

Edgar Filing: HANCOCK JOHN PATRIOT SELECT DIVIDEND TRUST - Form N-PX

HANCOCK JOHN PATRIOT SELECT DIVIDEND TRUST  
Form N-PX  
August 28, 2007

FORM N-PX  
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number: 811-06107

John Hancock Patriot Select Dividend Trust

-----  
(Exact name of registrant as specified in charter)

601 Congress Street  
Boston, Massachusetts 02210-2805

-----  
(Address of principal executive offices)

Noel Maffucci  
601 Congress Street  
Boston, Massachusetts 02210-2805

-----  
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-225-5291

Date of Fiscal year-end: June 30

Date of reporting period: 07/01/2006 - 06/30/2007

Item 1. Proxy Voting Record

===== PATRIOT SELECT DIVIDEND =====

ALLIANT ENERGY CORP.

Ticker: LNT Security ID: 018802108  
Meeting Date: MAY 10, 2007 Meeting Type: Annual  
Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Leach	For	For	Management
1.2	Elect Director Michael L. Bennett	For	For	Management
1.3	Elect Director Darryl B. Hazel	For	For	Management
1.4	Elect Director David A. Perdue	For	For	Management
1.5	Elect Director Judith D. Pyle	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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AMEREN CORPORATION

Ticker: AEE Security ID: 023608102  
Meeting Date: APR 24, 2007 Meeting Type: Annual  
Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Brauer	For	For	Management

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1.2	Elect Director Susan S. Elliott	For	For	Management
1.3	Elect Director Gayle P. W. Jackson	For	For	Management
1.4	Elect Director James C. Johnson	For	For	Management
1.5	Elect Director Richard A. Liddy	For	For	Management
1.6	Elect Director Gordon R. Lohman	For	For	Management
1.7	Elect Director Charles W. Mueller	For	For	Management
1.8	Elect Director Douglas R. Oberhelman	For	For	Management
1.9	Elect Director Gary L. Rainwater	For	For	Management
1.10	Elect Director Harvey Saligman	For	For	Management
1.11	Elect Director Patrick T. Stokes	For	For	Management
1.12	Elect Director Jack D. Woodard	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce the Release of Radioactive Materials from Callaway Facility	Against	Abstain	Shareholder

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AT&T INC

Ticker: T Security ID: 00206R102  
 Meeting Date: JUL 21, 2006 Meeting Type: Special  
 Record Date: JUN 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management

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AT&T INC

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William F. Aldinger III	For	For	Management
2	Elect Director Gilbert F. Amelio	For	For	Management
3	Elect Director Reuben V. Anderson	For	For	Management
4	Elect Director James H. Blanchard	For	For	Management
5	Elect Director August A. Busch III	For	For	Management
6	Elect Director James P. Kelly	For	For	Management
7	Elect Director Charles F. Knight	For	For	Management
8	Elect Director Jon C. Madonna	For	For	Management
9	Elect Director Lynn M. Martin	For	For	Management
10	Elect Director John B. McCoy	For	For	Management
11	Elect Director Mary S. Metz	For	For	Management
12	Elect Director Toni Rembe	For	For	Management
13	Elect Director Joyce M. Roche	For	For	Management
14	Elect Director Randall L. Stephenson	For	For	Management
15	Elect Director Laura D' Andrea Tyson	For	For	Management
16	Elect Director Patricia P. Upton	For	For	Management
17	Elect Director Edward E. Whitacre, Jr.	For	For	Management
18	Ratify Auditors	For	For	Management
19	Compensation Specific-Severance Payments to Executives	For	For	Management
20	Report on Political Contributions	Against	Abstain	Shareholder
21	Amend Articles/Bylaws/Charter - Call Special Meetings	Against	For	Shareholder
22	Pay For Superior Performance	Against	Against	Shareholder
23	Advisory Vote to Ratify Named Executive	Against	For	Shareholder

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	Officers' Compensation			
24	Establish SERP Policy	Against	Against	Shareholder

CH ENERGY GROUP, INC.

