

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

JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND  
Form N-PX  
August 24, 2018

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: 07/01/2017 - 06/30/2018

2X21 JHF Financial Opportunities Fund

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1ST SOURCE CORPORATION

Agen

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Security: 336901103  
Meeting Type: Annual  
Meeting Date: 19-Apr-2018  
Ticker: SRCE  
ISIN: US3369011032  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Melody Birmingham-Byrd	Mgmt	For
1B.	Election of Director: Lisa W. Hershman	Mgmt	For
1C.	Election of Director: John T. Phair	Mgmt	For
1D.	Election of Director: Mark D. Schwabero	Mgmt	For
2.	Ratification of the appointment of BKD LLP	Mgmt	For

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as 1st Source Corporation's independent  
registered public accounting firm for the  
fiscal year ending December 31, 2018

ACCESS NATIONAL CORPORATION

Agen

Security: 004337101  
Meeting Type: Annual  
Meeting Date: 26-Oct-2017  
Ticker: ANCX  
ISIN: US0043371014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL G. ANZILOTTI# GARY D. LECLAIR# JANET A. NEUHARTH# GARY R. SHOOK# CHILDS F. BURDEN* JOHN W. EDGEMOND, IV\$ MARTIN S. FRIEDMAN\$ JOHN C. LEE, IV\$ MARY LEIGH MCDANIEL\$	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO APPROVE THE ACCESS NATIONAL CORPORATION 2017 EQUITY COMPENSATION PLAN.	Mgmt	For
3.	TO APPROVE IN AN ADVISORY VOTE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
4.	TO RATIFY THE SELECTION OF BDO USA, LLP TO SERVE AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

ACCESS NATIONAL CORPORATION

Agen

Security: 004337101  
Meeting Type: Annual  
Meeting Date: 24-May-2018  
Ticker: ANCX  
ISIN: US0043371014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Michael G. Anzilotti Michael W. Clarke	Mgmt Mgmt	For For

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	Gary D. LeClair	Mgmt	For
	Janet A. Neuharth	Mgmt	For
2.	To approve in an advisory vote the compensation of the Corporation's named executive officers as described in the Proxy Statement.	Mgmt	Against

AMERIS BANCORP Agen

Security: 03076K108  
 Meeting Type: Annual  
 Meeting Date: 15-May-2018  
 Ticker: ABCB  
 ISIN: US03076K1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R. Dale Ezzell Leo J. Hill Jimmy D. Veal	Mgmt Mgmt Mgmt	For For For
2.	Ratification of the appointment of Crowe Horwath LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	Advisory approval of the compensation of the Company's named executive officers.	Mgmt	For
4.	Advisory vote on the frequency of the advisory vote on the compensation of the Company's named executive officers.	Mgmt	1 Year

ATLANTIC CAPITAL BANCSHARES, INC. Agen

Security: 048269203  
 Meeting Type: Annual  
 Meeting Date: 17-May-2018  
 Ticker: ACBI  
 ISIN: US0482692037

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Walter M. Deriso, Jr. Adam D. Compton Henchy R. Enden James H. Graves	Mgmt Mgmt Mgmt Mgmt	For For For For

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	Douglas J. Hertz	Mgmt	For
	Larry D. Mauldin	Mgmt	For
	R. Charles Shufeldt	Mgmt	For
	Lizanne Thomas	Mgmt	For
	Douglas L. Williams	Mgmt	For
	Marietta Edmunds Zakas	Mgmt	For
2.	Ratification of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For

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AVIDBANK HOLDINGS, INC.

Agen

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Security: 05368J103  
Meeting Type: Annual  
Meeting Date: 16-May-2018  
Ticker: AVBH  
ISIN: US05368J1034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Mark D. Mordell Kristofer W. Biorn Kenneth D. Brenner Lisa B. Hendrickson Bryan C. Polster Roxy H. Rapp Michael F. Rosinus Robert H. Scott Marc J. verissimo	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For Withheld For For For For For For
2.	RATIFICATION OF CROWE HORWATH LLP AS AUDITORS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2018	Mgmt	For
3.	APPROVAL OF OUR AMENDED AND RESTATED 2013 EQUITY INCENTIVE PLAN	Mgmt	Against

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BANK MUTUAL CORPORATION

Agen

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Security: 063750103  
Meeting Type: Special  
Meeting Date: 24-Oct-2017  
Ticker: BKMU  
ISIN: US0637501034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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- |    |  |      |     |
|----|--|------|-----|
| 1. | APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND BETWEEN ASSOCIATED BANC-CORP. AND BANK MUTUAL CORPORATION  | Mgmt | For |
| 2. | ADVISORY (NON-BINDING) VOTE TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS FOR BANK MUTUAL'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER                         | Mgmt | For |
| 3. | PROPOSAL FOR ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER | Mgmt | For |

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 BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2018  
 Ticker: BAC  
 ISIN: US0605051046

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Sharon L. Allen	Mgmt	For
1B.	Election of Director: Susan S. Bies	Mgmt	For
1C.	Election of Director: Jack O. Bovender, Jr.	Mgmt	For
1D.	Election of Director: Frank P. Bramble, Sr.	Mgmt	For
1E.	Election of Director: Pierre J. P. de Weck	Mgmt	For
1F.	Election of Director: Arnold W. Donald	Mgmt	For
1G.	Election of Director: 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: Michael D. White	Mgmt	For
1M.	Election of Director: Thomas D. Woods	Mgmt	For
1N.	Election of Director: R. David Yost	Mgmt	For

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10.	Election of Director: Maria T. Zuber	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 2018	Mgmt	For
4.	Stockholder Proposal - Independent Board Chairman	Shr	Against

BANK OF COMMERCE HOLDINGS

Agen

Security: 06424J103  
 Meeting Type: Annual  
 Meeting Date: 22-May-2018  
 Ticker: BOCH  
 ISIN: US06424J1034

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Orin N. Bennett Gary R. Burks Randall S. Eslick Joseph Q. Gibson Jon W. Halfhide Linda J. Miles Karl L. Silberstein Terence J. Street Lyle L. Tullis	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	Ratify the selection of Moss Adams LLP as our independent registered public accounting firm for 2018.	Mgmt	For
3.	Vote in an advisory (non-binding) capacity on a resolution approving compensation of our named executive officers.	Mgmt	For

