

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

JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND
Form N-PX
August 27, 2013

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-8568
NAME OF REGISTRANT: John Hancock Bank and Thrift
Opportunity Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210
NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo
601 Congress Street
Boston, MA 02210
REGISTRANT'S TELEPHONE NUMBER: 617-663-3000
DATE OF FISCAL YEAR END: 10/31
DATE OF REPORTING PERIOD: 07/01/2012 - 06/30/2013

2X21 JHF Financial Opportunities Fund

1ST UNITED BANCORP INC.

Agen

Security: 33740N105
Meeting Type: Annual
Meeting Date: 28-May-2013
Ticker: FUBC
ISIN: US33740N1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | PAULA BERLINER | Mgmt | For |
| | DEREK C. BURKE | Mgmt | For |
| | JEFFERY L. CARRIER | Mgmt | For |
| | RONALD A. DAVID | Mgmt | For |
| | JAMES EVANS | Mgmt | For |
| | ARTHUR S. LORING | Mgmt | For |
| | THOMAS E. LYNCH | Mgmt | For |
| | JOHN MARINO | Mgmt | For |
| | CARLOS MORRISON | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | WARREN S. ORLANDO | Mgmt | For |
| | RUDY E. SCHUPP | Mgmt | For |
| | JOSEPH W. VECCIA, JR. | Mgmt | For |
| 2. | NONBINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO ADOPT THE 2013 INCENTIVE PLAN. | Mgmt | Against |
| 4. | TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

ACE LIMITED

Agen

Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 16-May-2013
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF ROBERT M. HERNANDEZ | Mgmt | For |
| 1.2 | ELECTION OF PETER MENIKOFF | Mgmt | For |
| 1.3 | ELECTION OF ROBERT RIPP | Mgmt | For |
| 1.4 | ELECTION OF THEODORE E. SHASTA | Mgmt | For |
| 2. | AMENDMENT TO THE ARTICLES OF ASSOCIATION TO DECLASSIFY THE BOARD OF DIRECTORS | Mgmt | For |
| 3.1 | APPROVAL OF THE ANNUAL REPORT | Mgmt | For |
| 3.2 | APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED | Mgmt | For |
| 3.3 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 4. | ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 5. | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1 | ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING | Mgmt | For |
| 6.2 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER | Mgmt | For |

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31, 2013

| | | | |
|-----|---|------|-----|
| 6.3 | ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING | Mgmt | For |
| 7. | APPROVAL OF ACE LIMITED 2004 LONG-TERM INCENTIVE PLAN AS AMENDED THROUGH THE SIXTH AMENDMENT | Mgmt | For |
| 8. | APPROVAL OF THE PAYMENT OF A DISTRIBUTION TO SHAREHOLDERS THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN FOUR QUARTERLY INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS | Mgmt | For |
| 9. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

 AMERIS BANCORP

 Agen

Security: 03076K108
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: ABCB
 ISIN: US03076K1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1 | DIRECTOR EDWIN W. HORTMAN, JR DANIEL B. JETER LEO J. HILL | Mgmt Mgmt Mgmt | For For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF PORTER KEADLE MOORE, LLC AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013. | Mgmt | For |
| 3 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

 ANCHOR BANCORP WA

 Agen

Security: 032838104
 Meeting Type: Annual
 Meeting Date: 17-Oct-2012
 Ticker: ANCB
 ISIN: US0328381043

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR DOUGLAS A. KAY GEORGE W. DONOVAN TERRI L. DEGNER | Mgmt Mgmt Mgmt | For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF MOSS ADAMS LLP AS THE INDEPENDENT AUDITOR FOR THE YEAR ENDING JUNE 30, 2013. | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 08-May-2013
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: ARNOLD W. DONALD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | AN ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY). | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |

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|----|---|-----|---------|
| 4. | STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS. | Shr | For |
| 5. | STOCKHOLDER PROPOSAL - PROXY ACCESS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - MULTIPLE BOARD SERVICE. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL - MORTGAGE SERVICING. | Shr | For |

 BAR HARBOR BANKSHARES

 Agen

Security: 066849100
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: BHB
 ISIN: US0668491006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR ROBERT C. CARTER THOMAS A. COLWELL PETER DODGE MARTHA T. DUDMAN LAURI E. FERNALD GREGG S. HANNAH CLYDE H. LEWIS JOSEPH M. MURPHY ROBERT M. PHILLIPS CONSTANCE C. SHEA KENNETH E. SMITH SCOTT G. TOOTHAKER DAVID B. WOODSIDE | 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 |
| 2. | TO APPROVE A NON-BINDING, ADVISORY RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY ("SAY ON PAY"). | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

 BB&T CORPORATION

 Agen

Security: 054937107

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| | | Type | |
|----|--|------|-----|
| 01 | TO APPROVE AMENDMENTS TO THE RESTATED ARTICLES OF INCORPORATION, AS AMENDED, OF BB&T TO CHANGE THE PAYMENT DATES OF ITS PREFERRED STOCK DIVIDENDS TO CONFORM WITH THE PAYMENT DATE OF ITS COMMON STOCK DIVIDENDS AND CONFORM PREFERRED STOCK RECORD DATES. | Mgmt | For |
| 02 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FOR ANY REASON. | Mgmt | For |

 BERKSHIRE HILLS BANCORP, INC.

Agen

Security: 084680107
 Meeting Type: Annual
 Meeting Date: 09-May-2013
 Ticker: BHLB
 ISIN: US0846801076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR JOHN B. DAVIES RODNEY C. DIMOCK LAURIE NORTON MOFFATT J. WILLIAR DUNLAEVY | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO APPROVE THE BERKSHIRE HILLS BANCORP, INC. 2013 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3. | TO CONSIDER A NON-BINDING PROPOSAL TO GIVE ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. | Mgmt | For |

 BRIDGE CAPITAL HOLDINGS

Agen

Security: 108030107
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: BBNK
 ISIN: US1080301070

| Prop.# | Proposal | Proposal | Proposal Vote |
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| | | Type | |
|---|---|--|--|
| 1 | DIRECTOR LAWRENCE OWEN BROWN HOWARD N. GOULD DR. FRANCIS J. HARVEY ALLAN C. KRAMER, M.D. ROBERT P. LATTA DANIEL P. MYERS CHRISTOPHER B. PAISLEY THOMAS M. QUIGG THOMAS A. SA TERRY SCHWAKOPF BARRY A. TURKUS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS. | Mgmt | For |
| 3 | TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S 2013 FISCAL YEAR. | Mgmt | For |

BRYN MAWR BANK CORPORATION

Agen

Security: 117665109
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: BMTC
ISIN: US1176651099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|---|
| 1 | DIRECTOR LYNN B. MCKEE WENDELL F. HOLLAND DAVID E. LEES FREDERICK C. PETERS II | Mgmt Mgmt Mgmt Mgmt | For Withheld Withheld Withheld |
| 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, 2013. | Mgmt | For |

BSB BANCORP INC MD

Agen

Security: 05573H108

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Meeting Type: Special
 Meeting Date: 14-Nov-2012
 Ticker: BLMT
 ISIN: US05573H1086

| Prop.# Proposal | Proposal Type | Proposal Vote |
|--|---------------|---------------|
| 1. THE APPROVAL OF THE BSB BANCORP, INC. 2012 EQUITY INCENTIVE PLAN. | Mgmt | For |

BSB BANCORP INC MD Agen

Security: 05573H108
 Meeting Type: Annual
 Meeting Date: 29-May-2013
 Ticker: BLMT
 ISIN: US05573H1086

| Prop.# Proposal | Proposal Type | Proposal Vote |
|--|------------------------------|--------------------------|
| 1. DIRECTOR ROBERT J. MORRISSEY RICHARD J. FOUGERE HAL R. TOVIN ROBERT D. WARD | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. THE RATIFICATION OF THE APPOINTMENT OF SHATSWELL, MACLEOD & COMPANY, P.C. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BSB BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |
| 3. AN ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

CALIFORNIA UNITED BANK Agen

Security: 130781107
 Meeting Type: Special
 Meeting Date: 23-Jul-2012
 Ticker: CUNB
 ISIN: US1307811075

| Prop.# Proposal | Proposal Type | Proposal Vote |
|---|---------------|---------------|
| 1. APPROVING THE PRINCIPAL TERMS OF AN AGREEMENT TO MERGE AND PLAN OF HOLDING | Mgmt | For |

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COMPANY FORMATION, DATED DECEMBER 8, 2011 ("FORMATION AGREEMENT") AND THE REORGANIZATION OF CUB INTO THE BANK HOLDING COMPANY FORM OF OWNERSHIP CONTEMPLATED THEREIN (THE "BANK HOLDING COMPANY REORGANIZATION") ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

- | | | | |
|----|---|------|-----|
| 2. | APPROVING THE PRINCIPAL TERMS OF AN AGREEMENT AND PLAN OF MERGER DATED DEC 8, 2011 (AS AMENDED, THE "MERGER AGREEMENT") AND THE TRANSACTIONS CONTEMPLATED THEREIN ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | APPROVING THE GRANT OF DISCRETIONARY AUTHORITY TO ADJOURN THE CUB SPECIAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OF CUB TO APPROVE THE PRINCIPAL TERMS OF THE FORMATION AGREEMENT AND/OR THE MERGER AGREEMENT. | Mgmt | For |

CAMDEN NATIONAL CORPORATION

Agen

Security: 133034108
 Meeting Type: Annual
 Meeting Date: 30-Apr-2013
 Ticker: CAC
 ISIN: US1330341082

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR DAVID C. FLANAGAN JAMES H. PAGE, PH.D. ROBIN A. SAWYER, CPA KAREN W. STANLEY | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY"). | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF BERRY DUNN MCNEIL & PARKER, LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |

CAMPUS CREST COMMUNITIES, INC.

