

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

JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND
Form N-PX
August 26, 2015

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: 07/01/2014 - 06/30/2015

2X21 JHF Financial Opportunities Fund

1ST SOURCE CORPORATION

Agen

Security: 336901103
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: SRCE
ISIN: US3369011032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | ALLISON N. EGIDI | Mgmt | For |
| | CRAIG A. KAPSON | Mgmt | For |
| | JOHN T. PHAIR | Mgmt | For |
| | MARK D. SCHWABERO | Mgmt | Withheld |

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ACCESS NATIONAL CORPORATION

Agen

Security: 004337101
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: ANCX
 ISIN: US0043371014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR MICHAEL W. CLARKE JAMES L. JADLOS | Mgmt Mgmt | For For |
| 2. | TO APPROVE IN AN ADVISORY VOTE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF BDO USA, LLP TO SERVE AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

AMERIS BANCORP

Agen

Security: 03076K108
 Meeting Type: Annual
 Meeting Date: 28-May-2015
 Ticker: ABCB
 ISIN: US03076K1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR WILLIAM I. BOWEN, JR.* R. DALE EZZELL\$ LEO J. HILL\$ JIMMY D. VEAL\$ | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

ANCHOR BANCORP WA

Agen

Security: 032838104

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Meeting Type: Annual
 Meeting Date: 15-Oct-2014
 Ticker: ANCB
 ISIN: US0328381043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR ROBERT D. RUECKER JERALD L. SHAW | Mgmt Mgmt | 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, 2015. | Mgmt | For |

ANCHOR BANCORP WISCONSIN INC.

Agen

Security: 03283P106
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: ABCW
 ISIN: US03283P1066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR CHRIS M. BAUER RICHARD A. BERGSTROM HOLLY CREMER BRADLEY E. COOPER MARTIN S. FRIEDMAN DAVID L. OMACHINSKI PAT RICHTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF APPROVAL FOR THE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF MCGLADREY LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

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APOLLO INVESTMENT CORPORATION

Agen

Security: 03761U106
 Meeting Type: Special
 Meeting Date: 05-Aug-2014
 Ticker: AINV
 ISIN: US03761U1060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE A PROPOSAL TO AUTHORIZE FLEXIBILITY FOR THE COMPANY, WITH APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL SHARES OF ITS COMMON STOCK (DURING THE NEXT 12 MONTHS) AT PRICES BELOW THE COMPANY'S THEN CURRENT NET ASSET VALUE PER SHARE. | Mgmt | For |

APOLLO INVESTMENT CORPORATION

Agen

Security: 03761U106
 Meeting Type: Annual
 Meeting Date: 05-Aug-2014
 Ticker: AINV
 ISIN: US03761U1060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR JEANETTE LOEB FRANK C. PULEO CARL SPIELVOGEL | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS APOLLO INVESTMENT CORPORATION'S (THE "COMPANY") INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015. | Mgmt | For |

ARES CAPITAL CORPORATION

Agen

Security: 04010L103
 Meeting Type: Special
 Meeting Date: 29-Apr-2015
 Ticker: ARCC
 ISIN: US04010L1035

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

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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

Mgmt

For

 ARES CAPITAL CORPORATION

Agen

Security: 04010L103
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: ARCC
 ISIN: US04010L1035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: STEVE BARTLETT | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ROBERT L. ROSEN | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: BENNETT ROSENTHAL | 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, 2015. | Mgmt | For |

 BANK MUTUAL CORPORATION

Agen

Security: 063750103
 Meeting Type: Annual
 Meeting Date: 04-May-2015
 Ticker: BKMU
 ISIN: US0637501034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR THOMAS H. BUESTRIN MICHAEL T. CROWLEY, JR. WILLIAM J. MIELKE | 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 | Mgmt | For |

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OF THE COMPANY'S NAMED EXECUTIVE OFFICERS,
AS DISCLOSED IN "COMPENSATION DISCUSSION
AND ANALYSIS" AND "EXECUTIVE COMPENSATION"
IN THE PROXY STATEMENT

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: BAC
ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHARON L. ALLEN | Mgmt | Against |
| 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 | Against |
| 1E. | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | Against |
| 1K. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | Against |
| 1M. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) | Mgmt | For |
| 3. | RATIFYING THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 4. | APPROVING THE AMENDMENT AND RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - LOBBYING REPORT | Shr | For |

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| | | | |
|----|---|-----|---------|
| 7. | STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT | Shr | For |
| 8. | STOCKHOLDER PROPOSAL - STOCKHOLDER VALUE COMMITTEE | Shr | Against |

BANK OF MARIN BANCORP

Agen

Security: 063425102
Meeting Type: Annual
Meeting Date: 14-May-2015
Ticker: BMRC
ISIN: US0634251021

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

BANKWELL FINANCIAL GROUP, INC.

Agen

Security: 06654A103
Meeting Type: Annual
Meeting Date: 27-May-2015
Ticker: BWFG
ISIN: US06654A1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR FREDERICK R. AFRAGOLA GEORGE P. BAUER MICHAEL J. BRANDT | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|---|------|----------|
| | RICHARD CASTIGLIONI | Mgmt | Withheld |
| | ERIC J. DALE | Mgmt | For |
| | BLAKE S. DREXLER | Mgmt | For |
| | JAMES A. FIEBER | Mgmt | For |
| | W.J. FITZPATRICK, III | Mgmt | For |
| | CHRISTOPHER GRUSEKE | Mgmt | For |
| | DANIEL S. JONES | Mgmt | For |
| | TODD LAMPERT | Mgmt | Withheld |
| | VICTOR S. LISS | Mgmt | For |
| | RAYMOND W. PALUMBO | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF WHITTLESEY & HADLEY, P.C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 BAR HARBOR BANKSHARES

Agen

 Security: 066849100
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: BHB
 ISIN: US0668491006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR MATTHEW L. CARAS THOMAS A. COLWELL PETER DODGE MARTHA T. DUDMAN LAURI E. FERNALD DAINA H. HILL CLYDE H. LEWIS CONSTANCE C. SHEA CURTIS C. SIMARD KENNETH E. SMITH SCOTT G. TOOTHAKER DAVID B. WOODSIDE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | TO APPROVE A NON-BINDING, ADVISORY RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY ("SAY ON PAY"). | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | TO APPROVE THE BAR HARBOR BANKSHARES AND SUBSIDIARIES EQUITY INCENTIVE PLAN OF 2015. | Mgmt | For |
| 5. | TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF SHARES OF COMMON | Mgmt | For |

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STOCK AUTHORIZED FOR ISSUANCE FROM
10,000,000 SHARES TO 20,000,000 SHARES.

BB&T CORPORATION

Agen

Security: 054937107
Meeting Type: Annual
Meeting Date: 28-Apr-2015
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: RONALD E. DEAL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES A. FAULKNER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: I. PATRICIA HENRY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN P. HOWE III, M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ERIC C. KENDRICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KELLY S. KING | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LOUIS B. LYNN, PH.D. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: EDWARD C. MILLIGAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CHARLES A. PATTON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: NIDO R. QUBEIN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: TOLLIE W. RICH, JR. | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: THOMAS E. SKAINS | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: THOMAS N. THOMPSON | Mgmt | For |
| 1Q. | ELECTION OF DIRECTOR: EDWIN H. WELCH, PH.D. | Mgmt | For |
| 1R. | 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 2015. | Mgmt | For |
| 3. | TO VOTE ON AN ADVISORY RESOLUTION TO | Mgmt | Against |

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APPROVE BB&T'S EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.

- | | | | |
|----|---|-----|-----|
| 4. | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING REPORTS WITH RESPECT TO BB&T'S POLITICAL CONTRIBUTIONS AND RELATED POLICIES AND PROCEDURES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | For |
| 5. | TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING RECOUPMENT OF INCENTIVE COMPENSATION TO SENIOR EXECUTIVES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | For |

 BERKSHIRE HILLS BANCORP, INC.

 Agen

Security: 084680107
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: BHLB
 ISIN: US0846801076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1. | DIRECTOR WILLIAM J. RYAN ROBERT M. CURLEY BARTON D. RASER D. JEFFREY TEMPLETON RICHARD J. MURPHY | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | TO CONSIDER A NON-BINDING PROPOSAL TO GIVE ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |

 BRIDGE CAPITAL HOLDINGS

 Agen

Security: 108030107
 Meeting Type: Special
 Meeting Date: 25-Jun-2015
 Ticker: BBNK
 ISIN: US1080301070

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

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| | | Type | |
|---|--|------|---------|
| 1 | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 9, 2015, BY AND BETWEEN WESTERN ALLIANCE BANCORPORATION, OR WESTERN ALLIANCE, AND BRIDGE CAPITAL PURSUANT TO WHICH BRIDGE CAPITAL WILL MERGE WITH AND INTO WESTERN ALLIANCE, WITH WESTERN ALLIANCE SURVIVING. | Mgmt | For |
| 2 | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BRIDGE CAPITAL'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | Against |
| 3 | TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING, INCLUDING, WITHOUT LIMITATION, A MOTION TO ADJOURN OR POSTPONE THE MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IN ORDER TO APPROVE THE FOREGOING PROPOSALS. | Mgmt | For |

 BRYN MAWR BANK CORPORATION

Agen

Security: 117665109
 Meeting Type: Special
 Meeting Date: 23-Sep-2014
 Ticker: BMTC
 ISIN: US1176651099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 5, 2014, BETWEEN BRYN MAWR BANK CORPORATION ("BMBC") AND CONTINENTAL BANK HOLDINGS, INC. ("CBH"), PURSUANT TO WHICH CBH WILL MERGE INTO BMBC, AND CONTINENTAL BANK WILL MERGE INTO THE BRYN MAWR TRUST COMPANY (DUE TO SPACE LIMITS, SEE NOTICE OF BMBC SPECIAL MEETING IN PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | TO APPROVE AND ADOPT THE BRYN MAWR BANK CORPORATION RETAINER STOCK PLAN FOR OUTSIDE DIRECTORS, INCLUDING THE APPROVAL OF THE ISSUANCE OF ALL BMBC COMMON STOCK ISSUED TO DIRECTORS AS PART OF THEIR RETAINER FEES SINCE JANUARY 1, 2012. | Mgmt | For |
| 3. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER. | Mgmt | For |

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 BRYN MAWR BANK CORPORATION

Agen

 Security: 117665109
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: BMTC
 ISIN: US1176651099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1 | DIRECTOR MICHAEL J. CLEMENT SCOTT M. JENKINS JERRY L. JOHNSON A. JOHN MAY, III | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE AND ADOPT THE AMENDED AND RESTATED BRYN MAWR BANK CORPORATION 2010 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 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, 2015. | Mgmt | For |

 BSB BANCORP INC MD

Agen

 Security: 05573H108
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: BLMT
 ISIN: US05573H1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR ROBERT M. MAHONEY JOHN A. BORELLI JOHN W. GAHAN, III JOHN A. WHITTEMORE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF SHATSWELL, MACLEOD & COMPANY, P.C. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BSB BANCORP, INC. FOR THE FISCAL | Mgmt | For |

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YEAR ENDING DECEMBER 31, 2015.

| | | | |
|----|--|------|-----|
| 3. | AN ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|----|--|------|-----|

CAMDEN NATIONAL CORPORATION

Agen

Security: 133034108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: CAC
 ISIN: US1330341082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ANN W. BRESNAHAN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: GREGORY A. DUFOUR | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: S. CATHERINE LONGLEY | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

CHEMICAL FINANCIAL CORPORATION

Agen

Security: 163731102
 Meeting Type: Annual
 Meeting Date: 20-Apr-2015
 Ticker: CHFC
 ISIN: US1637311028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | GARY E. ANDERSON | Mgmt | For |
| | JAMES R. FITTERLING | Mgmt | For |
| | TERENCE F. MOORE | Mgmt | For |
| | JOHN E. PELIZZARI | Mgmt | For |
| | DAVID B. RAMAKER | Mgmt | For |
| | LARRY D. STAUFFER | Mgmt | For |
| | FRANKLIN C. WHEATLAKE | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 2. | AMENDMENT OF OUR RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK FROM 45,000,000 SHARES TO 60,000,000 SHARES. | Mgmt | For |
| 3. | AMENDMENT OF OUR RESTATED ARTICLES OF INCORPORATION TO AUTHORIZE A CLASS OF 2,000,000 SHARES OF PREFERRED STOCK. | Mgmt | For |
| 4. | APPROVAL OF THE STOCK INCENTIVE PLAN OF 2015. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 6. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

 CHEVIOT FINANCIAL CORP.

