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JOHN HANCOCK BANK & THRIFT OPPORTUNITY FUND
Form N-PX
August 25, 2011

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-8568
NAME OF REGISTRANT: John Hancock Bank and Thrift
Opportunity Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210
NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo
601 Congress Street
Boston, MA 02210
REGISTRANT'S TELEPHONE NUMBER: 617-663-3000
DATE OF FISCAL YEAR END: 10/31
DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

2X21 John Hancock Funds Bank & Thrift Opportunity Fund

1ST UNITED BANCORP, INC.

Agen

Security: 33740N105
Meeting Type: Annual
Meeting Date: 24-May-2011
Ticker: FUBC
ISIN: US33740N1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | PAULA BERLINER | Mgmt | For |
| | JEFFERY L. CARRIER | Mgmt | For |
| | RONALD A. DAVID | Mgmt | For |
| | JAMES EVANS | Mgmt | For |
| | ARTHUR S. LORING | Mgmt | For |
| | THOMAS E. LYNCH | Mgmt | Withheld |
| | JOHN MARINO | Mgmt | For |
| | CARLOS MORRISON | Mgmt | For |
| | WARREN S. ORLANDO | Mgmt | For |

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| | | | |
|----|---|------|--------|
| | RUDY E. SCHUPP | Mgmt | For |
| | JOSEPH W. VECCIA, JR. | Mgmt | For |
| 02 | NONBINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | NONBINDING ADVISORY VOTE ON FREQUENCY OF THE NONBINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

 AMERIS BANCORP

 Agen

Security: 03076K108
 Meeting Type: Annual
 Meeting Date: 26-May-2011
 Ticker: ABCB
 ISIN: US03076K1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR J. RAYMOND FULP* ROBERT P. LYNCH* BROOKS SHELDON* R. DALE EZZELL** | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PORTER KEADLE MOORE, LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011. | Mgmt | For |
| 03 | APPROVAL OF NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | APPROVAL OF THE AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 30 MILLION SHARES TO 100 MILLION SHARES. | Mgmt | Against |

 BANK MARIN BANCORP

 Agen

Security: 063425102
 Meeting Type: Annual
 Meeting Date: 17-May-2011
 Ticker: BMRC
 ISIN: US0634251021

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR RUSSELL A. COLOMBO THOMAS M. FOSTER ROBERT HELLER NORMA J. HOWARD STUART D. LUM JOSEPH D. MARTINO W.H. MCDEVITT, JR. JOEL SKLAR, MD BRIAN M. SOBEL J. DIETRICH STROEH JAN I. YANEHIRO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For For For For For For For For |
| 02 | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION | Mgmt | For |
| 03 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE BOARD OF DIRECTORS' SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 11-May-2011
Ticker: BAC
ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MUKESH D. AMBANI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D. PAUL JONES, JR. | 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: DONALD E. POWELL | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1L | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT W. SCULLY | Mgmt | For |
| 02 | AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | For |
| 07 | STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS. | Shr | For |
| 08 | STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING. | Shr | For |
| 09 | STOCKHOLDER PROPOSAL - OTC DERIVATIVES TRADING. | Shr | For |
| 10 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN CONTESTED ELECTIONS. | Shr | For |
| 11 | STOCKHOLDER PROPOSAL - RECOUPMENT OF INCENTIVE COMPENSATION. | Shr | For |
| 12 | STOCKHOLDER PROPOSAL - PROHIBITION OF CERTAIN RELOCATION BENEFITS. | Shr | For |

 BANK OF AMERICA CORPORATION

Agen

Security: 060505559
 Meeting Type: Annual
 Meeting Date: 11-May-2011
 Ticker: BMLPRQ
 ISIN: US0605055591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MUKESH D. AMBANI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1G | ELECTION OF DIRECTOR: D. PAUL JONES, JR. | 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: DONALD E. POWELL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT W. SCULLY | Mgmt | For |
| 02 | AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | For |
| 07 | STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS. | Shr | For |
| 08 | STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING. | Shr | For |
| 09 | STOCKHOLDER PROPOSAL - OTC DERIVATIVES TRADING. | Shr | For |
| 10 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN CONTESTED ELECTIONS. | Shr | For |
| 11 | STOCKHOLDER PROPOSAL - RECOUPMENT OF INCENTIVE COMPENSATION. | Shr | For |
| 12 | STOCKHOLDER PROPOSAL - PROHIBITION OF CERTAIN RELOCATION BENEFITS. | Shr | For |

 BAR HARBOR BANKSHARES

Agen

Security: 066849100
 Meeting Type: Annual
 Meeting Date: 17-May-2011
 Ticker: BHB
 ISIN: US0668491006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 01 | DIRECTOR ROBERT C. CARTER | Mgmt | For |

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| | | | |
|----|---|------|--------|
| | THOMAS A. COLWELL | Mgmt | For |
| | JACQUELYN S. DEARBORN | Mgmt | For |
| | PETER DODGE | Mgmt | For |
| | MARTHA T. DUDMAN | Mgmt | For |
| | LAURI E. FERNALD | Mgmt | For |
| | GREGG S. HANNAH | Mgmt | For |
| | CLYDE H. LEWIS | Mgmt | For |
| | JOSEPH M. MURPHY | Mgmt | For |
| | ROBERT M. PHILLIPS | Mgmt | For |
| | CONSTANCE C. SHEA | Mgmt | For |
| | KENNETH E. SMITH | Mgmt | For |
| | SCOTT G. TOOTHAKER | Mgmt | For |
| | DAVID B. WOODSIDE | Mgmt | For |
| 02 | TO SET THE NUMBER OF DIRECTORS FOR THE ENSUING YEAR AT FOURTEEN. | Mgmt | For |
| 03 | TO APPROVE A NON-BINDING, ADVISORY RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICER OF THE COMPANY ("SAY ON PAY"). | Mgmt | For |
| 04 | TO VOTE UPON A NON-BINDING, ADVISORY RESOLUTION ON THE DESIRED FREQUENCY ON THE SAY ON PAY ADVISORY VOTE. | Mgmt | 1 Year |
| 05 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

 BB&T CORPORATION

Agen

 Security: 054937107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: BBT
 ISIN: US0549371070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | JOHN A. ALLISON IV | Mgmt | For |
| | JENNIFER S. BANNER | Mgmt | For |
| | K. DAVID BOYER, JR. | Mgmt | For |
| | ANNA R. CABLIK | Mgmt | For |
| | RONALD E. DEAL | Mgmt | For |
| | J.L. GLOVER, JR. | Mgmt | Withheld |
| | JANE P. HELM | Mgmt | For |
| | JOHN P. HOWE III, M.D. | Mgmt | For |
| | KELLY S. KING | Mgmt | For |
| | VALERIA LYNCH LEE | Mgmt | For |
| | J. HOLMES MORRISON | Mgmt | For |
| | NIDO R. QUBEIN | Mgmt | For |
| | THOMAS E. SKAINS | Mgmt | For |
| | THOMAS N. THOMPSON | Mgmt | For |
| | STEPHEN T. WILLIAMS | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 02 | TO RE-APPROVE THE CORPORATION'S SHORT-TERM INCENTIVE PLAN FOR FEDERAL TAX PURPOSES. | Mgmt | Against |
| 03 | TO RATIFY THE REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BB&T'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 04 | TO PROVIDE AN ADVISORY VOTE REGARDING BB&T'S OVERALL PAY-FOR-PERFORMANCE EXECUTIVE COMPENSATION PROGRAM COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE. | Mgmt | For |
| 05 | TO PROVIDE AN ADVISORY VOTE ON THE FREQUENCY OF "SAY ON PAY" VOTES. | Mgmt | 1 Year |
| 06 | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING REPORTS WITH RESPECT TO BB&T'S POLITICAL CONTRIBUTIONS AND RELATED POLICIES AND PROCEDURES. | Shr | For |
| 07 | TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS. | Shr | For |

 BERKSHIRE HILLS BANCORP, INC.