Ticker: CHG Security ID: 12541M102  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven V. Lant	For	For	Management
1.2	Elect Director Jeffrey D. Tranen	For	For	Management

CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104  
 Meeting Date: MAY 21, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin Burke	For	For	Management
1.2	Elect Director Vincent A. Calarco	For	For	Management
1.3	Elect Director George Campbell, Jr.	For	For	Management
1.4	Elect Director Gordon J. Davis	For	For	Management
1.5	Elect Director Michael J. Del Giudice	For	For	Management
1.6	Elect Director Ellen V. Futter	For	For	Management
1.7	Elect Director Sally Hernandez	For	For	Management
1.8	Elect Director Peter W. Likins	For	For	Management
1.9	Elect Director Eugene R. McGrath	For	For	Management
1.10	Elect Director L. Frederick Sutherland	For	For	Management
1.11	Elect Director Stephen R. Volk	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Disclosure of Executive Compensation	Against	Against	Shareholder

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter W. Brown	For	For	Management
1.2	Elect Director George A. Davidson, Jr.	For	For	Management
1.3	Elect Director Thomas F. Farrell, II	For	For	Management
1.4	Elect Director John W. Harris	For	For	Management
1.5	Elect Director Robert S. Jepson, Jr.	For	For	Management
1.6	Elect Director Mark J. Kington	For	For	Management
1.7	Elect Director Benjamin J. Lambert, III	For	For	Management
1.8	Elect Director Margaret A. McKenna	For	For	Management
1.9	Elect Director Frank S. Royal, M.D.	For	For	Management
1.10	Elect Director David A. Wollard	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Report on Greenhouse Gas Emissions	Against	Abstain	Shareholder
4	Report on Impact of Utilizing National Interest Electric Transmission Corridor	Against	Abstain	Shareholder

DTE ENERGY CO.

Ticker: DTE                      Security ID: 233331107  
 Meeting Date: MAY 3, 2007      Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony F. Earley, Jr.	For	For	Management
1.2	Elect Director Allan D. Gilmour	For	For	Management
1.3	Elect Director Frank M. Hennessey	For	For	Management
1.4	Elect Director Gail J. McGovern	For	For	Management
1.5	Elect Director James H. Vandenberghe	For	For	Management
2	Ratify Auditors	For	For	Management

DUKE ENERGY CORP.

Ticker: DUK                      Security ID: 26441C105  
 Meeting Date: OCT 24, 2006      Meeting Type: Annual  
 Record Date: AUG 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger Agnelli	For	For	Management
1.2	Elect Director Paul M. Anderson	For	For	Management
1.3	Elect Director William Barnet, III	For	For	Management
1.4	Elect Director G. Alex Bernhardt, Sr.	For	For	Management
1.5	Elect Director Michael G. Browning	For	For	Management
1.6	Elect Director Phillip R. Cox	For	For	Management
1.7	Elect Director William T. Esrey	For	For	Management
1.8	Elect Director Ann Maynard Gray	For	For	Management
1.9	Elect Director James H. Hance, Jr.	For	For	Management
1.10	Elect Director Dennis R. Hendrix	For	For	Management
1.11	Elect Director Michael E.J. Phelps	For	For	Management
1.12	Elect Director James T. Rhodes	For	For	Management
1.13	Elect Director James E. Rogers	For	For	Management
1.14	Elect Director Mary L. Schapiro	For	For	Management
1.15	Elect Director Dudley S. Taft	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

DUKE ENERGY CORP.