 Agen

Security: 16677X105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: CHEV
 ISIN: US16677X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR STEVEN R. HAUSFELD | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF CLARK, SCHAEFER, HACKETT & CO. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015 | Mgmt | For |
| 3. | THE APPROVAL OF AN ADVISORY, NON-BINDING RESOLUTION WITH RESPECT TO OUR EXECUTIVE COMPENSATION. | Mgmt | For |

 CITY HOLDING COMPANY

 Agen

Security: 177835105
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: CHCO
 ISIN: US1778351056

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

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| | Type | |
|---|------------------------------|--------------------------|
| 1. DIRECTOR JOHN R. ELLIOT DAVID W. HAMBRICK J. THOMAS JONES JAMES L. ROSSI | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. PROPOSAL TO RATIFY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS' APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CITY HOLDING COMPANY FOR 2015. | Mgmt | For |
| 3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

COMERICA INCORPORATED

Agem

Security: 200340107
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: CMA
ISIN: US2003401070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: RALPH W. BABB, JR. | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ROGER A. CREGG | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: T. KEVIN DENICOLA | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: JACQUELINE P. KANE | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: RICHARD G. LINDNER | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: ROBERT S. TAUBMAN | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: REGINALD M. TURNER, JR. | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: NINA G. VACA | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL OF THE 2015 COMERICA INCORPORATED INCENTIVE PLAN FOR NON-EMPLOYEE DIRECTORS | Mgmt | For |
| 4. | APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION | Mgmt | For |

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 COMMERCE BANCSHARES, INC.

Agen

 Security: 200525103
 Meeting Type: Annual
 Meeting Date: 15-Apr-2015
 Ticker: CBSH
 ISIN: US2005251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR TERRY D. BASSHAM JONATHAN M. KEMPER TERRY O. MEEK KIMBERLY G. WALKER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | SAY ON PAY - ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REQUESTING NECESSARY STEPS TO CAUSE THE ANNUAL ELECTION OF ALL DIRECTORS. | Shr | For |

 COMMUNITY NATIONAL BANK

Agen

 Security: 20375W104
 Meeting Type: Special
 Meeting Date: 07-May-2015
 Ticker: CBNY
 ISIN: US20375W1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 14, 2014 (THE "MERGER AGREEMENT"), BY AND BETWEEN BRIDGE BANCORP, INC., THE BRIDGEHAMPTON NATIONAL BANK AND COMMUNITY NATIONAL BANK, AND THEREBY TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS OR | Mgmt | For |

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POSTPONEMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE APPROVAL OF THE MERGER AGREEMENT (WHICH WE REFER TO AS THE "CNB ADJOURNMENT PROPOSAL").

- | | | | |
|----|---|------|---------|
| 3. | ANY OTHER BUSINESS WHICH MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF. | Mgmt | Against |
|----|---|------|---------|

 CONNECTONE BANCORP, INC.

 Agen

Security: 20786W107
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: CNOB
 ISIN: US20786W1071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR | | |
| | FRANK SORRENTINO III | Mgmt | For |
| | FRANK W. BAIER | Mgmt | Withheld |
| | ALEXANDER A. BOL | Mgmt | For |
| | STEPHEN BOSWELL | Mgmt | For |
| | FREDERICK FISH | Mgmt | For |
| | FRANK HUTTLE III | Mgmt | For |
| | MICHAEL KEMPNER | Mgmt | Withheld |
| | NICHOLAS MINOIA | Mgmt | For |
| | JOSEPH PARISI JR. | Mgmt | For |
| | HAROLD SCHECHTER | Mgmt | For |
| | WILLIAM A. THOMPSON | Mgmt | For |
| | RAYMOND J. VANARIA | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 COUNTY BANCORP INC.

 Agen

Security: 221907108
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: ICBK
 ISIN: US2219071089

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

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| | | |
|--|------|-----|
| WILLIAM C. CENSKY | Mgmt | For |
| WAYNE D. MUELLER | Mgmt | For |
| GARY J. ZIEGELBAUER | Mgmt | For |
| 2. PROPOSAL TO RATIFY CLIFTONLARSONALLEN LLP AS INDEPENDENT ACCOUNTING FIRM FOR 2015. | Mgmt | For |

 CU BANCORP

Agen

 Security: 126534106
 Meeting Type: Annual
 Meeting Date: 14-Nov-2014
 Ticker: CUNB
 ISIN: US1265341065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED JUNE 2, 2014, AS AMENDED, BY AND AMONG CU BANCORP, CALIFORNIA UNITED BANK AND 1ST ENTERPRISE BANK, PURSUANT TO WHICH: (A) CU BANCORP WILL ACQUIRE 1ST ENTERPRISE BY MERGING 1ST ENTERPRISE WITH AND INTO CALIFORNIA UNITED BANK, WITH CALIFORNIA UNITED BANK SURVIVING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | TO APPROVE ADJOURNMENTS OR POSTPONEMENTS OF THE CU BANCORP ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE MERGER AGREEMENT OR FOR ANY OTHER LEGALLY PERMISSIBLE PURPOSE. | Mgmt | For |
| 3. | DIRECTOR ROBERTO E. BARRAGAN KENNETH L. BERNSTEIN KENNETH J. COSGROVE ERIC S. KENTOR ROBERT C. MATRANGA DAVID I. RAINER ROY A. SALTER DANIEL F. SELLECK LESTER M. SUSSMAN CHARLES H. SWEETMAN ANNE A. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For For For For For For Withheld For |
| 4. | TO APPROVE AN AMENDMENT OF AND RESTATEMENT TO THE CU BANCORP 2007 EQUITY AND INCENTIVE PLAN TO: (I) PERMIT THE GRANT OF PERFORMANCE-BASED AWARDS THAT ARE NOT SUBJECT TO THE DEDUCTION LIMITATIONS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE, INCLUDING BOTH EQUITY COMPENSATION AWARDS AND CASH BONUS ... (DUE TO SPACE | Mgmt | Against |

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LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

- | | | | |
|----|--|------|---------|
| 5. | TO RATIFY THE SELECTION OF MCGLADREY LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CU BANCORP FOR 2014. | Mgmt | For |
| 6. | TO APPROVE AND RATIFY SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE CU BANCORP ANNUAL MEETING AND ANY ADJOURNMENT OR ADJOURNMENTS THEREOF. | Mgmt | Against |

CULLEN/FROST BANKERS, INC.

Agen

Security: 229899109
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: CFR
 ISIN: US2298991090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR R. DENNY ALEXANDER CARLOS ALVAREZ ROYCE S. CALDWELL CRAWFORD H. EDWARDS RUBEN M. ESCOBEDO RICHARD W. EVANS, JR. PATRICK B. FROST DAVID J. HAEMISEGGER KAREN E. JENNINGS RICHARD M. KLEBERG, III CHARLES W. MATTHEWS IDA CLEMENT STEEN HORACE WILKINS, JR. JACK WOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 2. | TO APPROVE THE 2015 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 3. | 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, 2015. | Mgmt | For |
| 4. | PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |

DIGITAL REALTY TRUST, INC.

Agen

Security: 253868103

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Meeting Type: Annual
 Meeting Date: 11-May-2015
 Ticker: DLR
 ISIN: US2538681030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DENNIS E. SINGLETON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LAURENCE A. CHAPMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: KATHLEEN EARLEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KEVIN J. KENNEDY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM G. LAPERCH | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: A. WILLIAM STEIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT H. ZERBST | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | TO APPROVE THE DIGITAL REALTY TRUST, INC. 2015 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | TO ADOPT A RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |

DNB FINANCIAL CORPORATION

Agen

Security: 233237106
 Meeting Type: Annual
 Meeting Date: 22-Apr-2015
 Ticker: DNBF
 ISIN: US2332371069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR JAMES R. BIERY THOMAS A. FILLIPPO JAMES J. KOEGEL | Mgmt Mgmt Mgmt | For For For |
| 2. | AN ADVISORY (NON-BINDING) "SAY ON PAY" RESOLUTION TO APPROVE EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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3. TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. Mgmt For

 EASTERN VIRGINIA BANKSHARES, INC. Agen

 Security: 277196101
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: EVBS
 ISIN: US2771961016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR W. RAND COOK CHARLES R. REVERE F.L. GARRETT, III JOE A. SHEARIN IRA C. HARRIS, PHD, CPA BORIS M. GUTIN LESLIE E. TAYLOR, CPA WILLIAM L. LEWIS MICHAEL E. FIORE, P.E. JAY T. THOMPSON, III W. GERALD COX ERIC A. JOHNSON W. LESLIE KILDUFF, JR. JOHN F. BIAGAS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For Withheld For For For For Withheld For For For Withheld For For |
| 2. | TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE AUDIT AND RISK OVERSIGHT COMMITTEE'S APPOINTMENT OF YOUNT, HYDE & BARBOUR, P.C. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT OF THE COMPANY FOR 2015. | Mgmt | For |

 EVANS BANCORP, INC. Agen

 Security: 29911Q208
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: EVBN
 ISIN: US29911Q2084

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

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| | | | |
|----|---|------------------------------|--------------------------|
| 1. | DIRECTOR ROGER G. MILLER, JR. JOHN R. O'BRIEN DAVID R. PFALZGRAF, JR. MICHAEL J. ROGERS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS EVANS BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Mgmt | For |

F.N.B. CORPORATION

Agen

Security: 302520101
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: FNB
ISIN: US3025201019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM B. CAMPBELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES D. CHIAFULLO | Mgmt | Against |
| 1C. | ELECTION OF DIRECTOR: VINCENT J. DELIE, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LAURA E. ELLSWORTH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN J. GURGOVITS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT A. HORMELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID J. MALONE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: D. STEPHEN MARTZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT J. MCCARTHY, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID L. MOTLEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HEIDI A. NICHOLAS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ARTHUR J. ROONEY, II | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN S. STANIK | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: WILLIAM J. STRIMBU | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: EARL K. WAHL, JR. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 2. | ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS F.N.B.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. | Mgmt | For |
| 4. | APPROVAL AND ADOPTION OF THE AMENDED F.N.B. CORPORATION 2007 INCENTIVE COMPENSATION PLAN. | Mgmt | For |

FCB FINANCIAL HOLDINGS, INC.

