

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 |
|----|---|------|-----|

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

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

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 Mgmt | For 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 |
|----|---|------|-----|

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 |
|----|--|------|-----|

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. BALLETT 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 |
| 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 APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER PROPOSAL. | Mgmt | For |
|---|--|------|-----|

 HOMESTREET INC

Agen

Security: 43785V102
 Meeting Type: Annual
 Meeting Date: 29-May-2014
 Ticker: HMST
 ISIN: US43785V1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: DAVID A. EDERER | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: THOMAS E. KING | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: GEORGE "JUDD" KIRK | Mgmt | For |
| 2. | TO APPROVE THE HOMESTREET, INC. 2014 EQUITY INCENTIVE PLAN | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 | Mgmt | For |

 HUDSON CITY BANCORP, INC.

Agen

Security: 443683107
 Meeting Type: Annual
 Meeting Date: 18-Dec-2013
 Ticker: HCBK
 ISIN: US4436831071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CORNELIUS E. GOLDING | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DONALD O. QUEST, M.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOSEPH G. SPONHOLZ | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HUDSON CITY BANCORP'S INDEPENDENT | Mgmt | For |

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR ENDING DECEMBER 31, 2013.

- | | | | |
|----|--|------|---------|
| 3. | THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | Against |
|----|--|------|---------|

INDEPENDENT BANK CORP.

Agen

Security: 453836108
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: INDB
ISIN: US4538361084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR WILLIAM P. BISSONNETTE DANIEL F. O'BRIEN CHRISTOPHER ODDLEIFSON BRIAN S. TEDESCHI | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 . | Mgmt | For |
| 3. | APPROVE THE SECOND AMENDED AND RESTATED 2005 EMPLOYEE STOCK PLAN. | Mgmt | For |
| 4. | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | Against |

INDEPENDENT BANK CORPORATION

Agen

Security: 453838609
Meeting Type: Annual
Meeting Date: 22-Apr-2014
Ticker: IBCP
ISIN: US4538386099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--|
| 1. | DIRECTOR CHARLES A. PALMER STEPHEN L. GULIS, JR. TERRY L. HASKE WILLIAM B. KESSEL | Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld |

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- | | | | |
|----|---|------|--------|
| 2. | RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | APPROVAL OF AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION PAID TO OUR EXECUTIVES. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF A SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

INTERMOUNTAIN COMMUNITY BANCORP

Agen

Security: 45881M308
 Meeting Type: Annual
 Meeting Date: 02-Apr-2014
 Ticker: IMCB
 ISIN: US45881M3088

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JAMES T. DIEHL FORD ELSAESSER CURT HECKER RONALD JONES RUSSELL J. KUBIAK MAGGIE Y. LYONS JOHN B. PARKER JOHN T. PIETRZAK MICHAEL J. ROMINE JOHN L. WELBORN, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | AMENDMENT TO EQUITY PLAN. TO AMEND THE COMPANY'S 2012 STOCK OPTION AND EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER PLAN. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. TO CONSIDER AND APPROVE IN AN ADVISORY (NON-BINDING) VOTE THE COMPENSATION OF INTERMOUNTAIN EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | Against |
| 4. | FREQUENCY OF FUTURE SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. TO VOTE ON THE FREQUENCY (EITHER EVERY ONE, TWO OR THREE YEARS) OF FUTURE SHAREHOLDER VOTES ON AN ADVISORY (NON-BINDING) PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT ACCOUNTANTS. TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM FOR 2014.

 JOHN MARSHALL BANK

Agen

Security: 47804G103
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: JMSB
 ISIN: US47804G1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR PHILIP W. ALLIN PHILIP R. CHASE JEAN EDELMAN MICHAEL T. FOSTER SUBHASH K. GARG RONALD J. GORDON JONATHAN C. KINNEY O. LELAND MAHAN JOHN R. MAXWELL LIM P. NGUONLY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For Withheld Withheld For For Withheld Withheld |
| 2. | THE PROPOSAL TO AMEND THE 2006 STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 361,000 SHARES. | Mgmt | Against |
| 3. | RATIFICATION OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM. | Mgmt | Against |

 JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING | Shr | Against |
| 5. | SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS | Shr | For |
| 6. | CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE | Shr | For |

M&T BANK CORPORATION

Agen

Security: 55261F104
 Meeting Type: Annual
 Meeting Date: 15-Apr-2014
 Ticker: MTB
 ISIN: US55261F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | BRENT D. BAIRD | Mgmt | For |
| | C. ANGELA BONTEMPO | Mgmt | For |
| | ROBERT T. BRADY | Mgmt | For |
| | T.J. CUNNINGHAM III | Mgmt | For |
| | MARK J. CZARNECKI | Mgmt | For |
| | GARY N. GEISEL | Mgmt | Withheld |
| | JOHN D. HAWKE, JR. | Mgmt | For |
| | PATRICK W.E. HODGSON | Mgmt | For |
| | RICHARD G. KING | Mgmt | For |
| | JORGE G. PEREIRA | Mgmt | For |
| | MELINDA R. RICH | Mgmt | For |
| | ROBERT E. SADLER, JR. | Mgmt | For |
| | HERBERT L. WASHINGTON | Mgmt | For |
| | ROBERT G. WILMERS | Mgmt | For |

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- | | | | |
|----|---|------|-----|
| 2. | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

 MB FINANCIAL, INC.

 Agen

Security: 55264U108
 Meeting Type: Special
 Meeting Date: 26-Feb-2014
 Ticker: MBFI
 ISIN: US55264U1088

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 14, 2013, BY AND BETWEEN MB FINANCIAL, INC. ("MB FINANCIAL") AND TAYLOR CAPITAL GROUP, INC. ("TAYLOR CAPITAL"), PURSUANT TO WHICH TAYLOR CAPITAL WILL MERGE WITH AND INTO MB FINANCIAL, AND THE ISSUANCE OF MB FINANCIAL COMMON STOCK TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL") | Mgmt | For |

 MB FINANCIAL, INC.

