

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

JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND

Form N-PX

August 25, 2014

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: 07/01/2013 - 06/30/2014

2X21 JHF Financial Opportunities Fund

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1ST SOURCE CORPORATION

Agen

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Security: 336901103  
Meeting Type: Annual  
Meeting Date: 24-Apr-2014  
Ticker: SRCE  
ISIN: US3369011032  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR VINOD M. KHILNANI REX MARTIN C.J. MURPHY III TIMOTHY K. OZARK	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For

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 1ST UNITED BANCORP INC. Agen

Security: 33740N105  
 Meeting Type: Annual  
 Meeting Date: 27-May-2014  
 Ticker: FUBC  
 ISIN: US33740N1054  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PAULA BERLINER DEREK C. BURKE JEFFERY L. CARRIER RONALD A. DAVID JAMES EVANS ARTHUR S. LORING THOMAS E. LYNCH JOHN MARINO CARLOS MORRISON WARREN S. ORLANDO RUDY E. SCHUPP JOSEPH W. VECCIA, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	NONBINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	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, 2014.	Mgmt	For

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 ACCESS NATIONAL CORPORATION Agen

Security: 004337101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2014  
 Ticker: ANCX  
 ISIN: US0043371014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN W. EDGEMOND MARTIN S. FRIEDMAN MICHAEL G. ANZILOTTI	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE IN AN ADVISORY VOTE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	Against

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- |    |  |      |     |
|----|--|------|-----|
| 3. | TO RATIFY THE SELECTION OF BDO USA, LLP TO SERVE AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
|----|--|------|-----|

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 AMERIS BANCORP

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 Agen

Security: 03076K108  
 Meeting Type: Annual  
 Meeting Date: 29-May-2014  
 Ticker: ABCB  
 ISIN: US03076K1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J. RAYMOND FULP# ROBERT P. LYNCH# BROOKS SHELDON# WILLIAM H. STERN*	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF THE APPOINTMENT OF PORTER KEADLE MOORE, LLC AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE AMERIS BANCORP 2014 OMNIBUS EQUITY COMPENSATION PLAN.	Mgmt	For

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 ANCHOR BANCORP WA

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 Agen

Security: 032838104  
 Meeting Type: Annual  
 Meeting Date: 16-Oct-2013  
 Ticker: ANCB  
 ISIN: US0328381043  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM K. FOSTER REID A. BATES	Mgmt Mgmt	For For
2.	ADVISORY (NON-BINDING) APPROVAL OF THE COMPENSATION OF ANCHOR BANCORP'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE ON HOW OFTEN	Mgmt	1 Year

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SHAREHOLDERS SHALL VOTE ON EXECUTIVE  
COMPENSATION - EVERY ONE, TWO OR THREE  
YEARS.

4.	THE RATIFICATION OF THE APPOINTMENT OF MOSS ADAMS LLP AS THE INDEPENDENT AUDITOR FOR THE YEAR ENDING JUNE 30, 2014.	Mgmt	For
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BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
Meeting Type: Annual  
Meeting Date: 07-May-2014  
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: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1M.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1N.	ELECTION OF DIRECTOR: CLAYTON S. ROSE	Mgmt	For
1O.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

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4.	APPROVAL OF AMENDMENT TO THE SERIES T PREFERRED STOCK.	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN DIRECTOR ELECTIONS.	Shr	For
6.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shr	Against
7.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT.	Shr	For
8.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	For

BANK OF MARIN BANCORP

Agen

Security: 063425102  
 Meeting Type: Annual  
 Meeting Date: 13-May-2014  
 Ticker: BMRC  
 ISIN: US0634251021

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

BAR HARBOR BANKSHARES

Agen

Security: 066849100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2014  
 Ticker: BHB  
 ISIN: US0668491006

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MATTHEW L. CARAS ROBERT C. CARTER THOMAS A. COLWELL PETER DODGE MARTHA T. DUDMAN LAURI E. FERNALD GREGG S. HANNAH CLYDE H. LEWIS JOSEPH M. MURPHY CONSTANCE C. SHEA CURTIS C. SIMARD KENNETH E. SMITH SCOTT G. TOOTHAKER DAVID B. WOODSIDE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For Withheld 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, 2014.	Mgmt	For

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BB&T CORPORATION

Agent

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Security: 054937107  
Meeting Type: Annual  
Meeting Date: 29-Apr-2014  
Ticker: BBT  
ISIN: US0549371070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JENNIFER S. BANNER K. DAVID BOYER, JR. ANNA R. CABLIK RONALD E. DEAL JAMES A. FAULKNER I. PATRICIA HENRY JOHN P. HOWE III, M.D. ERIC C. KENDRICK KELLY S. KING LOUIS B. LYNN EDWARD C. MILLIGAN CHARLES A. PATTON NIDO R. QUBEIN TOLLIE W. RICH, JR. THOMAS E. SKAINS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For

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	THOMAS N. THOMPSON	Mgmt	For
	EDWIN H. WELCH, PH.D.	Mgmt	For
	STEPHEN T. WILLIAMS	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.	Mgmt	For
4.	TO VOTE ON AN AMENDMENT TO BB&T'S ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
5.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING REPORTS WITH RESPECT TO BB&T'S POLITICAL CONTRIBUTIONS AND RELATED POLICIES AND PROCEDURES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For
6.	TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING RECOUPMENT OF INCENTIVE COMPENSATION TO SENIOR EXECUTIVES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

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BERKSHIRE HILLS BANCORP, INC.

Agen

Security: 084680107  
 Meeting Type: Annual  
 Meeting Date: 08-May-2014  
 Ticker: BHLB  
 ISIN: US0846801076

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL P. DALY SUSAN M. HILL CORNELIUS D. MAHONEY JOHN W. ALTMAYER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO CONSIDER A NON-BINDING PROPOSAL TO GIVE ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For

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BRIDGE CAPITAL HOLDINGS

Agen

Security: 108030107  
 Meeting Type: Annual  
 Meeting Date: 28-May-2014  
 Ticker: BBNK  
 ISIN: US1080301070

Prop.#	Proposal	Proposal Type	Proposal Vote
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 2014 FISCAL YEAR.	Mgmt	For

BRYN MAWR BANK CORPORATION

Agen

Security: 117665109  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2014  
 Ticker: BMTC  
 ISIN: US1176651099

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANCIS J. LETO BRITTON H. MURDOCH	Mgmt Mgmt	For For
2.	TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS	Mgmt	For



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THE INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR BRYN MAWR BANK  
CORPORATION FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2014.

BSB BANCORP INC MD

Agen

Security: 05573H108  
Meeting Type: Annual  
Meeting Date: 28-May-2014  
Ticker: BLMT  
ISIN: US05573H1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR S. WARREN FARRELL JOHN A. GREENE PAUL E. PETRY	Mgmt Mgmt Mgmt	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, 2014.	Mgmt	For
3.	AN ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

CAMDEN NATIONAL CORPORATION

Agen

Security: 133034108  
Meeting Type: Annual  
Meeting Date: 29-Apr-2014  
Ticker: CAC  
ISIN: US1330341082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. CAMPBELL CRAIG S. GUNDERSON JOHN W. HOLMES JOHN M. ROHMAN	Mgmt Mgmt Mgmt Mgmt	Withheld For For For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For

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|----|--|------|-----|
| 3. | TO RATIFY THE APPOINTMENT OF BERRY DUNN<br>MCNEIL & PARKER, LLC AS THE COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2014. | Mgmt | For |
|----|--|------|-----|

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 CENTERSTATE BANKS, INC.

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 Agen

Security: 15201P109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2014  
 Ticker: CSFL  
 ISIN: US15201P1093  
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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 MICHAEL F. CIFERRI DANIEL R. RICHEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For Withheld For For
2.	APPROVAL OF THE ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVAL OF THE PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 CENTERSTATE BANKS, INC.

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 Agen

Security: 15201P109  
 Meeting Type: Special  
 Meeting Date: 28-May-2014  
 Ticker: CSFL  
 ISIN: US15201P1093  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVE THE SHARE ISSUANCE AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY	Mgmt	For

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STATEMENT/PROSPECTUS.

- |    |   |      |     |
|----|---|------|-----|
| 2. | APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES. | Mgmt | For |
|----|---|------|-----|

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 CHEMICAL FINANCIAL CORPORATION

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 Agen

Security: 163731102  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2014  
 Ticker: CHFC  
 ISIN: US1637311028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GARY E. ANDERSON 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	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, 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

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 CHEVIOT FINANCIAL CORP.

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 Agen

Security: 16677X105  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: CHEV  
 ISIN: US16677X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN T. SMITH ROBERT L. THOMAS	Mgmt Mgmt	For For

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|----|---|------|-----|
| 2. | THE RATIFICATION OF THE APPOINTMENT OF CLARK, SCHAEFER, HACKETT & CO. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | AN ADVISORY, NON-BINDING RESOLUTION WITH RESPECT TO OUR EXECUTIVE COMPENSATION.   | Mgmt | For |

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CITY HOLDING COMPANY

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Agen

Security: 177835105  
Meeting Type: Annual  
Meeting Date: 30-Apr-2014  
Ticker: CHCO  
ISIN: US1778351056

- | Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 1.     | DIRECTOR<br>ROBERT D. FISHER*<br>JAY C. GOLDMAN*<br>CHARLES R. HAGEBOECK*<br>PHILIP L. MCLAUGHLIN*<br>J. THOMAS JONES#   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>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 2014. | Mgmt                                 | For                             |
| 3.     | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Mgmt                                 | For                             |

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COMERICA INCORPORATED

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Agen

Security: 200340107  
Meeting Type: Annual  
Meeting Date: 22-Apr-2014  
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           |

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1.4	ELECTION OF DIRECTOR: JACQUELINE P. KANE	Mgmt	For
1.5	ELECTION OF DIRECTOR: RICHARD G. LINDNER	Mgmt	For
1.6	ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI	Mgmt	For
1.7	ELECTION OF DIRECTOR: ROBERT S. TAUBMAN	Mgmt	For
1.8	ELECTION OF DIRECTOR: REGINALD M. TURNER, JR.	Mgmt	For
1.9	ELECTION OF DIRECTOR: NINA G. VACA	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION	Mgmt	For

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 COMMERCE BANCSHARES, INC.

