

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

JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND
Form N-PX
August 24, 2018

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-8568

NAME OF REGISTRANT: John Hancock Financial Opportunities
Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210

NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo
601 Congress Street
Boston, MA 02210

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2017 - 06/30/2018

2X21 JHF Financial Opportunities Fund

1ST SOURCE CORPORATION

Agen

Security: 336901103
Meeting Type: Annual
Meeting Date: 19-Apr-2018
Ticker: SRCE
ISIN: US3369011032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Melody Birmingham-Byrd | Mgmt | For |
| 1B. | Election of Director: Lisa W. Hershman | Mgmt | For |
| 1C. | Election of Director: John T. Phair | Mgmt | For |
| 1D. | Election of Director: Mark D. Schwabero | Mgmt | For |
| 2. | Ratification of the appointment of BKD LLP | Mgmt | For |

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

as 1st Source Corporation's independent
registered public accounting firm for the
fiscal year ending December 31, 2018

ACCESS NATIONAL CORPORATION

Agen

Security: 004337101
Meeting Type: Annual
Meeting Date: 26-Oct-2017
Ticker: ANCX
ISIN: US0043371014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR MICHAEL G. ANZILOTTI# GARY D. LECLAIR# JANET A. NEUHARTH# GARY R. SHOOK# CHILDS F. BURDEN* JOHN W. EDGEMOND, IV\$ MARTIN S. FRIEDMAN\$ JOHN C. LEE, IV\$ MARY LEIGH MCDANIEL\$ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO APPROVE THE ACCESS NATIONAL CORPORATION 2017 EQUITY COMPENSATION PLAN. | Mgmt | For |
| 3. | TO APPROVE IN AN ADVISORY VOTE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |
| 4. | TO RATIFY THE SELECTION OF BDO USA, LLP TO SERVE AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

ACCESS NATIONAL CORPORATION

Agen

Security: 004337101
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: ANCX
ISIN: US0043371014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR Michael G. Anzilotti Michael W. Clarke | Mgmt Mgmt | For For |

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

| | | | |
|----|--|------|---------|
| | Gary D. LeClair | Mgmt | For |
| | Janet A. Neuharth | Mgmt | For |
| 2. | To approve in an advisory vote the compensation of the Corporation's named executive officers as described in the Proxy Statement. | Mgmt | Against |

 AMERIS BANCORP

Agen

 Security: 03076K108
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: ABCB
 ISIN: US03076K1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR R. Dale Ezzell Leo J. Hill Jimmy D. Veal | Mgmt Mgmt Mgmt | For For For |
| 2. | Ratification of the appointment of Crowe Horwath LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |
| 3. | Advisory approval of the compensation of the Company's named executive officers. | Mgmt | For |
| 4. | Advisory vote on the frequency of the advisory vote on the compensation of the Company's named executive officers. | Mgmt | 1 Year |

 ATLANTIC CAPITAL BANCSHARES, INC.

Agen

 Security: 048269203
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: ACBI
 ISIN: US0482692037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR Walter M. Deriso, Jr. Adam D. Compton Henchy R. Enden James H. Graves | Mgmt Mgmt Mgmt Mgmt | For For For For |

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

| | | | |
|----|--|------|-----|
| | Douglas J. Hertz | Mgmt | For |
| | Larry D. Mauldin | Mgmt | For |
| | R. Charles Shufeldt | Mgmt | For |
| | Lizanne Thomas | Mgmt | For |
| | Douglas L. Williams | Mgmt | For |
| | Marietta Edmunds Zakas | Mgmt | For |
| 2. | Ratification of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |

AVIDBANK HOLDINGS, INC.

Agen

Security: 05368J103
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: AVBH
ISIN: US05368J1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR Mark D. Mordell Kristofer W. Biorn Kenneth D. Brenner Lisa B. Hendrickson Bryan C. Polster Roxy H. Rapp Michael F. Rosinus Robert H. Scott Marc J. verissimo | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For Withheld For For For For For For |
| 2. | RATIFICATION OF CROWE HORWATH LLP AS AUDITORS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2018 | Mgmt | For |
| 3. | APPROVAL OF OUR AMENDED AND RESTATED 2013 EQUITY INCENTIVE PLAN | Mgmt | Against |

BANK MUTUAL CORPORATION

Agen

Security: 063750103
Meeting Type: Special
Meeting Date: 24-Oct-2017
Ticker: BKMU
ISIN: US0637501034

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

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

- | | | | |
|----|--|------|-----|
| 1. | APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND BETWEEN ASSOCIATED BANC-CORP. AND BANK MUTUAL CORPORATION | Mgmt | For |
| 2. | ADVISORY (NON-BINDING) VOTE TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS FOR BANK MUTUAL'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER | Mgmt | For |
| 3. | PROPOSAL FOR ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER | Mgmt | For |

 BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Sharon L. Allen | Mgmt | For |
| 1B. | Election of Director: Susan S. Bies | Mgmt | For |
| 1C. | Election of Director: Jack O. Bovender, Jr. | Mgmt | For |
| 1D. | Election of Director: Frank P. Bramble, Sr. | Mgmt | For |
| 1E. | Election of Director: Pierre J. P. de Weck | Mgmt | For |
| 1F. | Election of Director: Arnold W. Donald | Mgmt | For |
| 1G. | Election of Director: Linda P. Hudson | Mgmt | For |
| 1H. | Election of Director: Monica C. Lozano | Mgmt | For |
| 1I. | Election of Director: Thomas J. May | Mgmt | For |
| 1J. | Election of Director: Brian T. Moynihan | Mgmt | For |
| 1K. | Election of Director: Lionel L. Nowell, III | Mgmt | For |
| 1L. | Election of Director: Michael D. White | Mgmt | For |
| 1M. | Election of Director: Thomas D. Woods | Mgmt | For |
| 1N. | Election of Director: R. David Yost | Mgmt | For |

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

| | | | |
|-----|---|------|---------|
| 10. | Election of Director: Maria T. Zuber | Mgmt | For |
| 2. | Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution) | Mgmt | For |
| 3. | Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018 | Mgmt | For |
| 4. | Stockholder Proposal - Independent Board Chairman | Shr | Against |

BANK OF COMMERCE HOLDINGS

Agen

Security: 06424J103
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: BOCH
 ISIN: US06424J1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR Orin N. Bennett Gary R. Burks Randall S. Eslick Joseph Q. Gibson Jon W. Halfhide Linda J. Miles Karl L. Silberstein Terence J. Street Lyle L. Tullis | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | Ratify the selection of Moss Adams LLP as our independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | Vote in an advisory (non-binding) capacity on a resolution approving compensation of our named executive officers. | Mgmt | For |

BANK OF MARIN BANCORP

Agen

Security: 063425102
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: BMRC
 ISIN: US0634251021

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR Steven I. Barlow Russell A. Colombo James C. Hale Robert Heller Norma J. Howard Kevin R. Kennedy William H. McDevitt Jr. Leslie E. Murphy Joel Sklar, MD Brian M. Sobel | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | TO APPROVE THE BANK OF MARIN BANCORP 2017 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 4. | TO APPROVE THE AMENDMENT OF THE BANK OF MARIN BANCORP 2017 EQUITY PLAN | Mgmt | For |
| 5. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITOR | Mgmt | For |

BAR HARBOR BANKSHARES

Agen

Security: 066849100
Meeting Type: Annual
Meeting Date: 15-May-2018
Ticker: BHB
ISIN: US0668491006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Daina H. Belair | Mgmt | For |
| 1b. | Election of Director: Matthew L. Caras | Mgmt | For |
| 1c. | Election of Director: David M. Colter | Mgmt | For |
| 1d. | Election of Director: Steven H. Dimick | Mgmt | Abstain |
| 1e. | Election of Director: Martha T. Dudman | Mgmt | For |
| 1f. | Election of Director: Stephen W. Ensign | Mgmt | For |
| 1g. | Election of Director: Lauri E. Fernald | Mgmt | For |
| 1h. | Election of Director: Brendan O'Halloran | Mgmt | For |
| 1i. | Election of Director: Curtis C. Simard | Mgmt | For |
| 1j. | Election of Director: Kenneth E. Smith | Mgmt | For |

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

| | | | |
|-----|--|------|-----|
| 1k. | Election of Director: Stephen R. Theroux | Mgmt | For |
| 1l. | Election of Director: Scott G. Toothaker | Mgmt | For |
| 1m. | Election of Director: David B. Woodside | Mgmt | For |
| 2. | APPROVAL OF NON-BINDING, ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | RATIFICATION OF THE FILING AND EFFECTIVENESS OF AN ARTICLES OF AMENDMENT TO OUR ARTICLES OF INCORPORATION, AS AMENDED, FILED WITH THE SECRETARY OF STATE OF THE STATE OF MAINE ON MAY 22, 2015 | Mgmt | For |
| 4. | APPROVAL OF THE BAR HARBOR BANKSHARES 2018 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF RSM US LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2018 | Mgmt | For |

BB&T CORPORATION

Agen

Security: 054937107
Meeting Type: Annual
Meeting Date: 24-Apr-2018
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: I. Patricia Henry | Mgmt | For |
| 1E. | Election of Director: Eric C. Kendrick | Mgmt | For |
| 1F. | Election of Director: Kelly S. King | Mgmt | For |
| 1G. | Election of Director: Louis B. Lynn, Ph.D. | Mgmt | For |
| 1H. | Election of Director: Charles A. Patton | Mgmt | For |
| 1I. | Election of Director: Nido R. Qubein | Mgmt | For |
| 1J. | Election of Director: William J. Reuter | Mgmt | For |
| 1K. | Election of Director: Tollie W. Rich, Jr. | Mgmt | For |

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

| | | | |
|-----|---|------|-----|
| 1L. | Election of Director: Christine Sears | Mgmt | For |
| 1M. | Election of Director: Thomas E. Skains | Mgmt | For |
| 1N. | Election of Director: Thomas N. Thompson | Mgmt | For |
| 2. | Ratification of the appointment of BB&T's independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | An advisory vote to approve BB&T's executive compensation program. | Mgmt | For |
| 4. | Approval of an amendment to BB&T's bylaws eliminating supermajority voting provisions. | Mgmt | For |
| 5. | A shareholder proposal to decrease the percentage ownership required to call a special shareholder meeting. | Shr | For |

 BERKSHIRE HILLS BANCORP, INC.

Agen

 Security: 084680107
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: BHLB
 ISIN: US0846801076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR Paul T. Bossidy David M. Brunelle Robert M. Curley Michael P. Daly Cornelius D. Mahoney Pamela A. Massad Richard J. Murphy William J. Ryan D. Jeffrey Templeton | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | To approve the proposed amendment to Berkshire's Certificate of Incorporation to Increase the Company's Authorized Common Stock from 50 Million to 100 Million Shares. | Mgmt | For |
| 3. | To approve the proposed amendment to Berkshire's Certificate of Incorporation to Increase the Company's Authorized Preferred Stock from 1 Million to 2 Million Shares. | Mgmt | For |
| 4. | To approve the Berkshire Hills Bancorp, Inc. 2018 Equity Incentive Plan. | Mgmt | For |

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

- | | | | |
|----|---|------|-----|
| 5. | To consider a non-binding proposal to give advisory approval of Berkshire's executive compensation as described in the Proxy Statement. | Mgmt | For |
| 6. | To ratify the appointment of Crowe Horwath LLP as Berkshire's Independent Registered Public Accounting firm for fiscal year 2018. | Mgmt | For |

 BRYN MAWR BANK CORPORATION

Agen

 Security: 117665109
 Meeting Type: Annual
 Meeting Date: 19-Apr-2018
 Ticker: BMTC
 ISIN: US1176651099

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR Francis J. Leto* Britton H. Murdoch* F. Kevin Tylus@ Diego Calderin# | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | To approve a non-binding advisory vote on executive officer compensation. | Mgmt | For |
| 3. | To ratify the appointment of KPMG LLP as the independent registered public accounting firm for Bryn Mawr Bank Corporation for the fiscal year ending December 31, 2018. | Mgmt | For |

 BSB BANCORP, INC.

Agen

 Security: 05573H108
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: BLMT
 ISIN: US05573H1086

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR John A. Borelli John W. Gahan, III Robert M. Mahoney | Mgmt Mgmt Mgmt | For For For |

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

| | | | |
|----|--|------|--------|
| | John A. Whittemore | Mgmt | For |
| 2. | The ratification of the appointment of Baker Newman & Noyes, LLC as independent registered public accounting firm of BSB Bancorp, Inc. for the fiscal year ending December 31, 2018. | Mgmt | For |
| 3. | An advisory, non-binding vote to approve the compensation of the Company's named executive officers. | Mgmt | For |
| 4. | An advisory, non-binding vote regarding the frequency of voting on our executive compensation. | Mgmt | 1 Year |

CAMBRIDGE BANCORP

Agen

Security: 132152109
 Meeting Type: Annual
 Meeting Date: 14-May-2018
 Ticker: CATC
 ISIN: US1321521098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR Donald T. Briggs Jeanette G. Clough Hambleton Lord R. Gregg Stone Mark D. Thompson S.R. Windham-Bannister | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | Consideration and approval of a non-binding advisory resolution on the compensation of the Company's named executive officers. | Mgmt | For |
| 3. | Consideration and approval of a non-binding advisory proposal on the frequency of an advisory vote on the compensation of the Company's named executive officers. | Mgmt | 1 Year |
| 4. | To ratify, on an advisory basis, the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |

CAMDEN NATIONAL CORPORATION

Agen

Security: 133034108

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

Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 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 |
| 1.4 | Election of Director: Carl J. Soderberg | Mgmt | For |
| 2. | To approve, by non-binding advisory vote, the compensation of the Company's named executive officers ("Say-on-Pay"). | Mgmt | For |
| 3. | To ratify the appointment of RSM US LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |

CAPITAL ONE FINANCIAL CORPORATION

Agen

Security: 14040H105
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: COF
 ISIN: US14040H1059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Richard D. Fairbank | Mgmt | For |
| 1B. | Election of Director: Aparna Chennapragada | Mgmt | For |
| 1C. | Election of Director: Ann Fritz Hackett | Mgmt | For |
| 1D. | Election of Director: Lewis Hay, III | Mgmt | For |
| 1E. | Election of Director: Benjamin P. Jenkins, III | Mgmt | For |
| 1F. | Election of Director: Peter Thomas Killalea | Mgmt | For |
| 1G. | Election of Director: Pierre E. Leroy | Mgmt | For |
| 1H. | Election of Director: Peter E. Raskind | Mgmt | For |
| 1I. | Election of Director: Mayo A. Shattuck III | Mgmt | For |
| 1J. | Election of Director: Bradford H. Warner | Mgmt | For |