 Agen

Security: 55264U108
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: MBFI
 ISIN: US55264U1088

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID P. BOLGER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MITCHELL FEIGER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES J. GRIES | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1D. | ELECTION OF DIRECTOR: JAMES N. HALLENE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS H. HARVEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD J. HOLMSTROM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KAREN J. MAY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RONALD D. SANTO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RENEE TOGHER | Mgmt | For |
| 2. | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF THE MB FINANCIAL, INC. THIRD AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN. | Mgmt | For |

 MONARCH FINANCIAL HOLDINGS, INC.

 Agen

Security: 60907Q100
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: MNRK
 ISIN: US60907Q1004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR JOE P. COVINGTON, JR. E. NEAL CRAWFORD, JR. DWIGHT C. SCHAUBACH | Mgmt Mgmt Mgmt | For For For |
| 2. | TO APPROVE, IN AN ADVISORY, NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | TO APPROVE THE 2014 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 4. | TO RATIFY THE APPOINTMENT OF YOUNT, HYDE AND BARBOUR, PC, AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

 MUTUALFIRST FINANCIAL, INC.

 Agen

Security: 62845B104
 Meeting Type: Annual
 Meeting Date: 07-May-2014

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Ticker: MFSF
ISIN: US62845B1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR LINN A. CRULL WILBUR R. DAVIS JONATHAN E. KINTNER CHARLES J. VIATER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | ADOPTION OF AN ADVISORY (NONBINDING) RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

NEWBRIDGE BANCORP

Agen

Security: 65080T102
Meeting Type: Special
Meeting Date: 27-Mar-2014
Ticker: NBBC
ISIN: US65080T1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | SHARE ISSUANCE PROPOSAL. THE APPROVAL OF THE ISSUANCE OF SHARES OF NEWBRIDGE COMMON STOCK PURSUANT TO THE AGREEMENT AND PLAN OF COMBINATION AND REORGANIZATION, DATED NOVEMBER 1, 2013, BY AND AMONG NEWBRIDGE BANCORP, NEWBRIDGE BANK AND CAPSTONE BANK, AS AMENDED FROM TIME TO TIME, PURSUANT TO WHICH CAPSTONE BANK WILL MERGE WITH AND INTO NEWBRIDGE BANK (THE "MERGER"). | Mgmt | For |
| 2. | ADJOURNMENT PROPOSAL. THE APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE ISSUANCE OF NEWBRIDGE COMMON STOCK IN CONNECTION WITH THE MERGER. | Mgmt | For |

NEWBRIDGE BANCORP

Agen

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Security: 65080T102
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: NBBC
 ISIN: US65080T1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: MICHAEL S. ALBERT | Mgmt | For |
| 1B | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: ROBERT A. BOYETTE | Mgmt | For |
| 1C | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: JAMES DAVID BRANCH | Mgmt | For |
| 1D | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: C. ARNOLD BRITT | Mgmt | For |
| 1E | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: ROBERT C. CLARK | Mgmt | For |
| 1F | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: ALEX A. DIFFEY, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: BARRY Z. DODSON | Mgmt | For |
| 1H | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: DONALD P. JOHNSON | Mgmt | For |
| 1I | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: JOSEPH H. KINNARNEY | Mgmt | For |
| 1J | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: MICHAEL S. PATTERSON | Mgmt | For |
| 1K | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: PRESSLEY A. RIDGILL | Mgmt | For |
| 1L | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: MARY E. RITTLING | Mgmt | For |
| 1M | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: E. REID TEAGUE | Mgmt | For |
| 1N | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: RICHARD A. URQUHART, III | Mgmt | For |
| 1O | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: G. ALFRED WEBSTER | Mgmt | For |
| 1P | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: KENAN C. WRIGHT | Mgmt | For |
| 1Q | ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: JULIUS S. YOUNG, JR. | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 02 | TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 03 | TO CONSIDER AND APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON EXECUTIVE COMPENSATION (AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT). | Mgmt | For |
| 04 | TO CONSIDER AND APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON THE FREQUENCY ON WHICH SHAREHOLDERS CONSIDER AND APPROVE A PROPOSAL REGARDING THE EXECUTIVE COMPENSATION (AS MORE FULLY DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT). | Mgmt | 1 Year |

NORTHRIM BANCORP, INC.

Agen

Security: 666762109
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: NRIM
ISIN: US6667621097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR R. MARC LANGLAND JOSEPH M. BEEDLE LARRY S. CASH MARK G. COPELAND RONALD A. DAVIS ANTHONY DRABEK KARL L. HANNEMAN RICHARD L. LOWELL DAVID J. MCCAMBRIDGE IRENE SPARKS ROWAN JOHN C. SWALLING LINDA C. THOMAS DAVID G. WIGHT | 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 |
| 2. | TO APPROVE THE NORTHRIM BANCORP, INC. 2014 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | TO APPROVE, BY NONBINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR NORTHRIM BANCORP, INC. FOR FISCAL YEAR 2014. | Mgmt | For |
| 5 | TAKE SUCH ACTION, IN THEIR DISCRETION, UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME | Mgmt | Against |

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BEFORE THE ANNUAL MEETING OR ANY
ADJOURNMENT OR POSTPONEMENT THEREOF.

OLD SECOND BANCORP, INC.

