

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

JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND

Form N-PX

August 29, 2016

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-8568

NAME OF REGISTRANT: John Hancock Financial Opportunities
Fund

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

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

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

2X21 JHF Financial Opportunities Fund

1ST SOURCE CORPORATION

Agen

Security: 336901103
Meeting Type: Annual
Meeting Date: 21-Apr-2016
Ticker: SRCE
ISIN: US3369011032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR DANIEL B. FITZPATRICK NAJEEB A. KHAN CHRISTOPHER J MURPHY IV | Mgmt Mgmt Mgmt | For For For |
| 2. | APPROVAL OF AMENDED 1982 EXECUTIVE INCENTIVE PLAN | Mgmt | For |
| 3. | APPROVAL OF AMENDED STRATEGIC DEPLOYMENT INCENTIVE PLAN (FORMERLY THE 1998 | Mgmt | For |

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PERFORMANCE COMPENSATION PLAN)

- | | | | |
|----|---|------|-----|
| 4. | RATIFICATION OF THE APPOINTMENT OF BKD LLP AS 1ST SOURCE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Mgmt | For |
|----|---|------|-----|

ACCESS NATIONAL CORPORATION

Agen

Security: 004337101
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: ANCX
 ISIN: US0043371014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR ROBERT C. SHOEMAKER THOMAS M. KODY J. RANDOLPH BABBITT | 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 | For |
| 3. | TO RATIFY THE SELECTION OF BDO USA, LLP TO SERVE AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

AMERIS BANCORP

Agen

Security: 03076K108
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: ABCB
 ISIN: US03076K1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR EDWIN W. HORTMAN, JR. DANIEL B. JETER WILLIAM H. STERN | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

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3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. Mgmt For

ANCHOR BANCORP

Agen

Security: 032838104
Meeting Type: Annual
Meeting Date: 21-Oct-2015
Ticker: ANCB
ISIN: US0328381043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JOEL S. LAWSON IV MGT NOM: DOUGLAS A. KAY MGT NOM: TERRI L DEGNER | Mgmt Mgmt Mgmt | For For For |
| 02 | COMPANY'S PROPOSAL TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | COMPANY'S PROPOSAL TO APPROVE THE COMPANY'S 2015 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 04 | COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS THE INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2016. | Mgmt | For |

ANCHOR BANCORP WISCONSIN INC.

Agen

Security: 03283P106
Meeting Type: Special
Meeting Date: 29-Apr-2016
Ticker: ABCW
ISIN: US03283P1066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | MERGER PROPOSAL - THE PROPOSAL TO ADOPT THE MERGER AGREEMENT PURSUANT TO WHICH ANCHOR WILL MERGE WITH AND INTO OLD NATIONAL. | Mgmt | For |
| 2. | NON-BINDING ADVISORY VOTE ON MERGER-RELATED COMPENSATION - THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF | Mgmt | For |

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ANCHOR THAT IS BASED ON OR OTHERWISE
RELATES TO COMPLETION OF THE MERGER.

- | | | | |
|----|--|------|-----|
| 3. | ADJOURNMENT - THE PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES PRESENT AT THE SPECIAL MEETING IN PERSON OR BY PROXY TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |
|----|--|------|-----|

APOLLO INVESTMENT CORPORATION

Agen

Security: 03761U106
Meeting Type: Special
Meeting Date: 05-Aug-2015
Ticker: AINV
ISIN: US03761U1060

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE A PROPOSAL TO AUTHORIZE FLEXIBILITY FOR THE COMPANY, WITH APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL SHARES OF ITS COMMON STOCK (DURING THE NEXT 12 MONTHS) AT PRICES BELOW THE COMPANY'S THEN CURRENT NET ASSET VALUE PER SHARE SUBJECT TO CERTAIN LIMITATIONS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |

APOLLO INVESTMENT CORPORATION

Agen

Security: 03761U106
Meeting Type: Annual
Meeting Date: 05-Aug-2015
Ticker: AINV
ISIN: US03761U1060

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR JOHN J. HANNAN* R. RUDOLPH REINFRANK* JAMES C. ZELTER\$ | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS APOLLO INVESTMENT CORPORATION'S (THE "COMPANY") INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2016. | Mgmt | For |

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 ATLANTIC CAPITAL BANCSHARES, INC.

Agen

Security: 048269203
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: ACBI
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR WALTER M. DERISO, JR. HENCHY R. ENDEN JOHN N. FOY DOUGLAS J. HERTZ ADAM G. HURWICH BRIAN D. JONES D. MICHAEL KRAMER STEPHEN A. LEVEY LARRY D. MAULDIN R. CHARLES SHUFELDT LIZANNE THOMAS DOUGLAS L. WILLIAMS MARIETTA EDMUNDS ZAKAS | 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 |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

 BANK MUTUAL CORPORATION

Agen

Security: 063750103
 Meeting Type: Annual
 Meeting Date: 02-May-2016
 Ticker: BKMU
 ISIN: US0637501034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR DAVID A. BAUMGARTEN RICHARD A. BROWN MARK C. HERR MIKE I. SHAFIR | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" IN THE PROXY STATEMENT

Mgmt For

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Special
 Meeting Date: 22-Sep-2015
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | RESOLVED, THAT THE BANK OF AMERICA CORPORATION STOCKHOLDERS HEREBY RATIFY THE OCTOBER 1, 2014 AMENDMENTS TO THE COMPANY'S BYLAWS THAT PERMIT THE COMPANY'S BOARD OF DIRECTORS THE DISCRETION TO DETERMINE THE BOARD'S LEADERSHIP STRUCTURE, INCLUDING APPOINTING AN INDEPENDENT CHAIRMAN, OR APPOINTING A LEAD INDEPENDENT DIRECTOR WHEN THE CHAIRMAN IS NOT AN INDEPENDENT DIRECTOR. | Mgmt | Against |

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHARON L. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Mgmt | For |

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|-----|---|------|---------|
| 1G. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS D. WOODS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) | Mgmt | For |
| 3. | RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT | Shr | Against |

BANK OF MARIN BANCORP

Agen

Security: 063425102
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: BMRC
 ISIN: US0634251021

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

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BANKWELL FINANCIAL GROUP, INC.

Agen

Security: 06654A103
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: BWFG
 ISIN: US06654A1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR FREDERICK R. AFRAGOLA GEORGE P. BAUER RICHARD CASTIGLIONI ERIC J. DALE BLAKE S. DREXLER JAMES A. FIEBER CHRISTOPHER R. GRUSEKE DANIEL S. JONES TODD LAMPERT VICTOR S. LISS RAYMOND W. PALUMBO CARL M. PORTO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For Withheld For For For For For Withheld For For For |
| 2. | TO RATIFY THE APPOINTMENT OF WHITTLESEY & HADLEY, P.C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

BAR HARBOR BANKSHARES

Agen

Security: 066849100
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: BHB
 ISIN: US0668491006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR MATTHEW L. CARAS DAVID M. COLTER MARTHA T. DUDMAN LAURI E. FERNALD DAINA H. HILL CLYDE H. LEWIS 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 | For For For For For For For For For For For |
| 2. | TO APPROVE A NON-BINDING, ADVISORY RESOLUTION ON THE COMPENSATION OF THE NAMED | Mgmt | For |

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EXECUTIVE OFFICERS OF THE COMPANY ("SAY ON PAY").

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|----|---|------|-----|
| 3. | TO RATIFY THE APPOINTMENT OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
|----|---|------|-----|

 BB&T CORPORATION

Agen

Security: 054937107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: BBT
 ISIN: US0549371070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: JENNIFER S. BANNER | Mgmt | For |
| 1B. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: K. DAVID BOYER, JR. | Mgmt | For |
| 1C. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: ANNA R. CABLIK | Mgmt | For |
| 1D. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: JAMES A. FAULKNER | Mgmt | For |
| 1E. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: I. PATRICIA HENRY | Mgmt | For |
| 1F. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: ERIC C. KENDRICK | Mgmt | For |
| 1G. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: KELLY S. KING | Mgmt | For |
| 1H. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: LOUIS B. LYNN, PH.D. | Mgmt | For |
| 1I. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: EDWARD C. MILLIGAN | Mgmt | For |
| 1J. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: | Mgmt | For |

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CHARLES A. PATTON

| | | | |
|-----|--|------|---------|
| 1K. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: NIDO R. QUBEIN | Mgmt | For |
| 1L. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: WILLIAM J. REUTER | Mgmt | For |
| 1M. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: TOLLIE W. RICH, JR. | Mgmt | For |
| 1N. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: CHRISTINE SEARS | Mgmt | For |
| 1O. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: THOMAS E. SKAINS | Mgmt | For |
| 1P. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: THOMAS N. THOMPSON | Mgmt | For |
| 1Q. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: EDWIN H. WELCH, PH.D. | Mgmt | For |
| 1R. | THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: STEPHEN T. WILLIAMS | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | 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 | Against |

 BERKSHIRE HILLS BANCORP, INC.

Agen

Security: 084680107
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: BHLB
 ISIN: US0846801076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------|---------------|---------------|
| 1. | DIRECTOR JOHN B. DAVIES | Mgmt | For |

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|----|--|------|-----|
| | RODNEY C. DIMOCK | Mgmt | For |
| | LAURIE NORTON MOFFATT | Mgmt | For |
| | J. WILLIAR DUNLAEVY | Mgmt | For |
| | PATRICK J. SHEEHAN | Mgmt | 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 2016. | Mgmt | For |

BRYN MAWR BANK CORPORATION

Agen

Security: 117665109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: BMTC
 ISIN: US1176651099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR ANDREA F. GILBERT LYNN B. MCKEE | 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 THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BRYN MAWR BANK CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

BSB BANCORP INC MD

Agen

Security: 05573H108
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: BLMT
 ISIN: US05573H1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------|---------------|---------------|
| 1. | DIRECTOR ROBERT J. MORRISSEY | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | RICHARD J. FOUGERE | Mgmt | For |
| | HAL R. TOVIN | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF BAKER NEWMAN & NOYES, P.A., LLC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BSB BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | 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: Special
Meeting Date: 22-Jul-2015
Ticker: CAC
ISIN: US1330341082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE ISSUANCE OF SHARES OF COMPANY COMMON STOCK IN THE MERGER AS PROVIDED FOR IN THE AGREEMENT AND PLAN OF MERGER BY AND AMONG THE COMPANY, SBM FINANCIAL, INC. AND ATLANTIC ACQUISITIONS, LLC, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, DATED MARCH 29, 2015. | Mgmt | For |
| 2. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, OR AT ANY ADJOURNMENT OR POSTPONEMENT OF THAT MEETING, TO APPROVE THE SHARE ISSUANCE. | Mgmt | For |