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 Agen

Security: 200525103  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2014  
 Ticker: CBSH  
 ISIN: US2005251036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN R. CAPPS W. THOMAS GRANT, II JAMES B. HEBENSTREIT DAVID W. KEMPER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	SAY ON PAY - ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF AUTHORIZED COMMON STOCK.	Mgmt	For

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 COMMUNITY NATIONAL BANK

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 Agen

Security: 20375W104  
 Meeting Type: Annual

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Meeting Date: 01-May-2014  
 Ticker: CBNY  
 ISIN: US20375W1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	HOWARD BLATT	Mgmt	Withheld
	MICHAEL LEVIN	Mgmt	Withheld
	MATTHEW LINDENBAUM	Mgmt	Withheld
	FREDRIC VON STANGE	Mgmt	Withheld
	STUART LUBOW	Mgmt	Withheld
	DANIEL RUBIN	Mgmt	Withheld
	CHRISTIAN YEGEN	Mgmt	Withheld
	MARK METZGER	Mgmt	Withheld

CONNECTONE BANCORP, INC

Agen

Security: 20786U101  
 Meeting Type: Annual  
 Meeting Date: 24-Jun-2014  
 Ticker: CNOB  
 ISIN: US20786U1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE PROPOSED AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 20, 2014, BY AND BETWEEN THE COMPANY AND CENTER BANCORP, INC. ("CENTER") AND THE MERGER OF THE COMPANY AND CENTER PROVIDED FOR THEREIN.	Mgmt	For
2.	TO APPROVE A PROPOSAL TO ADJOURN THE COMPANY'S MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER.	Mgmt	For
3.	DIRECTOR		
	FRANK CAVUOTO	Mgmt	For
	FRANK HUTTLE III	Mgmt	For
	JOSEPH PARISI, JR.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

CU BANCORP

Agen

Security: 126534106  
 Meeting Type: Annual

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

Meeting Date: 20-Aug-2013  
 Ticker: CUNB  
 ISIN: US1265341065

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERTO E. BARRAGAN KENNETH L. BERNSTEIN STEPHEN G. CARPENTER KENNETH J. COSGROVE ROBERT MATRANGA DAVID I. RAINER ROY A. SALTER DANIEL F. SELLECK LESTER M. SUSSMAN CHARLES H. SWEETMAN ANNE A. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE SELECTION OF MCGLADREY LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

CULLEN/FROST BANKERS, INC. Agen

Security: 229899109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2014  
 Ticker: CFR  
 ISIN: US2298991090

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R. DENNY ALEXANDER CARLOS ALVAREZ ROYCE S. CALDWELL CRAWFORD H. EDWARDS RUBEN M. ESCOBEDO RICHARD W. EVANS, JR. PATRICK B. FROST DAVID J. HAEMISEGGER KAREN E. JENNINGS RICHARD M. KLEBERG, III CHARLES W. MATTHEWS IDA CLEMENT STEEN HORACE WILKINS, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2014.	Mgmt	For
3.	PROPOSAL TO ADOPT THE ADVISORY	Mgmt	Against

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(NON-BINDING) RESOLUTION APPROVING  
EXECUTIVE COMPENSATION.

-----  
DIGITAL REALTY TRUST, INC. Agen

Security: 253868103  
Meeting Type: Annual  
Meeting Date: 28-Apr-2014  
Ticker: DLR  
ISIN: US2538681030  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS E. SINGLETON	Mgmt	For
1B.	ELECTION OF DIRECTOR: LAURENCE A. CHAPMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN EARLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: RUANN F. ERNST, PH.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: KEVIN J. KENNEDY	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM G. LAPERCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT H. ZERBST	Mgmt	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE THE DIGITAL REALTY TRUST, INC., DIGITAL SERVICES, INC. AND DIGITAL REALTY TRUST, L.P. 2014 INCENTIVE AWARD PLAN.	Mgmt	For
4.	TO ADOPT A RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For

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DNB FINANCIAL CORPORATION Agen

Security: 233237106  
Meeting Type: Annual  
Meeting Date: 23-Apr-2014  
Ticker: DNBF  
ISIN: US2332371069  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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	Type	
1. DIRECTOR GERARD F. GRIESSER WILLIAM J. HIEB JAMES H. THORNTON	Mgmt Mgmt Mgmt	For For For
2. AN ADVISORY (NON-BINDING) "SAY ON PAY" RESOLUTION TO APPROVE EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3. TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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EASTERN VIRGINIA BANKSHARES, INC.

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Agen

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Security: 277196101  
Meeting Type: Annual  
Meeting Date: 22-May-2014  
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 BORIS M. GUTIN LESLIE E. TAYLOR, CPA WILLIAM L. LEWIS MICHAEL E. FIORE, P.E. JAY T. THOMPSON, III W. GERALD COX ERIC A. JOHNSON W. LESLIE KILDUFF, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For For Withheld For For Withheld For
2.	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	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 2014.	Mgmt	For

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EVANS BANCORP, INC.

Agen

Security: 29911Q208  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2014  
 Ticker: EVBN  
 ISIN: US29911Q2084

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES E. BIDDLE, JR. MARSHA S. HENDERSON KENNETH C. KIRST NORA B. SULLIVAN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS EVANS BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For

F.N.B. CORPORATION

Agen

Security: 302520101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2014  
 Ticker: FNB  
 ISIN: US3025201019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM B. CAMPBELL JAMES D. CHIAFULLO VINCENT J. DELIE, JR. LAURA E. ELLSWORTH ROBERT B. GOLDSTEIN STEPHEN J. GURGOVITS DAVID J. MALONE D. STEPHEN MARTZ ROBERT J. MCCARTHY, JR. DAVID L. MOTLEY 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 Mgmt Mgmt	For For For For For For For For For For For Withheld For For For For
2.	ADOPTION OF AN ADVISORY (NON-BINDING)	Mgmt	For

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RESOLUTION TO APPROVE NAMED EXECUTIVE  
OFFICER COMPENSATION.

3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
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FIFTH THIRD BANCORP

Agen

Security: 316773100  
Meeting Type: Annual  
Meeting Date: 15-Apr-2014  
Ticker: FITB  
ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: B. EVAN BAYH III	Mgmt	For
1C.	ELECTION OF DIRECTOR: 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: KEVIN T. KABAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: MITCHEL D. LIVINGSTON, PH.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: HENDRIK G. MEIJER	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Mgmt	For
2.	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2014.	Mgmt	For
3.	PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO APPROVE THE FIFTH THIRD BANCORP 2014 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF UP TO AN ADDITIONAL 36,000,000 SHARES OF COMMON STOCK THEREUNDER.	Mgmt	For
4.	AN ADVISORY APPROVAL OF THE COMPANY'S	Mgmt	For

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## EXECUTIVE COMPENSATION.

- |    |   |      |        |
|----|---|------|--------|
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
|----|---|------|--------|

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 FIRST COMMUNITY CORPORATION

Agen

Security: 319835104  
 Meeting Type: Special  
 Meeting Date: 29-Jan-2014  
 Ticker: FCCO  
 ISIN: US3198351047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF FIRST COMMUNITY COMMON STOCK AS MERGER CONSIDERATION AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER DATED AUGUST 13, 2013 BY AND BETWEEN FIRST COMMUNITY CORPORATION, SRMS, INC., AND SAVANNAH RIVER FINANCIAL CORPORATION.	Mgmt	For
2.	PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO ADJOURN THE SPECIAL MEETING TO ALLOW TIME FOR FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES PRESENT AT THE SPECIAL MEETING, IN PERSON OR BY PROXY, TO APPROVE THE ISSUANCE OF SHARES.	Mgmt	For

-----  
 FIRST COMMUNITY CORPORATION

Agen

Security: 319835104  
 Meeting Type: Annual  
 Meeting Date: 21-May-2014  
 Ticker: FCCO  
 ISIN: US3198351047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THOMAS C. BROWN* W. JAMES KITCHENS, JR.* RODERICK M. TODD, JR.* O.A. ETHRIDGE, DMD* PAUL S. SIMON* MITCHELL M. WILLOUGHBY* J. RANDOLPH POTTER# E. LELAND REYNOLDS@	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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- |    |  |      |     |
|----|--|------|-----|
| 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 RATIFY THE APPOINTMENT OF ELLIOTT DAVIS, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

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 FIRST CONNECTICUT BANCORP, INC.  
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Agen

Security: 319850103  
 Meeting Type: Annual  
 Meeting Date: 21-May-2014  
 Ticker: FBNK  
 ISIN: US3198501039  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID M. DREW MICHAEL A. ZIEBKA	Mgmt Mgmt	For For
2.	THE APPROVAL OF AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	Mgmt	For

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 FIRST DEFIANCE FINANCIAL CORP.  
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Agen

Security: 32006W106  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: FDEF  
 ISIN: US32006W1062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEAN A. HUBBARD BARBARA A. MITZEL JAMES L. ROHRS	Mgmt Mgmt Mgmt	For For For
2.	TO CONSIDER AND APPROVE A NON-BINDING	Mgmt	For

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ADVISORY VOTE ON FIRST DEFIANCE'S EXECUTIVE  
COMPENSATION.

3.	TO CONSIDER AND VOTE ON A PROPOSAL TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FIRST DEFIANCE FOR THE YEAR 2014.	Mgmt	For
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FIRST FINANCIAL BANCORP. Agen

Security: 320209109  
Meeting Type: Annual  
Meeting Date: 27-May-2014  
Ticker: FFBC  
ISIN: US3202091092

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AMENDMENT TO ARTICLE FOURTH OF THE COMPANY'S ARTICLES OF INCORPORATION.	Mgmt	For
2.	DIRECTOR J. WICKLIFFE ACH DAVID S. BARKER CYNTHIA O. BOOTH MARK A. COLLAR CLAUDE E. DAVIS CORINNE R. FINNERTY MURPH K NAPKE SUSAN L. KNUST WILLIAM J. KRAMER RICHARD E. OLSZEWSKI MARIBETH S. RAHE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
3.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
4.	ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For
5.	ADJOURNMENT OF ANNUAL MEETING.	Mgmt	For

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FIRST FINANCIAL HOLDINGS, INC. Agen

Security: 320239106  
Meeting Type: Special  
Meeting Date: 24-Jul-2013  
Ticker: FFCH  
ISIN: US3202391062

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 19, 2013, BY AND BETWEEN SCBT FINANCIAL CORPORATION AND FIRST FINANCIAL HOLDINGS, INC.	Mgmt	For
2.	THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT.	Mgmt	For
3.	THE PROPOSAL TO APPROVE AN ADVISORY NON-BINDING RESOLUTION APPROVING THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF FIRST FINANCIAL HOLDINGS, INC. MAY RECEIVE IN CONNECTION WITH THE MERGER.	Mgmt	For

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 FIRST FINANCIAL HOLDINGS, INC.