Agen

Security: 680277100
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: OSBC
ISIN: US6802771005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR BARRY FINN WILLIAM KANE JOHN LADOWICZ | Mgmt Mgmt Mgmt | For For For |
| 2. | APPROVAL, IN A NON-BINDING, ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 3. | APPROVAL OF THE OLD SECOND BANCORP, INC. 2014 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION AND APPROVAL OF THE SELECTION OF PLANTE & MORAN, PLLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

PACIFIC CONTINENTAL CORPORATION

Agen

Security: 69412V108
Meeting Type: Annual
Meeting Date: 28-Apr-2014
Ticker: PCBK
ISIN: US69412V1089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR ROBERT A. BALLIN HAL M. BROWN MICHAEL E. HEIJER MICHAEL D. HOLZGANG JUDITH A. JOHANSEN DONALD L. KRAHMER, JR. DONALD G. MONTGOMERY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |

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| | | | |
|----|---|------|-----|
| | JEFFREY D. PINNEO | Mgmt | For |
| | JOHN H. RICKMAN | Mgmt | For |
| 2. | TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION IN FAVOR OF THE COMPENSATION OF EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

PACWEST BANCORP

Agen

Security: 695263103
Meeting Type: Special
Meeting Date: 13-Jan-2014
Ticker: PACW
ISIN: US6952631033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 22, 2013, BY AND BETWEEN PACWEST AND CAPITALSOURCE, INC. AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME | Mgmt | For |
| 2. | TO ADOPT AN AMENDMENT TO THE PACWEST CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF PACWEST COMMON STOCK FROM 75 MILLION SHARES TO 200 MILLION SHARES | Mgmt | For |
| 3. | TO APPROVE THE ISSUANCE OF PACWEST COMMON STOCK IN THE MERGER | Mgmt | For |
| 4. | TO (I) APPROVE AN AMENDMENT TO THE PACWEST 2003 STOCK INCENTIVE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF PACWEST COMMON STOCK AUTHORIZED FOR GRANT THEREUNDER FROM 6.5 MILLION SHARES TO 9 MILLION SHARES AND TO EXTEND THE EXPIRATION OF THE PLAN FROM MAY 31, 2017 TO MAY 31, 2019 AND (II) RE-APPROVE THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | Against |
| 5. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF PACWEST IN CONNECTION WITH THE MERGER | Mgmt | Against |
| 6. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE PACWEST SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO | Mgmt | For |

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PERMIT FURTHER SOLICITATION OF PROXIES IN
FAVOR OF PROPOSALS 1 THROUGH 4

PACWEST BANCORP

Agen

Security: 695263103
Meeting Type: Annual
Meeting Date: 19-May-2014
Ticker: PACW
ISIN: US6952631033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR CRAIG A. CARLSON JOHN M. EGGEMEYER BARRY C. FITZPATRICK ANDREW B. FREMDER C. WILLIAM HOSLER SUSAN E. LESTER DOUGLAS H. (TAD) LOWREY TIMOTHY B. MATZ ROGER H. MOLVAR JAMES J. PIECZYNSKI DANIEL B. PLATT ROBERT A. STINE MATTHEW P. WAGNER | 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 |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | Against |
| 3. | TO APPROVE A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 4. | TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE, IF NECESSARY, AN ADJOURNMENT OR POSTPONEMENT OF THE ANNUAL MEETING TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |
| 5. | TO CONSIDER AND ACT UPON SUCH OTHER BUSINESS AND MATTERS OR PROPOSALS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF. | Mgmt | Against |

PARK NATIONAL CORPORATION

Agen

Security: 700658107
Meeting Type: Annual
Meeting Date: 28-Apr-2014

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Ticker: PRK
ISIN: US7006581075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: C. DANIEL DELAWDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HARRY O. EGGER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN J. KAMBEITZ | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT E. O'NEILL | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

PARK STERLING CORP

Agen

Security: 70086Y105
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: PSTB
ISIN: US70086Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR WALTER C. AYERS JEAN E. DAVIS JEFFREY S. KANE KIM S. PRICE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | APPROVAL OF THE PARK STERLING CORPORATION 2014 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 4. | ADOPTION OF ADVISORY (NON-BINDING) RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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PEOPLES BANCORP INC.

Agen

Security: 709789101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: PEBO
 ISIN: US7097891011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR TARA M. ABRAHAM JAMES S. HUGGINS DR. BRENDA F. JONES | Mgmt Mgmt Mgmt | For For For |
| 2. | ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF PEOPLES' NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2014 ANNUAL MEETING OF SHAREHOLDERS. | Mgmt | For |
| 3. | APPROVAL OF THE PEOPLES BANCORP INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS PEOPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

PROSPERITY BANCSHARES, INC.

Agen

Security: 743606105
 Meeting Type: Annual
 Meeting Date: 15-Apr-2014
 Ticker: PB
 ISIN: US7436061052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR WILLIAM H. FAGAN, M.D. WILLIAM T. LUEDKE IV P. MUELLER, JR., D.D.S. HARRISON STAFFORD II | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY"). | Mgmt | For |

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ROCKVILLE FINANCIAL, INC.

Agen

Security: 774188106
 Meeting Type: Special
 Meeting Date: 08-Apr-2014
 Ticker: RCKB
 ISIN: US7741881061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 14, 2013, BY AND BETWEEN UNITED FINANCIAL BANCORP, INC. AND ROCKVILLE FINANCIAL, INC., PURSUANT TO WHICH UNITED WILL MERGE WITH AND INTO ROCKVILLE, AS MORE FULLY DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS (WHICH WE REFER TO AS THE "ROCKVILLE MERGER PROPOSAL") | Mgmt | For |
| 2. | A PROPOSAL TO ADJOURN THE ROCKVILLE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE ROCKVILLE MERGER PROPOSAL (WHICH WE REFER TO AS THE "ROCKVILLE ADJOURNMENT PROPOSAL") | Mgmt | For |
| 3. | A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF ROCKVILLE MAY RECEIVE IN CONNECTION WITH THE MERGER PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH ROCKVILLE (WHICH WE REFER TO AS THE "ROCKVILLE COMPENSATION PROPOSAL") | Mgmt | Against |
| 4. | A PROPOSAL TO APPROVE AN AMENDMENT TO ROCKVILLE'S CERTIFICATE OF INCORPORATION THAT (1) SETS THE NUMBER OF DIRECTORS OF ROCKVILLE, AS THE SURVIVING CORPORATION IN THE MERGER, IN ACCORDANCE WITH ROCKVILLE'S BYLAWS AND (2) RECLASSIFIES THE ROCKVILLE BOARD OF DIRECTORS FROM A BOARD WITH FOUR CLASSES OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |

SANDY SPRING BANCORP, INC.

