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JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND

Form N-PX

August 23, 2017

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 Financial Opportunities  
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: 07/01/2016 - 06/30/2017

2X21 JHF Financial Opportunities Fund

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1ST SOURCE CORPORATION

Agen

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Security: 336901103  
Meeting Type: Annual  
Meeting Date: 20-Apr-2017  
Ticker: SRCE  
ISIN: US3369011032  
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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
3.	ADVISORY APPROVAL OF FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year

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4. RATIFICATION OF THE APPOINTMENT OF BKD LLP AS 1ST SOURCE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017

Mgmt

For

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ACCESS NATIONAL CORPORATION

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Agen

Security: 004337101  
Meeting Type: Special  
Meeting Date: 15-Mar-2017  
Ticker: ANCX  
ISIN: US0043371014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF OCTOBER 21, 2016, BETWEEN ACCESS NATIONAL CORPORATION ("ACCESS") AND MIDDLEBURG FINANCIAL CORPORATION ("MIDDLEBURG"), INCLUDING THE RELATED PLAN OF MERGER, PURSUANT TO WHICH MIDDLEBURG WILL MERGE WITH AND INTO ACCESS.	Mgmt	For
2.	PROPOSAL 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 PROPOSAL 1.	Mgmt	For

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AMERIS BANCORP

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Agen

Security: 03076K108  
Meeting Type: Annual  
Meeting Date: 16-May-2017  
Ticker: ABCB  
ISIN: US03076K1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WILLIAM I. BOWEN, JR. ROBERT P. LYNCH ELIZABETH A. MCCAGUE	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. Mgmt For

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ANCHOR BANCORP

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Agen

Security: 032838104  
Meeting Type: Annual  
Meeting Date: 19-Oct-2016  
Ticker: ANCB  
ISIN: US0328381043  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR REID A. BATES VARONICA S. RAGAN GORDON STEPHENSON	Mgmt Mgmt Mgmt	For For For
2.	ADVISORY (NON-BINDING) APPROVAL OF THE COMPENSATION OF ANCHOR BANCORP'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF MOSS ADAMS LLP AS THE INDEPENDENT AUDITOR FOR THE YEAR ENDING JUNE 30, 2017.	Mgmt	For

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ARES CAPITAL CORPORATION

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Agen

Security: 04010L103  
Meeting Type: Special  
Meeting Date: 15-Dec-2016  
Ticker: ARCC  
ISIN: US04010L1035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ISSUANCE OF THE SHARES OF ARES CAPITAL COMMON STOCK TO BE ISSUED PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, DATED AS OF MAY 23, 2016 (THE "MERGER AGREEMENT"), BY AND AMONG ARES CAPITAL, AMERICAN CAPITAL, LTD., ORION ACQUISITION SUB, INC., IVY HILL ASSET MANAGEMENT, L.P. ("IHAM"), IVY HILL ASSET MANAGEMENT GP, LLC, IN ITS CAPACITY AS GENERAL PARTNER OF IHAM, AMERICAN CAPITAL ASSET MANAGEMENT, LLC, AND SOLELY FOR THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For

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- |    |   |      |     |
|----|---|------|-----|
| 2. | TO APPROVE THE ISSUANCE OF THE SHARES OF ARES CAPITAL COMMON STOCK TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT IN ACCORDANCE WITH NASDAQ LISTING RULE REQUIREMENTS.   | Mgmt | For |
| 3. | TO APPROVE THE ADJOURNMENT OF THE ARES CAPITAL SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ARES CAPITAL SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 2. | Mgmt | For |

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 ARES CAPITAL CORPORATION

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 Agen

Security: 04010L103  
 Meeting Type: Special  
 Meeting Date: 22-May-2017  
 Ticker: ARCC  
 ISIN: US04010L1035  
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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | TO AUTHORIZE THE COMPANY, WITH THE APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES OF ITS COMMON STOCK AT A PRICE BELOW ITS THEN CURRENT NET ASSET VALUE PER SHARE SUBJECT TO THE LIMITATIONS SET FORTH IN THE PROXY STATEMENT FOR THE SPECIAL MEETING OF STOCKHOLDERS (INCLUDING, ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt          | For           |

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 ARES CAPITAL CORPORATION

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 Agen

Security: 04010L103  
 Meeting Type: Annual  
 Meeting Date: 22-May-2017  
 Ticker: ARCC  
 ISIN: US04010L1035  
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- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: MICHAEL J AROUGHETI (CLASS I DIRECTOR FOR A TERM OF 3 YEARS EXPIRING IN 2020) | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ANN TORRE BATES (CLASS I DIRECTOR FOR A TERM OF 3 YEARS                       | Mgmt          | For           |

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EXPIRING IN 2020)

- |     |   |      |     |
|-----|---|------|-----|
| 1C. | ELECTION OF DIRECTOR: STEVE MCKEEVER (CLASS I DIRECTOR FOR A TERM OF 3 YEARS EXPIRING IN 2020)  | 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, 2017. | Mgmt | For |

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 ATLANTIC CAPITAL BANCSHARES, INC.

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 Agen

Security: 048269203  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: ACBI  
 ISIN: US0482692037  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WALTER M. DERISO, JR. HENCHY R. ENDEN JOHN N. FOY DOUGLAS J. HERTZ ADAM G. HURWICH BRIAN D. JONES D. MICHAEL KRAMER STEPHEN A. LEVEY LARRY D. MAULDIN R. CHARLES SHUFELDT LIZANNE THOMAS DOUGLAS L. WILLIAMS MARIETTA EDMUNDS ZAKAS	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.	RE-APPROVAL OF THE ATLANTIC CAPITAL BANCSHARES, INC. 2015 STOCK INCENTIVE PLAN (AS AMENDED AND RESTATED EFFECTIVE MAY 18, 2017)	Mgmt	Against
3.	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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 BANK MUTUAL CORPORATION

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 Agen

Security: 063750103  
 Meeting Type: Annual  
 Meeting Date: 01-May-2017  
 Ticker: BKMU

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ISIN: US0637501034

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID C. BOERKE LISA A. MAUER ROBERT B. OLSON	Mgmt Mgmt Mgmt	For For For
2.	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" IN THE PROXY STATEMENT	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year

BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
Meeting Type: Annual  
Meeting Date: 26-Apr-2017  
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: LINDA P. HUDSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For

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1L.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Mgmt	For
1N.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Mgmt	For
3.	A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION)	Mgmt	1 Year
4.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shr	Against
6.	STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS	Shr	Against
7.	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
8.	STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY	Shr	Against

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 BANK OF MARIN BANCORP  
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Agen

Security: 063425102  
 Meeting Type: Annual  
 Meeting Date: 16-May-2017  
 Ticker: BMRC  
 ISIN: US0634251021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RUSSELL A. COLOMBO JAMES C. HALE ROBERT HELLER NORMA J. HOWARD KEVIN R. KENNEDY WILLIAM H. MCDEVITT, JR LESLIE E. MURPHY MICHAELA K. RODENO JOEL SKLAR, MD BRIAN M. SOBEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld Withheld For Withheld Withheld Withheld
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	Mgmt	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE VOTE ON EXECUTIVE	Mgmt	1 Year

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### COMPENSATION

- |    |   |      |     |
|----|---|------|-----|
| 4. | TO APPROVE THE BANK OF MARIN BANCORP 2017 EQUITY PLAN | Mgmt | For |
| 5. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITOR  | Mgmt | For |

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 BANKWELL FINANCIAL GROUP, INC.

Agen

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 Security: 06654A103  
 Meeting Type: Annual  
 Meeting Date: 31-May-2017  
 Ticker: BWFG  
 ISIN: US06654A1034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GEORGE P. BAUER GAIL E. D. BRATHWAITE RICHARD CASTIGLIONI ERIC J. DALE BLAKE S. DREXLER JAMES A. FIEBER CHRISTOPHER R. GRUSEKE DANIEL S. JONES TODD LAMPERT VICTOR S. LISS CARL M. PORTO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld For For Withheld Withheld For Withheld Withheld Withheld
2.	TO RATIFY THE SELECTION OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 SUBJECT TO THE COMPLETION OF THE ACCOUNTING FIRM'S CLIENT ACCEPTANCE PROCEDURES.	Mgmt	For

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 BAR HARBOR BANKSHARES

Agen

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 Security: 066849100  
 Meeting Type: Special  
 Meeting Date: 20-Oct-2016  
 Ticker: BHB  
 ISIN: US0668491006  
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Prop.#	Proposal	Proposal Type	Proposal Vote
I	ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, OR THE MERGER AGREEMENT, BY AND	Mgmt	For

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BETWEEN THE COMPANY AND LAKE SUNAPEE BANK GROUP ("LSBG"), DATED AS OF MAY 5, 2016 (THE "MERGER"), PURSUANT TO WHICH LSBG WILL MERGE WITH AND INTO THE COMPANY WITH THE COMPANY SURVIVING.

II	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, OR AT ANY ADJOURNMENT OR POSTPONEMENT OF THAT MEETING, TO APPROVE THE MERGER AGREEMENT.	Mgmt	For
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 BAR HARBOR BANKSHARES

Agen

Security: 066849100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2017  
 Ticker: BHB  
 ISIN: US0668491006  
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Prop.#	Proposal	Proposal Type	Proposal Vote
I	DIRECTOR DAINA H. BELAIR MATTHEW L. CARAS LEONARD R. CASHMAN DAVID M. COLTER STEVEN H. DIMICK MARTHA T. DUDMAN STEPHEN W. ENSIGN LAURI E. FERNALD CURTIS C. SIMARD KENNETH E. SMITH STEPHEN R. THEROUX SCOTT G. TOOTHAKER DAVID B. WOODSIDE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For Withheld For For For For For For For
II	TO APPROVE A NON-BINDING, ADVISORY RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY ("SAY ON PAY").	Mgmt	For
III	VOTE UPON A NON-BINDING, ADVISORY RESOLUTION ON THE DESIRED FREQUENCY OF THE SAY ON PAY ADVISORY VOTE.	Mgmt	1 Year
IV	TO RATIFY THE APPOINTMENT OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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BB&T CORPORATION

Agen

Security: 054937107  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: BBT  
 ISIN: US0549371070

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JENNIFER S. BANNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: K. DAVID BOYER, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANNA R. CABLIK	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES A. FAULKNER	Mgmt	For
1E.	ELECTION OF DIRECTOR: I. PATRICIA HENRY	Mgmt	For
1F.	ELECTION OF DIRECTOR: ERIC C. KENDRICK	Mgmt	For
1G.	ELECTION OF DIRECTOR: KELLY S. KING	Mgmt	For
1H.	ELECTION OF DIRECTOR: LOUIS B. LYNN, PH.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES A. PATTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: NIDO R. QUBEIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM J. REUTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: TOLLIE W. RICH, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: CHRISTINE SEARS	Mgmt	For
1N.	ELECTION OF DIRECTOR: THOMAS E. SKAINS	Mgmt	For
1O.	ELECTION OF DIRECTOR: THOMAS N. THOMPSON	Mgmt	For
1P.	ELECTION OF DIRECTOR: STEPHEN T. WILLIAMS	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	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 ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF BB&T'S "SAY ON PAY" VOTE.	Mgmt	1 Year
5.	TO APPROVE THE AMENDMENTS TO THE BB&T CORPORATION 2012 INCENTIVE PLAN, WHICH	Mgmt	For

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INCLUDE INCREASING THE NUMBER OF AUTHORIZED SHARES, AND RE-APPROVAL OF THE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162 (M) .

- |    |  |     |     |
|----|--|-----|-----|
| 6. | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE ELIMINATION OF SUPERMAJORITY VOTING PROVISIONS IN BB&T CORPORATION'S ARTICLES AND BYLAWS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
|----|--|-----|-----|

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 BERKSHIRE HILLS BANCORP, INC.

