#### JOHN HANCOCK TAX-ADVANTAGED DIVIDEND INCOME FUND

Form N-PX

August 25, 2011

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21416

NAME OF REGISTRANT: John Hancock Tax-Advantaged

Dividend Income 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: 12/31

DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

JHF Tax-Adv Div Inc Fund

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ALASKA COMMUNICATIONS SYSTEMS GROUP, INC

Security: 01167P101 Meeting Type: Annual Meeting Date: 10-Jun-2011

Ticker: ALSK

ISIN: US01167P1012

Prop.# Proposal Proposal Proposal Vote Type 1A ELECTION OF DIRECTOR: ANAND VADAPALLI Mgmt For 1B ELECTION OF DIRECTOR: BRIAN D. ROGERS Mgmt For ELECTION OF DIRECTOR: GARY R. DONAHEE 1C Mgmt For 1D ELECTION OF DIRECTOR: EDWARD (NED) J. HAYES, Mgmt For JR. 1E ELECTION OF DIRECTOR: ANNETTE JACOBS Mgmt For

1F	ELECTION OF DIRECTOR: PETER D. LEY	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN NILES WANAMAKER	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID KARP	Mgmt	For
02	2011 INCENTIVE AWARD PLAN	Mgmt	Against
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTE	Mgmt	1 Year
05	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2011	Mgmt	For

AMEREN CORPORATION Agen

Security: 023608102
Meeting Type: Annual
Meeting Date: 21-Apr-2011

Ticker: AEE

ISIN: US0236081024

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR	**	
UI	STEPHEN F. BRAUER	Mamt	For
	ELLEN M. FITZSIMMONS	Mamt	
	WALTER J. GALVIN	Mamt	For
	GAYLE P.W. JACKSON	Mamt	
	JAMES C. JOHNSON	Mamt	
	STEVEN H. LIPSTEIN	Mamt	
	PATRICK T. STOKES	Mamt	For
	THOMAS R. VOSS	Mamt	
	STEPHEN R. WILSON	Mamt	
	JACK D. WOODARD	Mamt	
		9	
02	AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION TO LIMIT THE LIABILITY OF DIRECTORS.	Mgmt	For
03	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2006 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	ADVISORY APPROVAL OF THE COMPENSATION OF THE EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
05	ADVISORY APPROVAL ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY.	Mgmt	1 Year
06	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.

07 SHAREHOLDER PROPOSAL RELATING TO REPORT ON COAL Shr For COMBUSTION WASTE.

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AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

Security: 025537101 Meeting Type: Annual Meeting Date: 26-Apr-2011
Ticker: AEP
ISIN: US0255371017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES F. CORDES	Mgmt	For
1C	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Mgmt	For
1F	ELECTION OF DIRECTOR: LESTER A. HUDSON, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
11	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD L. SANDOR	Mgmt	For
1K	ELECTION OF DIRECTOR: KATHRYN D. SULLIVAN	Mgmt	For
1L	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN F. TURNER	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

AT&T INC. Agen

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Security: 00206R102 Meeting Type: Annual Meeting Date: 29-Apr-2011

Ticker: T

ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1C	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1E	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1G	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1H	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
11	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1J	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1K	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1L	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVE 2011 INCENTIVE PLAN.	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
06	POLITICAL CONTRIBUTIONS.	Shr	For
07	SPECIAL STOCKHOLDER MEETINGS.	Shr	For
08	WRITTEN CONSENT.	Shr	For

ATMOS ENERGY CORPORATION Agen

Security: 049560105 Meeting Type: Annual
Meeting Date: 09-Feb-2011
Ticker: ATO
ISIN: US0495601058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: KIM R. COCKLIN	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Mgmt	For
1C	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD K. GORDON	Mgmt	For
02	PROPOSAL TO AMEND THE COMPANY'S 1998 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN AND TO EXTEND THE TERM OF THE PLAN FOR AN ADDITIONAL FIVE YEARS.	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY'S ANNUAL INCENTIVE PLAN FOR MANAGEMENT TO EXTEND THE TERM FOR AN ADDITIONAL FIVE YEARS.	Mgmt	For
04	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011.	Mgmt	For
05	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2010 ("SAY ON PAY").	Mgmt	For
06	PROPOSAL FOR AN ADVISORY VOTE ON THE FREQUENCY OF VOTE ON SAY ON PAY IN FUTURE YEARS.	Mgmt	1 Year

BANK OF AMERICA CORPORATION Agen

Security: 060505559
Meeting Type: Annual
Meeting Date: 11-May-2011

Ticker: BMLPRQ

ISIN: US0605055591

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

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

BANK OF AMERICA CORPORATION Agen

Security: 060505575
Meeting Type: Annual

Meeting Type: Annual
Meeting Date: 11-May-2011
Ticker: BMLPRN

ISIN: US0605055757

121M: 020002022/2/

Prop.# Proposal Proposal Vote
Type

1A ELECTION OF DIRECTOR: MUKESH D. AMBANI Mgmt For

1B	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
11	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD E. POWELL	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
02	AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES.	Mgmt	1 Year
03		Mgmt Mgmt	1 Year For
	OF FUTURE ADVISORY "SAY ON PAY" VOTES.  RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC		
04	OF FUTURE ADVISORY "SAY ON PAY" VOTES.  RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.  STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT	Mgmt	For
04	OF FUTURE ADVISORY "SAY ON PAY" VOTES.  RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.  STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.  STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY	Mgmt Shr	For Against
04 05 06	OF FUTURE ADVISORY "SAY ON PAY" VOTES.  RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.  STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.  STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.	Mgmt Shr Shr	For Against For
04 05 06	OF FUTURE ADVISORY "SAY ON PAY" VOTES.  RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.  STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.  STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.  STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.	Mgmt Shr Shr	For Against For
04 05 06 07	OF FUTURE ADVISORY "SAY ON PAY" VOTES.  RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.  STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.  STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.  STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.  STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING.	Mgmt Shr Shr	For Against For For
04 05 06 07 08	OF FUTURE ADVISORY "SAY ON PAY" VOTES.  RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.  STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.  STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.  STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.  STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING.  STOCKHOLDER PROPOSAL - OTC DERIVATIVES TRADING.  STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN	Mgmt Shr Shr Shr	For Against For For For