Agen

Security: 800363103
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: SASR

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ISIN: US8003631038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR MARK E. FRIIS CRAIG A. RUPPERT PAMELA A. LITTLE | Mgmt Mgmt Mgmt | For For For |
| 2. | A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |

SIERRA BANCORP

Agen

Security: 82620P102
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: BSRR
ISIN: US82620P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR ROBERT L. FIELDS JAMES C. HOLLY LYNDA B. SCEARCY MORRIS A. THARP | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO., LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 25, 2014. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY AND NON BINDING BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 25, 2014. | Mgmt | For |

SIMMONS FIRST NATIONAL CORPORATION

Agen

Security: 828730200
Meeting Type: Annual

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Meeting Date: 15-Apr-2014
 Ticker: SFNC
 ISIN: US8287302009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1) | TO FIX THE NUMBER OF DIRECTORS AT NINE (9) | Mgmt | For |
| 2) | DIRECTOR DAVID L. BARTLETT WILLIAM E. CLARK, II STEVEN A. COSSE EDWARD DRILLING SHARON GABER EUGENE HUNT GEORGE A. MAKRIS, JR. HARRY L. RYBURN ROBERT L. SHOPTAW | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 3) | TO CONSIDER ADOPTION OF THE FOLLOWING NON-BINDING RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY. "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 4) | TO CONSIDER ADOPTION OF THE SIMMONS FIRST NATIONAL CORPORATION OUTSIDE DIRECTOR STOCK INCENTIVE PLAN - 2014 | Mgmt | For |
| 5) | TO RATIFY THE AUDIT & SECURITY COMMITTEE'S SELECTION OF THE ACCOUNTING FIRM OF BKD, LLP AS INDEPENDENT AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDING DECEMBER 31, 2014 | Mgmt | For |

SIMPLICITY BANCORP, INC.

Agen

Security: 828867101
 Meeting Type: Annual
 Meeting Date: 30-Oct-2013
 Ticker: SMPL
 ISIN: US8288671014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR JAMES L. BREEDEN LAURA G. WEISSHAR | Mgmt Mgmt | For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S | Mgmt | For |

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE FISCAL YEAR ENDING JUNE 30,
2014.

- | | | | |
|----|---|------|-----|
| 3. | AN ADVISORY, NON-BINDING RESOLUTION WITH RESPECT TO OUR EXECUTIVE COMPENSATION. | Mgmt | For |
|----|---|------|-----|

SOUTHERN FIRST BANCSHARES, INC.

Agen

Security: 842873101
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: SFST
ISIN: US8428731017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR ANDREW B. CAJKA ANNE S. ELLEFSON FRED GILMER, JR. TECUMSEH HOOPER, JR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 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 APPROVE AN AMENDMENT TO THE 2010 SOUTHERN FIRST BANCSHARES, INC. STOCK INCENTIVE PLAN TO INCREASE BY 200,000 THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE UNDER THE PLAN PURSUANT TO STOCK OPTIONS. | Mgmt | Against |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

SOUTHERN MISSOURI BANCORP, INC.

Agen

Security: 843380106
Meeting Type: Annual
Meeting Date: 28-Oct-2013
Ticker: SMBC
ISIN: US8433801060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1. | DIRECTOR | | |

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| | | | |
|----|--|------|-----|
| | SAMMY A. SCHALK | Mgmt | For |
| | CHARLES R. LOVE | Mgmt | For |
| | CHARLES R. MOFFITT | Mgmt | For |
| 2. | THE ADVISORY (NON-BINDING) VOTE ON OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 3. | THE RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS AUDITORS OF THE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2014. | Mgmt | For |

SOUTHWEST BANCORP, INC. Agen

Security: 844767103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: OKSB
 ISIN: US8447671038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JAMES E. BERRY II THOMAS D. BERRY JOHN COHLMIA DAVID S. CROCKETT JR. MARK W. FUNKE JAMES M. JOHNSON LARRY J. LANIE JAMES M. MORRIS II MARRAN H. OGILVIE RUSSELL W. TEUBNER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |

SQUARE 1 FINANCIAL INC. Agen

Security: 85223W101
 Meeting Type: Annual
 Meeting Date: 24-Jun-2014
 Ticker: SQBK
 ISIN: US85223W1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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- | | | | |
|----|--|----------------------|-------------------|
| 1. | DIRECTOR PAUL R. BURKE JOHN T. PIETRZAK W. KIRK WYCOFF | Mgmt Mgmt Mgmt | For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

STATE BANK FINANCIAL CORPORATION

Agem

Security: 856190103
Meeting Type: Annual
Meeting Date: 28-May-2014
Ticker: STBZ
ISIN: US8561901039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES R. BALKCOM, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KELLY H. BARRETT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARCHIE L. BRANSFORD, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KIM M. CHILDERS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANN Q. CURRY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH W. EVANS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: VIRGINIA A. HEPNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN D. HOUSER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MAJOR GENERAL (RETIRED) ROBERT H. MCMAHON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: J. DANIEL SPEIGHT, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J. THOMAS WILEY, JR. | Mgmt | For |
| 2. | PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |

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SUFFOLK BANCORP

Agen

Security: 864739107
 Meeting Type: Annual
 Meeting Date: 29-Apr-2014
 Ticker: SUBK
 ISIN: US8647391072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR HOWARD C. BLUVER JOSEPH A. GAVIOLA JOHN D. STARK, JR. | Mgmt Mgmt Mgmt | For For For |
| 2. | TO APPROVE THE ADVISORY, NON-BINDING RESOLUTION ON 2013 EXECUTIVE COMPENSATION. | Mgmt | Against |
| 3. | THE APPROVAL OF THE AMENDED AND RESTATED SUFFOLK BANCORP 2009 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE BOARD OF DIRECTORS' APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

SUNTRUST BANKS, INC.