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 Agen

Security: 084680107  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: BHLB  
 ISIN: US0846801076  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE PROPOSED AMENDMENTS TO THE CERTIFICATE OF INCORPORATION OF BERKSHIRE HILLS BANCORP, INC. TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
2.	DIRECTOR PAUL T. BOSSIDY* MICHAEL P. DALY* CORNELIUS D. MAHONEY*	Mgmt Mgmt Mgmt	For For For
3.	TO CONSIDER A NON-BINDING PROPOSAL TO GIVE ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
4.	TO CONSIDER A NON-BINDING PROPOSAL TO GIVE ADVISORY APPROVAL WITH RESPECT TO THE FREQUENCY THAT SHAREHOLDERS WILL VOTE ON OUR EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For

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 BOK FINANCIAL CORPORATION

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 Agen

Security: 05561Q201  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: BOKF

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ISIN: US05561Q2012

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN S. ARMSTRONG C. FRED BALL, JR. PETER C. BOYLAN, III STEVEN G. BRADSHAW CHESTER E. CADIEUX, III JOSEPH W. CRAFT, III JACK E. FINLEY JOHN W. GIBSON DAVID F. GRIFFIN V. BURNS HARGIS DOUGLAS D. HAWTHORNE KIMBERLEY D. HENRY E. CAREY JOULLIAN, IV GEORGE B. KAISER ROBERT J. LAFORTUNE STANLEY A. LYBARGER STEVEN J. MALCOLM E. C. RICHARDS MICHAEL C. TURPEN R. A. WALKER	Mgmt Mgmt	For Withheld For Withheld For For For Withheld For For For Withheld Withheld Withheld Withheld Withheld For Withheld Withheld For Withheld For For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS BOK FINANCIAL CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

BRYN MAWR BANK CORPORATION

Agen

Security: 117665109  
Meeting Type: Annual  
Meeting Date: 20-Apr-2017  
Ticker: BMTC  
ISIN: US1176651099

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WENDELL F. HOLLAND DAVID E. LEES	Mgmt Mgmt	For For
2.	TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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- |    |   |      |        |
|----|---|------|--------|
| 3. | TO APPROVE A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE SAY-ON-PAY PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION.  | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BRYN MAWR BANK CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For    |

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 BSB BANCORP, INC.

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 Agen

Security: 05573H108  
 Meeting Type: Special  
 Meeting Date: 08-Feb-2017  
 Ticker: BLMT  
 ISIN: US05573H1086  
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- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | THE APPROVAL OF THE BSB BANCORP, INC. 2017 EQUITY INCENTIVE PLAN. | Mgmt          | For           |

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 BSB BANCORP, INC.

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 Agen

Security: 05573H108  
 Meeting Type: Annual  
 Meeting Date: 24-May-2017  
 Ticker: BLMT  
 ISIN: US05573H1086  
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- | Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 1.     | DIRECTOR<br>S. WARREN FARRELL<br>JOHN A. GREENE<br>PAUL E. PETRY   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | THE RATIFICATION OF THE APPOINTMENT OF BAKER NEWMAN & NOYES, LLC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BSB BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt                 | For               |
| 3.     | AN ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Mgmt                 | For               |

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CAMBRIDGE BANCORP

Agen

Security: 132152109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2017  
 Ticker: CATC  
 ISIN: US1321521098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SARAH G. GREEN EDWARD F. JANKOWSKI LEON A. PALANDJIAN LINDA WHITLOCK	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO RATIFY, ON AN ADVISORY BASIS, THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	TO APPROVE THE CAMBRIDGE BANCORP 2017 EQUITY AND CASH INCENTIVE PLAN.	Mgmt	Against

CAMDEN NATIONAL CORPORATION

Agen

Security: 133034108  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: CAC  
 ISIN: US1330341082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CRAIG S. GUNDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN W. HOLMES	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID J. OTT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN M. ROHMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAWRENCE J. STERRS	Mgmt	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For
3.	TO SELECT, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	Mgmt	1 Year

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4.	TO RATIFY THE 2012 EQUITY AND INCENTIVE PLAN.	Mgmt	For
5.	TO RATIFY THE APPOINTMENT OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
6.	TO AMEND THE ARTICLES OF INCORPORATION OF THE COMPANY TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 20,000,000 TO 40,000,000.	Mgmt	For

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 CAPITAL ONE FINANCIAL CORPORATION

Agen

Security: 14040H105  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: COF  
 ISIN: US14040H1059

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD D. FAIRBANK	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANN FRITZ HACKETT	Mgmt	For
1C.	ELECTION OF DIRECTOR: LEWIS HAY, III	Mgmt	For
1D.	ELECTION OF DIRECTOR: BENJAMIN P. JENKINS, III	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER THOMAS KILLALEA	Mgmt	For
1F.	ELECTION OF DIRECTOR: PIERRE E. LEROY	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER E. RASKIND.	Mgmt	For
1H.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For
1I.	ELECTION OF DIRECTOR: BRADFORD H. WARNER	Mgmt	For
1J.	ELECTION OF DIRECTOR: CATHERINE G. WEST	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF CAPITAL ONE FOR 2017.	Mgmt	For
3.	ADVISORY APPROVAL OF CAPITAL ONE'S 2016 NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	APPROVAL AND ADOPTION OF CAPITAL ONE'S	Mgmt	For

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AMENDED AND RESTATED ASSOCIATE STOCK  
PURCHASE PLAN.

6.	STOCKHOLDER PROPOSAL REQUESTING STOCKHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT, IF PRESENTED AT THE MEETING.	Shr	For
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CAPSTAR FINANCIAL HOLDINGS INC

Agen

Security: 14070T102  
Meeting Type: Annual  
Meeting Date: 24-May-2017  
Ticker: CSTR  
ISIN: US14070T1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DENNIS C. BOTTORFF L. EARL BENTZ THOMAS R. FLYNN JULIE D. FRIST LOUIS A. GREEN, III DALE W. POLLEY STEPHEN B. SMITH RICHARD E. THORNBURGH CLAIRE W. TUCKER JAMES S. TURNER, JR. TOBY S. WILT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For Withheld For For For For
2.	TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 (PROPOSAL 2)	Mgmt	For

CAROLINA FINANCIAL CORPORATION

Agen

Security: 143873107  
Meeting Type: Annual  
Meeting Date: 26-Apr-2017  
Ticker: CARO  
ISIN: US1438731077

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT G. CLAWSON, JR. GARY M. GRIFFIN DANIEL H. ISAAC, JR.	Mgmt Mgmt Mgmt	For For For

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2. THE RATIFICATION OF THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO, LLC AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. Mgmt For

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CITIGROUP INC. Agen

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Security: 172967424  
Meeting Type: Annual  
Meeting Date: 25-Apr-2017  
Ticker: C  
ISIN: US1729674242  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Mgmt	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
1O.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF	Mgmt	1 Year

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### FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.

5.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP.	Shr	Against
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	For
8.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY TO PROVIDE THAT A SUBSTANTIAL PORTION OF ANNUAL TOTAL COMPENSATION OF EXECUTIVE OFFICERS SHALL BE DEFERRED AND FORFEITED, IN PART OR WHOLE, AT THE DISCRETION OF THE BOARD, TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH A VIOLATION OF LAW.	Shr	Against
9.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shr	For

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 CITIZENS FINANCIAL GROUP, INC.

Agen

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 Security: 174610105  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: CFG  
 ISIN: US1746101054  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRUCE VAN SAUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK CASADY	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTINE M. CUMMING	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANTHONY DI IORIO	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM P. HANKOWSKY	Mgmt	For
1F.	ELECTION OF DIRECTOR: HOWARD W. HANNA III	Mgmt	For
1G.	ELECTION OF DIRECTOR: LEO I. ("LEE") HIGDON	Mgmt	For

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1H.	ELECTION OF DIRECTOR: CHARLES J. ("BUD") KOCH	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARTHUR F. RYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHIVAN S. SUBRAMANIAM	Mgmt	For
1K.	ELECTION OF DIRECTOR: WENDY A. WATSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARITA ZURAITIS	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

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CITY HOLDING COMPANY

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Agen

Security: 177835105  
Meeting Type: Annual  
Meeting Date: 19-Apr-2017  
Ticker: CHCO  
ISIN: US1778351056  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT D. FISHER JAY C. GOLDMAN PATRICK C. GRANEY III CHARLES R.HAGEBOECK	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	PROPOSAL TO RATIFY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTOR'S APPOINTMENT OF ERNST & YOUNG , LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CITY HOLDING COMPANY FOR 2017.	Mgmt	For
3.	PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION OF THE COMPANY TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
4.	PROPOSAL FOR ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
5.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year

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COMERICA INCORPORATED

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Agen

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 Security: 200340107  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: CMA  
 ISIN: US2003401070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RALPH W. BABB, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL E. COLLINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROGER A. CREGG	Mgmt	For
1D.	ELECTION OF DIRECTOR: T. KEVIN DENICOLA	Mgmt	For
1E.	ELECTION OF DIRECTOR: JACQUELINE P. KANE	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD G. LINDNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT S. TAUBMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: REGINALD M. TURNER, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: NINA G. VACA	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL G. VAN DE VEN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION	Mgmt	For
4.	NON-BINDING, ADVISORY VOTE ON THE FREQUENCY THAT SHAREHOLDERS ARE TO BE PRESENTED WITH ADVISORY PROPOSALS APPROVING EXECUTIVE COMPENSATION	Mgmt	1 Year

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 COMMUNITIES FIRST FINANCIAL CORPORATION

Agenc

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 Security: 20344D104  
 Meeting Type: Annual  
 Meeting Date: 16-May-2017  
 Ticker: CFST  
 ISIN: US20344D1046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR SHEILA FROWSING JACK HOLT ROBERT KUBO LORRIE LORENZ JARED MARTIN STEVE MILLER DAVID PRICE MARK SALEH JOEL SLONSKI AL SMITH DANIEL SUCHY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	TO CONSIDER AND VOTE UPON AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK OF THE COMPANY TO FIFTY MILLION ( \$50,000,000) FROM FIVE MILLION (\$5,000,000) .	Mgmt	For
3.	TO CONSIDER AND VOTE UPON A PROPOSAL TO RATIFY THE SELECTION OF CROWE HORWATH LLP, AS THE BANK'S INDEPENDENT AUDITOR FOR 2017.	Mgmt	For

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COUNTY BANCORP, INC.

Agen

Security: 221907108  
Meeting Type: Annual  
Meeting Date: 20-Jun-2017  
Ticker: ICBK  
ISIN: US2219071089  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TIMOTHY J. SCHNEIDER LYNN D. DAVIS, PH.D. ANDREW J. STEIMLE KENNETH R. ZACHARIAS	Mgmt Mgmt Mgmt Mgmt	For For Withheld For
2.	THE APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF COUNTY BANCORP, INC. (THE "ARTICLES") TO SET THE MINIMUM NUMBER OF DIRECTORS AT TEN AND TO REQUIRE THREE CLASSES OF DIRECTORS.	Mgmt	Against
3.	THE APPROVAL OF AN AMENDMENT TO THE ARTICLES TO PROVIDE FOR MANDATORY INDEMNIFICATION OF DIRECTORS AND OFFICERS OF COUNTY BANCORP, INC., TO THE FULLEST EXTENT PERMITTED BY LAW.	Mgmt	For
4.	THE APPROVAL OF AN AMENDMENT TO THE ARTICLES TO DESIGNATE THE COURTS OF THE STATE OF WISCONSIN AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Mgmt	Against

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5. THE RATIFICATION OF THE APPOINTMENT OF CLIFTONLARSONALLEN LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR COUNTY BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. Mgmt For

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CU BANCORP

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Agen

Security: 126534106  
Meeting Type: Annual  
Meeting Date: 15-Sep-2016  
Ticker: CUNB  
ISIN: US1265341065

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERTO BARRAGAN CHARLES BEAUREGARD KENNETH COSGROVE DAVID HOLMAN K. BRIAN HORTON ERIC KENTOR JEFFREY LEITZINGER DAVID RAINER ROY SALTER DANIEL SELLECK CHARLES SWEETMAN KAVEH VARJAVAND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	TO RATIFY THE SELECTION OF RSM US LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CU BANCORP FOR 2016.	Mgmt	For

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CULLEN/FROST BANKERS, INC.