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

- | | | | |
|-----|--|------|---------|
| 1K. | Election of Director: Catherine G. West | Mgmt | For |
| 2. | Ratification of selection of Ernst & Young LLP as independent auditors of Capital One for 2018. | Mgmt | For |
| 3. | Advisory approval of Capital One's 2017 Named Executive Officer compensation. | Mgmt | For |
| 4. | Ratification of 25% ownership threshold for stockholders to request a special meeting of stockholders. | Mgmt | Against |

CAROLINA FINANCIAL CORPORATION

Agen

Security: 143873107
 Meeting Type: Special
 Meeting Date: 24-Oct-2017
 Ticker: CARO
 ISIN: US1438731077

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | APPROVAL OF THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF JUNE 9, 2017, BY AND BETWEEN FIRST SOUTH BANCORP, INC. ("FIRST SOUTH") AND CAROLINA FINANCIAL CORPORATION ("CAROLINA FINANCIAL"), AS IT MAY BE AMENDED FROM TIME TO TIME, UNDER WHICH FIRST SOUTH WILL MERGE WITH AND INTO CAROLINA ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 2. | APPROVAL OF THE ISSUANCE OF SHARES OF CAROLINA FINANCIAL COMMON STOCK, \$0.01 PAR VALUE PER SHARE, TO STOCKHOLDERS OF FIRST SOUTH IN CONNECTION WITH THE MERGER. | Mgmt | For |
| 3. | APPROVAL OF THE ADJOURNMENT OF THE CAROLINA FINANCIAL SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSALS 1 AND 2 LISTED ABOVE. | Mgmt | For |

CAROLINA FINANCIAL CORPORATION

Agen

Security: 143873107
 Meeting Type: Annual

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

Meeting Date: 02-May-2018
 Ticker: CARO
 ISIN: US1438731077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1. | DIRECTOR Beverly Ladley Robert M. Moise David L. Morrow Jerry L. Rexroad Claudius E. Watts IV | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | The amendment of the Certificate of Incorporation to increase the number of the Company's authorized shares of Common Stock from 25,000,000 shares to 50,000,000 shares. | Mgmt | For |
| 3. | The ratification of the appointment of Elliott Davis, LLC as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. | Mgmt | For |

CHEMICAL FINANCIAL CORPORATION

Agen

Security: 163731102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: CHFC
 ISIN: US1637311028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR James R. Fitterling Ronald A. Klein Richard M. Lievense Barbara J. Mahone Barbara L. McQuade John E. Pelizzari David T. Provost Thomas C. Shafer Larry D. Stauffer Jeffrey L. Tate Gary Torgow Arthur A. Weiss Franklin C. Wheatlake | 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. | Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |

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

| | | | |
|----|--|------|-----|
| 3. | Advisory Approval of Executive Compensation. | Mgmt | For |
|----|--|------|-----|

CITIGROUP INC.

Agen

Security: 172967424
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: C
 ISIN: US1729674242

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Michael L. Corbat | Mgmt | For |
| 1b. | Election of Director: Ellen M. Costello | Mgmt | For |
| 1c. | Election of Director: John C. Dugan | Mgmt | For |
| 1d. | Election of Director: Duncan P. Hennes | Mgmt | For |
| 1e. | Election of Director: Peter B. Henry | Mgmt | For |
| 1f. | Election of Director: Franz B. Humer | Mgmt | For |
| 1g. | Election of Director: S. Leslie Ireland | Mgmt | For |
| 1h. | Election of Director: Renee J. James | Mgmt | For |
| 1i. | Election of Director: Eugene M. McQuade | Mgmt | For |
| 1j. | Election of Director: Michael E. O'Neill | Mgmt | For |
| 1k. | Election of Director: Gary M. Reiner | Mgmt | For |
| 1l. | Election of Director: Anthony M. Santomero | Mgmt | For |
| 1m. | Election of Director: Diana L. Taylor | Mgmt | For |
| 1n. | Election of Director: James S. Turley | Mgmt | For |
| 1o. | Election of Director: Deborah C. Wright | Mgmt | For |
| 1p. | Election of Director: Ernesto Zedillo Ponce de Leon | Mgmt | For |
| 2. | Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | Advisory vote to approve Citi's 2017 executive compensation. | Mgmt | For |
| 4. | Approval of an amendment to the Citigroup 2014 Stock Incentive Plan authorizing | Mgmt | For |

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

additional shares.

| | | | |
|-----|--|-----|---------|
| 5. | Stockholder proposal requesting a Human and Indigenous Peoples' Rights Policy. | Shr | Against |
| 6. | Stockholder proposal requesting that our Board take the steps necessary to adopt cumulative voting. | Shr | Against |
| 7. | Stockholder proposal requesting a report on lobbying and grassroots lobbying contributions. | Shr | For |
| 8. | Stockholder proposal requesting an amendment to Citi's proxy access bylaw provisions pertaining to the aggregation limit and the number of candidates. | Shr | For |
| 9. | Stockholder proposal requesting that the Board adopt a policy prohibiting the vesting of equity-based awards for senior executives due to a voluntary resignation to enter government service. | Shr | For |
| 10. | Stockholder proposal requesting that the Board amend Citi's bylaws to give holders in the aggregate of 15% of Citi's outstanding common stock the power to call a special meeting. | Shr | For |

 CITIZENS FINANCIAL GROUP, INC.

 Agen

Security: 174610105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: CFG
 ISIN: US1746101054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Bruce Van Saun | Mgmt | For |
| 1b. | Election of Director: Mark Casady | Mgmt | For |
| 1c. | Election of Director: Christine M. Cumming | Mgmt | For |
| 1d. | Election of Director: Anthony Di lorio | Mgmt | For |
| 1e. | Election of Director: William P. Hankowsky | Mgmt | For |
| 1f. | Election of Director: Howard W. Hanna III | Mgmt | For |
| 1g. | Election of Director: Leo I. ("Lee") Higdon | Mgmt | For |
| 1h. | Election of Director: Charles J. ("Bud") Koch | Mgmt | For |

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

| | | | |
|-----|---|------|-----|
| 1i. | Election of Director: Arthur F. Ryan | Mgmt | For |
| 1j. | Election of Director: Shivan S. Subramaniam | Mgmt | For |
| 1k. | Election of Director: Wendy A. Watson | Mgmt | For |
| 1l. | Election of Director: Marita Zuraitis | Mgmt | For |
| 2. | Advisory vote on executive compensation. | Mgmt | For |
| 3. | Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018. | Mgmt | For |

CITY HOLDING COMPANY

Agen

Security: 177835105
 Meeting Type: Annual
 Meeting Date: 02-May-2018
 Ticker: CHCO
 ISIN: US1778351056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Election of Class I Director: John R. Elliot | Mgmt | For |
| 1.2 | Election of Class I Director: J. Thomas Jones | Mgmt | For |
| 1.3 | Election of Class I Director: James L. Rossi | Mgmt | For |
| 1.4 | Election of Class I Director: Diane W. Strong-Treister | Mgmt | For |
| 2. | Proposal for advisory ratification of 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 2018. | Mgmt | For |
| 3. | Proposal for advisory approval of the Company's executive compensation. | Mgmt | For |

CIVISTA BANCSHARES, INC.

Agen

Security: 178867107
 Meeting Type: Annual
 Meeting Date: 17-Apr-2018
 Ticker: CIVB

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

ISIN: US1788671071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR Thomas A. Depler Allen R. Maurice James O. Miller Dennis E. Murray, Jr. Allen R. Nickles Mary Patricia Oliver Dennis G. Shaffer Daniel J. White | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For Withheld For For |
| 2. | To approve, on a non-binding advisory basis, the compensation of the Corporation's named executive officers as disclosed in the accompanying proxy statement. | Mgmt | Against |
| 3. | To ratify the appointment of S. R. Snodgrass, P.C. as the independent registered public accounting firm of the Corporation for the fiscal year ending December 31, 2018. | Mgmt | For |

COLUMBIA BANKING SYSTEM, INC.

Agen

Security: 197236102
Meeting Type: Annual
Meeting Date: 23-May-2018
Ticker: COLB
ISIN: US1972361026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: David A. Dietzler | Mgmt | For |
| 1b. | Election of Director: Craig D. Eerkes | Mgmt | For |
| 1c. | Election of Director: Ford Elsaesser | Mgmt | For |
| 1d. | Election of Director: Mark A. Finkelstein | Mgmt | For |
| 1e. | Election of Director: John P. Folsom | Mgmt | For |
| 1f. | Election of Director: Eric Forrest | Mgmt | For |
| 1g. | Election of Director: Thomas M. Hulbert | Mgmt | For |
| 1h. | Election of Director: Michelle M. Lantow | Mgmt | For |
| 1i. | Election of Director: Randal Lund | Mgmt | For |

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

| | | | |
|-----|---|------|-----|
| 1j. | Election of Director: S. Mae Fujita Numata | Mgmt | For |
| 1k. | Election of Director: Hadley S. Robbins | Mgmt | For |
| 1l. | Election of Director: Elizabeth W. Seaton | Mgmt | For |
| 1m. | Election of Director: Janine Terrano | Mgmt | For |
| 1n. | Election of Director: William T. Weyerhaeuser | Mgmt | For |
| 2. | To approve the 2018 Equity Incentive Plan. | Mgmt | For |
| 3. | To vote on an advisory (non-binding) resolution to approve the compensation of Columbia's named executive officers. | Mgmt | For |
| 4. | To vote on an advisory (non-binding) resolution to appoint Deloitte & Touche LLP as our independent registered public accounting firm for fiscal year ending December 31, 2018. | Mgmt | For |

 COMERICA INCORPORATED

Agem

Security: 200340107
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: CMA
 ISIN: US2003401070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Ralph W. Babb, Jr. | Mgmt | For |
| 1b. | Election of Director: Michael E. Collins | Mgmt | For |
| 1c. | Election of Director: Roger A. Cregg | Mgmt | For |
| 1d. | Election of Director: T. Kevin DeNicola | Mgmt | For |
| 1e. | Election of Director: Jacqueline P. Kane | Mgmt | For |
| 1f. | Election of Director: Richard G. Lindner | Mgmt | For |
| 1g. | Election of Director: Barbara R. Smith | Mgmt | For |
| 1h. | Election of Director: Robert S. Taubman | Mgmt | For |
| 1i. | Election of Director: Reginald M. Turner, Jr. | Mgmt | For |
| 1j. | Election of Director: Nina G. Vaca | Mgmt | For |
| 1k. | Election of Director: Michael G. Van de Ven | Mgmt | For |

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

| | | | |
|----|---|------|-----|
| 2. | Ratification of the Appointment of Ernst & Young LLP as Independent Registered Public Accounting Firm | Mgmt | For |
| 3. | Approval of a Non-Binding, Advisory Proposal Approving Executive Compensation | Mgmt | For |
| 4. | Approval of the Comerica Incorporated 2018 Long-Term Incentive Plan | Mgmt | For |

COMMUNITIES FIRST FINANCIAL CORPORATION

Agen

Security: 20344D104
Meeting Type: Annual
Meeting Date: 15-May-2018
Ticker: CFST
ISIN: US20344D1046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR Sheila Frowsing Jack Holt Robert Kubo Lorrie Lorenz Jared Martin Steve Miller Mark Saleh Joel Slonski Al Smith Daniel Suchy | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | To consider and vote upon a proposal to ratify the selection of Crowe Horwath LLP, as the Bank's independent auditor for 2018. | Mgmt | For |

COMMUNITY BANK SYSTEM, INC.

Agen

Security: 203607106
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: CBU
ISIN: US2036071064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR Neil E. Fesette Raymond C. Pecor, III Sally A. Steele | Mgmt Mgmt Mgmt | For For For |

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

| | | | |
|----|---|------|-----|
| | Mark E. Tryniski | Mgmt | For |
| 2. | Advisory vote on executive compensation. | Mgmt | For |
| 3. | Ratify the appointment of PricewaterhouseCoopers LLP as independent auditor for 2018. | Mgmt | For |

 COUNTY BANCORP, INC.

Agen

 Security: 221907108
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: ICBK
 ISIN: US2219071089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|--------------------------------------|
| 1. | DIRECTOR William C. Censky Edson P. Foster, Jr. Vicki L. Leinbach Wayne D. Mueller Gary J. Ziegelbauer | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For Withheld |
| 2. | Ratification of the appointment of CliftonLarsonAllen LLP as the independent registered public accounting firm for County Bancorp, Inc. for the fiscal year ending December 31, 2018. | Mgmt | For |

 CU BANCORP

Agen

 Security: 126534106
 Meeting Type: Special
 Meeting Date: 24-Aug-2017
 Ticker: CUNB
 ISIN: US1265341065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | MERGER PROPOSAL: TO APPROVE THE PRINCIPAL TERMS OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 5, 2017, BY AND BETWEEN PACWEST BANCORP AND CU BANCORP, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, REFERRED TO AS THE MERGER PROPOSAL. | Mgmt | For |
| 2. | ADJOURNMENT PROPOSAL: TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, | Mgmt | For |

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

IF NECESSARY OR APPROPRIATE, INCLUDING
 ADJOURNMENTS TO PERMIT FURTHER SOLICITATION
 OF PROXIES IF THERE ARE INSUFFICIENT VOTES
 AT THE TIME OF THE SPECIAL MEETING TO
 APPROVE THE MERGER PROPOSAL, REFERRED TO AS
 THE ADJOURNMENT PROPOSAL.

 CULLEN/FROST BANKERS, INC.