BANK OF AMERICA CORPORATION

Security: 060505617

Meeting Type: Annual
Meeting Date: 11-May-2011
Ticker: BMLPRI
ISIN: US0605056177

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Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MUKESH D. AMBANI	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
11	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD E. POWELL	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
02	AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES.	Mgmt	1 Year
04	RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
05	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.	Shr	Against
06	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	For
07	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.	Shr	For
08	STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING.	Shr	For
09	STOCKHOLDER PROPOSAL - OTC DERIVATIVES TRADING.	Shr	For
10	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN CONTESTED ELECTIONS.	Shr	For
11	STOCKHOLDER PROPOSAL - RECOUPMENT OF INCENTIVE COMPENSATION.	Shr	For

12 STOCKHOLDER PROPOSAL - PROHIBITION OF CERTAIN Shr For RELOCATION BENEFITS.

	HILLS CORPC			Age:
	-	092113109		
	eting Type:			
Me		25-May-2011		
	Ticker:	BKH US0921131092		
		US0921131092 		
Prop.#	Proposal		Proposal Type	Proposal Vote
01	DIRECTOR			
	DAVID R. EM		-	For
	REBECCA B.		Mgmt Mgmt	For
	WARREN L. R		Mgmt Mgmt	For
	JOHN B. VER	RING	Mgmt	For
02	LLP TO SERV	APPOINTMENT OF DELOITTE & TOUCHE ZE AS BLACK HILLS CORPORATION'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	APPROVE THE COMPENSATION	ADVISORY RESOLUTION ON EXECUTIVE	Mgmt	For
04		DING THE ADVISORY VOTE ON EXECUTIVE ON EVERY ONE, TWO OR THREE YEARS, CD.	Mgmt	1 Year
BP P.	 L.C.			Age
	Security:	055622104		
Mee	eting Type:			
		14-Apr-2011		
	Ticker:			
		US0556221044		
Prop.#	Proposal		Proposal Type	Proposal Vote
01	TO RECEIVE ACCOUNTS.	THE DIRECTORS' ANNUAL REPORT AND	Mgmt	For
02	TO APPROVE	THE DIRECTORS' REMUNERATION REPORT.	Mgmt	Abstain
03	TO RE-ELECT	MR P M ANDERSON AS A DIRECTOR.	Mgmt	For
04	TO RE-ELECT	MR A BURGMANS AS A DIRECTOR.	Mgmt	For

05

TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.

For

Mgmt

06	TO RE-ELECT SIR WILLIAM CASTELL AS A DIRECTOR.	Mgmt	Abstain
07	TO RE-ELECT MR I C CONN AS A DIRECTOR.	Mgmt	For
08	TO RE-ELECT MR G DAVID AS A DIRECTOR.	Mgmt	For
09	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Mgmt	For
10	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Mgmt	For
11	TO RE-ELECT DR B E GROTE AS A DIRECTOR.	Mgmt	For
12	TO ELECT MR F L BOWMAN AS A DIRECTOR.	Mgmt	For
13	TO ELECT MR B R NELSON AS A DIRECTOR.	Mgmt	For
14	TO ELECT MR F P NHLEKO AS A DIRECTOR.	Mgmt	For
15	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Mgmt	For
16	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Mgmt	For
S17	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Mgmt	For
18	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Mgmt	For
S19	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Mgmt	For
S20	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Mgmt	For
21	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Mgmt	For
22	TO APPROVE THE RENEWAL OF THE BP SHAREMATCH PLAN.	Mgmt	For
23	TO APPROVE THE RENEWAL OF THE BP SHARESAVE UK PLAN.	Mgmt	For

CAROLINA POWER & LIGHT COMPANY Agen

Security: 144141405 Meeting Type: Annual Meeting Date: 11-May-2011 Ticker: CPWLP

ISIN: US1441414059

Proposal Vote Prop.# Proposal Type

10

01	DIRECTOR		
	J. CORBETT	Mgmt	For
	W. JOHNSON	Mgmt	For
	J. LYASH	Mgmt	For
	J. MCARTHUR	Mgmt	For
	M. MULHERN	Mgmt	For
	J. SCAROLA	Mgmt	For
	P. SIMS	Mgmt	For
	L. YATES	Mgmt	For
02	ADVISORY (NONBINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY (NONBINDING) VOTE ON THE FREQUENCY OF THE ADVISORY (NONBINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS CAROLINA POWER & LIGHT COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

CH ENERGY GROUP, INC.

Security: 12541M102
Meeting Type: Annual
Meeting Date: 26-Apr-2011

Ticker: CHG

ISIN: US12541M1027

Proposal Vote Prop.# Proposal Type 01 DIRECTOR MARGARITA K. DILLEY Mamt For STEVEN M. FETTER Mgmt For STANLEY J. GRUBEL Mgmt For STEVEN V. LANT Mgmt For EDWARD T. TOKAR Mgmt For JEFFREY D. TRANEN Mgmt For 02 ADOPTION OF THE CORPORATION'S LONG-TERM EQUITY Mgmt For INCENTIVE PLAN. 03 ADVISORY VOTE ON EXECUTIVE COMPENSATION. Mgmt 04 ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY Mgmt 1 Year VOTES ON EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF THE CORPORATION'S Mgmt For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

CHEVRON CORPORATION Agen

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Security: 166764100
Meeting Type: Annual
Meeting Date: 25-May-2011