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Agen

Security: 229899109  
Meeting Type: Annual  
Meeting Date: 27-Apr-2017  
Ticker: CFR  
ISIN: US2298991090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: R. DENNY ALEXANDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARLOS ALVAREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRIS AVERY	Mgmt	For

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1D.	ELECTION OF DIRECTOR: SAMUEL G. DAWSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS	Mgmt	For
1F.	ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO	Mgmt	For
1G.	ELECTION OF DIRECTOR: PATRICK B. FROST	Mgmt	For
1H.	ELECTION OF DIRECTOR: PHILLIP D. GREEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID J. HAEMISEGGER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KAREN E. JENNINGS	Mgmt	For
1K.	ELECTION OF DIRECTOR: RICHARD M. KLEBERG III	Mgmt	For
1L.	ELECTION OF DIRECTOR: CHARLES W. MATTHEWS	Mgmt	For
1M.	ELECTION OF DIRECTOR: IDA CLEMENT STEEN	Mgmt	For
1N.	ELECTION OF DIRECTOR: GRAHAM WESTON	Mgmt	For
1O.	ELECTION OF DIRECTOR: HORACE WILKINS, JR.	Mgmt	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, 2017.	Mgmt	For
3.	PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY (NON-BINDING) SELECTION OF THE FREQUENCY OF FUTURE VOTES RELATING TO EXECUTIVE COMPENSATION.	Mgmt	1 Year

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DNB FINANCIAL CORPORATION

Agent

Security: 233237106  
Meeting Type: Special  
Meeting Date: 14-Sep-2016  
Ticker: DNBF  
ISIN: US2332371069  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE ISSUANCE OF SHARES OF DNB FINANCIAL CORPORATION'S COMMON STOCK TO HOLDERS OF EAST RIVER BANK COMMON STOCK IN CONNECTION WITH THE MERGER, AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 4, 2016, BY AND BETWEEN DNB FINANCIAL CORPORATION AND EAST RIVER BANK.	Mgmt	For

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- |    |  |      |     |
|----|--|------|-----|
| 2. | APPROVAL OF AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ISSUE SHARES OF DNB FINANCIAL CORPORATION'S COMMON STOCK TO HOLDERS OF EAST RIVER BANK COMMON STOCK IN CONNECTION WITH THE MERGER. | Mgmt | For |
|----|--|------|-----|

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DNB FINANCIAL CORPORATION

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Agen

Security: 233237106  
Meeting Type: Annual  
Meeting Date: 26-Apr-2017  
Ticker: DNBF  
ISIN: US2332371069  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GERARD F. GRIESSER WILLIAM J. HIEB CHARLES A. MURRAY JAMES H. THORNTON	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON AND PREFERRED STOCK.	Mgmt	Against
3.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2004 INCENTIVE EQUITY AND DEFERRED COMPENSATION PLAN THAT WILL, AMONG OTHER THINGS, INCREASE THE SHARES AVAILABLE UNDER THE PLAN.	Mgmt	Against
4.	AN ADVISORY (NON BINDING) "SAY ON PAY" RESOLUTION TO APPROVE EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
5.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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EAGLE BANCORP MONTANA, INC.

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Agen

Security: 26942G100  
Meeting Type: Annual  
Meeting Date: 20-Apr-2017

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Ticker: EBMT  
ISIN: US26942G1004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LARRY A. DREYER LYNN E. DICKEY TANYA CHEMODUROW	Mgmt Mgmt Mgmt	Withheld For For
2.	APPROVAL OF AMENDMENT NO. 2 TO THE 2011 STOCK INCENTIVE PLAN FOR DIRECTORS, OFFICERS AND EMPLOYEES.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DAVIS, KINARD & CO., P.C. AS EAGLE BANCORP MONTANA, INC.'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
4.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

EASTERN VIRGINIA BANKSHARES, INC.

Agen

Security: 277196101  
Meeting Type: Special  
Meeting Date: 21-Jun-2017  
Ticker: EVBS  
ISIN: US2771961016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 13, 2016, BETWEEN SOUTHERN NATIONAL BANCORP OF VIRGINIA, INC. ("SONA") AND EASTERN VIRGINIA BANKSHARES, INC. ("EVBS"), AS AMENDED, INCLUDING THE RELATED PLAN OF MERGER, PURSUANT TO WHICH EVBS WILL MERGE WITH AND INTO SONA (THE "MERGER").	Mgmt	For
2.	PROPOSAL TO APPROVE, IN A NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BECOME PAYABLE TO EVBS'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	For
3.	PROPOSAL 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 PROPOSAL 1.	Mgmt	For

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 EQUITY BANCSHARES, INC. Agen  
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Security: 29460X109  
 Meeting Type: Special  
 Meeting Date: 27-Oct-2016  
 Ticker: EQBK  
 ISIN: US29460X1090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	EQUITY MERGER PROPOSAL: TO ADOPT THE AGREEMENT AND PLAN OF REORGANIZATION, BETWEEN EQUITY BANCSHARES, INC. ("EQUITY") AND COMMUNITY FIRST BANCSHARES, INC. ("COMMUNITY"), PURSUANT TO WHICH COMMUNITY WILL MERGE WITH AND INTO EQUITY (THE "MERGER"), AND APPROVE THE MERGER, INCLUDING THE ISSUANCE OF SHARES OF EQUITY COMMON STOCK IN THE MERGER.	Mgmt	For
2.	EQUITY ADJOURNMENT PROPOSAL: TO APPROVE THE ADJOURNMENT OF THE EQUITY SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE EQUITY MERGER PROPOSAL.	Mgmt	For

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 EQUITY BANCSHARES, INC. Agen  
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Security: 29460X109  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2017  
 Ticker: EQBK  
 ISIN: US29460X1090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: GARY C. ALLERHEILIGEN	Mgmt	Against
1.2	ELECTION OF DIRECTOR: JEFF A. BLOOMER	Mgmt	Against
1.3	ELECTION OF DIRECTOR: P. JOHN ECK	Mgmt	Against
1.4	ELECTION OF DIRECTOR: GREGORY L. GAEDDERT	Mgmt	Against
2.	RATIFICATION OF CROWE CHIZEK LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	Mgmt	For
3.	APPROVAL OF THE COMPANY'S ANNUAL EXECUTIVE	Mgmt	For

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INCENTIVE PLAN.

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 EVANS BANCORP, INC.

Agen

Security: 29911Q208  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: EVBN  
 ISIN: US29911Q2084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL A. BATTLE JAMES E. BIDDLE, JR. JODY L. LOMELO OLIVER SOMMER NORA B. SULLIVAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For 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 2017.	Mgmt	For

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 F.N.B. CORPORATION

Agen

Security: 302520101  
 Meeting Type: Special  
 Meeting Date: 09-Dec-2016  
 Ticker: FNB  
 ISIN: US3025201019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE ISSUANCE OF F.N.B. COMMON STOCK PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2016, BETWEEN F.N.B. CORPORATION AND YADKIN FINANCIAL CORPORATION (THE "F.N.B. STOCK ISSUANCE PROPOSAL").	Mgmt	For
2.	APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF APPROVAL OF THE F.N.B. STOCK ISSUANCE PROPOSAL (THE "F.N.B. ADJOURNMENT	Mgmt	For

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PROPOSAL").

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 F.N.B. CORPORATION

Agen

Security: 302520101  
 Meeting Type: Annual  
 Meeting Date: 17-May-2017  
 Ticker: FNB  
 ISIN: US3025201019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM B. CAMPBELL JAMES D. CHIAFULLO VINCENT J. DELIE, JR. LAURA E. ELLSWORTH STEPHEN J. GURGOVITS ROBERT A. HORMELL DAVID J. MALONE D. STEPHEN MARTZ ROBERT J. MCCARTHY, JR. FRANK C. MENCINI DAVID L. MOTLEY HEIDI A. NICHOLAS JOHN S. STANIK WILLIAM J. STRIMBU	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.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	ADOPTION OF AN ADVISORY (NON-BINDING) RESOLUTION ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS F.N.B.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For

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 FCB FINANCIAL HOLDINGS, INC.

Agen

Security: 30255G103  
 Meeting Type: Annual  
 Meeting Date: 15-May-2017  
 Ticker: FCB  
 ISIN: US30255G1031  
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Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1. DIRECTOR VINCENT S. TESE LES J. LIEBERMAN STUART I. ORAN	Mgmt Mgmt Mgmt	For For For
2. PROPOSAL TO APPROVE, ON A NONBINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Mgmt	Against
3. PROPOSAL TO RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

FIFTH STREET FINANCE CORP.

Agen

Security: 31678A103  
Meeting Type: Special  
Meeting Date: 20-Mar-2017  
Ticker: FSC  
ISIN: US31678A1034

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT BETWEEN THE COMPANY AND ITS INVESTMENT ADVISER, FIFTH STREET MANAGEMENT LLC, THAT WILL CHANGE THE STRUCTURE OF THE SUBORDINATED INCENTIVE FEE ON INCOME TO IMPOSE A TOTAL RETURN HURDLE PROVISION AND REDUCE THE "PREFERRED RETURN."	Mgmt	For

FIFTH STREET FINANCE CORP.

Agen

Security: 31678A103  
Meeting Type: Annual  
Meeting Date: 27-Apr-2017  
Ticker: FSC  
ISIN: US31678A1034

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PATRICK J. DALTON BRIAN S. DUNN BYRON J. HANEY	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER  
30, 2017.

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FIFTH THIRD BANCORP

Agen

Security: 316773100  
Meeting Type: Annual  
Meeting Date: 18-Apr-2017  
Ticker: FITB  
ISIN: US3167731005  
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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: JORGE L. BENITEZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: EMERSON L. BRUMBACK	Mgmt	For
1G.	ELECTION OF DIRECTOR: GREG D. CARMICHAEL	Mgmt	For
1H.	ELECTION OF DIRECTOR: GARY R. HEMINGER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JEWELL D. HOOVER	Mgmt	For
1J.	ELECTION OF DIRECTOR: EILEEN A. MALLESCH	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	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 EXTERNAL AUDIT FIRM FOR THE COMPANY FOR THE YEAR 2017.	Mgmt	For
3.	AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	AN ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2, OR 3 YEARS.	Mgmt	1 Year
5.	APPROVAL OF THE FIFTH THIRD BANCORP 2017 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF SHARES AUTHORIZED THEREUNDER.	Mgmt	For

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FIRST BUSINESS FINL SVCS INC.

Agen

Security: 319390100  
 Meeting Type: Annual  
 Meeting Date: 23-May-2017  
 Ticker: FBIZ  
 ISIN: US3193901002

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEROME J. SMITH GERALD L. KILCOYNE	Mgmt Mgmt	For For
2.	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	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, 2017.	Mgmt	For

FIRST CITIZENS BANCSHARES, INC.

Agen

Security: 31946M103  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: FCNCA  
 ISIN: US31946M1036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN M. ALEXANDER, JR. VICTOR E. BELL III PETER M. BRISTOW HOPE H. BRYANT H. LEE DURHAM, JR. DANIEL L. HEAVNER FRANK B. HOLDING, JR. ROBERT R. HOPPE LUCIUS S. JONES FLOYD L. KEELS ROBERT E. MASON IV ROBERT T. NEWCOMB JAMES M. PARKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For For Withheld For For Withheld For For For For For
2.	NON-BINDING ADVISORY RESOLUTION ("SAY-ON-PAY" RESOLUTION) TO APPROVE	Mgmt	For

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COMPENSATION PAID OR PROVIDED TO  
 BANCSHARES' EXECUTIVE OFFICERS AS DISCLOSED  
 IN THE PROXY STATEMENT FOR THE ANNUAL  
 MEETING.

- |    |   |      |        |
|----|---|------|--------|
| 3. | NON-BINDING ADVISORY VOTE ON WHETHER<br>BANCSHARES SHOULD SUBMIT A SAY-ON-PAY<br>RESOLUTION FOR A VOTE OF ITS STOCKHOLDERS<br>EVERY YEAR, EVERY TWO YEARS, OR EVERY THREE<br>YEARS (A "SAY-ON-FREQUENCY" VOTE). | Mgmt | 1 Year |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON<br>HUGHES GOODMAN LLP AS BANCSHARES'<br>INDEPENDENT ACCOUNTANTS FOR 2017.   | Mgmt | For    |

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 FIRST COLEBROOK BANCORP INC

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 Agen

Security: 31971A107  
 Meeting Type: Annual  
 Meeting Date: 22-May-2017  
 Ticker: FCNH  
 ISIN: US31971A1079  
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- | Prop.# | Proposal   | Proposal<br>Type                     | Proposal Vote  |
|--------|--|--------------------------------------|--|
| 1.     | PROPOSAL TO FIX THE NUMBER OF DIRECTORS WHO<br>SHALL CONSTITUTE THE FULL BOARD OF<br>DIRECTORS AT TWELVE (12).   | Mgmt                                 | For  |
| 2.     | DIRECTOR<br>WARREN E. CHASE<br>SCOTT A. COOPER<br>JUDITH E. DALTON<br>JONATHAN S. FRIZZELL<br>JAMES E. TIBBETTS  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld |
| 3.     | THE RATIFICATION OF BAKER NEWMAN & NOYES<br>LLC, AS THE COMPANY'S INDEPENDENT PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING<br>DECEMBER 31, 2017.                           | Mgmt                                 | Against  |
| 4.     | IN THEIR DISCRETION, THE SAID ATTORNEY(S)<br>ARE AUTHORIZED TO VOTE UPON SUCH OTHER<br>BUSINESS AS MAY PROPERLY COME BEFORE THE<br>ANNUAL MEETING, OR ANY ADJOURNMENTS<br>THEREOF. | Mgmt                                 | Against  |

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 FIRST COMMUNITY CORPORATION

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 Agen

Security: 319835104  
 Meeting Type: Annual  
 Meeting Date: 17-May-2017

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Ticker: FCCO  
 ISIN: US3198351047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THOMAS C. BROWN W. JAMES KITCHENS, JR. RODERICK M. TODD, JR. MITCHELL M. WILLOUGHBY EDWARD J. TARVER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	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.	TO RE-APPROVE THE PERFORMANCE GOALS UNDER THE 2011 STOCK INCENTIVE PLAN, AS AMENDED.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

FIRST CONNECTICUT BANCORP, INC.