Agen

 Security: 229899109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: CFR
 ISIN: US2298991090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | Election of Director: Carlos Alvarez | Mgmt | For |
| 1B. | Election of Director: Chris M. Avery | Mgmt | For |
| 1C. | Election of Director: Samuel G. Dawson | Mgmt | For |
| 1D. | Election of Director: Crawford H. Edwards | Mgmt | For |
| 1E. | Election of Director: Patrick B. Frost | Mgmt | For |
| 1F. | Election of Director: Phillip D. Green | Mgmt | For |
| 1G. | Election of Director: David J. Haemisegger | Mgmt | For |
| 1H. | Election of Director: Jarvis V. Hollingsworth | Mgmt | For |
| 1I. | Election of Director: Karen E. Jennings | Mgmt | For |
| 1J. | Election of Director: Richard M. Kleberg III | Mgmt | For |
| 1K. | Election of Director: Charles W. Matthews | Mgmt | For |
| 1L. | Election of Director: Ida Clement Steen | Mgmt | For |
| 1M. | Election of Director: Graham Weston | Mgmt | For |
| 1N. | Election of Director: Horace Wilkins, Jr. | Mgmt | For |
| 2. | To ratify the selection of Ernst & Young LLP to act as independent auditors of Cullen/Frost Bankers, Inc. for the fiscal year that began January 1, 2018. | Mgmt | For |
| 3. | Proposal to adopt the advisory (non-binding) resolution approving executive compensation. | Mgmt | For |

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

DNB FINANCIAL CORPORATION

Agen

Security: 233237106
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: DNBF
ISIN: US2332371069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR Peter R. Barsz James R. Biery Thomas A. Fillippo G. Daniel O'Donnell | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | An advisory (non binding) "Say On Pay" resolution to approve executive officer compensation. | Mgmt | For |
| 3. | To ratify the appointment of BDO USA, LLP as the registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |

EAGLE BANCORP MONTANA, INC.

Agen

Security: 26942G100
Meeting Type: Annual
Meeting Date: 19-Apr-2018
Ticker: EBMT
ISIN: US26942G1004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR Thomas J. McCarvel Shavon Cape Kenneth M. Walsh | Mgmt Mgmt Mgmt | For For For |
| 2. | Ratification of the appointment of Eide Bailly LLP as Eagle Bancorp Montana, Inc.'s Independent auditors for the fiscal year ending December 31, 2018. | Mgmt | For |
| 3. | Advisory vote on named executive officer compensation as disclosed in the proxy statement. | Mgmt | For |

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

EAGLE POINT CREDIT COMPANY INC

Agen

Security: 269808101
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: ECC
 ISIN: US2698081013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------------|
| 1. | DIRECTOR Scott W. Appleby Jeffrey L. Weiss | Mgmt Mgmt | Withheld Withheld |

EQUITY BANCSHARES, INC.

Agen

Security: 29460X109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: EQBK
 ISIN: US29460X1090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Election of Director: Brad S. Elliott | Mgmt | For |
| 1.2 | Election of Director: Gregory H. Kossover | Mgmt | For |
| 1.3 | Election of Director: Harvey R. Sorensen | Mgmt | For |
| 2. | Ratification of Crowe Chizek LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |
| 3. | Approval of the amendment of the Company's Stock Incentive Plan to increase the number of shares available for issuance under such plan. | Mgmt | For |

EVANS BANCORP, INC.

Agen

Security: 29911Q208
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: EVBN
 ISIN: US29911Q2084

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1. | DIRECTOR Robert G. Miller, Jr. Kimberley A. Minkel Christina P. Orsi Michael J. Rogers Oliver H. Sommer | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | Approval, on an advisory basis, of the compensation paid to our named executive officers. | Mgmt | For |
| 3. | Ratification of the appointment of KPMG LLP as Evans Bancorp, Inc.'s independent registered public accounting firm for fiscal year 2018. | Mgmt | For |

EVERTEC, INC.

Agen

Security: 30040P103
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: EVTC
ISIN: PR30040P1032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Frank G. D'Angelo | Mgmt | For |
| 1b. | Election of Director: Morgan M. Schuessler, Jr. | Mgmt | For |
| 1c. | Election of Director: Olga Botero | Mgmt | For |
| 1d. | Election of Director: Jorge Junquera | Mgmt | For |
| 1e. | Election of Director: Teresita Loubriel | Mgmt | For |
| 1f. | Election of Director: Nestor O. Rivera | Mgmt | For |
| 1g. | Election of Director: Alan H. Schumacher | Mgmt | For |
| 1h. | Election of Director: Brian J. Smith | Mgmt | For |
| 1i. | Election of Director: Thomas W. Swidarski | Mgmt | For |
| 2. | Ratification of the Appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm. | Mgmt | For |
| 3. | Advisory Vote on Executive Compensation. | Mgmt | For |

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

 FCB FINANCIAL HOLDINGS, INC.

Agen

Security: 30255G103
 Meeting Type: Annual
 Meeting Date: 14-May-2018
 Ticker: FCB
 ISIN: US30255G1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | Approve the amendment and restatement of FCB Financial Holdings, Inc.'s Restated Certificate of Incorporation to a) eliminate the classified structure of the Board of Directors b) eliminate the supermajority voting requirement for amendments to certain provisions of the Restated Certificate of Incorporation | Mgmt | For |
| 2. | DIRECTOR Kent S. Ellert* Gerald Luterman* Howard R. Curd* Paul Anthony Novelly* Vincent S. Tese* Thomas E. Constance* Frederic Salerno* Les J. Lieberman* Alan S. Bernikow* William L. Mack* Stuart I. Oran* Kent S. Ellert# Gerald Luterman# Howard R. Curd# Paul Anthony Novelly# | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld Withheld Withheld For For Withheld For Withheld For For For Withheld Withheld Withheld |
| 3. | Approve, on a nonbinding advisory basis, the compensation paid to the named executive officers. | Mgmt | Against |
| 4. | Ratify the appointment of Grant Thornton LLP as the independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |

 FIFTH THIRD BANCORP

Agen

Security: 316773100
 Meeting Type: Annual
 Meeting Date: 17-Apr-2018
 Ticker: FITB
 ISIN: US3167731005

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Nicholas K. Akins | Mgmt | For |
| 1B. | Election of Director: B. Evan Bayh III | Mgmt | For |
| 1C. | Election of Director: Jorge L. Benitez | Mgmt | For |
| 1D. | Election of Director: Katherine B. Blackburn | Mgmt | For |
| 1E. | Election of Director: Emerson L. Brumback | Mgmt | For |
| 1F. | Election of Director: Jerry W. Burris | Mgmt | For |
| 1G. | Election of Director: Greg D. Carmichael | Mgmt | For |
| 1H. | Election of Director: Gary R. Heminger | Mgmt | For |
| 1I. | Election of Director: Jewell D. Hoover | Mgmt | For |
| 1J. | Election of Director: Eileen A. Mallesch | Mgmt | For |
| 1K. | Election of Director: Michael B. McCallister | Mgmt | For |
| 1L. | Election of Director: Marsha C. Williams | Mgmt | For |
| 2. | Approval of the appointment of deloitte & touche llp to serve as the independent external audit firm for company for 2018. | Mgmt | For |
| 3. | An advisory approval of the Company's executive compensation. | Mgmt | For |
| 4. | Advisory vote to determine whether the vote on the Compensation of the Company's executives will occur every 1, 2 or 3 years. | Mgmt | 1 Year |

FIRST BUSINESS FINL SVCS INC.

Agen

Security: 319390100
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: FBIZ
 ISIN: US3193901002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR Mark D. Bugher Corey A. Chambas | Mgmt Mgmt | For For |

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

| | | | |
|----|--|------|-----|
| | John J. Harris | Mgmt | For |
| 2. | To approve, in a non-binding, advisory vote, the compensation of the Company's named executive officers. | Mgmt | For |
| 3. | To ratify the appointment of Crowe Horwath LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |

FIRST CITIZENS BANCSHARES, INC. Agen

Security: 31946M103
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: FCNCA
ISIN: US31946M1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR John M. Alexander, Jr. Victor E. Bell III Peter M. Bristow Hope H. Bryant H. Lee Durham, Jr. Daniel L. Heavner Frank B. Holding, Jr. Robert R. Hoppe Floyd L. Keels Robert E. Mason IV Robert T. Newcomb James M. Parker | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For Withheld Withheld For For Withheld For For For |
| 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 2018. | Mgmt | For |

FIRST COLEBROOK BANCORP INC Agen

Security: 31971A107
Meeting Type: Special
Meeting Date: 14-Mar-2018
Ticker: FCNH

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

ISIN: US31971A1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | To approve the Agreement and Plan of Merger, dated October 23, 2017, by and among Bangor Bancorp, MHC, Bangor Savings Bank, Bangor Acquisition Co., First Colebrook Bancorp, Inc. and Granite Bank and the transactions contemplated thereby with Bangor and BSB surviving and the stockholders of FCB receiving \$45 for each of their shares of FCB common stock. | Mgmt | For |
| 2. | To approve one or more adjournments of the Special Meeting, if necessary, to permit further solicitation of proxies in favor of the approval of the Merger Agreement and the Transaction if there are not sufficient votes at the time of the Special Meeting, or at any adjournment or postponement of the Special Meeting, to approve the Merger Agreement and the Transactions. | Mgmt | For |

FIRST COMMUNITY CORPORATION

Agen

Security: 319835104
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 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 this proxy statement (this is a non-binding, advisory vote). | Mgmt | For |
| 3. | To ratify the appointment of Elliott Davis, LLC as our independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |

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

FIRST CONNECTICUT BANCORP, INC.

Agen

Security: 319850103
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: FBNK
 ISIN: US3198501039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Election of Director: John A. Green | Mgmt | For |
| 1.2 | Election of Director: James T. Healey, Jr. | Mgmt | For |
| 1.3 | Election of Director: John J. Patrick, Jr. | Mgmt | 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 |
| 4. | Advisory(non-binding) vote regarding the frequency of future advisory votes on the Company's executive compensation. | Mgmt | 1 Year |

FIRST DEFIANCE FINANCIAL CORP.

Agen

Security: 32006W106
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: FDEF
 ISIN: US32006W1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR Robert E. Beach Douglas A. Burgei, DVM Donald P. Hileman Samuel S. Strausbaugh | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | To consider and approve on a non-binding advisory basis First Defiance's executive compensation. | Mgmt | For |
| 3. | To consider and approve the First Defiance Financial Corp. 2018 Equity Incentive Plan. | Mgmt | For |
| 4. | To consider and vote on an amendment to the Company's Articles of Incorporation to | Mgmt | For |

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

remove the supermajority voting standard for amendments to our Code of Regulations (implementation of this Proposal 4 is conditioned upon the approval of Proposal 5).

- | | | | |
|----|---|------|-----|
| 5. | To consider and vote on an amendment to the Company's Code of Regulations to remove the supermajority voting standard for amendments to our Code of Regulations (implementation of this Proposal 5 is conditioned upon the approval of Proposal 4). | Mgmt | For |
| 6. | To consider and vote on an amendment to the Company's Articles of Incorporation to remove the supermajority voting standard for amendments to our Articles of Incorporation. | Mgmt | For |
| 7. | To consider and vote on an amendment to the Company's Articles of Incorporation to remove the supermajority voting standard for approval of certain business combinations. | Mgmt | For |
| 8. | To ratify appointment of Crowe Horwath LLP as First Defiance's independent registered public accountant for fiscal year 2018 | Mgmt | For |

 FIRST FINANCIAL BANCORP.

 Agen

Security: 320209109
 Meeting Type: Special
 Meeting Date: 04-Dec-2017
 Ticker: FFBC
 ISIN: US3202091092

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 25, 2017, BY AND BETWEEN MAINSOURCE FINANCIAL GROUP, INC. ("MAINSOURCE") AND FIRST FINANCIAL BANCORP. ("FIRST FINANCIAL"), AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH MAINSOURCE WILL MERGE WITH AND INTO FIRST FINANCIAL, WITH FIRST FINANCIAL AS THE SURVIVING CORPORATION (THE "MERGER"). | Mgmt | For |
| 2. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES BY FIRST FINANCIAL IN FAVOR OF THE MERGER. | Mgmt | For |

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

FIRST FINANCIAL BANCORP.

Agen

Security: 320209109
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: FFBC
 ISIN: US3202091092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR J. Wickliffe Ach Kathleen L. Bardwell William G. Barron Vincent A. Berta Cynthia O. Booth Archie M. Brown, Jr. Claude E. Davis Corinne R. Finnerty Erin P. Hoeflinger Susan L. Knust William J. Kramer John T. Neighbours Thomas M. O'Brien Richard E. Olszewski Maribeth S. Rahe | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 2. | Ratification of Crowe Horwath LLP as the Company's independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | Advisory (non-binding) vote on the compensation of the Company's executive officers. | Mgmt | For |

FIRST HAWAIIAN INC.

Agen

Security: 32051X108
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: FHB
 ISIN: US32051X1081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|------------------------------------|
| 1. | DIRECTOR Matthew J. Cox W. Allen Doane Thibault Fulconis Gerard Gil | Mgmt Mgmt Mgmt Mgmt | For For Withheld Withheld |

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

| | | | |
|----|--|------|----------|
| | Jean M. Givadinovitch | Mgmt | Withheld |
| | Robert S. Harrison | Mgmt | Withheld |
| | J. Michael Shepherd | Mgmt | Withheld |
| | Allen B. Uyeda | Mgmt | For |
| | Michel Vial | Mgmt | Withheld |
| 2. | Ratification of the appointment of Deloitte and Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |
| 3. | An advisory vote on the frequency of future votes on the compensation of our named executive officers. | Mgmt | 1 Year |
| 4. | Approve an amendment of the second amended and restated certificate of incorporation ("Certificate of Incorporation") that would eliminate supermajority voting requirement for any stockholder alteration, repeal or adoption of any bylaw on the date that BNP Paribas ("BNPP") or an affiliate thereof ceases to beneficially own at least 5% of our outstanding common stock | Mgmt | For |
| 5. | To approve an amendment of the Certificate of Incorporation that would eliminate the supermajority voting requirement for the amendment, alteration, repeal or adoption of any provision of certain articles of the Certificate of Incorporation on the date that BNPP or an affiliate thereof ceases to beneficially own at least 5% of our outstanding common stock. | Mgmt | For |
| 6. | A stockholder proposal requesting that the Board of Directors adopt a policy for improving Board diversity, if properly presented at the meeting. | Shr | For |
| 7. | A stockholder proposal requesting that the Board of Directors amend the Bylaws to provide proxy access for stockholders, if properly presented at the meeting. | Shr | For |

 FIRST MERCHANTS CORPORATION

Agen

 Security: 320817109
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: FRME
 ISIN: US3208171096

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

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

| | | | |
|----|--|------|--------|
| | Michael R. Becher | Mgmt | For |
| | William L. Hoy | Mgmt | For |
| | Patrick A. Sherman | Mgmt | For |
| | Michael C. Marhenke | Mgmt | For |
| 2. | Proposal to approve, on an advisory basis, the compensation of First Merchants Corporation's named executive officers. | Mgmt | For |
| 3. | Proposal to ratify the appointment of the firm BKD, LLP as the independent auditor for 2018. | Mgmt | For |
| 4. | Proposal to approve, on an advisory basis, the frequency of advisory votes on executive compensation. | Mgmt | 1 Year |

 FLUSHING FINANCIAL CORPORATION

Agen

 Security: 343873105
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 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 | For |
| 1c. | Election of Class B Director: Sam S. Han | Mgmt | For |
| 1d. | Election of Class B Director: John E. Roe, Sr. | Mgmt | For |
| 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, 2018. | Mgmt | For |

 GERMAN AMERICAN BANCORP, INC.