Agen

Security: 13466Y105

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Meeting Type: Annual
 Meeting Date: 22-Apr-2013
 Ticker: CCG
 ISIN: US13466Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR TED W. ROLLINS MICHAEL S. HARTNETT RICHARD S. KAHLBAUGH DENIS MCGLYNN WILLIAM G. POPEO DANIEL L. SIMMONS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |

CENTERSTATE BANKS, INC.

Agen

Security: 15201P109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: CSFL
 ISIN: US15201P1093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1 | DIRECTOR JAMES H. BINGHAM G. ROBERT BLANCHARD, JR C. DENNIS CARLTON JOHN C. CORBETT GRIFFIN A. GREENE CHARLES W. MCPHERSON G. TIERSO NUNEZ II THOMAS E. OAKLEY ERNEST S. PINNER WILLIAM K. POU, JR. JOSHUA A. SNIVELY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | APPROVAL OF THE ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3 | APPROVAL OF THE 2013 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4 | APPROVAL OF THE PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTING FIRM.

CHEMICAL FINANCIAL CORPORATION

Agen

Security: 163731102
 Meeting Type: Annual
 Meeting Date: 15-Apr-2013
 Ticker: CHFC
 ISIN: US1637311028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR GARY E. ANDERSON J. DANIEL BERNSON NANCY BOWMAN JAMES R. FITTERLING THOMAS T. HUFF MICHAEL T. LAETHEM JAMES B. MEYER TERENCE F. MOORE DAVID B. RAMAKER GRACE O. SHEARER LARRY D. STAUFFER FRANKLIN C. WHEATLAKE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

CHEVIOT FINANCIAL CORP.

Agen

Security: 16677X105
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: CHEV
 ISIN: US16677X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR EDWARD L. KLEEMEIER JAMES E. WILLIAMSON | Mgmt Mgmt | For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF CLARK, SCHAEFER, HACKETT & CO. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM FOR THE YEAR ENDING
DECEMBER 31, 2013.

- | | | | |
|----|--|------|--------|
| 3. | AN ADVISORY, NON-BINDING RESOLUTION WITH RESPECT TO OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AN ADVISORY, NON-BINDING VOTE WITH RESPECT TO THE FREQUENCY OF VOTING ON OUR EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | THE APPROVAL OF THE COMPANY'S 2013 EQUITY INCENTIVE PLAN. | Mgmt | For |

CITIZENS SOUTH BANKING CORPORATION

Agen

Security: 176682102
Meeting Type: Special
Meeting Date: 26-Sep-2012
Ticker: CSBC
ISIN: US1766821029

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | THE APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 13, 2012, BY AND BETWEEN PARK STERLING CORPORATION AND CITIZENS SOUTH BANKING CORPORATION, AS THE AGREEMENT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH CITIZENS SOUTH BANKING CORPORATION WILL MERGE WITH AND INTO PARK STERLING CORPORATION. | Mgmt | For |
| 2. | THE APPROVAL OF AN ADVISORY (NONBINDING) VOTE TO APPROVE "GOLDEN PARACHUTE" COMPENSATION PAYABLE UNDER EXISTING AGREEMENTS THAT CERTAIN CITIZENS SOUTH BANKING CORPORATION OFFICERS WILL RECEIVE FROM CITIZENS SOUTH BANKING CORPORATION AND ITS SUBSIDIARY, CITIZENS SOUTH BANK, IN CONNECTION WITH THE MERGER. | Mgmt | For |
| 3. | THE APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF APPROVAL AND ADOPTION OF THE MERGER AGREEMENT. | Mgmt | For |

CITY HOLDING COMPANY

Agen

Security: 177835105

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Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: CHCO
 ISIN: US1778351056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1. | DIRECTOR CHARLES W. FAIRCHILD WILLIAM H. FILE III TRACY W. HYLTON II C. DALLAS KAYSER SHARON H. ROWE | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | PROPOSAL TO RATIFY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS' APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CITY HOLDING COMPANY FOR 2013. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE CITY HOLDING COMPANY'S 2013 INCENTIVE PLAN. | Mgmt | For |

COMERICA INCORPORATED

Agen

Security: 200340107
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: CMA
 ISIN: US2003401070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: RALPH W. BABB, JR. | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ROGER A. CREGG | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: T. KEVIN DENICOLA | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: JACQUELINE P. KANE | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: RICHARD G. LINDNER | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: ROBERT S. TAUBMAN | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: REGINALD M. TURNER, JR. | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: NINA G. VACA | Mgmt | For |

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| | | | |
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| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL OF THE COMERICA INCORPORATED 2006 AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN, AS FURTHER AMENDED | Mgmt | For |
| 4. | APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION | Mgmt | Against |

 COMMERCE BANCSHARES, INC.

 Agen

Security: 200525103
 Meeting Type: Annual
 Meeting Date: 17-Apr-2013
 Ticker: CBSH
 ISIN: US2005251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR EARL H. DEVANNY, III B.F. RASSIEUR, III TODD R. SCHNUCK ANDREW C. TAYLOR | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
| 3. | SAY ON PAY - ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE COMMERCE BANCSHARES, INC. 2005 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF AMENDMENT OF THE STOCK PURCHASE PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE AUTHORIZED SHARES. | Mgmt | For |

 CONNECTONE BANCORP, INC

 Agen

Security: 20786U101
 Meeting Type: Annual
 Meeting Date: 08-May-2013
 Ticker: CNOB
 ISIN: US20786U1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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|----|--|----------------------|-------------------|
| 1. | DIRECTOR FRANK SORRENTINO III FRANK W. BAIER STEVEN M. GOLDMAN | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

CRESCENT FINANCIAL BANCSHARES INC

----- Agen

Security: 225743103
Meeting Type: Annual
Meeting Date: 28-May-2013
Ticker: CRFN
ISIN: US2257431039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR J. ADAM ABRAM DAVID S. BRODY ALAN N. COLNER SCOTT M. CUSTER GEORGE T. DAVIS, JR. THIERRY HO J. BRYANT KITTRELL, III JOSEPH T. LAMB, JR. STEVEN J. LERNER JAMES A. LUCAS, JR. CHARLES A. PAUL, III A. WELLFORD TABOR NICOLAS D. ZERBIB | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For Withheld For For For For Withheld For For For |
| 2 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION THAT WOULD CHANGE THE COMPANY'S NAME TO VANTAGESOUTH BANCSHARES, INC. | Mgmt | For |
| 3 | PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
| 4 | PROPOSAL TO RATIFY AND APPROVE A NON-BINDING STOCKHOLDER RESOLUTION REGARDING THE COMPANY'S EXECUTIVE COMPENSATION POLICIES AND PRACTICES AND COMPENSATION PAID TO EXECUTIVE OFFICERS. | Mgmt | For |
| 5 | PROPOSAL TO RATIFY AND APPROVE A NON-BINDING STOCKHOLDER RESOLUTION REGARDING THE FREQUENCY OF FUTURE ADVISORY | Mgmt | 1 Year |

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PROPOSALS ON THE COMPANY'S EXECUTIVE
COMPENSATION MATTERS.

CULLEN/FROST BANKERS, INC.

Agen

Security: 229899109
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: CFR
ISIN: US2298991090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR R. DENNY ALEXANDER CARLOS ALVAREZ ROYCE S. CALDWELL CRAWFORD H. EDWARDS RUBEN M. ESCOBEDO RICHARD W. EVANS, JR. PATRICK B. FROST DAVID J. HAEMISEGGER KAREN E. JENNINGS RICHARD M. KLEBERG, III CHARLES W. MATTHEWS IDA CLEMENT STEEN HORACE WILKINS, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 2. | TO APPROVE THE AMENDMENT TO THE CULLEN/FROST BANKERS, INC. 2005 OMNIBUS INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2013. | Mgmt | For |
| 4. | PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |

DIGITAL REALTY TRUST, INC.