Agen

Security: 319850103  
 Meeting Type: Annual  
 Meeting Date: 10-May-2017  
 Ticker: FBNK  
 ISIN: US3198501039

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PATIENCE P. MCDOWELL 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

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Security: 32006W106  
 Meeting Type: Annual  
 Meeting Date: 09-May-2017  
 Ticker: FDEF  
 ISIN: US32006W1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEAN A. HUBBARD BARBARA A. MITZEL CHARLES D. NIEHAUS	Mgmt Mgmt Mgmt	For For For
2.	TO CONSIDER AND APPROVE A NON-BINDING ADVISORY VOTE ON FIRST DEFIANCE'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO CONSIDER AND VOTE ON AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD.	Mgmt	For
4.	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 2017.	Mgmt	For

FIRST FINANCIAL BANCORP.

Agen

Security: 320209109  
 Meeting Type: Annual  
 Meeting Date: 23-May-2017  
 Ticker: FFBC  
 ISIN: US3202091092

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J. WICKLIFFE ACH DAVID S. BARKER CYNTHIA O. BOOTH CLAUDE E. DAVIS CORINNE R. FINNERTY PETER E. GEIER MURPH KNAPE SUSAN L. KNUST WILLIAM J. KRAMER JEFFREY D. MEYER JOHN T. NEIGHBOURS RICHARD E. OLSZEWSKI MARIBETH S. RAHE	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.	AMEND AND RESTATE THE COMPANY'S 2012 STOCK PLAN.	Mgmt	For

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3.	RATIFICATION OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
4.	ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For
5.	ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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FIRST HAWAIIAN INC.

Agen

Security: 32051X108  
Meeting Type: Annual  
Meeting Date: 26-Apr-2017  
Ticker: FHB  
ISIN: US32051X1081

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MATTHEW COX W. ALLEN DOANE THIBAUT FULCONIS GERARD GIL JEAN M. GIVADINOVITCH ROBERT S. HARRISON J. MICHAEL SHEPHERD ALLEN B. UYEDA MICHEL VIAL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld Withheld Withheld Withheld Withheld Withheld Withheld
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE AND TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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FIRST MERCHANTS CORPORATION

Agen

Security: 320817109  
Meeting Type: Annual  
Meeting Date: 01-May-2017  
Ticker: FRME  
ISIN: US3208171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	GARY J. LEHMAN	Mgmt	For
	JEAN L. WOJTOWICZ	Mgmt	For
	MICHAEL J. FISHER	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF FIRST MERCHANTS CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION OF FIRST MERCHANTS CORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK WHICH IT IS AUTHORIZED TO ISSUE FROM 50,000,000 SHARES TO 100,000,000 SHARES.	Mgmt	For
4.	PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION OF FIRST MERCHANTS CORPORATION TO ELIMINATE THE FIXED RATE CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES A, AND THE SENIOR NON-CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES B, NEITHER OF WHICH SERIES HAS ANY OUTSTANDING SHARES.	Mgmt	For
5.	PROPOSAL TO RATIFY THE APPOINTMENT OF THE FIRM BKD, LLP AS THE INDEPENDENT AUDITOR FOR 2017.	Mgmt	For

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 FLUSHING FINANCIAL CORPORATION

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 Agen

Security: 343873105  
 Meeting Type: Annual  
 Meeting Date: 31-May-2017  
 Ticker: FFIC  
 ISIN: US3438731057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS A DIRECTOR: JOHN J. MCCABE	Mgmt	For
1B.	ELECTION OF CLASS A DIRECTOR: DONNA M. O'BRIEN	Mgmt	For
1C.	ELECTION OF CLASS A DIRECTOR: MICHAEL J. RUSSO	Mgmt	For
1D.	ELECTION OF CLASS A DIRECTOR: CAREN C. YOH	Mgmt	For
2.	TO APPROVE AN AMENDMENT TO THE COMPANY'S 2014 OMNIBUS INCENTIVE PLAN.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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- |    |  |      |        |
|----|--|------|--------|
| 4. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.                                       | Mgmt | For    |
| 5. | ADVISORY APPROVAL OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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GEORGETOWN BANCORP INC.

Agen

Security: 372591107  
 Meeting Type: Special  
 Meeting Date: 13-Feb-2017  
 Ticker: GTWN  
 ISIN: US3725911073

- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 5, 2016, BY AND AMONG SALEM FIVE BANCORP, BRIGHT STAR, INC. AND GEORGETOWN BANCORP, INC., PURSUANT TO WHICH BRIGHT STAR, INC. WILL MERGE WITH AND INTO GEORGETOWN BANCORP, WITH GEORGETOWN BANCORP AS THE SURVIVING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt          | For           |
| 2.     | THE APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION TO BE PAID TO THE NAMED EXECUTIVE OFFICERS OF GEORGETOWN BANCORP IN CONNECTION WITH THE MERGER IF THE MERGER IS CONSUMMATED.  | Mgmt          | Against       |
| 3.     | THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES.   | Mgmt          | For           |

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GERMAN AMERICAN BANCORP, INC.

Agen

Security: 373865104  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: GABC  
 ISIN: US3738651047

- | Prop.# | Proposal  | Proposal Type | Proposal Vote        |
|--------|---|---------------|----------------------|
| 1.     | DIRECTOR<br>CHRISTINA M. ERNST<br>CHRIS A. RAMSEY | Mgmt<br>Mgmt  | Withheld<br>Withheld |

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	M. DARREN ROOT MARK A. SCHROEDER	Mgmt Mgmt	Withheld Withheld
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR EXECUTIVE OFFICERS WHO ARE NAMED IN THE COMPENSATION DISCLOSURES IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	TO ADVISE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO APPROVE, ON AN ADVISORY BASIS, THE APPOINTMENT OF CROWE HORWATH LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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GJENSIDIGE FORSIKRING ASA, LYSAKER

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Agen

Security: R2763X101  
Meeting Type: AGM  
Meeting Date: 06-Apr-2017  
Ticker:  
ISIN: NO0010582521  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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	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	

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CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	OPENING OF THE GENERAL MEETING BY THE CHAIR OF BOARD	Non-Voting	
2	PRESENTATION OF THE LIST OF ATTENDING SHAREHOLDERS AND PROXIES	Non-Voting	
3	APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA	Mgmt	No vote
4	ELECTION OF TWO REPRESENTATIVES TO SIGN THE MINUTES ALONG WITH THE CHAIR OF THE MEETING	Non-Voting	
5	APPROVAL OF THE BOARD'S REPORT AND ANNUAL ACCOUNTS FOR 2016 INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR: DIVIDEND OF NOK 6.80 PER SHARE	Mgmt	No vote
6.A	THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION	Mgmt	No vote
6.B	THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: THE BOARD'S GUIDELINES FOR THE STIPULATION OF PAY FOR EXECUTIVE PERSONNEL FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
6.C	THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: THE BOARD'S BINDING GUIDELINES FOR THE ALLOCATION OF SHARES, SUBSCRIPTION RIGHTS ETC. FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
7.A	AUTHORISATIONS TO THE BOARD: TO DECIDE THE DISTRIBUTION OF DIVIDEND	Mgmt	No vote
7.B	AUTHORISATIONS TO THE BOARD: TO PURCHASE OWN SHARES IN THE MARKED	Mgmt	No vote
7.C	AUTHORISATIONS TO THE BOARD: TO INCREASE THE SHARE CAPITAL	Mgmt	No vote
7.D	AUTHORISATIONS TO THE BOARD: TO RAISE SUBORDINATED DEBT AND OTHER EXTERNAL FINANCING	Mgmt	No vote
8	PROPOSAL FOR NEW ARTICLES OF ASSOCIATION: ARTICLE 2-2, ARTICLE 2-5, ARTICLE 2-7, ARTICLE 4	Mgmt	No vote
9.A.1	PROPOSAL OF ELECTION OF MEMBER OF THE BOARD AND CHAIR: INGE K. HANSEN (CHAIR)	Mgmt	No vote
9.A.2	PROPOSAL OF ELECTION OF MEMBER OF THE BOARD AND CHAIR: GISELE MARCHAND (MEMBER)	Mgmt	No vote
9.A.3	PROPOSAL OF ELECTION OF MEMBER OF THE BOARD AND CHAIR: PER ARNE BJORGE (MEMBER)	Mgmt	No vote

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9.A.4	PROPOSAL OF ELECTION OF MEMBER OF THE BOARD AND CHAIR: JOHN GIVERHOLT (MEMBER)	Mgmt	No vote
9.A.5	PROPOSAL OF ELECTION OF MEMBER OF THE BOARD AND CHAIR: TINE G. WOLLEBEKK (MEMBER)	Mgmt	No vote
9.A.6	PROPOSAL OF ELECTION OF MEMBER OF THE BOARD AND CHAIR: HILDE MERETE NAFSTAD (MEMBER)	Mgmt	No vote
9.A.7	PROPOSAL OF ELECTION OF MEMBER OF THE BOARD AND CHAIR: EIVIND ELNAN (MEMBER)	Mgmt	No vote
9.B.1	PROPOSAL OF ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: EINAR ENGER (CHAIR)	Mgmt	No vote
9.B.2	PROPOSAL OF ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: JOHN OVE OTTESTAD (MEMBER)	Mgmt	No vote
9.B.3	PROPOSAL OF ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: TORUN SKJERVO BAKKEN (MEMBER)	Mgmt	No vote
9.B.4	PROPOSAL OF ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: JOAKIM GJERSOE (MEMBER)	Mgmt	No vote
9.B.5	PROPOSAL OF ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MARIANNE ODEGAARD RIBE (MEMBER)	Mgmt	No vote
9.C.1	PROPOSAL OF ELECTION OF EXTERNAL AUDITOR: DELOITTE AS	Mgmt	No vote
10	REMUNERATION	Mgmt	No vote
CMMT	16 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF NUMBERING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 GLACIER BANCORP, INC.

Agen

Security: 37637Q105  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2017  
 Ticker: GBCI  
 ISIN: US37637Q1058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL J. BLODNICK	Mgmt	For

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	RANDALL M. CHESLER	Mgmt	For
	SHERRY L. CLADOUHOS	Mgmt	For
	JAMES M. ENGLISH	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
	MARK J. SEMMENS	Mgmt	For
2.	TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF GLACIER BANCORP, INC.'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO VOTE, IN AN ADVISORY (NON-BINDING) CAPACITY, ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF GLACIER BANCORP, INC.'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF BKD, LLP AS GLACIER BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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 GREAT SOUTHERN BANCORP, INC.

Agen

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 Security: 390905107  
 Meeting Type: Annual  
 Meeting Date: 09-May-2017  
 Ticker: GSBC  
 ISIN: US3909051076  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KEVIN R. AUSBURN LARRY D. FRAZIER DOUGLAS M. PITT	Mgmt Mgmt Mgmt	For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS GREAT SOUTHERN BANCORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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 GREAT WESTERN BANCORP INC

Agen

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 Security: 391416104  
 Meeting Type: Annual  
 Meeting Date: 27-Feb-2017  
 Ticker: GWB  
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ISIN: US3914161043

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEPHEN LACY FRANCES GRIEB JAMES ISRAEL	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE, BY ADVISORY VOTE, A RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Mgmt	For

HANCOCK HOLDING COMPANY

Agen

Security: 410120109  
Meeting Type: Annual  
Meeting Date: 26-Apr-2017  
Ticker: HBHC  
ISIN: US4101201097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANK E. BERTUCCI CONSTANTINE S. LIOLLIO THOMAS H. OLINDE JOAN C. TEOFILLO C. RICHARD WILKINS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	TO APPROVE AN AMENDMENT TO OUR 2014 LONG TERM INCENTIVE PLAN, TO INCREASE THE NUMBER OF SHARES AVAILABLE AND TO RE-APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED AWARDS.	Mgmt	For
5.	TO RATIFY THE SELECTION OF	Mgmt	For

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PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM TO AUDIT THE BOOKS OF THE COMPANY AND  
ITS SUBSIDIARIES FOR 2017.