Ticker: CVX

ISIN: US1667641005

Proposal Vote Prop.# Proposal Type 1A ELECTION OF DIRECTOR: L.F. DEILY Mgmt For 1B ELECTION OF DIRECTOR: R.E. DENHAM Mgmt For 1C ELECTION OF DIRECTOR: R.J. EATON Mgmt For ELECTION OF DIRECTOR: C. HAGEL 1D Mgmt 1E ELECTION OF DIRECTOR: E. HERNANDEZ Mamt For 1F ELECTION OF DIRECTOR: G.L. KIRKLAND Mgmt For ELECTION OF DIRECTOR: D.B. RICE 1G Mgmt For ELECTION OF DIRECTOR: K.W. SHARER 1 H Mgmt For 1 T ELECTION OF DIRECTOR: C.R. SHOEMATE Mgmt For 1J ELECTION OF DIRECTOR: J.G. STUMPF Mamt For ELECTION OF DIRECTOR: R.D. SUGAR 1K Mgmt For ELECTION OF DIRECTOR: C. WARE 1 T. Mgmt For ELECTION OF DIRECTOR: J.S. WATSON 1M Mgmt For RATIFICATION OF INDEPENDENT REGISTERED PUBLIC 0.2 Mamt For ACCOUNTING FIRM. 03 ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. Mgmt For ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY Mamt 1 Year VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE. 05 Shr For 06 HUMAN RIGHTS COMMITTEE. Against Shr SUSTAINABILITY METRIC FOR EXECUTIVE COMPENSATION. 07 Shr Against 80 GUIDELINES FOR COUNTRY SELECTION. Shr For 09 FINANCIAL RISKS FROM CLIMATE CHANGE. Shr Against 10 HYDRAULIC FRACTURING. Shr For OFFSHORE OIL WELLS. 11 Against Shr

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	CONSOLIDATED EDISON	, INC.		Agei

Security: 209115104
Meeting Type: Annual
Meeting Date: 16-May-2011

Ticker: ED

ISIN: US2091151041

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: K. BURKE	Mgmt	For
1B	ELECTION OF DIRECTOR: V.A. CALARCO	Mgmt	For
1C	ELECTION OF DIRECTOR: G. CAMPBELL, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: G.J. DAVIS	Mgmt	For
1E	ELECTION OF DIRECTOR: M.J. DEL GIUDICE	Mgmt	For
1F	ELECTION OF DIRECTOR: E.V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.F. HENNESSY III	Mgmt	For
1H	ELECTION OF DIRECTOR: S. HERNANDEZ	Mgmt	For
1I	ELECTION OF DIRECTOR: J.F. KILLIAN	Mgmt	For
1J	ELECTION OF DIRECTOR: E.R. MCGRATH	Mgmt	For
1K	ELECTION OF DIRECTOR: M.W. RANGER	Mgmt	For
1L	ELECTION OF DIRECTOR: L.F. SUTHERLAND	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	ADDITIONAL COMPENSATION INFORMATION.	Shr	Against

DOMINION RESOURCES, INC.

Security: 25746U109
Meeting Type: Annual
Meeting Date: 12-May-2011

Ticker: D

ISIN: US25746U1097

Prop.# Proposal Proposal Vote
Type

1A ELECTION OF DIRECTOR: WILLIAM P. BARR Mgmt For

1B	ELECTION OF DIRECTOR: PETER W. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	Against
1G	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
11	ELECTION OF DIRECTOR: MARGARET A. MCKENNA	Mgmt	For
1J	ELECTION OF DIRECTOR: FRANK S. ROYAL	Mgmt	For
1K	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2011	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY")	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE SAY ON PAY VOTE	Mgmt	1 Year
05	REPORT RELATED TO USE OF MOUNTAINTOP REMOVAL COAL MINING	Shr	Against
06	20% RENEWABLE ELECTRICITY ENERGY GENERATION BY 2024	Shr	Against
07	REPORT ON FINANCIAL RISKS OF CONTINUED RELIANCE ON COAL	Shr	Against
08	NEW NUCLEAR CONSTRUCTION	Shr	Against
09	POLICY FOR INDEPENDENT CHAIRMAN OF THE BOARD	Shr	For
10	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For
11	EXECUTIVE SUPPLEMENTAL RETIREMENT BENEFITS	Shr	For

DTE ENERGY COMPANY Agen

Security: 233331107 Meeting Type: Annual Meeting Date: 05-May-2011 Ticker: DTE

ISIN: US2333311072

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LILLIAN BAUDER* W. FRANK FOUNTAIN, JR.* MARK A. MURRAY* JOSUE ROBLES, JR.* JAMES H. VANDENBERGHE* DAVID A. BRANDON**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
02	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
03	MANAGEMENT PROPOSAL REGARDING EXECUTIVE COMPENSATION	Mgmt	For
04	MANAGEMENT PROPOSAL REGARDING FREQUENCY OF EXECUTIVE COMPENSATION VOTES	Mgmt	1 Year
05	MANAGEMENT PROPOSAL REGARDING BOARD DECLASSIFICATION	Mgmt	For
06	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	For

DUKE ENERGY CORPORATION Agen

Security: 26441C105
Meeting Type: Annual
Meeting Date: 05-May-2011

Ticker: DUK

ISIN: US26441C1053

Prop	.# Proposal	Proposal	Proposal Vote
		Type	
01	DIRECTOR		
	WILLIAM BARNET, III	Mgmt	For
	G. ALEX BERNHARDT, SR.	Mgmt	For
	MICHAEL G. BROWNING	Mgmt	For
	DANIEL R. DIMICCO	Mgmt	For
	JOHN H. FORSGREN	Mgmt	For
	ANN MAYNARD GRAY	Mgmt	For
	JAMES H. HANCE, JR.	Mgmt	For
	E. JAMES REINSCH	Mgmt	For
	JAMES T. RHODES	Mgmt	For
	JAMES E. ROGERS	Mgmt	For
	PHILIP R. SHARP	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE	Mgmt	For
	ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT		
	FOR 2011		
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY	Mgmt	1 Year
	VOTE ON EXECUTIVE COMPENSATION		
05	SHAREHOLDER PROPOSAL RELATING TO PREPARATION	Shr	Against