Agen

Security: 30255G103
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: FCB
 ISIN: US30255G1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--|
| 1. | DIRECTOR KENT S. ELLERT HOWARD R. CURD GERALD LUTERMAN PAUL ANTHONY NOVELLY | Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld |
| 2. | PROPOSAL TO RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE FCB FINANCIAL HOLDINGS, INC. EXECUTIVE INCENTIVE PLAN. | Mgmt | For |

FIFTH THIRD BANCORP

Agen

Security: 316773100
 Meeting Type: Annual
 Meeting Date: 14-Apr-2015
 Ticker: FITB
 ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: B. EVAN BAYH III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN | Mgmt | For |

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| | | | |
|-----|---|------|--------|
| 1D. | ELECTION OF DIRECTOR: ULYSSES L. BRIDGEMAN, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EMERSON L. BRUMBACK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES P. HACKETT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GARY R. HEMINGER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEWELL D. HOOVER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KEVIN T. KABAT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HENDRIK G. MEIJER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARSHA C. WILLIAMS | Mgmt | For |
| 2. | APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT EXTERNAL AUDIT FIRM. | Mgmt | For |
| 3. | AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AN ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. (SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | 1 Year |

 FIRST CITIZENS BANCSHARES, INC.

 Agen

Security: 31946M103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: FCNCA
 ISIN: US31946M1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | JOHN M. ALEXANDER, JR. | Mgmt | For |
| | VICTOR E. BELL III | Mgmt | For |
| | PETER M. BRISTOW | Mgmt | For |
| | HOPE H. BRYANT | Mgmt | For |
| | H. LEE DURHAM, JR. | Mgmt | For |
| | DANIEL L. HEAVNER | Mgmt | For |
| | FRANK B. HOLDING, JR. | Mgmt | For |
| | ROBERT R. HOPPE | Mgmt | For |
| | LUCIUS S. JONES | Mgmt | For |
| | FLOYD L. KEELS | Mgmt | For |
| | ROBERT E. MASON IV | Mgmt | For |
| | ROBERT T. NEWCOMB | Mgmt | For |
| | JAMES M. PARKER | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 2. | NON-BINDING ADVISORY RESOLUTION ("SAY-ON-PAY" RESOLUTION) TO APPROVE COMPENSATION PAID OR PROVIDED TO BANCSHARES' EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS BANCSHARES' INDEPENDENT ACCOUNTANTS FOR 2015. | Mgmt | For |
| 4. | PROPOSAL SUBMITTED BY A STOCKHOLDER REGARDING THE VOTING RIGHTS OF A CLASS OF BANCSHARES' STOCK. | Shr | For |

 FIRST COMMUNITY CORPORATION

 Agen

Security: 319835104
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: FCCO
 ISIN: US3198351047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR C. JIMMY CHAO J. THOMAS JOHNSON E. LELAND REYNOLDS ALEXANDER SNIPE, JR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2 | TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT (THIS IS A NON-BINDING, ADVISORY VOTE). | Mgmt | For |
| 3 | TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 FIRST CONNECTICUT BANCORP, INC.

 Agen

Security: 319850103
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: FBNK
 ISIN: US3198501039

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

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| | Type | |
|---|--------------|------------|
| 1. DIRECTOR JAMES T. HEALEY, JR. JOHN J. PATRICK, JR. | Mgmt Mgmt | For For |
| 2. THE APPROVAL OF AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY. | Mgmt | For |

FIRST DEFIANCE FINANCIAL CORP.

Agen

Security: 32006W106
Meeting Type: Annual
Meeting Date: 21-Apr-2015
Ticker: FDEF
ISIN: US32006W1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR DOUGLAS A. BURGEI SAMUEL S. STRAUSBAUGH DONALD P. HILEMAN | 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 A PROPOSAL TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FIRST DEFIANCE FOR THE YEAR 2015. | Mgmt | For |

FIRST FINANCIAL BANCORP.

Agen

Security: 320209109
Meeting Type: Annual
Meeting Date: 26-May-2015
Ticker: FFBC
ISIN: US3202091092

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

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| | | | |
|----|--|--|--|
| 1. | DIRECTOR J. WICKLIFFE ACH DAVID S. BARKER CYNTHIA O. BOOTH MARK A. COLLAR CLAUDE E. DAVIS CORINNE R. FINNERTY PETER E. GEIER MURPH KNAPKE SUSAN L. KNUST WILLIAM J. KRAMER JEFFREY D. MEYER RICHARD E. OLSZEWSKI MARIBETH S. RAHE | 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. | TO APPROVE THE AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED REGULATIONS. | Mgmt | For |
| 3. | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 4. | ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | ADJOURNMENT OF ANNUAL MEETING. | Mgmt | For |

FIRST MERCHANTS CORPORATION

Agen-----

Security: 320817109
Meeting Type: Annual
Meeting Date: 04-May-2015
Ticker: FRME
ISIN: US3208171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR MICHAEL R. BECHER WILLIAM L. HOY PATRICK A. SHERMAN | Mgmt Mgmt Mgmt | For For For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF FIRST MERCHANTS CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF THE FIRM BKD, LLP AS THE INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |

FIRST SECURITY GROUP, INC.

Agen-----

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 Security: 336312202
 Meeting Type: Annual
 Meeting Date: 17-Jun-2015
 Ticker: FSGI
 ISIN: US3363122025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR HENCHY R. ENDEN WILLIAM F. GRANT, III WILLIAM C. HALL ADAM G. HURWICH CAROL H. JACKSON KELLY P. KIRKLAND D. MICHAEL KRAMER ROBERT R. LANE LARRY D. MAULDIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld For Withheld For For For Withheld |
| 2. | TO ADOPT A NON-BINDING RESOLUTION APPROVING THE COMPENSATION OF FIRST SECURITY'S EXECUTIVES AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION. | Mgmt | Against |
| 3. | TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FIRST SECURITY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 FIRSTMERIT CORPORATION

Agen

Security: 337915102
 Meeting Type: Annual
 Meeting Date: 15-Apr-2015
 Ticker: FMER
 ISIN: US3379151026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR LIZABETH A. ARDISANA STEVEN H. BAER KAREN S. BELDEN R. CARY BLAIR JOHN C. BLICKLE ROBERT W. BRIGGS RICHARD COLELLA ROBERT S. CUBBIN GINA D. FRANCE PAUL G. GREIG TERRY L. HAINES J.M. HOCHSCHWENDER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |

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| | | | |
|----|--|------|-----|
| | CLIFFORD J. ISROFF | Mgmt | For |
| | PHILIP A. LLOYD II | Mgmt | For |
| | RUSS M. STROBEL | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS FIRSTMERIT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF FIRSTMERIT'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO APPROVE A PROPOSAL TO AMEND ARTICLE III, SECTION 2, OF FIRSTMERIT'S SECOND AMENDED AND RESTATED CODE OF REGULATIONS, AS AMENDED, TO IMPLEMENT PROXY ACCESS. | Mgmt | For |
| 5. | TO CONSIDER A SHAREHOLDER PROPOSAL IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | For |

 FLUSHING FINANCIAL CORPORATION

Agen

 Security: 343873105
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: FFIC
 ISIN: US3438731057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF CLASS B DIRECTOR: STEVEN J. D'IORIO | Mgmt | For |
| 1B. | ELECTION OF CLASS B DIRECTOR: LOUIS C. GRASSI | Mgmt | Against |
| 1C. | ELECTION OF CLASS B DIRECTOR: SAM S. HAN | Mgmt | Against |
| 1D. | ELECTION OF CLASS B DIRECTOR: JOHN E. ROE, SR. | Mgmt | Against |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 GEORGETOWN BANCORP INC.

Agen

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Security: 372591107
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: GTWN
 ISIN: US3725911073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | DIRECTOR MARYBETH MCINNIS MARY L. WILLIAMS | Mgmt Mgmt | For For |
| 2. | THE RATIFICATION OF SHATSWELL MACLEOD & COMPANY, P. C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | AN ADVISORY, NON-BINDING RESOLUTION TO APPROVE THE EXECUTIVE COMPENSATION DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

GJENSIDIGE FORSIKRING ASA, LYSAKER

Agen

Security: R2763X101
 Meeting Type: AGM
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: NO0010582521

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY | Non-Voting | |

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| | | | |
|-------|--|------------|---------|
| | 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. | | |
| CMMT | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. | Non-Voting | |
| 1 | OPENING OF THE GENERAL MEETING BY THE CHAIR OF THE SUPERVISORY 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 BOARDS REPORT AND ANNUAL ACCOUNTS FOR 2014 INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR | Mgmt | No vote |
| 6.A | THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION | Mgmt | No vote |
| 6.B | 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 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 FOR THE PURPOSE OF IMPLEMENTING THE SHARE SAVINGS PROGRAMME AND REMUNERATION SCHEME FOR EMPLOYEES | Mgmt | No vote |
| 7.C | AUTHORISATIONS TO THE BOARD: TO RAISE SUBORDINATED LOANS AND OTHER EXTERNAL FINANCING | Mgmt | No vote |
| 8 | PROPOSAL FOR NEW ARTICLES OF ASSOCIATION: ON THIS BASIS, THE BOARD PROPOSES THE FOLLOWING AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLES 2-5 TO 2-8 ARE SET ASIDE, THE CURRENT ARTICLES 2-9 TO 2-12 WILL BECOME THE NEW ARTICLES 2-5 TO 2-8. IN ADDITION, A NEW ARTICLE 3 IS ADDED, SO THAT THE CURRENT ARTICLE 3 BECOMES THE NEW ARTICLE 4 | Mgmt | No vote |
| 9 | PROPOSAL FOR NEW RULES OF PROCEDURE FOR THE NOMINATION COMMITTEE | Mgmt | No vote |
| 10A.1 | ELECTION OF MEMBER OF THE SUPERVISORY | Mgmt | No vote |

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| | | |
|---------------------------------|---|--------------|
| BOARD: BJORN, BENEDIKTE BETTINA | | |
| 10A.2 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: DAUGAARD, KNUD PEDER | Mgmt No vote |
| 10A.3 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: DILLE, RANDI | Mgmt No vote |
| 10A.4 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: FROGNER, MARIT | Mgmt No vote |
| 10A.5 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: HANSEN, HANNE SOLHEIM | Mgmt No vote |
| 10A.6 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: HOLTET, GEIR | Mgmt No vote |
| 10A.7 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: IVERSEN, BJORN | Mgmt No vote |
| 10A.8 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: OLIMB, PAL | Mgmt No vote |
| 10A.9 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: OTTESTAD, JOHN OVE | Mgmt No vote |
| 10A10 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: PETERSEN, STEPHEN ADLER | Mgmt No vote |
| 10A11 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: STAKKELAND, LILLY TONNEVOLD | Mgmt No vote |
| 10A12 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: STRAY, CHRISTINA | Mgmt No vote |
| 10A13 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: SOFTELAND, EVEN | Mgmt No vote |
| 10A14 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: WOLD, TERJE | Mgmt No vote |
| 10A15 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: KVINLAUG, IVAR (FIRST DEPUTY MEMBER) | Mgmt No vote |
| 10A16 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: MYHRA, NILS-RAGNAR (SECOND DEPUTY MEMBER) | Mgmt No vote |
| 10A17 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: KLEIVEN, BJORNAR (THIRD DEPUTY MEMBER) | Mgmt No vote |
| 10A18 | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: RAADIM, BERIT (FOURTH DEPUTY MEMBER) | Mgmt No vote |
| 10A19 | THE GENERAL MEETING'S PROPOSAL FOR THE SUPERVISORY BOARD'S ELECTION OF CHAIR: IVERSEN, BJORN | Mgmt No vote |
| 10A20 | THE GENERAL MEETING'S PROPOSAL FOR THE SUPERVISORY BOARD'S ELECTION OF DEPUTY CHAIR: STRAY, CHRISTINA | Mgmt No vote |

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|-------|---|------|---------|
| 10B.1 | PROPOSAL OF MEMBER TO THE CONTROL COMMITTEE: STEEN, SVEN IVER (CHAIR) | Mgmt | No vote |
| 10B.2 | PROPOSAL OF MEMBER TO THE CONTROL COMMITTEE: LEE, LISELOTTE AUNE | Mgmt | No vote |
| 10B.3 | PROPOSAL OF MEMBER TO THE CONTROL COMMITTEE: STROMME, HALLVARD | Mgmt | No vote |
| 10B.4 | PROPOSAL OF MEMBER TO THE CONTROL COMMITTEE: NAESSETH, VIGDIS MYHRE (DEPUTY MEMBER) | Mgmt | No vote |
| 10C.1 | PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: IVERSEN, BJORN (CHAIR) | Mgmt | No vote |
| 10C.2 | PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: IBSEN, MAI-LILL | Mgmt | No vote |
| 10C.3 | PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: KVINLAUG, IVAR | Mgmt | No vote |
| 10C.4 | PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: OTTESTAD, JOHN OVE | Mgmt | No vote |
| 11 | REMUNERATION | Mgmt | No vote |

 GLACIER BANCORP, INC.