Agen

Security: 867914103
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: STI
 ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID H. HUGHES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: M. DOUGLAS IVESTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KYLE PRECHTL LEGG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DONNA S. MOREA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID M. RATCLIFFE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR. | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS R. WATJEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR. | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE SUNTRUST BANKS, INC. 2009 STOCK PLAN. | Mgmt | For |
| 4. | TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. 2009 STOCK PLAN. | Mgmt | For |
| 5. | TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 6. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2014. | Mgmt | For |

 SWEDBANK AB, STOCKHOLM

Agen

 Security: W9423X102
 Meeting Type: AGM
 Meeting Date: 19-Mar-2014
 Ticker:
 ISIN: SE0000242455

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION | 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 | 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 | |

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| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT THE BOARD MAKES NO RECOMMENDATION ON RESOLUTIONS 22 AND 23. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THANK YOU. | Non-Voting | |
| 1 | Opening of the Meeting and address by the Chair of the Board of Directors | Non-Voting | |
| 2 | Election of the Meeting Chair: The Nomination Committee proposes that Advokat Claes Zettermarck is elected Chair of the Meeting | Non-Voting | |
| 3 | Preparation and approval of the voting list | Non-Voting | |
| 4 | Approval of the agenda | Non-Voting | |
| 5 | Election of two persons to verify the minutes | Non-Voting | |
| 6 | Decision whether the Meeting has been duly convened | Non-Voting | |
| 7 | a) Presentation of the annual report and the consolidated accounts for the financial year 2013; b) Presentation of the auditor's reports for the bank and the group for the financial year 2013; c) Address by the CEO | Non-Voting | |
| 8 | Adoption of the profit and loss account and balance sheet of the bank and the consolidated profit and loss account and consolidated balance sheet for the financial year 2013 | Non-Voting | |
| 9 | Approval of the allocation of the bank's profit in accordance with the adopted balance sheet as well as decision on the record date for dividends. The Board of Directors proposes that of the amount approximately SEK 33 511m at the disposal of the Meeting, approximately SEK 11 100m is distributed as dividends to holders of ordinary shares and the balance, approximately SEK 22 411m, is carried forward. The proposal is based on all ordinary shares outstanding as of 31 December 2013. The proposal could be changed in the event of additional share repurchases or if treasury shares are disposed of before the record day. A dividend of SEK 10.10 for each ordinary share is proposed. The proposed record date is 24 March, 2014. With this record date, the dividend is expected to be paid through Euroclear on 27 March, 2014 | Mgmt | For |
| 10 | Decision whether to discharge the members of the Board of Directors and the CEO from liability | Mgmt | For |
| 11 | Determination of the number of Board | Mgmt | For |

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| | members. The Nomination Committee proposes that the number of Board members, which shall be appointed by the Meeting, shall be nine | | |
| 12 | Determination of the remuneration to the Board members and the Auditor | Mgmt | For |
| 13 | Election of the Board members and the Chair: The Nomination Committee proposes, for the period until the close of the next AGM, that the following Board members are re-elected: Ulrika Francke, Goran Hedman, Lars Idermark, Anders Igel, Pia Rudengren, Anders Sundstrom, Karl-Henrik Sundstrom and Siv Svensson. The Nomination Committee proposes Maj-Charlotte Wallin as new member of the Board of Directors for the period until the close of the next AGM. The Nomination Committee proposes that Anders Sundstrom be elected as Chair of the Board of Directors | Mgmt | For |
| 14 | Election of Auditor: The Nomination Committee proposes that the registered public accounting firm Deloitte AB be elected as auditor for the period until the end of the 2018 Annual General Meeting | Mgmt | For |
| 15 | Decision on the Nomination Committee | Mgmt | For |
| 16 | Decision on the guidelines for remuneration to top executives | Mgmt | For |
| 17 | Decision on amendments to the Articles of Association. As a consequence of the mandatory conversion of preference shares to ordinary shares during the year, the Board of Directors now proposes to remove the sections regarding, and all references to, preference shares in the Articles of Association. The Board of Directors is also proposing to the AGM 2014 to remove C-shares from the Articles of Association since no such shares have been issued. This results in changes in the Articles of Association Section 3 ("Share capital etc") so that only the first paragraph is kept and that a new paragraph is included which states that the shares each entitles to one vote and also that Section 14 ("Right to dividends, etc") is removed in its entirety | Mgmt | For |
| 18 | Decision to acquire own shares in accordance with the Securities Market Act | Mgmt | For |
| 19 | Decision on authorization for the Board of Directors to decide on acquisitions of own shares in addition to what is stated in item 18 | Mgmt | For |
| 20 | Decision on authorization for the Board of | Mgmt | For |

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|------|---|------------|---------|
| | Directors to decide on issuance of convertibles | | |
| 21.a | Approval of the resolution of the Board of Directors on a common program (Eken 2014) | Mgmt | For |
| 21.b | Approval of the resolution of the Board of Directors of Swedbank regarding deferred variable remuneration in the form of shares (or another financial instrument in the bank) under IP 2014 | Mgmt | For |
| 21.c | Decision regarding transfer of own ordinary shares (or another financial instrument in the bank) | Mgmt | For |
| 22 | Matter submitted by the shareholder Thorwald Arvidsson regarding suggested proposal on an examination through a special examiner in accordance with Chapter 10, Section 21 of the Companies Act | Mgmt | Against |
| 23 | Matter submitted by the shareholder Tommy Jonasson on the shareholder's suggested proposal regarding an initiative for an integration institute | Mgmt | Against |
| 24 | Closing of the meeting | Non-Voting | |