Agen

Security: 253868103
Meeting Type: Annual
Meeting Date: 01-May-2013
Ticker: DLR
ISIN: US2538681030

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

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| | | | |
|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR: DENNIS E. SINGLETON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL F. FOUST | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LAURENCE A. CHAPMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KATHLEEN EARLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RUANN F. ERNST, PH.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN J. KENNEDY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM G. LAPERCH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT H. ZERBST | Mgmt | For |
| 2. | RATIFYING THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |
| 3. | THE APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

DNB FINANCIAL CORPORATION

Agen

Security: 233237106
Meeting Type: Annual
Meeting Date: 24-Apr-2013
Ticker: DNB
ISIN: US2332371069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR MILDRED C. JOYNER WILLIAM S. LATOFF | Mgmt Mgmt | For For |
| 2. | AN ADVISORY (NON-BINDING) "SAY ON PAY" RESOLUTION TO APPROVE EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) "SAY WHEN ON PAY" RESOLUTION FOR SHAREHOLDERS TO RECOMMEND THE FREQUENCY AT WHICH THE CORPORATION SHOULD CONDUCT AN ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

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 EASTERN VIRGINIA BANKSHARES, INC.

Agen

 Security: 277196101
 Meeting Type: Annual
 Meeting Date: 04-Jun-2013
 Ticker: EVBS
 ISIN: US2771961016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR W. RAND COOK CHARLES R. REVERE F.L. GARRETT, III JOE A. SHEARIN IRA C. HARRIS, PHD, CPA H.R. STRAUGHAN, JR. LESLIE E. TAYLOR, CPA WILLIAM L. LEWIS MICHAEL E. FIORE, P.E. JAY T. THOMPSON, III W. GERALD COX ERIC A. JOHNSON W. LESLIE KILDUFF, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For Withheld For For For For Withheld For For For Withheld For |
| 2. | TO APPROVE, FOR PURPOSES OF NASDAQ MARKETPLACE RULE 5635, ISSUANCE OF UP TO 9,890,111 SHARES OF COMMON STOCK, INCLUDING ISSUANCE OF UP TO 5,240,192 SHARES OF COMMON STOCK UPON THE CONVERSION OF SHARES OF NON-VOTING MANDATORILY CONVERTIBLE NON-CUMULATIVE PREFERRED STOCK, SERIES B. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE BYLAWS TO CHANGE THE RANGE OF THE SIZE OF THE BOARD OF DIRECTORS FROM TEN TO FOURTEEN DIRECTORS TO TEN TO SEVENTEEN DIRECTORS. | Mgmt | For |
| 4. | TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | TO RATIFY THE AUDIT AND RISK OVERSIGHT COMMITTEE'S APPOINTMENT OF YOUNT, HYDE & BARBOUR, P.C. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT OF THE COMPANY FOR 2013. | Mgmt | For |
| 6. | TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT ANY OF THE PROPOSALS. | Mgmt | Against |

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ECB BANCORP, INC.

Agen

Security: 268253101
 Meeting Type: Special
 Meeting Date: 20-Mar-2013
 Ticker: ECBE
 ISIN: US2682531015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER ENTERED INTO BY ECB BANCORP, INC. AND CRESCENT FINANCIAL BANCSHARES, INC., DATED AS OF SEPTEMBER 25, 2012. | Mgmt | Against |
| 2 | APPROVAL OF THE ADJOURNMENT OF THE ECB BANCORP, INC. SPECIAL MEETING IF NECESSARY TO SOLICIT THE ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL AND ADOPTION OF THE MERGER AGREEMENT. | Mgmt | Against |
| 3 | APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF ECB BANCORP, INC. IN CONNECTION WITH THE MERGER. | Mgmt | Abstain |

EVANS BANCORP, INC.

Agen

Security: 29911Q208
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: EVBN
 ISIN: US29911Q2084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR PHILLIP BROTHMAN DAVID J. NASCA THOMAS H. WARING, JR. LEE C. WORTHAM | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | ADOPTION OF THE 2013 EVANS BANCORP, INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 5. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |

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AS EVANS BANCORP, INC.'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR
FISCAL YEAR 2013.

F.N.B. CORPORATION Agen

Security: 302520101
Meeting Type: Annual
Meeting Date: 15-May-2013
Ticker: FNB
ISIN: US3025201019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1 | DIRECTOR WILLIAM B. CAMPBELL JAMES D. CHIAFULLO VINCENT J. DELIE, JR. LAURA E. ELLSWORTH ROBERT B. GOLDSTEIN STEPHEN J. GURGOVITS DAVID J. MALONE D. STEPHEN MARTZ ROBERT J. MCCARTHY, JR. ARTHUR J. ROONEY, II JOHN W. ROSE JOHN S. STANIK WILLIAM J. STRIMBU EARL K. WAHL, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 2 | ADOPTION OF AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |

FIFTH THIRD BANCORP Agen

Security: 316773100
Meeting Type: Annual
Meeting Date: 16-Apr-2013
Ticker: FITB
ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DARRYL F. ALLEN | Mgmt | For |

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| | | | |
|-----|---|------|--------|
| 1B. | ELECTION OF DIRECTOR: B. EVAN BAYH III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ULYSSES L. BRIDGEMAN JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EMERSON L. BRUMBACK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES P. HACKETT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY R. HEMINGER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JEWELL D. HOOVER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM M. ISAAC | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KEVIN T. KABAT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MITCHEL D. LIVINGSTON, PH.D. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HENDRIK G. MEIJER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN J. SCHIFF, JR. | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: MARSHA C. WILLIAMS | Mgmt | For |
| 02. | APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2013. | Mgmt | For |
| 03. | AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 04. | AN ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2, OR 3 YEARS. | Mgmt | 1 Year |

 FIRST COMMUNITY CORPORATION

Agen

 Security: 319835104
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: FCCO
 ISIN: US3198351047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR RICHARD K. BOGAN, M.D. MICHAEL C. CRAPPS ANITA B. EASTER | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|---|------|--------|
| | GEORGE H. FANN, JR. DMD | Mgmt | 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 APPROVE THE FREQUENCY OF THE VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (THIS IS A NON-BINDING, ADVISORY VOTE). | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

 FIRST CONNECTICUT BANCORP, INC.

 Agen

Security: 319850103
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: FBNK
 ISIN: US3198501039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR RONALD A. BUCCHI JOHN J. CARSON KEVIN S. RAY | Mgmt Mgmt Mgmt | For For For |
| 2. | THE APPROVAL OF AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | Against |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY. | Mgmt | For |

 FIRST DEFIANCE FINANCIAL CORP.

 Agen

Security: 32006W106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: FDEF
 ISIN: US32006W1062

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

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| | | | |
|----|--|------------------------------|--------------------------|
| 1. | DIRECTOR JOHN L. BOOKMYER STEPHEN L. BOOMER PETER A. DIEHL WILLIAM J. SMALL | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF FIRST DEFIANCE'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | AN ADVISORY VOTE REGARDING WHETHER EXECUTIVE COMPENSATION SHOULD BE PRESENTED TO THE SHAREHOLDERS EVERY ONE, TWO, OR THREE YEARS. | Mgmt | 1 Year |
| 4. | RESOLVED, THAT THE SHAREHOLDERS APPROVE THE RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |

FIRST FINANCIAL BANCORP.

Agem

Security: 320209109
Meeting Type: Annual
Meeting Date: 28-May-2013
Ticker: FFBC
ISIN: US3202091092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR J. WICKLIFFE ACH DAVID S. BARKER CYNTHIA O. BOOTH MARK A. COLLAR DONALD M. CISLE, SR. CLAUDE E. DAVIS CORINNE R. FINNERTY MURPH KNPKE SUSAN L. KNUST WILLIAM J. KRAMER RICHARD E. OLSZEWSKI MARIBETH S. RAHE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For For For Withheld For For For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS. | Mgmt | For |

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FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105
 Meeting Type: Annual
 Meeting Date: 02-May-2013
 Ticker: FHN
 ISIN: US3205171057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT B. CARTER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN C. COMPTON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARK A. EMKES | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CORYDON J. GILCHRIST | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: VICKY B. GREGG | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: D. BRYAN JORDAN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: R. BRAD MARTIN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: SCOTT M. NISWONGER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: VICKI R. PALMER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: COLIN V. REED | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LUKE YANCY III | Mgmt | For |
| 2 | APPROVAL OF AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS. | Mgmt | For |

FIRST MERCHANTS CORPORATION

Agen

Security: 320817109
 Meeting Type: Annual
 Meeting Date: 09-May-2013
 Ticker: FRME
 ISIN: US3208171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | MICHAEL R. BECHER | Mgmt | For |
| | MICHAEL C. RECHIN | Mgmt | For |
| | CHARLES E. SCHALLIOL | Mgmt | For |
| | TERRY L. WALKER | Mgmt | For |

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- | | | | |
|----|---|------|-----|
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING 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 2013. | Mgmt | For |

 FIRST SOUTHERN BANCORP, INC.