CAMDEN NATIONAL CORPORATION

Agen

Security: 133034108
Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: CAC
ISIN: US1330341082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: DAVID C. FLANAGAN | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1.2 | ELECTION OF DIRECTOR: JAMES H. PAGE, PH.D. | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: ROBIN A. SAWYER, CPA | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: KAREN W. STANLEY | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

 CAROLINA FINANCIAL CORPORATION

Agen

 Security: 143873107
 Meeting Type: Annual
 Meeting Date: 03-May-2016
 Ticker: CARO
 ISIN: US1438731077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|--------------------------------------|
| 1. | DIRECTOR W. SCOTT BRANDON JEFFERY L. DEAL DANIEL H. ISAAC JR MICHAEL P. LEDDY THOMPSON E. PENNEY | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For Withheld For |
| 2. | THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK WE ARE AUTHORIZED TO ISSUE FROM 15,000,000 SHARES TO 25,000,000 SHARES. | Mgmt | For |
| 3. | THE RATIFICATION OF THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO, LLC AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

 CHEMICAL FINANCIAL CORPORATION

Agen

 Security: 163731102
 Meeting Type: Annual
 Meeting Date: 18-Apr-2016
 Ticker: CHFC
 ISIN: US1637311028

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR GARY E. ANDERSON JAMES R. FITTERLING RICHARD M. LIEVENSE JOHN E. PELIZZARI DAVID B. RAMAKER LARRY D. STAUFFER FRANKLIN C. WHEATLAKE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | 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, 2016. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

CHEVIOT FINANCIAL CORP.

Agen

Security: 16677X105
Meeting Type: Special
Meeting Date: 10-May-2016
Ticker: CHEV
ISIN: US16677X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED NOVEMBER 23, 2015 (THE "MERGER AGREEMENT"), BY AND BETWEEN MAINSOURCE FINANCIAL GROUP, INC. ("MAINSOURCE") AND CHEVIOT, PURSUANT TO WHICH CHEVIOT WILL MERGE WITH AND INTO MAINSOURCE (THE "MERGER"). | Mgmt | For |
| 2. | TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF CHEVIOT IN CONNECTION WITH THE MERGER. | Mgmt | Against |
| 3. | TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES PRESENT AT THE SPECIAL MEETING IN PERSON OR BY PROXY TO APPROVE AND ADOPT THE MERGER AGREEMENT AND THE MERGER. | Mgmt | For |

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CITIGROUP INC.

Agen

Security: 172967424
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: C
 ISIN: US1729674242

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ELLEN M. COSTELLO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RENEE J. JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EUGENE M. MCQUADE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES. | Mgmt | For |
| 5. | APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A | Shr | Against |

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GENDER PAY GAP.

| | | | |
|-----|--|-----|---------|
| 7. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. | Shr | For |
| 8. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY. | Shr | Against |
| 10. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE. | Shr | For |

CITIZENS FINANCIAL GROUP, INC.

Agen

Security: 174610105
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: CFG
ISIN: US1746101054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR BRUCE VAN SAUN MARK CASADY CHRISTINE M. CUMMING ANTHONY DI LORIO WILLIAM P. HANKOWSKY HOWARD W. HANNA III LEO I. (LEE) HIGDON CHARLES J. (BUD) KOCH ARTHUR F. RYAN SHIVAN S. SUBRAMANIAM WENDY A. WATSON MARITA ZURAITIS | 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. | RATIFY THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

CITY HOLDING COMPANY

Agen

Security: 177835105
Meeting Type: Annual

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Meeting Date: 27-Apr-2016
 Ticker: CHCO
 ISIN: US1778351056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR CHARLES W. FAIRCHILDS@ WILLIAM H. FILE III@ TRACY W. HYLTON II@ C. DALLAS KAYSER@ SHARON H. ROWE@ PATRICK C. GRANEY III# | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | PROPOSAL TO RATIFY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS' APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CITY HOLDING COMPANY FOR 2016. | Mgmt | For |
| 3. | PROPOSAL FOR ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

COMERICA INCORPORATED

Agen

Security: 200340107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: CMA
 ISIN: US2003401070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: RALPH W. BABB, JR. | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ROGER A. CREGG | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: T. KEVIN DENICOLA | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: JACQUELINE P. KANE | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: RICHARD G. LINDNER | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: ROBERT S. TAUBMAN | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: REGINALD M. TURNER, JR. | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: NINA G. VACA | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM

- | | | | |
|----|--|------|-----|
| 3. | APPROVAL OF THE COMERICA INCORPORATED 2016 MANAGEMENT INCENTIVE PLAN INCLUDING FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE | Mgmt | For |
| 4. | APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION | Mgmt | For |

COMMERCE BANCSHARES, INC.

Agen

Security: 200525103
 Meeting Type: Annual
 Meeting Date: 20-Apr-2016
 Ticker: CBSH
 ISIN: US2005251036

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR EARL H. DEVANNY, III BENJAMIN F RASSIEUR III TODD R. SCHNUCK ANDREW C. TAYLOR | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | SAY ON PAY - ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |

COMMUNITIES FIRST FINANCIAL CORPORATION

Agen

Security: 20344D104
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: CFST
 ISIN: US20344D1046

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

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| | | | |
|----|--|------|----------|
| | SHEILA FROWSING | Mgmt | For |
| | JACK HOLT | Mgmt | For |
| | ROBERT KUBO | Mgmt | For |
| | LORRIE LORENZ | Mgmt | For |
| | JARED MARTIN | Mgmt | For |
| | STEVE MILLER | Mgmt | For |
| | DAVID PRICE | Mgmt | Withheld |
| | MARK SALEH | Mgmt | For |
| | JOEL SLONSKI | Mgmt | For |
| | AL SMITH | Mgmt | For |
| | DANIEL SUCHY | Mgmt | For |
| 2. | TO CONSIDER AND VOTE UPON A PROPOSAL TO RATIFY THE SELECTION OF CROWE HORWATH LLP, AS THE BANK'S INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |

 COUNTY BANCORP INC.

Agen

 Security: 221907108
 Meeting Type: Annual
 Meeting Date: 21-Jun-2016
 Ticker: ICBK
 ISIN: US2219071089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1. | DIRECTOR MARK R. BINVERSIE# RICK DERCKS# ROBERT E. MATZKE# KATHI SEIFERT# EDSON P. FOSTER, JR.@ | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | APPROVE THE 2016 LONG TERM INCENTIVE PLAN. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF CLIFTONLARSONALLEN LLP AS INDEPENDENT ACCOUNTING FIRM FOR 2016. | Mgmt | For |

 CU BANCORP

Agen

 Security: 126534106
 Meeting Type: Annual
 Meeting Date: 29-Oct-2015
 Ticker: CUNB
 ISIN: US1265341065

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

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| | | | |
|----|--|------|---------|
| | ROBERTO BARRAGAN | Mgmt | For |
| | CHARLES BEAUREGARD | Mgmt | For |
| | KENNETH COSGROVE | Mgmt | For |
| | DAVID HOLMAN | Mgmt | For |
| | K. BRIAN HORTON | Mgmt | For |
| | ERIC KENTOR | Mgmt | For |
| | JEFFREY LEITZINGER | Mgmt | For |
| | DAVID RAINER | Mgmt | For |
| | ROY SALTER | Mgmt | For |
| | DANIEL SELLECK | Mgmt | For |
| | CHARLES SWEETMAN | Mgmt | For |
| | KAVEH VARJAVAND | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF MCGLADREY LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CU BANCORP FOR 2015. | Mgmt | For |
| 3. | TO APPROVE AND RATIFY SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE CU BANCORP ANNUAL MEETING AND ANY ADJOURNMENT OF ADJOURNMENTS THEREOF. | Mgmt | Against |

DNB FINANCIAL CORPORATION

Agen

Security: 233237106
Meeting Type: Annual
Meeting Date: 27-Apr-2016
Ticker: DNBF
ISIN: US2332371069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR MILDRED C. JOYNER MARY D. LATOFF | Mgmt Mgmt | For For |
| 2. | AN ADVISORY (NON-BINDING) "SAY ON PAY" RESOLUTION TO APPROVE EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

EAGLE BANCORP MONTANA, INC.

Agen

Security: 26942G100
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: EBMT
ISIN: US26942G1004

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1. | DIRECTOR RICK F. HAYS# MAUREEN J. RUDE# PETER J. JOHNSON# SHAVON CAPE\$ TANYA CHEMODUROW* | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DAVIS, KINARD & CO., P.C. AS EAGLE BANCORP MONTANA, INC.'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Mgmt | For |
| 3. | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | Against |

EASTERN VIRGINIA BANKSHARES, INC.

Agen

Security: 277196101
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: EVBS
ISIN: US2771961016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR W. RAND COOK F.L. GARRETT, III JOHN F. BIAGAS W. GERALD COX MICHAEL E. FIORE, P.E. BORIS M. GUTIN IRA C. HARRIS, PHD, CPA ERIC A. JOHNSON W. LESLIE KILDUFF, JR. JOE A. SHEARIN LESLIE E. TAYLOR, CPA JAY T. THOMPSON, III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For For Withheld For Withheld For For For For |
| 2. | TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE THE EASTERN VIRGINIA BANKSHARES, INC. 2016 EQUITY COMPENSATION PLAN. | Mgmt | For |
| 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 2016. | Mgmt | For |

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 EQUITY BANCSHARES, INC. Agen

Security: 29460X109
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: EQBK
 ISIN: US29460X1090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JAMES L. BERGLUND | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ROGER A. BULLER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: MICHAEL R. DOWNING | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: DAVID B. MOORE | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: SHAWN D. PENNER | Mgmt | For |
| 2. | RATIFICATION OF CROWE CHIZEK LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016 | Mgmt | For |
| 3. | APPROVAL OF THE AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM FIFTEEN TO TWENTY-FIVE DIRECTORS | Mgmt | For |
| 4. | APPROVAL OF THE COMPANY'S AMENDED AND RESTATED 2013 STOCK INCENTIVE PLAN | Mgmt | Against |

 EVANS BANCORP, INC. Agen

Security: 29911Q208
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: EVBN
 ISIN: US29911Q2084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | DAVID J. NASCA | Mgmt | For |
| | DAVID R. PFALZGRAF, JR. | Mgmt | For |
| | THOMAS H. WARING, JR. | Mgmt | For |
| | LEE C. WORTHAM | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 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 2016. | Mgmt | For |