Agen

 Security: 373865104
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: GABC
 ISIN: US3738651047

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|------------------------|
| 1. | DIRECTOR Marc D. Fine U. Butch Klem Raymond W. Snowden | Mgmt Mgmt Mgmt | For Withheld For |
| 2. | To approve, on an advisory basis, the appointment of Crowe Horwath LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2018. | Mgmt | For |

GJENSIDIGE FORSIKRING ASA, LYSAKER

Agen

Security: R2763X101
Meeting Type: AGM
Meeting Date: 05-Apr-2018
Ticker:
ISIN: NO0010582521

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 1 | OPENING OF THE GENERAL MEETING BY THE CHAIR | Non-Voting | |

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

| OF THE BOARD | | | |
|--------------|---|------------|---------|
| 2 | ELECTION OF CHAIR OF THE MEETING | Non-Voting | |
| 3 | PRESENTATION OF LIST OF ATTENDING SHAREHOLDERS AND PROXIES | Non-Voting | |
| 4 | APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA | Mgmt | No vote |
| 5 | ELECTION OF TWO REPRESENTATIVES TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING | Non-Voting | |
| 6 | APPROVAL OF THE BOARD'S REPORT AND ANNUAL ACCOUNTS FOR 2017 INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR: DIVIDEND OF NOK 7.10 PER SHARE | Mgmt | No vote |
| 7.A | THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION | Mgmt | No vote |
| 7.B | THE BOARD'S GUIDELINES FOR THE STIPULATION OF PAY FOR EXECUTIVE PERSONNEL FOR THE COMING FINANCIAL YEAR | Mgmt | No vote |
| 7.C | THE BOARD'S BINDING GUIDELINES FOR THE ALLOCATION OF SHARES, SUBSCRIPTION RIGHTS ETC. FOR THE COMING FINANCIAL YEAR | Mgmt | No vote |
| 8.A | AUTHORISATIONS TO THE BOARD: TO DECIDE THE DISTRIBUTION OF DIVIDEND | Mgmt | No vote |
| 8.B | AUTHORISATIONS TO THE BOARD: TO ACQUIRE OWN SHARES IN THE MARKED | Mgmt | No vote |
| 8.C | AUTHORISATIONS TO THE BOARD: TO INCREASE THE SHARE CAPITAL | Mgmt | No vote |
| 8.D | AUTHORISATIONS TO THE BOARD: TO RAISE SUBORDINATED LOANS AND OTHER EXTERNAL FINANCING | Mgmt | No vote |
| 9 | PROPOSAL FOR NEW ARTICLES OF ASSOCIATION: ARTICLE 2-5 OF THE ARTICLES OF ASSOCIATION | Mgmt | No vote |
| 10.A1 | ELECTION OF THE BOARD MEMBER AND CHAIR: GISELE MARCHAND | Mgmt | No vote |
| 10.A2 | ELECTION OF THE BOARD MEMBER: PER ARNE BJORGE | Mgmt | No vote |
| 10.A3 | ELECTION OF THE BOARD MEMBER: JOHN GIVERHOLT | Mgmt | No vote |
| 10.A4 | ELECTION OF THE BOARD MEMBER: HILDE MERETE NAFSTAD | Mgmt | No vote |
| 10.A5 | ELECTION OF THE BOARD MEMBER: EIVIND ELNAN | Mgmt | No vote |
| 10.A6 | ELECTION OF THE BOARD MEMBER: VIBEKE KRAG | Mgmt | No vote |

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

| | | | |
|-------|---|------|---------|
| 10.A7 | ELECTION OF THE BOARD MEMBER: TERJE SELJESETH | Mgmt | No vote |
| 10.B1 | ELECTION OF NOMINATION COMMITTEE MEMBER AND CHAIR: EINAR ENGER | Mgmt | No vote |
| 10.B2 | ELECTION OF NOMINATION COMMITTEE MEMBER: JOHN OVE OTTESTAD | Mgmt | No vote |
| 10.B3 | ELECTION OF NOMINATION COMMITTEE MEMBER: TORUN SKJERVO BAKKEN | Mgmt | No vote |
| 10.B4 | ELECTION OF NOMINATION COMMITTEE MEMBER: JOAKIM GJERSOE | Mgmt | No vote |
| 10.B5 | ELECTION OF NOMINATION COMMITTEE MEMBER: MARIANNE ODEGAARD RIBE | Mgmt | No vote |
| 10.C | ELECTION OF EXTERNAL AUDITOR: DELOITTE AS | Mgmt | No vote |
| 11 | REMUNERATION | Mgmt | No vote |

 GLACIER BANCORP, INC.

Agen

 Security: 37637Q105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: GBCI
 ISIN: US37637Q1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR Randall M. Chesler Sherry L. Cladouhos James M. English Annie M. Goodwin Dallas I. Herron Craig A. Langel Douglas J. McBride John W. Murdoch Mark J. Semmens George R. Sutton | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | To vote on an advisory (non-binding) resolution to approve the compensation of Glacier Bancorp, Inc.'s named executive officers. | Mgmt | For |
| 3. | To ratify the appointment of BKD, LLP as Glacier Bancorp, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |

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

 GREAT SOUTHERN BANCORP, INC.

Agen

 Security: 390905107
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: GSBC
 ISIN: US3909051076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR Thomas J. Carlson Debra Mallonee Hart Joseph W. Turner | Mgmt Mgmt Mgmt | For For For |
| 2. | The advisory (non-binding) vote on executive compensation. | Mgmt | For |
| 3. | The advisory (non-binding) vote as to whether future advisory votes on executive compensation should be held every year, every two years or every three years. | Mgmt | 1 Year |
| 4. | The approval of the Great Southern Bancorp, Inc. 2018 Omnibus Incentive Plan. | Mgmt | For |
| 5. | The ratification of the appointment of BKD, LLP as Great Southern Bancorp's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |

 GREAT WESTERN BANCORP INC

Agen

 Security: 391416104
 Meeting Type: Annual
 Meeting Date: 22-Feb-2018
 Ticker: GWB
 ISIN: US3914161043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR James Brannen Thomas Henning Daniel Rykhus | Mgmt Mgmt Mgmt | For For For |
| 2. | To approve, by advisory vote, a resolution on executive compensation. | Mgmt | For |
| 3. | To approve an amendment to the Company's 2014 Omnibus Incentive Plan. | Mgmt | For |

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

- | | | | |
|----|--|------|-----|
| 4. | To approve an amendment to the Company's 2014 Non-Employee Director Plan. | Mgmt | For |
| 5. | To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2018. | Mgmt | For |

 HANCOCK HOLDING COMPANY

Agen

 Security: 410120109
 Meeting Type: Annual
 Meeting Date: 24-May-2018
 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 approve an amendment to the Company's Articles of Incorporation to change the Company's name to Hancock Whitney Corporation. | Mgmt | For |
| 3. | To approve, on an advisory basis, the compensation of our named executive officers. | Mgmt | For |
| 4. | To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm to audit the books of the Company and its subsidiaries for 2018. | Mgmt | For |

 HERITAGE COMMERCE CORP

Agen

 Security: 426927109
 Meeting Type: Annual
 Meeting Date: 24-May-2018
 Ticker: HTBK
 ISIN: US4269271098

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

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

| | | | |
|----|---|------|--------|
| | J.M. Biagini-Komas | Mgmt | For |
| | Frank G. Bisceglia | Mgmt | For |
| | Jack W. Conner | Mgmt | For |
| | J. Philip DiNapoli | Mgmt | For |
| | Steven L. Hallgrimson | Mgmt | For |
| | Walter T. Kaczmarek | Mgmt | For |
| | Robert T. Moles | Mgmt | For |
| | Laura Roden | Mgmt | For |
| | Ranson W. Webster | Mgmt | For |
| 2. | Advisory proposal on executive compensation. | Mgmt | For |
| 3. | Advisory proposal on frequency of votes on executive compensation. | Mgmt | 1 Year |
| 4. | Ratification of selection of independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |

 HERITAGE FINANCIAL CORPORATION

Agem

Security: 42722X106
 Meeting Type: Annual
 Meeting Date: 02-May-2018
 Ticker: HFWA
 ISIN: US42722X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director for one-year term: Brian S. Charneski | Mgmt | For |
| 1B. | Election of Director for one-year term: John A. Clees | Mgmt | For |
| 1C. | Election of Director for one-year term: Kimberly T. Ellwanger | Mgmt | For |
| 1D. | Election of Director for one-year term: Stephen A. Dennis | Mgmt | For |
| 1E. | Election of Director for one-year term: Deborah J. Gavin | Mgmt | For |
| 1F. | Election of Director for one-year term: Jeffrey S. Lyon | Mgmt | For |
| 1G. | Election of Director for one-year term: Gragg E. Miller | Mgmt | For |
| 1H. | Election of Director for one-year term: Anthony B. Pickering | Mgmt | For |
| 1I. | Election of Director for one-year term: Brian L. Vance | Mgmt | For |

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

- | | | | |
|-----|--|------|-----|
| 1J. | Election of Director for one-year term: Ann Watson | Mgmt | For |
| 2. | Advisory (non-binding) approval of the compensation paid to named executive officers as disclosed in the Proxy Statement. | Mgmt | For |
| 3. | Ratification of the appointment of Crowe Horwath LLP as Heritage's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |

HORIZON BANCORP

Agen

Security: 440407104
Meeting Type: Annual
Meeting Date: 03-May-2018
Ticker: HBNC
ISIN: US4404071049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR Lawrence E. Burnell Peter L. Pairitz Spero W. Valvanis | Mgmt Mgmt Mgmt | For For For |
| 2. | Approval of the Amended and Restated Articles of Incorporation (Grant shareholders the right to amend Bylaws; Add "Inc." to Horizon name; Other Changes). | Mgmt | For |
| 3. | Approval of the Amended and Restated 2013 Omnibus Equity Incentive Plan. | Mgmt | For |
| 4. | Advisory vote to approve executive compensation. | Mgmt | Against |
| 5. | Frequency of advisory vote to approve executive compensation. | Mgmt | 1 Year |
| 6. | Ratification of appointment of BKD, LLP as independent auditors. | Mgmt | For |

HOWARD BANCORP, INC.

Agen

Security: 442496105
Meeting Type: Special
Meeting Date: 27-Dec-2017
Ticker: HBMD

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

ISIN: US4424961054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE THE ISSUANCE OF UP TO 9,143,230 SHARES OF HOWARD BANCORP, INC. ("HOWARD") COMMON STOCK AS CONSIDERATION FOR HOWARD'S PENDING ACQUISITION OF FIRST MARINER BANK (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR THE FULL TEXT OF PROPOSAL 1) | Mgmt | For |
| 2. | TO APPROVE THE HOWARD BANCORP, INC. 2017 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 3. | TO APPROVE THE ADJOURNMENT OF THE HOWARD SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE SHARES ISSUANCE PROPOSAL. | Mgmt | For |

HOWARD BANCORP, INC.

Agen

Security: 442496105
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: HBMD
 ISIN: US4424961054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR Howard Feinglass* John J. Keenan* Robert D. Kunisch, Jr.* Kenneth C. Lundeen* Thomas P. O'Neill* W. Gary Dorsch# Michael B. High# James T. Dresher, Jr.+ Jack E. Steil+ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For Withheld For For For For |
| 2. | To approve a non-binding advisory proposal to approve the compensation of the Company's named executive officers. | Mgmt | For |
| 3. | To ratify the appointment of Dixon Hughes Goodman LLP as the independent registered public accounting firm to audit the Company's financial statements for 2018. | Mgmt | For |

INDEPENDENT BANK CORP.