 Agen

Security: 33644N102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: FSOF
 ISIN: US33644N1028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR J. HERBERT BOYDSTUN ROBERT G. COX MARSHA M. GASSAN JOHN T. GRIGSBY SIDNEY W. LASSEN WILLIAM C. O'MALLEY BRIAN J. SHERR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld Withheld Withheld Withheld |
| 2. | TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2013. | Mgmt | For |

 FIRSTBANK CORPORATION

 Agen

Security: 33761G104
 Meeting Type: Annual
 Meeting Date: 22-Apr-2013
 Ticker: FBMI
 ISIN: US33761G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR DAVID W. FULTZ WILLIAM E. GOGGIN | Mgmt Mgmt | For For |
| 2. | TO PROVIDE ADVISORY APPROVAL OF FIRSTBANK'S EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) VOTE ON THE | Mgmt | 1 Year |

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| | | | |
|----|--|------|---------|
| 6. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |
| 7. | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF FIRSTMERIT'S NAMED EXECUTIVE OFFICERS. | Mgmt | Against |
| 8. | APPROVE THE FIRSTMERIT CORPORATION 2013 ANNUAL INCENTIVE PLAN. | Mgmt | For |

 FLUSHING FINANCIAL CORPORATION

Agen

 Security: 343873105
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: FFIC
 ISIN: US3438731057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR JOHN R. BURAN JAMES D. BENNETT VINCENT F. NICOLOSI GERARD P. TULLY, SR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF GRANT THORNTON, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

 FUNDO DE INVESTIMENTO IMOBILIARIO - FII BTG PACTUA

Agen

 Security: P458C1107
 Meeting Type: SGM
 Meeting Date: 26-Apr-2013
 Ticker:
 ISIN: BRBRCRCTF000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS | Non-Voting | |

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MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | |
| 1 | Examine, discuss and vote on the financial statements of the fund for the financial statements fiscal year ended 31 December 2012 | Mgmt | For |

GEORGETOWN BANCORP INC.

Agen

Security: 372591107
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: GTWN
 ISIN: US3725911073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR KEITH N. CONGDON KATHLEEN R. SACHS DAVID A. SPLAINE ROBERT T. WYMAN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | THE RATIFICATION OF SHATSWELL MACLEOD & COMPANY, P. C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |
| 3. | AN ADVISORY, NON-BINDING RESOLUTION TO APPROVE THE EXECUTIVE COMPENSATION DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | AN ADVISORY, NON-BINDING PROPOSAL WITH RESPECT TO THE FREQUENCY THAT STOCKHOLDERS WILL VOTE ON OUR EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

GLACIER BANCORP, INC.

Agen

Security: 37637Q105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: GBCI
 ISIN: US37637Q1058

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR MICHAEL J. BLODNICK SHERRY L. CLADOUHOS JAMES M. ENGLISH ALLEN J. FETSCHER ANNIE M. GOODWIN DALLAS I. HERRON CRAIG A. LANGEL L. PETER LARSON DOUGLAS J. MCBRIDE JOHN W. MURDOCH EVERIT A. SLITER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF BKD, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

GUARANTY BANCORP

Agen

Security: 40075T102
Meeting Type: Annual
Meeting Date: 07-May-2013
Ticker: GBNK
ISIN: US40075T1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWARD B. CORDES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN M. EGGEMEYER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: KEITH R. FINGER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEPHEN D. JOYCE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GAIL H. KLAPPER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEPHEN G. MCCONAHEY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PAUL W. TAYLOR | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W. KIRK WYCOFF | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ALBERT C. YATES | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF CROWE | Mgmt | For |

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HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

| | | | |
|---|--|------|--------|
| 3 | AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF THE COMPANY'S COMMON STOCK AT A RATIO OF ONE-TO-FIVE. | Mgmt | For |
| 4 | AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |
| 5 | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES. | Mgmt | 1 Year |

HANCOCK HOLDING COMPANY

Agen

Security: 410120109
 Meeting Type: Annual
 Meeting Date: 12-Apr-2013
 Ticker: HBHC
 ISIN: US4101201097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JAMES B. ESTABROOK, JR. HARDY B. FOWLER RANDALL W. HANNA ERIC J. NICKELSEN ROBERT W. ROSEBERRY ANTHONY J. TOPAZI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | TO HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE BOOKS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2013. | Mgmt | For |

HERITAGE COMMERCE CORP

Agen

Security: 426927109
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: HTBK
 ISIN: US4269271098

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

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| | Type | |
|--|------|-----|
| 1. DIRECTOR | | |
| FRANK G. BISCEGLIA | Mgmt | For |
| JACK W. CONNER | Mgmt | For |
| JOHN M. EGGEMEYER | Mgmt | For |
| CELESTE V. FORD | Mgmt | For |
| STEVEN L. HALLGRIMSON | Mgmt | For |
| WALTER T. KACZMAREK | Mgmt | For |
| ROBERT T. MOLES | Mgmt | For |
| HUMPHREY P. POLANEN | Mgmt | For |
| LAURA RODEN | Mgmt | For |
| C.J. TOENISKOETTER | Mgmt | For |
| RANSON W. WEBSTER | Mgmt | For |
| W. KIRK WYCOFF | Mgmt | For |
| 2. APPROVAL OF THE 2013 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3. RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

 HERITAGE FINANCIAL CORPORATION

Agen

 Security: 42722X106
 Meeting Type: Annual
 Meeting Date: 01-May-2013
 Ticker: HFWA
 ISIN: US42722X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR | | |
| | BRIAN S. CHARNESKI | Mgmt | For |
| | GARY B. CHRISTENSEN | Mgmt | For |
| | JOHN A. CLEES | Mgmt | For |
| | KIMBERLY T. ELLWANGER | Mgmt | For |
| | BRIAN L. VANCE | Mgmt | For |
| | 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, 2013. | Mgmt | For |

 HERITAGE FINANCIAL GROUP INC

Agen

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Security: 42726X102
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: HBOS
 ISIN: US42726X1028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|------------------------|
| 1. | DIRECTOR J. KEITH LAND DOUGLAS J. MCGINLEY J. LEE STANLEY | Mgmt Mgmt Mgmt | For For Withheld |
| 2. | THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | Against |
| 3. | THE RATIFICATION OF THE APPOINTMENT OF MAULDIN & JENKINS, LLC AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

HERITAGE OAKS BANCORP

Agen

Security: 42724R107
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: HEOP
 ISIN: US42724R1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR MICHAEL J. MORRIS DONALD CAMPBELL MICHAEL J. BEHRMAN MARK C. FUGATE DANIEL J. O'HARE DEE LACEY JAMES J. LYNCH MICHAEL E. PFAU ALEXANDER F. SIMAS LAWRENCE P. WARD SIMONE F. LAGOMARSINO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | TO ADOPT A NON-BINDING RESOLUTION APPROVING THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT FOR THE 2013 ANNUAL MEETING OF SHAREHOLDERS DATED MAY 22, 2013. | Mgmt | For |
| 3 | TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTING FIRM FOR 2013.

 HINGHAM INSTITUTION FOR SAVINGS

Agen

 Security: 433323102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2013
 Ticker: HIFS
 ISIN: US4333231029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR HOWARD M. BERGER, ESQ. MARION J. FAHEY KEVIN W. GAUGHEN, ESQ. JULIO R. HERNANDO, ESQ. ROBERT K. SHERIDAN, ESQ. EDWARD L. SPARDA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | TO ELECT MARION J. FAHEY AS THE CLERK OF THE BANK TO HOLD OFFICE UNTIL THE 2014 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HER SUCCESSOR IS DULY ELECTED AND QUALIFIED. | Mgmt | For |
| 3. | TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES. | Mgmt | 1 Year |

 HOME FEDERAL BANCORP, INC.

Agen

 Security: 43710G105
 Meeting Type: Annual
 Meeting Date: 24-May-2013
 Ticker: HOME
 ISIN: US43710G1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR JAMES R. STAMEY ROBERT A. TINSTMAN | Mgmt Mgmt | For For |
| 2. | ADVISORY (NON-BINDING) APPROVAL OF EXECUTIVE COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |

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3. THE RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. Mgmt For

 HOMESTREET INC

Agem

 Security: 43785V102
 Meeting Type: Annual
 Meeting Date: 30-May-2013
 Ticker: HMST
 ISIN: US43785V1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. MALONE | Mgmt | Against |
| 1B. | ELECTION OF DIRECTOR: VICTOR H. INDIEK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BRUCE W. WILLIAMS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK K. MASON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SCOTT M. BOGGS | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HOMESTREET, INC.'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

 INDEPENDENT BANK CORP.

Agem

 Security: 453836108
 Meeting Type: Annual
 Meeting Date: 16-May-2013
 Ticker: INDB
 ISIN: US4538361084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1 | DIRECTOR BENJAMIN A. GILMORE, II EILEEN C. MISKELL CARL RIBEIRO JOHN H. SPURR, JR. THOMAS R. VENABLES | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTING FIRM FOR 2013.

| | | | |
|---|--|------|-----|
| 3 | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|---|--|------|-----|

INTERMOUNTAIN COMMUNITY BANCORP

Agen

Security: 45881M308
 Meeting Type: Annual
 Meeting Date: 24-Apr-2013
 Ticker: IMCB
 ISIN: US45881M3088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR JAMES T. DIEHL RUSSELL J. KUBIAK JOHN B. PARKER JIM PATRICK | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND REQUIRE THAT EACH DIRECTOR STAND FOR ELECTION ANNUALLY. | Mgmt | For |
| 3. | TO CONSIDER AND APPROVE AN ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF INTERMOUNTAIN EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2013. | Mgmt | For |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 21-May-2013
 Ticker: JPM
 ISIN: US46625H1005

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

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| | | | |
|-----|---|------|---------|
| 1C. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | Against |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | Against |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Mgmt | Against |
| 1I. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | AMENDMENT TO THE FIRM'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY WRITTEN CONSENT | Mgmt | For |
| 5. | REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN | Mgmt | For |
| 6. | REQUIRE SEPARATION OF CHAIRMAN AND CEO | Shr | Against |
| 7. | REQUIRE EXECUTIVES TO RETAIN SIGNIFICANT STOCK UNTIL REACHING NORMAL RETIREMENT AGE | Shr | Against |
| 8. | ADOPT PROCEDURES TO AVOID HOLDING OR RECOMMENDING INVESTMENTS THAT CONTRIBUTE TO HUMAN RIGHTS VIOLATIONS | Shr | Against |
| 9. | DISCLOSE FIRM PAYMENTS USED DIRECTLY OR INDIRECTLY FOR LOBBYING, INCLUDING SPECIFIC AMOUNTS AND RECIPIENTS' NAMES | Shr | Against |

 KAISER FEDERAL FINANCIAL GROUP INC.