Agen

 Security: 084680107
 Meeting Type: Annual
 Meeting Date: 05-May-2011
 Ticker: BHLB
 ISIN: US0846801076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR MICHAEL P. DALY SUSAN M. HILL CORNELIUS D. MAHONEY CATHERINE B. MILLER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | THE ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | A NON-BINDING PROPOSAL TO GIVE ADVICE WITH RESPECT TO THE FREQUENCY THAT STOCKHOLDERS WILL VOTE ON OUR EXECUTIVE COMPENSATION PROGRAMS AND POLICIES. | Mgmt | 1 Year |
| 04 | TO APPROVE THE BERKSHIRE HILLS BANCORP, INC. 2011 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 05 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BERKSHIRE HILLS BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

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 BERKSHIRE HILLS BANCORP, INC.

Agen

 Security: 084680107
 Meeting Type: Special
 Meeting Date: 20-Jun-2011
 Ticker: BHLB
 ISIN: US0846801076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 21, 2010, BY AND BETWEEN BERKSHIRE HILLS BANCORP, INC. AND LEGACY BANCORP, INC., AND THEREBY TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER OF LEGACY BANCORP, INC. WITH AND INTO BERKSHIRE HILLS BANCORP, INC. | Mgmt | For |
| 02 | THE AMENDMENT OF OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK WE ARE AUTHORIZED TO ISSUE FROM 26 MILLION TO 50 MILLION. | Mgmt | For |
| 03 | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER. | Mgmt | For |

 BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Agen

 Security: 101119105
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: BPFH
 ISIN: US1011191053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR DEBORAH F. KUENSTNER WILLIAM J. SHEA | Mgmt Mgmt | For For |
| 02 | TO CONSIDER A NON-BINDING, ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | TO SELECT THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 04 | TO APPROVE THE BOSTON PRIVATE FINANCIAL HOLDINGS, | Mgmt | For |

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INC. ANNUAL EXECUTIVE INCENTIVE PLAN.

05 TO CONSIDER A STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. Shr For

BRIDGE CAPITAL HOLDINGS

Agen

Security: 108030107
 Meeting Type: Annual
 Meeting Date: 26-May-2011
 Ticker: BBNK
 ISIN: US1080301070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR LAWRENCE OWEN BROWN HOWARD GOULD DR. FRANCIS J. HARVEY ALLAN C. KRAMER, M.D. ROBERT P. LATTA DANIEL P. MYERS THOMAS M. QUIGG TERRY SCHWAKOPF BARRY A. TURKUS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO APPROVE A NON-EXECUTIVE EMPLOYEE OPTION EXCHANGE PROGRAM. | Mgmt | Against |
| 03 | TO REAPPROVE THE EXISTING PERFORMANCE CRITERIA UNDER THE COMPANY'S 2006 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S 2011 FISCAL YEAR. | Mgmt | For |

BRYN MAWR BANK CORPORATION

Agen

Security: 117665109
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: BMTC
 ISIN: US1176651099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR DONALD S. GUTHRIE SCOTT M. JENKINS JERRY L. JOHNSON | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|---|------|--------|
| 02 | TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 03 | TO APPROVE A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION IN FUTURE YEARS. | Mgmt | 1 Year |
| 04 | 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, 2011. | Mgmt | For |

CAMDEN NATIONAL CORPORATION

Agen

Security: 133034108
Meeting Type: Annual
Meeting Date: 03-May-2011
Ticker: CAC
ISIN: US1330341082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|------------------------|
| 01 | DIRECTOR ROBERT J. CAMPBELL JOHN W. HOLMES JOHN M. ROHMAN | Mgmt Mgmt Mgmt | Withheld For For |
| 02 | TO CONSIDER A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY"). | Mgmt | For |
| 03 | TO SELECT THE FREQUENCY OF FUTURE SHAREHOLDER "SAY-ON-PAY" VOTES. | Mgmt | 1 Year |
| 04 | TO RATIFY THE APPOINTMENT OF BERRY, DUNN, MCNEIL & PARKER AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |

CAPITOL FEDERAL FINANCIAL INC

Agen

Security: 14057J101
Meeting Type: Annual
Meeting Date: 22-Feb-2011
Ticker: CFFN
ISIN: US14057J1016

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

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| | | | |
|-----|--|------|--------|
| | JEFFREY M. JOHNSON | Mgmt | For |
| | MICHAEL T. MCCOY, M.D. | Mgmt | For |
| | MARILYN S. WARD | Mgmt | For |
| II | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| III | ADVISORY VOTE ON FREQUENCY OF HOLDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| IV | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS CAPITOL FEDERAL FINANCIAL, INC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011. | Mgmt | For |

 CENTERSTATE BANKS, INC.

Agent

 Security: 15201P109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: CSFL
 ISIN: US15201P1093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JAMES H. BINGHAM G. ROBERT BLANCHARD, JR C. DENNIS CARLTON JOHN C. CORBETT BRYAN W. JUDGE SAMUEL L. LUPFER IV RULON D. MUNNS G. TIERSO NUNEZ II THOMAS E. OAKLEY ERNEST S. PINNER J. THOMAS ROCKER GAIL GREGG-STRIMENOS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | APPROVAL FOR AUTHORITY TO VOTE FOR THE PROPOSAL TO APPROVE OUR ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Mgmt | Against |
| 03 | ADVISORY (NON-BINDING) VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 04 | APPROVAL FOR AUTHORITY TO VOTE FOR THE NON-BINDING PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 CITIZENS REPUBLIC BANCORP, INC.

Agent

 Security: 174420109

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Meeting Type: Annual
 Meeting Date: 18-May-2011
 Ticker: CRBC
 ISIN: US1744201096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR LIZABETH A. ARDISANA GEORGE J. BUTVILAS ROBERT S. CUBBIN RICHARD J. DOLINSKI GARY J. HURAND BENJAMIN W. LAIRD STEPHEN J. LAZAROFF CATHLEEN H. NASH KENDALL B. WILLIAMS JAMES L. WOLOHAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO APPROVE A NONBINDING PROPOSAL TO APPROVE THE COMPENSATION OF CERTAIN OF OUR EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | AMEND ARTICLES TO IMPLEMENT, AT ANYTIME PRIOR TO 31 DEC, 11, A REVERSE STOCK SPLIT AT A RATIO RANGING FROM 1-FOR-2 TO 1-FOR-10 & DECREASE AUTHORIZED COMMON STOCK SHARES ON A PROPORTIONAL BASIS, IN EACH CASE AS DETERMINED BY THE BOARD, & EMPOWERING BOARD IF IT DETERMINES SO, TO ABANDON THE REVERSE STOCK SPLIT & AMENDMENT IN THE BEST INTERESTS OF CORPORATION AND SHAREHOLDERS. | Mgmt | For |
| 04 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

CITIZENS SOUTH BANKING CORPORATION

Agen

Security: 176682102
 Meeting Type: Annual
 Meeting Date: 09-May-2011
 Ticker: CSBC
 ISIN: US1766821029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR JAMES J. FULLER | Mgmt | For |
| 02 | AN ADVISORY, NON-BINDING PROPOSAL TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAMS AND POLICIES. | Mgmt | For |
| 03 | THE RATIFICATION OF THE APPOINTMENT OF CHERRY, BEKAERT & HOLLAND, L.L.P. AS OUR INDEPENDENT | Mgmt | For |

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR
ENDING DECEMBER 31, 2011.