OF A REPORT ON DUKE ENERGY CORPORATION'S GLOBAL WARMING-RELATED LOBBYING ACTIVITIES

TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS

06		PROPOSAL REGARDING THE ON THE FINANCIAL RISKS COAL		Shr	Against
07	SHAREHOLDER	PROPOSAL REGARDING AN	AMENDMENT	Shr	For

ENTERGY CORPORATION Agen

Security: 29364G103

Meeting Type: Annual
Meeting Date: 06-May-2011

Ticker: ETR

ISIN: US29364G1031

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: M.S. BATEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: G.W. EDWARDS	Mgmt	For
1C	ELECTION OF DIRECTOR: A.M. HERMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: D.C. HINTZ	Mgmt	For
1E	ELECTION OF DIRECTOR: J.W. LEONARD	Mgmt	For
1F	ELECTION OF DIRECTOR: S.L. LEVENICK	Mgmt	For
1G	ELECTION OF DIRECTOR: B.L. LINCOLN	Mgmt	For
1н	ELECTION OF DIRECTOR: S.C. MYERS	Mgmt	For
11	ELECTION OF DIRECTOR: W.A. PERCY, II	Mgmt	For
1J	ELECTION OF DIRECTOR: W.J. TAUZIN	Mgmt	For
1K	ELECTION OF DIRECTOR: S.V. WILKINSON	Mgmt	For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011.	Mgmt	For
03	APPROVAL OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	RECOMMEND FREQUENCY ON ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF THE 2011 ENTERGY CORPORATION EQUITY OWNERSHIP AND LONG TERM CASH INCENTIVE PLAN.	Mgmt	For

FIRST	TENERGY CORP.			Ager
	eeting Type: eeting Date: Ticker:	14-Sep-2010		
Prop.	# Proposal		Proposal Type	Proposal Vote
01	OF FIRSTENE TO, AND THE BY, THE AGE AS OF FEBRU 4, 2010, BY MERGER SUB,	AND APPROVE THE ISSUANCE OF SHARES CRGY CORP. COMMON STOCK PURSUANT COTHER TRANSACTIONS CONTEMPLATED REEMENT AND PLAN OF MERGER, DATED VARY 10, 2010, AS AMENDED AS OF JUNE OF AND AMONG FIRSTENERGY CORP., ELEMENT INC. AND ALLEGHENY ENERGY, INC., SE FURTHER AMENDED	Mgmt	For
02	ARTICLES OF	MENDMENT TO FIRSTENERGY CORP.'S AMENDED INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON STOCK FROM 375,000,000	Mgmt	For
03	OR PLACE, I ADDITIONAL VOTES AT TH AUTHORIZE A THE OTHER T	S SPECIAL MEETING TO ANOTHER TIME OF NECESSARY OR APPROPRIATE, TO SOLICIT PROXIES IF THERE ARE INSUFFICIENT OF THE SPECIAL MEETING TO OF THE SHARE ISSUANCE AND OF THE SHARE ISSUANCE AND OF THE SHARE BY THE OF THE CHARTER AMENDMENT	Mgmt	For
FIRST	TENERGY CORP.			Ager
	eeting Type: eeting Date: Ticker:	17-May-2011		
Prop.	# Proposal		Proposal Type	Proposal Vote
01	WILLIAM T.	ALEXANDER ANDERSON . CARTWRIGHT COTTLE HEISLER, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld For For

	ERNEST J. NOVAK, JR. CATHERINE A. REIN GEORGE M. SMART WES M. TAYLOR JESSE T. WILLIAMS, SR.	Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	REDUCE THE PERCENTAGE OF SHARES REQUIRED TO CALL A SPECIAL MEETING OF SHAREHOLDER	Mgmt	For
04	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
05	RECOMMEND ADVISORY VOTE ON FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
06	SHAREHOLDER PROPOSAL: REPORT ON COAL COMBUSTION WASTE	Shr	For
07	SHAREHOLDER PROPOSAL: LOWER PERCENTAGE REQUIRED FOR SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For
08	SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS	Shr	For
09	SHAREHOLDER PROPOSAL: REPORT ON FINANCIAL RISKS OF RELIANCE ON COAL	Shr	For

GENERAL ELECTRIC COMPANY Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 27-Apr-2011
Ticker: GE
ISIN: US3696041033

Prop.	# Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
А3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For

A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
В1	RATIFICATION OF KPMG	Mgmt	For
В2	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
В3	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
C1	SHAREOWNER PROPOSAL: CUMULATIVE VOTING	Shr	For
C2	SHAREOWNER PROPOSAL: FUTURE STOCK OPTIONS	Shr	For
С3	SHAREOWNER PROPOSAL: WITHDRAW STOCK OPTIONS GRANTED TO EXECUTIVES	Shr	Against
C4	SHAREOWNER PROPOSAL: CLIMATE CHANGE RISK DISCLOSURE	Shr	Against
C5	SHAREOWNER PROPOSAL: TRANSPARENCY IN ANIMAL RESEARCH	Shr	Against

INTEGRYS ENERGY GROUP INC Agen

Security: 45822P105
Meeting Type: Annual
Meeting Date: 11-May-2011
Ticker: TEG

ISIN: US45822P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KEITH E. BAILEY	Mgmt	For
	WILLIAM J. BRODSKY	Mgmt	For
	ALBERT J. BUDNEY, JR.	Mgmt	For
	P. SAN JUAN CAFFERTY	Mgmt	For
	ELLEN CARNAHAN	Mgmt	For
	MICHELLE L. COLLINS	Mgmt	For
	K.M. HASSELBLAD-PASCALE	Mgmt	For
	JOHN W. HIGGINS	Mgmt	For
	JAMES L. KEMERLING	Mgmt	For
	MICHAEL E. LAVIN	Mgmt	For
	WILLIAM F. PROTZ, JR.	Mgmt	For

	CHARLES A. SCHROCK	Mgmt	For
02	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	A NON-BINDING ADVISORY VOTE REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES RELATED TO THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
04	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2011.	Mgmt	For

NISOURCE INC. Agen

Security: 65473P105 Meeting Type: Annual

Meeting Date: 10-May-2011

Ticker: NI

ISIN: US65473P1057

STOCKHOLDER ACTION BY WRITTEN CONSENT.