BANK OF MARIN BANCORP

Agen

Security: 063425102  
 Meeting Type: Annual  
 Meeting Date: 22-May-2018  
 Ticker: BMRC  
 ISIN: US0634251021

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Steven I. Barlow Russell A. Colombo James C. Hale Robert Heller Norma J. Howard Kevin R. Kennedy William H. McDevitt Jr. Leslie E. Murphy Joel Sklar, MD Brian M. Sobel	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.	TO APPROVE THE BANK OF MARIN BANCORP 2017 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
4.	TO APPROVE THE AMENDMENT OF THE BANK OF MARIN BANCORP 2017 EQUITY PLAN	Mgmt	For
5.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITOR	Mgmt	For

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BAR HARBOR BANKSHARES

Agen

Security: 066849100  
Meeting Type: Annual  
Meeting Date: 15-May-2018  
Ticker: BHB  
ISIN: US0668491006

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Daina H. Belair	Mgmt	For
1b.	Election of Director: Matthew L. Caras	Mgmt	For
1c.	Election of Director: David M. Colter	Mgmt	For
1d.	Election of Director: Steven H. Dimick	Mgmt	Abstain
1e.	Election of Director: Martha T. Dudman	Mgmt	For
1f.	Election of Director: Stephen W. Ensign	Mgmt	For
1g.	Election of Director: Lauri E. Fernald	Mgmt	For
1h.	Election of Director: Brendan O'Halloran	Mgmt	For
1i.	Election of Director: Curtis C. Simard	Mgmt	For
1j.	Election of Director: Kenneth E. Smith	Mgmt	For

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1k.	Election of Director: Stephen R. Theroux	Mgmt	For
1l.	Election of Director: Scott G. Toothaker	Mgmt	For
1m.	Election of Director: David B. Woodside	Mgmt	For
2.	APPROVAL OF NON-BINDING, ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	RATIFICATION OF THE FILING AND EFFECTIVENESS OF AN ARTICLES OF AMENDMENT TO OUR ARTICLES OF INCORPORATION, AS AMENDED, FILED WITH THE SECRETARY OF STATE OF THE STATE OF MAINE ON MAY 22, 2015	Mgmt	For
4.	APPROVAL OF THE BAR HARBOR BANKSHARES 2018 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF RSM US LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2018	Mgmt	For

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 BB&T CORPORATION

Agen

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 Security: 054937107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: BBT  
 ISIN: US0549371070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Jennifer S. Banner	Mgmt	For
1B.	Election of Director: K. David Boyer, Jr.	Mgmt	For
1C.	Election of Director: Anna R. Cablik	Mgmt	For
1D.	Election of Director: I. Patricia Henry	Mgmt	For
1E.	Election of Director: Eric C. Kendrick	Mgmt	For
1F.	Election of Director: Kelly S. King	Mgmt	For
1G.	Election of Director: Louis B. Lynn, Ph.D.	Mgmt	For
1H.	Election of Director: Charles A. Patton	Mgmt	For
1I.	Election of Director: Nido R. Qubein	Mgmt	For
1J.	Election of Director: William J. Reuter	Mgmt	For
1K.	Election of Director: Tollie W. Rich, Jr.	Mgmt	For

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1L.	Election of Director: Christine Sears	Mgmt	For
1M.	Election of Director: Thomas E. Skains	Mgmt	For
1N.	Election of Director: Thomas N. Thompson	Mgmt	For
2.	Ratification of the appointment of BB&T's independent registered public accounting firm for 2018.	Mgmt	For
3.	An advisory vote to approve BB&T's executive compensation program.	Mgmt	For
4.	Approval of an amendment to BB&T's bylaws eliminating supermajority voting provisions.	Mgmt	For
5.	A shareholder proposal to decrease the percentage ownership required to call a special shareholder meeting.	Shr	For

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 BERKSHIRE HILLS BANCORP, INC.

Agem

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 Security: 084680107  
 Meeting Type: Annual  
 Meeting Date: 17-May-2018  
 Ticker: BHLB  
 ISIN: US0846801076  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Paul T. Bossidy David M. Brunelle Robert M. Curley Michael P. Daly Cornelius D. Mahoney Pamela A. Massad Richard J. Murphy William J. Ryan D. Jeffrey Templeton	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	To approve the proposed amendment to Berkshire's Certificate of Incorporation to Increase the Company's Authorized Common Stock from 50 Million to 100 Million Shares.	Mgmt	For
3.	To approve the proposed amendment to Berkshire's Certificate of Incorporation to Increase the Company's Authorized Preferred Stock from 1 Million to 2 Million Shares.	Mgmt	For
4.	To approve the Berkshire Hills Bancorp, Inc. 2018 Equity Incentive Plan.	Mgmt	For

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|----|---|------|-----|
| 5. | To consider a non-binding proposal to give advisory approval of Berkshire's executive compensation as described in the Proxy Statement. | Mgmt | For |
| 6. | To ratify the appointment of Crowe Horwath LLP as Berkshire's Independent Registered Public Accounting firm for fiscal year 2018.       | Mgmt | For |

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 BRYN MAWR BANK CORPORATION

Agen

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 Security: 117665109  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2018  
 Ticker: BMTC  
 ISIN: US1176651099  
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- | Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>Francis J. Leto*<br>Britton H. Murdoch*<br>F. Kevin Tylus@<br>Diego Calderin#   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>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, 2018. | Mgmt                         | For                      |

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 BSB BANCORP, INC.