Agen

 Security: 37637Q105
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: GBCI
 ISIN: US37637Q1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR MICHAEL J. BLODNICK SHERRY L. CLADOUHOS JAMES M. ENGLISH ALLEN J. FETSCHER ANNIE M. GOODWIN DALLAS I. HERRON CRAIG A. LANGEL DOUGLAS J. MCBRIDE JOHN W. MURDOCH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO APPROVE THE 2015 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | TO APPROVE THE 2015 SHORT TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF | Mgmt | For |

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GLACIER BANCORP, INC.'S EXECUTIVE OFFICERS.

- | | | | |
|----|---|------|-----|
| 5. | TO RATIFY THE APPOINTMENT OF BKD, LLP AS GLACIER BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
|----|---|------|-----|

GREAT WESTERN BANCORP INC

Agen

Security: 391416104
Meeting Type: Annual
Meeting Date: 09-Feb-2015
Ticker: GWB
ISIN: US3914161043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-----------------------------|
| 1. | DIRECTOR DANIEL RYKHUS SWATI DAVE ROLFE LAKIN | Mgmt Mgmt Mgmt | For Withheld Withheld |
| 2. | THE RATIFICATION OF THE APPOINTMENT ERNST & YOUNG, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015. | Mgmt | For |

GREEN BANCORP INC.

Agen

Security: 39260X100
Meeting Type: Annual
Meeting Date: 10-Jun-2015
Ticker: GNBC
ISIN: US39260X1000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | DIRECTOR SCOTT SCHAEN STEFANIE L. SHELLEY | Mgmt Mgmt | For For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

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 HANCOCK HOLDING COMPANY

Agen

Security: 410120109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: HBHC
 ISIN: US4101201097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR JOHN M. HAIRSTON JAMES H. HORNE JERRY L. LEVENS CHRISTINE L. PICKERING | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE BOOKS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2015. | Mgmt | For |

 HERITAGE COMMERCE CORP

Agen

Security: 426927109
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: HTBK
 ISIN: US4269271098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR FRANK G. BISCEGLIA JACK W. CONNER JOHN M. EGGEMEYER STEVEN L. HALLGRIMSON WALTER T. KACZMAREK ROBERT T. MOLES HUMPHREY P. POLANEN LAURA RODEN C.J. TOENISKOETTER RANSON W. WEBSTER W. KIRK WYCOFF | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | APPROVAL OF ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF INDEPENDENT | Mgmt | For |

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
YEAR ENDING DECEMBER 31, 2015.

HERITAGE FINANCIAL CORPORATION

Agen

Security: 42722X106
Meeting Type: Annual
Meeting Date: 24-Jul-2014
Ticker: HFWA
ISIN: US42722X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR RHODA L. ALTOM DAVID H. BROWN BRIAN S. CHARNESKI GARY B. CHRISTENSEN JOHN A. CLEES MARK D. CRAWFORD KIMBERLY T. ELLWANGER DEBORAH J. GAVIN JAY T. LIEN JEFFREY S. LYON GRAGG E. MILLER ANTHONY B. PICKERING ROBERT T. SEVERNS BRIAN L. VANCE ANN WATSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 2. | ADVISORY (NON-BINDING) APPROVAL OF THE COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | APPROVAL OF THE HERITAGE FINANCIAL CORPORATION 2014 OMNIBUS EQUITY PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS HERITAGE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

HERITAGE FINANCIAL CORPORATION

Agen

Security: 42722X106
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: HFWA
ISIN: US42722X1063

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR RHODA L. ALTOM DAVID H. BROWN BRIAN S. CHARNESKI GARY B. CHRISTENSEN JOHN A. CLEES MARK D. CRAWFORD KIMBERLY T. ELLWANGER DEBORAH J. GAVIN JEFFREY S. LYON GRAGG E. MILLER ANTHONY B. PICKERING ROBERT T. SEVERNS BRIAN L. VANCE ANN WATSON | 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. | ADVISORY (NON-BINDING) APPROVAL OF THE COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS HERITAGE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

HERITAGE FINANCIAL GROUP INC

Agen

Security: 42726X102
Meeting Type: Special
Meeting Date: 29-Sep-2014
Ticker: HBOS
ISIN: US42726X1028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | PROPOSAL TO AUTHORIZE, ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 21, 2014, BY AND BETWEEN HERITAGE FINANCIAL GROUP, INC. AND ALARION FINANCIAL SERVICES, INC. | Mgmt | For |
| 2. | PROPOSAL TO AUTHORIZE HERITAGE MANAGEMENT TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO ALLOW ADDITIONAL TIME TO SOLICIT VOTES NEEDED TO APPROVE THE AGREEMENT AND PLAN OF MERGER. | Mgmt | For |

HERITAGE FINANCIAL GROUP INC

Agen

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Security: 42726X102
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: HBOS
 ISIN: US42726X1028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR LEONARD DORMINEY ANTONE D. LEHR | Mgmt Mgmt | For For |
| 2. | THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 3. | THE RATIFICATION OF THE APPOINTMENT OF MAULDIN & JENKINS, LLC AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HERITAGE FINANCIAL GROUP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

HERITAGE FINANCIAL GROUP INC

Agen

Security: 42726X102
 Meeting Type: Special
 Meeting Date: 16-Jun-2015
 Ticker: HBOS
 ISIN: US42726X1028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | APPROVAL OF THE MERGER: PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED DECEMBER 10, 2014, BY AND AMONG RENASANT CORPORATION, RENASANT BANK, HERITAGE FINANCIAL GROUP, INC. AND HERITAGEBANK OF THE SOUTH. | Mgmt | For |
| 2. | HERITAGE MERGER-RELATED COMPENSATION: PROPOSAL TO APPROVE, ON AN ADVISORY (NONBINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CERTAIN EXECUTIVE OFFICERS OF HERITAGE FINANCIAL GROUP, INC. THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. | Mgmt | Against |
| 3. | ADJOURNMENT OF THE MEETING: PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO | Mgmt | For |

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APPROVE THE AGREEMENT AND PLAN OF MERGER.

HERITAGE OAKS BANCORP

Agen

Security: 42724R107
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: HEOP
 ISIN: US42724R1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR MICHAEL J. BEHRMAN DONALD H. CAMPBELL MARK C. FUGATE HOWARD N. GOULD DOLORES T. LACEY SIMONE F. LAGOMARSINO JAMES J. LYNCH MICHAEL J. MORRIS DANIEL J. O'HARE MICHAEL E. PFAU ALEXANDER F. SIMAS STEPHEN P. YOST | 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 APPROVE THE 2015 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS DATED MAY 27, 2015. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015. | Mgmt | For |

HOMESTREET, INC.

Agen

Security: 43785V102
 Meeting Type: Special
 Meeting Date: 29-Jan-2015
 Ticker: HMST
 ISIN: US43785V1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE ISSUANCE OF UP TO 7,479,964 SHARES OF HOMESTREET COMMON STOCK IN | Mgmt | For |

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CONNECTION WITH A PROPOSED MERGER BETWEEN
 HOMESTREET, INC. AND SIMPLICITY BANCORP,
 INC., A MARYLAND CORPORATION WHOSE
 PRINCIPAL PLACE OF BUSINESS IS IN COVINA,
 CALIFORNIA, PURSUANT TO AN AGREEMENT AND
 PLAN OF MERGER DATED SEPTEMBER 27, 2014.

 HOMESTREET, INC. Agen

 Security: 43785V102
 Meeting Type: Annual
 Meeting Date: 28-May-2015
 Ticker: HMST
 ISIN: US43785V1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL THE 2018 ANNUAL MEETING: SCOTT M. BOGGS | Mgmt | For |
| 1.2 | ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL THE 2018 ANNUAL MEETING: TIMOTHY R. CHRISMAN | Mgmt | For |
| 1.3 | ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL THE 2018 ANNUAL MEETING: DOUGLAS I. SMITH | Mgmt | For |
| 1.4 | ELECTION OF CLASS II DIRECTOR TO SERVE UNTIL THE 2016 ANNUAL MEETING: MARK K. MASON | Mgmt | For |
| 1.5 | ELECTION OF CLASS II DIRECTOR TO SERVE UNTIL THE 2016 ANNUAL MEETING: DONALD R. VOSS | 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, 2015. | Mgmt | For |

 HUDSON CITY BANCORP, INC. Agen

 Security: 443683107
 Meeting Type: Annual
 Meeting Date: 16-Dec-2014
 Ticker: HCBK
 ISIN: US4436831071

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

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| | | | |
|-----|--|------|-----|
| 1.A | ELECTION OF DIRECTOR: WILLIAM G. BARDEL | Mgmt | For |
| 1.B | ELECTION OF DIRECTOR: SCOTT A. BELAIR | Mgmt | For |
| 1.C | ELECTION OF DIRECTOR: ANTHONY J. FABIANO | Mgmt | For |
| 1.D | ELECTION OF DIRECTOR: CORNELIUS E. GOLDING | Mgmt | For |
| 1.E | ELECTION OF DIRECTOR: DONALD O. QUEST, M.D. | Mgmt | For |
| 1.F | ELECTION OF DIRECTOR: JOSEPH G. SPONHOLZ | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HUDSON CITY BANCORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 INDEPENDENT BANK CORP.