Prop.#	Proposal	Proposal Type	Proposal Vote
I1	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
12	ELECTION OF DIRECTOR: STEVEN C. BEERING	Mgmt	For
13	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
I4	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Mgmt	For
I5	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
I6	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Mgmt	For
17	ELECTION OF DIRECTOR: IAN M. ROLLAND	Mgmt	For
18	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Mgmt	For
I9	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
I10	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
II	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
III	TO CONSIDER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
IV	TO CONSIDER AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
V	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING	Shr	For

NORTHEAST UTILIT			Ager
Meeting Type: Meeting Date: Ticker:	664397106 Special 04-Mar-2011		
Prop.# Proposal		Proposal Type	Proposal Vote
MERGER, BY HOLDING ENI AND NSTAR, FURTHER, AI THE ISSUANG	O ADOPT THE AGREEMENT AND PLAN OF AND AMONG NORTHEAST UTILITIES, NU ERGY 1 LLC, NU HOLDING ENERGY 2 LLC AS AMENDED AND AS IT MAY BE AMENDED ND APPROVE THE MERGER, INCLUDING CE OF NORTHEAST UTILITIES COMMON NSTAR SHAREHOLDERS PURSUANT TO THE	Mgmt	For
UTILITIES ( BY THE BOAK SECTION 19 OF TRUST BY 225,000,000	O INCREASE THE NUMBER OF NORTHEAST COMMON SHARES AUTHORIZED FOR ISSUANCE RD OF TRUSTEES IN ACCORDANCE WITH OF THE NORTHEAST UTILITIES DECLARATION Y 155,000,000 COMMON SHARES, FROM O AUTHORIZED COMMON SHARES TO 380,000,000 COMMON SHARES.	Mgmt	For
	O FIX THE NUMBER OF TRUSTEES OF THE UTILITIES BOARD OF TRUSTEES AT FOURTEEN.	Mgmt	For
NECESSARY ( PROXIES IF	O ADJOURN THE SPECIAL MEETING, IF OR APPROPRIATE, TO SOLICIT ADDITIONAL THERE ARE NOT SUFFICIENT VOTES TO E FOREGOING PROPOSALS.	Mgmt	For
NORTHEAST UTILIT	IES 		Ager 
Meeting Type: Meeting Date: Ticker:	10-May-2011		
Prop.# Proposal		Proposal Type	Proposal Vote
DIRECTOR RICHARD H. JOHN S. CLA COTTON M. (	ARKESON	Mgmt Mgmt Mgmt	For For For

	SANFORD CLOUD, JR. JOHN G. GRAHAM ELIZABETH T. KENNAN KENNETH R. LEIBLER ROBERT E. PATRICELLI CHARLES W. SHIVERY JOHN F. SWOPE DENNIS R. WRAASE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For
02	"RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY APPROVED".	Mgmt	For
03	"RESOLVED, THAT THE SHAREHOLDERS OF THE COMPANY APPROVE, ON AN ADVISORY BASIS, THAT THE ADVISORY VOTE ON EXECUTIVE COMPENSATION, COMMONLY KNOWN AS "SAY-ON-PAY," BE CONDUCTED EVERY 1, 2 OR 3 YEARS, BEGINNING WITH THIS ANNUAL MEETING".	Mgmt	1 Year
04	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2011	Mgmt	For

Agen NORTHWEST NATURAL GAS COMPANY \_\_\_\_\_

Security: 667655104 Meeting Type: Annual
Meeting Date: 26-May-2011
Ticker: NWN

ISIN: US6676551046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.L. "STORMY" BYORUM JOHN D. CARTER C. SCOTT GIBSON GREGG S. KANTOR	Mgmt Mgmt Mgmt Mgmt	For For For
02	REAPPROVAL AND AMENDMENT OF THE LONG TERM INCENTIVE PLAN TO RESERVE AN ADDITIONAL 100,000 SHARES OF COMMON STOCK FOR THE PLAN.	Mgmt	For
03	APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS AN ADVISORY VOTE.	Mgmt	For
04	FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION, AS AN ADVISORY VOTE.	Mgmt	1 Year
05	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOLLP AS NW NATURAL'S INDEPENDENT REGISTERED	PERSMgmt	For

PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR 2011.

NST	'AR			Ag
	Meeting Type: Meeting Date: Ticker:	67019E107 Special 04-Mar-2011		
Prop	.# Proposal		Proposal Type	Proposal Vote
01	BY THE AGRE AS OF OCTOE 1, 2010 AND NORTHEAST U NU HOLDING BE FURTHER	D APPROVE THE MERGER CONTEMPLATED EMENT AND PLAN OF MERGER, DATED EER 16, 2010, AS AMENDED ON NOVEMBER D DECEMBER 16, 2010, BY AND AMONG UTILITIES, NU HOLDING ENERGY 1 LLC, ENERGY 2 LLC AND NSTAR, AS IT MAY AMENDED FROM TIME TO TIME, AND ADOPT ENT AND PLAN OF MERGER.	Mgmt	For
02	IF NECESSAF PROXIES IF	ADJOURN THE NSTAR SPECIAL MEETING, RY OR APPROPRIATE, TO SOLICIT ADDITIONAL THERE ARE NOT SUFFICIENT VOTES TO MERGER AND AGREEMENT AND PLAN OF	Mgmt	For
	ENERGY CORP.			Ag
	Security: Meeting Type: Meeting Date: Ticker:	19-May-2011		-
	Security: Meeting Type: Meeting Date: Ticker:	670837103 Annual 19-May-2011 OGE	Proposal Type	-
	Security: Meeting Type: Meeting Date: Ticker: ISIN:	670837103 Annual 19-May-2011 OGE US6708371033	Proposal	
 Prop	Security: Meeting Type: Meeting Date: Ticker: ISIN:  Output  DIRECTOR KIRK HUMPHR LINDA PETRE LEROY C. RI  AMENDMENT CO TO INCREASE	670837103 Annual 19-May-2011 OGE US6708371033	Proposal Type Mgmt Mgmt	Proposal Vote For For
 Prop	Security: Meeting Type: Meeting Date: Ticker: ISIN:  Output  DIRECTOR KIRK HUMPHR LINDA PETRE LEROY C. RI  AMENDMENT CO TO INCREASE OF COMMON S	Annual 19-May-2011 OGE US6708371033 REYS EE LAMBERT CCHIE OF THE RESTATED CERTIFICATE OF INCORPORATION THE NUMBER OF AUTHORIZED SHARES	Proposal Type Mgmt Mgmt Mgmt	Proposal Vote  For For For