THE COMMUNITY FINANCIAL CORPORATION

Agen

Security: 20368X101
Meeting Type: Annual
Meeting Date: 05-May-2014
Ticker: TCFC
ISIN: US20368X1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR PHILIP T. GOLDSTEIN JAMES R. SHEPHERD M. ARSHED JAVAID | Mgmt Mgmt Mgmt | For For For |
| 2 | THE RATIFICATION OF THE APPOINTMENT OF STEGMAN & COMPANY AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3 | THE APPROVAL OF A NON-BINDING RESOLUTION ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |

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 THE FIRST BANCORP, INC.

Agen

 Security: 31866P102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: FNLC
 ISIN: US31866P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: KATHERINE M. BOYD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL R. DAIGNEAULT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT B. GREGORY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TONY C. MCKIM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CARL S. POOLE, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK N. ROSBOROUGH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CORNELIUS J. RUSSELL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STUART G. SMITH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID B. SOULE, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRUCE B. TINDAL | Mgmt | Against |
| 2. | TO APPROVE (ON A NON-BINDING BASIS), THE COMPENSATION OF THE COMPANY'S EXECUTIVES, AS DISCLOSED IN THE COMPANY'S ANNUAL REPORT AND PROXY STATEMENT. | Mgmt | For |
| 3. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 4. | TO RATIFY THE BOARD OF DIRECTORS AUDIT COMMITTEE'S SELECTION OF BERRY DUNN MCNEIL & PARKER AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2014. | Mgmt | For |

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

 Security: 693475105
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|--|------|-----|
| 1A. | ELECTION OF DIRECTOR: RICHARD O. BERNDT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL W. CHELLGREN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANTHONY A. MASSARO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS J. USHER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: GEORGE H. WALLS, JR. | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: HELGE H. WEHMEIER | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | A SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK. | Shr | For |

 TRUSTMARK CORPORATION

 Agen

 Security: 898402102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2014
 Ticker: TRMK
 ISIN: US8984021027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------|---------------|---------------|
| 1. | DIRECTOR ADOLPHUS B. BAKER | Mgmt | For |
| | TONI D. COOLEY | Mgmt | For |
| | DANIEL A. GRAFTON | Mgmt | For |

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| | | |
|---|------|-----|
| GERARD R. HOST | Mgmt | For |
| DAVID H. HOSTER II | Mgmt | For |
| JOHN M. MCCULLOUGH | Mgmt | For |
| RICHARD H. PUCKETT | Mgmt | For |
| R. MICHAEL SUMMERFORD | Mgmt | For |
| LEROY G. WALKER, JR. | Mgmt | For |
| WILLIAM G. YATES III | Mgmt | For |
| | | |
| 2. TO PROVIDE ADVISORY APPROVAL OF TRUSTMARK'S EXECUTIVE COMPENSATION. | Mgmt | For |
| | | |
| 3. TO RATIFY THE SELECTION OF KPMG LLP AS TRUSTMARK'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

U.S. BANCORP

Agen

Security: 902973304
 Meeting Type: Annual
 Meeting Date: 15-Apr-2014
 Ticker: USB
 ISIN: US9029733048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: Y. MARC BELTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DOREEN WOO HO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOEL W. JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JERRY W. LEVIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID B. O'MALEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H. | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: CRAIG D. SCHNUCK | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: PATRICK T. STOKES | Mgmt | For |

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|----|---|------|---------|
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2014 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. | Shr | Against |

 UNION FIRST MARKET BANKSHARES CORP

 Agen

Security: 90662P104
 Meeting Type: Special
 Meeting Date: 05-Dec-2013
 Ticker: UBSH
 ISIN: US90662P1049

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF JUNE 9, 2013, BETWEEN UNION FIRST MARKET BANKSHARES CORPORATION ("UNION") AND STELLARONE CORPORATION ("STELLARONE"), INCLUDING THE RELATED PLAN OF MERGER, PURSUANT TO WHICH STELLARONE WILL MERGE WITH AND INTO UNION (THE "UNION MERGER PROPOSAL"). | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT TO UNION'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 36,000,000 TO 100,000,000 SHARES (THE "ARTICLES AMENDMENT PROPOSAL"). | Mgmt | For |
| 3. | TO ADJOURN THE MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE UNION MERGER PROPOSAL AND THE ARTICLES AMENDMENT PROPOSAL. | Mgmt | For |

 UNION FIRST MARKET BANKSHARES CORP

 Agen

Security: 90662P104
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: UBSH
 ISIN: US90662P1049

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR BEVERLEY E. DALTON* THOMAS P. ROHMAN* CHARLES W. STEGER* KEITH L. WAMPLER* GLEN C. COMBS\$ JAN S. HOOVER\$ G. WILLIAM BEALE# GREGORY L. FISHER# PATRICK J. MCCANN# ALAN W. MYERS# LINDA V. SCHREINER# RAYMOND D. SMOOT, JR.# | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 4. | TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO "UNION BANKSHARES CORPORATION" | Mgmt | For |
| 5. | TO RATIFY THE APPOINTMENT OF YOUNT, HYDE & BARBOUR, P. C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 6. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS SET FORTH IN THE PROXY STATEMENT | Mgmt | For |

 UNITED BANCORP, INC.