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HERITAGE COMMERCE CORP

Agen

Security: 426927109  
Meeting Type: Annual  
Meeting Date: 25-May-2017  
Ticker: HTBK  
ISIN: US4269271098

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J.M. BIAGINI-KOMAS FRANK G. BISCEGLIA JACK W. CONNER J. PHILIP DINAPOLI STEVEN L. HALLGRIMSON WALTER T. KACZMAREK ROBERT T. MOLES LAURA RODEN RANSON W. WEBSTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	AMENDMENT TO HERITAGE COMMERCE CORP 2013 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES FOR ISSUANCE UNDER THE PLAN.	Mgmt	Against
3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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HERITAGE FINANCIAL CORPORATION

Agen

Security: 42722X106  
Meeting Type: Annual  
Meeting Date: 03-May-2017  
Ticker: HFWA  
ISIN: US42722X1063

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR FOR ONE-YEAR TERM: BRIAN S. CHARNESKI	Mgmt	For
1B.	ELECTION OF DIRECTOR FOR ONE-YEAR TERM: JOHN A. CLEES	Mgmt	For

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1C.	ELECTION OF DIRECTOR FOR ONE-YEAR TERM: KIMBERLY T. ELLWANGER	Mgmt	For
1D.	ELECTION OF DIRECTOR FOR ONE-YEAR TERM: DEBORAH J. GAVIN	Mgmt	For
1E.	ELECTION OF DIRECTOR FOR ONE-YEAR TERM: JEFFREY S. LYON	Mgmt	For
1F.	ELECTION OF DIRECTOR FOR ONE-YEAR TERM: GRAGG E. MILLER	Mgmt	For
1G.	ELECTION OF DIRECTOR FOR ONE-YEAR TERM: ANTHONY B. PICKERING	Mgmt	For
1H.	ELECTION OF DIRECTOR FOR ONE-YEAR TERM: BRIAN L. VANCE	Mgmt	For
1I.	ELECTION OF DIRECTOR FOR ONE-YEAR TERM: ANN WATSON	Mgmt	For
2.	ADVISORY (NON-BINDING) APPROVAL OF THE COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE ON HOW OFTEN SHAREHOLDERS SHALL VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS HERITAGE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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HERITAGE OAKS BANCORP

Agen

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Security: 42724R107  
Meeting Type: Special  
Meeting Date: 27-Mar-2017  
Ticker: HEOP  
ISIN: US42724R1077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION DATED AS OF DECEMBER 12, 2016 BY AND BETWEEN PACIFIC PREMIER BANCORP AND HERITAGE OAKS BANCORP (MERGER AGREEMENT) AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For
2.	AN ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION THAT WILL BE PAYABLE TO HERITAGE OAKS BANCORP'S NAMED EXECUTIVE	Mgmt	For

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OFFICERS IN CONNECTION WITH THE MERGER.

3.	PROPOSAL TO ADJOURN THE HERITAGE OAKS BANCORP SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, 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
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HOMESTREET, INC.

Agen

Security: 43785V102  
 Meeting Type: Annual  
 Meeting Date: 25-May-2017  
 Ticker: HMST  
 ISIN: US43785V1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID A. EDERER	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS E. KING	Mgmt	Against
1C.	ELECTION OF DIRECTOR: GEORGE "JUDD" KIRK	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	TO APPROVE CERTAIN AMENDMENTS TO THE 2014 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 975,000 SHARES AND ADD PERFORMANCE MEASURES FOR PURPOSES OF SECTION 280G OF THE INTERNAL REVENUE CODE.	Mgmt	For

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HORIZON BANCORP

Agen

Security: 440407104  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: HBNC  
 ISIN: US4404071049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES B. DWORKIN DANIEL F. HOPP	Mgmt Mgmt	For For

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	MICHELE M. MAGNUSON	Mgmt	For
	STEVEN W. REED	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF BKD, LLP AS INDEPENDENT AUDITORS.	Mgmt	For

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HOWARD BANCORP, INC.

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Agen

Security: 442496105  
 Meeting Type: Annual  
 Meeting Date: 24-May-2017  
 Ticker: HBMD  
 ISIN: US4424961054

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD G. ARNOLD* NASSER BASIR* KAREN D. MCGRAW* MARY ANN SCULLY* GARY R. BOZEL**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For Withheld
2.	TO APPROVE A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR 2017.	Mgmt	For

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INDEPENDENT BANK CORP.

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Agen

Security: 453836108  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: INDB  
 ISIN: US4538361084

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM P. BISSONNETTE	Mgmt	For
1B.	ELECTION OF DIRECTOR: DANIEL F. O'BRIEN	Mgmt	For

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1C.	ELECTION OF DIRECTOR: CHRISTOPHER ODDLEIFSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: MAURICE H. SULLIVAN, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: BRIAN S. TEDESCHI	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	APPROVE THE COMPANY'S 2017 EXECUTIVE INCENTIVE PLAN.	Mgmt	For
4.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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 INDEPENDENT BANK CORPORATION

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 Agen

Security: 453838609  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: IBCP  
 ISIN: US4538386099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN L. GULIS, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: TERRY L. HASKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM B. KESSEL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	APPROVAL OF AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVES.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO OUR LONG-TERM INCENTIVE PLAN TO MAKE AN ADDITIONAL 400,000 SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN.	Mgmt	For

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 INTERMEDIATE CAPITAL GROUP PLC, LONDON

Agen

Security: G4807D184  
 Meeting Type: AGM  
 Meeting Date: 21-Jul-2016  
 Ticker:  
 ISIN: GB00BYY5B507  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND OF 15.8 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	Mgmt	For
4	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE AS THE COMPANY'S AUDITORS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING IN 2017	Mgmt	For
5	TO AUTHORISE THE AUDIT COMMITTEE, FOR AND ON BEHALF OF THE DIRECTORS, TO SET THE REMUNERATION OF THE AUDITORS	Mgmt	For
6	TO RE-APPOINT KEVIN PARRY AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-APPOINT PETER GIBBS AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-APPOINT KIM WAHL AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-APPOINT KATHRYN PURVES AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-APPOINT CHRISTOPHE EVAIN AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-APPOINT PHILIP KELLER AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-APPOINT BENOIT DURTESTE AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	Mgmt	For

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14	SUBJECT TO THE PASSING OF RESOLUTION 13 TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES AND TO SELL ORDINARY SHARES HELD AS TREASURY SHARES PURSUANT TO SECTIONS 570(1) AND 573 OF THE COMPANIES ACT 2006	Mgmt	For
15	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006	Mgmt	For
16	TO APPROVE THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For
17	TO DECLARE A SPECIAL DIVIDEND OF 63.4 PENCE PER ORDINARY SHARE PAYABLE TO HOLDERS OF ORDINARY SHARES AS AT CLOSE OF BUSINESS ON 29 JULY 2016	Mgmt	For
18	SUBJECT TO THE PASSING OF RESOLUTION 17 AND ADMISSION OF THE NEW ORDINARY SHARES TO THE OFFICIAL LIST AND TRADING, THAT EVERY 9 EXISTING ORDINARY SHARES BE CONSOLIDATED INTO 8 NEW ORDINARY SHARES OF 26 1/4 PENCE EACH IN THE CAPITAL OF THE COMPANY	Mgmt	For
19	THAT, FOR THE PURPOSES OF ARTICLE 97 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE MAXIMUM AGGREGATE AMOUNT PER ANNUM WHICH THE DIRECTORS SHALL BE ENTITLED TO RECEIVE BY WAY OF FEES SHALL BE INCREASED FROM GBP 600,000 PER ANNUM TO GBP 1,000,000 PER ANNUM	Mgmt	For

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 JPMORGAN CHASE & CO.

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 Agen

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 Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2017  
 Ticker: JPM  
 ISIN: US46625H1005  
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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
1E.	ELECTION OF DIRECTOR: TODD A. COMBS	Mgmt	For

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1F.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1H.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1K.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L.	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.	ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	INDEPENDENT BOARD CHAIRMAN	Shr	Against
6.	VESTING FOR GOVERNMENT SERVICE	Shr	For
7.	CLAWBACK AMENDMENT	Shr	Against
8.	GENDER PAY EQUITY	Shr	Against
9.	HOW VOTES ARE COUNTED	Shr	Against
10.	SPECIAL SHAREOWNER MEETINGS	Shr	For

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KEYCORP

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Agen

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Security: 493267108  
Meeting Type: Annual  
Meeting Date: 18-May-2017  
Ticker: KEY  
ISIN: US4932671088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES P. COOLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY M. CROSBY	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For

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1F.	ELECTION OF DIRECTOR: H. JAMES DALLAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: ELIZABETH R. GILE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RUTH ANN M. GILLIS	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM G. GISEL, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: CARLTON L. HIGHSMITH	Mgmt	For
1K.	ELECTION OF DIRECTOR: RICHARD J. HIPPLE	Mgmt	For
1L.	ELECTION OF DIRECTOR: KRISTEN L. MANOS	Mgmt	For
1M.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: DEMOS PARNEROS	Mgmt	For
1O.	ELECTION OF DIRECTOR: BARBARA R. SNYDER	Mgmt	For
1P.	ELECTION OF DIRECTOR: DAVID K. WILSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL SEEKING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

M&T BANK CORPORATION

Agen

Security: 55261F104  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2017  
 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
	GARY N. GEISEL	Mgmt	For
	RICHARD A. GROSSI	Mgmt	For
	JOHN D. HAWKE, JR.	Mgmt	For
	NEWTON P.S. MERRILL	Mgmt	For
	MELINDA R. RICH	Mgmt	For
	ROBERT E. SADLER, JR.	Mgmt	For
	DENIS J. SALAMONE	Mgmt	For

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	DAVID S. SCHARFSTEIN	Mgmt	For
	HERBERT L. WASHINGTON	Mgmt	For
	ROBERT G. WILMERS	Mgmt	For
2.	TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
3.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	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, 2017.	Mgmt	For

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MACKINAC FINANCIAL CORPORATION

Agen

Security: 554571109  
 Meeting Type: Annual  
 Meeting Date: 23-May-2017  
 Ticker: MFNC  
 ISIN: US5545711096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DENNIS B. BITTNER JOSEPH D. GAREA KELLY W. GEORGE L. BROOKS PATTERSON	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	A PROPOSAL TO APPROVE IN A NON-BINDING ADVISORY VOTE THE CORPORATION'S COMPENSATION OF EXECUTIVES, AS DISCLOSED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PLANTE & MORAN, PLLC AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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MAINSOURCE FINANCIAL GROUP, INC.

Agen

Security: 56062Y102  
 Meeting Type: Annual  
 Meeting Date: 03-May-2017  
 Ticker: MSFG  
 ISIN: US56062Y1029

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KATHLEEN L. BARDWELL WILLIAM G. BARRON VINCENT A. BERTA ARCHIE M. BROWN, JR. D. J. HINES ERIN P. HOEFLINGER THOMAS M. O'BRIEN LAWRENCE R. RUEFF DVM JOHN G. SEALE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION POLICIES AND PROCEDURES.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP.	Mgmt	For

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 MB FINANCIAL, INC.

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 Agen

Security: 55264U108  
 Meeting Type: Annual  
 Meeting Date: 23-May-2017  
 Ticker: MBFI  
 ISIN: US55264U1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID P. BOLGER	Mgmt	For
1B.	ELECTION OF DIRECTOR: C. BRYAN DANIELS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MITCHELL FEIGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUNIL GARG	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES J. GRIES	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES N. HALLENE	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS H. HARVEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD J. HOLMSTROM	Mgmt	For
1I.	ELECTION OF DIRECTOR: KAREN J. MAY	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD D. SANTO	Mgmt	For
1K.	ELECTION OF DIRECTOR: JENNIFER W. STEANS	Mgmt	For
1L.	ELECTION OF DIRECTOR: RENEE TOGHER	Mgmt	For
2.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE	Mgmt	For

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COMPENSATION.