0.5 RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2011.

Mgmt

For

\_\_\_\_\_\_ ONEOK, INC. \_\_\_\_\_\_

Security: 682680103 Meeting Type: Annual Meeting Date: 25-May-2011

Ticker: OKE

ISIN: US6826801036

\_\_\_\_\_\_ Prop.# Proposal Proposal Vote Type

ELECTION OF DIRECTOR: JAMES C. DAY Mgmt For 1B ELECTION OF DIRECTOR: JULIE H. EDWARDS Mgmt For 1C ELECTION OF DIRECTOR: WILLIAM L. FORD Mgmt For 1 D ELECTION OF DIRECTOR: JOHN W. GIBSON Mgmt For 1 E ELECTION OF DIRECTOR: BERT H. MACKIE Mamt For ELECTION OF DIRECTOR: JIM W. MOGG 1F Mgmt For ELECTION OF DIRECTOR: PATTYE L. MOORE 1 G Mgmt For ELECTION OF DIRECTOR: GARY D. PARKER 1 H Mgmt For ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ 1 I Mgmt For 1J ELECTION OF DIRECTOR: GERALD B. SMITH Mamt For 1K ELECTION OF DIRECTOR: DAVID J. TIPPECONNIC Mgmt For 02 RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS Mgmt For THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DEC 31, 2011. ADVISORY VOTE ON EXECUTIVE COMPENSATION. 03 Mgmt For 0.4 ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE Mgmt 1 Year ADVISORY VOTE ON EXECUTIVE COMPENSATION.

-----PNM RESOURCES, INC. \_\_\_\_\_

Security: 69349H107 Meeting Type: Annual
Meeting Date: 17-May-2011
Ticker: PNM

24

ISIN: US69349H1077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ADELMO E. ARCHULETA	Mgmt	For
	PATRICIA K. COLLAWN	Mgmt	For
	JULIE A. DOBSON	Mgmt	For
	ROBERT R. NORDHAUS	Mgmt	For
	MANUEL T. PACHECO	Mgmt	For
	BONNIE S. REITZ	Mgmt	For
	DONALD K. SCHWANZ	Mgmt	For
	JEFFRY E. STERBA	Mgmt	For
	BRUCE W. WILKINSON	Mgmt	For
	JOAN B. WOODARD	Mgmt	For
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2011.	Mgmt	For
03	APPROVE AN AMENDMENT TO OUR PERFORMANCE EQUITY PLAN.	Mgmt	For
04	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For
05	ADVISORY VOTE ON FREQUENCY OF FUTURE "SAY-ON-PAY" ADVISORY VOTES.	Mgmt	1 Year

\_\_\_\_\_ PROGRESS ENERGY, INC. Agen

Security: 743263105 Meeting Type: Annual
Meeting Date: 11-May-2011
Ticker: PGN
ISIN: US7432631056

ISIN: US/432631056				
Prop.	# Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR:	JOHN D. BAKER II	Mgmt	For
1B	ELECTION OF DIRECTOR:	JAMES E. BOSTIC JR.	Mgmt	For
1C	ELECTION OF DIRECTOR:	HARRIS E. DELOACH JR.	Mgmt	For
1D	ELECTION OF DIRECTOR:	JAMES B. HYLER JR.	Mgmt	For
1E	ELECTION OF DIRECTOR:	WILLIAM D. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR:	ROBERT W. JONES	Mgmt	For
1G	ELECTION OF DIRECTOR:	W. STEVEN JONES	Mgmt	For
1H	ELECTION OF DIRECTOR:	MELQUIADES R. MARTINEZ	Mgmt	For

1I	ELECTION OF DIRECTOR: E. MARIE MCKEE	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN H. MULLIN III	Mgmt	For
1K	ELECTION OF DIRECTOR: CHARLES W. PRYOR JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	Mgmt	For
1M	ELECTION OF DIRECTOR: THERESA M. STONE	Mgmt	For
1N	ELECTION OF DIRECTOR: ALFRED C. TOLLISON JR.	Mgmt	For
2	AN ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3	TO RECOMMEND, BY AN ADVISORY (NONBINDING) VOTE, THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

DUDITO CEDUTOE ENTEDDDICE COOLD INC

PUBLIC SERVICE ENTERPRISE GROUP INC. Agen

\_\_\_\_\_\_

Security: 744573106
Meeting Type: Annual
Meeting Date: 19-Apr-2011

Ticker: PEG

ISIN: US7445731067

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: CONRAD K. HARPER	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Mgmt	For
1D	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	For
1E	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID LILLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS A. RENYI	Mgmt	For
1н	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Mgmt	For
11	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2011.