Ticker: DUK                      Security ID: 26441C105  
 Meeting Date: MAY 10, 2007      Meeting Type: Annual  
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director G. Alex Bernhardt, Sr.	For	For	Management
1.3	Elect Director Michael G. Browning	For	For	Management

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1.4	Elect Director Phillip R. Cox	For	For	Management
1.5	Elect Director Ann Maynard Gray	For	For	Management
1.6	Elect Director James H. Hance, Jr	For	For	Management
1.7	Elect Director James T. Rhodes	For	For	Management
1.8	Elect Director James E. Rogers	For	For	Management
1.9	Elect Director Mary L. Schapiro	For	For	Management
1.10	Elect Director Dudley S. Taft	For	For	Management
2	Ratify Auditors	For	For	Management

### ENERGY EAST CORPORATION

Ticker: EAS Security ID: 29266M109  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Brandi	For	For	Management
1.2	Elect Director John T. Cardis	For	For	Management
1.3	Elect Director Thomas B. Hogan, Jr.	For	For	Management
1.4	Elect Director G. Jean Howard	For	For	Management
1.5	Elect Director David M. Jagger	For	For	Management
1.6	Elect Director Seth A. Kaplan	For	For	Management
1.7	Elect Director Ben E. Lynch	For	For	Management
1.8	Elect Director Peter J. Moynihan	For	For	Management
1.9	Elect Director Patricia M. Nazemetz	For	For	Management
1.10	Elect Director Walter G. Rich	For	For	Management
1.11	Elect Director Wesley W. Von Schack	For	For	Management
2	Ratify Auditors	For	For	Management

### FPL GROUP, INC.

Ticker: FPL Security ID: 302571104  
 Meeting Date: DEC 15, 2006 Meeting Type: Annual  
 Record Date: OCT 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherry S. Barrat	For	For	Management
1.2	Elect Director Robert M. Beall, II	For	For	Management
1.3	Elect Director J. Hyatt Brown	For	For	Management
1.4	Elect Director James L. Camaren	For	For	Management
1.5	Elect Director J. Brian Ferguson	For	For	Management
1.6	Elect Director Lewis Hay, III	For	For	Management
1.7	Elect Director Rudy E. Schupp	For	For	Management
1.8	Elect Director Michael H. Thaman	For	For	Management
1.9	Elect Director Hansel E. Tookes, II	For	For	Management
1.10	Elect Director Paul R. Tregurtha	For	For	Management
2	Ratify Auditors	For	For	Management

### IDEARC INC.

Ticker: IAR Security ID: 451663108  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Mueller	For	For	Management
1.2	Elect Director Jerry V. Elliott	For	For	Management
1.3	Elect Director Katherine J. Harless	For	For	Management
1.4	Elect Director Donald B. Reed	For	For	Management
1.5	Elect Director Stephen L. Robertson	For	For	Management
1.6	Elect Director Thomas S. Rogers	For	For	Management
1.7	Elect Director Paul E. Weaver	For	For	Management
2	Ratify Auditors	For	For	Management

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INTEGRYS ENERGY GROUP INC

Ticker: TEG Security ID: 45822P105  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pastora San Juan Cafferty	For	For	Management
1.2	Elect Director Ellen Carnahan	For	For	Management
1.3	Elect Director Michael E. Lavin	For	For	Management
1.4	Elect Director William F. Protz, Jr.	For	For	Management
1.5	Elect Director Larry L. Weyers	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Amend Deferred Compensation Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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KEYSPAN CORPORATION

Ticker: KSE Security ID: 49337W100  
 Meeting Date: AUG 17, 2006 Meeting Type: Annual  
 Record Date: JUL 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Robert B. Catell	For	For	Management
2.2	Elect Director Andrea S. Christensen	For	For	Management
2.3	Elect Director Robert J. Fani	For	For	Management
2.4	Elect Director Alan H. Fishman	For	For	Management
2.5	Elect Director James R. Jones	For	For	Management
2.6	Elect Director James L. Larocca	For	For	Management
2.7	Elect Director Gloria C. Larson	For	For	Management
2.8	Elect Director Stephen W. Mckessy	For	For	Management
2.9	Elect Director Edward D. Miller	For	For	Management
2.10	Elect Director Vikki L. Pryor	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adopt Simple Majority Vote Requirement	Against	For	Shareholder

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KINDER MORGAN, INC.

Ticker: KMI Security ID: 49455P101  
 Meeting Date: DEC 19, 2006 Meeting Type: Special  
 Record Date: NOV 8, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

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### NATIONAL FUEL GAS CO.