CITY HOLDING COMPANY

Agen

Security: 177835105
Meeting Type: Annual
Meeting Date: 27-Apr-2011
Ticker: CHCO
ISIN: US1778351056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR HUGH R. CLONCH ROBERT D. FISHER JAY C. GOLDMAN CHARLES R. HAGEBOECK PHILIP L. MCLAUGHLIN | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | PROPOSAL TO RATIFY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS' APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CITY HOLDING COMPANY FOR 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION VOTE. | Mgmt | 1 Year |

COMERICA INCORPORATED

Agen

Security: 200340107
Meeting Type: Annual
Meeting Date: 26-Apr-2011
Ticker: CMA
ISIN: US2003401070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROGER A. CREGG | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: T. KEVIN DENICOLA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: NINA G. VACA | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG | Mgmt | For |

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AS INDEPENDENT AUDITORS

| | | | |
|----|--|------|--------|
| 03 | APPROVAL OF THE COMERICA INCORPORATED 2011 MANAGEMENT INCENTIVE PLAN | Mgmt | For |
| 04 | AMENDMENT OF THE CERTIFICATE OF INCORPORATION AND BYLAWS TO ELIMINATE SUPERMAJORITY PROVISIONS | Mgmt | For |
| 05 | NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 06 | NON-BINDING, ADVISORY VOTE ON THE FREQUENCY THAT SHAREHOLDERS ARE TO BE PRESENTED WITH ADVISORY PROPOSALS APPROVING EXECUTIVE COMPENSATION | Mgmt | 1 Year |

 CULLEN/FROST BANKERS, INC.

Agen

Security: 229899109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: CFR
 ISIN: US2298991090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR R. DENNY ALEXANDER CARLOS ALVAREZ ROYCE S. CALDWELL CRAWFORD H. EDWARDS RUBEN M. ESCOBEDO RICHARD W. EVANS, JR. PATRICK B. FROST DAVID J. HAEMISEGGER KAREN E. JENNINGS RICHARD M. KLEBERG, III CHARLES W. MATTHEWS IDA CLEMENT STEEN HORACE WILKINS JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | 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, 2011. | Mgmt | For |
| 03 | PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY (NON-BINDING) ELECTION OF THE FREQUENCY OF FUTURE VOTES RELATING TO EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 CVB FINANCIAL CORP.

Agen

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 Security: 126600105
 Meeting Type: Annual
 Meeting Date: 18-May-2011
 Ticker: CVBF
 ISIN: US1266001056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR GEORGE A. BORBA JOHN A. BORBA ROBERT M. JACOBY, C.P.A RONALD O. KRUSE CHRISTOPHER D. MYERS JAMES C. SELEY SAN E. VACCARO D. LINN WILEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF CVB FINANCIAL CORP. FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | ADVISORY COMPENSATION VOTE. AN ADVISORY VOTE (NON-BINDING) TO APPROVE THE COMPENSATION OF CVB FINANCIAL CORP.'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 04 | FREQUENCY OF ADVISORY VOTE. AN ADVISORY VOTE (NON-BINDING) ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF CVB FINANCIAL CORP.'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

 DNB FINANCIAL CORPORATION

Agen

 Security: 233237106
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: DNBF
 ISIN: US2332371069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR GERARD F. GRIESSER WILLIAM J. HIEB JAMES H. THORNTON | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR | Mgmt | For |

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THE YEAR ENDING DECEMBER 31, 2011.

 EAST WEST BANCORP, INC.

Agen

 Security: 27579R104
 Meeting Type: Annual
 Meeting Date: 24-May-2011
 Ticker: EWBC
 ISIN: US27579R1041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR IRIS S. CHAN RUDOLPH I. ESTRADA JULIA S. GOUW PAUL H. IRVING ANDREW S. KANE JOHN LEE HERMAN Y. LI JACK C. LIU DOMINIC NG KEITH W. RENKEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF AUDITORS. RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2011 | Mgmt | For |
| 03 | APPROVAL OF STOCK INCENTIVE PLAN. APPROVE THE EAST WEST BANCORP INC. 1998 STOCK INCENTIVE PLAN, AS AMENDED | Mgmt | For |
| 04 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES. AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

 EASTERN VIRGINIA BANKSHARES, INC.

Agen

 Security: 277196101
 Meeting Type: Annual
 Meeting Date: 12-May-2011
 Ticker: EVBS
 ISIN: US2771961016

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

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Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: EVBN
 ISIN: US29911Q2084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JAMES E. BIDDLE JR. MARSHA S. HENDERSON KENNETH C. KIRST MICHAEL J. ROGERS NANCY W. WARE LEE C. WORTHAM | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | AMENDMENTS TO EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE AMOUNT OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER FROM 100,000 TO 200,000. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS EVANS BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011. | Mgmt | For |

F.N.B. CORPORATION

Agen

Security: 302520101
 Meeting Type: Annual
 Meeting Date: 18-May-2011
 Ticker: FNB
 ISIN: US3025201019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1 | DIRECTOR WILLIAM B. CAMPBELL HENRY M. EKKER PHILIP E. GINGERICH ROBERT B. GOLDSTEIN STEPHEN J. GURGOVITS DAWNE S. HICKTON DAVID J. MALONE D. STEPHEN MARTZ HARRY F. RADCLIFFE ARTHUR J. ROONEY, II JOHN W. ROSE STANTON R. SHEETZ WILLIAM J. STRIMBU EARL K. WAHL, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 2 | APPROVAL OF AN ADVISORY (NON-BINDING) RESOLUTION REGARDING NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3 | ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON NAMED EXECUTIVE OFFICER | Mgmt | 1 Year |

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COMPENSATION.

| | | | |
|---|---|------|-----|
| 4 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 5 | APPROVAL AND ADOPTION OF THE AMENDED F.N.B. CORPORATION 2007 INCENTIVE COMPENSATION PLAN. | Mgmt | For |

 FIFTH THIRD BANCORP

 Agen

Security: 316773100
 Meeting Type: Annual
 Meeting Date: 19-Apr-2011
 Ticker: FITB
 ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR DARRYL F. ALLEN U.L. BRIDGEMAN, JR. EMERSON L. BRUMBACK JAMES P. HACKETT GARY R. HEMINGER JEWELL D. HOOVER WILLIAM M. ISAAC KEVIN T. KABAT M.D. LIVINGSTON, PH.D. HENDRIK G. MEIJER JOHN J. SCHIFF, JR. MARSHA C. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2011. | Mgmt | For |
| 03 | THE PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO APPROVE THE FIFTH THIRD BANCORP 2011 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF UP TO AN ADDITIONAL 39,000,000 SHARES OF COMMON STOCK THEREUNDER. | Mgmt | For |
| 04 | APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | APPROVAL OF AN ADVISORY VOTE ON HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO, OR THREE YEARS, AS INDICATED. | Mgmt | 1 Year |

 FIRST CALIFORNIA FINANCIAL GROUP, INC.

 Agen

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Security: 319395109
 Meeting Type: Annual
 Meeting Date: 26-May-2011
 Ticker: FCAL
 ISIN: US3193951098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR RICHARD D. ALDRIDGE DONALD E. BENSON JOHN W. BIRCHFIELD JOSEPH N. COHEN ROBERT E. GIPSON ANTOINETTE T. HUBENETTE C.G. KUM THOMAS TIGNINO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For Withheld For For For |
| 02 | TO APPROVE AMENDMENTS TO THE FIRST CALIFORNIA 2007 OMNIBUS EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 03 | TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 04 | TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

FIRST DEFIANCE FINANCIAL CORP.