- |    |  |      |     |
|----|--|------|-----|
| 3. | RATIFICATION OF THE APPOINTMENT OF RSM US<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING<br>DECEMBER 31, 2017. | Mgmt | For |
|----|--|------|-----|

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 MERCHANTS BANCSHARES, INC.

Agen

Security: 588448100  
 Meeting Type: Special  
 Meeting Date: 23-Mar-2017  
 Ticker: MBVT  
 ISIN: US5884481004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, BY AND BETWEEN COMMUNITY BANK SYSTEM, INC. AND MERCHANTS BANCSHARES, INC. (THE "MERGER AGREEMENT"), WHICH PROVIDES FOR THE MERGER OF MERCHANTS BANCSHARES, INC. WITH AND INTO COMMUNITY BANK SYSTEM, INC. WITH COMMUNITY BANK SYSTEM, INC. AS THE SURVIVING COMPANY (THE "MERGER").	Mgmt	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF MERCHANTS BANCSHARES, INC. IN CONNECTION WITH THE MERGER.	Mgmt	For
3.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Mgmt	For

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 MUTUALFIRST FINANCIAL, INC.

Agen

Security: 62845B104  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: MFSF  
 ISIN: US62845B1044

Prop.#	Proposal	Proposal Type	Proposal Vote
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- |    |  |                      |                   |
|----|--|----------------------|-------------------|
| 1. | DIRECTOR<br>LINN A. CRULL<br>WILBUR R. DAVIS<br>CHARLES J. VIATER  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2. | ADOPTION OF AN ADVISORY (NONBINDING)<br>RESOLUTION TO APPROVE OUR EXECUTIVE<br>COMPENSATION AS DISCLOSED IN THE<br>ACCOMPANYING PROXY STATEMENT.           | Mgmt                 | For               |
| 3. | RATIFICATION OF THE APPOINTMENT OF BKD, LLP<br>AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING<br>DECEMBER 31, 2017. | Mgmt                 | For               |

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NATIONAL COMMERCE CORPORATION

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Agen

Security: 63546L102  
Meeting Type: Annual  
Meeting Date: 23-May-2017  
Ticker: NCOM  
ISIN: US63546L1026  
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- | Prop.# | Proposal   | Proposal<br>Type   | Proposal Vote  |
|--------|--|--|--|
| 1.     | DIRECTOR<br>JOEL S. AROGETI<br>BOBBY A. BRADLEY<br>MARK L. DREW<br>R. HOLMAN HEAD<br>JOHN H. HOLCOMB, III<br>WILLIAM E. MATTHEWS, V<br>C. PHILLIP MCWANE<br>RICHARD MURRAY, IV<br>G. RUFFNER PAGE, JR.<br>STEPHEN A. SEVIGNY<br>W. STANCIL STARNES<br>TEMPLE W. TUTWILER, III<br>RUSSELL H VANDELDE IV<br>DONALD F. WRIGHT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | TO APPROVE AND ADOPT THE NATIONAL COMMERCE<br>CORPORATION 2017 EQUITY INCENTIVE PLAN.  | Mgmt   | For  |
| 3.     | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT<br>OF PORTER KEADLE MOORE, LLC AS THE<br>COMPANY'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTANTS FOR THE YEAR ENDING DECEMBER<br>31, 2017.  | Mgmt   | For  |

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NICOLET BANKSHARES, INC.

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Agen

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Security: 65406E102  
 Meeting Type: Annual  
 Meeting Date: 09-May-2017  
 Ticker: NCBS  
 ISIN: US65406E1029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ROBERT W. AGNEW	Mgmt	For
	ROBERT B. ATWELL	Mgmt	For
	MICHAEL E. DANIELS	Mgmt	For
	JOHN N. DYKEMA	Mgmt	For
	TERRENCE R. FULWILER	Mgmt	For
	CHRISTOPHER J. GHIDORZI	Mgmt	For
	MICHAEL J. GILSON	Mgmt	For
	THOMAS L. HERLACHE	Mgmt	For
	LOUIS J. JEANQUART	Mgmt	For
	DONALD J. LONG, JR.	Mgmt	For
	DUSTIN J. MCCLONE	Mgmt	For
	SUSAN L. MERKATORIS	Mgmt	For
	RANDY J. ROSE	Mgmt	For
	OLIVER "PIERCE" SMITH	Mgmt	For
	ROBERT J. WEYERS	Mgmt	For
2.	RATIFICATION OF SELECTION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PORTER KEADLE MOORE, LLC TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

NORTHRIM BANCORP, INC.

Agen

Security: 666762109  
 Meeting Type: Annual  
 Meeting Date: 25-May-2017  
 Ticker: NRI  
 ISIN: US6667621097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOSEPH M. BEEDLE	Mgmt	For
	LARRY S. CASH	Mgmt	For
	ANTHONY DRABEK	Mgmt	For
	KARL L. HANNEMAN	Mgmt	For
	DAVID W. KARP	Mgmt	For
	DAVID J. MCCAMBRIDGE	Mgmt	For
	KRYSTAL M. NELSON	Mgmt	For
	JOSEPH M. SCHIERHORN	Mgmt	For
	JOHN C. SWALLING	Mgmt	For
	LINDA C. THOMAS	Mgmt	For
	DAVID G. WIGHT	Mgmt	For

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- |    |  |      |        |
|----|--|------|--------|
| 2. | APPROVAL OF STOCK INCENTIVE PLAN. TO APPROVE THE NORTHRIM BANCORP, INC. 2017 STOCK INCENTIVE PLAN.   | Mgmt | For    |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO APPROVE, BY NONBINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.   | Mgmt | For    |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO APPROVE, BY NONBINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. THE BOARD RECOMMENDS THAT YOU VOTE FOR EVERY "ONE YEAR". | Mgmt | 1 Year |
| 5. | RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR NORTHRIM BANCORP, INC. FOR FISCAL YEAR 2017.                   | Mgmt | For    |

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OAK VALLEY BANCORP

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Agen

Security: 671807105  
Meeting Type: Annual  
Meeting Date: 20-Jun-2017  
Ticker: OVLY  
ISIN: US6718071052  
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- | Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1.     | DIRECTOR<br>CHRISTOPHER M. COURTNEY<br>MICHAEL Q. JONES<br>TERRANCE P. WITHROW  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | TO APPROVE THE PROPOSAL TO RATIFY THE APPOINTMENT OF MOSS ADAMS, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S 2017 FISCAL YEAR. | Mgmt                 | For               |

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OLD NATIONAL BANCORP

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Agen

Security: 680033107  
Meeting Type: Annual  
Meeting Date: 27-Apr-2017  
Ticker: ONB  
ISIN: US6800331075  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN W. BRAUN NIEL C. ELLERBROOK ANDREW E. GOEBEL JEROME F. HENRY, JR. ROBERT G. JONES PHELPS L. LAMBERT ARTHUR H. MCELWEE, JR. JAMES T. MORRIS RANDALL T. SHEPARD REBECCA S. SKILLMAN KELLY N. STANLEY DERRICK J. STEWART KATHERINE E. WHITE LINDA E. WHITE	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
2.	APPROVAL OF THE OLD NATIONAL BANCORP AMENDED AND RESTATED 2008 INCENTIVE COMPENSATION PLAN.	Mgmt	For
3.	APPROVAL OF A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF A NON-BINDING ADVISORY PROPOSAL DETERMINING THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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 OLD SECOND BANCORP, INC.

Agen

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 Security: 680277100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2017  
 Ticker: OSBC  
 ISIN: US6802771005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF CLASS I DIRECTOR: WILLIAM KANE	Mgmt	For
1.2	ELECTION OF CLASS I DIRECTOR: JOHN LADOWICZ	Mgmt	For
1.3	ELECTION OF CLASS I DIRECTOR: PATTI TEMPLE ROCKS	Mgmt	For
2.	APPROVAL, IN A NON-BINDING, ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY	Mgmt	For

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STATEMENT FOR THE ANNUAL MEETING OF  
STOCKHOLDERS.

- |    |  |      |     |
|----|--|------|-----|
| 3. | RATIFICATION OF THE SELECTION OF PLANTE & MORAN, PLLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
|----|--|------|-----|

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PACIFIC CONTINENTAL CORPORATION

Agen

Security: 69412V108  
Meeting Type: Special  
Meeting Date: 08-Jun-2017  
Ticker: PCBK  
ISIN: US69412V1089

- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 9, 2017, BY AND BETWEEN COLUMBIA BANKING SYSTEM, INC. AND PACIFIC CONTINENTAL CORPORATION.   | Mgmt          | For           |
| 2.     | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO PACIFIC CONTINENTAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS.   | Mgmt          | Against       |
| 3.     | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO SOLICIT ADDITIONAL PROXIES IN EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT. | Mgmt          | For           |

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PACIFIC PREMIER BANCORP, INC.

Agen

Security: 69478X105  
Meeting Type: Annual  
Meeting Date: 31-May-2017  
Ticker: PPBI  
ISIN: US69478X1054

- | Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | DIRECTOR<br>JOHN J. CARONA<br>AYAD A. FARGO | Mgmt<br>Mgmt  | For<br>For    |

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	STEVEN R. GARDNER	Mgmt	For
	JOSEPH L. GARRETT	Mgmt	For
	JEFF C. JONES	Mgmt	For
	SIMONE F. LAGOMARSINO	Mgmt	For
	MICHAEL J. MORRIS	Mgmt	For
	MICHAEL E. PFAU	Mgmt	For
	ZAREH H. SARRAFIAN	Mgmt	For
	CORA M. TELLEZ	Mgmt	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	Against
3.	TO APPROVE AN AMENDMENT TO THE PACIFIC PREMIER BANCORP, INC. AMENDED AND RESTATED 2012 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER SUCH PLAN.	Mgmt	Against
4.	TO RATIFY THE APPOINTMENT OF CROWE HORWARTH LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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PARK NATIONAL CORPORATION

Agen

Security: 700658107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2017  
 Ticker: PRK  
 ISIN: US7006581075

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: C. DANIEL DELAWDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES R. DEROBERTS	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALICIA J. HUPP	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, 2017.	Mgmt	For
4.	APPROVE THE PARK NATIONAL CORPORATION 2017 LONG-TERM INCENTIVE PLAN FOR EMPLOYEES.	Mgmt	For
5.	APPROVE THE PARK NATIONAL CORPORATION 2017 LONG-TERM INCENTIVE PLAN FOR NON-EMPLOYEE	Mgmt	Against

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DIRECTORS.

PARK STERLING CORP

Agen

Security: 70086Y105  
 Meeting Type: Annual  
 Meeting Date: 25-May-2017  
 Ticker: PSTB  
 ISIN: US70086Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WALTER C. AYERS	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEAN E. DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFREY S. KANE	Mgmt	For
1D.	ELECTION OF DIRECTOR: KIM S. PRICE	Mgmt	For
2.	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, 2017.	Mgmt	For
3.	TO ADOPT AN ADVISORY (NONBINDING) RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.	Mgmt	For

PEOPLES BANCORP INC.

Agen

Security: 709789101  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: PEBO  
 ISIN: US7097891011

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TARA M. ABRAHAM JAMES S. HUGGINS BROOKE W. JAMES	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 2017 ANNUAL MEETING OF	Mgmt	For

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SHAREHOLDERS.

3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS PEOPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
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 PINNACLE FINANCIAL PARTNERS, INC.

Agen

Security: 72346Q104  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2017  
 Ticker: PNFN  
 ISIN: US72346Q1040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES E. BROCK	Mgmt	For
1B.	ELECTION OF DIRECTOR: RENDA J. BURKHART	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY L. BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARTY G. DICKENS	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS C. FARNSWORTH, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH C. GALANTE	Mgmt	For
1G.	ELECTION OF DIRECTOR: GLENDA BASKIN GLOVER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID B. INGRAM	Mgmt	For
1I.	ELECTION OF DIRECTOR: ED C. LOUGHRY, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. MCCABE, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: RONALD L. SAMUELS	Mgmt	For
1L.	ELECTION OF DIRECTOR: GARY L. SCOTT	Mgmt	For
1M.	ELECTION OF DIRECTOR: REESE L. SMITH, III	Mgmt	For
1N.	ELECTION OF DIRECTOR: M. TERRY TURNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For

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- |    |   |      |        |
|----|---|------|--------|
| 4. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
|----|---|------|--------|

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 PROVIDENT FINANCIAL HOLDINGS, INC.