Agen

 Security: 453836108
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: INDB
 ISIN: US4538361084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR DONNA L. ABELLI KEVIN J. JONES JOHN J. MORRISSEY | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | APPROVE AMENDMENTS TO OUR ARTICLES OF ORGANIZATION AND BY-LAWS TO IMPLEMENT A MAJORITY VOTING STANDARD FOR DIRECTORS IN UNCONTESTED ELECTIONS. | Mgmt | For |
| 4. | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 INDEPENDENT BANK CORPORATION

Agen

 Security: 453838609

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Meeting Type: Annual
 Meeting Date: 21-Apr-2015
 Ticker: IBCP
 ISIN: US4538386099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|---|
| 1. | DIRECTOR ROBERT L. HETZLER MICHAEL M. MAGEE, JR. JAMES E. MCCARTY MATTHEW J. MISSAD | Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld For |
| 2. | RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | APPROVAL OF AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVES. | Mgmt | For |

INTERMOUNTAIN COMMUNITY BANCORP

Agen

Security: 45881M308
 Meeting Type: Special
 Meeting Date: 27-Oct-2014
 Ticker: IMCB
 ISIN: US45881M3088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVAL OF MERGER. TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2014, BY AND BETWEEN COLUMBIA BANKING SYSTEM, INC. AND INTERMOUNTAIN COMMUNITY BANCORP (THE "MERGER PROPOSAL") | Mgmt | For |
| 2 | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO INTERMOUNTAIN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (THE "MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION PROPOSAL") | Mgmt | Against |
| 3 | ADJOURNMENT. TO APPROVE ONE OR MORE ADJOURNMENTS OF THE INTERMOUNTAIN SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO SEEK THE REQUISITE SHAREHOLDER APPROVAL OR ANY OTHER VALID CORPORATE PURPOSE | Mgmt | For |

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 JOHN MARSHALL BANK

Agen

 Security: 47804G103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: JMSB
 ISIN: US47804G1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR PHILIP W. ALLIN PHILIP R. CHASE JEAN EDELMAN MICHAEL T. FOSTER SUBHASH K. GARG RONALD J. GORDON JONATHAN C. KINNEY O. LELAND MAHAN JOHN R. MAXWELL LIM P. NGUONLY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For Withheld Withheld For For Withheld Withheld |
| 2. | APPROVAL OF THE 2015 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION. | Mgmt | For |
| 4. | RATIFICATION OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM. | Mgmt | Against |

 JPMORGAN CHASE & CO.

Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: JPM
 ISIN: US46625H1005

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

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| | | | |
|-----|--|------|---------|
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | Against |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 5. | INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR | Shr | For |
| 6. | LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES | Shr | Against |
| 7. | SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10% | Shr | For |
| 8. | HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST | Shr | Against |
| 9. | ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE | Shr | For |
| 10. | CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES | Shr | For |

M&T BANK CORPORATION

Agen

Security: 55261F104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2015
 Ticker: MTB
 ISIN: US55261F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | BRENT D. BAIRD | Mgmt | For |
| | C. ANGELA BONTEMPO | Mgmt | For |
| | ROBERT T. BRADY | Mgmt | For |
| | T.J. CUNNINGHAM III | Mgmt | For |
| | MARK J. CZARNECKI | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | GARY N. GEISEL | Mgmt | For |
| | JOHN D. HAWKE, JR. | Mgmt | For |
| | PATRICK W.E. HODGSON | Mgmt | For |
| | RICHARD G. KING | Mgmt | For |
| | MELINDA R. RICH | Mgmt | For |
| | ROBERT E. SADLER, JR. | Mgmt | For |
| | HERBERT L. WASHINGTON | Mgmt | For |
| | ROBERT G. WILMERS | Mgmt | For |
| 2. | TO APPROVE THE MATERIAL TERMS OF THE M&T BANK CORPORATION 2009 EQUITY INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 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, 2015. | Mgmt | For |

 MAINSOURCE FINANCIAL GROUP, INC.

Agem

 Security: 56062Y102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: MSFG
 ISIN: US56062Y1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR KATHLEEN L. BARDWELL WILLIAM G. BARRON ARCHIE M. BROWN, JR BRIAN J. CRALL D. J. HINES THOMAS M. O'BRIEN LAWRENCE R. RUEFF DVM JOHN G. SEALE CHARLES J. THAYER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | APPROVAL OF THE MAINSOURCE FINANCIAL GROUP, INC. 2015 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION POLICIES AND PROCEDURES. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP. | Mgmt | For |

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MB FINANCIAL, INC.

Agen

Security: 55264U108
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: MBFI
 ISIN: US55264U1088

| 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: CHARLES J. GRIES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES N. HALLENE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS H. HARVEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD J. HOLMSTROM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KAREN J. MAY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RONALD D. SANTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JENNIFER W. STEANS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RENEE TOGHER | Mgmt | For |
| 2. | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

MONARCH FINANCIAL HOLDINGS, INC.

Agen

Security: 60907Q100
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: MNRK
 ISIN: US60907Q1004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR TAYLOR B. GRISSOM ELIZABETH T. PATTERSON | Mgmt Mgmt | For For |

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| | | | |
|----|--|------|-----|
| | BRAD E. SCHWARTZ | Mgmt | For |
| | WILLIAM T. MORRISON | Mgmt | For |
| 2. | TO APPROVE, IN AN ADVISORY, NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF YOUNT, HYDE AND BARBOUR, PC, AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

MUTUALFIRST FINANCIAL, INC.

Agen

Security: 62845B104
Meeting Type: Annual
Meeting Date: 01-May-2015
Ticker: MFSF
ISIN: US62845B1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR PATRICK C. BOTTS WILLIAM V. HUGHES JERRY D. MCVICKER JAMES D. ROSEMA | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | ADOPTION OF AN ADVISORY (NONBINDING) RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

NATIONAL COMMERCE CORPORATION

Agen

Security: 63546L102
Meeting Type: Annual
Meeting Date: 16-Jun-2015
Ticker: NCOM
ISIN: US63546L1026

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

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| | | |
|--|------|-----|
| JOHN H. HOLCOMB, III | Mgmt | For |
| RICHARD MURRAY, IV | Mgmt | For |
| WILLIAM E. MATTHEWS, V | Mgmt | For |
| BOBBY A. BRADLEY | Mgmt | For |
| R. HOLMAN HEAD | Mgmt | For |
| JERRY D. KIMBROUGH | Mgmt | For |
| C. PHILLIP MCWANE | Mgmt | For |
| G. RUFFNER PAGE, JR. | Mgmt | For |
| W. STANCIL STARNES | Mgmt | For |
| TEMPLE W. TUTWILER, III | Mgmt | For |
| RUSSELL H VANDEVELDE IV | Mgmt | For |
| DONALD F. WRIGHT | Mgmt | For |
| | | |
| 2. TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PORTER KEADLE MOORE, LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

NEWBRIDGE BANCORP

Agen

Security: 65080T102
 Meeting Type: Annual
 Meeting Date: 13-May-2015
 Ticker: NBBC
 ISIN: US65080T1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL S. ALBERT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT A. BOYETTE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. DAVID BRANCH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: C. ARNOLD BRITT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT C. CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALEX A. DIFFEY, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BARRY Z. DODSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DONALD P. JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOSEPH H. KINNARNEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL S. PATTERSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PRESSLEY A. RIDGILL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARY E. RITTLING | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: E. REID TEAGUE | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: RICHARD A. URQUHART, | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 10. | ELECTION OF DIRECTOR: G. ALFRED WEBSTER | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: KENAN C. WRIGHT | Mgmt | For |
| 1Q. | ELECTION OF DIRECTOR: JULIUS S. YOUNG, JR. | Mgmt | For |
| 2. | APPROVE THE NEWBRIDGE BANCORP 2015 LONG-TERM STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON EXECUTIVE COMPENSATION (AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT). | Mgmt | For |

NORTHRIM BANCORP, INC.

Agem

Security: 666762109
Meeting Type: Annual
Meeting Date: 28-May-2015
Ticker: NRIM
ISIN: US6667621097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR JOSEPH M. BEEDLE LARRY S. CASH MARK G. COPELAND ANTHONY DRABEK KARL L. HANNEMAN DAVID W. KARP R. MARC LANGLAND DAVID J. MCCAMBRIDGE KRYSTAL M. NELSON JOHN C. SWALLING LINDA C. THOMAS DAVID G. WIGHT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For Withheld For |
| 2. | TO APPROVE, BY NONBINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR NORTHRIM BANCORP, INC. FOR FISCAL YEAR 2015. | Mgmt | For |

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 OLD SECOND BANCORP, INC.

Agen

 Security: 680277100
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: OSBC
 ISIN: US6802771005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR J. DOUGLAS CHEATHAM JAMES ECCHER BARRY FINN GERALD PALMER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | APPROVAL, IN A NON-BINDING, ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 3. | RATIFICATION AND APPROVAL OF THE SELECTION OF PLANTE & MORAN, PLLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 PACIFIC CONTINENTAL CORPORATION

Agen

 Security: 69412V108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2015
 Ticker: PCBK
 ISIN: US69412V1089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR ROBERT A. BALLIN ROGER S. BUSSE ERIC S. FORREST MICHAEL E. HEIJER MICHAEL D. HOLZGANG JUDITH A. JOHANSEN DONALD L. KRAHMER, JR. DONALD G. MONTGOMERY JEFFREY D. PINNEO JOHN H. RICKMAN KAREN L. WHITMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION IN FAVOR OF THE COMPENSATION OF | Mgmt | For |

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EXECUTIVE OFFICERS.

- | | | | |
|----|---|------|-----|
| 3. | TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
|----|---|------|-----|

PACWEST BANCORP

Agen

Security: 695263103
Meeting Type: Annual
Meeting Date: 18-May-2015
Ticker: PACW
ISIN: US6952631033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR CRAIG A. CARLSON JOHN M. EGGEMEYER BARRY C. FITZPATRICK ANDREW B. FREMDER C. WILLIAM HOSLER SUSAN E. LESTER DOUGLAS H. (TAD) LOWREY TIMOTHY B. MATZ ROGER H. MOLVAR JAMES J. PIECZYNSKI DANIEL B. PLATT ROBERT A. STINE MATTHEW P. WAGNER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For Withheld For Withheld For For Withheld Withheld For For Withheld For |
| 2. | TO APPROVE THE MATERIAL TERMS OF THE COMPANY'S EXECUTIVE INCENTIVE PLAN IN ORDER TO ENSURE THAT THE COMPANY CAN DEDUCT PAYMENTS MADE PURSUANT THERETO AS COMPENSATION EXPENSE UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 3. | TO APPROVE A PROPOSAL TO RATIFY THE TAX ASSET PROTECTION PLAN. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS (NON BINDING), THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | Against |
| 5. | TO APPROVE A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 6. | TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE, IF NECESSARY, AN ADJOURNMENT OR POSTPONEMENT OF THE ANNUAL MEETING TO SOLICIT ADDITIONAL PROXIES. | Mgmt | Against |

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| | | | |
|----|--|------|---------|
| 7. | TO CONSIDER AND ACT UPON SUCH OTHER BUSINESS AND MATTERS OR PROPOSALS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF. | Mgmt | Against |
|----|--|------|---------|

PARK NATIONAL CORPORATION

Agen

Security: 700658107
Meeting Type: Annual
Meeting Date: 27-Apr-2015
Ticker: PRK
ISIN: US7006581075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: F. WILLIAM ENGLEFIELD IV | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID L. TRAUTMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LEON ZAZWORSKY | 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, 2015. | Mgmt | For |

PARK STERLING CORP

Agen

Security: 70086Y105
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: PSTB
ISIN: US70086Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR JAMES C. CHERRY PATRICIA C. HARTUNG THOMAS B. HENSON | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER | Mgmt | For |

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31, 2015.

- | | | | |
|----|---|------|-----|
| 3. | ADOPTION OF ADVISORY (NON-BINDING) RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|----|---|------|-----|

PEOPLES BANCORP INC.