 F.N.B. CORPORATION

 Agen

Security: 302520101
 Meeting Type: Special
 Meeting Date: 14-Jan-2016
 Ticker: FNB
 ISIN: US3025201019

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF THE ISSUANCE OF F.N.B. COMMON STOCK PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 4, 2015, BETWEEN F.N.B. CORPORATION AND METRO BANCORP, INC. (THE "F.N.B. STOCK ISSUANCE PROPOSAL"). | Mgmt | For |
| 2. | APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF APPROVAL OF THE F.N.B. STOCK ISSUANCE PROPOSAL (THE "F.N.B. ADJOURNMENT PROPOSAL"). | Mgmt | For |

 F.N.B. CORPORATION

 Agen

Security: 302520101
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: FNB
 ISIN: US3025201019

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM B. CAMPBELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES D. CHIAFULLO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VINCENT J. DELIE, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LAURA E. ELLSWORTH | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1E. | ELECTION OF DIRECTOR: STEPHEN J. GURGOVITS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT A. HORMELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID J. MALONE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: D. STEPHEN MARTZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT J. MCCARTHY, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FRANK C. MENCINI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID L. MOTLEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: GARY L. NALBANDIAN | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: HEIDI A. NICHOLAS | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JOHN S. STANIK | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: WILLIAM J. STRIMBU | Mgmt | For |
| 2. | ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS F.N.B.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. | Mgmt | For |
| 4. | TO CONSIDER AND APPROVE THE REINCORPORATION OF F.N.B. FROM THE STATE OF FLORIDA TO THE COMMONWEALTH OF PENNSYLVANIA. | Mgmt | Against |

FCB FINANCIAL HOLDINGS, INC.

Agen

Security: 30255G103
Meeting Type: Annual
Meeting Date: 16-May-2016
Ticker: FCB
ISIN: US30255G1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|-------------------------------|
| 01 | DIRECTOR ALAN S. BERNIKOW THOMAS E. CONSTANCE WILLIAM L. MACK FREDERIC SALERNO | Mgmt Mgmt Mgmt Mgmt | For For For Withheld |
| 02 | PROPOSAL TO RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE FCB FINANCIAL HOLDINGS, | Mgmt | For |

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INC. 2016 STOCK INCENTIVE PLAN.

| | | | |
|----|---|------|--------|
| 04 | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
|----|---|------|--------|

 FIFTH STREET FINANCE CORP.

Agen-----

Security: 31678A103
 Meeting Type: Annual
 Meeting Date: 13-Apr-2016
 Ticker: FSC
 ISIN: US31678A1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|----------------------------------|
| 1. | DIRECTOR RICHARD P. DUTKIEWICZ TODD G. OWENS DOUGLAS F. RAY | Mgmt Mgmt Mgmt | Withheld Withheld Withheld |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016. | Mgmt | For |

 FIFTH THIRD BANCORP

Agen-----

Security: 316773100
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 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: JORGE L. BENITEZ | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EMERSON L. BRUMBACK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GREG D. CARMICHAEL | Mgmt | For |

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| | | | |
|-----|---|------|--------|
| 1G. | ELECTION OF DIRECTOR: GARY R. HEMINGER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEWELL D. HOOVER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HENDRIK G. MEIJER | Mgmt | For |
| 1K. | 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 EXTERNAL AUDIT FIRM. | Mgmt | For |
| 3. | AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF COMPANY'S EXECUTIVES OCCURS EVERY 1, 2 OR 3 YRS. | Mgmt | 1 Year |

 FIRST BUSINESS FINL SVCS INC.

 Agen

Security: 319390100
 Meeting Type: Annual
 Meeting Date: 16-May-2016
 Ticker: FBIZ
 ISIN: US3193901002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR JAN A. EDDY JOHN M. SILSETH DEAN W. VOEKS | Mgmt Mgmt Mgmt | For For For |
| 2. | TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

 FIRST CITIZENS BANCSHARES, INC.

 Agen

Security: 31946M103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016

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Ticker: FCNCA
ISIN: US31946M1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR JOHN M. ALEXANDER, JR. VICTOR E. BELL III PETER M. BRISTOW HOPE H. BRYANT H. LEE DURHAM, JR. DANIEL L. HEAVNER FRANK B. HOLDING, JR. ROBERT R. HOPPE LUCIUS S. JONES FLOYD L. KEELS ROBERT E. MASON IV ROBERT T. NEWCOMB JAMES M. PARKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld For For Withheld For For Withheld For For For For |
| 2. | NON-BINDING ADVISORY RESOLUTION ("SAY-ON-PAY" RESOLUTION) TO APPROVE COMPENSATION PAID OR PROVIDED TO BANCSHARES' EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS BANCSHARES' INDEPENDENT ACCOUNTANTS FOR 2016. | Mgmt | For |
| 4. | PROPOSAL SUBMITTED BY A STOCKHOLDER REGARDING THE VOTING RIGHTS OF A CLASS OF BANCSHARES' STOCK. | Shr | For |

FIRST COMMUNITY CORPORATION

Agen

Security: 319835104
Meeting Type: Annual
Meeting Date: 18-May-2016
Ticker: FCCO
ISIN: US3198351047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1. | DIRECTOR RICHARD K. BOGAN, MD MICHAEL C. CRAPPS ANITA B. EASTER GEORGE H. FANN, JR. DMD J. RANDOLPH POTTER | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS | Mgmt | For |

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PROXY STATEMENT (THIS IS A NON-BINDING,
ADVISORY VOTE).

- | | | | |
|----|--|------|-----|
| 3. | TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
|----|--|------|-----|

FIRST CONNECTICUT BANCORP, INC.

Agen

Security: 319850103
Meeting Type: Annual
Meeting Date: 18-May-2016
Ticker: FBNK
ISIN: US3198501039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR RONALD A. BUCCHI JOHN J. CARSON KEVIN S. RAY | Mgmt Mgmt Mgmt | For For For |
| 2. | THE APPROVAL OF AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE COMPANY'S 2016 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY. | Mgmt | For |

FIRST DEFIANCE FINANCIAL CORP.

Agen

Security: 32006W106
Meeting Type: Annual
Meeting Date: 19-Apr-2016
Ticker: FDEF
ISIN: US32006W1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|-------------------------------|
| 1. | DIRECTOR JOHN L. BOOKMYER STEPHEN L. BOOMER WILLIAM J. SMALL THOMAS A. REINEKE | Mgmt Mgmt Mgmt Mgmt | For For Withheld For |

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- | | | | |
|----|--|------|-----|
| 2. | TO CONSIDER AND APPROVE A NON-BINDING ADVISORY VOTE ON FIRST DEFIANCE'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 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 2016. | Mgmt | For |

FIRST FINANCIAL BANCORP.

----- Agen

Security: 320209109
Meeting Type: Annual
Meeting Date: 24-May-2016
Ticker: FFBC
ISIN: US3202091092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR J. WICKLIFFE ACH DAVID S. BARKER CYNTHIA O. BOOTH CLAUDE E. DAVIS CORINNE R. FINNERTY PETER E. GEIER MURPH K NAPKE SUSAN L. KNUST WILLIAM J. KRAMER JEFFREY D. MEYER JOHN T. NEIGHBOURS RICHARD E. OLSZEWSKI MARIBETH S. RAHE | 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. | RE-APPROVE THE COMPANY'S AMENDED AND RESTATED KEY EXECUTIVE SHORT TERM INCENTIVE PLAN. | Mgmt | For |
| 3. | RATIFICATION OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 4. | ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS. | Mgmt | For |

FIRST MERCHANTS CORPORATION

----- Agen

Security: 320817109
Meeting Type: Annual

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Meeting Date: 02-May-2016
 Ticker: FRME
 ISIN: US3208171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR F. HOWARD HALDERMAN MICHAEL C. RECHIN CHARLES E. SCHALLIOL TERRY L. WALKER | 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 2016. | Mgmt | For |

FIRST SECURITY GROUP, INC.

Agen

Security: 336312202
 Meeting Type: Special
 Meeting Date: 21-Oct-2015
 Ticker: FSGI
 ISIN: US3363122025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 25, 2015, BY AND BETWEEN ATLANTIC CAPITAL BANCSHARES, INC. ("ATLANTIC CAPITAL") AND FIRST SECURITY (AS AMENDED ON JUNE 8, 2015, THE "MERGER AGREEMENT") PURSUANT TO WHICH FIRST SECURITY WILL MERGE WITH AND INTO ATLANTIC CAPITAL (THE "MERGER" .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) . | Mgmt | For |
| 2. | TO ADOPT A NON-BINDING RESOLUTION APPROVING CERTAIN COMPENSATION THAT MAY BECOME PAYABLE TO FIRST SECURITY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Mgmt | Against |
| 3. | TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE MERGER AGREEMENT. | Mgmt | For |

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FLUSHING FINANCIAL CORPORATION

Agen

Security: 343873105
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: FFIC
 ISIN: US3438731057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF CLASS C DIRECTOR: JOHN R. BURAN | Mgmt | For |
| 1B. | ELECTION OF CLASS C DIRECTOR: JAMES D. BENNETT | Mgmt | For |
| 1C. | ELECTION OF CLASS C DIRECTOR: ALFRED A. DELLIBOVI | Mgmt | For |
| 1D. | ELECTION OF CLASS C DIRECTOR: THOMAS S. GULOTTA | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

GEORGETOWN BANCORP INC.

Agen

Security: 372591107
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: GTWN
 ISIN: US3725911073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR KEITH N. CONGDON KATHLEEN R. SACHS DAVID A. SPLAINE ROBERT T. WYMAN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | THE RATIFICATION OF BAKER NEWMAN & NOYES, P.A., LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | AN ADVISORY, NON-BINDING RESOLUTION TO APPROVE THE EXECUTIVE COMPENSATION DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

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GERMAN AMERICAN BANCORP, INC.