Mgmt

For

\_\_\_\_\_ SPECTRA ENERGY CORP Agen

Security: 847560109 Meeting Type: Annual Meeting Date: 19-Apr-2011

Ticker: SE

ISIN: US8475601097

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM T. ESREY GREGORY L. EBEL AUSTIN A. ADAMS PAUL M. ANDERSON PAMELA L. CARTER F. ANTHONY COMPER PETER B. HAMILTON DENNIS R. HENDRIX MICHAEL MCSHANE JOSEPH H. NETHERLAND MICHAEL E.J. PHELPS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For
03	APPROVAL OF THE SPECTRA ENERGY CORP 2007 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
04	APPROVAL OF THE SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
05	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
06	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
07	SHAREHOLDER PROPOSAL FOR A DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shr	For

THE SOUTHERN COMPANY

Security: 842587107 Meeting Type: Annual
Meeting Date: 25-May-2011
Ticker: SO

ISIN: US8425871071

Prop.#	Proposal	Proposal	Proposal Vote
		Type	
01	DIRECTOR		
	J.P. BARANCO	Mgmt	For
	J.A. BOSCIA	Mgmt	
	H.A. CLARK III	Mgmt	For
	T.A. FANNING	Mgmt	For
	H.W. HABERMEYER, JR.	Mgmt	For
	V.M. HAGEN	Mgmt	For
	W.A. HOOD, JR.	Mgmt	For
	D.M. JAMES	Mgmt	For
	D.E. KLEIN	Mgmt	For
	J.N. PURCELL	Mgmt	For
	W.G. SMITH, JR.	Mgmt	For
	S.R. SPECKER	Mgmt	For
	L.D. THOMPSON	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Mgmt	For
	& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED		
	PUBLIC ACCOUNTING FIRM FOR 2011		
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF VOTE ON EXECUTIVE	Mgmt	1 Year
	COMPENSATION		
05	APPROVAL OF OMNIBUS INCENTIVE COMPENSATION PLAN	Mgmt	For
06	STOCKHOLDER PROPOSAL ON COAL COMBUSTION BYPRODUCTS	Shr	For
	ENVIRONMENTAL REPORT		

TOTAL S.A. Agen

Security: 89151E109
Meeting Type: Annual
Meeting Date: 13-May-2011
Ticker: TOT

ISIN: US89151E1091

Prop.	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS	Mgmt	For
02	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
03	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	Mgmt	For
04	AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
05	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY	Mgmt	For

06	RENEWAL OF THE APPOINTMENT OF MS. PATRICIA BARBIZET AS A DIRECTOR	Mgmt	Against
07	RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS JR. AS A DIRECTOR	Mgmt	Against
08	RENEWAL OF THE APPOINTMENT OF MR. CLAUDE MANDIL AS A DIRECTOR	Mgmt	For
09	APPOINTMENT OF MS. MARIE-CHRISTINE COISNE AS A DIRECTOR	Mgmt	For
010	APPOINTMENT OF MS. BARBARA KUX AS A DIRECTOR	Mgmt	For
E11	AUTHORIZATION TO GRANT RESTRICTED SHARES IN COMPANY TO EMPLOYEES OF GROUP AND TO MANAGERS OF COMPANY OR OTHER GROUP COMPANIES.	Mgmt	For
A	AMENDMENT OF ARTICLE 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Shr	Against

UIL HOLDINGS CORPORATION Agen

Security: 902748102 Meeting Type: Annual Meeting Date: 10-May-2011

Ticker: UIL

ISIN: US9027481020

Prop.#	Proposal	Proposal	Proposal Vote
		Type	
01	DIRECTOR		
	THELMA R. ALBRIGHT	Mgmt	For
	ARNOLD L. CHASE	Mgmt	For
	BETSY HENLEY-COHN	Mgmt	
	SUEDEEN G. KELLY	Mgmt	For
	JOHN L. LAHEY	Mgmt	For
	DANIEL J. MIGLIO	Mgmt	For
	WILLIAM F. MURDY	Mgmt	For
	DONALD R. SHASSIAN	Mgmt	For
	JAMES P. TORGERSON	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS	Mgmt	For
	LLP AS UIL HOLDINGS CORPORATION'S INDEPENDENT		
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.		
03	APPROVAL, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
04	RECOMMENDATION, BY NON-BINDING VOTE, THE FREQUENCY	Mgmt	1 Year
	OF EXECUTIVE COMPENSATION VOTES.		
05	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION	Mgmt	For
	OF UIL HOLDINGS CORPORATION TO INCREASE THE		
	NUMBER OF SHARES AUTHORIZED.		

VECT	TREN CORPORATI	CON		Agei
	Security:	92240G101		
1	Meeting Type:	Annual		
	Meeting Date:			
	Ticker:			
	ISIN:	US92240G1013		
	<b>"</b> D		D	D Wala
Prop.	.# Proposal		Type	Proposal Vote
01	DIRECTOR			
	CARL L. CHA	APMAN	Mgmt	For
	J.H. DEGRAE	FFENREIDT, JR	Mgmt	For
	NIEL C. ELI	LERBROOK	Mgmt	For
	JOHN D. ENG	GELBRECHT	Mgmt	
	ANTON H. GE	EORGE	Mgmt	For
	MARTIN C. J	JISCHKE		For
	ROBERT G. J	JONES	Mgmt	For
	WILLIAM G.	MAYS	Mgmt	For
	J. TIMOTHY		Mgmt	
	R. DANIEL S		Mgmt	
	MICHAEL L.			For
	JEAN L. WOO		Mgmt	For
02		E VECTREN CORPORATION AT RISK COMPENSATION MENDED AND RESTATED.	Mgmt	For
03		NON-BINDING ADVISORY RESOLUTION APPROVING SATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	OF THE NON-	BY NON-BINDING VOTE, THE FREQUENCY BINDING SHAREHOLDER VOTE TO APPROVE SATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
05	LLP AS THE	REAPPOINTMENT OF DELOITTE & TOUCHE INDEPENDENT REGISTERED PUBLIC ACCOUNTING ECTREN FOR 2011.	Mgmt	For
		OTTONS TWO		
VER.	IZON COMMUNICA 	ATIONS INC.		Age: 
	_	92343V104		
	Meeting Type:			
1	Meeting Date:	-		
	Ticker:			
	ISIN:	US92343V1044		
Prop	.# Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF	7 DIRECTOR: RICHARD L. CARRION	Mgmt	For
	01	· · · · · · · · · · · · · · · · · · ·	J -	