Agen

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 Security: 05573H108  
 Meeting Type: Annual  
 Meeting Date: 23-May-2018  
 Ticker: BLMT  
 ISIN: US05573H1086  
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- | Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 1.     | DIRECTOR<br>John A. Borelli<br>John W. Gahan, III<br>Robert M. Mahoney | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

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	John A. Whittemore	Mgmt	For
2.	The ratification of the appointment of Baker Newman & Noyes, LLC as independent registered public accounting firm of BSB Bancorp, Inc. for the fiscal year ending December 31, 2018.	Mgmt	For
3.	An advisory, non-binding vote to approve the compensation of the Company's named executive officers.	Mgmt	For
4.	An advisory, non-binding vote regarding the frequency of voting on our executive compensation.	Mgmt	1 Year

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CAMBRIDGE BANCORP

Agen

Security: 132152109  
 Meeting Type: Annual  
 Meeting Date: 14-May-2018  
 Ticker: CATC  
 ISIN: US1321521098

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Donald T. Briggs Jeanette G. Clough Hambleton Lord R. Gregg Stone Mark D. Thompson S.R. Windham-Bannister	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	Consideration and approval of a non-binding advisory resolution on the compensation of the Company's named executive officers.	Mgmt	For
3.	Consideration and approval of a non-binding advisory proposal on the frequency of an advisory vote on the compensation of the Company's named executive officers.	Mgmt	1 Year
4.	To ratify, on an advisory basis, the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For

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CAMDEN NATIONAL CORPORATION

Agen

Security: 133034108

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Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: CAC  
 ISIN: US1330341082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Election of Director: Ann W. Bresnahan	Mgmt	For
1.2	Election of Director: Gregory A. Dufour	Mgmt	For
1.3	Election of Director: S. Catherine Longley	Mgmt	For
1.4	Election of Director: Carl J. Soderberg	Mgmt	For
2.	To approve, by non-binding advisory vote, the compensation of the Company's named executive officers ("Say-on-Pay").	Mgmt	For
3.	To ratify the appointment of RSM US LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For

### CAPITAL ONE FINANCIAL CORPORATION

Agen

Security: 14040H105  
 Meeting Type: Annual  
 Meeting Date: 03-May-2018  
 Ticker: COF  
 ISIN: US14040H1059

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Richard D. Fairbank	Mgmt	For
1B.	Election of Director: Aparna Chennapragada	Mgmt	For
1C.	Election of Director: Ann Fritz Hackett	Mgmt	For
1D.	Election of Director: Lewis Hay, III	Mgmt	For
1E.	Election of Director: Benjamin P. Jenkins, III	Mgmt	For
1F.	Election of Director: Peter Thomas Killalea	Mgmt	For
1G.	Election of Director: Pierre E. Leroy	Mgmt	For
1H.	Election of Director: Peter E. Raskind	Mgmt	For
1I.	Election of Director: Mayo A. Shattuck III	Mgmt	For
1J.	Election of Director: Bradford H. Warner	Mgmt	For

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1K.	Election of Director: Catherine G. West	Mgmt	For
2.	Ratification of selection of Ernst & Young LLP as independent auditors of Capital One for 2018.	Mgmt	For
3.	Advisory approval of Capital One's 2017 Named Executive Officer compensation.	Mgmt	For
4.	Ratification of 25% ownership threshold for stockholders to request a special meeting of stockholders.	Mgmt	Against

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 CAROLINA FINANCIAL CORPORATION

Agen

Security: 143873107  
 Meeting Type: Special  
 Meeting Date: 24-Oct-2017  
 Ticker: CARO  
 ISIN: US1438731077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF JUNE 9, 2017, BY AND BETWEEN FIRST SOUTH BANCORP, INC. ("FIRST SOUTH") AND CAROLINA FINANCIAL CORPORATION ("CAROLINA FINANCIAL"), AS IT MAY BE AMENDED FROM TIME TO TIME, UNDER WHICH FIRST SOUTH WILL MERGE WITH AND INTO CAROLINA ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
2.	APPROVAL OF THE ISSUANCE OF SHARES OF CAROLINA FINANCIAL COMMON STOCK, \$0.01 PAR VALUE PER SHARE, TO STOCKHOLDERS OF FIRST SOUTH IN CONNECTION WITH THE MERGER.	Mgmt	For
3.	APPROVAL OF THE ADJOURNMENT OF THE CAROLINA FINANCIAL SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSALS 1 AND 2 LISTED ABOVE.	Mgmt	For

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 CAROLINA FINANCIAL CORPORATION

Agen

Security: 143873107  
 Meeting Type: Annual

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Meeting Date: 02-May-2018  
 Ticker: CARO  
 ISIN: US1438731077

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Beverly Ladley Robert M. Moise David L. Morrow Jerry L. Rexroad Claudius E. Watts IV	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	The amendment of the Certificate of Incorporation to increase the number of the Company's authorized shares of Common Stock from 25,000,000 shares to 50,000,000 shares.	Mgmt	For
3.	The ratification of the appointment of Elliott Davis, LLC as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018.	Mgmt	For

### CHEMICAL FINANCIAL CORPORATION

Agen

Security: 163731102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2018  
 Ticker: CHFC  
 ISIN: US1637311028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR James R. Fitterling Ronald A. Klein Richard M. Lievense Barbara J. Mahone Barbara L. McQuade John E. Pelizzari David T. Provost Thomas C. Shafer Larry D. Stauffer Jeffrey L. Tate Gary Torgow Arthur A. Weiss Franklin C. Wheatlake	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For



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additional shares.

5.	Stockholder proposal requesting a Human and Indigenous Peoples' Rights Policy.	Shr	Against
6.	Stockholder proposal requesting that our Board take the steps necessary to adopt cumulative voting.	Shr	Against
7.	Stockholder proposal requesting a report on lobbying and grassroots lobbying contributions.	Shr	For
8.	Stockholder proposal requesting an amendment to Citi's proxy access bylaw provisions pertaining to the aggregation limit and the number of candidates.	Shr	For
9.	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
10.	Stockholder proposal requesting that the Board amend Citi's bylaws to give holders in the aggregate of 15% of Citi's outstanding common stock the power to call a special meeting.	Shr	For

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 CITIZENS FINANCIAL GROUP, INC.