Agen

Security: 32006W106
 Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: FDEF
 ISIN: US32006W1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JEAN A. HUBBARD BARBARA A. MITZEL JAMES L. ROHRS THOMAS A. VOIGT | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF FIRST DEFIANCE'S EXECUTIVES NAMED IN THE SUMMARY COMPENSATION TABLE OF THE COMPANY'S 2011 PROXY STATEMENT, AS DESCRIBED IN THE "COMPENSATION DISCUSSION AND ANALYSIS", THE COMPENSATION TABLES AND THE RELATED DISCLOSURE CONTAINED ON PAGES 14-28 IN THE PROXY STATEMENT. | Mgmt | For |
| 03 | RESOLVED, THAT THE SHAREHOLDERS APPROVE THE | Mgmt | For |

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RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH
LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2011.

FIRST FINANCIAL HOLDINGS, INC.

Agen

Security: 320239106
Meeting Type: Annual
Meeting Date: 27-Jan-2011
Ticker: FFCH
ISIN: US3202391062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR THOMAS J. JOHNSON D. KENT SHARPLES B. ED SHELLEY, JR. HUGH L. WILLCOX, JR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO PROVIDE ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | TO AMEND OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 24,000,000 SHARES TO 34,000,000 SHARES. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011. | Mgmt | For |

FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105
Meeting Type: Annual
Meeting Date: 19-Apr-2011
Ticker: FHN
ISIN: US3205171057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT B. CARTER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN C. COMPTON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARK A. EMKES | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: VICKY B. GREGG | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 1E | ELECTION OF DIRECTOR: JAMES A. HASLAM, III | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: D. BRYAN JORDAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: R. BRAD MARTIN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: VICKI R. PALMER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: COLIN V. REED | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MICHAEL D. ROSE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM B. SANSOM | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: LUKE YANCY III | Mgmt | For |
| 02 | APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION | Mgmt | For |
| 03 | DETERMINATION OF THE FREQUENCY AT WHICH A VOTE ON EXECUTIVE COMPENSATION SHALL BE HELD AT THE ANNUAL MEETING OF SHAREHOLDERS | Mgmt | 1 Year |
| 04 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS | Mgmt | For |

 FLUSHING FINANCIAL CORPORATION

 Agen

 Security: 343873105
 Meeting Type: Annual
 Meeting Date: 17-May-2011
 Ticker: FFIC
 ISIN: US3438731057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|------------------------------------|
| 01 | DIRECTOR MICHAEL J. HEGARTY JOHN J. MCCABE DONNA M. O'BRIEN MICHAEL J. RUSSO | Mgmt Mgmt Mgmt Mgmt | Withheld Withheld For For |
| 02 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2005 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 05 | RATIFICATION OF APPOINTMENT OF GRANT THORNTON, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

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 GLACIER BANCORP, INC.

Agen

Security: 37637Q105
 Meeting Type: Annual
 Meeting Date: 27-Apr-2011
 Ticker: GBCI
 ISIN: US37637Q1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MICHAEL J. BLODNICK SHERRY L. CLADOUHOS JAMES M. ENGLISH ALLEN J. FETSCHER DALLAS I. HERRON CRAIG A. LANGEL L. PETER LARSON DOUGLAS J. MCBRIDE JOHN W. MURDOCH EVERIT A. SLITER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO CONSIDER AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | TO VOTE IN AN ADVISORY (NON-BINDING) CAPACITY ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE THE APPOINTMENT OF BKD, LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR DECEMBER 31, 2011. | Mgmt | For |

 HANCOCK HOLDING COMPANY

Agen

Security: 410120109
 Meeting Type: Annual
 Meeting Date: 31-Mar-2011
 Ticker: HBHC
 ISIN: US4101201097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR FRANK E. BERTUCCI CARL J. CHANEY THOMAS H. OLINDE JOHN H. PACE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS | Mgmt | For |

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LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.

| | | | |
|----|--|------|--------|
| 03 | ADVISORY (NON-BINDING) PROPOSAL TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS SET FORTH UNDER THE HEADING "COMPENSATION OF DIRECTORS AND EXECUTIVE OFFICERS". | Mgmt | For |
| 04 | ADVISORY (NON-BINDING) RESOLUTION THAT WITH REGARD TO FREQUENCY, EACH NON-BINDING SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY WILL OCCUR EVERY 1, 2, OR 3 YEARS. | Mgmt | 1 Year |

HANCOCK HOLDING COMPANY

Agen

Security: 410120109
Meeting Type: Special
Meeting Date: 29-Apr-2011
Ticker: HBHC
ISIN: US4101201097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVE THE MERGER AGREEMENT, DATED AS OF DECEMBER 21, 2010, BY AND BETWEEN HANCOCK HOLDING COMPANY AND WHITNEY HOLDING CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 02 | APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSAL. | Mgmt | For |

HERITAGE COMMERCE CORP

Agen

Security: 426927109
Meeting Type: Annual
Meeting Date: 26-May-2011
Ticker: HTBK
ISIN: US4269271098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|-------------------------------|
| 01 | DIRECTOR FRANK G. BISCEGLIA JACK W. CONNER JOHN M. EGGEMEYER CELESTE V. FORD | Mgmt Mgmt Mgmt Mgmt | For For Withheld For |

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| | | | |
|----|---|------|-----|
| | WALTER T. KACZMAREK | Mgmt | For |
| | ROBERT T. MOLES | Mgmt | For |
| | HUMPHREY P. POLANEN | Mgmt | For |
| | C.J. TOENISKOETTER | Mgmt | For |
| | RANSON W. WEBSTER | Mgmt | For |
| | W. KIRK WYCOFF | Mgmt | For |
| 02 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |
| 03 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

HERITAGE FINANCIAL CORPORATION

Agen

Security: 42722X106
Meeting Type: Annual
Meeting Date: 04-May-2011
Ticker: HFWA
ISIN: US42722X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR DARYL D. JENSEN JEFFREY S. LYON DONALD V. RHODES | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY (NON-BINDING) VOTE ON HOW OFTEN SHAREHOLDERS SHALL VOTE ON EXECUTIVE COMPENSATION - EVERY ONE, TWO OR THREE YEARS. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HERITAGE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 05 | AMENDMENT OF HERITAGE'S ARTICLES OF INCORPORATION TO ELIMINATE STAGGERED TERMS FOR DIRECTORS. | Mgmt | For |
| 06 | SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS. | Shr | For |

HERITAGE FINANCIAL GROUP INC

Agen

Security: 42726X102
Meeting Type: Annual
Meeting Date: 22-Jun-2011
Ticker: HBOS

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ISIN: US42726X1028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR JOSEPH C. BURGER, JR. CAROL W. SLAPPEY | Mgmt Mgmt | For For |
| 02 | THE APPROVAL OF THE HERITAGE FINANCIAL GROUP, INC. 2011 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 03 | THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 04 | THE ADVISORY (NON-BINDING) VOTE ON HOW OFTEN STOCKHOLDERS SHALL VOTE ON OUR EXECUTIVE COMPENSATION - EVERY ONE, TWO OR THREE YEARS. | Mgmt | 1 Year |
| 05 | THE RATIFICATION OF THE APPOINTMENT OF MAULDIN & JENKINS, LLC AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

HERITAGE OAKS BANCORP

Agen

Security: 42724R107
Meeting Type: Annual
Meeting Date: 25-May-2011
Ticker: HEOP
ISIN: US42724R1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MICHAEL J. MORRIS DONALD CAMPBELL MICHAEL J. BEHRMAN KENNETH DEWAR MARK C. FUGATE DANIEL J. O'HARE DEE LACEY JAMES J. LYNCH MICHAEL E. PFAU ALEXANDER F. SIMAS LAWRENCE P. WARD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | NON-BINDING VOTE ON APPROVAL OF EXECUTIVE COMPENSATION. TO ADOPT A NON-BINDING RESOLUTION APPROVING THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT FOR THE 2011 ANNUAL MEETING OF SHAREHOLDERS DATED MAY 25, 2011. | Mgmt | For |
| 03 | RATIFICATION OF INDEPENDENT ACCOUNTANTS. TO | Mgmt | For |

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RATIFY THE APPOINTMENT OF PERRY-SMITH LLP AS
THE COMPANY'S INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2011.