Agen

Security: 483056107
 Meeting Type: Annual
 Meeting Date: 24-Oct-2012
 Ticker: KFFG
 ISIN: US4830561076

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

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M&T BANK CORPORATION

Agen

Security: 55261F104
 Meeting Type: Special
 Meeting Date: 16-Apr-2013
 Ticker: MTB
 ISIN: US55261F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE THE ISSUANCE OF M&T BANK CORPORATION COMMON STOCK TO HUDSON CITY BANCORP, INC. STOCKHOLDERS PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 27, 2012, BY AND AMONG M&T BANK CORPORATION, HUDSON CITY BANCORP, INC. AND WILMINGTON TRUST CORPORATION. | Mgmt | For |
| 2. | TO APPROVE CERTAIN AMENDMENTS TO THE TERMS OF THE FIXED RATE CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES A, PAR VALUE \$1.00 PER SHARE AND LIQUIDATION PREFERENCE \$1,000 PER SHARE, OF M&T BANK CORPORATION, WHICH ARE REFERRED TO AS THE SERIES A PREFERRED SHARES, INCLUDING AMENDMENTS TO THE DIVIDEND RATE AND THE REDEMPTION PROVISIONS OF THE SERIES A PREFERRED SHARES. | Mgmt | For |
| 3. | TO APPROVE CERTAIN AMENDMENTS TO THE TERMS OF THE FIXED RATE CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES C, PAR VALUE \$1.00 PER SHARE AND LIQUIDATION PREFERENCE \$1,000 PER SHARE, OF M&T BANK CORPORATION, WHICH ARE REFERRED TO AS THE SERIES C PREFERRED SHARES, INCLUDING AMENDMENTS TO THE DIVIDEND RATE AND THE REDEMPTION PROVISIONS OF THE SERIES C PREFERRED SHARES. | Mgmt | For |
| 4. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE M&T BANK CORPORATION SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE STOCK ISSUANCE PROPOSAL, THE SERIES A PREFERRED SHARE AMENDMENT PROPOSAL OR THE SERIES C PREFERRED SHARE AMENDMENT PROPOSAL. | Mgmt | For |

MB FINANCIAL, INC.

Agen

Security: 55264U108

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Meeting Type: Annual
 Meeting Date: 29-May-2013
 Ticker: MBFI
 ISIN: US55264U1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID P. BOLGER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT S. ENGELMAN, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MITCHELL FEIGER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHARLES J. GRIES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES N. HALLENE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS H. HARVEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RONALD D. SANTO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RENEE TOGHER | Mgmt | For |
| 2. | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

MONARCH FINANCIAL HOLDINGS, INC.

Agen

Security: 60907Q100
 Meeting Type: Annual
 Meeting Date: 09-May-2013
 Ticker: MNRK
 ISIN: US60907Q1004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR LAWTON H. BAKER, CPA JEFFERY F. BENSON ROBERT M. OMAN VIRGINIA S. CROSS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO APPROVE, IN AN ADVISORY, NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | TO APPROVE AN ADVISORY, NON-BINDING | Mgmt | 1 Year |

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RECOMMENDATION ON THE FREQUENCY OF
SHAREHOLDERS' APPROVAL OF THE COMPANY'S
EXECUTIVE COMPENSATION.

| | | | |
|----|--|------|-----|
| 4. | TO RATIFY THE APPOINTMENT OF YOUNT, HYDE AND BARBOUR, PC, AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |
|----|--|------|-----|

MUTUALFIRST FINANCIAL, INC.

Agen

Security: 62845B104
Meeting Type: Annual
Meeting Date: 08-May-2013
Ticker: MFSF
ISIN: US62845B1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR DAVID W. HEETER EDWARD C. LEVY MICHAEL J. MARIEN JAMES R. SCHRECONGOST | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | ADOPTION OF AN ADVISORY (NONBINDING) RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

NEW YORK COMMUNITY BANCORP, INC.

Agen

Security: 649445103
Meeting Type: Annual
Meeting Date: 06-Jun-2013
Ticker: NYCB
ISIN: US6494451031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. LEVINE | Mgmt | Against |
| 1B. | ELECTION OF DIRECTOR: JOHN M. TSIMBINOS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RONALD A. ROSENFELD | Mgmt | For |

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- | | | | |
|-----|--|------|-----|
| 1D. | ELECTION OF DIRECTOR: LAWRENCE J. SAVARESE | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF NEW YORK COMMUNITY BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

 NEWBRIDGE BANCORP

 Agen

Security: 65080T102
 Meeting Type: Special
 Meeting Date: 20-Feb-2013
 Ticker: NBBC
 ISIN: US65080T1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE AN AMENDMENT TO THE ARTICLES OF INCORPORATION TO CREATE A CLASS OF NON-VOTING COMMON STOCK (CLASS B COMMON STOCK), AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT TO THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF AUTHORIZED COMMON STOCK FROM 50,000,000 TO 100,000,000, AND THE NUMBER OF SHARES OF AUTHORIZED PREFERRED STOCK FROM 10,000,000 TO 30,000,000, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 3. | TO APPROVE FOR THE PURPOSES OF NASDAQ MARKETPLACE RULE 5635 (I) ISSUANCE OF UP TO 9,601,273 SHARES OF CLASS A COMMON STOCK UPON THE CONVERSION OF UP TO 422,456 SHARES OF SERIES B PREFERRED STOCK, AND (II) ISSUANCE OF UP TO 3,186,750 SHARES OF CLASS B COMMON STOCK UPON THE CONVERSION OF UP TO 140,217 SHARES OF SERIES C PREFERRED STOCK, AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

 NEWBRIDGE BANCORP

 Agen

Security: 65080T102
 Meeting Type: Annual
 Meeting Date: 15-May-2013
 Ticker: NBBC
 ISIN: US65080T1025

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL S. ALBERT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES DAVID BRANCH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: C. ARNOLD BRITT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT C. CLARK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALEX A. DIFFEY, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BARRY Z. DODSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONALD P. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH H. KINNARNEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PRESSLEY A. RIDGILL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARY E. RITTLING | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: E. REID TEAGUE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN F. WATTS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: G. ALFRED WEBSTER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: KENAN C. WRIGHT | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: JULIUS S. YOUNG, JR. | Mgmt | For |
| 2. | TO CONSIDER AND APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON EXECUTIVE COMPENSATION (AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT). | Mgmt | For |

 NORTHRIM BANCORP, INC.

Agen

Security: 666762109
 Meeting Type: Annual
 Meeting Date: 16-May-2013
 Ticker: NRIM
 ISIN: US6667621097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | R. MARC LANGLAND | Mgmt | For |
| | JOSEPH M. BEEDLE | Mgmt | For |
| | LARRY S. CASH | Mgmt | For |
| | MARK G. COPELAND | Mgmt | For |
| | RONALD A. DAVIS | Mgmt | For |
| | ANTHONY DRABEK | Mgmt | For |
| | RICHARD L. LOWELL | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | DAVID J. MCCAMBRIDGE | Mgmt | For |
| | IRENE SPARKS ROWAN | Mgmt | For |
| | JOHN C. SWALLING | Mgmt | For |
| | DAVID G. WIGHT | Mgmt | For |
| 2. | TO APPROVE, BY NONBINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR NORTHRIM BANCORP, INC. FOR FISCAL YEAR 2013. | Mgmt | For |

PACIFIC CONTINENTAL CORPORATION

Agen

Security: 69412V108
 Meeting Type: Annual
 Meeting Date: 22-Apr-2013
 Ticker: PCBK
 ISIN: US69412V1089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR ROBERT A. BALLIN HAL M. BROWN MICHAEL E. HEIJER MICHAEL D. HOLZGANG DONALD L. KRAHMER, JR. DONALD G. MONTGOMERY JEFFREY D. PINNEO JOHN H. RICKMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION IN FAVOR OF THE COMPENSATION OF EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

PACWEST BANCORP

Agen

Security: 695263103
 Meeting Type: Special
 Meeting Date: 20-Mar-2013
 Ticker: PACW
 ISIN: US6952631033