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 Agen

Security: 174610105  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2018  
 Ticker: CFG  
 ISIN: US1746101054  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Bruce Van Saun	Mgmt	For
1b.	Election of Director: Mark Casady	Mgmt	For
1c.	Election of Director: Christine M. Cumming	Mgmt	For
1d.	Election of Director: Anthony Di lorio	Mgmt	For
1e.	Election of Director: William P. Hankowsky	Mgmt	For
1f.	Election of Director: Howard W. Hanna III	Mgmt	For
1g.	Election of Director: Leo I. ("Lee") Higdon	Mgmt	For
1h.	Election of Director: Charles J. ("Bud") Koch	Mgmt	For

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1i.	Election of Director: Arthur F. Ryan	Mgmt	For
1j.	Election of Director: Shivan S. Subramaniam	Mgmt	For
1k.	Election of Director: Wendy A. Watson	Mgmt	For
1l.	Election of Director: Marita Zuraitis	Mgmt	For
2.	Advisory vote on executive compensation.	Mgmt	For
3.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.	Mgmt	For

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CITY HOLDING COMPANY

Agen

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Security: 177835105  
Meeting Type: Annual  
Meeting Date: 02-May-2018  
Ticker: CHCO  
ISIN: US1778351056  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Election of Class I Director: John R. Elliot	Mgmt	For
1.2	Election of Class I Director: J. Thomas Jones	Mgmt	For
1.3	Election of Class I Director: James L. Rossi	Mgmt	For
1.4	Election of Class I Director: Diane W. Strong-Treister	Mgmt	For
2.	Proposal for advisory ratification of 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 2018.	Mgmt	For
3.	Proposal for advisory approval of the Company's executive compensation.	Mgmt	For

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CIVISTA BANCSHARES, INC.

Agen

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Security: 178867107  
Meeting Type: Annual  
Meeting Date: 17-Apr-2018  
Ticker: CIVB  
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ISIN: US1788671071

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Thomas A. Depler Allen R. Maurice James O. Miller Dennis E. Murray, Jr. Allen R. Nickles Mary Patricia Oliver Dennis G. Shaffer Daniel J. White	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld For For
2.	To approve, on a non-binding advisory basis, the compensation of the Corporation's named executive officers as disclosed in the accompanying proxy statement.	Mgmt	Against
3.	To ratify the appointment of S. R. Snodgrass, P.C. as the independent registered public accounting firm of the Corporation for the fiscal year ending December 31, 2018.	Mgmt	For

COLUMBIA BANKING SYSTEM, INC.

Agen

Security: 197236102  
Meeting Type: Annual  
Meeting Date: 23-May-2018  
Ticker: COLB  
ISIN: US1972361026

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: David A. Dietzler	Mgmt	For
1b.	Election of Director: Craig D. Eerkes	Mgmt	For
1c.	Election of Director: Ford Elsaesser	Mgmt	For
1d.	Election of Director: Mark A. Finkelstein	Mgmt	For
1e.	Election of Director: John P. Folsom	Mgmt	For
1f.	Election of Director: Eric Forrest	Mgmt	For
1g.	Election of Director: Thomas M. Hulbert	Mgmt	For
1h.	Election of Director: Michelle M. Lantow	Mgmt	For
1i.	Election of Director: Randal Lund	Mgmt	For

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1j.	Election of Director: S. Mae Fujita Numata	Mgmt	For
1k.	Election of Director: Hadley S. Robbins	Mgmt	For
1l.	Election of Director: Elizabeth W. Seaton	Mgmt	For
1m.	Election of Director: Janine Terrano	Mgmt	For
1n.	Election of Director: William T. Weyerhaeuser	Mgmt	For
2.	To approve the 2018 Equity Incentive Plan.	Mgmt	For
3.	To vote on an advisory (non-binding) resolution to approve the compensation of Columbia's named executive officers.	Mgmt	For
4.	To vote on an advisory (non-binding) resolution to appoint Deloitte & Touche LLP as our independent registered public accounting firm for fiscal year ending December 31, 2018.	Mgmt	For

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 COMERICA INCORPORATED

Agem

Security: 200340107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: CMA  
 ISIN: US2003401070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Ralph W. Babb, Jr.	Mgmt	For
1b.	Election of Director: Michael E. Collins	Mgmt	For
1c.	Election of Director: Roger A. Cregg	Mgmt	For
1d.	Election of Director: T. Kevin DeNicola	Mgmt	For
1e.	Election of Director: Jacqueline P. Kane	Mgmt	For
1f.	Election of Director: Richard G. Lindner	Mgmt	For
1g.	Election of Director: Barbara R. Smith	Mgmt	For
1h.	Election of Director: Robert S. Taubman	Mgmt	For
1i.	Election of Director: Reginald M. Turner, Jr.	Mgmt	For
1j.	Election of Director: Nina G. Vaca	Mgmt	For
1k.	Election of Director: Michael G. Van de Ven	Mgmt	For

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2.	Ratification of the Appointment of Ernst & Young LLP as Independent Registered Public Accounting Firm	Mgmt	For
3.	Approval of a Non-Binding, Advisory Proposal Approving Executive Compensation	Mgmt	For
4.	Approval of the Comerica Incorporated 2018 Long-Term Incentive Plan	Mgmt	For

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COMMUNITIES FIRST FINANCIAL CORPORATION

Agen

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Security: 20344D104  
Meeting Type: Annual  
Meeting Date: 15-May-2018  
Ticker: CFST  
ISIN: US20344D1046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Sheila Frowsing Jack Holt Robert Kubo Lorrie Lorenz Jared Martin Steve Miller Mark Saleh Joel Slonski Al Smith Daniel Suchy	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	To consider and vote upon a proposal to ratify the selection of Crowe Horwath LLP, as the Bank's independent auditor for 2018.	Mgmt	For

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COMMUNITY BANK SYSTEM, INC.

Agen

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Security: 203607106  
Meeting Type: Annual  
Meeting Date: 16-May-2018  
Ticker: CBU  
ISIN: US2036071064  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Neil E. Fesette Raymond C. Pecor, III Sally A. Steele	Mgmt Mgmt Mgmt	For For For

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	Mark E. Tryniski	Mgmt	For
2.	Advisory vote on executive compensation.	Mgmt	For
3.	Ratify the appointment of PricewaterhouseCoopers LLP as independent auditor for 2018.	Mgmt	For

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COUNTY BANCORP, INC.