Agen

Security: 90944L103
 Meeting Type: Special
 Meeting Date: 25-Jun-2014
 Ticker: UBMI
 ISIN: US90944L1035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF JANUARY 7, 2014 BETWEEN UNITED BANCORP, INC. AND OLD NATIONAL BANCORP. | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO UNITED BANCORP, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO COMPLETION OF THE MERGER. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

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 UNITED BANKSHARES, INC. Agen

Security: 909907107
 Meeting Type: Special
 Meeting Date: 21-Oct-2013
 Ticker: UBSI
 ISIN: US9099071071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF JANUARY 29, 2013, AMONG UNITED BANKSHARES, INC., ITS SUBSIDIARY GEORGE MASON BANKSHARES, INC. AND VIRGINIA COMMERCE BANCORP, INC., AND RELATED PLAN OF MERGER, AS EACH MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"). | Mgmt | For |
| 2. | TO APPROVE THE ISSUANCE OF THE SHARES OF UNITED BANKSHARES, INC. COMMON STOCK TO VIRGINIA COMMERCE BANCORP, INC. SHAREHOLDERS PURSUANT TO THE MERGER AGREEMENT. | Mgmt | For |
| 3. | TO APPROVE THE ADJOURNMENT, POSTPONEMENT OR CONTINUANCE OF THE SPECIAL MEETING, ON ONE OR MORE OCCASIONS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT AND APPROVE THE ISSUANCE OF UNITED BANKSHARES, INC. COMMON STOCK. | Mgmt | For |

 UNITED BANKSHARES, INC. Agen

Security: 909907107
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: UBSI
 ISIN: US9099071071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 1. | DIRECTOR RICHARD M. ADAMS | Mgmt | For |
| | ROBERT G. ASTORG | Mgmt | For |
| | W. GASTON CAPERTON, III | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | PETER A. CONVERSE | Mgmt | For |
| | LAWRENCE K. DOLL | Mgmt | For |
| | W. DOUGLAS FISHER | Mgmt | For |
| | THEODORE J. GEORGELAS | Mgmt | For |
| | DOUGLAS J. LEECH | Mgmt | For |
| | JOHN M. MCMAHON | Mgmt | For |
| | J. PAUL MCNAMARA | Mgmt | For |
| | MARK R. NESSELROAD | Mgmt | For |
| | WILLIAM C. PITT, III | Mgmt | For |
| | MARY K. WEDDLE | Mgmt | For |
| | GARY G. WHITE | Mgmt | For |
| | P. CLINTON WINTER, JR. | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF UNITED'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

VANTAGESOUTH BANCSHARES, INC.

Agen

Security: 92209W105
Meeting Type: Annual
Meeting Date: 19-Jun-2014
Ticker: VSB
ISIN: US92209W1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 27, 2014, BY AND AMONG THE COMPANY, YADKIN FINANCIAL CORPORATION, AND PIEDMONT COMMUNITY BANK HOLDINGS, INC. (THE "AGREEMENT AND PLAN OF MERGER"). | Mgmt | For |
| 2. | DIRECTOR J. ADAM ABRAM DAVID S. BRODY ALAN N. COLNER SCOTT M. CUSTER GEORGE T. DAVIS, JR. THIERRY HO J. BRYANT KITTRELL, III JOSEPH T. LAMB, JR. STEVEN J. LERNER JAMES A. LUCAS, JR. CHARLES A. PAUL, III A. WELLFORD TABOR NICOLAS D. ZERBIB | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For Withheld For For For For For For Withheld For For For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM FOR THE FISCAL YEAR ENDING DECEMBER
31, 2014.

- | | | | |
|----|--|------|-----|
| 4. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER. | Mgmt | For |
| 5. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS AND IN THE COMPANY'S ANNUAL REPORT ON FORM 10-K DATED MARCH 13, 2014. | Mgmt | For |
| 6. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT THE COMPANY'S NAMED EXECUTIVE OFFICERS MAY RECEIVE IN CONNECTION WITH THE MERGERS, PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH PIEDMONT, AS DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS. | Mgmt | For |

VIRGINIA HERITAGE BANK

Agen

 Security: 927819102
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: VGBK
 ISIN: US9278191021

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR CHARLES C. BROCKETT THOMAS P. CALDWELL DOUGLAS M. CHURCH, JR. THOMAS F. DUNGAN, III GARY L. HALL MARK A. KARL JOSEPH J. ROMAGNOLI DAVID P. SUMMERS DOUGLAS W. WALLACE ROBERT P. WARHURST | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For Withheld For For For For For Withheld For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF YOUNT, HYDE & BARBOUR, P.C. AS OUR INDEPENDENT AUDITING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE THE 2014 LONG-TERM INCENTIVE PLAN AND THE RESERVATION OF 250,000 SHARES OF COMMON STOCK FOR ISSUANCE THEREUNDER. | Mgmt | For |

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 WASHINGTON BANKING COMPANY

Agen

 Security: 937303105
 Meeting Type: Special
 Meeting Date: 15-Apr-2014
 Ticker: WBCO
 ISIN: US9373031056

| 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 FINANCIAL CORPORATION ("HERITAGE") AND WASHINGTON BANKING, PURSUANT TO WHICH WASHINGTON BANKING WILL MERGE WITH AND INTO HERITAGE (THE "MERGER PROPOSAL"). | Mgmt | For |
| 2. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL"). | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF CERTAIN EXECUTIVE OFFICERS OF WASHINGTON BANKING THAT IS BASED ON OR OTHERWISE RELATES TO THE PROPOSED MERGER WITH HERITAGE, AS DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS (THE "COMPENSATION PROPOSAL"). | Mgmt | For |

 WASHINGTON TRUST BANCORP, INC.

Agen

 Security: 940610108
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: WASH
 ISIN: US9406101082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR JOHN J. BOWEN ROBERT A. DIMUCCIO, CPA H. DOUGLAS RANDALL, III JOHN F. TREANOR | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | THE RATIFICATION OF THE SELECTION OF KPMG | Mgmt | For |

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LLP AS THE CORPORATION'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
YEAR ENDING DECEMBER 31, 2014.