Agen

Security: 373865104
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: GABC
 ISIN: US3738651047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR LONNIE D. COLLINS# MARC D. FINE# J. DAVID LETT# THOMAS W. SEGER# CHRIS A. RAMSEY* DOUGLAS A. BAWEL\$ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

GJENSIDIGE FORSIKRING ASA, LYSAKER

Agen

Security: R2763X101
 Meeting Type: AGM
 Meeting Date: 07-Apr-2016
 Ticker:
 ISIN: NO0010582521

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE | Non-Voting | |

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ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT
SERVICE REPRESENTATIVE

| | | | |
|------|--|------------|---------|
| 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 | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 530112 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| 1 | OPENING OF THE GENERAL MEETING BY THE CHAIR OF BOARD | Non-Voting | |
| 2 | PRESENTATION OF THE LIST OF ATTENDING SHAREHOLDERS AND PROXIES | Non-Voting | |
| 3 | APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA | Mgmt | No vote |
| 4 | ELECTION OF TWO REPRESENTATIVES TO SIGN THE MINUTES ALONG WITH THE CHAIR OF THE MEETING | Non-Voting | |
| 5 | APPROVAL OF THE BOARD'S REPORT AND ANNUAL ACCOUNTS FOR 2015 INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR: THE BOARD PROPOSES THAT DIVIDEND OF NOK 6.40 PER SHARE BE DISTRIBUTED ON THE BASIS OF THE PROFIT FOR THE YEAR AFTER TAX EXPENSE, AND NOK 2.00 PER SHARE RELATING TO THE DISTRIBUTION OF EXCESS CAPITAL | Mgmt | No vote |
| 6.A | THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION | Mgmt | No vote |
| 6.B | THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: THE BOARD'S GUIDELINES FOR THE STIPULATION OF PAY FOR EXECUTIVE PERSONNEL FOR THE COMING FINANCIAL YEAR | Mgmt | No vote |
| 6.C | THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: THE BOARD'S BINDING GUIDELINES FOR THE ALLOCATION OF SHARES, SUBSCRIPTION RIGHTS ETC. FOR THE COMING FINANCIAL YEAR | Mgmt | No vote |
| 7.A | AUTHORISATIONS TO THE BOARD: TO DECIDE THE | Mgmt | No vote |

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| | | | |
|-------|--|------|---------|
| 7.B | AUTHORISATIONS TO THE BOARD: TO PURCHASE OWN SHARES IN THE MARKET FOR THE PURPOSE OF IMPLEMENTING THE SHARE SAVINGS SCHEME AND REMUNERATION SCHEME FOR EMPLOYEES | Mgmt | No vote |
| 7.C | AUTHORISATIONS TO THE BOARD: TO RAISE SUBORDINATED DEBT AND OTHER EXTERNAL FINANCING | Mgmt | No vote |
| 8 | PROPOSAL FOR NEW ARTICLES OF ASSOCIATION: ARTICLE 2-2, 2-5 | Mgmt | No vote |
| 9.A.1 | ELECTION OF MEMBER OF THE BOARD AND CHAIR: HANSEN, INGE K (CHAIR) | Mgmt | No vote |
| 9.A.2 | ELECTION OF MEMBER OF THE BOARD AND CHAIR: MARCHAND, GISELE (MEMBER) | Mgmt | No vote |
| 9.A.3 | ELECTION OF MEMBER OF THE BOARD AND CHAIR: BJORGE, PER ARNE (MEMBER) | Mgmt | No vote |
| 9.A.4 | ELECTION OF MEMBER OF THE BOARD AND CHAIR: ROSTAD, METTE (MEMBER) | Mgmt | No vote |
| 9.A.5 | ELECTION OF MEMBER OF THE BOARD AND CHAIR: WOLLEBEKK, TINE G. (MEMBER) | Mgmt | No vote |
| 9.A.6 | ELECTION OF MEMBER OF THE BOARD AND CHAIR: DAUGAARD, KNUD PEDER (MEMBER) | Mgmt | No vote |
| 9.A.7 | ELECTION OF MEMBER OF THE BOARD AND CHAIR: GIVERHOLT, JOHN (MEMBER) | Mgmt | No vote |
| 9.B.1 | PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: IBSEN, MAI-LILL (MEMBER) | Mgmt | No vote |
| 9.B.2 | PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: OTTESTAD, JOHN OVE (MEMBER) | Mgmt | No vote |
| 9.B.3 | PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: BAKKEN, TORUN SKJERVO (MEMBER) | Mgmt | No vote |
| 9.B.4 | PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: ENGER, EINAR (CHAIR) | Mgmt | No vote |
| 9.B.5 | PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: GJERSOE, JOAKIM (MEMBER) | Mgmt | No vote |
| 9.C | PROPOSAL OF EXTERNAL AUDITOR KPMG AS | Mgmt | No vote |
| 10 | REMUNERATION | Mgmt | No vote |

GLACIER BANCORP, INC.

Agen

Security: 37637Q105
Meeting Type: Annual

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Meeting Date: 27-Apr-2016
 Ticker: GBCI
 ISIN: US37637Q1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR MICHAEL J. BLODNICK RANDALL M. CHESLER SHERRY L. CLADOUHOS JAMES M. ENGLISH ANNIE M. GOODWIN DALLAS I. HERRON CRAIG A. LANGEL DOUGLAS J. MCBRIDE JOHN W. MURDOCH MARK J. SEMMENS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF GLACIER BANCORP, INC.'S EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF BKD, LLP AS GLACIER BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

GOLUB CAPITAL BDC, INC.

Agen

Security: 38173M102
 Meeting Type: Annual
 Meeting Date: 02-Feb-2016
 Ticker: GBDC
 ISIN: US38173M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF CLASS III DIRECTOR: LAWRENCE E. GOLUB | Mgmt | For |
| 1.2 | ELECTION OF CLASS III DIRECTOR: WILLIAM M. WEBSTER IV | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016. | Mgmt | For |

GREAT WESTERN BANCORP INC

Agen

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Security: 391416104
 Meeting Type: Annual
 Meeting Date: 08-Feb-2016
 Ticker: GWB
 ISIN: US3914161043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR JAMES SPIES KEN KARELS | Mgmt Mgmt | For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT ERNST & YOUNG, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016. | Mgmt | For |

GREEN BANCORP INC.

Agen

Security: 39260X100
 Meeting Type: Special
 Meeting Date: 21-Sep-2015
 Ticker: GNBC
 ISIN: US39260X1000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | GREEN SHARE ISSUANCE: APPROVAL OF THE ISSUANCE OF SHARES OF GREEN COMMON STOCK IN CONNECTION WITH THE MERGER OF PANTHER MERGER SUB CORP., A WHOLLY-OWNED SUBSIDIARY OF GREEN, WITH AND INTO PATRIOT BANCSHARES, INC. | Mgmt | For |
| 2. | ADJOURNMENT: APPROVAL OF THE ADJOURNMENT OF THE GREEN SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE GREEN SHARE ISSUANCE PROPOSAL. | Mgmt | For |

HANCOCK HOLDING COMPANY

Agen

Security: 410120109
 Meeting Type: Annual
 Meeting Date: 21-Apr-2016
 Ticker: HBHC
 ISIN: US4101201097

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

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| | | Type | |
|----|---|--|--|
| 1. | DIRECTOR JAMES B. ESTABROOK, JR. HARDY B. FOWLER RANDALL W. HANNA SONYA C. LITTLE ERIC J. NICKELSEN ROBERT W. ROSEBERRY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE BOOKS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2016. | Mgmt | For |

HERITAGE COMMERCE CORP

Agen

Security: 426927109
Meeting Type: Special
Meeting Date: 11-Aug-2015
Ticker: HTBK
ISIN: US4269271098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE MERGER AND ISSUANCE OF COMMON STOCK OF HERITAGE COMMERCE CORP TO SHAREHOLDERS OF FOCUS BUSINESS BANK PURSUANT TO THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF APRIL 23, 2015, BY AND AMONG HERITAGE COMMERCE CORP, HERITAGE BANK OF COMMERCE AND FOCUS BUSINESS BANK. | Mgmt | For |
| 2. | TO APPROVE AN ADJOURNMENT OF THE HERITAGE COMMERCE CORP SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, AND IF A QUORUM IS PRESENT, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF PROPOSAL NO. 1. | Mgmt | For |

HERITAGE COMMERCE CORP

Agen

Security: 426927109
Meeting Type: Annual
Meeting Date: 26-May-2016
Ticker: HTBK
ISIN: US4269271098

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR J.M. BIAGINI-KOMAS FRANK G. BISCEGLIA JACK W. CONNER J. PHILIP DINAPOLI JOHN M. EGGEMEYER STEVEN L. HALLGRIMSON WALTER T. KACZMAREK ROBERT T. MOLES LAURA RODEN RANSON W. WEBSTER W. KIRK WYCOFF | 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 SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

HERITAGE FINANCIAL CORPORATION

Agen

Security: 42722X106
Meeting Type: Annual
Meeting Date: 04-May-2016
Ticker: HFWA
ISIN: US42722X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR RHODA L. ALTOM DAVID H. BROWN BRIAN S. CHARNESKI GARY B. CHRISTENSEN JOHN A. CLEES MARK D. CRAWFORD KIMBERLY T. ELLWANGER DEBORAH J. GAVIN JEFFREY S. LYON GRAGG E. MILLER ANTHONY B. PICKERING ROBERT T. SEVERNS BRIAN L. VANCE ANN WATSON | 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 |
| 2. | ADVISORY (NON-BINDING) APPROVAL OF THE COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS HERITAGE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE | Mgmt | For |

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FISCAL YEAR ENDING DECEMBER 31, 2016.

 HERITAGE OAKS BANCORP

Agen

Security: 42724R107
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: HEOP
 ISIN: US42724R1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR MICHAEL J. BEHRMAN MARK C. FUGATE HOWARD N. GOULD DEE LACEY SIMONE F. LAGOMARSINO JAMES J. LYNCH MICHAEL J. MORRIS DANIEL O'HARE MICHAEL E. PFAU ALEXANDER F. SIMAS 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 2016 ANNUAL MEETING OF STOCKHOLDERS DATED APRIL 26, 2016. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

 HOMESTREET, INC.

Agen

Security: 43785V102
 Meeting Type: Annual
 Meeting Date: 26-May-2016
 Ticker: HMST
 ISIN: US43785V1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF CLASS II DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: MARK K. MASON | Mgmt | Against |
| 1.2 | ELECTION OF CLASS II DIRECTOR TO SERVE | Mgmt | Against |

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UNTIL THE 2019 ANNUAL MEETING: VICTOR H.
INDIEK

| | | | |
|-----|---|------|---------|
| 1.3 | ELECTION OF CLASS II DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: DONALD R. VOSS | Mgmt | Against |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | TO REQUEST THAT THE BOARD OF DIRECTORS INITIATE THE APPROPRIATE PROCESS TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION AND/OR BYLAWS TO PROVIDE THAT DIRECTOR NOMINEES SHALL BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT AN ANNUAL MEETING OF SHAREHOLDERS, WITH A PLURALITY VOTE STANDARD RETAINED FOR CONTESTED DIRECTOR ELECTIONS. | Mgmt | For |

HORIZON BANCORP

Agen

Security: 440407104
Meeting Type: Annual
Meeting Date: 05-May-2016
Ticker: HBNC
ISIN: US4404071049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR SUSAN D. AARON CRAIG M. DWIGHT LARRY N. MIDDLETON ROBERT E. SWINEHART | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | AMENDMENT OF THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF COMMON SHARES. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFICATION OF APPOINTMENT OF BKD, LLP AS INDEPENDENT AUDITORS. | Mgmt | For |

HOWARD BANCORP, INC.