Agen

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

 Security: 453836108
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: INDB
 ISIN: US4538361084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Re-Election of Class I Director: Donna L. Abelli | Mgmt | For |
| 1.2 | Re-Election of Class I Director: Kevin J. Jones | Mgmt | For |
| 1.3 | Re-Election of Class I Director: Mary L. Lentz | Mgmt | For |
| 1.4 | Re-Election of Class I Director: John J. Morrissey | Mgmt | For |
| 1.5 | Re-Election of Class I Director: Frederick Taw | Mgmt | For |
| 2. | Approve the 2018 Non-Employee Director Stock Plan. | Mgmt | For |
| 3. | Ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018. | Mgmt | For |
| 4. | Approve, on an advisory basis, the compensation of our named executive officers. | Mgmt | For |

 INDEPENDENT BANK CORPORATION

Agen

 Security: 453838609
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: IBCP
 ISIN: US4538386099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Christina L. Keller | Mgmt | For |
| 1B. | Election of Director: Michael M. Magee, Jr. | Mgmt | For |
| 1C. | Election of Director: Matthew J. Missad | Mgmt | For |
| 2. | Ratification of the appointment of Crowe Horwath, LLP as independent auditors for the fiscal year ending December 31, 2018. | Mgmt | For |

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

- | | | | |
|----|--|------|-----|
| 3. | Approval of an advisory (non-binding) resolution to approve the compensation paid to our Named Executives. | Mgmt | For |
|----|--|------|-----|

 INTERMEDIATE CAPITAL GROUP PLC, LONDON

 Agen

Security: G4807D192
 Meeting Type: AGM
 Meeting Date: 25-Jul-2017
 Ticker:
 ISIN: GB00BYT1DJ19

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") AND OF THE AUDITORS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 78 TO 86 OF THE DIRECTORS' REMUNERATION REPORT) AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 (THE "ANNUAL REPORT AND ACCOUNTS") | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 78 TO 86 OF THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 | Mgmt | For |
| 4 | TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE AS THE COMPANY'S AUDITORS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID | Mgmt | For |
| 5 | TO AUTHORISE THE AUDIT COMMITTEE, FOR AND ON BEHALF OF THE DIRECTORS, TO DETERMINE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 6 | TO DECLARE A FINAL DIVIDEND OF 19.5 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 PAYABLE ON 4 AUGUST 2017 TO ALL HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS OF THE COMPANY AT THE CLOSE OF BUSINESS ON 16 JUNE 2017 | Mgmt | For |
| 7 | TO RE-APPOINT KEVIN PARRY AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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

| | | | |
|----|---|------|-----|
| 8 | TO RE-APPOINT PHILIP KELLER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-APPOINT BENOIT DURTESTE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-APPOINT PETER GIBBS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-APPOINT KIM WAHL AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-APPOINT KATHRYN PURVES AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO APPOINT MICHAEL NELLIGAN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO APPOINT VIRGINIA HOLMES AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | <p>THAT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT"), TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY: (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 25,389,909; AND (B) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 25,389,909 IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE, SUCH AUTHORITIES TO APPLY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES TO BE GRANTED AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED.</p> <p>REFERENCES IN THIS RESOLUTION 15 TO THE NOMINAL AMOUNT OF RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES (INCLUDING WHERE SUCH RIGHTS ARE REFERRED TO AS EQUITY SECURITIES AS DEFINED IN SECTION 560(1) OF THE ACT) ARE TO THE NOMINAL AMOUNT OF SHARES THAT MAY BE ALLOTTED PURSUANT TO THE RIGHTS. FOR THE PURPOSES OF THIS RESOLUTION 15, "RIGHTS ISSUE" MEANS AN OFFER TO: (I) ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS</p> | Mgmt | For |

MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, SUBJECT TO SUCH RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, INCLUDING AN OFFER TO WHICH THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS OR MAKE ANY OTHER ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER

| | | | |
|----|---|------|-----|
| 16 | <p>THAT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES AND SUBJECT TO THE PASSING OF RESOLUTION 15 SET OUT IN THIS NOTICE OF ANNUAL GENERAL MEETING, THE DIRECTORS BE GENERALLY EMPOWERED PURSUANT TO SECTIONS 570 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 15 AND/OR PURSUANT TO SECTION 573 OF THE ACT TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, IN EACH CASE FREE OF THE RESTRICTION IN SECTION 561 OF THE ACT, SUCH AUTHORITY TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT IN THE CASE OF AN ALLOTMENT PURSUANT TO THE AUTHORITY GRANTED BY PARAGRAPH (B) OF RESOLUTION 15, BY WAY OF A RIGHTS ISSUE ONLY): (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, SUBJECT TO SUCH RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS OR MAKE ANY OTHER ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES PURSUANT TO THE AUTHORITY GRANTED BY PARAGRAPH (A) OF RESOLUTION 15 AND/OR SALE OF TREASURY SHARES FOR CASH (IN EACH CASE OTHERWISE THAN IN THE CIRCUMSTANCES SET OUT IN PARAGRAPH (A) OF THIS RESOLUTION 16) UP TO A NOMINAL AMOUNT OF GBP 3,808,486, BEING 5% OF THE ISSUED</p> | Mgmt | For |
|----|---|------|-----|

ORDINARY SHARE CAPITAL OF THE COMPANY AS AT THE LATEST PRACTICABLE DATE BEFORE PUBLICATION OF THE NOTICE (CALCULATED, IN THE CASE OF EQUITY SECURITIES WHICH ARE RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT SECURITIES INTO, ORDINARY SHARES BY REFERENCE TO THE AGGREGATE NOMINAL AMOUNT OF RELEVANT SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS), SUCH AUTHORITY TO APPLY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND/OR TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND/OR SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED. FOR THE PURPOSE OF THIS RESOLUTION 16, "RIGHTS ISSUE" HAS THE SAME MEANING AS IN RESOLUTION 15 ABOVE

17

THAT, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16, AND SUBJECT TO THE PASSING OF RESOLUTION 15, THE DIRECTORS BE GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 15 AND/OR PURSUANT TO SECTION 573 OF THE ACT TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, IN EACH CASE FREE OF THE RESTRICTION IN SECTION 561 OF THE ACT, SUCH AUTHORITY TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 3,808,486, BEING 5% OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS AT THE LATEST PRACTICABLE DATE BEFORE PUBLICATION OF THE NOTICE (CALCULATED, IN THE CASE OF EQUITY SECURITIES WHICH ARE RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT SECURITIES INTO, ORDINARY SHARES BY REFERENCE TO THE AGGREGATE NOMINAL AMOUNT OF RELEVANT SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS); AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS OF THE COMPANY DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE

Mgmt

For

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

PRE-EMPTION GROUP BEFORE THE DATE OF THIS NOTICE SUCH AUTHORITY TO APPLY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND/OR TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS OF THE COMPANY MAY ALLOT EQUITY SECURITIES (AND/OR SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED

18 THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES OF 261/4P IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES AUTHORISED TO BE PURCHASED IS 29,017,039 (REPRESENTING 10% OF THE ISSUED ORDINARY SHARE CAPITAL); (B) THE MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 261/4P, BEING THE NOMINAL VALUE OF THAT SHARE; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE THE HIGHER OF (1) AN AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS PURCHASED AND (2) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; (D) THIS AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018); AND (E) THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY BEFORE THE EXPIRY OF THE AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF THE AUTHORITY, AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT

Mgmt

For

19 TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE

Mgmt

For

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

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 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: Stephen B. Burke | Mgmt | For |
| 1d. | Election of Director: Todd A. Combs | Mgmt | For |
| 1e. | Election of Director: James S. Crown | Mgmt | For |
| 1f. | Election of Director: James Dimon | Mgmt | For |
| 1g. | Election of Director: Timothy P. Flynn | Mgmt | For |
| 1h. | Election of Director: Mellody Hobson | Mgmt | For |
| 1i. | Election of Director: Laban P. Jackson Jr. | Mgmt | For |
| 1j. | Election of Director: Michael A. Neal | Mgmt | For |
| 1k. | Election of Director: Lee R. Raymond | Mgmt | For |
| 1l. | Election of Director: William C. Weldon | Mgmt | For |
| 2. | Ratification of special meeting provisions in the Firm's By-Laws | Mgmt | For |
| 3. | Advisory resolution to approve executive compensation | Mgmt | For |
| 4. | Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018 | Mgmt | For |
| 5. | Ratification of independent registered public accounting firm | Mgmt | For |
| 6. | Independent Board chairman | Shr | Against |
| 7. | Vesting for government service | Shr | For |
| 8. | Proposal to report on investments tied to genocide | Shr | Against |
| 9. | Cumulative Voting | Shr | Against |

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

KEYCORP

Agen

Security: 493267108
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: KEY
 ISIN: US4932671088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Bruce D. Broussard | Mgmt | For |
| 1b. | Election of Director: Charles P. Cooley | Mgmt | For |
| 1c. | Election of Director: Gary M. Crosby | Mgmt | For |
| 1d. | Election of Director: Alexander M. Cutler | Mgmt | For |
| 1e. | Election of Director: H. James Dallas | Mgmt | For |
| 1f. | Election of Director: Elizabeth R. Gile | Mgmt | For |
| 1g. | Election of Director: Ruth Ann M. Gillis | Mgmt | For |
| 1h. | Election of Director: William G. Gisell, Jr. | Mgmt | For |
| 1i. | Election of Director: Carlton L. Highsmith | Mgmt | For |
| 1j. | Election of Director: Richard J. Hipple | Mgmt | For |
| 1k. | Election of Director: Kristen L. Manos | Mgmt | For |
| 1l. | Election of Director: Beth E. Mooney | Mgmt | For |
| 1m. | Election of Director: Demos Parneros | Mgmt | For |
| 1n. | Election of Director: Barbara R. Snyder | Mgmt | For |
| 1o. | Election of Director: David K. Wilson | Mgmt | For |
| 2. | Ratification of the appointment of independent auditor. | Mgmt | For |
| 3. | Advisory approval of executive compensation. | Mgmt | For |
| 4. | Shareholder proposal seeking to reduce ownership threshold to call special shareholder meeting. | Shr | For |

M&T BANK CORPORATION

Agen

Security: 55261F104

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

| | | | |
|---|--|------|-----|
| 2 | A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL 1. | Mgmt | For |
|---|--|------|-----|

MACKINAC FINANCIAL CORPORATION

Agem

Security: 554571109
Meeting Type: Annual
Meeting Date: 30-May-2018
Ticker: MFNC
ISIN: US5545711096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR Walter J. Aspatore Robert H. Orley Randolph C. Paschke | Mgmt Mgmt Mgmt | For For For |
| 2. | A PROPOSAL TO APPROVE IN A NON-BINDING ADVISORY VOTE THE CORPORATION'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PLANTE & MORAN, PLLC AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2018. | Mgmt | For |

MAINSOURCE FINANCIAL GROUP, INC.

Agem

Security: 56062Y102
Meeting Type: Special
Meeting Date: 04-Dec-2017
Ticker: MSFG
ISIN: US56062Y1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 25, 2017, BY AND BETWEEN MAINSOURCE FINANCIAL GROUP, INC. ("MAINSOURCE") AND FIRST FINANCIAL BANCORP. ("FIRST FINANCIAL"), AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH MAINSOURCE WILL MERGE WITH AND INTO FIRST FINANCIAL, WITH FIRST FINANCIAL AS THE SURVIVING CORPORATION (THE "MERGER"). | Mgmt | For |

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

- | | | | |
|----|---|------|-----|
| 2. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO MAINSOURCE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS OR UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. | Mgmt | For |
| 3. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES BY MAINSOURCE IN FAVOR OF THE MERGER. | Mgmt | For |

MIDWESTONE FINANCIAL GROUP, INC.

Agen

Security: 598511103
 Meeting Type: Annual
 Meeting Date: 19-Apr-2018
 Ticker: MOFG
 ISIN: US5985111039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR Richard R. Donohue Nathaniel J. Kaeding Ruth E. Stanoch Kurt R. Weise | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | To approve, on a non-binding, advisory basis, the compensation of the named executive officers of the Company. | Mgmt | For |
| 3. | To approve, on a non-binding, advisory basis, the frequency with which shareholders will vote on the compensation of the named executive officers of the Company. | Mgmt | 1 Year |
| 4. | To ratify the appointment of RSM US LLP to serve as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |

MUTUALFIRST FINANCIAL, INC.

Agen

Security: 62845B104
 Meeting Type: Annual
 Meeting Date: 02-May-2018
 Ticker: MFSF

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

ISIN: US62845B1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR Michelle R. Altobella Mark L. Barkley Patrick C. Botts Richard J. Lashley James M. Bernard William V. Hughes Brian C. Hewitt James D. Rosema | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | Adoption of an advisory (non-binding) resolution to approve our executive compensation as disclosed in the accompanying Proxy Statement. | Mgmt | For |
| 3. | Adoption of an advisory (non-binding) vote on whether Stockholders should vote on compensation every one, two or three years. | Mgmt | 1 Year |
| 4. | Ratification of the appointment of BKD, LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |

NATIONAL COMMERCE CORPORATION

Agen

Security: 63546L102
Meeting Type: Annual
Meeting Date: 22-May-2018
Ticker: NCOM
ISIN: US63546L1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR Joel S. Arogeti Bobby A. Bradley Thomas H. Coley Mark L. Drew Brian C. Hamilton R. Holman Head John H. Holcomb, III William E. Matthews, V C. Phillip McWane Richard Murray, IV G. Ruffner Page, Jr. Stephen A. Sevigny W. Stancil Starnes Temple W. Tutwiler, III Russell H Vandeveld IV | 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 |

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

- | | | | |
|----|---|------|-----|
| 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, 2018. | Mgmt | For |
|----|---|------|-----|

 NICOLET BANKSHARES, INC.

Agen

 Security: 65406E102
 Meeting Type: Annual
 Meeting Date: 08-May-2018
 Ticker: NCBS
 ISIN: US65406E1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR Robert W. Agnew Robert B. Atwell Michael E. Daniels John N. Dykema Terrence R. Fulwiler Christopher J. Ghidorzi Michael J. Gilson Thomas L. Herlache Andrew F. Hetzel, Jr. Donald J. Long, Jr. Dustin J. McClone Susan L. Merkatoris Randy J. Rose Oliver Pierce Smith Robert J. Weyers | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For Withheld For For For For For For For For For Withheld For For |
| 2. | Ratification of selection of the independent registered public accounting firm of Porter Keadle Moore, LLC to serve as the independent registered public accounting firm for the Company for the year ending December 31, 2018. | Mgmt | For |
| 3. | Approval of the Nicolet Bankshares, Inc. Employee Stock Purchase Plan. | Mgmt | For |

 NORTHRIM BANCORP, INC.

Agen

 Security: 666762109
 Meeting Type: Annual
 Meeting Date: 24-May-2018
 Ticker: NRIM
 ISIN: US6667621097

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR Larry S. Cash Anthony Drabek Karl L. Hanneman David W. Karp David J. McCambridge Krystal M. Nelson Joseph M. Schierhorn John C. Swalling Linda C. Thomas David G. Wight | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION: To approve, by nonbinding vote, the compensation of the named executive officers. | Mgmt | For |
| 3. | RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: To ratify the selection of Moss Adams LLP as the independent registered public accounting firm for Northrim BanCorp, Inc. for fiscal year 2018. | Mgmt | For |

OAKTREE SPECIALTY LENDING CORP.

Agen

Security: 67401P108
Meeting Type: Annual
Meeting Date: 06-Apr-2018
Ticker: OCSL
ISIN: US67401P1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR Marc H. Gamsin Craig Jacobson | Mgmt Mgmt | For For |
| 2. | To ratify the appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending September 30, 2018. | Mgmt | For |

OLD NATIONAL BANCORP

Agen

Security: 680033107
Meeting Type: Annual
Meeting Date: 26-Apr-2018

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

Ticker: ONB
ISIN: US6800331075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1) | DIRECTOR Alan W. Braun Andrew E. Goebel Jerome F. Henry, Jr. Robert G. Jones Ryan C. Kitchell Phelps L. Lambert Thomas E. Salmon Randall T. Shepard Rebecca S. Skillman Kelly N. Stanley Derrick J. Stewart Katherine E. White Linda E. White | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 2) | Approval of a non-binding advisory proposal on Executive Compensation. | Mgmt | For |
| 3) | Ratification of the appointment of Crowe Horwath LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. | Mgmt | For |

OLD SECOND BANCORP, INC.