Agen

Security: 709789101
Meeting Type: Special
Meeting Date: 03-Mar-2015
Ticker: PEBO
ISIN: US7097891011

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | ADOPTION AND APPROVAL THE AGREEMENT AND PLAN OF MERGER DATED AS OF AUGUST 4, 2014, BY AND BETWEEN PEOPLES BANCORP INC. AND NB&T FINANCIAL GROUP, INC. | Mgmt | For |
| 2. | APPROVAL OF THE ISSUANCE OF UP TO 3,500,000 PEOPLES COMMON SHARES TO BE ISSUED IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER. | Mgmt | For |
| 3. | APPROVAL OF ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OF SHAREHOLDERS TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER. | Mgmt | For |

PEOPLES BANCORP INC.

Agen

Security: 709789101
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: PEBO
ISIN: US7097891011

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR CARL L. BAKER, JR. GEORGE W. BROUGHTON RICHARD FERGUSON CHARLES W. SULERZYSKI | Mgmt Mgmt Mgmt Mgmt | For For For For |

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- | | | | |
|----|---|------|-----|
| 2. | ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF PEOPLES' NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF SHAREHOLDERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS PEOPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 PROSPERITY BANCSHARES, INC.

 Agen

Security: 743606105
 Meeting Type: Annual
 Meeting Date: 21-Apr-2015
 Ticker: PB
 ISIN: US7436061052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR JAMES A. BOULIGNY W.R. COLLIER ROBERT STEELHAMMER H.E. TIMANUS, JR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY"). | Mgmt | For |

 PROVIDENT FINANCIAL HOLDINGS, INC.

 Agen

Security: 743868101
 Meeting Type: Annual
 Meeting Date: 25-Nov-2014
 Ticker: PROV
 ISIN: US7438681014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR CRAIG G. BLUNDEN ROY H. TAYLOR | Mgmt Mgmt | For For |

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- | | | | |
|----|--|------|---------|
| 2. | THE APPROVAL, ON AN ADVISORY BASIS, OF 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, 2015. | Mgmt | For |
| 4. | THE RATIFICATION OF THE AMENDMENT OF THE DIRECTOR QUALIFICATION BYLAW, AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |

RENASANT CORPORATION Agen

Security: 75970E107
Meeting Type: Special
Meeting Date: 16-Jun-2015
Ticker: RNST
ISIN: US75970E1073

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 10, 2014, BY AND AMONG RENASANT, RENASANT BANK, HERITAGE FINANCIAL GROUP, INC. AND HERITAGEBANK OF THE SOUTH | Mgmt | For |
| 2. | THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL NO. 1. | Mgmt | For |

RIVER VALLEY BANCORP Agen

Security: 768475105
Meeting Type: Annual
Meeting Date: 15-Apr-2015
Ticker: RIVR
ISIN: US7684751057

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR LONNIE D. COLLINS MATTHEW P. FORRESTER | Mgmt Mgmt | For For |

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- | | | | |
|----|---|------|-----|
| 2. | APPROVAL AND RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS AUDITORS FOR RIVER VALLEY BANCORP FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS INCLUDED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING. | Mgmt | For |

 SANDY SPRING BANCORP, INC.

 Agen

Security: 800363103
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: SASR
 ISIN: US8003631038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR RALPH F. BOYD, JR. SUSAN D. GOFF ROBERT L. ORNDORFF DANIEL J. SCHRIDER | 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. | APPROVAL OF THE 2015 OMNIBUS INCENTIVE PLAN. | Mgmt | Against |
| 4. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

 SHORE BANCSHARES, INC.

 Agen

Security: 825107105
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: SHBI
 ISIN: US8251071051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID J. BATES (CLASS III-TERM EXPIRES 2018) | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1B. | ELECTION OF DIRECTOR: LLOYD L. BEATTY, JR. (CLASS III-TERM EXPIRES 2018) | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES A. JUDGE (CLASS III-TERM EXPIRES 2018) | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: W. MOORHEAD VERMILYE (CLASS II-TERM EXPIRES 2017) | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF STEGMAN & COMPANY AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADOPT A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |

SIERRA BANCORP

Agen

Security: 82620P102
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: BSRR
ISIN: US82620P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR ALBERT L. BERRA KEVIN J. MCPHAILL GORDON T. WOODS | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO., LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 24, 2015. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 24, 2015. | Mgmt | For |

SIMMONS FIRST NATIONAL CORPORATION

Agen

Security: 828730200
Meeting Type: Special
Meeting Date: 18-Nov-2014
Ticker: SFNC
ISIN: US8287302009

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 6, 2014, BY AND BETWEEN SIMMONS FIRST NATIONAL CORPORATION AND COMMUNITY FIRST BANCSHARES, INC., PURSUANT TO WHICH COMMUNITY FIRST WILL MERGE WITH AND INTO SIMMONS. | Mgmt | For |
| 2 | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 27, 2014, BY AND BETWEEN SIMMONS AND LIBERTY BANCSHARES, INC., PURSUANT TO WHICH LIBERTY WILL MERGE WITH AND INTO SIMMONS. | Mgmt | For |
| 3 | TO APPROVE THE DESIGNATION OF THE NUMBER OF MEMBERS COMPRISING THE SIMMONS BOARD OF DIRECTORS AS 12, INCREASING BY THREE THE NUMBER OF SIMMONS DIRECTORS. | Mgmt | For |
| 4 | TO ADJOURN THE SIMMONS SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE COMMUNITY FIRST MERGER PROPOSAL. | Mgmt | For |
| 5 | TO ADJOURN THE SIMMONS SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE LIBERTY MERGER PROPOSAL. | Mgmt | For |

SIMPLICITY BANCORP, INC.

Agen

Security: 828867101
 Meeting Type: Annual
 Meeting Date: 29-Oct-2014
 Ticker: SMPL
 ISIN: US8288671014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR JOHN H. COCHRANE DONALD R. VOSS DUSTIN LUTON | Mgmt Mgmt Mgmt | For For For |
| 2. | THE APPROVAL OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2015. | Mgmt | For |
| 3. | AN ADVISORY, NON-BINDING RESOLUTION WITH RESPECT TO OUR EXECUTIVE COMPENSATION. | Mgmt | For |

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 SIMPLICITY BANCORP, INC.

Agen

 Security: 828867101
 Meeting Type: Special
 Meeting Date: 11-Feb-2015
 Ticker: SMPL
 ISIN: US8288671014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED SEPTEMBER 27, 2014 BETWEEN SIMPLICITY AND HOMESTREET, INC., A WASHINGTON CORPORATION AND A REGISTERED SAVINGS AND LOAN HOLDING COMPANY, AND THE TRANSACTIONS CONTEMPLATED THEREBY. | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION APPROVING CERTAIN PAYMENTS TO BE MADE TO SIMPLICITY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY PROPOSAL 1 ABOVE. | Mgmt | For |

 SOUTH STATE CORPORATION

Agen

 Security: 840441109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: SSB
 ISIN: US8404411097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR M. OSWALD FOGLE HERBERT G. GRAY CYNTHIA A. HARTLEY JOHN C. POLLOK THOMAS E. SUGGS KEVIN P. WALKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | PROPOSAL TO RATIFY, AS AN ADVISORY, NON-BINDING VOTE, APPOINTMENT OF DIXON HUGHES GOODMAN LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

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SOUTHERN FIRST BANCSHARES, INC.

Agen

Security: 842873101
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: SFST
 ISIN: US8428731017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|------------------------|
| 1. | DIRECTOR MARK A. COTHRAN R.G. JOHNSTONE, III, MD R. ARTHUR SEAVER, JR. | Mgmt Mgmt Mgmt | Withheld For For |
| 2. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE AN AMENDMENT TO THE 2010 SOUTHERN FIRST BANCSHARES, INC. STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2015. | Mgmt | For |

SOUTHERN MISSOURI BANCORP, INC.

Agen

Security: 843380106
 Meeting Type: Annual
 Meeting Date: 27-Oct-2014
 Ticker: SMBC
 ISIN: US8433801060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR RONNIE D. BLACK REBECCA M. BROOKS DENNIS C. ROBISON | Mgmt Mgmt Mgmt | For For 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, INC. TO INCREASE THE NUMBER OF AUTHORIZED SHARES. | Mgmt | For |

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4. THE RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS SOUTHERN MISSOURI BANCORP'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2015. Mgmt For

SOUTHWEST BANCORP, INC. Agen

Security: 844767103
Meeting Type: Annual
Meeting Date: 22-Apr-2015
Ticker: OKSB
ISIN: US8447671038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR JAMES E. BERRY II THOMAS D. BERRY JOHN COHLMIA DAVID S. CROCKETT JR. PATRICE DOUGLAS MARK W. FUNKE JAMES M. JOHNSON LARRY J. LANIE JAMES M. MORRIS II RUSSELL W. TEUBNER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | 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 2015. | Mgmt | For |

STATE BANK FINANCIAL CORPORATION Agen

Security: 856190103
Meeting Type: Annual
Meeting Date: 27-May-2015
Ticker: STBZ
ISIN: US8561901039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES R. BALKCOM, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KELLY H. BARRETT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARCHIE L. BRANSFORD, JR. | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: KIM M. CHILDERS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANN Q. CURRY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH W. EVANS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: VIRGINIA A. HEPNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN D. HOUSER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM D. MCKNIGHT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MAJOR GENERAL (RETIRED) ROBERT H. MCMAHON | Mgmt | Against |
| 1K. | ELECTION OF DIRECTOR: J. DANIEL SPEIGHT, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J. THOMAS WILEY, JR. | Mgmt | For |
| 2. | PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | Against |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |

STATE STREET CORPORATION

Agen

Security: 857477103
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: STT
ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J. ALMEIDA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: K. BURNES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A. FAWCETT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: W. FREDA | 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: R. SERGEL | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1J. | ELECTION OF DIRECTOR: R. SKATES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: G. SUMME | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: T. WILSON | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 STOCK YARDS BANCORP INC

Agen

Security: 861025104
 Meeting Type: Annual
 Meeting Date: 22-Apr-2015
 Ticker: SYBT
 ISIN: US8610251048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR CHARLES R. EDINGER III DAVID P. HEINTZMAN CARL G. HERDE JAMES A. HILLEBRAND RICHARD A. LECHLEITER BRUCE P. MADISON RICHARD NORTHERN STEPHEN M. PRIEBE NICHOLAS X. SIMON NORMAN TASMAN KATHY C. THOMPSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | THE RATIFICATION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR STOCK YARDS BANCORP, INC. FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 3. | THE APPROVAL OF A PROPOSED AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES FROM 20,000,000 TO 40,000,000. | Mgmt | For |
| 4. | THE APPROVAL OF A PROPOSED AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS. | Mgmt | For |
| 5. | THE APPROVAL OF THE 2015 OMNIBUS EQUITY COMPENSATION PLAN AND THE PERFORMANCE | Mgmt | For |

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CRITERIA TO BE USED UNDER IT.

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|----|--|------|-----|
| 6. | THE ADVISORY APPROVAL OF THE COMPENSATION OF BANCORP'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|----|--|------|-----|

SUFFOLK BANCORP

Agen

Security: 864739107
Meeting Type: Annual
Meeting Date: 12-May-2015
Ticker: SUBK
ISIN: US8647391072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR JAMES E. DANOWSKI TERENCE X. MEYER | Mgmt Mgmt | For For |
| 2. | TO APPROVE THE ADVISORY, NON-BINDING RESOLUTION ON 2014 EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE BOARD OF DIRECTORS' APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

SUN BANCORP, INC.