Agen

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 Security: 32023E105  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: SCBT  
 ISIN: US32023E1055  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LUTHER J. BATTISTE, III PAULA HARPER BETHEA ROBERT R. HILL, JR. R. WAYNE HALL THOMAS J. JOHNSON RALPH W. NORMAN, JR. ALTON C. PHILLIPS RICHARD W. SALMONS, JR. B. ED SHELLEY, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY FROM FIRST FINANCIAL HOLDINGS, INC. TO SOUTH STATE CORPORATION.	Mgmt	For
03	PROPOSAL TO RATIFY, AS AN ADVISORY, NON-BINDING VOTE, THE EXCLUSIVE FORUM SELECTION PROVISION IN THE COMPANY'S BYLAWS.	Mgmt	Against
04	PROPOSAL TO APPROVE, AS AN ADVISORY, NON-BINDING VOTE, THE COMPENSATION OF THE	Mgmt	For

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COMPANY'S NAMED EXECUTIVE OFFICERS.

05	PROPOSAL TO RATIFY, AS AN ADVISORY, NON-BINDING VOTE, APPOINTMENT OF DIXON HUGHES GOODMAN LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
06	PROPOSAL TO GRANT THE CHAIRMAN OF THE ANNUAL MEETING THE AUTHORITY TO ADJOURN OR POSTPONE THE ANNUAL MEETING, IF NECESSARY, IN ORDER TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT AFFIRMATIVE VOTES PRESENT AT THE ANNUAL MEETING TO ADOPT THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION OR TO CHANGE THE NAME OF THE COMPANY.	Mgmt	For

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FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105  
Meeting Type: Annual  
Meeting Date: 29-Apr-2014  
Ticker: FHN  
ISIN: US3205171057

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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



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 FIRST MERCHANTS CORPORATION  
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Agen

Security: 320817109  
 Meeting Type: Special  
 Meeting Date: 29-Oct-2013  
 Ticker: FRME  
 ISIN: US3208171096  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE AGREEMENT OF REORGANIZATION AND MERGER DATED MAY 13, 2013, BETWEEN FIRST MERCHANTS CORPORATION AND CFS BANCORP, INC., AND TO APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY.	Mgmt	For
2.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE FIRST MERCHANTS SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FIRST MERCHANTS MERGER PROPOSAL.	Mgmt	For

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 FIRST MERCHANTS CORPORATION  
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Agen

Security: 320817109  
 Meeting Type: Annual  
 Meeting Date: 12-May-2014  
 Ticker: FRME  
 ISIN: US3208171096  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RODERICK ENGLISH GARY J. LEHMAN JEAN L. WOJTOWICZ F. HOWARD HALDERMAN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF FIRST MERCHANTS CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF THE FIRM BKD, LLP AS THE INDEPENDENT AUDITOR FOR 2014.	Mgmt	For

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 FIRST SOUTHERN BANCORP, INC.

Agen

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 Security: 33644N102  
 Meeting Type: Special  
 Meeting Date: 28-May-2014  
 Ticker: FSOF  
 ISIN: US33644N1028  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED JANUARY 29, 2014 ("MERGER AGREEMENT") BY AND BETWEEN THE COMPANY AND CENTERSTATE BANKS, INC. ("CENTERSTATE") PURSUANT TO WHICH THE COMPANY WILL MERGE WITH AND INTO CENTERSTATE, WITH CENTERSTATE AS THE SURVIVING COMPANY IN THE MERGER ("MERGER PROPOSAL").	Mgmt	For
2.	TO CONSIDER AND VOTE UPON A PROPOSAL OF THE BOARD OF DIRECTORS TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL ("ADJOURNMENT PROPOSAL").	Mgmt	For

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 FIRSTBANK CORPORATION

Agen

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 Security: 33761G104  
 Meeting Type: Special  
 Meeting Date: 12-Dec-2013  
 Ticker: FBMI  
 ISIN: US33761G1040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF AUGUST 14, 2013 BETWEEN MERCANTILE BANK CORPORATION AND FIRSTBANK CORPORATION.	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO FIRSTBANK'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATED TO THE PROPOSED MERGER.	Mgmt	Against
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR	Mgmt	For

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APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES  
IF THERE ARE INSUFFICIENT VOTES TO APPROVE  
PROPOSAL 1.

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FIRSTMERIT CORPORATION

Agen

Security: 337915102  
Meeting Type: Annual  
Meeting Date: 16-Apr-2014  
Ticker: FMER  
ISIN: US3379151026

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LIZABETH A. ARDISANA STEVEN H. BAER KAREN S. BELDEN R. CARY BLAIR JOHN C. BLICKLE ROBERT W. BRIGGS RICHARD COLELLA ROBERT S. CUBBIN GINA D. FRANCE PAUL G. GREIG TERRY L. HAINES J.M. HOCHSCHWENDER CLIFFORD J. ISROFF PHILIP A. LLOYD II RUSS M. STROBEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF FIRSTMERIT'S NAMED EXECUTIVE OFFICERS.	Mgmt	Against

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FLUSHING FINANCIAL CORPORATION

Agen

Security: 343873105  
Meeting Type: Annual  
Meeting Date: 20-May-2014  
Ticker: FFIC  
ISIN: US3438731057

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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: MICHAEL J. HEGARTY	Mgmt	Against
1B.	ELECTION OF DIRECTOR: JOHN J. MCCABE	Mgmt	Against
1C.	ELECTION OF DIRECTOR: DONNA M. O'BRIEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. RUSSO	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against
3.	APPROVAL OF THE COMPANY'S 2014 OMNIBUS INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF GRANT THORNTON, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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GEORGETOWN BANCORP INC.

Agen

Security: 372591107  
 Meeting Type: Annual  
 Meeting Date: 20-May-2014  
 Ticker: GTWN  
 ISIN: US3725911073

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT E. BALLETO STEPHEN L. FLYNN THOMAS L. HAMELIN J. RICHARD MURPHY	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, 2014.	Mgmt	For
3.	AN ADVISORY, NON-BINDING RESOLUTION TO APPROVE THE EXECUTIVE COMPENSATION DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
4.	THE APPROVAL OF THE GEORGETOWN BANCORP, INC. 2014 EQUITY INCENTIVE PLAN.	Mgmt	Against

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GJENSIDIGE FORSIKRING ASA, LYSAKER

Agen

Security: R2763X101  
 Meeting Type: AGM  
 Meeting Date: 24-Apr-2014

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

Ticker:  
ISIN: NO0010582521

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
3	APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA	Mgmt	No vote
5	APPROVAL OF THE BOARDS REPORT AND ANNUAL ACCOUNTS FOR 2013 INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR	Mgmt	No vote
6.A	THE BOARDS STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION	Mgmt	No vote
6.B	THE BOARDS GUIDELINES FOR THE STIPULATION OF REMUNERATION TO THE EXECUTIVE PERSONNEL	Mgmt	No vote
6.C	NEW GUIDELINES FOR ALL ALLOTMENT OF SHARES, SHARE SUBSCRIPTION RIGHTS ETC	Mgmt	No vote
7	AUTHORISATION FOR ACQUISITION OF OWN SHARES FOR THE SHARE SAVINGS SCHEME AND REMUNERATION SCHEME FOR EXECUTIVE PERSONNEL	Mgmt	No vote
8	AUTHORISATION OF THE BOARD TO DETERMINE DISTRIBUTION OF DIVIDEND	Mgmt	No vote

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

9.A.A	ELECTION OF BJOERN, BENEDIKTE BETTINA AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.B	ELECTION OF DAUGAARD, KNUD PEDER AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.C	ELECTION OF DILLE, RANDI AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.D	ELECTION OF FROGNER, MARIT AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.E	ELECTION OF HANSEN, HANNE SOLHEIM AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.F	ELECTION OF HOLTET, GEIR AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.G	ELECTION OF IVERSEN, BJOERN AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.H	ELECTION OF OLIMB, PAAL AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.I	ELECTION OF OTTESTAD, JOHN OVE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.J	ELECTION OF PETERSEN, STEPHEN ADLER AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.K	ELECTION OF STAKKELAND, LILLY TOENNEVOLD AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.L	ELECTION OF STRAY, CHRISTINE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.M	ELECTION OF SOEFTELAND, EVEN AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.N	ELECTION OF WOLD, TERJE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.O	ELECTION OF KVINLAUG, IVAR AS FIRST DEPUTY OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.P	ELECTION OF MYHRA, NILS-RAGNAR AS SECOND DEPUTY MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.Q	ELECTION OF ROENNEBERG, HANNE AS THIRD DEPUTY MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.A.R	ELECTION OF KLEIVEN, BJOERNAR AS FOURTH DEPUTY MEMBER OF THE SUPERVISORY BOARD	Mgmt	No vote
9.B	THE GENERAL MEETINGS PROPOSAL FOR THE SUPERVISORY BOARDS ELECTION OF CHAIR, IVERSEN BJOERN	Mgmt	No vote
9.C	THE GENERAL MEETINGS PROPOSAL FOR THE SUPERVISORY BOARDS ELECTION OF DEPUTY CHAIR, STRAY CHRISTINE	Mgmt	No vote

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9.D.A	PROPOSAL OF STEEN, SVEN IVER AS MEMBER TO THE CONTROL COMMITTEE (CHAIR)	Mgmt	No vote
9.D.B	PROPOSAL OF LEE, LISELOTTE AUNE AS MEMBER TO THE CONTROL COMMITTEE (MEMBER)	Mgmt	No vote
9.D.C	PROPOSAL OF STROEMME, HALLVARD AS MEMBER TO THE CONTROL COMMITTEE (MEMBER)	Mgmt	No vote
9.D.D	PROPOSAL OF NAESSETH, VIGDIS MYHRE AS MEMBER TO THE CONTROL COMMITTEE (DEPUTY MEMBER)	Mgmt	No vote
9.E.A	PROPOSAL OF IVERSEN, BJOERN AS MEMBER TO THE NOMINATION COMMITTEE (CHAIR)	Mgmt	No vote
9.E.B	PROPOSAL OF BJOERN, BENEDIKTE BETTINA AS MEMBER TO THE NOMINATION COMMITTEE (MEMBER)	Mgmt	No vote
9.E.C	PROPOSAL OF IBSEN, MAI-LILL AS MEMBER TO THE NOMINATION COMMITTEE (MEMBER)	Mgmt	No vote
9.E.D	PROPOSAL OF KVINLAUG, IVAR AS MEMBER TO THE NOMINATION COMMITTEE (MEMBER)	Mgmt	No vote
9.E.E	PROPOSAL OF OTTESTAD, JOHN OVE AS MEMBER TO THE NOMINATION COMMITTEE (MEMBER)	Mgmt	No vote
10	STIPULATION OF REMUNERATION OF OFFICERS OF THE COMPANY	Mgmt	No vote

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 GLACIER BANCORP, INC.