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | PACWEST MERGER PROPOSAL. TO ADOPT THE AGREEMENT AND PLAN OF MERGER, WHICH WE REFER TO AS THE MERGER AGREEMENT, DATED AS OF NOVEMBER 6, 2012, BY AND BETWEEN PACWEST AND FIRST CALIFORNIA, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, AND TO APPROVE THE ISSUANCE OF PACWEST COMMON STOCK TO FIRST CALIFORNIA STOCKHOLDERS PURSUANT TO THE MERGER AGREEMENT. | Mgmt | For |
| 2. | PACWEST ADJOURNMENT PROPOSAL. TO APPROVE ONE OR MORE ADJOURNMENTS OF THE PACWEST SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE PACWEST MERGER PROPOSAL. | Mgmt | For |

PACWEST BANCORP

Agen

Security: 695263103
Meeting Type: Annual
Meeting Date: 13-May-2013
Ticker: PACW
ISIN: US6952631033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR MARK N. BAKER CRAIG A. CARLSON STEPHEN M. DUNN JOHN M. EGGEMEYER BARRY C. FITZPATRICK GEORGE E. LANGLEY SUSAN E. LESTER TIMOTHY B. MATZ ARNOLD W. MESSER DANIEL B. PLATT JOHN W. ROSE ROBERT A. STINE MATTHEW P. WAGNER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |
| 4. | TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE, IF NECESSARY, AN ADJOURNMENT OR | Mgmt | For |

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POSTPONEMENT OF THE ANNUAL MEETING TO
SOLICIT ADDITIONAL PROXIES.

| | | | |
|----|--|------|---------|
| 5. | TO CONSIDER AND ACT UPON SUCH OTHER BUSINESS AND MATTERS OR PROPOSALS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF. | Mgmt | Against |
|----|--|------|---------|

PARK NATIONAL CORPORATION

Agen

 Security: 700658107
 Meeting Type: Annual
 Meeting Date: 22-Apr-2013
 Ticker: PRK
 ISIN: US7006581075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | FIX THE NUMBER OF DIRECTORS OF THE COMPANY AT FIFTEEN. | Mgmt | For |
| 2A. | ELECTION OF DIRECTOR: MAUREEN BUCHWALD | Mgmt | For |
| 2B. | ELECTION OF DIRECTOR: TIMOTHY S. MCLAIN | Mgmt | For |
| 2C. | ELECTION OF DIRECTOR: RICK R. TAYLOR | Mgmt | For |
| 2D. | ELECTION OF DIRECTOR: SARAH REESE WALLACE | Mgmt | For |
| 3A. | ELECTION OF ONE DIRECTOR TO SERVE UNTIL THE 2014 ANNUAL MEETING OF SHAREHOLDERS: DR. CHARLES W. NOBLE, SR. (IF THE PROPOSAL IN ITEM 1 IS APPROVED BY THE SHAREHOLDERS OF THE COMPANY). | Mgmt | For |
| 3B. | ELECTION OF ONE DIRECTOR TO SERVE UNTIL THE 2015 ANNUAL MEETING OF SHAREHOLDERS: ROBERT E. O'NEILL (IF THE PROPOSAL IN ITEM 1 IS APPROVED BY THE SHAREHOLDERS OF THE COMPANY). | Mgmt | For |
| 3C. | ELECTION OF ONE DIRECTOR TO SERVE UNTIL THE 2016 ANNUAL MEETING OF SHAREHOLDERS: DONNA M. ALVARADO (IF THE PROPOSAL IN ITEM 1 IS APPROVED BY THE SHAREHOLDERS OF THE COMPANY). | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 6. | RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM OF THE COMPANY FOR THE
FISCAL YEAR ENDING DECEMBER 31, 2013.

- | | | | |
|----|---|------|-----|
| 7. | APPROVE THE PARK NATIONAL CORPORATION 2013 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
|----|---|------|-----|

PARK STERLING CORP

Agen

Security: 70086Y105
Meeting Type: Special
Meeting Date: 26-Sep-2012
Ticker: PSTB
ISIN: US70086Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1. | TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 13, 2012, BY AND BETWEEN PARK STERLING CORPORATION AND CITIZENS SOUTH BANKING CORPORATION, AS AMENDED FROM TIME TO TIME, PURSUANT TO WHICH CITIZENS SOUTH BANKING CORPORATION WILL MERGE WITH AND INTO PARK STERLING CORPORATION. | Mgmt | For |
| 2. | TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF APPROVAL AND ADOPTION OF THE MERGER AGREEMENT. | Mgmt | For |

PARK STERLING CORP

Agen

Security: 70086Y105
Meeting Type: Annual
Meeting Date: 22-May-2013
Ticker: PSTB
ISIN: US70086Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|-------------------------------|
| 01 | DIRECTOR LESLIE M. BAKER, JR. LARRY W. CARROLL KIM S. PRICE BEN R. RUDISILL, II | Mgmt Mgmt Mgmt Mgmt | For For Withheld For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DIXON | Mgmt | For |

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HUGHES GOODMAN LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE FISCAL YEAR ENDING DECEMBER
31, 2013.

| | | | |
|----|--|------|-----|
| 03 | ADOPTION OF ADVISORY (NONBINDING) RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|----|--|------|-----|

PEOPLES BANCORP INC.

Agen

Security: 709789101
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: PEBO
ISIN: US7097891011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR DAVID L. MEAD SUSAN D. RECTOR THOMAS J. WOLF | 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 2013 ANNUAL MEETING OF SHAREHOLDERS. | Mgmt | For |
| 3. | APPROVAL OF THE PEOPLES BANCORP INC. SECOND AMENDED AND RESTATED 2006 EQUITY PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS PEOPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

PROSPERITY BANCSHARES, INC.

Agen

Security: 743606105
Meeting Type: Annual
Meeting Date: 16-Apr-2013
Ticker: PB
ISIN: US7436061052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------|------------------|---------------|
| 1. | DIRECTOR LEAH HENDERSON* | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | NED S. HOLMES* | Mgmt | For |
| | DAVID ZALMAN* | Mgmt | For |
| | W.R. COLLIER# | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY"). | Mgmt | For |

ROCKVILLE FINANCIAL, INC.

Agen

Security: 774188106
Meeting Type: Annual
Meeting Date: 16-May-2013
Ticker: RCKB
ISIN: US7741881061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1 | DIRECTOR JOSEPH F. JEAMEL, JR. RAYMOND H. LEFURGE, JR. STUART E. MAGDEFRAU | Mgmt Mgmt Mgmt | For For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY P.C. AS INDEPENDENT AUDITORS FOR THE CURRENT YEAR. | Mgmt | For |

SANDY SPRING BANCORP, INC.

Agen

Security: 800363103
Meeting Type: Annual
Meeting Date: 01-May-2013
Ticker: SASR
ISIN: US8003631038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1. | DIRECTOR RALPH F. BOYD, JR. ROBERT E. HENEL, JR. GARY G. NAKAMOTO DENNIS A. STARLIPER MEI XU | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | A NON-BINDING RESOLUTION TO APPROVE THE | Mgmt | For |

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COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.

- | | | | |
|----|--|------|-----|
| 3. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
|----|--|------|-----|

SELECT INCOME REIT

Agen

Security: 81618T100
 Meeting Type: Annual
 Meeting Date: 13-May-2013
 Ticker: SIR
 ISIN: US81618T1007

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO ELECT THE NOMINEE NAMED IN OUR PROXY STATEMENT TO OUR BOARD OF TRUSTEES AS THE INDEPENDENT TRUSTEE IN CLASS I: JEFFREY P. SOMERS | Mgmt | For |
| 2. | TO ELECT THE NOMINEE NAMED IN OUR PROXY STATEMENT TO OUR BOARD OF TRUSTEES AS THE MANAGING TRUSTEE IN CLASS I: BARRY M. PORTNOY | Mgmt | Abstain |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

SIERRA BANCORP

Agen

Security: 82620P102
 Meeting Type: Annual
 Meeting Date: 22-May-2013
 Ticker: BSRR
 ISIN: US82620P1021

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR ALBERT L. BERRA VINCENT L. JURKOVITCH GORDON T. WOODS | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO., LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM FOR 2013, AS DESCRIBED IN THE
COMPANY'S PROXY STATEMENT DATED APRIL 26,
2013.

- | | | | |
|----|--|------|-----|
| 3. | TO APPROVE, ON AN ADVISORY AND NON BINDING BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 26, 2013. | Mgmt | For |
|----|--|------|-----|

SOUTHCOAST FINANCIAL CORPORATION

Agen

Security: 84129R100
Meeting Type: Annual
Meeting Date: 12-Jul-2012
Ticker: SOCB
ISIN: US84129R1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR TOMMY B. BAKER WILLIAM A. COATES STEPHEN F. HUTCHINSON | Mgmt Mgmt Mgmt | For For For |

SOUTHERN FIRST BANCSHARES, INC.