Ticker: NFG                      Security ID: 636180101  
 Meeting Date: FEB 15, 2007      Meeting Type: Annual  
 Record Date: DEC 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip C. Ackerman	For	For	Management
1.2	Elect Director Craig G. Matthews	For	For	Management
1.3	Elect Director Richard G. Reiten	For	For	Management
1.4	Elect Director David F. Smith	For	For	Management
1.5	Elect Director Stephen E. Ewing	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Non-Employee Director Compensation	Against	Against	Shareholder

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### NISOURCE INC.

Ticker: NI                      Security ID: 65473P105  
 Meeting Date: MAY 8, 2007      Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven C. Beering	For	For	Management
2	Elect Director Dennis E. Foster	For	For	Management
3	Elect Director Marty K. Kittrell	For	For	Management
4	Elect Director Peter McCausland	For	For	Management
5	Elect Director Steven R. McCracken	For	For	Management
6	Elect Director W. Lee Nutter	For	For	Management
7	Elect Director Ian M. Rolland	For	For	Management
8	Elect Director Robert C. Skaggs, Jr	For	For	Management
9	Elect Director Richard L. Thompson	For	For	Management
10	Elect Director Carolyn Y. Woo	For	For	Management
11	Elect Director Roger A. Young	For	For	Management
12	Ratify Auditors	For	For	Management

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### NSTAR

Ticker: NST                      Security ID: 67019E107  
 Meeting Date: MAY 3, 2007      Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Countryman	For	For	Management
1.2	Elect Director Daniel Dennis	For	For	Management
1.3	Elect Director Thomas J. May	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management





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Meeting Date: MAY 9, 2007 Meeting Type: Annual

Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James E. Bostic, Jr.	For	For	Management
2	Elect Director David L. Burner	For	For	Management
3	Elect Director Richard L. Daugherty	For	For	Management
4	Elect Director Harris E. DeLoach, Jr.	For	For	Management
5	Elect Director Robert W. Jones	For	For	Management
6	Elect Director W. Steven Jones	For	For	Management
7	Elect Director Robert B. McGehee	For	For	Management
8	Elect Director E. Marie McKee	For	For	Management
9	Elect Director John H. Mullin, III	For	For	Management
10	Elect Director Carlos A. Saladrigas	For	For	Management
11	Elect Director Theresa M. Stone	For	For	Management
12	Elect Director Alfred C. Tollison, Jr.	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Omnibus Stock Plan	For	Against	Management

### SCANA CORPORATION

Ticker: SCG Security ID: 80589M102

Meeting Date: APR 26, 2007 Meeting Type: Annual

Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Hayne Hipp	For	For	Management
1.2	Elect Director Harold C. Stowe	For	For	Management
1.3	Elect Director G. Smedes York	For	For	Management
2	Ratify Auditors	For	For	Management

### TECO ENERGY, INC.

Ticker: TE Security ID: 872375100

Meeting Date: MAY 2, 2007 Meeting Type: Annual

Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph P. Lacher	For	For	Management
1.2	Elect Director Tom L. Rankin	For	For	Management
1.3	Elect Director William D. Rockford	For	For	Management
1.4	Elect Director J. Thomas Touchton	For	For	Management
2	Ratify Auditors	For	For	Management

### VECTREN CORP.

Ticker: VVC Security ID: 92240G101

Meeting Date: MAY 9, 2007 Meeting Type: Annual

Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Dunn	For	For	Management
1.2	Elect Director Niel C. Ellerbrook	For	For	Management

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1.3	Elect Director	John D. Engelbrecht	For	For	Management
1.4	Elect Director	Anton H. George	For	For	Management
1.5	Elect Director	Martin C. Jischke	For	For	Management
1.6	Elect Director	Robert L. Koch II	For	For	Management
1.7	Elect Director	William G. Mays	For	For	Management
1.8	Elect Director	J. Timothy Mcginley	For	For	Management
1.9	Elect Director	Richard P. Rechter	For	For	Management
1.10	Elect Director	R. Daniel Sadlier	For	For	Management
1.11	Elect Director	Richard W. Shymanski	For	For	Management
1.12	Elect Director	Michael L. Smith	For	For	Management
1.13	Elect Director	Jean L. Wojtowicz	For	For	Management
2	Ratify Auditors		For	For	Management