Agen

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 Security: 37637Q105  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2014  
 Ticker: GBCI  
 ISIN: US37637Q1058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	MICHAEL J. BLODNICK	Mgmt	For
	SHERRY L. CLADOUHOS	Mgmt	For
	JAMES M. ENGLISH	Mgmt	For
	ALLEN J. FETSCHER	Mgmt	For
	ANNIE M. GOODWIN	Mgmt	For
	DALLAS I. HERRON	Mgmt	For
	CRAIG A. LANGEL	Mgmt	For
	DOUGLAS J. MCBRIDE	Mgmt	For
	JOHN W. MURDOCH	Mgmt	For
2.	TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For

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3. TO RATIFY THE APPOINTMENT OF BKD, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Mgmt For

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 GUARANTY BANCORP

Agen

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 Security: 40075T607  
 Meeting Type: Annual  
 Meeting Date: 06-May-2014  
 Ticker: GBNK  
 ISIN: US40075T6073  
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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 HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

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 HANCOCK HOLDING COMPANY

Agen

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 Security: 410120109  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2014  
 Ticker: HBHC  
 ISIN: US4101201097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANK E. BERTUCCI CARL J. CHANEY	Mgmt Mgmt	For For



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	TERENCE E. HALL	Mgmt	For
	THOMAS H. OLINDE	Mgmt	For
2.	TO APPROVE THE HANCOCK HOLDING COMPANY 2014 LONG TERM INCENTIVE PLAN.	Mgmt	For
3.	TO HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE BOOKS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2014.	Mgmt	For

HERITAGE COMMERCE CORP

Agen

Security: 426927109  
Meeting Type: Annual  
Meeting Date: 22-May-2014  
Ticker: HTBK  
ISIN: US4269271098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANK G. BISCEGLIA JACK W. CONNER JOHN M. EGGEMEYER CELESTE V. FORD STEVEN L. HALLGRIMSON WALTER T. KACZMAREK ROBERT T. MOLES HUMPHREY P. POLANEN LAURA RODEN C.J. TOENISKOETTER RANSON W. WEBSTER W. KIRK WYCOFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

HERITAGE FINANCIAL CORPORATION

Agen

Security: 42722X106  
Meeting Type: Special  
Meeting Date: 14-Apr-2014  
Ticker: HFWA  
ISIN: US42722X1063

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 23, 2013, BY AND BETWEEN HERITAGE AND WASHINGTON BANKING COMPANY ("WASHINGTON BANKING"), PURSUANT TO WHICH WASHINGTON BANKING WILL MERGE WITH AND INTO HERITAGE, AND THE APPROVAL OF THE ISSUANCE OF HERITAGE COMMON STOCK TO WASHINGTON BANKING SHAREHOLDERS IN CONNECTION WITH THE MERGER ("MERGER PROPOSAL").	Mgmt	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER ("ADJOURNMENT PROPOSAL").	Mgmt	For

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 HERITAGE FINANCIAL GROUP INC

Agen

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 Security: 42726X102  
 Meeting Type: Annual  
 Meeting Date: 28-May-2014  
 Ticker: HBOS  
 ISIN: US42726X1028  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOSEPH C. BURGER CAROL W. SLAPPEY	Mgmt Mgmt	For For
2.	THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF MAULDIN & JENKINS, LLC AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HERITAGE FINANCIAL GROUP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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 HERITAGE OAKS BANCORP

Agen

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 Security: 42724R107  
 Meeting Type: Special  
 Meeting Date: 19-Feb-2014  
 Ticker: HEOP  
 ISIN: US42724R1077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE MERGER AND THE ISSUANCE OF COMMON STOCK OF HERITAGE OAKS BANCORP TO SHAREHOLDERS OF MISSION COMMUNITY BANCORP PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 21, 2013, BY AND BETWEEN HERITAGE OAKS BANCORP AND MISSION COMMUNITY BANCORP.	Mgmt	For
2.	TO APPROVE AN ADJOURNMENT OF THE HERITAGE OAKS BANCORP SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, AND IF A QUORUM IS PRESENT, TO VOTE ADDITIONAL PROXIES IN FAVOR OF PROPOSAL NO. 1.	Mgmt	For

HERITAGE OAKS BANCORP

Agen

Security: 42724R107  
 Meeting Type: Annual  
 Meeting Date: 28-May-2014  
 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 HOWARD N. GOULD SIMONE F. LAGOMARSINO STEPHEN P. YOST	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT FOR THE 2014 ANNUAL MEETING OF SHAREHOLDERS DATED MAY 28, 2014.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE FREQUENCY FOR HOLDING AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Mgmt	For

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ENDED DECEMBER 31, 2014.

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 HINGHAM INSTITUTION FOR SAVINGS

Agen

Security: 433323102  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2014  
 Ticker: HIFS  
 ISIN: US4333231029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRIAN T. KENNER, ESQ. STACEY M. PAGE G.C. WILKINSON, SR. R.H. GAUGHEN, JR., ESQ. PATRICK R. GAUGHEN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	TO ELECT MARION J. FAHEY AS THE CLERK OF THE BANK TO HOLD OFFICE UNTIL THE 2015 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 THE 2014 STOCK OPTION PLAN.	Mgmt	For

-----  
 HOME FEDERAL BANCORP, INC.

Agen

Security: 43710G105  
 Meeting Type: Special  
 Meeting Date: 16-May-2014  
 Ticker: HOME  
 ISIN: US43710G1058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 23, 2013, BY AND BETWEEN CASCADE BANCORP AND THE COMPANY, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, AND THE MERGER AND OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For
2	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED EXECUTIVE COMPENSATION, AS	Mgmt	For

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DISCLOSED IN THE PROXY STATEMENT.

3	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER PROPOSAL.	Mgmt	For
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 HOMESTREET INC

Agen

Security: 43785V102  
 Meeting Type: Annual  
 Meeting Date: 29-May-2014  
 Ticker: HMST  
 ISIN: US43785V1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: DAVID A. EDERER	Mgmt	For
1.2	ELECTION OF DIRECTOR: THOMAS E. KING	Mgmt	For
1.3	ELECTION OF DIRECTOR: GEORGE "JUDD" KIRK	Mgmt	For
2.	TO APPROVE THE HOMESTREET, INC. 2014 EQUITY INCENTIVE PLAN	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Mgmt	For

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 HUDSON CITY BANCORP, INC.

Agen

Security: 443683107  
 Meeting Type: Annual  
 Meeting Date: 18-Dec-2013  
 Ticker: HCBK  
 ISIN: US4436831071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CORNELIUS E. GOLDING	Mgmt	For
1B.	ELECTION OF DIRECTOR: DONALD O. QUEST, M.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOSEPH G. SPONHOLZ	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HUDSON CITY BANCORP'S INDEPENDENT	Mgmt	For

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

- |    |  |      |         |
|----|--|------|---------|
| 3. | THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | Against |
|----|--|------|---------|

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INDEPENDENT BANK CORP.

Agen

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Security: 453836108  
Meeting Type: Annual  
Meeting Date: 15-May-2014  
Ticker: INDB  
ISIN: US4538361084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM P. BISSONNETTE DANIEL F. O'BRIEN CHRISTOPHER ODDLEIFSON BRIAN S. TEDESCHI	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 .	Mgmt	For
3.	APPROVE THE SECOND AMENDED AND RESTATED 2005 EMPLOYEE STOCK PLAN.	Mgmt	For
4.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	Against

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INDEPENDENT BANK CORPORATION

Agen

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Security: 453838609  
Meeting Type: Annual  
Meeting Date: 22-Apr-2014  
Ticker: IBCP  
ISIN: US4538386099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHARLES A. PALMER STEPHEN L. GULIS, JR. TERRY L. HASKE WILLIAM B. KESSEL	Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld

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- |    |   |      |        |
|----|---|------|--------|
| 2. | RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For    |
| 3. | APPROVAL OF AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION PAID TO OUR EXECUTIVES.                        | Mgmt | For    |
| 4. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF A SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.          | Mgmt | 1 Year |

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INTERMOUNTAIN COMMUNITY BANCORP

Agen

Security: 45881M308  
Meeting Type: Annual  
Meeting Date: 02-Apr-2014  
Ticker: IMCB  
ISIN: US45881M3088

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- | Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1.     | DIRECTOR<br>JAMES T. DIEHL<br>FORD ELSAESSER<br>CURT HECKER<br>RONALD JONES<br>RUSSELL J. KUBIAK<br>MAGGIE Y. LYONS<br>JOHN B. PARKER<br>JOHN T. PIETRZAK<br>MICHAEL J. ROMINE<br>JOHN L. WELBORN, JR.                        | 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 |
| 2.     | AMENDMENT TO EQUITY PLAN. TO AMEND THE COMPANY'S 2012 STOCK OPTION AND EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER PLAN.   | Mgmt   | For  |
| 3.     | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. TO CONSIDER AND APPROVE IN AN ADVISORY (NON-BINDING) VOTE THE COMPENSATION OF INTERMOUNTAIN EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT.                            | Mgmt   | Against  |
| 4.     | FREQUENCY OF FUTURE SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. TO VOTE ON THE FREQUENCY (EITHER EVERY ONE, TWO OR THREE YEARS) OF FUTURE SHAREHOLDER VOTES ON AN ADVISORY (NON-BINDING) PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt   | 1 Year   |
| 5.     | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT ACCOUNTANTS. TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING   | Mgmt   | For  |

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FIRM FOR 2014.

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JOHN MARSHALL BANK

Agen

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Security: 47804G103  
Meeting Type: Annual  
Meeting Date: 22-Apr-2014  
Ticker: JMSB  
ISIN: US47804G1031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PHILIP W. ALLIN PHILIP R. CHASE JEAN EDELMAN MICHAEL T. FOSTER SUBHASH K. GARG RONALD J. GORDON JONATHAN C. KINNEY O. LELAND MAHAN JOHN R. MAXWELL LIM P. NGUONLY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For Withheld Withheld For For Withheld Withheld
2.	THE PROPOSAL TO AMEND THE 2006 STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 361,000 SHARES.	Mgmt	Against
3.	RATIFICATION OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM.	Mgmt	Against

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JPMORGAN CHASE & CO.

