

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

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1ST UNITED BANCORP INC.

Agen

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

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 ACE LIMITED

Agen

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

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 AMERIS BANCORP

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 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

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 ANCHOR BANCORP WA

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 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

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BANK OF AMERICA CORPORATION

Agent

Security: 060505104  
Meeting Type: Annual  
Meeting Date: 08-May-2013  
Ticker: BAC  
ISIN: US0605051046  
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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

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BAR HARBOR BANKSHARES

Agen

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

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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 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

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BB&T CORPORATION

Agen

Security: 054937107

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Meeting Type: Annual  
 Meeting Date: 23-Apr-2013  
 Ticker: BBT  
 ISIN: US0549371070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOHN A. ALLISON IV	Mgmt	For
	JENNIFER S. BANNER	Mgmt	For
	K. DAVID BOYER, JR.	Mgmt	For
	ANNA R. CABLIK	Mgmt	For
	RONALD E. DEAL	Mgmt	For
	JAMES A. FAULKNER	Mgmt	For
	I. PATRICIA HENRY	Mgmt	For
	JOHN P. HOWE III, M.D.	Mgmt	For
	ERIC C. KENDRICK	Mgmt	For
	KELLY S. KING	Mgmt	For
	LOUIS B. LYNN	Mgmt	For
	EDWARD C. MILLIGAN	Mgmt	Withheld
	CHARLES A. PATTON	Mgmt	For
	NIDO R. QUBEIN	Mgmt	For
	TOLLIE W. RICH, JR.	Mgmt	For
	THOMAS E. SKAINS	Mgmt	For
	THOMAS N. THOMPSON	Mgmt	For
	EDWIN H. WELCH, PH.D.	Mgmt	For
	STEPHEN T. WILLIAMS	Mgmt	For
2.	TO RATIFY THE REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S OVERALL PAY-FOR-PERFORMANCE EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.	Mgmt	For
4.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING REPORTS WITH RESPECT TO BB&T'S POLITICAL CONTRIBUTIONS AND RELATED POLICIES AND PROCEDURES.	Shr	For
5.	TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS.	Shr	For

BB&T CORPORATION

Agen

Security: 054937107  
 Meeting Type: Special  
 Meeting Date: 23-Apr-2013  
 Ticker: BBT  
 ISIN: US0549371070

Prop.#	Proposal	Proposal	Proposal Vote
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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

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 BERKSHIRE HILLS BANCORP, INC.

Agen

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

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 BRIDGE CAPITAL HOLDINGS

Agen

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

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BRYN MAWR BANK CORPORATION

Agen

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

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BSB BANCORP INC MD

Agen

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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 |

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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<br>DAVID C. FLANAGAN<br>JAMES H. PAGE, PH.D.<br>ROBIN A. SAWYER, CPA<br>KAREN W. STANLEY                                     | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>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                      |

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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.

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 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

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 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    |

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CITIZENS SOUTH BANKING CORPORATION

Agen

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

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CITY HOLDING COMPANY

Agen

Security: 177835105  
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## Edgar Filing: JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND - Form N-PX

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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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

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COMMERCE BANCSHARES, INC.

Agen

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

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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

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CONNECTONE BANCORP, INC

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
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Edgar Filing: JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND - Form N-PX

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

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CRESCENT FINANCIAL BANCSHARES INC

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Agen

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

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CULLEN/FROST BANKERS, INC. Agen

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

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DIGITAL REALTY TRUST, INC. Agen

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

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DNB FINANCIAL CORPORATION

Agen

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

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

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F.N.B. CORPORATION

Agen

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

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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

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FIFTH THIRD BANCORP

Agen

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

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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

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 FIRST COMMUNITY CORPORATION

Agen

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

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 FIRST CONNECTICUT BANCORP, INC.

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 Agen

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

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 FIRST DEFIANCE FINANCIAL CORP.

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 Agen

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

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FIRST FINANCIAL BANCORP.

Agem

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

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 FIRST SOUTHERN BANCORP, INC.

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 Agen

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

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 FIRSTBANK CORPORATION

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 Agen

Security: 33761G104  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2013  
 Ticker: FBMI  
 ISIN: US33761G1040  
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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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### FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.

- |    |   |      |     |
|----|---|------|-----|
| 4. | TO RATIFY THE APPOINTMENT OF PLANTE & MORAN, PLLC AS INDEPENDENT AUDITORS FOR 2013. | Mgmt | For |
|----|---|------|-----|

