V. FORD STEVEN L. HALLGRIMSON WALTER T. KACZMAREK ROBERT T. MOLES HUMPHREY P. POLANEN LAURA RODEN C.J. TOENISKOETTER RANSON W. WEBSTER W. KIRK WYCOFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

HERITAGE FINANCIAL CORPORATION

Agen

Security: 42722X106
Meeting Type: Special
Meeting Date: 14-Apr-2014
Ticker: HFWA
ISIN: US42722X1063

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 23, 2013, BY AND BETWEEN HERITAGE AND WASHINGTON BANKING COMPANY ("WASHINGTON BANKING"), PURSUANT TO WHICH WASHINGTON BANKING WILL MERGE WITH AND INTO HERITAGE, AND THE APPROVAL OF THE ISSUANCE OF HERITAGE COMMON STOCK TO WASHINGTON BANKING SHAREHOLDERS IN CONNECTION WITH THE MERGER ("MERGER PROPOSAL").	Mgmt	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER ("ADJOURNMENT PROPOSAL").	Mgmt	For

 HERITAGE FINANCIAL GROUP INC

Agen

 Security: 42726X102
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: HBOS
 ISIN: US42726X1028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOSEPH C. BURGER CAROL W. SLAPPEY	Mgmt Mgmt	For For
2.	THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF MAULDIN & JENKINS, LLC AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HERITAGE FINANCIAL GROUP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

 HERITAGE OAKS BANCORP

Agen

 Security: 42724R107
 Meeting Type: Special
 Meeting Date: 19-Feb-2014
 Ticker: HEOP
 ISIN: US42724R1077

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE MERGER AND THE ISSUANCE OF COMMON STOCK OF HERITAGE OAKS BANCORP TO SHAREHOLDERS OF MISSION COMMUNITY BANCORP PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 21, 2013, BY AND BETWEEN HERITAGE OAKS BANCORP AND MISSION COMMUNITY BANCORP.	Mgmt	For
2.	TO APPROVE AN ADJOURNMENT OF THE HERITAGE OAKS BANCORP SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, AND IF A QUORUM IS PRESENT, TO VOTE ADDITIONAL PROXIES IN FAVOR OF PROPOSAL NO. 1.	Mgmt	For

HERITAGE OAKS BANCORP

Agen

Security: 42724R107
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: HEOP
 ISIN: US42724R1077

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL J. MORRIS DONALD CAMPBELL MICHAEL J. BEHRMAN MARK C. FUGATE DANIEL J. O'HARE DEE LACEY JAMES J. LYNCH MICHAEL E. PFAU ALEXANDER F. SIMAS HOWARD N. GOULD SIMONE F. LAGOMARSINO STEPHEN P. YOST	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT FOR THE 2014 ANNUAL MEETING OF SHAREHOLDERS DATED MAY 28, 2014.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE FREQUENCY FOR HOLDING AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Mgmt	For

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ENDED DECEMBER 31, 2014.

 HINGHAM INSTITUTION FOR SAVINGS

Agen

Security: 433323102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: HIFS
 ISIN: US4333231029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRIAN T. KENNER, ESQ. STACEY M. PAGE G.C. WILKINSON, SR. R.H. GAUGHEN, JR., ESQ. PATRICK R. GAUGHEN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	TO ELECT MARION J. FAHEY AS THE CLERK OF THE BANK TO HOLD OFFICE UNTIL THE 2015 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HER SUCCESSOR IS DULY ELECTED AND QUALIFIED.	Mgmt	For
3.	TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE 2014 STOCK OPTION PLAN.	Mgmt	For

 HOME FEDERAL BANCORP, INC.

Agen

Security: 43710G105
 Meeting Type: Special
 Meeting Date: 16-May-2014
 Ticker: HOME
 ISIN: US43710G1058

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 23, 2013, BY AND BETWEEN CASCADE BANCORP AND THE COMPANY, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, AND THE MERGER AND OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For
2	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED EXECUTIVE COMPENSATION, AS	Mgmt	For

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DISCLOSED IN THE PROXY STATEMENT.

3

TO APPROVE ONE OR MORE ADJOURNMENTS OF THE
SPECIAL MEETING, IF NECESSARY OR
APPROPR

Mgmt

For