Agen

Security: 86663B102
Meeting Type: Annual
Meeting Date: 17-Jul-2014
Ticker: SNBC
ISIN: US86663B1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR SIDNEY R. BROWN WILBUR L. ROSS, JR. JEFFREY S. BROWN PETER GALETTO, JR. ELI KRAMER ANTHONY R. COSCIA WILLIAM J. MARINO PHILIP A. NORCROSS STEVEN A. KASS KEITH STOCK FRANK CLAY CREASEY, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For For For For For For For For |

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| | | | |
|----|---|------|---------|
| 2. | THE APPROVAL OF THE SUN BANCORP, INC. 2014 PERFORMANCE EQUITY PLAN. | Mgmt | Against |
| 3. | THE APPROVAL OF AN AMENDMENT TO THE SUN BANCORP, INC. 2010 STOCK-BASED INCENTIVE PLAN. | Mgmt | Against |
| 4. | THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL REGARDING THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS LISTED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | 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, 2014. | Mgmt | For |

SUN BANCORP, INC.

Agen

Security: 86663B201
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: SNBC
ISIN: US86663B2016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR SIDNEY R. BROWN JEFFREY S. BROWN ANTHONY R. COSCIA FRANK CLAY CREASEY, JR. PETER GALETTO, JR. ELI KRAMER WILLIAM J. MARINO PHILIP A. NORCROSS THOMAS M. O'BRIEN WILBUR L. ROSS, JR. KEITH STOCK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For Withheld For |
| 2. | THE APPROVAL OF THE SUN BANCORP, INC. 2015 OMNIBUS STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | 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, 2015. | Mgmt | For |

SUNTRUST BANKS, INC.

Agen

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Security: 867914103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: STI
 ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAUL R. GARCIA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID H. HUGHES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M. DOUGLAS IVESTER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KYLE PRECHTL LEGG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONNA S. MOREA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID M. RATCLIFFE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR. | 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 RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING RECOUPMENT DISCLOSURE. | Shr | For |

SWEDBANK AB, STOCKHOLM

Agen

Security: W9423X102
 Meeting Type: AGM
 Meeting Date: 26-Mar-2015
 Ticker:
 ISIN: SE0000242455

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| CMMT | THE BOARD MAKES NO RECOMMENDATION ON | Non-Voting | |

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RESOLUTIONS 20 TO 25. STANDING INSTRUCTIONS HAVE BEEN DISABLED FOR THIS MEETING. THANK YOU.

| | | | |
|------|--|------------|-----|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION | Non-Voting | |
| 1 | OPENING OF THE MEETING AND ADDRESS BY THE CHAIR OF THE BOARD OF DIRECTORS | Non-Voting | |
| 2 | ELECTION OF THE MEETING CHAIR: COUNSEL(SW.ADVOKAT) CLAES ZETTERMARCK | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO VERIFY THE MINUTES | Non-Voting | |
| 6 | DECISION WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7.a | PRESENTATION OF THE ANNUAL REPORT AND THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR 2014 | Non-Voting | |
| 7.b | PRESENTATION OF THE AUDITOR'S REPORTS FOR THE BANK AND THE GROUP FOR THE FINANCIAL YEAR 2014 | Non-Voting | |
| 7.c | ADDRESS BY THE CEO | Non-Voting | |
| 8 | ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET OF THE BANK AND THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET FOR THE FINANCIAL YEAR 2014 | Non-Voting | |
| 9 | APPROVAL OF THE ALLOCATION OF THE BANK'S PROFIT IN ACCORDANCE WITH THE ADOPTED | Mgmt | For |

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| | | | |
|------|---|------|---------|
| | BALANCE SHEET AS WELL AS DECISION ON THE RECORD DATE FOR DIVIDENDS: A DIVIDEND OF SEK 11.35 FOR EACH SHARE IS PROPOSED | | |
| 10 | DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY | Mgmt | For |
| 11 | DETERMINATION OF THE NUMBER OF BOARD MEMBERS: NINE | Mgmt | For |
| 12 | DETERMINATION OF THE REMUNERATION TO THE BOARD MEMBERS AND THE AUDITOR | Mgmt | For |
| 13 | ELECTION OF THE BOARD MEMBERS AND THE CHAIR: THE NOMINATION COMMITTEE PROPOSES, FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT AGM, THAT ALL BOARD MEMBERS ARE RE-ELECTED, I.E.: ULRIKA FRANCKE, GORAN HEDMAN, LARS IDERMARK, ANDERS IGEL, PIA RUDENGREN, ANDERS SUNDSTROM, KARL-HENRIK SUNDSTROM, SIV SVENSSON AND MAJ-CHARLOTTE WALLIN. THE NOMINATION COMMITTEE PROPOSES THAT ANDERS SUNDSTROM BE ELECTED AS CHAIR OF THE BOARD OF DIRECTORS | Mgmt | For |
| 14 | DECISION ON THE NOMINATION COMMITTEE | Mgmt | For |
| 15 | DECISION ON THE GUIDELINES FOR REMUNERATION TO TOP EXECUTIVES | Mgmt | For |
| 16 | DECISION TO ACQUIRE OWN SHARES IN ACCORDANCE WITH THE SECURITIES MARKET ACT | Mgmt | For |
| 17 | DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITIONS OF OWN SHARES IN ADDITION TO WHAT IS STATED IN ITEM 16 | Mgmt | For |
| 18 | DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUANCE OF CONVERTIBLES | Mgmt | For |
| 19.a | PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2015: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS ON A COMMON PROGRAM ("EKEN 2015") | Mgmt | For |
| 19.b | PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2015: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF SWEDBANK REGARDING DEFERRED VARIABLE REMUNERATION IN THE FORM OF SHARES (OR ANOTHER FINANCIAL INSTRUMENT IN THE BANK) UNDER THE INDIVIDUAL PROGRAM ("IP 2015") | Mgmt | For |
| 19.c | PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2015: DECISION REGARDING TRANSFER OF OWN SHARES | Mgmt | For |
| 20 | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED | Mgmt | Against |

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| | | | |
|------|--|------------|---------|
| | PROPOSAL ON AN EXAMINATION THROUGH A SPECIAL EXAMINER IN ACCORDANCE WITH CHAPTER 10, SECTION 21 OF THE COMPANIES ACT: THE SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE AGM RESOLVES ON AN EXAMINATION THROUGH A SPECIAL EXAMINER REGARDING THE BANK'S ATTEMPTED ACQUISITION IN THE REAL ESTATE AGENT BUSINESS AND THE BANK'S EQUITY FUND MANAGEMENT, AS REGARDS BACKGROUND AS WELL AS CONSEQUENCES FOR THE BANK | | |
| 21 | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL ON AN EXAMINATION THROUGH A SPECIAL EXAMINER IN ACCORDANCE WITH CHAPTER 10, SECTION 21 OF THE COMPANIES ACT: THE SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE AGM RESOLVES ON AN EXAMINATION THROUGH A SPECIAL EXAMINER REGARDING THE ECONOMIC CONSEQUENCES OF THE DECISIONS OF STRATEGIC IMPORTANCE WHICH WERE TAKEN DURING THE PERIOD WHEN CARL ERIC STALBERG WAS CHAIR OF THE BOARD OF DIRECTORS AND ANDERS SUNDSTROMS CONNECTIONS TO THE SO CALLED SCA-SPHERE (TRAVELS IN SO CALLED PRIVATE JETS ETC.) AND ANY CURRENT OR FORMER BUSINESS RELATIONS OF THE BANK WITH THIS SPHERE | Mgmt | Against |
| 22 | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL TO HIRE AN ECONOMY HISTORIAN | Mgmt | Against |
| 23 | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL TO FORM A SHAREHOLDERS' ASSOCIATION | Mgmt | Against |
| 24 | MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL TO ACQUIRE A PRIVATE JET | Mgmt | Against |
| 25 | MATTER SUBMITTED BY THE SHAREHOLDER GORAN WESTMAN REGARDING SUGGESTED PROPOSAL TO IMPLEMENT THE LEAN-CONCEPT | Mgmt | Against |
| 26 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 04 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTIONS 20 AND 21. 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 | |

TALMER BANCORP INC

Agen

Security: 87482X101

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Meeting Type: Annual
 Meeting Date: 08-Jun-2015
 Ticker: TLMR
 ISIN: US87482X1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR MAX BERLIN GARY COLLINS JENNIFER GRANHOLM PAUL HODGES, III DENNY KIM RONALD KLEIN DAVID LEITCH BARBARA MAHONE ROBERT NAFTALY ALBERT PAPA DAVID PROVOST THOMAS SCHELLENBERG GARY TORGOW ARTHUR WEISS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For For For For For For For For For For For Withheld |
| 2. | TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |

THE COMMUNITY FINANCIAL CORPORATION

Agen

Security: 20368X101
 Meeting Type: Annual
 Meeting Date: 04-May-2015
 Ticker: TCFC
 ISIN: US20368X1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM J. PASENELLI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AUSTIN J. SLATER, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOSEPH V. STONE, JR. | Mgmt | For |
| 2. | THE APPROVAL OF THE COMMUNITY FINANCIAL CORPORATION 2015 EQUITY COMPENSATION PLAN. | Mgmt | For |
| 3. | THE RATIFICATION OF THE APPOINTMENT OF STEGMAN & COMPANY AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
| 4. | THE APPROVAL OF A NON-BINDING RESOLUTION OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | Against |

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 THE FIRST BANCORP, INC. Agen

Security: 31866P102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: FNLC
 ISIN: US31866P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR KATHERINE M. BOYD ROBERT B. GREGORY TONY C. MCKIM CARL S. POOLE, JR. MARK N. ROSBOROUGH CORNELIUS J. RUSSELL STUART G. SMITH DAVID B. SOULE, JR. BRUCE B. TINDAL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For Withheld |
| 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 2015. | Mgmt | For |

 THE FIRST BANCSHARES, INC. Agen

Security: 318916103
 Meeting Type: Annual
 Meeting Date: 28-May-2015
 Ticker: FBMS
 ISIN: US3189161033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR CHARLES R. LIGHTSEY ANDREW D. STETELMAN | Mgmt Mgmt | For For |
| 2. | PROPOSAL TO APPROVE THE AMENDMENT OF THE FIRST BANCSHARES, INC. 2007 STOCK INCENTIVE PLAN | Mgmt | Against |

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| | | | |
|----|--|------|-----|
| 3. | PROPOSAL TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE SHARES OF AUTHORIZED COMMON STOCK | Mgmt | For |
| 4. | PROPOSAL TO APPROVE THE APPOINTMENT OF T.E. LOTT & COMPANY AS THE INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY | Mgmt | For |
| 5. | TO VOTE ON ADVISORY (NON-BINDING) PROPOSAL TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAUL W. CHELLGREN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANTHONY A. MASSARO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS J. USHER | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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 TRICO BANCSHARES

Agen

 Security: 896095106
 Meeting Type: Annual
 Meeting Date: 07-Aug-2014
 Ticker: TCBK
 ISIN: US8960951064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | TO APPROVE THE MERGER AND ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION BY AND BETWEEN THE COMPANY AND NORTH VALLEY BANCORP. | Mgmt | For |
| 2. | DIRECTOR WILLIAM J. CASEY DONALD J. AMARAL L. GAGE CHRYSLER III CRAIG S. COMPTON CORY W. GIESE JOHN S.A. HASBROOK MICHAEL W. KOEHNEN RICHARD P. SMITH W. VIRGINIA WALKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 3. | TO REAPPROVE THE EXISTING PERFORMANCE CRITERIA UNDER THE COMPANY'S 2009 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | TO RATIFY THE SELECTION OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |
| 6. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE COMPANY'S ANNUAL MEETING. | Mgmt | For |

 TRICO BANCSHARES

Agen

 Security: 896095106
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: TCBK
 ISIN: US8960951064

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

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| | | | |
|----|---|--|--|
| 1. | DIRECTOR WILLIAM J. CASEY DONALD J. AMARAL L. GAGE CHRYSLER III CRAIG S. COMPTON CORY W. GIESE JOHN S.A. HASBROOK PATRICK W. KILKENNY MICHAEL W. KOEHNEN MARTIN A. MARIANI RICHARD P. SMITH W. VIRGINIA WALKER J.M. "MIKE" WELLS, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |

TRIPLEPOINT VENTURE GROWTH BDC CORP.