Agen

Security: 680277100
Meeting Type: Annual
Meeting Date: 15-May-2018
Ticker: OSBC
ISIN: US6802771005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Election of Class I Director: James Eccher | Mgmt | For |
| 1.2 | Election of Class I Director: Barry Finn | Mgmt | For |
| 1.3 | Election of Class I Director: James F. Tapscott | Mgmt | For |
| 1.4 | Election of Class I Director: Hugh McLean | Mgmt | 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 of the selection of Plante & | Mgmt | For |

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

Moran, PLLC as our independent registered
public accountants for the fiscal year
ending December 31, 2018.

PACIFIC PREMIER BANCORP, INC.

Agen

Security: 69478X105
Meeting Type: Annual
Meeting Date: 14-May-2018
Ticker: PPBI
ISIN: US69478X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR John J. Carona Ayad A. Fargo Steven R. Gardner Joseph L. Garrett Jeff C. Jones Simone F. Lagomarsino Michael J. Morris Zareh H. Sarrafian Cora M. Tellez | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO AMEND ARTICLE FOURTH OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 TO 150,000,000. | Mgmt | For |
| 3. | TO AMEND ARTICLE FIFTH OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO REMOVE THE PROHIBITION AGAINST STOCKHOLDER ACTION BY WRITTEN CONSENT. | Mgmt | For |
| 4. | TO AMEND ARTICLE FIFTH OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO REMOVE THE LIMITATION THAT ONLY THE BOARD OF DIRECTORS MAY CALL SPECIAL MEETINGS OF STOCKHOLDERS. | Mgmt | For |
| 5. | TO AMEND ARTICLE SEVENTH OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO PERMIT THE ADOPTION, AMENDMENT OR REPEAL OF OUR BYLAWS BY THE AFFIRMATIVE VOTE OF HOLDERS OF AT LEAST A MAJORITY OF THE VOTING POWER OF ALL OF OUR OUTSTANDING SHARES OF CAPITAL STOCK ENTITLED TO VOTE. | Mgmt | For |
| 6. | TO AMEND ARTICLE ELEVENTH OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE REQUIREMENT THAT A SUPERMAJORITY VOTE OF HOLDERS OF OUR OUTSTANDING SHARES OF CAPITAL STOCK ENTITLED TO VOTE BE REQUIRED TO AMEND OR REPEAL CERTAIN PROVISIONS OF OUR CERTIFICATE OF INCORPORATION. | Mgmt | For |

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

- | | | | |
|-----|---|------|--------|
| 7. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 8. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 9. | TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018. | Mgmt | For |
| 10. | TO ADJOURN OR POSTPONE THE ANNUAL MEETING TO A LATER DATE OR DATES IF NECESSARY TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

PACIFIC PREMIER BANCORP, INC.

Agen

Security: 69478X105
Meeting Type: Special
Meeting Date: 21-May-2018
Ticker: PPBI
ISIN: US69478X1054

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | To approve the issuance of common stock to Grandpoint Capital, Inc. shareholders pursuant to the Agreement and Plan of Reorganization, dated February 9, 2018, by and between Pacific Premier and Grandpoint Capital, Inc. pursuant to which Grandpoint Capital, Inc. will merge with and into Pacific Premier, with Pacific Premier as the surviving institution. | 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 issuance of shares of Pacific Premier common stock in connection with the merger. | Mgmt | For |

PACWEST BANCORP

Agen

Security: 695263103
Meeting Type: Annual
Meeting Date: 14-May-2018
Ticker: PACW

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

ISIN: US6952631033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR Tanya M. Acker Paul R. Burke Craig A. Carlson John M. Eggemeyer III C. William Hosler Susan E. Lester Roger H. Molvar James J. Pieczynski Daniel B. Platt Robert A. Stine Matthew P. Wagner Mark T. Yung | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For For For For For For For For For |
| 2. | Advisory Vote on Executive Compensation. To approve, on an advisory basis (non binding), the compensation of the Company's named executive officers. | Mgmt | For |
| 3. | Ratification of the Appointment of Independent Auditors. To ratify the appointment of KPMG LLP as the Company's independent auditors for the fiscal year ending December 31, 2018. | Mgmt | For |
| 4. | Adjournments. To consider and act upon a proposal to approve, if necessary, an adjournment or postponement of the 2018 Annual Meeting of Stockholders (the "Annual Meeting") to solicit additional proxies. | Mgmt | For |
| 5. | Other Business. 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 HOTELS & RESORTS INC

Agen

Security: 700517105
Meeting Type: Annual
Meeting Date: 27-Apr-2018
Ticker: PK
ISIN: US7005171050

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR Thomas J. Baltimore Jr. Gordon M. Bethune | Mgmt Mgmt | For For |

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

| | | | |
|----|---|------|-----|
| | Patricia M. Bedient | Mgmt | For |
| | Geoffrey Garrett | Mgmt | For |
| | Christie B. Kelly | Mgmt | For |
| | Sen. Joseph I Lieberman | Mgmt | For |
| | Timothy J. Naughton | Mgmt | For |
| | Stephen I. Sadove | Mgmt | For |
| 2. | To approve, on an advisory (non-binding) basis, the compensation of our named executive officers. | Mgmt | For |
| 3. | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |

PARK NATIONAL CORPORATION

Agen

Security: 700658107
 Meeting Type: Annual
 Meeting Date: 23-Apr-2018
 Ticker: PRK
 ISIN: US7006581075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: F. William Englefield IV | Mgmt | For |
| 1B. | Election of Director: Julia A. Sloat | Mgmt | For |
| 1C. | Election of Director: David L. Trautman | Mgmt | For |
| 1D. | Election of Director: Leon Zazworsky | Mgmt | For |
| 2. | Advisory vote on the frequency of future advisory votes on the compensation of the Company's named executive officers. | Mgmt | 1 Year |
| 3. | Approval of advisory resolution on the compensation of the Company's named executive officers. | Mgmt | For |
| 4. | Ratification of the appointment of Crowe Horwath LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018. | Mgmt | For |

PARK STERLING CORP

Agen

Security: 70086Y105
 Meeting Type: Special

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

Meeting Date: 25-Oct-2017
 Ticker: PSTB
 ISIN: US70086Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 26, 2017, BY AND BETWEEN THE COMPANY AND SOUTH STATE CORPORATION. | Mgmt | For |
| 2. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER PROPOSAL. | Mgmt | For |
| 3. | TO ADOPT AN ADVISORY (NONBINDING) RESOLUTION APPROVING THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF THE COMPANY MAY RECEIVE IN CONNECTION WITH THE MERGER PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH THE COMPANY. | Mgmt | For |

PEOPLES BANCORP INC.

Agen

Security: 709789101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: PEBO
 ISIN: US7097891011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR George W. Broughton Charles W. Sulerzyski Terry T. Sweet | Mgmt Mgmt Mgmt | For For For |
| 2. | Advisory resolution to approve the compensation of Peoples' named executive officers as disclosed in the Proxy Statement for the 2018 Annual Meeting of Shareholders. | Mgmt | For |
| 3. | Advisory vote on the frequency of future advisory votes on the compensation of Peoples' named executive officers. | Mgmt | 1 Year |
| 4. | Approval of the Peoples Bancorp Inc. Third Amended and Restated 2006 Equity Plan. | Mgmt | For |
| 5. | Adoption of amendment to Section 2.02 of Peoples' Code of Regulations in order to provide for annual election of all | Mgmt | For |

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

Directors of Peoples.

| | | | |
|----|--|------|-----|
| 6. | Ratification of the appointment of Ernst & Young LLP as Peoples' independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |
|----|--|------|-----|

PINNACLE FINANCIAL PARTNERS, INC.

Agen

Security: 72346Q104
 Meeting Type: Annual
 Meeting Date: 17-Apr-2018
 Ticker: PNF
 ISIN: US72346Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Abney S. Boxley, III | Mgmt | For |
| 1b. | Election of Director: Charles E. Brock | Mgmt | For |
| 1c. | Election of Director: Renda J. Burkhart | Mgmt | For |
| 1d. | Election of Director: Gregory L. Burns | Mgmt | For |
| 1e. | Election of Director: Richard D. Callicutt, II | Mgmt | For |
| 1f. | Election of Director: Marty G. Dickens | Mgmt | For |
| 1g. | Election of Director: Thomas C. Farnsworth, III | Mgmt | For |
| 1h. | Election of Director: Joseph C. Galante | Mgmt | For |
| 1i. | Election of Director: Glenda Baskin Glover | Mgmt | For |
| 1j. | Election of Director: David B. Ingram | Mgmt | For |
| 1k. | Election of Director: Robert A. McCabe, Jr. | Mgmt | For |
| 1l. | Election of Director: Ronald L. Samuels | Mgmt | For |
| 1m. | Election of Director: Gary L. Scott | Mgmt | For |
| 1n. | Election of Director: Reese L. Smith, III | Mgmt | For |
| 1o. | Election of Director: Thomas R. Sloan | Mgmt | For |
| 1p. | Election of Director: G. Kennedy Thompson | Mgmt | For |
| 1q. | Election of Director: M. Terry Turner | Mgmt | For |
| 2. | To ratify the appointment of Crowe Horwath LLP as the Company's independent registered public accounting firm for the fiscal year | Mgmt | For |

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

ending December 31, 2018.

- | | | | |
|----|---|------|-----|
| 3. | To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers as disclosed in the proxy statement for the annual meeting of shareholders. | Mgmt | For |
| 4. | To approve an amendment to the Company's Amended and Restated Charter to increase the number of authorized shares of the Company's capital stock from 100,000,000 to 190,000,000; 180,000,000 of which shall be common stock and 10,000,000 shall be preferred stock. | Mgmt | For |
| 5. | To approve the Company's 2018 Omnibus Equity Incentive Plan. | Mgmt | For |

PRESIDIO BANK

Agen

Security: 74101A100
 Meeting Type: Annual
 Meeting Date: 08-May-2018
 Ticker: PDOB
 ISIN: US74101A1007

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR Bruce H. Cabral Paula R. Collins Stephen G. Heitel Robert B. Leet Stephen D. Mayer Gregory J. Moss Lawrence R. Nibbi Marina H. Park James S. Westfall James R. Woolwine | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For Withheld |
| 2. | Ratification of the selection of Crowe Horwath LLP, independent certified public accountants, to serve as the Bank's auditors for the fiscal year ending December 31, 2018. | Mgmt | For |

PRIME MERIDIAN HOLDING COMPANY

Agen

Security: 74164R107
 Meeting Type: Annual
 Meeting Date: 03-May-2018

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

Ticker: PMHG
ISIN: US74164R1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR William D. Crona Sammie D. Dixon, Jr. Steven L. Evans R. Randy Guemple Chris L. Jensen, Jr. Kathleen C. Jones Robert H. Kirby Frank L. Langston L. Collins Proctor, Sr. Garrison A. Rolle, M.D. Steven D. Smith Marjorie R. Turnbull Richard A. Weidner | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For Withheld For For For For For For For |
| 2. | The ratification of the appointment of Hacker, Johnson & Smith, P.A. as the independent auditors for the Company, for the fiscal year ending December 31, 2018. | Mgmt | For |
| 3. | The adjournment of the Annual Meeting to solicit additional proxies in the event there are an insufficient number of votes to approve either one or both of the foregoing Proposals. | Mgmt | Against |

PROVIDENT FINANCIAL HOLDINGS, INC.

Agen

Security: 743868101
Meeting Type: Annual
Meeting Date: 28-Nov-2017
Ticker: PROV
ISIN: US7438681014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR CRAIG G. BLUNDEN ROY H. TAYLOR | Mgmt Mgmt | For For |
| 2. | THE APPROVAL ON AN ADVISORY (NON-BINDING) BASIS OF OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) VOTE ON HOW OFTEN SHAREHOLDERS SHALL VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | THE RATIFICATION OF THE APPOINTMENT OF | Mgmt | For |

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

DELOITTE & TOUCHE LLP AS INDEPENDENT
AUDITOR FOR PROVIDENT FINANCIAL HOLDINGS,
INC. FOR THE FISCAL YEAR ENDING JUNE 30,
2018.

PROVIDENT FINANCIAL SERVICES, INC.

Agen

Security: 74386T105
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: PFS
ISIN: US74386T1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR Christopher Martin John Pugliese | Mgmt Mgmt | For For |
| 2. | The approval (non-binding) of executive compensation. | Mgmt | For |
| 3. | The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |

QCR HOLDINGS, INC.

Agen

Security: 74727A104
Meeting Type: Annual
Meeting Date: 23-May-2018
Ticker: QCRH
ISIN: US74727A1043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR Mary Kay Bates John-Paul E. Besong Todd A. Gipple Donna J. Sorensen | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | To approve, in a non-binding, advisory vote, the compensation of certain executive officers which is referred to as a "say-on-pay" proposal. | Mgmt | For |
| 3. | To recommend, in a non-binding, advisory vote, the frequency of which stockholders | Mgmt | 1 Year |

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

will vote on future say-on-pay proposals.

- | | | | |
|----|--|------|-----|
| 4. | To ratify the appointment of RSM US LLP as QCR Holding's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |
|----|--|------|-----|

 REGIONS FINANCIAL CORPORATION

Agen

 Security: 7591EP100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: RF
 ISIN: US7591EP1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Carolyn H. Byrd | Mgmt | For |
| 1b. | Election of Director: Don DeFosset | Mgmt | For |
| 1c. | Election of Director: Samuel A. Di Piazza, Jr. | Mgmt | For |
| 1d. | Election of Director: Eric C. Fast | Mgmt | For |
| 1e. | Election of Director: O. B. Grayson Hall, Jr. | Mgmt | For |
| 1f. | Election of Director: John D. Johns | Mgmt | For |
| 1g. | Election of Director: Ruth Ann Marshall | Mgmt | For |
| 1h. | Election of Director: Susan W. Matlock | Mgmt | For |
| 1i. | Election of Director: John E. Maupin, Jr. | Mgmt | For |
| 1j. | Election of Director: Charles D. McCrary | Mgmt | For |
| 1k. | Election of Director: James T. Prokopanko | Mgmt | For |
| 1l. | Election of Director: Lee J. Styslinger III | Mgmt | For |
| 1m. | Election of Director: Jose S. Suquet | Mgmt | For |
| 2. | Ratification of Appointment of Ernst & Young LLP as the Independent Registered Public Accounting Firm for 2018. | Mgmt | For |
| 3. | Advisory Vote on Executive Compensation. | Mgmt | For |
| 4. | Advisory Vote on the Frequency of Future Advisory Votes on Executive Compensation. | Mgmt | 1 Year |

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

 RENASANT CORPORATION

Agen

 Security: 75970E107
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: RNST
 ISIN: US75970E1073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR Donald Clark, Jr. Albert J. Dale, III John T. Foy C. Mitchell Waycaster | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | To adopt, in a non-binding advisory vote, a resolution approving the compensation of our named executive officers, as described in the proxy statement | Mgmt | For |
| 3. | To ratify the appointment of Horne LLP as our independent registered public accountants for 2018 | Mgmt | For |

 SANDY SPRING BANCORP, INC.