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Agen

Security: 221907108  
 Meeting Type: Annual  
 Meeting Date: 15-May-2018  
 Ticker: ICBK  
 ISIN: US2219071089

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR William C. Censky Edson P. Foster, Jr. Vicki L. Leinbach Wayne D. Mueller Gary J. Ziegelbauer	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld
2.	Ratification of the appointment of CliftonLarsonAllen LLP as the independent registered public accounting firm for County Bancorp, Inc. for the fiscal year ending December 31, 2018.	Mgmt	For

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CU BANCORP

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Agen

Security: 126534106  
 Meeting Type: Special  
 Meeting Date: 24-Aug-2017  
 Ticker: CUNB  
 ISIN: US1265341065

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	MERGER PROPOSAL: TO APPROVE THE PRINCIPAL TERMS OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 5, 2017, BY AND BETWEEN PACWEST BANCORP AND CU BANCORP, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, REFERRED TO AS THE MERGER PROPOSAL.	Mgmt	For
2.	ADJOURNMENT PROPOSAL: TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING,	Mgmt	For

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IF NECESSARY OR APPROPRIATE, INCLUDING  
 ADJOURNMENTS TO PERMIT FURTHER SOLICITATION  
 OF PROXIES IF THERE ARE INSUFFICIENT VOTES  
 AT THE TIME OF THE SPECIAL MEETING TO  
 APPROVE THE MERGER PROPOSAL, REFERRED TO AS  
 THE ADJOURNMENT PROPOSAL.

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 CULLEN/FROST BANKERS, INC.

Agen

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 Security: 229899109  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2018  
 Ticker: CFR  
 ISIN: US2298991090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Carlos Alvarez	Mgmt	For
1B.	Election of Director: Chris M. Avery	Mgmt	For
1C.	Election of Director: Samuel G. Dawson	Mgmt	For
1D.	Election of Director: Crawford H. Edwards	Mgmt	For
1E.	Election of Director: Patrick B. Frost	Mgmt	For
1F.	Election of Director: Phillip D. Green	Mgmt	For
1G.	Election of Director: David J. Haemisegger	Mgmt	For
1H.	Election of Director: Jarvis V. Hollingsworth	Mgmt	For
1I.	Election of Director: Karen E. Jennings	Mgmt	For
1J.	Election of Director: Richard M. Kleberg III	Mgmt	For
1K.	Election of Director: Charles W. Matthews	Mgmt	For
1L.	Election of Director: Ida Clement Steen	Mgmt	For
1M.	Election of Director: Graham Weston	Mgmt	For
1N.	Election of Director: Horace Wilkins, Jr.	Mgmt	For
2.	To ratify the selection of Ernst & Young LLP to act as independent auditors of Cullen/Frost Bankers, Inc. for the fiscal year that began January 1, 2018.	Mgmt	For
3.	Proposal to adopt the advisory (non-binding) resolution approving executive compensation.	Mgmt	For

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DNB FINANCIAL CORPORATION

Agen

Security: 233237106  
Meeting Type: Annual  
Meeting Date: 25-Apr-2018  
Ticker: DNBF  
ISIN: US2332371069  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Peter R. Barsz James R. Biery Thomas A. Fillippo G. Daniel O'Donnell	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	An advisory (non binding) "Say On Pay" resolution to approve executive officer compensation.	Mgmt	For
3.	To ratify the appointment of BDO USA, LLP as the registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For

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EAGLE BANCORP MONTANA, INC.

Agen

Security: 26942G100  
Meeting Type: Annual  
Meeting Date: 19-Apr-2018  
Ticker: EBMT  
ISIN: US26942G1004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Thomas J. McCarvel Shavon Cape Kenneth M. Walsh	Mgmt Mgmt Mgmt	For For For
2.	Ratification of the appointment of Eide Bailly LLP as Eagle Bancorp Montana, Inc.'s Independent auditors for the fiscal year ending December 31, 2018.	Mgmt	For
3.	Advisory vote on named executive officer compensation as disclosed in the proxy statement.	Mgmt	For

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 EAGLE POINT CREDIT COMPANY INC

Agen

Security: 269808101  
 Meeting Type: Annual  
 Meeting Date: 09-May-2018  
 Ticker: ECC  
 ISIN: US2698081013  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Scott W. Appleby Jeffrey L. Weiss	Mgmt Mgmt	Withheld Withheld

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 EQUITY BANCSHARES, INC.

Agen

Security: 29460X109  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2018  
 Ticker: EQBK  
 ISIN: US29460X1090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Election of Director: Brad S. Elliott	Mgmt	For
1.2	Election of Director: Gregory H. Kossover	Mgmt	For
1.3	Election of Director: Harvey R. Sorensen	Mgmt	For
2.	Ratification of Crowe Chizek LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For
3.	Approval of the amendment of the Company's Stock Incentive Plan to increase the number of shares available for issuance under such plan.	Mgmt	For

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 EVANS BANCORP, INC.

Agen

Security: 29911Q208  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2018  
 Ticker: EVBN  
 ISIN: US29911Q2084

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Robert G. Miller, Jr. Kimberley A. Minkel Christina P. Orsi Michael J. Rogers Oliver H. Sommer	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	Approval, on an advisory basis, of the compensation paid to our named executive officers.	Mgmt	For
3.	Ratification of the appointment of KPMG LLP as Evans Bancorp, Inc.'s independent registered public accounting firm for fiscal year 2018.	Mgmt	For

EVERTEC, INC.

Agen

Security: 30040P103  
Meeting Type: Annual  
Meeting Date: 24-May-2018  
Ticker: EVTC  
ISIN: PR30040P1032

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Frank G. D'Angelo	Mgmt	For
1b.	Election of Director: Morgan M. Schuessler, Jr.	Mgmt	For
1c.	Election of Director: Olga Botero	Mgmt	For
1d.	Election of Director: Jorge Junquera	Mgmt	For
1e.	Election of Director: Teresita Loubriel	Mgmt	For
1f.	Election of Director: Nestor O. Rivera	Mgmt	For
1g.	Election of Director: Alan H. Schumacher	Mgmt	For
1h.	Election of Director: Brian J. Smith	Mgmt	For
1i.	Election of Director: Thomas W. Swidarski	Mgmt	For
2.	Ratification of the Appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm.	Mgmt	For
3.	Advisory Vote on Executive Compensation.	Mgmt	For

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 FCB FINANCIAL HOLDINGS, INC.