Agen

Security: 89677Y100
Meeting Type: Annual
Meeting Date: 19-May-2015
Ticker: TPVG
ISIN: US89677Y1001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | DIRECTOR SAJAL K. SRIVASTAVA STEPHEN A. CASSANI | Mgmt Mgmt | For For |
| II | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

TRUSTMARK CORPORATION

Agen

Security: 898402102
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: TRMK
ISIN: US8984021027

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

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| | | | |
|----|---|--|---|
| 1. | DIRECTOR ADOLPHUS B. BAKER TRACY T. CONERLY TONI D. COOLEY 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 Mgmt | For For For For For For For For For For For |
| 2. | TO PROVIDE ADVISORY APPROVAL OF TRUSTMARK'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE TRUSTMARK CORPORATION AMENDED AND RESTATED STOCK AND INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | TO RATIFY THE SELECTION OF KPMG LLP AS TRUSTMARK'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

U.S. BANCORP

Agen

Security: 902973304
Meeting Type: Annual
Meeting Date: 21-Apr-2015
Ticker: USB
ISIN: US9029733048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KIMBERLY J. HARRIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DOREEN WOO HO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOEL W. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JERRY W. LEVIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID B. O'MALEY | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1K. | ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CRAIG D. SCHNUCK | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: PATRICK T. STOKES | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: SCOTT W. WINE | Mgmt | For |
| 2. | APPROVAL OF THE U.S. BANCORP 2015 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2015 FISCAL YEAR. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL: ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. | Shr | Against |

UNION BANKSHARES CORPORATION

Agen

Security: 90539J109
Meeting Type: Annual
Meeting Date: 21-Apr-2015
Ticker: UBSH
ISIN: US90539J1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR BEVERLEY E. DALTON THOMAS P. ROHMAN RAYMOND L. SLAUGHTER CHARLES W. STEGER RONALD L. TILLET KEITH L. WAMPLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | TO APPROVE THE UNION BANKSHARES CORPORATION STOCK AND INCENTIVE PLAN | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | Mgmt | For |
| 4. | TO HOLD AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |

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UNITED BANKSHARES, INC.

Agen

Security: 909907107
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: UBSI
 ISIN: US9099071071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR RICHARD M. ADAMS ROBERT G. ASTORG PETER A. CONVERSE LAWRENCE K. DOLL W. DOUGLAS FISHER THEODORE J. GEORGELAS JOHN M. MCMAHON J. PAUL MCNAMARA MARK R. NESSELROAD WILLIAM C. PITT, III MARY K. WEDDLE GARY G. WHITE P. CLINTON WINTER, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF UNITED'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

UNITED COMMUNITY FINANCIAL CORP.

Agen

Security: 909839102
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: UCFC
 ISIN: US9098391025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR MARTY E. ADAMS LEE BURDMAN SCOTT D. HUNTER | Mgmt Mgmt Mgmt | For For 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, | Mgmt | For |

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AS THE AUDITORS OF UCFC FOR THE CURRENT
FISCAL YEAR.

- | | | | |
|----|---|------|-----|
| 4. | THE APPROVAL AND ADOPTION OF THE 2015 UNITED COMMUNITY FINANCIAL CORP. LONG TERM INCENTIVE COMPENSATION PLAN. | Mgmt | For |
|----|---|------|-----|

UNITED FINANCIAL BANCORP, INC.

Agen

Security: 910304104
Meeting Type: Annual
Meeting Date: 05-Aug-2014
Ticker: UBNK
ISIN: US9103041045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR WILLIAM H.W. CRAWFORD MICHAEL F. CROWLEY RAYMOND H. LEFURGE, JR. | Mgmt Mgmt Mgmt | For 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, 2014. | Mgmt | For |

UNITED FINANCIAL BANCORP, INC.

Agen

Security: 910304104
Meeting Type: Annual
Meeting Date: 17-Jun-2015
Ticker: UBNK
ISIN: US9103041045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR PAULA A. AIELLO CAROL A. LEARY KEVIN E. ROSS | Mgmt Mgmt Mgmt | For For For |
| 2. | TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 3. | TO CONSIDER AND APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON THE FREQUENCY OF SUBMISSION OF THE VOTE REGARDING THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | TO APPROVE THE AMENDMENT OF THE CERTIFICATE OF INCORPORATION TO ELIMINATE THE 80% SUPER MAJORITY VOTE ON CERTAIN CERTIFICATE OF INCORPORATION AMENDMENTS. | Mgmt | For |
| 5. | TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 60,000,000 TO 120,000,000. | Mgmt | For |
| 6. | TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ALLOW FOR THE CONVERSION OF THE COMPANY FROM THE STATE OF CONNECTICUT TO DELAWARE. | Mgmt | For |
| 7. | RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

 VIRGINIA HERITAGE BANK

 Agen

 Security: 927819102
 Meeting Type: Special
 Meeting Date: 16-Oct-2014
 Ticker: VGBK
 ISIN: US9278191021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF JUNE 9, 2014, AMONG EAGLE BANCORP, INC., AND ITS WHOLLY-OWNED SUBSIDIARY EAGLEBANK AND VIRGINIA HERITAGE BANK, PURSUANT TO WHICH VIRGINIA HERITAGE BANK WILL MERGE WITH AND INTO EAGLEBANK, WITH EAGLEBANK AS SURVIVING INSTITUTION, UPON TERMS & SUBJECT TO CONDITIONS SET FORTH IN THE AGREEMENT AND PLAN OF REORGANIZATION | Mgmt | For |
| 2. | TO ADJOURN THE 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 AGREEMENT AND PLAN OF REORGANIZATION | Mgmt | For |

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WASHINGTON TRUST BANCORP, INC.

Agen

Security: 940610108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: WASH
 ISIN: US9406101082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR STEVEN J. CRANDALL JOSEPH J. MARCAURELE V.J. ORSINGER, II, ESQ. EDWIN J. SANTOS | 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, 2015. | Mgmt | For |
| 3. | A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: WFC
 ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: ELIZABETH A. DUKE | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1J) | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1N) | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1O) | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 1P) | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | For |
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Mgmt | For |
| 4. | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. | Shr | For |

WESBANCO, INC.

Agen

Security: 950810101
Meeting Type: Special
Meeting Date: 22-Jan-2015
Ticker: WSBC
ISIN: US9508101014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF THE ISSUANCE OF SHARES OF WESBANCO COMMON STOCK, PAR VALUE \$2.0833 PER SHARE, IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 29, 2014, BY AND BETWEEN, WESBANCO, WESBANCO BANK, INC., ESB FINANCIAL CORPORATION AND ESB BANK. | Mgmt | For |
| 2. | APPROVAL OF THE ADJOURNMENT OF THE WESBANCO SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL OF THE ISSUANCE OF SHARES OF WESBANCO COMMON STOCK IN CONNECTION WITH THE MERGER. | Mgmt | For |
| 3. | IN ACCORDANCE WITH THE JUDGMENT OF THE SAID ATTORNEYS AND PROXIES UPON SUCH OTHER MATTERS AS MAY BE PRESENTED FOR CONSIDERATION AND ACTION. | Mgmt | Against |

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WESBANCO, INC.

Agen

Security: 950810101
Meeting Type: Annual
Meeting Date: 15-Apr-2015
Ticker: WSBC
ISIN: US9508101014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1. | DIRECTOR ERNEST S. FRAGALE D. BRUCE KNOX RONALD W. OWEN REED J. TANNER CHARLOTTE A. ZUSCHLAG | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | PROPOSAL TO APPROVE AN AMENDMENT TO WESBANCO'S ARTICLES OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 50,000,000 SHARES TO 100,000,000 SHARES. | Mgmt | For |
| 3. | TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON EXECUTIVE COMPENSATION PAID TO WESBANCO'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL RATIFYING THE APPOINTMENT OF ERNST & YOUNG LLP AS WESBANCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

WESTAMERICA BANCORPORATION

Agen

Security: 957090103
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: WABC
ISIN: US9570901036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1. | DIRECTOR E. ALLEN L. BARTOLINI E.J. BOWLER A. LATNO, JR. P. LYNCH | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |

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| | | | |
|----|--|------|-----|
| | C. MACMILLAN | Mgmt | For |
| | R. NELSON | Mgmt | For |
| | D. PAYNE | Mgmt | For |
| | E. SYLVESTER | Mgmt | For |
| 2. | APPROVE A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT AUDITOR. | Mgmt | For |

 WESTBURY BANCORP, INC

 Agen

Security: 95727P106
 Meeting Type: Annual
 Meeting Date: 17-Jun-2015
 Ticker: WBB
 ISIN: US95727P1066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR RAYMOND F. LIPMAN WILLIAM D. GEHL ANDREW J. GUMM | Mgmt Mgmt Mgmt | For For For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING SEPTEMBER 30, 2015. | Mgmt | For |

 WSFS FINANCIAL CORPORATION

 Agen

Security: 929328102
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: WSFS
 ISIN: US9293281021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR ANAT BIRD JENNIFER W. DAVIS DONALD W. DELSON | Mgmt Mgmt Mgmt | For For For |
| 02 | AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 20,000,000 TO | Mgmt | For |

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 Security: 989701107
 Meeting Type: Annual
 Meeting Date: 22-May-2015
 Ticker: ZION
 ISIN: US9897011071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JERRY C. ATKIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN C. ERICKSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PATRICIA FROBES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUREN K. GUPTA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. DAVID HEANEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: VIVIAN S. LEE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD F. MURPHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROGER B. PORTER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEPHEN D. QUINN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HARRIS H. SIMMONS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: L.E. SIMMONS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: STEVEN C. WHEELWRIGHT | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2014. | Mgmt | For |
| 4. | APPROVAL OF THE COMPANY'S 2015 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 5. | THAT THE SHAREHOLDERS REQUEST THE BOARD OF DIRECTORS TO ESTABLISH A POLICY REQUIRING THAT THE BOARD'S CHAIRMAN BE AN "INDEPENDENT" DIRECTOR. | Shr | Against |

* Management position unknown

SIGNATURES

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

| | |
|----------------|---|
| (Registrant) | John Hancock Bank and Thrift Opportunity Fund |
| By (Signature) | /s/ Andrew G. Arnott |
| Name | Andrew G. Arnott |
| Title | President |
| Date | 08/26/2015 |