Agen

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Security: 46625H100  
Meeting Type: Annual  
Meeting Date: 20-May-2014  
Ticker: JPM  
ISIN: US46625H1005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For



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1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING	Shr	Against
5.	SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS	Shr	For
6.	CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE	Shr	For

M&T BANK CORPORATION

Agen

Security: 55261F104  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2014  
 Ticker: MTB  
 ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	BRENT D. BAIRD	Mgmt	For
	C. ANGELA BONTEMPO	Mgmt	For
	ROBERT T. BRADY	Mgmt	For
	T.J. CUNNINGHAM III	Mgmt	For
	MARK J. CZARNECKI	Mgmt	For
	GARY N. GEISEL	Mgmt	Withheld
	JOHN D. HAWKE, JR.	Mgmt	For
	PATRICK W.E. HODGSON	Mgmt	For
	RICHARD G. KING	Mgmt	For
	JORGE G. PEREIRA	Mgmt	For
	MELINDA R. RICH	Mgmt	For
	ROBERT E. SADLER, JR.	Mgmt	For
	HERBERT L. WASHINGTON	Mgmt	For
	ROBERT G. WILMERS	Mgmt	For

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|----|---|------|-----|
| 2. | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.   | Mgmt | For |
| 3. | 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, 2014. | Mgmt | For |

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 MB FINANCIAL, INC.

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 Agen

Security: 55264U108  
 Meeting Type: Special  
 Meeting Date: 26-Feb-2014  
 Ticker: MBFI  
 ISIN: US55264U1088  
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- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 14, 2013, BY AND BETWEEN MB FINANCIAL, INC. ("MB FINANCIAL") AND TAYLOR CAPITAL GROUP, INC. ("TAYLOR CAPITAL"), PURSUANT TO WHICH TAYLOR CAPITAL WILL MERGE WITH AND INTO MB FINANCIAL, AND THE ISSUANCE OF MB FINANCIAL COMMON STOCK TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt          | For           |
| 2.     | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL")   | Mgmt          | For           |

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 MB FINANCIAL, INC.

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 Agen

Security: 55264U108  
 Meeting Type: Annual  
 Meeting Date: 28-May-2014  
 Ticker: MBFI  
 ISIN: US55264U1088  
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- | Prop.# | Proposal                               | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: DAVID P. BOLGER  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: MITCHELL FEIGER  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: CHARLES J. GRIES | Mgmt          | For           |

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1D.	ELECTION OF DIRECTOR: JAMES N. HALLENE	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS H. HARVEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD J. HOLMSTROM	Mgmt	For
1G.	ELECTION OF DIRECTOR: KAREN J. MAY	Mgmt	For
1H.	ELECTION OF DIRECTOR: RONALD D. SANTO	Mgmt	For
1I.	ELECTION OF DIRECTOR: RENEE TOGHER	Mgmt	For
2.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE MB FINANCIAL, INC. THIRD AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN.	Mgmt	For

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 MONARCH FINANCIAL HOLDINGS, INC.

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 Agen

Security: 60907Q100  
 Meeting Type: Annual  
 Meeting Date: 08-May-2014  
 Ticker: MNRK  
 ISIN: US60907Q1004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOE P. COVINGTON, JR. E. NEAL CRAWFORD, JR. DWIGHT C. SCHAUBACH	Mgmt Mgmt Mgmt	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 THE 2014 EQUITY INCENTIVE PLAN.	Mgmt	Against
4.	TO RATIFY THE APPOINTMENT OF YOUNT, HYDE AND BARBOUR, PC, AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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 MUTUALFIRST FINANCIAL, INC.

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 Agen

Security: 62845B104  
 Meeting Type: Annual  
 Meeting Date: 07-May-2014

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Ticker: MFSF  
ISIN: US62845B1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LINN A. CRULL WILBUR R. DAVIS JONATHAN E. KINTNER CHARLES J. VIATER	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, 2014.	Mgmt	For

NEWBRIDGE BANCORP

Agen

Security: 65080T102  
Meeting Type: Special  
Meeting Date: 27-Mar-2014  
Ticker: NBBC  
ISIN: US65080T1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	SHARE ISSUANCE PROPOSAL. THE APPROVAL OF THE ISSUANCE OF SHARES OF NEWBRIDGE COMMON STOCK PURSUANT TO THE AGREEMENT AND PLAN OF COMBINATION AND REORGANIZATION, DATED NOVEMBER 1, 2013, BY AND AMONG NEWBRIDGE BANCORP, NEWBRIDGE BANK AND CAPSTONE BANK, AS AMENDED FROM TIME TO TIME, PURSUANT TO WHICH CAPSTONE BANK WILL MERGE WITH AND INTO NEWBRIDGE BANK (THE "MERGER").	Mgmt	For
2.	ADJOURNMENT PROPOSAL. THE APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE ISSUANCE OF NEWBRIDGE COMMON STOCK IN CONNECTION WITH THE MERGER.	Mgmt	For

NEWBRIDGE BANCORP

Agen

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Security: 65080T102  
 Meeting Type: Annual  
 Meeting Date: 14-May-2014  
 Ticker: NBBC  
 ISIN: US65080T1025

Prop. #	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: MICHAEL S. ALBERT	Mgmt	For
1B	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: ROBERT A. BOYETTE	Mgmt	For
1C	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: JAMES DAVID BRANCH	Mgmt	For
1D	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: C. ARNOLD BRITT	Mgmt	For
1E	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: ROBERT C. CLARK	Mgmt	For
1F	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: ALEX A. DIFFEY, JR.	Mgmt	For
1G	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: BARRY Z. DODSON	Mgmt	For
1H	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: DONALD P. JOHNSON	Mgmt	For
1I	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: JOSEPH H. KINNARNEY	Mgmt	For
1J	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: MICHAEL S. PATTERSON	Mgmt	For
1K	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: PRESSLEY A. RIDGILL	Mgmt	For
1L	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: MARY E. RITTLING	Mgmt	For
1M	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: E. REID TEAGUE	Mgmt	For
1N	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: RICHARD A. URQUHART, III	Mgmt	For
1O	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: G. ALFRED WEBSTER	Mgmt	For
1P	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: KENAN C. WRIGHT	Mgmt	For
1Q	ELECTION OF DIRECTORS TO SERVE UNTIL THE 2015 ANNUAL MEETING: JULIUS S. YOUNG, JR.	Mgmt	For

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02	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, 2014.	Mgmt	For
03	TO CONSIDER AND APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON EXECUTIVE COMPENSATION (AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT).	Mgmt	For
04	TO CONSIDER AND APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON THE FREQUENCY ON WHICH SHAREHOLDERS CONSIDER AND APPROVE A PROPOSAL REGARDING THE EXECUTIVE COMPENSATION (AS MORE FULLY DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT).	Mgmt	1 Year

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NORTHRIM BANCORP, INC.

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Agen

Security: 666762109  
Meeting Type: Annual  
Meeting Date: 15-May-2014  
Ticker: NRIM  
ISIN: US6667621097

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R. MARC LANGLAND JOSEPH M. BEEDLE LARRY S. CASH MARK G. COPELAND RONALD A. DAVIS ANTHONY DRABEK KARL L. HANNEMAN RICHARD L. LOWELL DAVID J. MCCAMBRIDGE IRENE SPARKS ROWAN JOHN C. SWALLING LINDA C. THOMAS DAVID G. WIGHT	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 NORTHRIM BANCORP, INC. 2014 STOCK INCENTIVE PLAN.	Mgmt	For
3.	TO APPROVE, BY NONBINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR NORTHRIM BANCORP, INC. FOR FISCAL YEAR 2014.	Mgmt	For
5	TAKE SUCH ACTION, IN THEIR DISCRETION, UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME	Mgmt	Against

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BEFORE THE ANNUAL MEETING OR ANY  
ADJOURNMENT OR POSTPONEMENT THEREOF.

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OLD SECOND BANCORP, INC.

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Agen

Security: 680277100  
Meeting Type: Annual  
Meeting Date: 20-May-2014  
Ticker: OSBC  
ISIN: US6802771005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BARRY FINN WILLIAM KANE JOHN LADOWICZ	Mgmt Mgmt Mgmt	For For For
2.	APPROVAL, IN A NON-BINDING, ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING OF STOCKHOLDERS.	Mgmt	For
3.	APPROVAL OF THE OLD SECOND BANCORP, INC. 2014 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION AND APPROVAL OF THE SELECTION OF PLANTE & MORAN, PLLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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PACIFIC CONTINENTAL CORPORATION

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Agen

Security: 69412V108  
Meeting Type: Annual  
Meeting Date: 28-Apr-2014  
Ticker: PCBK  
ISIN: US69412V1089  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT A. BALLIN HAL M. BROWN MICHAEL E. HEIJER MICHAEL D. HOLZGANG JUDITH A. JOHANSEN DONALD L. KRAHMER, JR. DONALD G. MONTGOMERY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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	JEFFREY D. PINNEO	Mgmt	For
	JOHN H. RICKMAN	Mgmt	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, 2014.	Mgmt	For

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PACWEST BANCORP

Agen

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Security: 695263103  
Meeting Type: Special  
Meeting Date: 13-Jan-2014  
Ticker: PACW  
ISIN: US6952631033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 22, 2013, BY AND BETWEEN PACWEST AND CAPITALSOURCE, INC. AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME	Mgmt	For
2.	TO ADOPT AN AMENDMENT TO THE PACWEST CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF PACWEST COMMON STOCK FROM 75 MILLION SHARES TO 200 MILLION SHARES	Mgmt	For
3.	TO APPROVE THE ISSUANCE OF PACWEST COMMON STOCK IN THE MERGER	Mgmt	For
4.	TO (I) APPROVE AN AMENDMENT TO THE PACWEST 2003 STOCK INCENTIVE PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES OF PACWEST COMMON STOCK AUTHORIZED FOR GRANT THEREUNDER FROM 6.5 MILLION SHARES TO 9 MILLION SHARES AND TO EXTEND THE EXPIRATION OF THE PLAN FROM MAY 31, 2017 TO MAY 31, 2019 AND (II) RE-APPROVE THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	Against
5.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF PACWEST IN CONNECTION WITH THE MERGER	Mgmt	Against
6.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE PACWEST SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO	Mgmt	For



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PERMIT FURTHER SOLICITATION OF PROXIES IN  
FAVOR OF PROPOSALS 1 THROUGH 4