Agen

 Security: 800363103
 Meeting Type: Special
 Meeting Date: 18-Oct-2017
 Ticker: SASR
 ISIN: US8003631038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF THE ISSUANCE OF SHARES OF SANDY SPRING BANCORP, INC. COMMON STOCK IN CONNECTION WITH THE MERGER OF TOUCHDOWN ACQUISITION, INC., A WHOLLY OWNED SUBSIDIARY OF SANDY SPRING BANCORP, INC., WITH AND INTO WASHINGTONFIRST BANKSHARES, INC. | Mgmt | For |
| 2. | APPROVAL OF THE ADJOURNMENT OF THE SANDY SPRING BANCORP, INC. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE SANDY SPRING BANCORP, INC. SHARE ISSUANCE PROPOSAL. | Mgmt | For |

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

 SBT BANCORP, INC.

Agen

Security: 78391C106
 Meeting Type: Annual
 Meeting Date: 08-May-2018
 Ticker: SBTB
 ISIN: US78391C1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1. | DIRECTOR James T. Fleming Michael L. Hammer Michael D. Nicastro Kolawole A. Olofinboba Penny R. Woodford | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | To approve, on a non-binding advisory basis, the compensation of SBT Bancorp, Inc.'s named executive officers as determined by the Compensation and Human Resources Committee. | Mgmt | For |
| 3. | To ratify the appointment of Crowe Horwath, LLP as SBT Bancorp, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |
| 4. | In their discretion, the Proxies, or either of them, are authorized to vote upon such other business as may properly be brought before the meeting or any adjournment or postponement thereof. | Mgmt | Against |

 SHORE BANCSHARES, INC.

Agen

Security: 825107105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: SHBI
 ISIN: US8251071051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Class III Director for term expires 2021: David J. Bates | Mgmt | Against |
| 1b. | Election of Class III Director for term expires 2021: Lloyd L. Beatty, Jr. | Mgmt | Against |
| 1c. | Election of Class III Director for term expires 2021: James A. Judge | Mgmt | Against |

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

| | | | |
|-----|--|------|---------|
| 1d. | Election of Class III Director for term expires 2021: R. Michael Clemmer, Jr. | Mgmt | Against |
| 2. | Ratify the appointment of Yount, Hyde & Barbour, P.C. as the independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | Adopt a non-binding advisory resolution approving the compensation of the named executive officers. | Mgmt | Against |

SIMMONS FIRST NATIONAL CORPORATION

Agen

Security: 828730200
Meeting Type: Annual
Meeting Date: 19-Apr-2018
Ticker: SFNC
ISIN: US8287302009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | To fix the number of directors at fifteen (15). | Mgmt | For |
| 2. | DIRECTOR Jay D. Burchfield William E. Clark, II Steven A. Cosse Mark C. Doramus Edward Drilling Eugene Hunt Jerry Hunter Chris R. Kirkland Susan Lanigan George A. Makris, Jr. W. Scott McGeorge Tom E. Purvis Robert L. Shoptaw Russell Teubner Mindy West | 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 |
| 3. | To adopt the following non-binding resolution: RESOLVED, that the compensation paid to the Company's named executive officers, as disclosed in the Proxy Statement pursuant to Item 402 of Regulation SK, including the Compensation Discussion and Analysis, the compensation tables, and narrative discussion is hereby APPROVED. | Mgmt | For |
| 4. | To ratify the Audit Committee's selection of the accounting firm of BKD, LLP as independent auditors of the Company and its subsidiaries for the year ending December | Mgmt | For |

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

31, 2018.

- | | | | |
|----|--|------|-----|
| 5. | To amend the Articles of Incorporation of Simmons First National Corporation to increase the number of authorized shares of Class A, \$0.01 par value, common stock from 120,000,000 to 175,000,000. | Mgmt | For |
|----|--|------|-----|

SIMON PROPERTY GROUP, INC.

Agem

Security: 828806109
Meeting Type: Annual
Meeting Date: 08-May-2018
Ticker: SPG
ISIN: US8288061091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Glyn F. Aeppel | Mgmt | For |
| 1b. | Election of Director: Larry C. Glasscock | Mgmt | For |
| 1c. | Election of Director: Karen N. Horn, Ph.D. | Mgmt | For |
| 1d. | Election of Director: Allan Hubbard | Mgmt | For |
| 1e. | Election of Director: Reuben S. Leibowitz | Mgmt | For |
| 1f. | Election of Director: Gary M. Rodkin | Mgmt | For |
| 1g. | Election of Director: Stefan M. Selig | Mgmt | For |
| 1h. | Election of Director: Daniel C. Smith, Ph.D. | Mgmt | For |
| 1i. | Election of Director: J. Albert Smith, Jr. | Mgmt | For |
| 1j. | Election of Director: Marta R. Stewart | Mgmt | For |
| 2. | An advisory vote to approve the compensation of our Named Executive Officers. | Mgmt | For |
| 3. | Ratification of Ernst & Young LLP as our independent registered public accounting firm for 2018. | Mgmt | For |
| 4. | A shareholder proposal that any future employment agreement with our CEO does not provide any termination benefits following a change in control. | Shr | Against |

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

SOUTH STATE CORPORATION

Agen

Security: 840441109
 Meeting Type: Annual
 Meeting Date: 19-Apr-2018
 Ticker: SSB
 ISIN: US8404411097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR John C. Pollok Cynthia A. Hartley Thomas E. Suggs Kevin P. Walker James C. Cherry Jean E. Davis | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | Proposal to conduct an advisory vote on the compensation of the Company's named executive officers (this is a nonbinding, advisory vote). | Mgmt | For |
| 3. | Proposal to ratify, as an advisory, non-binding vote, the 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, 2018. | Mgmt | For |

SOUTHERN FIRST BANCSHARES, INC.

Agen

Security: 842873101
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: SFST
 ISIN: US8428731017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|------------------------|
| 1. | DIRECTOR Mark A Cothran Rudolph G Johnstone III R Arthur Seaver, Jr. | Mgmt Mgmt Mgmt | Withheld For For |
| 2. | Proposal to conduct an advisory vote on the compensation of our named executive officers as disclosed in this proxy statement (this is a non-binding, advisory vote). | Mgmt | For |
| 3. | Proposal to ratify the appointment of Elliott Davis, LLC as our independent registered public accounting firm for the | Mgmt | For |

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

fiscal year ending December 31, 2018.

SOUTHERN MISSOURI BANCORP, INC.

Agen

Security: 843380106
Meeting Type: Annual
Meeting Date: 30-Oct-2017
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 THE COMPANY'S 2017 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 4. | THE RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS SOUTHERN MISSOURI BANCORP'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2018. | Mgmt | For |

SOUTHWEST BANCORP, INC.

Agen

Security: 844767103
Meeting Type: Special
Meeting Date: 17-Oct-2017
Ticker: OKSB
ISIN: US8447671038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 14, 2016, AS AMENDED ON JULY 19, 2017, BY AND BETWEEN SIMMONS FIRST NATIONAL CORPORATION AND OKSB PURSUANT TO WHICH OKSB WILL MERGE WITH AND INTO SIMMONS (THE "OKSB MERGER PROPOSAL"). | Mgmt | For |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OKSB'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION | Mgmt | For |

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

OF THE OKSB MERGER BY APPROVING THE FOLLOWING RESOLUTION: RESOLVED, THAT THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OKSB'S NAMED ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- | | | | |
|----|---|------|-----|
| 3. | TO ADJOURN THE OKSB SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE OKSB MERGER PROPOSAL. | Mgmt | For |
|----|---|------|-----|

STATE BANK FINANCIAL CORPORATION

Agen

Security: 856190103
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: STBZ
 ISIN: US8561901039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: James R. Balkcom, Jr. | Mgmt | For |
| 1b. | Election of Director: Archie L. Bransford, Jr. | Mgmt | For |
| 1c. | Election of Director: Kim M. Childers | Mgmt | For |
| 1d. | Election of Director: Ann Q. Curry | Mgmt | For |
| 1e. | Election of Director: Joseph W. Evans | Mgmt | For |
| 1f. | Election of Director: Virginia A. Hepner | Mgmt | For |
| 1g. | Election of Director: John D. Houser | Mgmt | For |
| 1h. | Election of Director: Anne H. Kaiser | Mgmt | For |
| 1i. | Election of Director: William D. McKnight | Mgmt | For |
| 1j. | Election of Director: Asif Ramji | Mgmt | For |
| 1k. | Election of Director: G. Scott Uzzell | Mgmt | For |
| 1l. | Election of Director: J. Thomas Wiley, Jr. | Mgmt | For |
| 2. | Proposal to approve on a non-binding, advisory basis the compensation of our named executive officers as disclosed in the Proxy Statement. | Mgmt | For |
| 3. | Proposal to ratify the appointment of Dixon Hughes Goodman LLP as our independent registered public accounting firm for 2018. | Mgmt | For |

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

 STOCK YARDS BANCORP, INC.

Agen

 Security: 861025104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: SYBT
 ISIN: US8610251048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Paul J. Bickel III | Mgmt | For |
| 1b. | Election of Director: J. McCauley Brown | Mgmt | For |
| 1c. | Election of Director: Charles R. Edinger III | Mgmt | For |
| 1d. | Election of Director: David P. Heintzman | Mgmt | For |
| 1e. | Election of Director: Donna L. Heitzman | Mgmt | For |
| 1f. | Election of Director: Carl G. Herde | Mgmt | For |
| 1g. | Election of Director: James A. Hillebrand | Mgmt | For |
| 1h. | Election of Director: Richard A. Lechleiter | Mgmt | For |
| 1i. | Election of Director: Richard Northern | Mgmt | For |
| 1j. | Election of Director: Stephen M. Priebe | Mgmt | For |
| 1k. | Election of Director: Norman Tasman | Mgmt | For |
| 1l. | Election of Director: Kathy C. Thompson | Mgmt | For |
| 2. | The proposed amendment of the 2015 Omnibus Equity Compensation Plan. | Mgmt | For |
| 3. | The advisory vote to approve the compensation of Bancorp's named executive officers. | Mgmt | For |

 SUN BANCORP, INC.

Agen

 Security: 86663B201
 Meeting Type: Special
 Meeting Date: 24-Oct-2017
 Ticker: SNBC
 ISIN: US86663B2016

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

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

| | Type | |
|---|------|-----|
| 1. PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 30, 2017, BY AND AMONG OCEANFIRST FINANCIAL CORP., SUN BANCORP, INC., AND MERCURY MERGER SUB CORP., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT") AND THE MERGER (THE "FIRST-STEP MERGER") OF MERCURY MERGER SUB CORP. INTO SUN BANCORP, INC. PURSUANT TO THE MERGER AGREEMENT (THE "MERGER PROPOSAL"). | Mgmt | For |
| 2. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF SUN BANCORP, INC. MAY RECEIVE IN CONNECTION WITH THE FIRST-STEP MERGER PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH SUN BANCORP, INC. | Mgmt | For |
| 3. PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS THE SUN BANCORP, INC. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER PROPOSAL. | Mgmt | For |

SUNTRUST BANKS, INC.

Agen

Security: 867914103
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: STI
ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of director: Agnes Bundy Scanlan | Mgmt | For |
| 1B. | Election of director: Dallas S. Clement | Mgmt | For |
| 1C. | Election of director: Paul R. Garcia | Mgmt | For |
| 1D. | Election of director: M. Douglas Ivester | Mgmt | For |
| 1E. | Election of director: Donna S. Morea | Mgmt | For |
| 1F. | Election of director: David M. Ratcliffe | Mgmt | For |
| 1G. | Election of director: William H. Rogers, Jr. | Mgmt | For |
| 1H. | Election of director: Frank P. Scruggs, Jr. | Mgmt | For |
| 1I. | Election of director: Bruce L. Tanner | Mgmt | For |

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

| | | | |
|-----|---|------|-----|
| 1J. | Election of director: Steven C. Voorhees | 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 approve the SunTrust Banks, Inc. 2018 Omnibus Incentive Compensation Plan. | Mgmt | For |
| 4. | To ratify the appointment of Ernst & Young LLP as the Company's independent auditor for 2018. | Mgmt | For |

THE COMMUNITY FINANCIAL CORPORATION

Agen

Security: 20368X101
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 Ticker: TCFC
 ISIN: US20368X1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR William J. Pasenelli E. Lawrence Sanders III Austin J. Slater, Jr. Joseph V. Stone, Jr. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | The ratification of the appointment of Dixon Hughes Goodman LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |
| 3. | The approval of a non-binding resolution of the compensation of the named executive officers. | Mgmt | For |

THE FIRST BANCORP, INC.

Agen

Security: 31866P102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: FNLC
 ISIN: US31866P1021

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

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

- | | | | |
|----|--|--|--|
| 1. | DIRECTOR Katherine M. Boyd Robert B. Gregory Renee W. Kelly Tony C. McKim Mark N. Rosborough Cornelius J. Russell Stuart G. Smith Bruce B. Tindal F. Stephen Ward | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | To approve (on a non-binding basis), the compensation of the Company's executives, as disclosed in the Company's annual report and proxy statement. | Mgmt | For |
| 3. | To ratify the Board of Directors Audit Committee's selection of Berry Dunn McNeil & Parker, LLC, as independent auditors for the Company for 2018. | Mgmt | For |

THE FIRST BANCSHARES, INC.