Agen

Security: 30255G103  
 Meeting Type: Annual  
 Meeting Date: 14-May-2018  
 Ticker: FCB  
 ISIN: US30255G1031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the amendment and restatement of FCB Financial Holdings, Inc.'s Restated Certificate of Incorporation to a) eliminate the classified structure of the Board of Directors b) eliminate the supermajority voting requirement for amendments to certain provisions of the Restated Certificate of Incorporation	Mgmt	For
2.	DIRECTOR Kent S. Ellert* Gerald Luterman* Howard R. Curd* Paul Anthony Novelly* Vincent S. Tese* Thomas E. Constance* Frederic Salerno* Les J. Lieberman* Alan S. Bernikow* William L. Mack* Stuart I. Oran* Kent S. Ellert# Gerald Luterman# Howard R. Curd# Paul Anthony Novelly#	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld Withheld For For Withheld For Withheld For For For Withheld Withheld Withheld
3.	Approve, on a nonbinding advisory basis, the compensation paid to the named executive officers.	Mgmt	Against
4.	Ratify the appointment of Grant Thornton LLP as the independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For

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 FIFTH THIRD BANCORP

Agen

Security: 316773100  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2018  
 Ticker: FITB  
 ISIN: US3167731005

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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: Jerry W. Burris	Mgmt	For
1G.	Election of Director: Greg D. Carmichael	Mgmt	For
1H.	Election of Director: Gary R. Heminger	Mgmt	For
1I.	Election of Director: Jewell D. Hoover	Mgmt	For
1J.	Election of Director: Eileen A. Mallesch	Mgmt	For
1K.	Election of Director: Michael B. McCallister	Mgmt	For
1L.	Election of Director: Marsha C. Williams	Mgmt	For
2.	Approval of the appointment of deloitte & touche llp to serve as the independent external audit firm for company for 2018.	Mgmt	For
3.	An advisory approval of the Company's executive compensation.	Mgmt	For
4.	Advisory vote to determine whether the vote on the Compensation of the Company's executives will occur every 1, 2 or 3 years.	Mgmt	1 Year

FIRST BUSINESS FINL SVCS INC.

Agen

Security: 319390100  
 Meeting Type: Annual  
 Meeting Date: 22-May-2018  
 Ticker: FBIZ  
 ISIN: US3193901002

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Mark D. Bugher Corey A. Chambas	Mgmt Mgmt	For For

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	John J. Harris	Mgmt	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 Crowe Horwath LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For

FIRST CITIZENS BANCSHARES, INC.

Agen

Security: 31946M103  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 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 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 For For For Withheld Withheld For For Withheld 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 2018.	Mgmt	For

FIRST COLEBROOK BANCORP INC

Agen

Security: 31971A107  
 Meeting Type: Special  
 Meeting Date: 14-Mar-2018  
 Ticker: FCNH

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ISIN: US31971A1079

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To approve the Agreement and Plan of Merger, dated October 23, 2017, by and among Bangor Bancorp, MHC, Bangor Savings Bank, Bangor Acquisition Co., First Colebrook Bancorp, Inc. and Granite Bank and the transactions contemplated thereby with Bangor and BSB surviving and the stockholders of FCB receiving \$45 for each of their shares of FCB common stock.	Mgmt	For
2.	To approve one or more adjournments of the Special Meeting, if necessary, to permit further solicitation of proxies in favor of the approval of the Merger Agreement and the Transaction if there are not sufficient votes at the time of the Special Meeting, or at any adjournment or postponement of the Special Meeting, to approve the Merger Agreement and the Transactions.	Mgmt	For

FIRST COMMUNITY CORPORATION

Agen

Security: 319835104  
 Meeting Type: Annual  
 Meeting Date: 16-May-2018  
 Ticker: FCCO  
 ISIN: US3198351047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR C. Jimmy Chao J. Thomas Johnson E. Leland Reynolds Alexander Snipe, Jr.	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	To approve the compensation of our named executive officers as disclosed in this proxy statement (this is a non-binding, advisory vote).	Mgmt	For
3.	To ratify the appointment of Elliott Davis, LLC as our independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For

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FIRST CONNECTICUT BANCORP, INC.

Agen

Security: 319850103  
 Meeting Type: Annual  
 Meeting Date: 09-May-2018  
 Ticker: FBNK  
 ISIN: US3198501039

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Election of Director: John A. Green	Mgmt	For
1.2	Election of Director: James T. Healey, Jr.	Mgmt	For
1.3	Election of Director: John J. Patrick, Jr.	Mgmt	For
2.	The approval of an advisory (non-binding) proposal on the Company's executive compensation.	Mgmt	For
3.	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the Company.	Mgmt	For
4.	Advisory(non-binding) vote regarding the frequency of future advisory votes on the Company's executive compensation.	Mgmt	1 Year

FIRST DEFIANCE FINANCIAL CORP.

Agen

Security: 32006W106  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: FDEF  
 ISIN: US32006W1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Robert E. Beach Douglas A. Burgei, DVM Donald P. Hileman Samuel S. Strausbaugh	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	To consider and approve on a non-binding advisory basis First Defiance's executive compensation.	Mgmt	For
3.	To consider and approve the First Defiance Financial Corp. 2018 Equity Incentive Plan.	Mgmt	For
4.	To consider and vote on an amendment to the Company's Articles of Incorporation to	Mgmt	For

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remove the supermajority voting standard for amendments to our Code of Regulations (implementation of this Proposal 4 is conditioned upon the approval of Proposal 5).

- |    |   |      |     |
|----|---|------|-----|
| 5. | To consider and vote on an amendment to the Company's Code of Regulations to remove the supermajority voting standard for amendments to our Code of Regulations (implementation of this Proposal 5 is conditioned upon the approval of Proposal 4). | Mgmt | For |
| 6. | To consider and vote on an amendment to the Company's Articles of Incorporation to remove the supermajority voting standard for amendments to our Articles of Incorporation.  | Mgmt | For |
| 7. | To consider and vote on an amendment to the Company's Articles of Incorporation to remove the supermajority voting standard for approval of certain business combinations.  | Mgmt | For |
| 8. | To ratify appointment of Crowe Horwath LLP as First Defiance's independent registered public accountant for fiscal year 2018  | Mgmt | For |

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 FIRST FINANCIAL BANCORP.

Agen

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 Security: 320209109  
 Meeting Type: Special  
 Meeting Date: 04-Dec-2017  
 Ticker: FFBC  
 ISIN: US3202091092  
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- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 25, 2017, BY AND BETWEEN MAINSOURCE FINANCIAL GROUP, INC. ("MAINSOURCE") AND FIRST FINANCIAL BANCORP. ("FIRST FINANCIAL"), AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH MAINSOURCE WILL MERGE WITH AND INTO FIRST FINANCIAL, WITH FIRST FINANCIAL AS THE SURVIVING CORPORATION (THE "MERGER"). | 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 BY FIRST FINANCIAL IN FAVOR OF THE MERGER.  | Mgmt          | For           |

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FIRST FINANCIAL BANCORP.