HINGHAM INSTITUTION FOR SAVINGS

Agen

Security: 433323102
Meeting Type: Annual
Meeting Date: 28-Apr-2011
Ticker: HIFS
ISIN: US4333231029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR STACEY M. PAGE JOSEPH A. RIBAUDO G.C. WILKINSON. SR. BRIAN T. KENNER ROBERT H. GAUGHEN, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | TO ELECT MARION J. FAHEY AS THE CLERK OF THE BANK TO HOLD OFFICE UNTIL THE 2012 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HER SUCCESSOR IS DULY ELECTED AND QUALIFIED. | Mgmt | For |

HOME FEDERAL BANCORP, INC.

Agen

Security: 43710G105
Meeting Type: Annual
Meeting Date: 18-Jan-2011
Ticker: HOME
ISIN: US43710G1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR N. CHARLES HEDEMARK LEN E. WILLIAMS | Mgmt Mgmt | For For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011. | Mgmt | For |

HUNTINGTON BANCSHARES INCORPORATED

Agen

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Security: 446150104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2011
 Ticker: HBAN
 ISIN: US4461501045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR DON M. CASTO III ANN B. CRANE STEVEN G. ELLIOTT MICHAEL J. ENDRES JOHN B. GERLACH, JR. D. JAMES HILLIKER DAVID P. LAUER JONATHAN A. LEVY GERARD P. MASTROIANNI RICHARD W. NEU DAVID L. PORTEOUS KATHLEEN H. RANSIER WILLIAM R. ROBERTSON STEPHEN D. STEINOUR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For For For |
| 02 | APPROVAL OF THE MANAGEMENT INCENTIVE PLAN FOR COVERED OFFICERS. | Mgmt | For |
| 03 | APPROVAL OF THE SUPPLEMENTAL STOCK PURCHASE AND TAX SAVINGS PLAN AND TRUST. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 05 | A RESOLUTION TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 06 | AN ADVISORY, NON-BINDING RECOMMENDATION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

INDEPENDENT BANK CORP.

Agen

Security: 453836108
 Meeting Type: Annual
 Meeting Date: 19-May-2011
 Ticker: INDB
 ISIN: US4538361084

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

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| | | | |
|---|--|------|--------|
| | WILLIAM P. BISSONNETTE | Mgmt | For |
| | DANIEL F. O'BRIEN | Mgmt | For |
| | CHRISTOPHER ODDLEIFSON | Mgmt | For |
| | ROBERT D. SULLIVAN | Mgmt | For |
| | BRIAN S. TEDESCHI | Mgmt | For |
| 2 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 3 | ADD 850,000 SHARES OF OUR COMMON STOCK TO THE SHARES WHICH MAY BE ISSUED PURSUANT TO OUR 2005 EMPLOYEE STOCK PLAN. | Mgmt | For |
| 4 | APPROVE, ON AN ADVISORY BASIS, OF 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 |

 JPMORGAN CHASE & CO.

Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 17-May-2011
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID C. NOVAK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | Against |
| 04 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 05 | APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN | Mgmt | Against |
| 06 | POLITICAL NON-PARTISANSHIP | Shr | Against |
| 07 | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | For |
| 08 | MORTGAGE LOAN SERVICING | Shr | Against |
| 09 | POLITICAL CONTRIBUTIONS | Shr | For |
| 10 | GENOCIDE-FREE INVESTING | Shr | Against |
| 11 | INDEPENDENT LEAD DIRECTOR | Shr | Against |

KEYCORP

Agen

Security: 493267108
Meeting Type: Annual
Meeting Date: 19-May-2011
Ticker: KEY
ISIN: US4932671088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR EDWARD P. CAMPBELL JOSEPH A. CARRABBA CAROL A. CARTWRIGHT ALEXANDER M. CUTLER H. JAMES DALLAS ELIZABETH R. GILE RUTH ANN M. GILLIS KRISTEN L. MANOS BETH E. MOONEY BILL R. SANFORD BARBARA R. SNYDER EDWARD W. STACK THOMAS C. STEVENS | 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 |
| 02 | APPROVAL OF 2011 ANNUAL PERFORMANCE PLAN. | Mgmt | For |
| 03 | AMENDMENT TO REGULATIONS TO REDUCE SHAREHOLDER VOTING PERCENTAGES TO STATUTORY NORMS. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 05 | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |

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06 ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION PROGRAM. Mgmt 1 Year

LAKELAND FINANCIAL CORPORATION

Agen

Security: 511656100
Meeting Type: Annual
Meeting Date: 12-Apr-2011
Ticker: LKFN
ISIN: US5116561003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|--|
| 01 | DIRECTOR ROBERT E. BARTELS, JR. THOMAS A. HIATT MICHAEL L. KUBACKI STEVEN D. ROSS M. SCOTT WELCH | Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld Withheld |
| 02 | RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | Against |
| 04 | APPROVAL OF AN ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |

LSB CORPORATION

Agen

Security: 50215P100
Meeting Type: Special
Meeting Date: 27-Oct-2010
Ticker: LSBX
ISIN: US50215P1003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2010, BY AND AMONG LSB CORPORATION, RIVER BANK, PEOPLE'S UNITED FINANCIAL, INC., PEOPLE'S UNITED BANK AND BRIDGEPORT MERGER CORPORATION. | Mgmt | For |
| 02 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF APPROVAL OF THE MERGER AGREEMENT. | Mgmt | For |

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M&T BANK CORPORATION

Agen

Security: 55261F104
 Meeting Type: Annual
 Meeting Date: 19-Apr-2011
 Ticker: MTB
 ISIN: US55261F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR BRENT D. BAIRD ROBERT J. BENNETT C. ANGELA BONTEMPO ROBERT T. BRADY MICHAEL D. BUCKLEY T.J. CUNNINGHAM III MARK J. CZARNECKI GARY N. GEISEL PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MICHAEL P. PINTO MELINDA R. RICH ROBERT E. SADLER, JR. HERBERT L. WASHINGTON ROBERT G. WILMERS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For Withheld For For For For For For For For For For For For For |
| 02 | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | 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, 2011. | Mgmt | For |

MB FINANCIAL, INC.

Agen

Security: 55264U108
 Meeting Type: Annual
 Meeting Date: 13-Jun-2011
 Ticker: MBFI
 ISIN: US55264U1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD J. HOLMSTROM | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KAREN J. MAY | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 02 | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | APPROVAL OF THE MB FINANCIAL, INC. SECOND AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 04 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S CHARTER TO DECLASSIFY THE BOARD OF DIRECTORS AND CERTAIN RELATED AMENDMENTS. | Mgmt | For |
| 05 | RATIFICATION OF THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

NORTHRIM BANCORP, INC.