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PACWEST BANCORP

Agen

Security: 695263103  
Meeting Type: Annual  
Meeting Date: 19-May-2014  
Ticker: PACW  
ISIN: US6952631033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CRAIG A. CARLSON JOHN M. EGGEMEYER BARRY C. FITZPATRICK ANDREW B. FREMDER C. WILLIAM HOSLER SUSAN E. LESTER DOUGLAS H. (TAD) LOWREY TIMOTHY B. MATZ ROGER H. MOLVAR JAMES J. PIECZYNSKI DANIEL B. PLATT ROBERT A. STINE MATTHEW P. WAGNER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	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	Against
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, 2014.	Mgmt	For
4.	TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE, IF NECESSARY, AN ADJOURNMENT OR POSTPONEMENT OF THE ANNUAL MEETING TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For
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

Security: 700658107  
Meeting Type: Annual  
Meeting Date: 28-Apr-2014

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Ticker: PRK  
ISIN: US7006581075

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: C. DANIEL DELAWDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: HARRY O. EGGER	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN J. KAMBEITZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT E. O'NEILL	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

PARK STERLING CORP

Agen

Security: 70086Y105  
Meeting Type: Annual  
Meeting Date: 22-May-2014  
Ticker: PSTB  
ISIN: US70086Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WALTER C. AYERS JEAN E. DAVIS JEFFREY S. KANE KIM S. PRICE	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVAL OF THE PARK STERLING CORPORATION 2014 LONG-TERM INCENTIVE PLAN.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
4.	ADOPTION OF ADVISORY (NON-BINDING) 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: 24-Apr-2014  
 Ticker: PEBO  
 ISIN: US7097891011

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TARA M. ABRAHAM JAMES S. HUGGINS DR. BRENDA F. JONES	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 2014 ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For
3.	APPROVAL OF THE PEOPLES BANCORP INC. EMPLOYEE STOCK PURCHASE 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, 2014.	Mgmt	For

PROSPERITY BANCSHARES, INC.

Agen

Security: 743606105  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2014  
 Ticker: PB  
 ISIN: US7436061052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM H. FAGAN, M.D. WILLIAM T. LUEDKE IV P. MUELLER, JR., D.D.S. HARRISON STAFFORD II	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014.	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: Special  
 Meeting Date: 08-Apr-2014  
 Ticker: RCKB  
 ISIN: US7741881061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 14, 2013, BY AND BETWEEN UNITED FINANCIAL BANCORP, INC. AND ROCKVILLE FINANCIAL, INC., PURSUANT TO WHICH UNITED WILL MERGE WITH AND INTO ROCKVILLE, AS MORE FULLY DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS (WHICH WE REFER TO AS THE "ROCKVILLE MERGER PROPOSAL")	Mgmt	For
2.	A PROPOSAL TO ADJOURN THE ROCKVILLE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE ROCKVILLE MERGER PROPOSAL (WHICH WE REFER TO AS THE "ROCKVILLE ADJOURNMENT PROPOSAL")	Mgmt	For
3.	A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF ROCKVILLE MAY RECEIVE IN CONNECTION WITH THE MERGER PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH ROCKVILLE (WHICH WE REFER TO AS THE "ROCKVILLE COMPENSATION PROPOSAL")	Mgmt	Against
4.	A PROPOSAL TO APPROVE AN AMENDMENT TO ROCKVILLE'S CERTIFICATE OF INCORPORATION THAT (1) SETS THE NUMBER OF DIRECTORS OF ROCKVILLE, AS THE SURVIVING CORPORATION IN THE MERGER, IN ACCORDANCE WITH ROCKVILLE'S BYLAWS AND (2) RECLASSIFIES THE ROCKVILLE BOARD OF DIRECTORS FROM A BOARD WITH FOUR CLASSES OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For

SANDY SPRING BANCORP, INC.

Agen

Security: 800363103  
 Meeting Type: Annual  
 Meeting Date: 07-May-2014  
 Ticker: SASR

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ISIN: US8003631038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK E. FRIIS CRAIG A. RUPPERT PAMELA A. LITTLE	Mgmt Mgmt Mgmt	For For For
2.	A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

SIERRA BANCORP

Agen

Security: 82620P102  
Meeting Type: Annual  
Meeting Date: 21-May-2014  
Ticker: BSRR  
ISIN: US82620P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT L. FIELDS JAMES C. HOLLY LYNDA B. SCEARCY MORRIS A. THARP	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO., LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 25, 2014.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY AND NON BINDING BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 25, 2014.	Mgmt	For

SIMMONS FIRST NATIONAL CORPORATION

Agen

Security: 828730200  
Meeting Type: Annual

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Meeting Date: 15-Apr-2014  
 Ticker: SFNC  
 ISIN: US8287302009

Prop.#	Proposal	Proposal Type	Proposal Vote
1)	TO FIX THE NUMBER OF DIRECTORS AT NINE (9)	Mgmt	For
2)	DIRECTOR DAVID L. BARTLETT WILLIAM E. CLARK, II STEVEN A. COSSE EDWARD DRILLING SHARON GABER EUGENE HUNT GEORGE A. MAKRIS, JR. HARRY L. RYBURN ROBERT L. SHOPTAW	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
3)	TO CONSIDER ADOPTION OF THE FOLLOWING NON-BINDING RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY. "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
4)	TO CONSIDER ADOPTION OF THE SIMMONS FIRST NATIONAL CORPORATION OUTSIDE DIRECTOR STOCK INCENTIVE PLAN - 2014	Mgmt	For
5)	TO RATIFY THE AUDIT & SECURITY COMMITTEE'S SELECTION OF THE ACCOUNTING FIRM OF BKD, LLP AS INDEPENDENT AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDING DECEMBER 31, 2014	Mgmt	For

SIMPLICITY BANCORP, INC.

Agen

Security: 828867101  
 Meeting Type: Annual  
 Meeting Date: 30-Oct-2013  
 Ticker: SMPL  
 ISIN: US8288671014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES L. BREEDEN LAURA G. WEISSHAR	Mgmt Mgmt	For For
2.	THE RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S	Mgmt	For

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE FISCAL YEAR ENDING JUNE 30,  
2014.

- |    |   |      |     |
|----|---|------|-----|
| 3. | AN ADVISORY, NON-BINDING RESOLUTION WITH RESPECT TO OUR EXECUTIVE COMPENSATION. | Mgmt | For |
|----|---|------|-----|

SOUTHERN FIRST BANCSHARES, INC.

Agen

Security: 842873101  
Meeting Type: Annual  
Meeting Date: 20-May-2014  
Ticker: SFST  
ISIN: US8428731017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANDREW B. CAJKA ANNE S. ELLEFSON FRED GILMER, JR. TECUMSEH HOOPER, JR.	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 AN AMENDMENT TO THE 2010 SOUTHERN FIRST BANCSHARES, INC. STOCK INCENTIVE PLAN TO INCREASE BY 200,000 THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE UNDER THE PLAN PURSUANT TO STOCK OPTIONS.	Mgmt	Against
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

SOUTHERN MISSOURI BANCORP, INC.

Agen

Security: 843380106  
Meeting Type: Annual  
Meeting Date: 28-Oct-2013  
Ticker: SMBC  
ISIN: US8433801060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	SAMMY A. SCHALK	Mgmt	For
	CHARLES R. LOVE	Mgmt	For
	CHARLES R. MOFFITT	Mgmt	For
2.	THE ADVISORY (NON-BINDING) VOTE ON OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS AUDITORS OF THE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Mgmt	For

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SOUTHWEST BANCORP, INC. Agen

Security: 844767103  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2014  
 Ticker: OKSB  
 ISIN: US8447671038

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES E. BERRY II THOMAS D. BERRY JOHN COHLMIA DAVID S. CROCKETT JR. MARK W. FUNKE JAMES M. JOHNSON LARRY J. LANIE JAMES M. MORRIS II MARRAN H. OGILVIE RUSSELL W. TEUBNER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

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SQUARE 1 FINANCIAL INC. Agen

Security: 85223W101  
 Meeting Type: Annual  
 Meeting Date: 24-Jun-2014  
 Ticker: SQBK  
 ISIN: US85223W1018

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Prop.#	Proposal	Proposal Type	Proposal Vote
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- |    |  |                      |                   |
|----|--|----------------------|-------------------|
| 1. | DIRECTOR<br>PAUL R. BURKE<br>JOHN T. PIETRZAK<br>W. KIRK WYCOFF  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF<br>GRANT THORNTON LLP AS INDEPENDENT AUDITORS<br>FOR THE COMPANY FOR THE FISCAL YEAR ENDING<br>DECEMBER 31, 2014. | Mgmt                 | For               |

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STATE BANK FINANCIAL CORPORATION

Agem

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Security: 856190103  
Meeting Type: Annual  
Meeting Date: 28-May-2014  
Ticker: STBZ  
ISIN: US8561901039  
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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: ANN Q. CURRY	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. EVANS	Mgmt	For
1G.	ELECTION OF DIRECTOR: VIRGINIA A. HEPNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN D. HOUSER	Mgmt	For
1I.	ELECTION OF DIRECTOR: MAJOR GENERAL (RETIRED) ROBERT H. MCMAHON	Mgmt	For
1J.	ELECTION OF DIRECTOR: J. DANIEL SPEIGHT, JR.	Mgmt	For
1K.	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 2014	Mgmt	For

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SUFFOLK BANCORP

Agen

Security: 864739107  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2014  
 Ticker: SUBK  
 ISIN: US8647391072

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR HOWARD C. BLUVER JOSEPH A. GAVIOLA JOHN D. STARK, JR.	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE THE ADVISORY, NON-BINDING RESOLUTION ON 2013 EXECUTIVE COMPENSATION.	Mgmt	Against
3.	THE APPROVAL OF THE AMENDED AND RESTATED SUFFOLK BANCORP 2009 STOCK INCENTIVE PLAN.	Mgmt	For
4.	TO RATIFY THE BOARD OF DIRECTORS' APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

SUNTRUST BANKS, INC.