Agen

Security: 442496105
Meeting Type: Annual
Meeting Date: 25-May-2016

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Ticker: HBMD
 ISIN: US4424961054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR ROBERT J. HARTSON# PAUL I. LATTA, JR.# ROBERT W. SMITH, JR.# DONNA HILL STATON# THOMAS P. O'NEILL* GARY R. BOZEL\$ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | TO APPROVE A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF STEGMAN & COMPANY AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR 2016. | Mgmt | For |

INDEPENDENT BANK CORP.

Agen

Security: 453836108
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: INDB
 ISIN: US4538361084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: EILEEN C. MISKELL | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: CARL RIBEIRO | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: JOHN H. SPURR, JR. | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: THOMAS R. VENABLES | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

INDEPENDENT BANK CORPORATION

Agen

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Security: 453838609
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: IBCP
 ISIN: US4538386099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-----------------------------|
| 1. | DIRECTOR WILLIAM J. BOER JOAN A. BUDDEN CHARLES C. VAN LOAN | Mgmt Mgmt Mgmt | Withheld For Withheld |
| 2. | RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | APPROVAL OF AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVES. | Mgmt | For |

INTERMEDIATE CAPITAL GROUP PLC, LONDON

Agen

Security: G4807D101
 Meeting Type: AGM
 Meeting Date: 15-Jul-2015
 Ticker:
 ISIN: GB0004564430

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015 | Mgmt | Against |
| 3 | TO DECLARE A FINAL DIVIDEND OF 15.1 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015 | Mgmt | For |
| 4 | TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE AS THE COMPANY'S AUDITORS UNTIL THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING IN 2016 | Mgmt | For |
| 5 | TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 6 | TO RE-APPOINT JUSTIN DOWLEY AS A DIRECTOR | Mgmt | For |

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| OF THE COMPANY | | | |
|----------------|---|------|-----|
| 7 | TO RE-APPOINT KEVIN PARRY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-APPOINT PETER GIBBS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-APPOINT KIM WAHL AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-APPOINT KATHRYN PURVES AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-APPOINT CHRISTOPHE EVAIN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-APPOINT PHILIP KELLER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-APPOINT BENOIT DURTESTE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 | Mgmt | For |
| 15 | SUBJECT TO THE PASSING OF RESOLUTION 14, TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES AND TO SELL ORDINARY SHARES PURSUANT TO SECTIONS 570 (1) AND 573 OF THE COMPANIES ACT 2006 | Mgmt | For |
| 16 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006 | Mgmt | For |
| 17 | TO APPROVE THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For |
| 18 | TO DECLARE SPECIAL DIVIDEND OF 81.6 PENCE PER ORDINARY SHARE PAYABLE TO HOLDERS OF ORDINARY SHARES AS AT 5:00PM ON 22 JULY 2015 | Mgmt | For |
| 19 | SUBJECT TO THE PASSING OF RESOLUTION 18, THAT EVERY 7 EXISTING ORDINARY SHARES BE CONSOLIDATED INTO 6 NEW ORDINARY SHARES OF 23 1/3 PENCE EACH IN THE CAPITAL OF THE COMPANY | Mgmt | For |
| 20 | TO REDUCE THE AMOUNT STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT | Mgmt | For |

 JPMORGAN CHASE & CO.

 Agen

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Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: 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. | INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR | Shr | Against |
| 5. | HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS | Shr | Against |
| 6. | VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE | Shr | For |
| 7. | APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE | Shr | Against |
| 8. | CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW | Shr | Against |
| 9. | EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION | Shr | Against |

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KEYCORP

Agen

Security: 493267108
 Meeting Type: Special
 Meeting Date: 23-Mar-2016
 Ticker: KEY
 ISIN: US4932671088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2015, BY AND BETWEEN KEYCORP AND FIRST NIAGARA FINANCIAL GROUP, INC. (THE "MERGER PROPOSAL"). | Mgmt | For |
| 2A. | TO APPROVE CERTAIN AMENDMENTS TO KEYCORP'S AMENDED AND RESTATED ARTICLES OF INCORPORATION WHICH MODIFY THE VOTING RIGHTS ASSOCIATED WITH KEYCORP'S PREFERRED STOCK (THE "ARTICLES AMENDMENT PROPOSALS"): A PROVISION RELATING TO THE MECHANICS AND TIMING OF PREFERRED SHAREHOLDERS' RIGHTS TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 2B. | TO APPROVE CERTAIN AMENDMENTS TO KEYCORP'S AMENDED AND RESTATED ARTICLES OF INCORPORATION WHICH MODIFY THE VOTING RIGHTS ASSOCIATED WITH KEYCORP'S PREFERRED STOCK (THE "ARTICLES AMENDMENT PROPOSALS"): A PROVISION REQUIRING APPROVAL BY PREFERRED SHAREHOLDERS OF AMENDMENTS OF KEYCORP'S ARTICLES OR REGULATIONS THAT WOULD ADVERSELY AFFECT THEIR VOTING POWERS, RIGHTS OR PREFERENCES. | Mgmt | For |
| 2C. | TO APPROVE CERTAIN AMENDMENTS TO KEYCORP'S AMENDED AND RESTATED ARTICLES OF INCORPORATION WHICH MODIFY THE VOTING RIGHTS ASSOCIATED WITH KEYCORP'S PREFERRED STOCK (THE "ARTICLES AMENDMENT PROPOSALS"): A PROVISION REQUIRING APPROVAL BY PREFERRED SHAREHOLDERS OF COMBINATIONS, MAJORITY SHARE ACQUISITIONS, MERGERS OR CONSOLIDATIONS UNLESS THEY RETAIN VOTING POWERS, RIGHTS, PRIVILEGES AND PREFERENCES THAT ARE NOT MATERIALLY LESS FAVORABLE THAN THOSE PRIOR TO SUCH TRANSACTION. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO KEYCORP'S AMENDED AND RESTATED REGULATIONS IN ORDER TO INCREASE THE MAXIMUM SIZE OF THE KEYCORP BOARD OF DIRECTORS FROM 16 TO 17 MEMBERS. | Mgmt | For |
| 4. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE | Mgmt | For |

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SPECIAL MEETING OF SHAREHOLDERS OF KEYCORP,
IF NECESSARY OR APPROPRIATE TO PERMIT
FURTHER SOLICITATION OF PROXIES IN FAVOR OF
THE MERGER PROPOSAL AND THE ARTICLES
AMENDMENT PROPOSALS.

KEYCORP

Agen

Security: 493267108
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: KEY
ISIN: US4932671088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRUCE D. BROUSSARD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH A. CARRABBA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES P. COOLEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: H. JAMES DALLAS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELIZABETH R. GILE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RUTH ANN M. GILLIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM G. GISEL, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD J. HIPPLE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KRISTEN L. MANOS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BETH E. MOONEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DEMOS PARNEROS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: BARBARA R. SNYDER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DAVID K. WILSON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF KEYCORP'S 2016 ANNUAL PERFORMANCE PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL SEEKING TO SEPARATE THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER ROLES. | Shr | Against |

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M&T BANK CORPORATION

Agen

Security: 55261F104
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 Ticker: MTB
 ISIN: US55261F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T.J. CUNNINGHAM III MARK J. CZARNECKI GARY N. GEISEL RICHARD A. GROSSI JOHN D. HAWKE, JR. PATRICK W.E. HODGSON RICHARD G. KING NEWTON P.S. MERRILL MELINDA R. RICH ROBERT E. SADLER, JR. DENIS J. SALAMONE HERBERT L. WASHINGTON ROBERT G. WILMERS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For For For |
| 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, 2016. | Mgmt | For |

MAINSOURCE FINANCIAL GROUP, INC.

Agen

Security: 56062Y102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: MSFG
 ISIN: US56062Y1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1. | DIRECTOR KATHLEEN L. BARDWELL | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | WILLIAM G. BARRON | Mgmt | For |
| | VINCENT A. BERTA | Mgmt | For |
| | ARCHIE M. BROWN, JR. | Mgmt | For |
| | D.J. HINES | Mgmt | For |
| | ERIN P. HOEFLINGER | Mgmt | For |
| | THOMAS M. O'BRIEN | Mgmt | For |
| | LAWRENCE R. RUEFF, DVM | Mgmt | For |
| | JOHN G. SEALE | Mgmt | For |
| | CHARLES J. THAYER | Mgmt | For |
| 2. | APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION POLICIES AND PROCEDURES. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP. | Mgmt | For |

 MERCHANTS BANCSHARES, INC.

Agen

 Security: 588448100
 Meeting Type: Annual
 Meeting Date: 26-May-2016
 Ticker: MBVT
 ISIN: US5884481004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR JEFFREY L. DAVIS KAREN J. DANAHER GEOFFREY R. HESSLINK DONALD R. CHASE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO CONSIDER A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF MERCHANTS' NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS MERCHANTS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |

 MONARCH FINANCIAL HOLDINGS, INC.

Agen

 Security: 60907Q100
 Meeting Type: Special
 Meeting Date: 21-Jun-2016
 Ticker: MNRK
 ISIN: US60907Q1004

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

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- | | | | |
|----|---|------|-----|
| 1. | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF DECEMBER 16, 2015, BY AND AMONG TOWNEBANK, MONARCH FINANCIAL HOLDINGS, INC. ("MONARCH") AND MONARCH BANK, INCLUDING THE RELATED PLAN OF MERGER (TOGETHER, THE "MERGER AGREEMENT"), PURSUANT TO WHICH MONARCH ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE AN AMENDMENT TO MONARCH'S ARTICLES OF INCORPORATION TO FACILITATE THE MERGER OF TOWNEBANK, MONARCH AND MONARCH BANK (THE "ARTICLES AMENDMENT PROPOSAL"). | Mgmt | For |
| 3. | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, IN A NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BECOME PAYABLE TO MONARCH'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS (THE "COMPENSATION PROPOSAL"). | Mgmt | For |
| 4. | TO CONSIDER AND VOTE ON A PROPOSAL 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 MONARCH MERGER PROPOSAL AND/OR THE ARTICLES AMENDMENT PROPOSAL (THE "MONARCH ADJOURNMENT PROPOSAL"). | Mgmt | For |

MUTUALFIRST FINANCIAL, INC.