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### VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James R. Barker	For	For	Management
2	Elect Director Richard L. Carrion	For	Abstain	Management
3	Elect Director M. Frances Keeth	For	For	Management
4	Elect Director Robert W. Lane	For	Abstain	Management
5	Elect Director Sandra O. Moose	For	For	Management
6	Elect Director Joseph Neubauer	For	Abstain	Management
7	Elect Director Donald T. Nicolaisen	For	For	Management
8	Elect Director Thomas H. O'Brien	For	For	Management
9	Elect Director Clarence Otis, Jr.	For	Abstain	Management
10	Elect Director Hugh B. Price	For	For	Management
11	Elect Director Ivan G. Seidenberg	For	For	Management
12	Elect Director Walter V. Shipley	For	Abstain	Management
13	Elect Director John W. Snow	For	For	Management
14	Elect Director John R. Stafford	For	Abstain	Management
15	Elect Director Robert D. Storey	For	For	Management
16	Ratify Auditors	For	For	Management
17	Limit Executive Compensation	Against	Against	Shareholder
18	Eliminate or Restrict Severance Agreements (Change-in-Control)	Against	Against	Shareholder
19	Disclose Information on Compensation Consultant	Against	Against	Shareholder
20	Advisory Vote to Ratify Named Executive Officer's Compensation	Against	Abstain	Shareholder
21	Adopt Policy on Overboarded Director	Against	Abstain	Shareholder
22	Approve Terms of Existing Poison Pill	Against	For	Shareholder
23	Report on Charitable Contributions	Against	Abstain	Shareholder

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### WPS RESOURCES CORP.

Ticker: WPS Security ID: 92931B106  
 Meeting Date: DEC 6, 2006 Meeting Type: Special  
 Record Date: OCT 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management

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2	Change Company Name from WPS Resources Corp. to INTEGRYS ENERGY GROUP, INC.	For	For	Management
3	Adjourn Meeting	For	For	Management

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XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Coney Burgess	For	For	Management
1.2	Elect Director Fredric W. Corrigan	For	For	Management
1.3	Elect Director Richard K. Davis	For	Withhold	Management
1.4	Elect Director Roger R. Hemminghaus	For	For	Management
1.5	Elect Director A. Barry Hirschfeld	For	For	Management
1.6	Elect Director Richard C. Kelly	For	For	Management
1.7	Elect Director Douglas W. Leatherdale	For	For	Management
1.8	Elect Director Albert F. Moreno	For	For	Management
1.9	Elect Director Margaret R. Preska	For	For	Management
1.10	Elect Director A. Patricia Sampson	For	For	Management
1.11	Elect Director Richard H. Truly	For	For	Management
1.12	Elect Director David A. Westerlund	For	For	Management
1.13	Elect Director Timothy V. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	Against	Shareholder
4	Pay For Superior Performance	Against	Against	Shareholder

Any ballot marked 'Abstain' is considered to have been voted. Ballots marked 'Abstain' are considered to be have been voted against management's recommendation, regardless of whether the recommendation is 'For' or 'Against,' except where management has made no recommendation or has recommended that shareholders 'Abstain.'

Where management has recommended that shareholders 'Abstain' from voting on a ballot item: 1) a ballot marked 'Abstain' is considered to have been voted for management's recommendation to 'Abstain' and 2) a ballot voted 'For' or 'Against' is considered to have been voted against management's recommendation to 'Abstain.'

Where management has made no recommendation on a ballot item, the abbreviation "N/A" is used to denote that there is no applicable recommendation compared to which a vote may be 'For' or 'Against' the recommendation of management.

**SIGNATURES:**

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

John Hancock Patriot Select Dividend Trust

-----  
 (Registrant)

By: /s/Keith F. Hartstein

-----  
 Keith F. Hartstein  
 President and Chief Executive Officer

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Date: August 27, 2007