Agen

Security: 842873101
Meeting Type: Annual
Meeting Date: 21-May-2013
Ticker: SFST
ISIN: US8428731017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR LEIGHTON M. CUBBAGE JAMES B. ORDERS, III DAVID G. ELLISON WILLIAM B. STURGIS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT (THIS IS A NON-BINDING, ADVISORY VOTE). | Mgmt | For |
| 3. | PROPOSAL TO APPROVE THE FREQUENCY OF THE VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (THIS IS A NON-BINDING, ADVISORY VOTE). | Mgmt | 1 Year |

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4. PROPOSAL TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. Mgmt For

SOUTHERN MISSOURI BANCORP, INC. Agen

Security: 843380106
Meeting Type: Annual
Meeting Date: 29-Oct-2012
Ticker: SMBC
ISIN: US8433801060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|------------------------------------|
| 1. | DIRECTOR GREG A. STEFFENS SAMUEL H. SMITH L. DOUGLAS BAGBY DAVID J. TOOLEY | Mgmt Mgmt Mgmt Mgmt | For Withheld Withheld For |
| 2. | THE ADVISORY (NON-BINDING) VOTE ON OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 3. | THE ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF VOTING ON OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | 1 Year |
| 4. | THE APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF SOUTHERN MISSOURI BANCORP, INC. TO INCREASE THE NUMBER OF AUTHORIZED SHARES FROM 4,000,000 TO 8,000,000. | Mgmt | For |
| 5. | THE RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS AUDITORS OF THE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2013. | Mgmt | For |

SOUTHWEST BANCORP, INC. Agen

Security: 844767103
Meeting Type: Annual
Meeting Date: 24-Apr-2013
Ticker: OKSB
ISIN: US8447671038

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

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- | | | | |
|----|---|--|--|
| 1. | DIRECTOR JAMES E. BERRY II THOMAS D. BERRY JOHN COHLMIA DAVID S. CROCKETT JR. MARK W. FUNKE J. BERRY HARRISON JAMES M. JOHNSON DAVID P. LAMBERT LARRY J. LANIE MARRAN H. OGILVIE ROBERT B. RODGERS RUSSELL W. TEUBNER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |

SPIRIT REALTY CAPITAL INC.

Agen

Security: 84860F109
Meeting Type: Special
Meeting Date: 12-Jun-2013
Ticker: SRC
ISIN: US84860F1093

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |
| 2 | TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |

STATE BANK FINANCIAL CORPORATION

Agen

Security: 856190103
Meeting Type: Annual
Meeting Date: 22-May-2013

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Ticker: STBZ
ISIN: US8561901039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES R. BALKCOM, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KELLY H. BARRETT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARCHIE L. BRANSFORD, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KIM M. CHILDERS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: 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: MAJOR GENERAL (RETIRED) ROBERT H. MCMAHON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J. DANIEL SPEIGHT, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: J. THOMAS WILEY, JR. | Mgmt | For |
| 2. | PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 | Mgmt | For |

SUFFOLK BANCORP

Agen

Security: 864739107
Meeting Type: Annual
Meeting Date: 21-May-2013
Ticker: SUBK
ISIN: US8647391072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR EDGAR F. GOODALE DAVID A. KANDELL RAMESH N. SHAH | Mgmt Mgmt Mgmt | For For For |
| 2. | TO APPROVE THE ADVISORY, NON-BINDING RESOLUTION ON 2012 EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE BOARD OF DIRECTORS' | Mgmt | For |

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APPOINTMENT OF BDO USA, LLP AS INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR ENDING DECEMBER 31, 2013.

SUN BANCORP, INC.

Agen

Security: 86663B102
Meeting Type: Annual
Meeting Date: 23-May-2013
Ticker: SNBC
ISIN: US86663B1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR SIDNEY R. BROWN WILBUR L. ROSS, JR. JEFFREY S. BROWN PETER GALETTO, JR. THOMAS X. GEISEL ELI KRAMER ANTHONY R. COSCIA WILLIAM J. MARINO PHILIP A. NORCROSS STEVEN A. KASS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld Withheld For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |
| 3. | THE APPROVAL OF THE SUN BANCORP, INC. DIRECTORS STOCK PURCHASE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |

SUNTRUST BANKS, INC.

Agen

Security: 867914103
Meeting Type: Annual
Meeting Date: 23-Apr-2013
Ticker: STI
ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ALSTON D. CORRELL | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1C. | ELECTION OF DIRECTOR: JEFFREY C. CROWE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID H. HUGHES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M. DOUGLAS IVESTER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KYLE PRECHTL LEGG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DONNA S. MOREA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID M. RATCLIFFE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: FRANK W. SCRUGGS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS R. WATJEN | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR. | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2013. | Mgmt | For |

 SWEDBANK AB, STOCKHOLM

 Agen

 Security: W9423X102
 Meeting Type: AGM
 Meeting Date: 20-Mar-2013
 Ticker:
 ISIN: SE0000242455

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 164743 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 9.B. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU | 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 | Non-Voting | |

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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

| | | | |
|------|--|------------|-----|
| 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 | |
| 1 | Opening of the Meeting and address by the Chair of the Board of Directors | Non-Voting | |
| 2 | Election of the Meeting Chair: The Nomination Committee proposes that Counsel Claes Zettermarck is elected Chair at the Meeting | Non-Voting | |
| 3 | Preparation and approval of the voting list | Non-Voting | |
| 4 | Approval of the agenda | Non-Voting | |
| 5 | Election of two persons to verify the minutes | Non-Voting | |
| 6 | Decision whether the Meeting has been duly convened | Non-Voting | |
| 7.a | Presentation of the annual report and the consolidated accounts for the financial year 2012 | Non-Voting | |
| 7.b | Presentation of the auditor's reports for the bank and the group for the financial year 2012 | Non-Voting | |
| 7.c | Address by the CEO | Non-Voting | |
| 8 | Adoption of the profit and loss account and balance sheet of the bank and the consolidated profit and loss account and consolidated balance sheet for the financial year 2012 | Non-Voting | |
| 9.a | Approval of the allocation of the bank's profit in accordance with the adopted balance sheet | Mgmt | For |
| 9.b | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Decision on the record date for dividends and in conjunction herewith the matter submitted by the shareholder Bo Arnells regarding his announced proposal to decrease the share dividend | Shr | For |
| 10 | Decision whether to discharge the members | Mgmt | For |

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| | | | |
|------|---|------|---------|
| | of the Board of Directors and the CEO from liability | | |
| 11 | Determination of the number of Board members: The Nomination Committee proposes that the number of Board members, which shall be appointed by the Meeting, shall be unchanged at ten | Mgmt | For |
| 12.a | Determination of the fees to the Board members | Mgmt | For |
| 12.b | Determination of the fees to the Auditor | Mgmt | For |
| 13 | Election of the Board members and the Chair: The Nomination Committee proposes, for the period until the close of the next AGM, that all Board members are re-elected, thus Olav Fjell, Ulrika Francke, Goran Hedman, Lars Idermark, Anders Igel, Pia Rudengren, Anders Sundstrom, Charlotte Stromberg, Karl-Henrik Sundstrom and Siv Svensson. The Nomination Committee proposes that Anders Sundstrom be elected as Chair of the Board of Directors | Mgmt | For |
| 14 | Decision on the Nomination Committee: The Nomination Committee shall consist of five members | Mgmt | For |
| 15 | Decision on the guidelines for remuneration to top executives | Mgmt | For |
| 16 | Decision to acquire own shares in accordance with the Securities Market Act | Mgmt | For |
| 17 | Decision on authorization for the Board of Directors to decide on acquisitions of own shares in addition to what is stated in item 16 | Mgmt | For |
| 18 | Decision on authorization for the Board of Directors to decide on issuance of convertibles | Mgmt | For |
| 19.a | Approval of performance and share based remuneration programs for 2013: Decision regarding a common program for 2013 | Mgmt | For |
| 19.b | Approval of performance and share based remuneration programs for 2013: Decision regarding deferred variable remuneration in the form of shares under an individual program 2013 | Mgmt | For |
| 19.c | Approval of performance and share based remuneration programs for 2013: Decision regarding transfer of own ordinary shares | Mgmt | For |
| 20 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Matter submitted by the shareholder Bo Arnells on suggested | Shr | Against |

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proposal to decrease the share dividend
(refer to item 9) and for the bank to
become a full service bank again

| | | |
|------|---|------------|
| 21 | Closing of the meeting | Non-Voting |
| CMMT | PLEASE NOTE, PROPOSALS 9.A AND 9.B ARE BEING TREATED AS 1 PROPOSAL. THANK YOU. | Non-Voting |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. THANK YOU. | Non-Voting |

THE FIRST BANCORP, INC.

----- Agen

Security: 31866P102
Meeting Type: Annual
Meeting Date: 24-Apr-2013
Ticker: FNLC
ISIN: US31866P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR KATHERINE M. BOYD DANIEL R. DAIGNEAULT ROBERT B. GREGORY TONY C. MCKIM CARL S. POOLE, JR. MARK N. ROSBOROUGH STUART G. SMITH DAVID B. SOULE, JR. BRUCE B. TINDAL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For Withheld |
| 2. | TO APPROVE (ON A NON-BINDING BASIS), AS REQUIRED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, THE COMPENSATION OF THE COMPANY'S EXECUTIVES, AS DISCLOSED IN THE COMPANY'S ANNUAL REPORT AND PROXY STATEMENT. | Mgmt | For |
| 3. | TO RATIFY THE BOARD OF DIRECTORS AUDIT COMMITTEE'S SELECTION OF BERRY DUNN MCNEIL & PARKER LLC AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2013. | Mgmt | For |

THE PNC FINANCIAL SERVICES GROUP, INC.