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FIRSTMERIT CORPORATION

Agen

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Security: 337915102  
Meeting Type: Annual  
Meeting Date: 05-Apr-2013  
Ticker: FMER  
ISIN: US3379151026  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPT THE MERGER AGREEMENT, DATED AS OF SEPTEMBER 12, 2012, BY AND BETWEEN FIRSTMERIT AND CITIZENS REPUBLIC BANCORP, INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
2.	APPROVE THE ISSUANCE OF THE SHARES OF FIRSTMERIT COMMON STOCK TO CITIZENS SHAREHOLDERS PURSUANT TO THE MERGER AGREEMENT.	Mgmt	For
3.	APPROVE, ON AN ADVISORY BASIS ONLY, THE MERGER-RELATED COMPENSATION AND POTENTIAL PAYMENTS FOR THE NAMED EXECUTIVE OFFICERS OF FIRSTMERIT.	Mgmt	For
4.	APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING, ON ONE OR MORE OCCASIONS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO ADOPT THE MERGER AGREEMENT.	Mgmt	For
5.	DIRECTOR STEVEN H. BAER KAREN S. BELDEN R. CARY BLAIR JOHN C. BLICKLE ROBERT W. BRIGGS RICHARD COLELLA GINA D. FRANCE PAUL G. GREIG TERRY L. HAINES J.M. HOCHSCHWENDER CLIFFORD J. ISROFF PHILIP A. LLOYD II RUSS M. STROBEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For

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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

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 FLUSHING FINANCIAL CORPORATION

Agen

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

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 FUNDO DE INVESTIMENTO IMOBILIARIO - FII BTG PACTUA

Agen

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

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

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

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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

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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

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

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

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HANCOCK HOLDING COMPANY

Agen

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

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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

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HERITAGE COMMERCE CORP

Agen

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

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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

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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

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HERITAGE FINANCIAL GROUP INC

Agen



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

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.

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HINGHAM INSTITUTION FOR SAVINGS

Agen

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

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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

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HOME FEDERAL BANCORP, INC.

Agen

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

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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

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HOMESTREET INC

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Agen

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

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INDEPENDENT BANK CORP.

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Agen

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

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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

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 KAISER FEDERAL FINANCIAL GROUP INC.  
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Agen

Security: 483056107  
 Meeting Type: Annual  
 Meeting Date: 24-Oct-2012  
 Ticker: KFFG  
 ISIN: US4830561076  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	GIOVANI O. DACUMOS*	Mgmt	For
	MICHAEL J. SACHER*	Mgmt	For
	ROBERT C. STEINBACH*	Mgmt	For
	DUSTIN LUTON#	Mgmt	For
2.	THE APPROVAL OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2013.	Mgmt	For
3.	AN ADVISORY, NON-BINDING RESOLUTION WITH RESPECT TO OUR EXECUTIVE COMPENSATION.	Mgmt	For

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M&T BANK CORPORATION

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Agen

Security: 55261F104  
Meeting Type: Annual  
Meeting Date: 16-Apr-2013  
Ticker: MTB  
ISIN: US55261F1049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T.J. CUNNINGHAM III MARK J. CZARNECKI GARY N. GEISEL JOHN D. HAWKE, JR. PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MICHAEL P. PINTO MELINDA R. RICH ROBERT E. SADLER, JR. HERBERT L. WASHINGTON ROBERT G. WILMERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld For For For For For For For For For
2.	TO APPROVE THE M&T BANK CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
3.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

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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
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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

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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 |

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 NEWBRIDGE BANCORP

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 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

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 NEWBRIDGE BANCORP

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 Agen

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

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

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

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NORTHRIM BANCORP, INC.

Agen

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

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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

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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

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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

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PACWEST BANCORP

Agen

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

Agen

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

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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
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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

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ROCKVILLE FINANCIAL, INC.

Agen

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

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SANDY SPRING BANCORP, INC.

Agen

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

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SOUTHCOAST FINANCIAL CORPORATION Agen

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

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

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SOUTHERN FIRST BANCSHARES, INC. Agen

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

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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

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SOUTHERN MISSOURI BANCORP, INC. Agen

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

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SOUTHWEST BANCORP, INC. Agen

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Security: 844767103  
Meeting Type: Annual  
Meeting Date: 24-Apr-2013  
Ticker: OKSB  
ISIN: US8447671038  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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- |    |   |  |  |
|----|---|--|--|
| 1. | DIRECTOR<br>JAMES E. BERRY II<br>THOMAS D. BERRY<br>JOHN COHLMIA<br>DAVID S. CROCKETT JR.<br>MARK W. FUNKE<br>J. BERRY HARRISON<br>JAMES M. JOHNSON<br>DAVID P. LAMBERT<br>LARRY J. LANIE<br>MARRAN H. OGILVIE<br>ROBERT B. RODGERS<br>RUSSELL W. TEUBNER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>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  |

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SPIRIT REALTY CAPITAL INC.

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Agen

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

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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.

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SUN BANCORP, INC.

Agen

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

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SUNTRUST BANKS, INC.

Agen

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

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 SWEDBANK AB, STOCKHOLM

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 Agen

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

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THE FIRST BANCORP, INC.

----- Agen

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

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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	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

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 TRUSTMARK CORPORATION

Agen

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

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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

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WESBANCO, INC.

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Agen

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

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WESTAMERICA BANCORPORATION

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Agen

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

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WILSHIRE BANCORP, INC. Agen

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

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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

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WSFS FINANCIAL CORPORATION Agen

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

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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

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YADKIN VALLEY FINANCIAL CORPORATION

Agen

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

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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