Agen

Security: 666762109
 Meeting Type: Annual
 Meeting Date: 19-May-2011
 Ticker: NRIM
 ISIN: US6667621097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR R. MARC LANGLAND LARRY S. CASH MARK G. COPELAND RONALD A. DAVIS ANTHONY DRABEK CHRISTOPHER N. KNUDSON RICHARD L. LOWELL IRENE SPARKS ROWAN JOHN C. SWALLING DAVID G. WIGHT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For For Withheld For For For For |
| 02 | TO APPROVE, BY NONBINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | TO APPROVE, BY NONBINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR NORTHRIM BANCORP, INC. FOR FISCAL YEAR 2011. | Mgmt | For |

PACIFIC CONTINENTAL CORPORATION

Agen

Security: 69412V108
 Meeting Type: Annual

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Meeting Date: 18-Apr-2011
 Ticker: PCBK
 ISIN: US69412V1089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ROBERT A. BALLIN MICHAEL E. HEIJER DONALD L. KRAHMER, JR. HAL M. BROWN MICHAEL S. HOLCOMB DONALD G. MONTGOMERY CATHI HATCH MICHAEL D. HOLZGANG JOHN H. RICKMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO CONSIDER AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | TO VOTE IN AN ADVISORY (NON-BINDING) CAPACITY ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | TO APPROVE THE APPOINTMENT OF MOSS ADAMS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2011. | Mgmt | For |

PARK NATIONAL CORPORATION

Agen

Security: 700658107
 Meeting Type: Annual
 Meeting Date: 18-Apr-2011
 Ticker: PRK
 ISIN: US7006581075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR C. DANIEL DELAWDER HARRY O. EGGER F.W. ENGLEFIELD IV STEPHEN J. KAMBEITZ JOHN J. O'NEILL | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT FOR THE ANNUAL MEETING. | Mgmt | For |
| 03 | ADOPTION OF AMENDMENT TO ARTICLE SIXTH OF THE COMPANY'S ARTICLES OF INCORPORATION TO ELIMINATE PREEMPTIVE RIGHTS. | Mgmt | For |

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04 RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH Mgmt For
 LLP AS THE COMPANY'S INDEPENDENT REGISTERED
 PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR
 ENDING DECEMBER 31, 2011.

PARK STERLING BANK

Agen

Security: 70086W109
 Meeting Type: Special
 Meeting Date: 23-Nov-2010
 Ticker: PSTB
 ISIN: US70086W1099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO APPROVE AN AGREEMENT AND PLAN OF REORGANIZATION AND SHARE EXCHANGE BETWEEN PARK STERLING BANK AND PARK STERLING CORPORATION, WHICH PROVIDES FOR THE REORGANIZATION OF THE BANK INTO A HOLDING COMPANY STRUCTURE. | Mgmt | For |
| 02 | TO APPROVE THE PARK STERLING BANK 2010 EMPLOYEE STOCK OPTION PLAN. | Mgmt | For |
| 03 | TO APPROVE THE PARK STERLING BANK 2010 DIRECTOR STOCK OPTION PLAN. | Mgmt | For |
| 04 | TO APPROVE THE PARK STERLING CORPORATION LONG-TERM INCENTIVE PLAN. | Mgmt | For |

PARK STERLING CORP

Agen

Security: 70086Y105
 Meeting Type: Annual
 Meeting Date: 25-May-2011
 Ticker: PSTB
 ISIN: US70086Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR WALTER C. AYERS* JEAN E. DAVIS* JEFFREY S. KANE* L.M. (BUD) BAKER, JR.\$ LARRY W. CARROLL\$ JAMES C. CHERRY# THOMAS B. HENSON# | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON | Mgmt | For |

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HUGHES GOODMAN LLP, AS THE COMPANY'S INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR
 ENDING DECEMBER 31, 2011.

 PROSPERITY BANCSHARES, INC. Agen

Security: 743606105
 Meeting Type: Annual
 Meeting Date: 19-Apr-2011
 Ticker: PRSP
 ISIN: US7436061052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--|
| 01 | DIRECTOR WILLIAM H. FAGAN, M.D. P. MUELLER, JR., D.D.S. JAMES D. ROLLINS III HARRISON STAFFORD II | Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | APPROVAL OF THE ADVISORY PROPOSAL REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. ("SAY-ON-PAY") | Mgmt | For |
| 04 | APPROVAL OF THE ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. ("SAY-ON-FREQUENCY") | Mgmt | 1 Year |

 RENASANT CORPORATION Agen

Security: 75970E107
 Meeting Type: Annual
 Meeting Date: 19-Apr-2011
 Ticker: RNST
 ISIN: US75970E1073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR WILLIAM M. BEASLEY MARSHALL H. DICKERSON R. RICK HART RICHARD L. HEYER, JR. J. NILES MCNEEL MICHAEL D. SHMERLING | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |

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| | | | |
|----|---|------|--------|
| 02 | TO APPROVE THE RENASANT CORPORATION 2011 LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 03 | 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 |
| 04 | TO RECOMMEND, IN A NON-BINDING ADVISORY VOTE, WHETHER THE NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY YEAR, EVERY OTHER YEAR OR EVERY THREE YEARS. | Mgmt | 1 Year |
| 05 | TO RATIFY THE APPOINTMENT OF HORNE, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011. | Mgmt | For |

SANDY SPRING BANCORP, INC.

Agen

Security: 800363103
Meeting Type: Annual
Meeting Date: 04-May-2011
Ticker: SASR
ISIN: US8003631038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR MARK E. FRIIS PAMELA A. LITTLE CRAIG A. RUPPERT | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE 2011 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 03 | A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | THE RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON, LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |

SIERRA BANCORP

Agen

Security: 82620P102
Meeting Type: Annual
Meeting Date: 25-May-2011

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Ticker: BSRR
 ISIN: US82620P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR ALBERT L. BERRA VINCENT L. JURKOVICH GORDON T. WOODS | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS. TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO., LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 27, 2011. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. 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 27, 2011. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO APPROVE, ON AN ADVISORY AND NON BINDING BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 27, 2011. | Mgmt | 1 Year |

SOUTHCOAST FINANCIAL CORPORATION

Agen

Security: 84129R100
 Meeting Type: Annual
 Meeting Date: 26-May-2011
 Ticker: SOCB
 ISIN: US84129R1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------|---------------|---------------|
| 01 | DIRECTOR JAMES P. SMITH | Mgmt | For |

STATE STREET CORPORATION

Agen

Security: 857477103
 Meeting Type: Annual
 Meeting Date: 18-May-2011
 Ticker: STT
 ISIN: US8574771031

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: K. BURNES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: P. COYM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: A. FAWCETT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: D. GRUBER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: L. HILL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J. HOOLEY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: R. KAPLAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: C. LAMANTIA | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: R. SERGEL | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: R. SKATES | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: G. SUMME | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: R. WEISSMAN | Mgmt | For |
| 02 | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION | Mgmt | For |
| 03 | TO APPROVE AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 04 | TO APPROVE THE 2011 SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN | Mgmt | For |
| 05 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011 | Mgmt | For |
| 06 | TO ACT ON A SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF CERTAIN POLITICAL CONTRIBUTIONS | Shr | For |

STERLING BANCSHARES, INC.

Agen

Security: 858907108
 Meeting Type: Special
 Meeting Date: 05-May-2011
 Ticker: SBIB
 ISIN: US8589071088

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

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| | | Type | |
|----|--|------|-----|
| 01 | APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 16, 2011, BY AND BETWEEN COMERICA INCORPORATED AND STERLING BANCSHARES, INC., AS IT MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 02 | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, 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 PROPOSAL NO. 1. | Mgmt | For |

 SUNTRUST BANKS, INC.