- | | | | |
|----|---|------|-----|
| 3. | A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|----|---|------|-----|

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1N) | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 4. | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |

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5. REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES. Shr For

WESBANCO, INC. Agen

Security: 950810101
Meeting Type: Annual
Meeting Date: 16-Apr-2014
Ticker: WSBC
ISIN: US9508101014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1. | DIRECTOR ABIGAIL M. FEINKNOFF PAUL M. LIMBERT JAY T. MCCAMIC F. ERIC NELSON, JR. TODD F. CLOSSIN | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

WESTAMERICA BANCORPORATION Agen

Security: 957090103
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: WABC
ISIN: US9570901036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR E. ALLEN L. BARTOLINI E.J. BOWLER A. LATNO, JR. P. LYNCH C. MACMILLAN R. NELSON D. PAYNE E. SYLVESTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | APPROVE A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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3. RATIFICATION OF INDEPENDENT AUDITOR. Mgmt For

 WESTBURY BANCORP, INC

Agen

 Security: 95727P106
 Meeting Type: Annual
 Meeting Date: 18-Jun-2014
 Ticker: WBB
 ISIN: US95727P1066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR RONDI ROHR-DRALLE JAMES A. SPELLA TERRY WENDORFF | Mgmt Mgmt Mgmt | For For For |
| 2. | THE APPROVAL OF THE WESTBURY BANCORP, INC. 2014 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3. | THE RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING SEPTEMBER 30, 2014. | Mgmt | For |

 WILSHIRE BANCORP, INC.

Agen

 Security: 97186T108
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: WIBC
 ISIN: US97186T1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR DONALD BYUN LAWRENCE JEON STEVEN KOH | Mgmt Mgmt Mgmt | For For For |
| 2. | ADVISORY (NON-BINDING) PROPOSAL TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE BOARD OF DIRECTORS' SELECTION OF CROWE HORWATH LLP AS WILSHIRE BANCORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

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 WSFS FINANCIAL CORPORATION

Agen

Security: 929328102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: WSFS
 ISIN: US9293281021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR FRANCIS B. BRAKE, JR. CHARLES G. CHELEDEN MARK A. TURNER | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 | Mgmt | For |

 YADKIN FINANCIAL CORPORATION

Agen

Security: 984305102
 Meeting Type: Annual
 Meeting Date: 19-Jun-2014
 Ticker: YDKN
 ISIN: US9843051023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 27, 2014, AS AMENDED, BY AND AMONG YADKIN FINANCIAL CORPORATION, VANTAGESOUTH BANCSHARES, INC., AND PIEDMONT COMMUNITY BANK HOLDINGS, INC. PURSUANT TO WHICH VANTAGESOUTH BANCSHARES, INC. AND PIEDMONT COMMUNITY BANK HOLDINGS, INC. WILL EACH MERGE WITH AND INTO YADKIN FINANCIAL CORPORATION (WHICH WE REFER TO COLLECTIVELY AS THE "MERGERS"). | Mgmt | For |
| 2. | PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION OF YADKIN FINANCIAL CORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 75,000,000 SHARES. | Mgmt | For |
| 3A. | ELECTION OF DIRECTOR: NOLAN G. BROWN | Mgmt | For |
| 3B. | ELECTION OF DIRECTOR: HARRY M. DAVIS | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 3C. | ELECTION OF DIRECTOR: THOMAS J. HALL | Mgmt | For |
| 3D. | ELECTION OF DIRECTOR: JAMES A. HARRELL, JR. | Mgmt | For |
| 3E. | ELECTION OF DIRECTOR: LARRY S. HELMS | Mgmt | For |
| 3F. | ELECTION OF DIRECTOR: DAN W. HILL, III | Mgmt | For |
| 3G. | ELECTION OF DIRECTOR: ALISON J. SMITH | Mgmt | For |
| 3H. | ELECTION OF DIRECTOR: HARRY C. SPELL | Mgmt | For |
| 3I. | ELECTION OF DIRECTOR: JOSEPH H. TOWELL | Mgmt | For |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP, AS YADKIN FINANCIAL CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 5. | PROPOSAL TO ADJOURN THE YADKIN FINANCIAL CORPORATION ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL #1 AND/OR PROPOSAL #2 HEREIN. | Mgmt | For |
| 6. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF CERTAIN EXECUTIVE OFFICERS OF YADKIN FINANCIAL CORPORATION. | Mgmt | For |
| 7. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF YADKIN FINANCIAL CORPORATION MAY RECEIVE IN CONNECTION WITH THE MERGERS PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH YADKIN FINANCIAL CORPORATION. | Mgmt | For |

 ZIONS BANCORPORATION

Agen

 Security: 989701107
 Meeting Type: Annual
 Meeting Date: 30-May-2014
 Ticker: ZION
 ISIN: US9897011071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JERRY C. ATKIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: PATRICIA FROBES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J. DAVID HEANEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROGER B. PORTER | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1E | ELECTION OF DIRECTOR: STEPHEN D. QUINN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: HARRIS H. SIMMONS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: L.E. SIMMONS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: STEVEN C. WHEELWRIGHT | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 3 | APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | THAT THE SHAREHOLDERS REQUEST THE BOARD OF DIRECTORS TO ESTABLISH A POLICY REQUIRING THAT THE BOARD'S CHAIRMAN BE AN "INDEPENDENT" DIRECTOR. | Shr | Against |

* Management position unknown

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.

| | |
|----------------|---|
| (Registrant) | John Hancock Bank and Thrift Opportunity Fund |
| By (Signature) | /s/ Andrew G. Arnott |
| Name | Andrew G. Arnott |
| Title | President |
| Date | 08/19/2014 |