Agen

Security: 320209109  
 Meeting Type: Annual  
 Meeting Date: 22-May-2018  
 Ticker: FFBC  
 ISIN: US3202091092

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J. Wickliffe Ach Kathleen L. Bardwell William G. Barron Vincent A. Berta Cynthia O. Booth Archie M. Brown, Jr. Claude E. Davis Corinne R. Finnerty Erin P. Hoeflinger Susan L. Knust William J. Kramer John T. Neighbours Thomas M. O'Brien Richard E. Olszewski Maribeth S. Rahe	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
2.	Ratification of Crowe Horwath LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For
3.	Advisory (non-binding) vote on the compensation of the Company's executive officers.	Mgmt	For

FIRST HAWAIIAN INC.

Agen

Security: 32051X108  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2018  
 Ticker: FHB  
 ISIN: US32051X1081

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Matthew J. Cox W. Allen Doane Thibault Fulconis Gerard Gil	Mgmt Mgmt Mgmt Mgmt	For For Withheld Withheld

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	Jean M. Givadinovitch	Mgmt	Withheld
	Robert S. Harrison	Mgmt	Withheld
	J. Michael Shepherd	Mgmt	Withheld
	Allen B. Uyeda	Mgmt	For
	Michel Vial	Mgmt	Withheld
2.	Ratification of the appointment of Deloitte and Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For
3.	An advisory vote on the frequency of future votes on the compensation of our named executive officers.	Mgmt	1 Year
4.	Approve an amendment of the second amended and restated certificate of incorporation ("Certificate of Incorporation") that would eliminate supermajority voting requirement for any stockholder alteration, repeal or adoption of any bylaw on the date that BNP Paribas ("BNPP") or an affiliate thereof ceases to beneficially own at least 5% of our outstanding common stock	Mgmt	For
5.	To approve an amendment of the Certificate of Incorporation that would eliminate the supermajority voting requirement for the amendment, alteration, repeal or adoption of any provision of certain articles of the Certificate of Incorporation on the date that BNPP or an affiliate thereof ceases to beneficially own at least 5% of our outstanding common stock.	Mgmt	For
6.	A stockholder proposal requesting that the Board of Directors adopt a policy for improving Board diversity, if properly presented at the meeting.	Shr	For
7.	A stockholder proposal requesting that the Board of Directors amend the Bylaws to provide proxy access for stockholders, if properly presented at the meeting.	Shr	For

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 FIRST MERCHANTS CORPORATION

Agen

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 Security: 320817109  
 Meeting Type: Annual  
 Meeting Date: 10-May-2018  
 Ticker: FRME  
 ISIN: US3208171096  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	Michael R. Becher	Mgmt	For
	William L. Hoy	Mgmt	For
	Patrick A. Sherman	Mgmt	For
	Michael C. Marhenke	Mgmt	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 2018.	Mgmt	For
4.	Proposal to approve, on an advisory basis, the frequency of advisory votes on executive compensation.	Mgmt	1 Year

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 FLUSHING FINANCIAL CORPORATION

Agen

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 Security: 343873105  
 Meeting Type: Annual  
 Meeting Date: 30-May-2018  
 Ticker: FFIC  
 ISIN: US3438731057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Class B Director: Steven J. D'Iorio	Mgmt	For
1b.	Election of Class B Director: Louis C. Grassi	Mgmt	For
1c.	Election of Class B Director: Sam S. Han	Mgmt	For
1d.	Election of Class B Director: John E. Roe, Sr.	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, 2018.	Mgmt	For

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 GERMAN AMERICAN BANCORP, INC.

Agen

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 Security: 373865104  
 Meeting Type: Annual  
 Meeting Date: 17-May-2018  
 Ticker: GABC  
 ISIN: US3738651047  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Marc D. Fine U. Butch Klem Raymond W. Snowden	Mgmt Mgmt Mgmt	For Withheld For
2.	To approve, on an advisory basis, the appointment of Crowe Horwath LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2018.	Mgmt	For

GJENSIDIGE FORSIKRING ASA, LYSAKER

Agen

Security: R2763X101  
Meeting Type: AGM  
Meeting Date: 05-Apr-2018  
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 ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	OPENING OF THE GENERAL MEETING BY THE CHAIR	Non-Voting	

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OF THE BOARD			
2	ELECTION OF CHAIR OF THE MEETING	Non-Voting	
3	PRESENTATION OF LIST OF ATTENDING SHAREHOLDERS AND PROXIES	Non-Voting	
4	APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA	Mgmt	No vote
5	ELECTION OF TWO REPRESENTATIVES TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Non-Voting	
6	APPROVAL OF THE BOARD'S REPORT AND ANNUAL ACCOUNTS FOR 2017 INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR: DIVIDEND OF NOK 7.10 PER SHARE	Mgmt	No vote
7.A	THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION	Mgmt	No vote
7.B	THE BOARD'S GUIDELINES FOR THE STIPULATION OF PAY FOR EXECUTIVE PERSONNEL FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
7.C	THE BOARD'S BINDING GUIDELINES FOR THE ALLOCATION OF SHARES, SUBSCRIPTION RIGHTS ETC. FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
8.A	AUTHORISATIONS TO THE BOARD: TO DECIDE THE DISTRIBUTION OF DIVIDEND	Mgmt	No vote
8.B	AUTHORISATIONS TO THE BOARD: TO ACQUIRE OWN SHARES IN THE MARKED	Mgmt	No vote
8.C	AUTHORISATIONS TO THE BOARD: TO INCREASE THE SHARE CAPITAL	Mgmt	No vote
8.D	AUTHORISATIONS TO THE BOARD: TO RAISE SUBORDINATED LOANS AND OTHER EXTERNAL FINANCING	Mgmt	No vote
9	PROPOSAL FOR NEW ARTICLES OF ASSOCIATION: ARTICLE 2-5 OF THE ARTICLES OF ASSOCIATION	Mgmt	No vote
10.A1	ELECTION OF THE BOARD MEMBER AND CHAIR: GISELE MARCHAND	Mgmt	No vote
10.A2	ELECTION OF THE BOARD MEMBER: PER ARNE BJORGE	Mgmt	No vote
10.A3	ELECTION OF THE BOARD MEMBER: JOHN GIVERHOLT	Mgmt	No vote
10.A4	ELECTION OF THE BOARD MEMBER: HILDE MERETE NAFSTAD	Mgmt	No vote
10.A5	ELECTION OF THE BOARD MEMBER: EIVIND ELNAN	Mgmt	No vote
10.A6	ELECTION OF THE BOARD MEMBER: VIBEKE KRAG	Mgmt	No vote