Agen

Security: 62845B104
Meeting Type: Annual
Meeting Date: 04-May-2016
Ticker: MFSF
ISIN: US62845B1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR DAVID W. HEETER EDWARD C. LEVY MICHAEL J. MARIEN JAMES R. SCHRECONGOST | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | ADOPTION OF AN ADVISORY (NONBINDING) RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |

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3. RATIFICATION OF THE APPOINTMENT OF BKD, LLP Mgmt For
AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING
DECEMBER 31, 2016.

NATIONAL COMMERCE CORPORATION Agen

Security: 63546L102
Meeting Type: Annual
Meeting Date: 24-May-2016
Ticker: NCOM
ISIN: US63546L1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR JOHN H. HOLCOMB, III RICHARD MURRAY, IV WILLIAM E. MATTHEWS, V BOBBY A. BRADLEY R. HOLMAN HEAD JERRY D. KIMBROUGH C. PHILLIP MCWANE G. RUFFNER PAGE, JR. STEPHEN A. SEVIGNY W. STANCIL STARNES TEMPLE W. TUTWILER, III RUSSELL H VANDELDELDE IV DONALD F. WRIGHT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For Withheld For For For For For For |
| 2. | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PORTER KEADLE MOORE, LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

NEWBRIDGE BANCORP Agen

Security: 65080T102
Meeting Type: Special
Meeting Date: 23-Feb-2016
Ticker: NBBC
ISIN: US65080T1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | NEWBRIDGE MERGER PROPOSAL - THE PROPOSAL TO APPROVE THE MERGER AGREEMENT AND THE MERGER, EACH AS MORE FULLY DESCRIBED IN THE | Mgmt | For |

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JOINT PROXY STATEMENT/PROSPECTUS.

- | | | | |
|----|---|------|-----|
| 2. | NEWBRIDGE MERGER-RELATED COMPENSATION PROPOSAL - THE PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF NEWBRIDGE MAY RECEIVE IN CONNECTION WITH THE MERGER PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH NEWBRIDGE. | Mgmt | For |
| 3. | NEWBRIDGE ADJOURNMENT PROPOSAL - THE PROPOSAL TO ADJOURN THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE NEWBRIDGE MERGER PROPOSAL. | Mgmt | For |

NORTHRIM BANCORP, INC.

Agen

Security: 666762109
 Meeting Type: Annual
 Meeting Date: 26-May-2016
 Ticker: NRIM
 ISIN: US6667621097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR JOSEPH M. BEEDLE LARRY S. CASH MARK G. COPELAND ANTHONY DRABEK KARL L. HANNEMAN DAVID W. KARP JOSEPH M. SCHIERHORN DAVID J. MCCAMBRIDGE KRYSTAL M. NELSON JOHN C. SWALLING LINDA C. THOMAS DAVID G. WIGHT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO APPROVE, BY NONBINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR NORTHRIM BANCORP, INC. FOR FISCAL YEAR 2016. | Mgmt | For |

OLD SECOND BANCORP, INC.

Agen

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Security: 680277100
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: OSBC
 ISIN: US6802771005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR EDWARD BONIFAS WILLIAM SKOGLUND DUANE SUITS | 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. | RATIFICATION OF AN AMENDMENT TO THE 2014 EQUITY INCENTIVE PLAN TO INCREASE THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT MAY BE DELIVERED UNDER THE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED RIGHTS AGREEMENT AND TAX BENEFITS PRESERVATION PLAN TO EXTEND ITS EXPIRATION DATE. | Mgmt | For |
| 5. | RATIFICATION OF THE SELECTION OF PLANTE & MORAN, PLLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

PACIFIC CONTINENTAL CORPORATION

Agen

Security: 69412V108
 Meeting Type: Annual
 Meeting Date: 25-Apr-2016
 Ticker: PCBK
 ISIN: US69412V1089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR ROBERT A. BALLIN ROGER S. BUSSE ERIC S. FORREST MICHAEL E. HEIJER MICHAEL D. HOLZGANG JUDITH A. JOHANSEN DONALD L. KRAHMER, JR. DONALD G. MONTGOMERY JEFFREY D. PINNEO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |

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| | | | |
|----|---|------|-----|
| | JOHN H. RICKMAN | Mgmt | For |
| | KAREN L. WHITMAN | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS. | Mgmt | For |
| 3. | TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION IN FAVOR OF THE COMPENSATION OF EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | 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, 2016. | Mgmt | For |

PACWEST BANCORP

Agen

Security: 695263103
Meeting Type: Annual
Meeting Date: 16-May-2016
Ticker: PACW
ISIN: US6952631033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR PAUL R. BURKE CRAIG A. CARLSON JOHN M. EGGEMEYER BARRY C. FITZPATRICK ANDREW B. FREMDER C. WILLIAM HOSLER SUSAN E. LESTER 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 | For For For For For For For For For For For For |
| 2. | APPROVAL OF THE AMENDED AND RESTATED 2003 STOCK INCENTIVE PLAN. TO APPROVE THE COMPANY'S AMENDED AND RESTATED 2003 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO APPROVE, ON AN ADVISORY BASIS (NON BINDING), THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

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- | | | | |
|----|--|------|---------|
| 5. | ADJOURNMENTS. TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE, IF NECESSARY, AN ADJOURNMENT OR POSTPONEMENT OF THE 2016 ANNUAL MEETING OF STOCKHOLDERS (THE "ANNUAL MEETING") TO SOLICIT ADDITIONAL PROXIES. | Mgmt | Against |
| 6. | OTHER BUSINESS. TO CONSIDER AND ACT UPON SUCH OTHER BUSINESS AND MATTERS OR PROPOSALS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF. *NOTE* PLEASE CONTACT YOUR BANK OR BROKER TO CUMULATE YOUR SHARES | Mgmt | Against |

PARK NATIONAL CORPORATION

Agen

Security: 700658107
Meeting Type: Annual
Meeting Date: 25-Apr-2016
Ticker: PRK
ISIN: US7006581075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING OF SHAREHOLDERS: DONNA M. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING OF SHAREHOLDERS: STEPHEN J. KAMBEITZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING OF SHAREHOLDERS: TIMOTHY S. MCLAIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING OF SHAREHOLDERS: RICK R. TAYLOR | 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, 2016. | Mgmt | For |

PARK STERLING CORP

Agen

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Security: 70086Y105
 Meeting Type: Annual
 Meeting Date: 26-May-2016
 Ticker: PSTB
 ISIN: US70086Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1. | DIRECTOR LESLIE M. BAKER, JR. LARRY W. CARROLL GRANT S. GRAYSON BEN R. RUDISILL, II ROBERT G. WHITTEN | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS. | Mgmt | For |
| 3. | 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, 2016. | Mgmt | For |
| 4. | TO ADOPT AN ADVISORY (NONBINDING) RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE. | Mgmt | For |

PEOPLES BANCORP INC.

Agen

Security: 709789101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: PEBO
 ISIN: US7097891011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1. | DIRECTOR S. CRAIG BEAM DAVID F. DIERKER DAVID L. MEAD SUSAN D. RECTOR THOMAS J.WOLF | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF PEOPLES' NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2016 ANNUAL MEETING OF SHAREHOLDERS. | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS PEOPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
|----|--|------|-----|

 PROSPERITY BANCSHARES, INC.

 Agen

Security: 743606105
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 Ticker: PB
 ISIN: US7436061052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR LEAH HENDERSON NED S. HOLMES JACK LORD DAVID ZALMAN | 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, 2016. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY"). | Mgmt | For |

 PROVIDENT FINANCIAL HOLDINGS, INC.

 Agen

Security: 743868101
 Meeting Type: Annual
 Meeting Date: 19-Nov-2015
 Ticker: PROV
 ISIN: US7438681014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR JUDY A. CARPENTER WILLIAM E. THOMAS | Mgmt Mgmt | For For |
| 2. | THE APPROVAL ON AN ADVISORY (NON-BINDING) BASIS OF OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT | Mgmt | For |

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AUDITOR FOR PROVIDENT FINANCIAL HOLDINGS,
INC. FOR THE FISCAL YEAR ENDING JUNE 30,
2016.

QCR HOLDINGS, INC.

Agen

Security: 74727A104
Meeting Type: Annual
Meeting Date: 13-May-2016
Ticker: QCRH
ISIN: US74727A1043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1. | DIRECTOR PATRICK S. BAIRD LARRY J. HELLING DOUGLAS M. HULTQUIST MARK C. KILMER LINDA K. NEUMAN | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF CERTAIN EXECUTIVE OFFICERS, WHICH IS REFERRED TO AS A "SAY ON PAY" PROPOSAL | Mgmt | For |
| 3. | TO APPROVE THE QCR HOLDINGS, INC. 2016 EQUITY INCENTIVE PLAN | Mgmt | For |
| 4. | TO RATIFY AN AMENDMENT TO THE AMENDED AND RESTATED RIGHTS AGREEMENT, EFFECTIVE AS OF MAY 7, 2013, BETWEEN QCR HOLDINGS, INC. AND QUAD CITY BANK & TRUST COMPANY, AS RIGHTS AGENT | Mgmt | For |
| 5. | TO RATIFY THE APPOINTMENT OF RSM US LLP AS QCR HOLDINGS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Mgmt | For |

REGIONS FINANCIAL CORPORATION

Agen

Security: 7591EP100
Meeting Type: Annual
Meeting Date: 21-Apr-2016
Ticker: RF
ISIN: US7591EP1005

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

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| | | | |
|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR: CAROLYN H. BYRD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. COOPER, SR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DON DEFOSSET | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ERIC C. FAST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN D. JOHNS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RUTH ANN MARSHALL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN W. MATLOCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES D. MCCRARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LEE J. STYSLINGER III | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | NONBINDING STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

 RENASANT CORPORATION

Agen

 Security: 75970E107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: RNST
 ISIN: US75970E1073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR FRED F. SHARPE# JOHN M. CREEKMORE& JILL V. DEER& NEAL A. HOLLAND, JR.& E. ROBINSON MCGRAW& HOLLIS C. CHEEK& | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 3. | TO APPROVE AN AMENDMENT TO RENASANT CORPORATION'S 2011 LONG-TERM INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR GRANT, AWARD OR ISSUANCE UNDER THE PLAN. | Mgmt | For |
| 4. | TO APPROVE THE PERFORMANCE MEASURES APPLICABLE TO INCENTIVE AWARDS IN THE 2011 | Mgmt | For |

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LONG-TERM INCENTIVE COMPENSATION PLAN.