1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1E	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
11	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	DISCLOSE PRIOR GOVERNMENT SERVICE	Shr	Against
06	PERFORMANCE STOCK UNIT PERFORMANCE THRESHOLDS	Shr	For
07	CUMULATIVE VOTING	Shr	For
08	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	For

VODAFONE GROUP PLC Agen

Security: 92857W209
Meeting Type: Annual
Meeting Date: 27-Jul-2010

Ticker: VOD

ISIN: US92857W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 MARCH 2010	Mgmt	For
02	TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	For

03	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	For
04	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
05	TO RE-ELECT MICHEL COMBES AS A DIRECTOR	Mgmt	For
06	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Mgmt	For
07	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Mgmt	For
08	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Mgmt	For
09	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
10	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Mgmt	For
11	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Mgmt	For
12	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE, MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
13	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
14	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
15	TO APPROVE A FINAL DIVIDEND OF 5.65P PER ORDINARY SHARE	Mgmt	For
16	TO APPROVE THE REMUNERATION REPORT	Mgmt	For
17	TO RE-APPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
18	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
S20	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Mgmt	For
S21	TO AUTHORISE THE COMPANY'S TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) (SPECIAL RESOLUTION)	Mgmt	For
S22	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	For
S23	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Mgmt	For
24	TO APPROVE THE CONTINUED OPERATION OF THE VODAFONE SHARE INCENTIVE PLAN.	Mgmt	For

XCEI	ENERGY INC.			Agen
	Security: 983 Meeting Type: Ann Meeting Date: 18-l Ticker: XEL ISIN: US9	nual May-2011		
Prop.	# Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF DIR	RECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1B	ELECTION OF DIR	RECTOR: RICHARD K. DAVIS	Mgmt	For
1C	ELECTION OF DIR	RECTOR: BENJAMIN G.S. FOWKE III	Mgmt	For
1D	ELECTION OF DIR	RECTOR: RICHARD C. KELLY	Mgmt	For
1E	ELECTION OF DIR	RECTOR: ALBERT F. MORENO	Mgmt	For
1F	ELECTION OF DIR	RECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1G	ELECTION OF DIR	RECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H	ELECTION OF DIR	RECTOR: JAMES J. SHEPPARD	Mgmt	For
11	ELECTION OF DIR	RECTOR: DAVID A. WESTERLUND	Mgmt	For
1J	ELECTION OF DIR	RECTOR: KIM WILLIAMS	Mgmt	For
1K	ELECTION OF DIR	RECTOR: TIMOTHY V. WOLF	Mgmt	For
02	INCREASE THE NU	AL TO APPROVE AN AMENDMENT TO JMBER OF SHARES UNDER THE XCEL I-EMPLOYEE DIRECTORS' STOCK EQUIVALEN CD AND RESTATED	Mgmt	For
03	OUR RESTATED AR	AL TO APPROVE AN AMENDMENT TO RTICLES OF INCORPORATION TO ELIMINATE ING IN THE ELECTION OF DIRECTORS	Mgmt	Against
04		AL TO APPROVE OTHER AMENDMENTS STATEMENT OF, OUR RESTATED ARTICLES ON	Mgmt	For
05		AL TO HOLD AN ADVISORY VOTE ON OF THE ADVISORY VOTE ON EXECUTIVE	Mgmt	1 Year
06	COMPANY PROPOSA: EXECUTIVE COMPE	AL TO HOLD AN ADVISORY VOTE ON CNSATION	Mgmt	For
07		AL TO RATIFY THE APPOINTMENT OF THE LLP AS XCEL ENERGY INC.'S	Mgmt	For

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

FOR 2011

XCI	XCEL ENERGY INC.			
	Security: Meeting Type: Meeting Date: Ticker: ISIN:	98389B704 Annual 18-May-2011		
Prop	p.# Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1в	ELECTION OF	DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1C	ELECTION OF	DIRECTOR: BENJAMIN G.S. FOWKE III	Mgmt	For
1D	ELECTION OF	DIRECTOR: RICHARD C. KELLY	Mgmt	For
1E	ELECTION OF	DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F	ELECTION OF	DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1G	ELECTION OF	DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1н	ELECTION OF	DIRECTOR: JAMES J. SHEPPARD	Mgmt	For
11	ELECTION OF	DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J	ELECTION OF	DIRECTOR: KIM WILLIAMS	Mgmt	For
1K	ELECTION OF	DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
02	INCREASE THE ENERGY INC.	POSAL TO APPROVE AN AMENDMENT TO E NUMBER OF SHARES UNDER THE XCEL NON-EMPLOYEE DIRECTORS' STOCK EQUIVALENT ENDED AND RESTATED	Mgmt	For
03	OUR RESTATE	POSAL TO APPROVE AN AMENDMENT TO D ARTICLES OF INCORPORATION TO ELIMINATE VOTING IN THE ELECTION OF DIRECTORS	Mgmt	Against
04		POSAL TO APPROVE OTHER AMENDMENTS RESTATEMENT OF, OUR RESTATED ARTICLES ATION	Mgmt	For
05		POSAL TO HOLD AN ADVISORY VOTE ON CY OF THE ADVISORY VOTE ON EXECUTIVE N	Mgmt	1 Year
06	COMPANY PRO	POSAL TO HOLD AN ADVISORY VOTE ON OMPENSATION	Mgmt	For
07		POSAL TO RATIFY THE APPOINTMENT OF TOUCHE LLP AS XCEL ENERGY INC.'S	Mgmt	For

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011

\* Management position unknown

#### SIGNATURES

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

(Registrant) John Hancock Tax-Advantaged Dividend Income Fund By (Signature) /s/ Keith F. Hartstein
Name Keith F. Hartstein

Title Date President 08/25/2011