----- Agen

Security: 693475105
Meeting Type: Annual
Meeting Date: 23-Apr-2013
Ticker: PNC
ISIN: US6934751057

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD O. BERNDT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PAUL W. CHELLGREN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BRUCE C. LINDSAY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ANTHONY A. MASSARO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: THOMAS J. USHER | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: GEORGE H. WALLS, JR. | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: HELGE H. WEHMEIER | Mgmt | For |
| 2 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4 | A SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK. | Shr | For |

TRICO BANCSHARES

Agen

Security: 896095106
Meeting Type: Annual
Meeting Date: 09-May-2013
Ticker: TCBK
ISIN: US8960951064

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR WILLIAM J. CASEY DONALD J. AMARAL L. GAGE CHRYSLER III CRAIG S. COMPTON CORY W. GIESE JOHN S.A. HASBROOK MICHAEL W. KOEHNEN RICHARD P. SMITH W. VIRGINIA WALKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | AMENDMENT TO THE COMPANY'S 2009 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |

 TRUSTMARK CORPORATION

Agen

Security: 898402102
 Meeting Type: Annual
 Meeting Date: 07-May-2013
 Ticker: TRMK
 ISIN: US8984021027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR ADOLPHUS B. BAKER TONI D. COOLEY DANIEL A. GRAFTON GERARD R. HOST DAVID H. HOSTER II JOHN M. MCCULLOUGH RICHARD H. PUCKETT R. MICHAEL SUMMERFORD LEROY G. WALKER, JR. WILLIAM G. YATES III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO PROVIDE ADVISORY APPROVAL OF TRUSTMARK'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF KPMG LLP AS TRUSTMARK'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

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U.S. BANCORP

Agen

Security: 902973304
 Meeting Type: Annual
 Meeting Date: 16-Apr-2013
 Ticker: USB
 ISIN: US9029733048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: Y. MARC BELTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DOREEN WOO HO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOEL W. JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JERRY W. LEVIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID B. O'MALEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H. | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: CRAIG D. SCHNUCK | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: PATRICK T. STOKES | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2013 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. | Shr | Against |

UNION FIRST MARKET BANKSHARES CORP

Agen

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Security: 90662P104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: UBSH
 ISIN: US90662P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR L. BRADFORD ARMSTRONG DANIEL I. HANSEN RONALD L. HICKS W. TAYLOE MURPHY, JR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | ELECT ONE (1) DIRECTOR TO SERVE AS A CLASS I DIRECTOR UNTIL THE 2015 ANNUAL MEETING: RAYMOND L. SLAUGHTER | Mgmt | For |
| 3. | ELECT ONE (1) DIRECTOR TO SERVE AS A CLASS III DIRECTOR UNTIL THE 2014 ANNUAL MEETING: LINDA V. SCHREINER | Mgmt | For |
| 4. | RATIFY THE APPOINTMENT OF YOUNT, HYDE & BARBOUR, P.C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
| 5. | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

UNITED BANCORP, INC.

Agen

Security: 90944L103
 Meeting Type: Annual
 Meeting Date: 07-May-2013
 Ticker: UBMI
 ISIN: US90944L1035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR KAREN F. ANDREWS JAMES D. BUHR JAMES C. LAWSON | Mgmt Mgmt Mgmt | For For For |
| 2. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS INDEPENDENT AUDITORS FOR 2013. | Mgmt | For |

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WASHINGTON BANKING COMPANY

Agen

Security: 937303105
 Meeting Type: Annual
 Meeting Date: 02-May-2013
 Ticker: WBCO
 ISIN: US9373031056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR RHODA L. ALTOM MARK D. CRAWFORD DEBORAH J. GAVIN JAY T. LIEN GRAGG E. MILLER ANTHONY B. PICKERING ROBERT T. SEVERNS JOHN L. WAGNER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | NON-BINDING ADVISORY "SAY-ON-PAY" VOTE ON EXECUTIVE COMPENSATION. ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | NON-BINDING RATIFICATION OF AUDITOR APPOINTMENT. TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

WASHINGTON TRUST BANCORP, INC.

Agen

Security: 940610108
 Meeting Type: Annual
 Meeting Date: 23-Apr-2013
 Ticker: WASH
 ISIN: US9406101082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR BARRY G. HITTNER, ESQ. KATHERINE W. HOXSIE CPA KATHLEEN E. MCKEOUGH JOHN C. WARREN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | THE RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT | Mgmt | For |

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

- | | | | |
|----|---|------|-----|
| 3. | A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | THE APPROVAL OF THE WASHINGTON TRUST BANCORP, INC. 2013 STOCK OPTION AND INCENTIVE PLAN. | Mgmt | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 23-Apr-2013
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: HOWARD V. RICHARDSON | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1N) | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE THE COMPANY'S AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL TO REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES. | Shr | For |

WESBANCO, INC.

Agen

Security: 950810101
Meeting Type: Annual
Meeting Date: 17-Apr-2013
Ticker: WSBC
ISIN: US9508101014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1. | DIRECTOR CHRISTOPHER V. CRISS VAUGHN L. KIGER RICHARD G. SPENCER JAMES C. GARDILL HENRY L. SCHULHOFF | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

WESTAMERICA BANCORPORATION

Agen

Security: 957090103
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: WABC
ISIN: US9570901036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|------------------|---------------|
| 1 | DIRECTOR E. ALLEN L. BARTOLINI | Mgmt Mgmt | For For |

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

WILSHIRE BANCORP, INC. Agen

Security: 97186T108
Meeting Type: Annual
Meeting Date: 29-May-2013
Ticker: WIBC
ISIN: US97186T1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|----------------------------------|
| 1. | DIRECTOR KYU-HYUN KIM YOUNG HI PAK JAE WHAN YOO | Mgmt Mgmt Mgmt | Withheld Withheld Withheld |
| 2. | ADVISORY (NON-BINDING) PROPOSAL TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE BOARD OF DIRECTORS' SELECTION OF CROWE HORWATH LLP AS WILSHIRE BANCORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

WSFS FINANCIAL CORPORATION Agen

Security: 929328102
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: WSFS
ISIN: US9293281021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1. | DIRECTOR ELEUTHERE I. DU PONT | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | CALVERT A. MORGAN, JR. | Mgmt | For |
| | MARVIN N. SCHOENHALS | Mgmt | For |
| | DAVID G. TURNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013 | Mgmt | For |
| 3. | APPROVAL OF THE WSFS FINANCIAL CORPORATION 2013 INCENTIVE PLAN | Mgmt | For |
| 4. | APPROVAL OF THE WSFS FINANCIAL CORPORATION NON-PLAN STOCK OPTION AGREEMENT | Mgmt | For |

YADKIN VALLEY FINANCIAL CORPORATION

Agen

Security: 984314104
 Meeting Type: Annual
 Meeting Date: 23-May-2013
 Ticker: YAVY
 ISIN: US9843141048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR NOLAN G. BROWN HARRY M. DAVIS THOMAS J. HALL JAMES A. HARRELL, JR. LARRY S. HELMS DAN W. HILL, III JAMES L. POINDEXTER ALISON J. SMITH JAMES N. SMOAK HARRY C. SPELL JOSEPH H. TOWELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO APPROVE THE 2013 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3. | TO GRANT TO THE BOARD OF DIRECTORS DISCRETIONARY AUTHORITY TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO EFFECT A ONE-FOR-THREE REVERSE STOCK SPLIT OF THE COMPANY'S AUTHORIZED, ISSUED AND OUTSTANDING COMMON STOCK. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

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ZIONS BANCORPORATION

Agen

Security: 989701107
 Meeting Type: Annual
 Meeting Date: 24-May-2013
 Ticker: ZION
 ISIN: US9897011071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JERRY C. ATKIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: R.D. CASH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PATRICIA FROBES | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J. DAVID HEANEY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROGER B. PORTER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEPHEN D. QUINN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: HARRIS H. SIMMONS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: L.E. SIMMONS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: STEVEN C. WHEELWRIGHT | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3 | APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE SHAREHOLDER NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5 | THAT THE SHAREHOLDERS REQUEST THE BOARD OF DIRECTORS TO ESTABLISH A POLICY REQUIRING THAT THE BOARD'S CHAIRMAN BE AN "INDEPENDENT DIRECTOR." | Shr | Against |

* Management position unknown

SIGNATURES

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

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undersigned, thereunto duly authorized.

| | |
|----------------|---|
| (Registrant) | John Hancock Bank and Thrift Opportunity Fund |
| By (Signature) | /s/ Hugh Mchaffie |
| Name | Hugh Mchaffie |
| Title | President |
| Date | 08/21/2013 |