- | | | | |
|----|---|------|-----|
| 5. | TO APPROVE AN AMENDMENT TO RENASANT CORPORATION'S ARTICLES OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$5.00 PER SHARE, FROM 75,000,000 SHARES TO 150,000,000 SHARES. | Mgmt | For |
| 6. | TO RATIFY THE APPOINTMENT OF HORNE, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016. | Mgmt | For |

RIVER VALLEY BANCORP

Agen

Security: 768475105
Meeting Type: Special
Meeting Date: 26-Jan-2016
Ticker: RIVR
ISIN: US7684751057

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF THE AGREEMENT AND PLAN OF REORGANIZATION DATED OCTOBER 26, 2015 (THE "MERGER AGREEMENT"), AMONG RIVER VALLEY BANCORP (THE "CORPORATION"), RIVER VALLEY FINANCIAL BANK, GERMAN AMERICAN BANCORP, INC. ("GERMAN AMERICAN") AND GERMAN AMERICAN BANCORP AND THE RELATED PLAN OF MERGER, CONCERNING THE MERGER OF THE CORPORATION WITH AND INTO GERMAN AMERICAN (THE "MERGER"). | Mgmt | For |
| 2. | APPROVAL AND RATIFICATION OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION DELETING ARTICLE 11 (THE "AMENDMENT"). | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE CORPORATION BASED ON OR RELATED TO THE MERGER AND THE AGREEMENTS AND UNDERSTANDINGS CONCERNING SUCH COMPENSATION. | Mgmt | Against |
| 4. | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES PRESENT AT THE SPECIAL MEETING IN PERSON OR BY PROXY TO APPROVE THE MERGER AGREEMENT AND THE RELATED PLAN OF MERGER OR THE AMENDMENT. | Mgmt | For |

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 SANDY SPRING BANCORP, INC.

 Agen

Security: 800363103
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: SASR
 ISIN: US8003631038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 1. | DIRECTOR MONA ABUTALEB ROBERT E. HENEL, JR. GARY G. NAKAMOTO DENNIS A. STARLIPER JAMES J. MAIWURM | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION FOR THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |

 SBT BANCORP, INC.

 Agen

Security: 78391C106
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 Ticker: SBTB
 ISIN: US78391C1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR MARTIN J. GEITZ GARY R. KEVORKIAN JERRY W. LONG PETER C. PABICH | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF SBT BANCORP, INC.'S NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION AND HUMAN RESOURCES COMMITTEE. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF BAKER NEWMAN & NOYES, LLC AS SBT BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

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- | | | | |
|----|--|------|---------|
| 4. | IN THEIR DISCRETION, THE PROXIES, OR EITHER OF THEM, ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY BE BROUGHT BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Mgmt | Against |
|----|--|------|---------|

 SHORE BANCSHARES, INC.

Agen

 Security: 825107105
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: SHBI
 ISIN: US8251071051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: FRANK E. MASON, III - CLASS I (TERM EXPIRES 2019) | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHRISTOPHER F. SPURRY - CLASS I (TERM EXPIRES 2019) | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN H. WILSON - CLASS I (TERM EXPIRES 2019) | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEFFREY E. THOMPSON - CLASS I (TERM EXPIRES 2019) | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID A. FIKE - CLASS II (TERM EXPIRES 2017) | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CLYDE V. KELLY, III - CLASS II (TERM EXPIRES 2017) | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R. MICHAEL CLEMMER, JR. - CLASS III (TERM EXPIRES 2018) | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF STEGMAN & COMPANY AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADOPT A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | Against |
| 4. | APPROVE THE SHORE BANCSHARES, INC. 2016 STOCK AND INCENTIVE COMPENSATION PLAN. | Mgmt | For |

 SOUTHERN FIRST BANCSHARES, INC.

Agen

 Security: 842873101

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Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: SFST
 ISIN: US8428731017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR LEIGHTON M. CUBBAGE DAVID G. ELLISON JAMES B. ORDERS, III | Mgmt Mgmt Mgmt | For For For |
| 2. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE THE SOUTHERN FIRST BANCSHARES, INC. 2016 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2016. | Mgmt | For |

SOUTHERN MISSOURI BANCORP, INC.

Agen

Security: 843380106
 Meeting Type: Annual
 Meeting Date: 26-Oct-2015
 Ticker: SMBC
 ISIN: US8433801060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR GREG A. STEFFENS L. DOUGLAS BAGBY DAVID J. TOOLEY TODD E. HENSLEY | Mgmt Mgmt Mgmt Mgmt | For For For 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 SOUTHERN MISSOURI BANCORP'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2016. | Mgmt | For |

SOUTHWEST BANCORP, INC.

Agen

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 Security: 844767103
 Meeting Type: Annual
 Meeting Date: 20-Apr-2016
 Ticker: OKSB
 ISIN: US8447671038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR JAMES E. BERRY II THOMAS D. BERRY JOHN COHLMIA DAVID S. CROCKETT JR. STEVEN C. DAVIS PATRICE DOUGLAS MARK W. FUNKE JAMES M. JOHNSON LARRY J. LANIE JAMES M. MORRIS II KAYSE M. SHRUM, D.O. RUSSELL W. TEUBNER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For 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 BKD LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |

 SQUARE 1 FINANCIAL INC.

Agent

 Security: 85223W101
 Meeting Type: Special
 Meeting Date: 29-Jul-2015
 Ticker: SQBK
 ISIN: US85223W1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 1, 2015, BY AND BETWEEN SQUARE 1 FINANCIAL, INC. AND PACWEST BANCORP (THE "MERGER PROPOSAL"). | Mgmt | For |
| 2. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER PROPOSAL. | Mgmt | For |

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 STATE BANK FINANCIAL CORPORATION

Agen

Security: 856190103
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: STBZ
 ISIN: US8561901039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES R. BALKCOM, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARCHIE L. BRANSFORD, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KIM M. CHILDERS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANN Q. CURRY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOSEPH W. EVANS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: VIRGINIA A. HEPNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN D. HOUSER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM D. MCKNIGHT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MAJOR GENERAL (RETIRED) ROBERT H. MCMAHON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: J. THOMAS WILEY, JR. | Mgmt | For |
| 2. | PROPOSAL TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |
| 3. | PROPOSAL TO REAPPROVE THE PERFORMANCE GOALS FOR CERTAIN PERFORMANCE-BASED AWARDS UNDER OUR 2011 OMNIBUS EQUITY COMPENSATION PLAN | Mgmt | For |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |

 STOCK YARDS BANCORP INC

Agen

Security: 861025104
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: SYBT
 ISIN: US8610251048

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

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| | | Type | |
|-----|--|------|-----|
| 1A. | ELECTION OF DIRECTOR: J. MCCAULEY BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. EDINGER III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID P. HEINTZMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CARL G. HERDE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES A. HILLEBRAND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD A. LECHLEITER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD NORTHERN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEPHEN M. PRIEBE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NICHOLAS X. SIMON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: NORMAN TASMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KATHY C. THOMPSON | Mgmt | For |
| 2. | THE RATIFICATION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR STOCK YARDS BANCORP, INC. FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF BANCORP'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

SUFFOLK BANCORP

Agen

Security: 864739107
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: SCNB
 ISIN: US8647391072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR BRIAN K. FINNERAN* EDGAR F. GOODALE# DAVID A. KANDELL# RAMESH N. SHAH# | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO APPROVE THE ADVISORY, NON-BINDING RESOLUTION ON 2015 EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE BOARD OF DIRECTORS' APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE | Mgmt | For |

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FISCAL YEAR ENDING DECEMBER 31, 2016.

 SUN BANCORP, INC.

Agen

Security: 86663B201
 Meeting Type: Annual
 Meeting Date: 24-May-2016
 Ticker: SNBC
 ISIN: US86663B2016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JEFFREY S. BROWN SIDNEY R. BROWN ANTHONY R. COSCIA F. CLAY CREASEY, JR. PETER GALETTO, JR. ELI KRAMER WILLIAM J. MARINO THOMAS M. O'BRIEN WILBUR L. ROSS, JR. KEITH STOCK GRACE C. TORRES | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For For Withheld Withheld For Withheld For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

 SUNTRUST BANKS, INC.

Agen

Security: 867914103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: STI
 ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DALLAS S. CLEMENT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAUL R. GARCIA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: M. DOUGLAS IVESTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KYLE PRECHTL LEGG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONNA S. MOREA | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1F. | ELECTION OF DIRECTOR: DAVID M. RATCLIFFE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BRUCE L. TANNER | Mgmt | For |
| 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 RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |

 THE COMMUNITY FINANCIAL CORPORATION

Agen

 Security: 20368X101
 Meeting Type: Annual
 Meeting Date: 02-May-2016
 Ticker: TCFC
 ISIN: US20368X1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LOUIS P. JENKINS, JR. | Mgmt | Abstain |
| 1B. | ELECTION OF DIRECTOR: MICHAEL L. MIDDLETON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARY TODD PETERSON | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF STEGMAN & COMPANY AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | THE APPROVAL OF A NON-BINDING RESOLUTION OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4A. | ELECTION OF DIRECTOR: ERIC GOLDBERG | Mgmt | For |

 THE FIRST BANCORP, INC.

Agen

 Security: 31866P102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016

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Ticker: FNLG
ISIN: US31866P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR KATHERINE M. BOYD ROBERT B. GREGORY RENEE W. KELLY TONY C. MCKIM MARK N. ROSEBOROUGH CORNELIUS J. RUSSELL STUART G. SMITH DAVID B. SOULE, JR. BRUCE B. TINDAL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For Withheld |
| 2. | TO APPROVE (ON A NON-BINDING BASIS), THE COMPENSATION OF THE COMPANY'S EXECUTIVES, AS DISCLOSED IN THE COMPANY'S ANNUAL REPORT AND PROXY STATEMENT. | Mgmt | For |
| 3. | TO RATIFY THE BOARD OF DIRECTORS AUDIT COMMITTEE'S SELECTION OF BERRY DUNN MCNEIL & PARKER, LLC, AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2016. | Mgmt | For |

THE FIRST BANCSHARES, INC.