Agen

Security: 867914103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: STI
 ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ALSTON D. CORRELL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JEFFREY C. CROWE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BLAKE P. GARRETT, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DAVID H. HUGHES | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: M. DOUGLAS IVESTER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J. HICKS LANIER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: KYLE PRECHTL LEGG | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: G. GILMER MINOR, III | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: FRANK S. ROYAL, M.D. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: THOMAS R. WATJEN | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JAMES M. WELLS III | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR. | Mgmt | For |
| 02 | PROPOSAL TO APPROVE AN INCREASE IN THE NUMBER OF SHARES IN THE SUNTRUST BANKS, INC. 2009 STOCK PLAN. | Mgmt | For |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST | Mgmt | For |

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& YOUNG LLP AS INDEPENDENT AUDITORS FOR 2011.

| | | | |
|----|--|------|--------|
| 04 | TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE HOLDERS OF COMMON STOCK OF SUNTRUST BANKS, INC. APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, THE SUMMARY COMPENSATION TABLE, AND IN THE OTHER EXECUTIVE COMPENSATION TABLES AND RELATED DISCUSSION." | Mgmt | For |
| 05 | TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF SUNTRUST'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS. | Mgmt | 1 Year |
| 06 | SHAREHOLDER PROPOSAL REGARDING PREPARATION AND DISCLOSURE OF SUSTAINABILITY REPORT. | Shr | For |

SVB FINANCIAL GROUP

Agen

Security: 78486Q101
Meeting Type: Annual
Meeting Date: 21-Apr-2011
Ticker: SIVB
ISIN: US78486Q1013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR GREG W. BECKER ERIC A. BENHAMOU DAVID M. CLAPPER ROGER F. DUNBAR JOEL P. FRIEDMAN G. FELDA HARDYMON ALEX W. 'PETE' HART C. RICHARD KRAMLICH LATA KRISHNAN KATE D. MITCHELL JOHN F. ROBINSON KYUNG H. YOON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | TO APPROVE THE COMPANY'S 2006 EQUITY INCENTIVE PLAN, AS AMENDED AND RESTATED, TO RESERVE AN ADDITIONAL 425,000 SHARES OF COMMON STOCK FOR ISSUANCE THEREUNDER. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 04 | TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION ("SAY ON PAY"). | Mgmt | For |

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OF THE STOCKHOLDER ADVISORY VOTE ON EXECUTIVE
COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT

08 ADVISORY (NON-BINDING) VOTE ON THE APPOINTMENT Mgmt For
OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC
ACCOUNTANTS FOR 2011

THE FIRST BANCORP, INC. Agen

Security: 31866P102
Meeting Type: Annual
Meeting Date: 27-Apr-2011
Ticker: FNLC
ISIN: US31866P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: KATHERINE M. BOYD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DANIEL R. DAIGNEAULT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT B. GREGORY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: TONY C. MCKIM | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CARL S. POOLE, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARK N. ROSBOROUGH | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: STUART G. SMITH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DAVID B. SOULE, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: BRUCE B. TINDAL | Mgmt | For |
| 02 | TO APPROVE (ON A NON-BINDING BASIS), AS REQUIRED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, THE COMPENSATION OF THE COMPANY'S EXECUTIVES, AS DISCLOSED IN THE COMPANY'S ANNUAL REPORT AND PROXY STATEMENT. | Mgmt | For |
| 03 | TO RATIFY THE BOARD OF DIRECTORS AUDIT COMMITTEE'S SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS INDEPENDENT AUDITORS OF THE COMPANY FOR 2011. | Mgmt | For |

THE PNC FINANCIAL SERVICES GROUP, INC. Agen

Security: 693475105
Meeting Type: Annual
Meeting Date: 26-Apr-2011
Ticker: PNC
ISIN: US6934751057

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD O. BERNDT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PAUL W. CHELLGREN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | Against |
| 1F | ELECTION OF DIRECTOR: BRUCE C. LINDSAY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ANTHONY A. MASSARO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: THOMAS J. USHER | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: GEORGE H. WALLS, JR. | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: HELGE H. WEHMEIER | Mgmt | For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 03 | APPROVAL OF 2006 INCENTIVE AWARD PLAN TERMS. | Mgmt | For |
| 04 | APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

TRICO BANCSHARES

Agen

Security: 896095106
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: TCBK
 ISIN: US8960951064

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

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| | | | |
|----|---|--|---|
| 01 | DIRECTOR WILLIAM J. CASEY DONALD J. AMARAL L. GAGE CHRYSLER III CRAIG S. COMPTON JOHN S.A. HASBROOK MICHAEL W. KOEHNEN RICHARD P. SMITH CARROLL R. TARESH W. VIRGINIA WALKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | Mgmt | Against |
| 03 | FREQUENCY OF SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE SELECTION OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |

TRUSTMARK CORPORATION

Agen

Security: 898402102
Meeting Type: Annual
Meeting Date: 10-May-2011
Ticker: TRMK
ISIN: US8984021027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR ADOLPHUS B. BAKER WILLIAM C. DEVINEY, JR. DANIEL A. GRAFTON GERARD R. HOST DAVID H. HOSTER II JOHN M. MCCULLOUGH RICHARD H. PUCKETT R. MICHAEL SUMMERFORD LEROY G. WALKER, JR. WILLIAM G. YATES III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION - TO PROVIDE ADVISORY APPROVAL OF TRUSTMARK'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION - TO PROVIDE A RECOMMENDATION FOR THE FREQUENCY OF ADVISORY VOTES ON TRUSTMARK'S EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS - TO RATIFY THE SELECTION OF KMPG LLP AS TRUSTMARK CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

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U.S. BANCORP

Agen

Security: 902973304
 Meeting Type: Annual
 Meeting Date: 19-Apr-2011
 Ticker: USB
 ISIN: US9029733048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: Y. MARC BELTON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOEL W. JOHNSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JERRY W. LEVIN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID B. O'MALEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: RICHARD G. REITEN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CRAIG D. SCHNUCK | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: PATRICK T. STOKES | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2011 FISCAL YEAR. | Mgmt | For |
| 03 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 04 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL: ANNUAL ADVISORY VOTE ON DIRECTOR COMPENSATION. | Shr | Against |

UNION FIRST MARKET BANKSHARES CORP

Agen

Security: 90662P104

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Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: UBSH
 ISIN: US90662P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR G. WILLIAM BEALE STEVEN A. MARKEL PATRICK J. MCCANN HULLIHEN W. MOORE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | ELECT ONE (1) DIRECTOR TO SERVE AS A CLASS II DIRECTOR UNTIL THE 2013 ANNUAL MEETING: L. BRADFORD ARMSTRONG. | Mgmt | For |
| 03 | APPROVE THE COMPANY'S 2011 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | RATIFY THE APPOINTMENT OF YOUNT, HYDE & BARBOUR, P.C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Mgmt | For |
| 05 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 06 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

UNITED BANCORP, INC.- MI

Agen

Security: 90944L103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: UBMI
 ISIN: US90944L1035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR STEPHANIE H. BOYSE JOHN H. FOSS | Mgmt Mgmt | For For |
| 02 | TO CONSIDER AND APPROVE AN ADVISORY PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION PRACTICES AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 03 | TO CONSIDER AND VOTE UPON A PROPOSAL TO AUTHORIZE ADDITIONAL SHARES FOR ISSUANCE UNDER THE UNITED BANCORP, INC. DIRECTOR RETAINER STOCK PLAN. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF BKD, LLP AS INDEPENDENT AUDITORS FOR 2011. | Mgmt | For |