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 Agen

Security: 743868101  
 Meeting Type: Annual  
 Meeting Date: 17-Nov-2016  
 Ticker: PROV  
 ISIN: US7438681014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOSEPH P. BARR BRUCE W. BENNETT DEBBI H. GUTHRIE	Mgmt Mgmt Mgmt	For For For
2.	THE APPROVAL ON AN ADVISORY BASIS (NON-BINDING) VOTE ON OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR PROVIDENT FINANCIAL HOLDINGS, INC. FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Mgmt	For

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 PROVIDENT FINANCIAL SERVICES, INC.

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 Agen

Security: 74386T105  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: PFS  
 ISIN: US74386T1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT ADAMO LAURA L. BROOKS TERENCE GALLAGHER CARLOS HERNANDEZ	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	THE APPROVAL (NON-BINDING) OF EXECUTIVE COMPENSATION.	Mgmt	For

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- |    |   |      |        |
|----|---|------|--------|
| 3. | AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF STOCKHOLDER VOTING ON EXECUTIVE COMPENSATION.  | Mgmt | 1 Year |
| 4. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For    |

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 QCR HOLDINGS, INC.

Agen

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 Security: 74727A104  
 Meeting Type: Annual  
 Meeting Date: 12-May-2017  
 Ticker: QCRH  
 ISIN: US74727A1043  
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- | Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 1.     | DIRECTOR<br>MICHAEL L. PETERSON<br>GEORGE T. RALPH III<br>MARIE Z. ZIEGLER   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF CERTAIN EXECUTIVE OFFICERS, WHICH IS REFERRED TO AS A "SAY ON PAY" PROPOSAL         | Mgmt                 | For               |
| 3.     | TO RATIFY THE APPOINTMENT OF RSM US LLP AS QCR HOLDINGS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 | Mgmt                 | For               |

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 REGIONS FINANCIAL CORPORATION

Agen

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 Security: 7591EP100  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2017  
 Ticker: RF  
 ISIN: US7591EP1005  
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- | Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: CAROLYN H. BYRD      | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: DAVID J. COOPER, SR. | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: DON DEFOSSET         | Mgmt          | For           |

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1D.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERIC C. FAST	Mgmt	For
1F.	ELECTION OF DIRECTOR: O. B. GRAYSON HALL, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN D. JOHNS	Mgmt	For
1H.	ELECTION OF DIRECTOR: RUTH ANN MARSHALL	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN W. MATLOCK	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	Mgmt	For
1M.	ELECTION OF DIRECTOR: LEE J. STYSLINGER III	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOSE S. SUQUET	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	NONBINDING STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For

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 RENASANT CORPORATION

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 Agen

Security: 75970E107  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: RNST  
 ISIN: US75970E1073  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARSHALL H. DICKERSON R. RICK HART RICHARD L. HEYER, JR. J. NILES MCNEEL MICHAEL D. SHMERLING	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	TO ADOPT, IN A NON-BINDING ADVISORY VOTE, A RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO RECOMMEND, IN A NON-BINDING ADVISORY VOTE, WHETHER THE NON-BINDING ADVISORY VOTE	Mgmt	1 Year

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TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY YEAR, EVERY OTHER YEAR OR EVERY THREE YEARS.

- |    |   |      |     |
|----|---|------|-----|
| 4. | TO RATIFY THE APPOINTMENT OF HORNE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017. | Mgmt | For |
|----|---|------|-----|

-----  
 SANDY SPRING BANCORP, INC.

Agen

Security: 800363103  
 Meeting Type: Annual  
 Meeting Date: 03-May-2017  
 Ticker: SASR  
 ISIN: US8003631038  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK E. FRIIS PAMELA A. LITTLE JAMES J. MAIWURM CRAIG A. RUPPERT	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION FOR THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

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 SBT BANCORP, INC.

Agen

Security: 78391C106  
 Meeting Type: Annual  
 Meeting Date: 09-May-2017  
 Ticker: SBTB  
 ISIN: US78391C1062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. BOGINO NICHOLAS B. MASON DAVID W. SESSIONS	Mgmt Mgmt Mgmt	For For For

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	ANN G. TAYLOR	Mgmt	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF SBT BANCORP, INC.'S NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION AND HUMAN RESOURCES COMMITTEE.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF BAKER NEWMAN & NOYES, LLC AS SBT BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
4.	IN THEIR DISCRETION, THE PROXIES, OR EITHER OF THEM, ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY BE BROUGHT BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Mgmt	Against

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 SHORE BANCSHARES, INC.

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 Agen

Security: 825107105  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2017  
 Ticker: SHBI  
 ISIN: US8251071051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BLEND A W. ARMISTEAD CLASS II (TERM EXPIRES 2020)	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID W. MOORE CLASS II (TERM EXPIRES 2020)	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID A. FIKE CLASS II (TERM EXPIRES 2020)	Mgmt	For
1D.	ELECTION OF DIRECTOR: CLYDE V. KELLY, III CLASS II (TERM EXPIRES 2020)	Mgmt	For
2.	RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADOPT A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	Against
4.	ADVISORY VOTE ON THE FREQUENCY OF THE NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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SIERRA BANCORP

Agen

Security: 82620P102  
 Meeting Type: Annual  
 Meeting Date: 24-May-2017  
 Ticker: BSRR  
 ISIN: US82620P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALBERT L. BERRA VONN R. CHRISTENSON LAURENCE S. DUTTO KEVIN J. MCPHAILL GORDON T. WOODS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	TO APPROVE THE COMPANY'S 2017 STOCK INCENTIVE PLAN, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 14, 2017.	Mgmt	Against
3.	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO., LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 14, 2017.	Mgmt	For
4.	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 14, 2017.	Mgmt	For
5.	TO APPROVE, ON AN ADVISORY AND NON BINDING BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION, AS DESCRIBED IN THE SUPPLEMENT DATED MAY 8, 2017 TO THE COMPANY'S PROXY STATEMENT DATED APRIL 14, 2017.	Mgmt	1 Year

SOUTHERN FIRST BANCSHARES, INC.

Agen

Security: 842873101  
 Meeting Type: Annual  
 Meeting Date: 16-May-2017  
 Ticker: SFST  
 ISIN: US8428731017

Prop.#	Proposal	Proposal Type	Proposal Vote
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- |    |   |                              |                          |
|----|---|------------------------------|--------------------------|
| 1. | DIRECTOR<br>ANDREW B. CAJKA<br>ANNE S. ELLEFSON<br>FRED GILMER, JR.<br>TECUMSEH HOOPER, JR.                                 | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.  | Mgmt                         | For                      |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2017. | Mgmt                         | For                      |

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SOUTHERN MISSOURI BANCORP, INC.

Agen

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Security: 843380106  
Meeting Type: Annual  
Meeting Date: 31-Oct-2016  
Ticker: SMBC  
ISIN: US8433801060

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- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | DIRECTOR<br>SAMMY A. SCHALK<br>CHARLES R. LOVE  | Mgmt<br>Mgmt  | For<br>For    |
| 2.     | THE ADVISORY (NON-BINDING) VOTE ON OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.   | Mgmt          | For           |
| 3.     | THE APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF SOUTHERN MISSOURI BANCORP TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 10,000,000 TO 12,000,000. | Mgmt          | For           |
| 4.     | THE RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS SOUTHERN MISSOURI BANCORP'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2017.   | Mgmt          | For           |

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SOUTHWEST BANCORP, INC.

Agen

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Security: 844767103  
Meeting Type: Annual  
Meeting Date: 25-Apr-2017  
Ticker: OKSB  
ISIN: US8447671038

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES E. BERRY II THOMAS D. BERRY JOHN COHLMIA DAVID S. CROCKETT JR. STEVEN C. DAVIS PATRICE DOUGLAS MARK W. FUNKE JAMES M. JOHNSON LARRY J. LANIE JAMES M. MORRIS II KAYSE M. SHRUM, D.O. RUSSELL W. TEUBNER	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.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF BKD LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

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STATE BANK FINANCIAL CORPORATION

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Agen

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Security: 856190103  
Meeting Type: Annual  
Meeting Date: 25-May-2017  
Ticker: STBZ  
ISIN: US8561901039  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES R. BALKCOM, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARCHIE L. BRANSFORD, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: KIM M. CHILDERS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANN Q. CURRY	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSEPH W. EVANS	Mgmt	For
1F.	ELECTION OF DIRECTOR: VIRGINIA A. HEPNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN D. HOUSER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANNE H. KAISER	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. MCKNIGHT	Mgmt	For
1J.	ELECTION OF DIRECTOR: MAJOR GENERAL (RETIRED) ROBERT H. MCMAHON	Mgmt	For

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1K.	ELECTION OF DIRECTOR: J. THOMAS WILEY, JR.	Mgmt	For
2.	PROPOSAL TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
3.	PROPOSAL TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For

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 STOCK YARDS BANCORP, INC.

Agen

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 Security: 861025104  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: SYBT  
 ISIN: US8610251048  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J. MCCAULEY BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES R. EDINGER III	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID P. HEINTZMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: DONNA L. HEITZMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: CARL G. HERDE	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES A. HILLEBRAND	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD A. LECHLEITER	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD NORTHERN	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEPHEN M. PRIEBE	Mgmt	For
1J.	ELECTION OF DIRECTOR: NORMAN TASMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: KATHY C. THOMPSON	Mgmt	For
2.	THE RATIFICATION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF BANCORP'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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4. THE ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. Mgmt 1 Year

SUN BANCORP, INC.

Agen

Security: 86663B201  
 Meeting Type: Annual  
 Meeting Date: 11-May-2017  
 Ticker: SNBC  
 ISIN: US86663B2016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY S. BROWN SIDNEY R. BROWN ANTHONY R. COSCIA F. CLAY CREASEY, JR. PETER GALETTO, JR. ELI KRAMER JAMES B. LOCKHART III* WILLIAM J. MARINO THOMAS M. O'BRIEN KEITH STOCK GRACE C. TORRES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	THE ADVISORY, NON-BINDING RESOLUTION TO APPROVE OUR 2016 EXECUTIVE COMPENSATION.	Mgmt	Against
3.	THE ADVISORY, NON-BINDING RESOLUTION TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY.	Mgmt	1 Year
4.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

SUNTRUST BANKS, INC.

Agen

Security: 867914103  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: STI  
 ISIN: US8679141031

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: DALLAS S. CLEMENT	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONNA S. MOREA	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: AGNES BUNDY SCANLAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRUCE L. TANNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
1L.	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 RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Mgmt	For

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TALMER BANCORP INC

Agen

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Security: 87482X101  
Meeting Type: Special  
Meeting Date: 14-Jul-2016  
Ticker: TLMR  
ISIN: US87482X1019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 25, 2016, BY AND BETWEEN TALMER BANCORP, INC. ("TALMER") AND CHEMICAL FINANCIAL CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME, UNDER WHICH TALMER WILL MERGE WITH AND INTO CHEMICAL.	Mgmt	For

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- |    |  |      |         |
|----|--|------|---------|
| 2. | TO CAST A NON-BINDING, ADVISORY VOTE, TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TALMER'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATED TO THE MERGER.   | Mgmt | Against |
| 3. | TO VOTE ON A PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT. | Mgmt | For     |

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 THE COMMUNITY FINANCIAL CORPORATION

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 Agen

Security: 20368X101  
 Meeting Type: Annual  
 Meeting Date: 09-May-2017  
 Ticker: TCFC  
 ISIN: US20368X1019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ERIC S. GOLDBERG M. ARSHED JAVAID JOHN K. PARLETT, JR. KATHRYN M. ZABRISKIE	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	THE APPROVAL OF A NON-BINDING RESOLUTION OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For

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 THE FIRST BANCORP, INC.

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 Agen

Security: 31866P102  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2017  
 Ticker: FNLC  
 ISIN: US31866P1021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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- |    |  |  |  |
|----|--|--|--|
| 1. | DIRECTOR<br>KATHERINE M. BOYD<br>ROBERT B. GREGORY<br>RENEE W. KELLY<br>TONY C. MCKIM<br>MARK N. ROSBOROUGH<br>CORNELIUS J. RUSSELL<br>STUART G. SMITH<br>DAVID B. SOULE, JR.<br>BRUCE B. TINDAL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 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 RATIFY THE BOARD OF DIRECTORS AUDIT COMMITTEE'S SELECTION OF BERRY DUNN MCNEIL & PARKER, LLC, AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2017.   | Mgmt   | For  |

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THE FIRST BANCSHARES, INC.