Agen

Security: 318916103
Meeting Type: Annual
Meeting Date: 26-May-2016
Ticker: FBMS
ISIN: US3189161033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID W BOMBOY, MD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: E. RICKY GIBSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: M. RAY "HOPPY" COLE, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRED A. MCMURRY | Mgmt | For |
| 2. | PROPOSAL TO APPROVE THE APPOINTMENT OF T.E. LOTT & COMPANY AS THE INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY. | Mgmt | For |
| 3. | TO VOTE ON ADVISORY (NON-BINDING) PROPOSAL TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

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 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

 Security: 693475105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL R. HESSE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL J. WARD | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | APPROVAL OF 2016 INCENTIVE AWARD PLAN. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 TRICO BANCSHARES

Agen

 Security: 896095106
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: TCBK
 ISIN: US8960951064

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR WILLIAM J. CASEY DONALD J. AMARAL L. GAGE CHRYSLER III CRAIG S. COMPTON CORY W. GIESE JOHN S.A. HASBROOK PATRICK W. KILKENNY MICHAEL W. KOEHNEN MARTIN A. MARIANI RICHARD P. SMITH W. VIRGINIA WALKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |

TRIPLEPOINT VENTURE GROWTH BDC CORP.

Agen

Security: 89677Y100
Meeting Type: Annual
Meeting Date: 17-May-2016
Ticker: TPVG
ISIN: US89677Y1001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR GILBERT E. AHYE STEVEN P. BIRD | Mgmt Mgmt | For For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

TRUSTMARK CORPORATION

Agen

Security: 898402102
Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: TRMK
ISIN: US8984021027

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR ADOLPHUS B. BAKER TRACY T. CONERLY TONI D. COOLEY DANIEL A. GRAFTON GERARD R. HOST JOHN M. MCCULLOUGH HARRIS V. MORRISSETTE RICHARD H. PUCKETT R. MICHAEL SUMMERFORD LEROY G. WALKER, JR. WILLIAM G. YATES III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO PROVIDE ADVISORY APPROVAL OF TRUSTMARK'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF CROWE HORWATH LLP AS TRUSTMARK'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO TRUSTMARK'S ARTICLES OF INCORPORATION TO REQUIRE MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS. | Mgmt | For |
| 5. | TO APPROVE AN AMENDMENT TO TRUSTMARK'S ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS. | Mgmt | For |

U.S. BANCORP

Agen

Security: 902973304
Meeting Type: Annual
Meeting Date: 19-Apr-2016
Ticker: USB
ISIN: US9029733048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WARNER L. BAXTER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARC N. CASPER | 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: KIMBERLY J. HARRIS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1G | ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DOREEN WOO HO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: KAREN S. LYNCH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DAVID B. O'MALEY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H. | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: CRAIG D. SCHNUCK | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: SCOTT W. WINE | Mgmt | For |
| 2 | THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2016 FISCAL YEAR. | Mgmt | For |
| 3 | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4 | SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. | Shr | Against |
| 5 | SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF SHARES ACQUIRED AS EQUITY COMPENSATION. | Shr | Against |

UNION BANKSHARES CORPORATION

Agent

Security: 90539J109
Meeting Type: Annual
Meeting Date: 03-May-2016
Ticker: UBSH
ISIN: US90539J1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR L. BRADFORD ARMSTRONG# GLEN C. COMBS# DANIEL I. HANSEN# JAN S. HOOVER# W. TAYLOE MURPHY, JR.# RAYMOND L. SLAUGHTERS\$ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG | Mgmt | For |

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LLP AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR 2016

- | | | | |
|----|--|------|-----|
| 4. | TO HOLD AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
|----|--|------|-----|

UNITED BANKSHARES, INC.

Agen

Security: 909907107
Meeting Type: Annual
Meeting Date: 18-May-2016
Ticker: UBSI
ISIN: US9099071071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR RICHARD M. ADAMS ROBERT G. ASTORG PETER A. CONVERSE LAWRENCE K. DOLL THEODORE J. GEORGELAS J. PAUL MCNAMARA MARK R. NESSELROAD MARY K. WEDDLE GARY G. WHITE P. CLINTON WINTER, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF UNITED'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO APPROVE THE UNITED 2016 LONG-TERM INCENTIVE PLAN. | Mgmt | For |

UNITED COMMUNITY FINANCIAL CORP.

Agen

Security: 909839102
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: UCFC
ISIN: US9098391025

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

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| | | | |
|----|--|------|-----|
| | ZAHID AFZAL | Mgmt | For |
| | PATRICK W. BEVACK | Mgmt | For |
| | SCOTT N. CREWSON | Mgmt | For |
| 2. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF UCFC'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | THE RATIFICATION OF THE SELECTION OF CROWE HORWATH LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE AUDITORS OF UCFC FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 4. | THE APPROVAL AND ADOPTION OF AN AMENDMENT TO THE SHAREHOLDER VOTE REQUIREMENT CONTAINED IN UCFC'S ARTICLES OF INCORPORATION. | Mgmt | For |

 UNITED FINANCIAL BANCORP, INC.

Agen

 Security: 910304104
 Meeting Type: Special
 Meeting Date: 29-Oct-2015
 Ticker: UBNK
 ISIN: US9103041045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE THE UNITED FINANCIAL BANCORP, INC. 2015 OMNIBUS STOCK INCENTIVE PLAN. | Mgmt | For |

 UNITED FINANCIAL BANCORP, INC.

Agen

 Security: 910304104
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: UBNK
 ISIN: US9103041045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT A. STEWART, JR. | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS INDEPENDENT AUDITORS OF | Mgmt | For |

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THE COMPANY FOR THE YEAR ENDING DECEMBER
31, 2016.

WASHINGTON TRUST BANCORP, INC.

Agen

Security: 940610108
Meeting Type: Annual
Meeting Date: 10-May-2016
Ticker: WASH
ISIN: US9406101082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR EDWARD O. HANDY, III BARRY G. HITTNER, ESQ. KATHERINE W. HOXSIE CPA KATHLEEN E. MCKEOUGH | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | THE AMENDMENT TO ARTICLE FOURTH OF THE CORPORATION'S RESTATED ARTICLES OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 30,000,000 TO 60,000,000. | Mgmt | For |
| 3. | THE RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1D. | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELIZABETH A. DUKE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | 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 |
| 1O. | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | 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 2016. | Mgmt | For |
| 4. | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. | Shr | Against |

WESBANCO, INC.

Agen

Security: 950810101
Meeting Type: Annual
Meeting Date: 20-Apr-2016
Ticker: WSBC
ISIN: US9508101014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | CHRISTOPHER V. CRISS# | Mgmt | For |
| | JAMES C. GARDILL# | Mgmt | For |
| | RICHARD G. SPENCER# | Mgmt | For |
| | LISA A. KNUTSON# | Mgmt | For |
| | STEPHEN J. CALLEN# | Mgmt | For |
| | DENISE KNOUSE-SNYDERS\$ | Mgmt | For |

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- | | | | |
|----|---|------|-----|
| 2. | TO APPROVE AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION PAID TO WESBANCO'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | TO APPROVE AN ADVISORY (NON-BINDING) VOTE RATIFYING THE APPOINTMENT OF ERNST & YOUNG, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Mgmt | For |
| 4. | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE WESBANCO, INC. KEY EXECUTIVE INCENTIVE BONUS, OPTION AND RESTRICTED STOCK PLAN | Mgmt | For |

 WESTBURY BANCORP, INC

 Agen

Security: 95727P106
 Meeting Type: Annual
 Meeting Date: 17-Feb-2016
 Ticker: WBB
 ISIN: US95727P1066

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|------------------------|
| 1. | DIRECTOR RUSSELL E. BRANDT JAMES L. MOHR J.J. ZIEGLER | Mgmt Mgmt Mgmt | For For Withheld |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING SEPTEMBER 30, 2016. | Mgmt | For |

 WSFS FINANCIAL CORPORATION

 Agen

Security: 929328102
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: WSFS
 ISIN: US9293281021

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR ELEUTHERE I. DU PONT CALVERT A. MORGAN, JR. MARVIN N. SCHOENHALS DAVID G. TURNER | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|--|------|-----|
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Mgmt | For |
|----|--|------|-----|

 YADKIN FINANCIAL CORPORATION

 Agen

Security: 984305102
 Meeting Type: Special
 Meeting Date: 23-Feb-2016
 Ticker: YDKN
 ISIN: US9843051023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF YADKIN FINANCIAL CORPORATION COMMON STOCK IN CONNECTION WITH THE MERGER | Mgmt | For |
| 2. | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE SHARE ISSUANCE PROPOSAL | Mgmt | For |

 YADKIN FINANCIAL CORPORATION

 Agen

Security: 984305102
 Meeting Type: Annual
 Meeting Date: 24-May-2016
 Ticker: YDKN
 ISIN: US9843051023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J. ADAM ABRAM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL S. ALBERT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID S. BRODY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT M. CUSTER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HARRY M. DAVIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BARRY Z. DODSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS J. HALL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THIERRY HO | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: STEVEN J. LERNER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL S. PATTERSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARY E. RITTLING | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HARRY C. SPELL | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOSEPH H. TOWELL | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: RICHARD A. URQUHART, III | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: NICOLAS D. ZERBIB | Mgmt | For |
| 2. | TO ADOPT A NON-BINDING RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

ZIONS BANCORPORATION

Agen

Security: 989701107
Meeting Type: Annual
Meeting Date: 27-May-2016
Ticker: ZION
ISIN: US9897011071

| 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: SUREN K. GUPTA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. DAVID HEANEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: VIVIAN S. LEE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD F. MURPHY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROGER B. PORTER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEPHEN D. QUINN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: HARRIS H. SIMMONS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: L.E. SIMMONS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS | Mgmt | For |

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- | | | | |
|----|--|------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2015. | Mgmt | For |
| 4. | APPROVAL OF THE COMPANY'S 2017 MANAGEMENT INCENTIVE PLAN TO PRESERVE TAX DEDUCTIBILITY OF AWARDS UNDER THE PLAN. | Mgmt | For |
| 5. | THAT THE SHAREHOLDERS REQUEST THE BOARD OF DIRECTORS TO ESTABLISH A POLICY REQUIRING THAT THE BOARD'S CHAIRMAN BE AN "INDEPENDENT" DIRECTOR. | Shr | Against |

* Management position unknown

SIGNATURES

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

| | |
|----------------|---|
| (Registrant) | John Hancock Financial Opportunities Fund |
| By (Signature) | /s/ Andrew G. Arnott |
| Name | Andrew G. Arnott |
| Title | President |
| Date | 08/26/2016 |