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UNIVEST CORPORATION OF PENNSYLVANIA

Agen

Security: 915271100
 Meeting Type: Annual
 Meeting Date: 19-Apr-2011
 Ticker: UVSP
 ISIN: US9152711001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR MARVIN A. ANDERS-CL III R. LEE DELP-CL III H. RAY MININGER-CL III P.G. SHELLY-CL III D.C. CLEMENS-ALT DIR K. LEON MOYER-ALT DIR M.K. ZOOK-ALT DIR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 03 | RATIFICATION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011 | Mgmt | For |
| 04 | AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THIS PROXY STATEMENT | Mgmt | For |
| 05 | AN ADVISORY VOTE ON THE FREQUENCY WITH WHICH EXECUTIVE COMPENSATION WILL BE SUBJECT TO A SHAREHOLDER ADVISORY VOTE | Mgmt | 1 Year |

VIEWPOINT FINANCIAL GROUP INC

Agen

Security: 92672A101
 Meeting Type: Annual
 Meeting Date: 24-May-2011
 Ticker: VPFG
 ISIN: US92672A1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR JAMES B. MCCARLEY KAREN H. O'SHEA | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |
| 03 | SHAREHOLDER ADVISORY VOTE AS TO THE COMPENSATION OF VIEWPOINT FINANCIAL GROUP, INC.'S EXECUTIVES. | Mgmt | For |

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

 WASHINGTON BANKING COMPANY

 Agen

Security: 937303105
 Meeting Type: Annual
 Meeting Date: 19-May-2011
 Ticker: WBCO
 ISIN: US9373031056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | TO APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION THAT WOULD DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |
| 02 | DIRECTOR JAY T. LIEN#* GRAGG E. MILLER# ANTHONY B. PICKERING# ROBERT T. SEVERNS# JOHN L. WAGNER# EDWARD J. WALLGREN#* | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 03 | TO CONSIDER A RESOLUTION TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 04 | TO CONSIDER AN ADVISORY VOTE ON HOW OFTEN TO HOLD THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Mgmt | For |

 WASHINGTON FEDERAL, INC.

 Agen

Security: 938824109
 Meeting Type: Annual
 Meeting Date: 19-Jan-2011
 Ticker: WFSL
 ISIN: US9388241096

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

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| | | | |
|---|---|------|---------|
| | ANNA C. JOHNSON | Mgmt | For |
| | CHARLES R. RICHMOND | Mgmt | For |
| 2 | ADOPTION OF THE WASHINGTON FEDERAL, INC. 2011 INCENTIVE PLAN. | Mgmt | For |
| 3 | ADVISORY VOTE ON WASHINGTON FEDERAL'S EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 4 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |

 WASHINGTON TRUST BANCORP, INC.

Agen

 Security: 940610108
 Meeting Type: Annual
 Meeting Date: 26-Apr-2011
 Ticker: WASH
 ISIN: US9406101082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1 | DIRECTOR GARY P. BENNETT JOHN J. BOWEN ROBERT A. DIMUCCIO, CPA H. DOUGLAS RANDALL, III JOHN F. TREANOR | Mgmt Mgmt Mgmt Mgmt Mgmt | For 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, 2011; | Mgmt | For |
| 3 | A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS; | Mgmt | For |
| 4 | A NON-BINDING RESOLUTION TO SELECT THE FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS; | Mgmt | 1 Year |

 WELLS FARGO & COMPANY

Agen

 Security: 949746101
 Meeting Type: Annual
 Meeting Date: 03-May-2011
 Ticker: WFC
 ISIN: US9497461015

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

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| | | | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Mgmt | Against |
| 1K | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 02 | PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION. | Mgmt | For |
| 03 | ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING NAMED EXECUTIVES' COMPENSATION. | Mgmt | 1 Year |
| 04 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2011. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ALLOW HOLDERS OF 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL MEETINGS OF STOCKHOLDERS. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS. | Shr | For |
| 07 | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | For |
| 08 | STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON DIRECTOR COMPENSATION. | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS. | Shr | For |

WESBANCO, INC.

Agen

Edgar Filing: JOHN HANCOCK BANK & THRIFT OPPORTUNITY FUND - Form N-PX

Security: 950810101
 Meeting Type: Annual
 Meeting Date: 20-Apr-2011
 Ticker: WSBC
 ISIN: US9508101014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR ABIGAIL M. FEINKNOFF PAUL M. LIMBERT JAY T. MCCAMIC F. ERIC NELSON, JR. JOAN C. STAMP | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | ADVISORY (NON-BINDING) PROPOSAL ON EXECUTIVE COMPENSATION | Mgmt | For |
| 03 | FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION SHOULD OCCUR EVERY | Mgmt | 1 Year |

WESTAMERICA BANCORPORATION

Agen

Security: 957090103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: WABC
 ISIN: US9570901036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR E. ALLEN L. BARTOLINI E.J. BOWLER A. LATNO, JR. P. LYNCH C. MACMILLAN R. NELSON D. PAYNE E. SYLVESTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | APPROVE A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | APPROVE A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

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 WILSHIRE BANCORP, INC.

Agen

 Security: 97186T108
 Meeting Type: Annual
 Meeting Date: 25-May-2011
 Ticker: WIBC
 ISIN: US97186T1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR STEVEN KOH DONALD BYUN LAWRENCE JEON | Mgmt Mgmt Mgmt | For For For |
| 02 | ADVISORY (NON-BINDING) PROPOSAL TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | TO APPROVE THE SHAREHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF A MAJORITY VOTE STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS. | Shr | For |
| 04 | TO APPROVE AN AMENDMENT TO THE WILSHIRE BANCORP, INC. ARTICLES OF INCORPORATION TO PROVIDE FOR A MAJORITY VOTE STANDARD IN UNCONTESTED DIRECTOR ELECTIONS. | Mgmt | For |

 WSFS FINANCIAL CORPORATION

Agen

 Security: 929328102
 Meeting Type: Annual
 Meeting Date: 28-Apr-2011
 Ticker: WSFS
 ISIN: US9293281021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR CHARLES G. CHELEDEN Z.A. FRANGOPOULOS DENNIS E. KLIMA MARK A. TURNER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011 | Mgmt | For |
| 03 | ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES | Mgmt | For |
| 04 | ADVISORY (NON-BINDING) VOTE RECOMMENDING THE FREQUENCY OF THE ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S | Mgmt | 1 Year |

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EXECUTIVES, EVERY

 ZIONS BANCORPORATION

 Agen

Security: 989701107
 Meeting Type: Annual
 Meeting Date: 27-May-2011
 Ticker: ZION
 ISIN: US9897011071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JERRY C. ATKIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROGER B. PORTER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: STEPHEN D. QUINN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: L.E. SIMMONS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEVEN C. WHEELWRIGHT | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 3 | APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS NAMED IN THE PROXY STATEMENT WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2010. | Mgmt | For |
| 4 | SHAREHOLDER PROPOSAL - THAT THE BOARD OF DIRECTORS ADOPT A POLICY TO REVIEW AND DETERMINE WHETHER TO SEEK RECOUPMENT OF BONUSSES AND OTHER INCENTIVE COMPENSATION. | Shr | For |

* Management position unknown

SIGNATURES

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

(Registrant) John Hancock Bank and Thrift Opportunity Fund
 By (Signature) /s/ Keith F. Hartstein

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| | |
|-------|--------------------|
| Name | Keith F. Hartstein |
| Title | President |
| Date | 08/25/2011 |