Agen

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Security: 318916103  
Meeting Type: Special  
Meeting Date: 29-Dec-2016  
Ticker: FBMS  
ISIN: US3189161033  
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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK UPON THE CONVERSION OF THE COMPANY'S SERIES E NON-VOTING CONVERTIBLE PREFERRED STOCK INTO COMMON STOCK.   | Mgmt          | For           |
| 2.     | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT PROPOSAL 1. | Mgmt          | For           |

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THE FIRST BANCSHARES, INC.

Agen

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Security: 318916103  
Meeting Type: Annual  
Meeting Date: 25-May-2017  
Ticker: FBMS  
ISIN: US3189161033  
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- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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	Type	
1A. ELECTION OF DIRECTOR: TED E. PARKER	Mgmt	For
1B. ELECTION OF DIRECTOR: J. DOUGLAS SEIDENBURG	Mgmt	For
1C. ELECTION OF DIRECTOR: RODNEY D. BENNETT, ED.D	Mgmt	For
1D. ELECTION OF DIRECTOR: THOMAS E. MITCHELL	Mgmt	For
2. PROPOSAL TO RATIFY THE APPOINTMENT OF T.E. LOTT & COMPANY AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For
3. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4. APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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 THE FIRST OF LONG ISLAND CORPORATION

Agen

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 Security: 320734106  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2017  
 Ticker: FLIC  
 ISIN: US3207341062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN J. DESMOND HOWARD THOMAS HOGAN, JR MILBREY RENNIE TAYLOR WALTER C. TEAGLE III MICHAEL N. VITTORIO	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	NON-BINDING, ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION AS DISCUSSED IN THE PROXY STATEMENT.	Mgmt	Against
3.	NON-BINDING, ADVISORY VOTE REGARDING THE FREQUENCY OF THE VOTING ON OUR EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS.	Mgmt	Against
5.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE CORPORATION'S INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

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 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

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 Security: 693475105  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: PNC  
 ISIN: US6934751057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Mgmt	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	Shr	Against

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TOWNEBANK

Agen

Security: 89214P109  
 Meeting Type: Annual  
 Meeting Date: 24-May-2017  
 Ticker: TOWN  
 ISIN: US89214P1093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS I NOMINEE: JEFFREY F. BENSON	Mgmt	For
1B.	ELECTION OF CLASS I NOMINEE: DOUGLAS D. ELLIS	Mgmt	For
1C.	ELECTION OF CLASS I NOMINEE: JOHN W. FAILES	Mgmt	For
1D.	ELECTION OF CLASS I NOMINEE: WILLIAM I. FOSTER III	Mgmt	For
1E.	ELECTION OF CLASS I NOMINEE: STEPHANIE J. MARIONEUX, M.D.	Mgmt	For
1F.	ELECTION OF CLASS I NOMINEE: JUAN M. MONTERO, M.D.	Mgmt	For
1G.	ELECTION OF CLASS I NOMINEE: THOMAS K. NORMENT, JR.	Mgmt	For
1H.	ELECTION OF CLASS I NOMINEE: BRAD E. SCHWARTZ	Mgmt	For
1I.	ELECTION OF CLASS I NOMINEE: ALAN S. WITT	Mgmt	For
1J.	ELECTION OF CLASS II NOMINEE: ROBERT M. OMAN	Mgmt	For
1K.	ELECTION OF CLASS II NOMINEE: ELIZABETH T. PATTERSON	Mgmt	For
1L.	ELECTION OF CLASS III NOMINEE: E. NEAL CRAWFORD, JR.	Mgmt	For
1M.	ELECTION OF CLASS III NOMINEE: WILLIAM T. MORRISON	Mgmt	For
1N.	ELECTION OF CLASS III NOMINEE: DWIGHT C. SCHAUBACH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF MEMBERS TO THE RESPECTIVE BOARDS OF DIRECTORS OF EACH OF THE TOWNEBANKING GROUPS AND TOWNE FINANCIAL SERVICES AS DESCRIBED IN THE TOWNEBANK PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE SELECTION OF DIXON HUGHES GOODMAN LLP, INDEPENDENT CERTIFIED PUBLIC	Mgmt	For

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ACCOUNTANTS, AS AUDITORS OF TOWNEBANK FOR  
2017.

- |    |  |      |     |
|----|--|------|-----|
| 4. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, TOWNEBANK'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 5. | TO APPROVE THE TOWNEBANK 2017 STOCK INCENTIVE PLAN.  | Mgmt | For |
| 6. | TO APPROVE THE ANNUAL INCENTIVE COMPENSATION PLAN OF TOWNEBANK.                                | Mgmt | For |

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TRICO BANCSHARES

Agen

Security: 896095106  
Meeting Type: Annual  
Meeting Date: 23-May-2017  
Ticker: TCBK  
ISIN: US8960951064

- | Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>WILLIAM J. CASEY<br>DONALD J. AMARAL<br>L. GAGE CHRYSLER III<br>CRAIG S. COMPTON<br>CORY W. GIESE<br>JOHN S. A. HASBROOK<br>PATRICK W. KILKENNY<br>MICHAEL W. KOEHNEN<br>MARTIN A. MARIANI<br>RICHARD P. SMITH<br>W. VIRGINIA WALKER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.   | Mgmt   | For   |
| 3.     | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.   | Mgmt   | 1 Year  |
| 4.     | TO RATIFY THE SELECTION OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017.  | Mgmt   | For   |

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U.S. BANCORP

Agen

Security: 902973304  
Meeting Type: Annual  
Meeting Date: 18-Apr-2017

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Ticker: USB  
ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDREW CECERE	Mgmt	For
1E.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: KIMBERLY J. HARRIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: DOREEN WOO HO	Mgmt	For
1J.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: KAREN S. LYNCH	Mgmt	For
1L.	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Mgmt	For
1M.	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1N.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Mgmt	For
1O.	ELECTION OF DIRECTOR: SCOTT W. WINE	Mgmt	For
2.	THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2017 FISCAL YEAR.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	Against
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shr	For

UNION BANKSHARES CORPORATION

Agen

Security: 90539J109

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Meeting Type: Annual  
 Meeting Date: 02-May-2017  
 Ticker: UBSH  
 ISIN: US90539J1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR G. WILLIAM BEALE* GREGORY L. FISHER* PATRICK J. MCCANN* ALAN W. MYERS* LINDA V. SCHREINER* RAYMOND D. SMOOT, JR.* JOHN C. ASBURY#	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
5.	TO VOTE, ON AN ADVISORY (NON-BINDING) BASIS, ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year

UNITED BANKSHARES, INC.

Agen

Security: 909907107  
 Meeting Type: Special  
 Meeting Date: 07-Apr-2017  
 Ticker: UBSI  
 ISIN: US9099071071

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF AUGUST 17, 2016, BY AND AMONG UNITED BANKSHARES, ITS SUBSIDIARY UBV HOLDING COMPANY, LLC AND CARDINAL FINANCIAL CORPORATION, OR CARDINAL, AND RELATED PLAN OF MERGER, AS EACH MAY BE AMENDED FROM TIME TO TIME, OR THE MERGER AGREEMENT.	Mgmt	For
2.	TO APPROVE AN AMENDMENT TO THE ARTICLES OF INCORPORATION, AS AMENDED, OF UNITED BANKSHARES, OR THE UNITED BANKSHARES ARTICLES OF INCORPORATION, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF UNITED	Mgmt	For

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BANKSHARES COMMON STOCK FROM 100,000,000 TO 200,000,000 SHARES OF COMMON STOCK WITH THE PAR VALUE OF TWO DOLLARS AND FIFTY CENTS (\$2.50) PER SHARE.

- |    |  |      |     |
|----|--|------|-----|
| 3. | TO APPROVE THE ISSUANCE OF THE SHARES OF UNITED BANKSHARES COMMON STOCK TO CARDINAL SHAREHOLDERS PURSUANT TO THE MERGER AGREEMENT.   | Mgmt | For |
| 4. | TO APPROVE THE ADJOURNMENT, POSTPONEMENT OR CONTINUANCE OF THE SPECIAL MEETING ON ONE OR MORE OCCASIONS, IF NECESSARY OR APPROPRIATE, IN ORDER TO FURTHER SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT, THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |

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 UNITED COMMUNITY FINANCIAL CORP.

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 Agen

Security: 909839102  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: UCFC  
 ISIN: US9098391025  
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- | Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 1.     | DIRECTOR<br>RICHARD J. SCHIRALDI<br>GARY M. SMALL<br>ELLEN J. TRESSEL  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF UCFC'S NAMED EXECUTIVE OFFICERS.   | Mgmt                 | For               |
| 3.     | THE RATIFICATION OF THE SELECTION OF CROWE HORWATH LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE AUDITORS OF UCFC FOR THE CURRENT FISCAL YEAR. | Mgmt                 | For               |

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 UNITED FINANCIAL BANCORP, INC.

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 Agen

Security: 910304104  
 Meeting Type: Annual  
 Meeting Date: 24-May-2017  
 Ticker: UBNK  
 ISIN: US9103041045  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL A. BARS KRISTEN A. JOHNSON	Mgmt Mgmt	For For
2.	TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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WASHINGTON TRUST BANCORP, INC.

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Agen

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Security: 940610108  
Meeting Type: Annual  
Meeting Date: 25-Apr-2017  
Ticker: WASH  
ISIN: US9406101082  
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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 LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	A NON-BINDING ADVISORY RESOLUTION TO SELECT THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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WELLS FARGO & COMPANY

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Agen

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Security: 949746101  
Meeting Type: Annual  
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Meeting Date: 25-Apr-2017  
 Ticker: WFC  
 ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	Against
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	Against
1C.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	Against
1D.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Mgmt	Against
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	Against
1F.	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	Against
1G.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	Against
1H.	ELECTION OF DIRECTOR: KAREN B. PEETZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	Against
1J.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	Against
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	Against
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1M.	ELECTION OF DIRECTOR: TIMOTHY J. SLOAN	Mgmt	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	Against
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	Against
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
5.	STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.	Shr	For
6.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shr	Against
7.	STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT.	Shr	Against
8.	STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT.	Shr	Against
9.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	Against

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10. STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY. Shr For

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 WESTBURY BANCORP, INC

Agen

Security: 95727P106  
 Meeting Type: Annual  
 Meeting Date: 15-Feb-2017  
 Ticker: WBB  
 ISIN: US95727P1066  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RONDI ROHR-DRALLE TERRY WENDORFF	Mgmt Mgmt	For For
2.	PROPOSAL TO APPROVE THE AMENDMENT TO THE 2014 EQUITY INCENTIVE PLAN.	Mgmt	Against
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF CLIFTONLARSONALLEN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING SEPTEMBER 30, 2017.	Mgmt	For

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 WSFS FINANCIAL CORPORATION

Agen

Security: 929328102  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: WSFS  
 ISIN: US9293281021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANCIS B. BRAKE, JR. MARK A. TURNER PATRICK J. WARD	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, 2017	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE RECOMMENDING THE FREQUENCY OF THE ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE	Mgmt	1 Year

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COMPANY'S EXECUTIVES, EVERY

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YADKIN FINANCIAL CORPORATION

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Agen

Security: 984305102  
 Meeting Type: Special  
 Meeting Date: 09-Dec-2016  
 Ticker: YDKN  
 ISIN: US9843051023

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE ADOPTION OF THE MERGER AGREEMENT AND THE MERGER OF YADKIN WITH AND INTO F.N.B.	Mgmt	For
2.	PROPOSAL TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, OF THE MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION PROPOSAL.	Mgmt	For
3.	PROPOSAL TO ADJOURN THE YADKIN FINANCIAL CORPORATION SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES TO APPROVE ADOPTION OF THE MERGER AGREEMENT AND THE MERGER.	Mgmt	For

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ZIONS BANCORPORATION

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Agen

Security: 989701107  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2017  
 Ticker: ZION  
 ISIN: US9897011071

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JERRY C. ATKIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY L. CRITTENDEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUREN K. GUPTA	Mgmt	For
1D.	ELECTION OF DIRECTOR: J. DAVID HEANEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: VIVIAN S. LEE	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD F. MURPHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROGER B. PORTER	Mgmt	For

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1H.	ELECTION OF DIRECTOR: STEPHEN D. QUINN	Mgmt	For
1I.	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Mgmt	For
1J.	ELECTION OF DIRECTOR: BARBARA A. YASTINE	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 WITH RESPECT TO FISCAL YEAR ENDED DECEMBER 31, 2016.	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 Financial Opportunities Fund
By (Signature)	/s/ Andrew G. Arnott
Name	Andrew G. Arnott
Title	President
Date	08/23/2017