Agen

Security: 867914103  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: STI  
 ISIN: US8679141031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONNA S. MOREA	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Mgmt	For

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1I.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE SUNTRUST BANKS, INC. 2009 STOCK PLAN.	Mgmt	For
4.	TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. 2009 STOCK PLAN.	Mgmt	For
5.	TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. ANNUAL INCENTIVE PLAN.	Mgmt	For
6.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Mgmt	For

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 SWEDBANK AB, STOCKHOLM

Agen

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 Security: W9423X102  
 Meeting Type: AGM  
 Meeting Date: 19-Mar-2014  
 Ticker:  
 ISIN: SE0000242455  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	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	

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CMMT	PLEASE NOTE THAT THE BOARD MAKES NO RECOMMENDATION ON RESOLUTIONS 22 AND 23. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THANK YOU.	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 Advokat Claes Zettermarck is elected Chair of 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 2013; b) Presentation of the auditor's reports for the bank and the group for the financial year 2013; 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 2013	Non-Voting	
9	Approval of the allocation of the bank's profit in accordance with the adopted balance sheet as well as decision on the record date for dividends. The Board of Directors proposes that of the amount approximately SEK 33 511m at the disposal of the Meeting, approximately SEK 11 100m is distributed as dividends to holders of ordinary shares and the balance, approximately SEK 22 411m, is carried forward. The proposal is based on all ordinary shares outstanding as of 31 December 2013. The proposal could be changed in the event of additional share repurchases or if treasury shares are disposed of before the record day. A dividend of SEK 10.10 for each ordinary share is proposed. The proposed record date is 24 March, 2014. With this record date, the dividend is expected to be paid through Euroclear on 27 March, 2014	Mgmt	For
10	Decision whether to discharge the members of the Board of Directors and the CEO from liability	Mgmt	For
11	Determination of the number of Board	Mgmt	For

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members. The Nomination Committee proposes that the number of Board members, which shall be appointed by the Meeting, shall be nine

12	Determination of the remuneration to the Board members and the Auditor	Mgmt	For
13	Election of the Board members and the Chair: The Nomination Committee proposes, for the period until the close of the next AGM, that the following Board members are re-elected: Ulrika Francke, Goran Hedman, Lars Idermark, Anders Igel, Pia Rudengren, Anders Sundstrom, Karl-Henrik Sundstrom and Siv Svensson. The Nomination Committee proposes Maj-Charlotte Wallin as new member of the Board of Directors for the period until the close of the next AGM. The Nomination Committee proposes that Anders Sundstrom be elected as Chair of the Board of Directors	Mgmt	For
14	Election of Auditor: The Nomination Committee proposes that the registered public accounting firm Deloitte AB be elected as auditor for the period until the end of the 2018 Annual General Meeting	Mgmt	For
15	Decision on the Nomination Committee	Mgmt	For
16	Decision on the guidelines for remuneration to top executives	Mgmt	For
17	Decision on amendments to the Articles of Association. As a consequence of the mandatory conversion of preference shares to ordinary shares during the year, the Board of Directors now proposes to remove the sections regarding, and all references to, preference shares in the Articles of Association. The Board of Directors is also proposing to the AGM 2014 to remove C-shares from the Articles of Association since no such shares have been issued. This results in changes in the Articles of Association Section 3 ("Share capital etc") so that only the first paragraph is kept and that a new paragraph is included which states that the shares each entitles to one vote and also that Section 14 ("Right to dividends, etc") is removed in its entirety	Mgmt	For
18	Decision to acquire own shares in accordance with the Securities Market Act	Mgmt	For
19	Decision on authorization for the Board of Directors to decide on acquisitions of own shares in addition to what is stated in item 18	Mgmt	For
20	Decision on authorization for the Board of	Mgmt	For

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	Directors to decide on issuance of convertibles		
21.a	Approval of the resolution of the Board of Directors on a common program (Eken 2014)	Mgmt	For
21.b	Approval of the resolution of the Board of Directors of Swedbank regarding deferred variable remuneration in the form of shares (or another financial instrument in the bank) under IP 2014	Mgmt	For
21.c	Decision regarding transfer of own ordinary shares (or another financial instrument in the bank)	Mgmt	For
22	Matter submitted by the shareholder Thorwald Arvidsson regarding suggested proposal on an examination through a special examiner in accordance with Chapter 10, Section 21 of the Companies Act	Mgmt	Against
23	Matter submitted by the shareholder Tommy Jonasson on the shareholder's suggested proposal regarding an initiative for an integration institute	Mgmt	Against
24	Closing of the meeting	Non-Voting	

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THE COMMUNITY FINANCIAL CORPORATION

Agen

Security: 20368X101  
Meeting Type: Annual  
Meeting Date: 05-May-2014  
Ticker: TCFC  
ISIN: US20368X1019

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PHILIP T. GOLDSTEIN JAMES R. SHEPHERD M. ARSHED JAVAID	Mgmt Mgmt Mgmt	For For For
2	THE RATIFICATION OF THE APPOINTMENT OF STEGMAN & COMPANY AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3	THE APPROVAL OF A NON-BINDING RESOLUTION ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

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 THE FIRST BANCORP, INC.

Agen

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 Security: 31866P102  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2014  
 Ticker: FNLC  
 ISIN: US31866P1021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KATHERINE M. BOYD	Mgmt	For
1B.	ELECTION OF DIRECTOR: DANIEL R. DAIGNEAULT	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT B. GREGORY	Mgmt	For
1D.	ELECTION OF DIRECTOR: TONY C. MCKIM	Mgmt	For
1E.	ELECTION OF DIRECTOR: CARL S. POOLE, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK N. ROSBOROUGH	Mgmt	For
1G.	ELECTION OF DIRECTOR: CORNELIUS J. RUSSELL	Mgmt	For
1H.	ELECTION OF DIRECTOR: STUART G. SMITH	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID B. SOULE, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRUCE B. TINDAL	Mgmt	Against
2.	TO APPROVE (ON A NON-BINDING BASIS), THE COMPENSATION OF THE COMPANY'S EXECUTIVES, AS DISCLOSED IN THE COMPANY'S ANNUAL REPORT AND PROXY STATEMENT.	Mgmt	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
4.	TO RATIFY THE BOARD OF DIRECTORS AUDIT COMMITTEE'S SELECTION OF BERRY DUNN MCNEIL & PARKER AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2014.	Mgmt	For

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 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

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 Security: 693475105  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: PNC  
 ISIN: US6934751057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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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: ANDREW T. FELDSTEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1N.	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1O.	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 2014.	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

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 TRUSTMARK CORPORATION

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 Agen

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 Security: 898402102  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2014  
 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	Mgmt Mgmt Mgmt	For For For



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	GERARD R. HOST	Mgmt	For
	DAVID H. HOSTER II	Mgmt	For
	JOHN M. MCCULLOUGH	Mgmt	For
	RICHARD H. PUCKETT	Mgmt	For
	R. MICHAEL SUMMERFORD	Mgmt	For
	LEROY G. WALKER, JR.	Mgmt	For
	WILLIAM G. YATES III	Mgmt	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, 2014.	Mgmt	For

U.S. BANCORP

Agen

Security: 902973304  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2014  
 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

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- |    |   |      |         |
|----|---|------|---------|
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2014 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 |

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 UNION FIRST MARKET BANKSHARES CORP

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 Agen

Security: 90662P104  
 Meeting Type: Special  
 Meeting Date: 05-Dec-2013  
 Ticker: UBSH  
 ISIN: US90662P1049  
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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF JUNE 9, 2013, BETWEEN UNION FIRST MARKET BANKSHARES CORPORATION ("UNION") AND STELLARONE CORPORATION ("STELLARONE"), INCLUDING THE RELATED PLAN OF MERGER, PURSUANT TO WHICH STELLARONE WILL MERGE WITH AND INTO UNION (THE "UNION MERGER PROPOSAL"). | Mgmt          | For           |
| 2.     | TO APPROVE AN AMENDMENT TO UNION'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 36,000,000 TO 100,000,000 SHARES (THE "ARTICLES AMENDMENT PROPOSAL").  | Mgmt          | For           |
| 3.     | TO ADJOURN THE MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE UNION MERGER PROPOSAL AND THE ARTICLES AMENDMENT PROPOSAL.  | Mgmt          | For           |

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 UNION FIRST MARKET BANKSHARES CORP

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 Agen

Security: 90662P104  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: UBSH  
 ISIN: US90662P1049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BEVERLEY E. DALTON* THOMAS P. ROHMAN* CHARLES W. STEGER* KEITH L. WAMPLER* GLEN C. COMBS\$ JAN S. HOOVER\$ G. WILLIAM BEALE# GREGORY L. FISHER# PATRICK J. MCCANN# ALAN W. MYERS# LINDA V. SCHREINER# RAYMOND D. SMOOT, JR.#	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
4.	TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO "UNION BANKSHARES CORPORATION"	Mgmt	For
5.	TO RATIFY THE APPOINTMENT OF YOUNT, HYDE & BARBOUR, P. C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
6.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS SET FORTH IN THE PROXY STATEMENT	Mgmt	For

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 UNITED BANCORP, INC.  
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Agen

Security: 90944L103  
 Meeting Type: Special  
 Meeting Date: 25-Jun-2014  
 Ticker: UBMI  
 ISIN: US90944L1035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF JANUARY 7, 2014 BETWEEN UNITED BANCORP, INC. AND OLD NATIONAL BANCORP.	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO UNITED BANCORP, INC.'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO COMPLETION OF THE MERGER.	Mgmt	For
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

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 UNITED BANKSHARES, INC. Agen  
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Security: 909907107  
 Meeting Type: Special  
 Meeting Date: 21-Oct-2013  
 Ticker: UBSI  
 ISIN: US9099071071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF JANUARY 29, 2013, AMONG UNITED BANKSHARES, INC., ITS SUBSIDIARY GEORGE MASON BANKSHARES, INC. AND VIRGINIA COMMERCE BANCORP, INC., AND RELATED PLAN OF MERGER, AS EACH MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").	Mgmt	For
2.	TO APPROVE THE ISSUANCE OF THE SHARES OF UNITED BANKSHARES, INC. COMMON STOCK TO VIRGINIA COMMERCE BANCORP, INC. SHAREHOLDERS PURSUANT TO THE MERGER AGREEMENT.	Mgmt	For
3.	TO APPROVE THE ADJOURNMENT, POSTPONEMENT OR CONTINUANCE OF THE SPECIAL 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 SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT AND APPROVE THE ISSUANCE OF UNITED BANKSHARES, INC. COMMON STOCK.	Mgmt	For

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 UNITED BANKSHARES, INC. Agen  
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Security: 909907107  
 Meeting Type: Annual  
 Meeting Date: 21-May-2014  
 Ticker: UBSI  
 ISIN: US9099071071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD M. ADAMS	Mgmt	For
	ROBERT G. ASTORG	Mgmt	For
	W. GASTON CAPERTON, III	Mgmt	For

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	PETER A. CONVERSE	Mgmt	For
	LAWRENCE K. DOLL	Mgmt	For
	W. DOUGLAS FISHER	Mgmt	For
	THEODORE J. GEORGELAS	Mgmt	For
	DOUGLAS J. LEECH	Mgmt	For
	JOHN M. MCMAHON	Mgmt	For
	J. PAUL MCNAMARA	Mgmt	For
	MARK R. NESSELROAD	Mgmt	For
	WILLIAM C. PITT, III	Mgmt	For
	MARY K. WEDDLE	Mgmt	For
	GARY G. WHITE	Mgmt	For
	P. CLINTON WINTER, JR.	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF UNITED'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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VANTAGESOUTH BANCSHARES, INC.