Agen

Security: 318916103
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: FBMS
ISIN: US3189161033

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR Charles R. Lightsey Fred A. McMurry Thomas E. Mitchell Andrew D. Stetelman | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | Proposal to Ratify the appointment of Crowe Horwath LLP as the Independent Registered Public Accounting Firm of the Company. | Mgmt | For |
| 3. | Approval, on an advisory basis, of the compensation of our named executive officers. | Mgmt | For |
| 4. | Approval of Amendment to Amended and Restated Articles of Incorporation to increase number of authorized shares of common stock. | Mgmt | For |

THE FIRST OF LONG ISLAND CORPORATION

Agen

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

Security: 320734106
 Meeting Type: Annual
 Meeting Date: 17-Apr-2018
 Ticker: FLIC
 ISIN: US3207341062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR Paul T. Canarick Alexander L. Cover Stephen V. Murphy Peter Quick Denise Strain Eric J. Tveter | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | Non-binding, advisory vote to approve our executive compensation as discussed in the proxy statement. | Mgmt | For |
| 3. | To approve an amendment to the Certificate of Incorporation to increase the number of authorized shares of common stock from 40 million to 80 million. | Mgmt | For |
| 4. | To ratify the appointment of Crowe Horwath LLP as the Corporation's independent registered public accounting firm for 2018. | Mgmt | For |

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Charles E. Bunch | Mgmt | For |
| 1B. | Election of Director: Debra A. Cafaro | 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: Daniel R. Hesse | Mgmt | For |
| 1G. | Election of Director: Richard B. Kelson | Mgmt | For |

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

| | | | |
|-----|--|------|-----|
| 1H. | Election of Director: Linda R. Medler | Mgmt | For |
| 1I. | Election of Director: Martin Pfinsgraff | Mgmt | For |
| 1J. | Election of Director: Donald J. Shepard | Mgmt | For |
| 1K. | Election of Director: Michael J. Ward | Mgmt | For |
| 1L. | Election of Director: Gregory D. Wasson | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

TOWNEBANK

Agen

Security: 89214P109
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: TOWN
 ISIN: US89214P1093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Class II Director to serve for a three-year term: Jacqueline B. Amato | Mgmt | Against |
| 1b. | Election of Class II Director to serve for a three-year term: Richard S. Bray | Mgmt | For |
| 1c. | Election of Class II Director to serve for a three-year term: Andrew S. Fine | Mgmt | For |
| 1d. | Election of Class II Director to serve for a three-year term: John R. Lawson, II | Mgmt | For |
| 1e. | Election of Class II Director to serve for a three-year term: W. Ashton Lewis | Mgmt | For |
| 1f. | Election of Class II Director to serve for a three-year term: R. Scott Morgan | Mgmt | For |
| 1g. | Election of Class II Director to serve for a three-year term: Robert M. Oman | Mgmt | For |
| 1h. | Election of Class II Director to serve for a three-year term: R.V. Owens, III | Mgmt | For |
| 1i. | Election of Class II Director to serve for a three-year term: Elizabeth T. Patterson | Mgmt | For |

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

| | | | |
|-----|--|------|--------|
| 1j. | Election of Class II Director to serve for a three-year term: Richard T. Wheeler, Jr. | Mgmt | For |
| 1k. | Election of Class I Director to serve for a two-year term: Howard Jung | Mgmt | For |
| 1l. | Election of Class I Director to serve for a two-year term: Robert C. Hatley | Mgmt | For |
| 2. | To ratify the selection of Dixon Hughes Goodman LLP, independent certified public accountants, as auditors of TowneBank for 2018. | Mgmt | For |
| 3. | To approve, on a non-binding advisory basis, TowneBank's named executive officer compensation. | Mgmt | For |
| 4. | To approve, on a non-binding advisory basis, the frequency with which TowneBank will hold a stockholder vote to approve TowneBank's named executive officer compensation. | Mgmt | 1 Year |
| 5. | To approve an amendment to TowneBank's articles of incorporation to increase the number of authorized shares of TowneBank's capital stock from 92,000,000 to 152,000,000, of which 150,000,000 shares shall be common stock and 2,000,000 shares shall be preferred stock. | Mgmt | For |

 TRICO BANCSHARES

Agent

 Security: 896095106
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: TCBK
 ISIN: US8960951064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR | | |
| | William J. Casey | Mgmt | For |
| | Donald J. Amaral | Mgmt | For |
| | L. Gage Chrysler III | Mgmt | For |
| | Craig S. Compton | Mgmt | For |
| | Cory W. Giese | Mgmt | For |
| | John S. A. Hasbrook | Mgmt | For |
| | Michael W. Koehnen | Mgmt | For |
| | Martin A. Mariani | Mgmt | For |
| | Richard P. Smith | Mgmt | For |
| | W. Virginia Walker | Mgmt | For |
| 2. | Advisory approval of the company's executive compensation. | Mgmt | For |

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

| | | | |
|----|--|------|-----|
| 3. | To ratify the selection of Moss Adams LLP as the company's independent auditor for 2018. | Mgmt | For |
|----|--|------|-----|

 TRICO BANCSHARES

Agen

Security: 896095106
 Meeting Type: Special
 Meeting Date: 29-May-2018
 Ticker: TCBK
 ISIN: US8960951064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | To approve the Agreement and Plan of Merger and Reorganization by and between the Company and FNB Bancorp and the transactions contemplated therein, including the merger and the issuance of shares of the Company's common stock in the merger. | Mgmt | For |
| 2. | To approve one or more adjournments of the Company's special meeting. | Mgmt | For |

 U.S. BANCORP

Agen

Security: 902973304
 Meeting Type: Annual
 Meeting Date: 17-Apr-2018
 Ticker: USB
 ISIN: US9029733048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WARNER L. BAXTER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARC N. CASPER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANDREW CECERE | Mgmt | For |
| 1D. | Election of director: Arthur D. Collins, Jr. | Mgmt | For |
| 1E. | Election of director: Kimberly J. Harris | Mgmt | For |
| 1F. | Election of director: Roland A. Hernandez | Mgmt | For |
| 1G. | Election of director: Doreen Woo Ho | Mgmt | For |

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

| | | | |
|-----|---|------|-----|
| 1H. | Election of director: Olivia F. Kirtley | Mgmt | For |
| 1I. | Election of director: Karen S. Lynch | Mgmt | For |
| 1J. | Election of director: Richard P. McKenney | Mgmt | For |
| 1K. | Election of director: David B. O'Maley | Mgmt | For |
| 1L. | Election of director: O'dell M. Owens, M.D., M.P.H. | Mgmt | For |
| 1M. | Election of director: Craig D. Schnuck | Mgmt | For |
| 1N. | Election of director: Scott W. Wine | Mgmt | For |
| 2. | The ratification of the selection of Ernst & Young LLP as our independent auditor for the 2018 fiscal year. | Mgmt | For |
| 3. | An advisory vote to approve the compensation of our executives disclosed in the proxy statement. | Mgmt | For |

UNION BANKSHARES CORPORATION

Agen

Security: 90539J109
Meeting Type: Special
Meeting Date: 26-Oct-2017
Ticker: UBSH
ISIN: US90539J1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF MAY 19, 2017, BETWEEN UNION BANKSHARES CORPORATION ("UNION") AND XENITH BANKSHARES, INC. ("XENITH"), INCLUDING THE RELATED PLAN OF MERGER, PURSUANT TO WHICH XENITH WILL MERGE WITH AND INTO UNION. | Mgmt | For |
| 2. | PROPOSAL TO ADJOURN THE MEETING, IF NECESSARY AND APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE PROPOSAL 1. | Mgmt | For |

UNION BANKSHARES CORPORATION

Agen

Security: 90539J109
Meeting Type: Annual

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

Meeting Date: 01-May-2018
 Ticker: UBSH
 ISIN: US90539J1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR Beverley E. Dalton Thomas P. Rohman Thomas G. Snead Jr. Charles W. Steger Ronald L. Tillett Keith L. Wampler Patrick E. Corbin | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 3. | To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |
| 4. | To approve, on an advisory (non-binding) basis, the Company's executive compensation. | Mgmt | For |

UNITED COMMUNITY BANKS, INC.

Agen

Security: 90984P303
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: UCBI
 ISIN: US90984P3038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR Robert H. Blalock L. Cathy Cox Kenneth L. Daniels H. Lynn Harton Thomas A. Richlovsky David C. Shaver Jimmy C. Tallent Tim R. Wallis David H. Wilkins | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | To approve, on an advisory basis, the compensation of our Named Executive Officers. | Mgmt | For |
| 3. | To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accountant for 2018. | Mgmt | For |

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

UNITED COMMUNITY FINANCIAL CORP.

Agen

Security: 909839102
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 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, as the auditors of UCFC for the current fiscal year. | Mgmt | For |

UNITED FINANCIAL BANCORP, INC.

Agen

Security: 910304104
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: UBNK
 ISIN: US9103041045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: William H. W. Crawford, IV | Mgmt | For |
| 1b. | Election of Director: Michael F. Crowley | Mgmt | For |
| 1c. | Election of Director: Raymond H. Lefurge, Jr. | Mgmt | For |
| 2. | To approve an advisory (non-binding) proposal on the Company's executive compensation. | Mgmt | For |
| 3. | To approve an amendment to the Certificate of Incorporation to declassify the Board of Directors resulting in (after phase-in) annual Board terms from a Board with four classes of Directors serving staggered | Mgmt | For |

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

four-year terms.

| | | | |
|----|---|------|-----|
| 4. | Ratification of the appointment of Wolf & Company, P.C. as independent auditors of the Company for the year ending December 31, 2018. | Mgmt | For |
|----|---|------|-----|

 WASHINGTON TRUST BANCORP, INC.

Agen

 Security: 940610108
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: WASH
 ISIN: US9406101082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR Steven J. Crandall Constance A. Howes, Esq Joseph J. MarcAurele 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, 2018. | 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: 24-Apr-2018
 Ticker: WFC
 ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1a. | Election of Director: John D. Baker II | Mgmt | For |
| 1b. | Election of Director: Celeste A. Clark | Mgmt | For |
| 1c. | Election of Director: Theodore F. Craver, Jr. | Mgmt | For |
| 1d. | Election of Director: Elizabeth A. Duke | Mgmt | For |

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

| | | | |
|-----|---|------|---------|
| 1e. | Election of Director: Donald M. James | Mgmt | For |
| 1f. | Election of Director: Maria R. Morris | Mgmt | For |
| 1g. | Election of Director: Karen B. Peetz | Mgmt | For |
| 1h. | Election of Director: Juan A. Pujadas | Mgmt | For |
| 1i. | Election of Director: James H. Quigley | Mgmt | For |
| 1j. | Election of Director: Ronald L. Sargent | Mgmt | For |
| 1k. | Election of Director: Timothy J. Sloan | Mgmt | For |
| 1l. | Election of Director: Suzanne M. Vautrinot | Mgmt | For |
| 2. | 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 2018. | Mgmt | For |
| 4. | Shareholder Proposal - Special Shareowner Meetings. | Shr | For |
| 5. | Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility. | Shr | Against |
| 6. | Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses. | Shr | For |

WESTBURY BANCORP, INC

Agen

Security: 95727P106
 Meeting Type: Annual
 Meeting Date: 21-Feb-2018
 Ticker: WBBW
 ISIN: US95727P1066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR Greg J. Remus Donald J. Murn Stephen W. Sinner | Mgmt Mgmt Mgmt | For For For |
| 2. | Proposal to ratify the appointment of CliftonLarsonAllen LLP as the Company's independent registered public accounting firm for the year ending September 30, 2018. | Mgmt | For |

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

 WSFS FINANCIAL CORPORATION

Agen

Security: 929328102
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: WSFS
 ISIN: US9293281021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR Anat Bird Jennifer W. Davis Christopher T. Gheysens | Mgmt Mgmt Mgmt | For For For |
| 2. | Ratification of the appointment of KPMG, LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2018 | Mgmt | For |
| 3. | Approval of the WSFS Financial Corporation 2018 Incentive Plan | Mgmt | For |
| 4. | Advisory (non-binding) vote to approve the compensation of the Company's named executive officers | Mgmt | For |

 XENITH BANKSHARES, INC.

Agen

Security: 984102202
 Meeting Type: Special
 Meeting Date: 26-Oct-2017
 Ticker: XBKS
 ISIN: US9841022026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF MAY 19, 2017, BY AND BETWEEN THE COMPANY AND UNION BANKSHARES CORPORATION ("UNION"), AND THE RELATED PLAN OF MERGER PROVIDED THEREIN, PURSUANT TO WHICH THE COMPANY WILL MERGE WITH AND INTO UNION (THE "MERGER"). | Mgmt | For |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Mgmt | Against |
| 3. | TO ADJOURN THE SPECIAL MEETING, IF | Mgmt | For |

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

NECESSARY OR APPROPRIATE, TO PERMIT FURTHER
SOLICITATION OF PROXIES IN THE EVENT THERE
ARE NOT SUFFICIENT VOTES AT THE TIME OF THE
SPECIAL MEETING TO APPROVE PROPOSAL 1.

ZIONS BANCORPORATION

Agen

Security: 989701107
Meeting Type: Annual
Meeting Date: 01-Jun-2018
Ticker: ZION
ISIN: US9897011071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Jerry C. Atkin | Mgmt | For |
| 1B. | Election of Director: Gary L. Crittenden | Mgmt | For |
| 1C. | Election of Director: Suren K. Gupta | Mgmt | For |
| 1D. | Election of Director: J. David Heaney | Mgmt | For |
| 1E. | Election of Director: Vivian S. Lee | Mgmt | For |
| 1F. | Election of Director: Edward F. Murphy | Mgmt | For |
| 1G. | Election of Director: Roger B. Porter | Mgmt | For |
| 1H. | Election of Director: Stephen D. Quinn | Mgmt | For |
| 1I. | Election of Director: Harris H. Simmons | Mgmt | For |
| 1J. | Election of Director: Barbara A. Yastine | Mgmt | For |
| 2. | Ratification of the appointment of Ernst & Young LLP as the Independent Registered Public Accounting Firm to audit the Company's financial statements for the current fiscal year. | Mgmt | For |
| 3. | Approval, on a nonbinding advisory basis, of the compensation paid to the Company's named executive officers with respect to fiscal year ended December 31, 2017. | Mgmt | For |

* Management position unknown

SIGNATURES

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

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

| | |
|----------------|---|
| (Registrant) | John Hancock Financial Opportunities Fund |
| By (Signature) | /s/ Andrew G. Arnott |
| Name | Andrew G. Arnott |
| Title | President |
| Date | 08/20/2018 |