Agen

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Security: 92209W105  
Meeting Type: Annual  
Meeting Date: 19-Jun-2014  
Ticker: VSB  
ISIN: US92209W1053  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 27, 2014, BY AND AMONG THE COMPANY, YADKIN FINANCIAL CORPORATION, AND PIEDMONT COMMUNITY BANK HOLDINGS, INC. (THE "AGREEMENT AND PLAN OF MERGER").	Mgmt	For
2.	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 For For Withheld For For For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR THE FISCAL YEAR ENDING DECEMBER  
31, 2014.

- |    |  |      |     |
|----|--|------|-----|
| 4. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL AND ADOPTION OF THE AGREEMENT AND PLAN OF MERGER.  | Mgmt | For |
| 5. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS AND IN THE COMPANY'S ANNUAL REPORT ON FORM 10-K DATED MARCH 13, 2014.   | Mgmt | For |
| 6. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT THE COMPANY'S NAMED EXECUTIVE OFFICERS MAY RECEIVE IN CONNECTION WITH THE MERGERS, PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH PIEDMONT, AS DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS. | Mgmt | For |

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VIRGINIA HERITAGE BANK

Agen

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 Security: 927819102  
 Meeting Type: Annual  
 Meeting Date: 22-May-2014  
 Ticker: VGBK  
 ISIN: US9278191021  
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- | Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1.     | DIRECTOR<br>CHARLES C. BROCKETT<br>THOMAS P. CALDWELL<br>DOUGLAS M. CHURCH, JR.<br>THOMAS F. DUNGAN, III<br>GARY L. HALL<br>MARK A. KARL<br>JOSEPH J. ROMAGNOLI<br>DAVID P. SUMMERS<br>DOUGLAS W. WALLACE<br>ROBERT P. WARHURST | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>Withheld<br>For<br>For<br>For<br>For<br>For<br>Withheld<br>For |
| 2.     | PROPOSAL TO RATIFY THE APPOINTMENT OF YOUNT, HYDE & BARBOUR, P.C. AS OUR INDEPENDENT AUDITING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.   | Mgmt   | For  |
| 3.     | PROPOSAL TO APPROVE THE 2014 LONG-TERM INCENTIVE PLAN AND THE RESERVATION OF 250,000 SHARES OF COMMON STOCK FOR ISSUANCE THEREUNDER.  | Mgmt   | For  |

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 WASHINGTON BANKING COMPANY

Agen

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 Security: 937303105  
 Meeting Type: Special  
 Meeting Date: 15-Apr-2014  
 Ticker: WBCO  
 ISIN: US9373031056  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 23, 2013, BY AND BETWEEN HERITAGE FINANCIAL CORPORATION ("HERITAGE") AND WASHINGTON BANKING, PURSUANT TO WHICH WASHINGTON BANKING WILL MERGE WITH AND INTO HERITAGE (THE "MERGER PROPOSAL").	Mgmt	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL").	Mgmt	For
3.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF CERTAIN EXECUTIVE OFFICERS OF WASHINGTON BANKING THAT IS BASED ON OR OTHERWISE RELATES TO THE PROPOSED MERGER WITH HERITAGE, AS DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS (THE "COMPENSATION PROPOSAL").	Mgmt	For

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 WASHINGTON TRUST BANCORP, INC.

Agen

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 Security: 940610108  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2014  
 Ticker: WASH  
 ISIN: US9406101082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN J. BOWEN ROBERT A. DIMUCCIO, CPA H. DOUGLAS RANDALL, III JOHN F. TREANOR	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	THE RATIFICATION OF THE SELECTION OF KPMG	Mgmt	For

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LLP AS THE CORPORATION'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE  
YEAR ENDING DECEMBER 31, 2014.

- |    |   |      |     |
|----|---|------|-----|
| 3. | A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|----|---|------|-----|

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WELLS FARGO & COMPANY

Agen

Security: 949746101  
Meeting Type: Annual  
Meeting Date: 29-Apr-2014  
Ticker: WFC  
ISIN: US9497461015

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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: JAMES H. QUIGLEY	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.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against



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5. REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES. Shr For

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WESBANCO, INC. Agen

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Security: 950810101  
Meeting Type: Annual  
Meeting Date: 16-Apr-2014  
Ticker: WSBC  
ISIN: US9508101014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ABIGAIL M. FEINKNOFF PAUL M. LIMBERT JAY T. MCCAMIC F. ERIC NELSON, JR. TODD F. CLOSSIN	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 Agen

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Security: 957090103  
Meeting Type: Annual  
Meeting Date: 24-Apr-2014  
Ticker: WABC  
ISIN: US9570901036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR E. ALLEN L. BARTOLINI E.J. BOWLER A. LATNO, JR. P. LYNCH C. MACMILLAN R. NELSON D. PAYNE E. SYLVESTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	APPROVE A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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3. RATIFICATION OF INDEPENDENT AUDITOR. Mgmt For

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 WESTBURY BANCORP, INC

Agen

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 Security: 95727P106  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2014  
 Ticker: WBB  
 ISIN: US95727P1066  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RONDI ROHR-DRALLE JAMES A. SPELLA TERRY WENDORFF	Mgmt Mgmt Mgmt	For For For
2.	THE APPROVAL OF THE WESTBURY BANCORP, INC. 2014 EQUITY INCENTIVE PLAN.	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING SEPTEMBER 30, 2014.	Mgmt	For

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 WILSHIRE BANCORP, INC.

Agen

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 Security: 97186T108  
 Meeting Type: Annual  
 Meeting Date: 28-May-2014  
 Ticker: WIBC  
 ISIN: US97186T1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DONALD BYUN LAWRENCE JEON STEVEN KOH	Mgmt Mgmt Mgmt	For For For
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, 2014.	Mgmt	For

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 WSFS FINANCIAL CORPORATION

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 Agen

Security: 929328102  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2014  
 Ticker: WSFS  
 ISIN: US9293281021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANCIS B. BRAKE, JR. CHARLES G. CHELEDEN MARK A. TURNER	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Mgmt	For

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 YADKIN FINANCIAL CORPORATION

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 Agen

Security: 984305102  
 Meeting Type: Annual  
 Meeting Date: 19-Jun-2014  
 Ticker: YDKN  
 ISIN: US9843051023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 27, 2014, AS AMENDED, BY AND AMONG YADKIN FINANCIAL CORPORATION, VANTAGESOUTH BANCSHARES, INC., AND PIEDMONT COMMUNITY BANK HOLDINGS, INC. PURSUANT TO WHICH VANTAGESOUTH BANCSHARES, INC. AND PIEDMONT COMMUNITY BANK HOLDINGS, INC. WILL EACH MERGE WITH AND INTO YADKIN FINANCIAL CORPORATION (WHICH WE REFER TO COLLECTIVELY AS THE "MERGERS").	Mgmt	For
2.	PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION OF YADKIN FINANCIAL CORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 75,000,000 SHARES.	Mgmt	For
3A.	ELECTION OF DIRECTOR: NOLAN G. BROWN	Mgmt	For
3B.	ELECTION OF DIRECTOR: HARRY M. DAVIS	Mgmt	For

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3C.	ELECTION OF DIRECTOR: THOMAS J. HALL	Mgmt	For
3D.	ELECTION OF DIRECTOR: JAMES A. HARRELL, JR.	Mgmt	For
3E.	ELECTION OF DIRECTOR: LARRY S. HELMS	Mgmt	For
3F.	ELECTION OF DIRECTOR: DAN W. HILL, III	Mgmt	For
3G.	ELECTION OF DIRECTOR: ALISON J. SMITH	Mgmt	For
3H.	ELECTION OF DIRECTOR: HARRY C. SPELL	Mgmt	For
3I.	ELECTION OF DIRECTOR: JOSEPH H. TOWELL	Mgmt	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP, AS YADKIN FINANCIAL CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
5.	PROPOSAL TO ADJOURN THE YADKIN FINANCIAL CORPORATION ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL #1 AND/OR PROPOSAL #2 HEREIN.	Mgmt	For
6.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF CERTAIN EXECUTIVE OFFICERS OF YADKIN FINANCIAL CORPORATION.	Mgmt	For
7.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF YADKIN FINANCIAL CORPORATION MAY RECEIVE IN CONNECTION WITH THE MERGERS PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH YADKIN FINANCIAL CORPORATION.	Mgmt	For

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 ZIONS BANCORPORATION

Agen

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 Security: 989701107  
 Meeting Type: Annual  
 Meeting Date: 30-May-2014  
 Ticker: ZION  
 ISIN: US9897011071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JERRY C. ATKIN	Mgmt	For
1B	ELECTION OF DIRECTOR: PATRICIA FROBES	Mgmt	For
1C	ELECTION OF DIRECTOR: J. DAVID HEANEY	Mgmt	For
1D	ELECTION OF DIRECTOR: ROGER B. PORTER	Mgmt	For

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1E	ELECTION OF DIRECTOR: STEPHEN D. QUINN	Mgmt	For
1F	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Mgmt	For
1G	ELECTION OF DIRECTOR: L.E. SIMMONS	Mgmt	For
1H	ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS	Mgmt	For
1I	ELECTION OF DIRECTOR: STEVEN C. WHEELWRIGHT	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE CURRENT FISCAL YEAR.	Mgmt	For
3	APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	THAT THE SHAREHOLDERS REQUEST THE BOARD OF DIRECTORS TO ESTABLISH A POLICY REQUIRING THAT THE BOARD'S CHAIRMAN BE AN "INDEPENDENT" DIRECTOR.	Shr	Against

\* Management position unknown

SIGNATURES

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

(Registrant)	John Hancock Bank and Thrift Opportunity Fund
By (Signature)	/s/ Andrew G. Arnott
Name	Andrew G. Arnott
Title	President
Date	08/19/2014