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10.A7	ELECTION OF THE BOARD MEMBER: TERJE SELJESETH	Mgmt	No vote
10.B1	ELECTION OF NOMINATION COMMITTEE MEMBER AND CHAIR: EINAR ENGER	Mgmt	No vote
10.B2	ELECTION OF NOMINATION COMMITTEE MEMBER: JOHN OVE OTTESTAD	Mgmt	No vote
10.B3	ELECTION OF NOMINATION COMMITTEE MEMBER: TORUN SKJERVO BAKKEN	Mgmt	No vote
10.B4	ELECTION OF NOMINATION COMMITTEE MEMBER: JOAKIM GJERSOE	Mgmt	No vote
10.B5	ELECTION OF NOMINATION COMMITTEE MEMBER: MARIANNE ODEGAARD RIBE	Mgmt	No vote
10.C	ELECTION OF EXTERNAL AUDITOR: DELOITTE AS	Mgmt	No vote
11	REMUNERATION	Mgmt	No vote

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 GLACIER BANCORP, INC.

Agen

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 Security: 37637Q105  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2018  
 Ticker: GBCI  
 ISIN: US37637Q1058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR 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 George R. Sutton	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 named 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, 2018.	Mgmt	For

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 GREAT SOUTHERN BANCORP, INC.

Agen

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 Security: 390905107  
 Meeting Type: Annual  
 Meeting Date: 09-May-2018  
 Ticker: GSBC  
 ISIN: US3909051076  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Thomas J. Carlson Debra Mallonee Hart Joseph W. Turner	Mgmt Mgmt Mgmt	For For For
2.	The advisory (non-binding) vote on executive compensation.	Mgmt	For
3.	The advisory (non-binding) vote as to whether future advisory votes on executive compensation should be held every year, every two years or every three years.	Mgmt	1 Year
4.	The approval of the Great Southern Bancorp, Inc. 2018 Omnibus Incentive Plan.	Mgmt	For
5.	The ratification of the appointment of BKD, LLP as Great Southern Bancorp's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For

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 GREAT WESTERN BANCORP INC

Agen

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 Security: 391416104  
 Meeting Type: Annual  
 Meeting Date: 22-Feb-2018  
 Ticker: GWB  
 ISIN: US3914161043  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR James Brannen Thomas Henning Daniel Rykhus	Mgmt Mgmt Mgmt	For For For
2.	To approve, by advisory vote, a resolution on executive compensation.	Mgmt	For
3.	To approve an amendment to the Company's 2014 Omnibus Incentive Plan.	Mgmt	For

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|----|--|------|-----|
| 4. | To approve an amendment to the Company's 2014 Non-Employee Director Plan.  | Mgmt | For |
| 5. | To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2018. | Mgmt | For |

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 HANCOCK HOLDING COMPANY

Agen

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 Security: 410120109  
 Meeting Type: Annual  
 Meeting Date: 24-May-2018  
 Ticker: HBHC  
 ISIN: US4101201097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR John M. Hairston James H. Horne Jerry L. Levens Christine L. Pickering	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	To approve an amendment to the Company's Articles of Incorporation to change the Company's name to Hancock Whitney Corporation.	Mgmt	For
3.	To approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For
4.	To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm to audit the books of the Company and its subsidiaries for 2018.	Mgmt	For

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 HERITAGE COMMERCE CORP

Agen

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 Security: 426927109  
 Meeting Type: Annual  
 Meeting Date: 24-May-2018  
 Ticker: HTBK  
 ISIN: US4269271098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	J.M. Biagini-Komas	Mgmt	For
	Frank G. Bisceglia	Mgmt	For
	Jack W. Conner	Mgmt	For
	J. Philip DiNapoli	Mgmt	For
	Steven L. Hallgrimson	Mgmt	For
	Walter T. Kaczmarek	Mgmt	For
	Robert T. Moles	Mgmt	For
	Laura Roden	Mgmt	For
	Ranson W. Webster	Mgmt	For
2.	Advisory proposal on executive compensation.	Mgmt	For
3.	Advisory proposal on frequency of votes on executive compensation.	Mgmt	1 Year
4.	Ratification of selection of independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For

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 HERITAGE FINANCIAL CORPORATION

Agem  
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Security: 42722X106  
 Meeting Type: Annual  
 Meeting Date: 02-May-2018  
 Ticker: HFWA  
 ISIN: US42722X1063  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director for one-year term: Brian S. Charneski	Mgmt	For
1B.	Election of Director for one-year term: John A. Clees	Mgmt	For
1C.	Election of Director for one-year term: Kimberly T. Ellwanger	Mgmt	For
1D.	Election of Director for one-year term: Stephen A. Dennis	Mgmt	For
1E.	Election of Director for one-year term: Deborah J. Gavin	Mgmt	For
1F.	Election of Director for one-year term: Jeffrey S. Lyon	Mgmt	For
1G.	Election of Director for one-year term: Gragg E. Miller	Mgmt	For
1H.	Election of Director for one-year term: Anthony B. Pickering	Mgmt	For
1I.	Election of Director for one-year term: Brian L. Vance	Mgmt	For

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| 1J. | Election of Director for one-year term: Ann Watson   | Mgmt | For |
| 2.  | Advisory (non-binding) approval of the compensation paid to named executive officers as disclosed in the Proxy Statement.                                      | Mgmt | For |
| 3.  | Ratification of the appointment of Crowe Horwath LLP as Heritage's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |

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HORIZON BANCORP

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Agen

Security: 440407104  
Meeting Type: Annual  
Meeting Date: 03-May-2018  
Ticker: HBNC  
ISIN: US4404071049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Lawrence E. Burnell Peter L. Pairitz Spero W. Valvanis	Mgmt Mgmt Mgmt	For For For
2.	Approval of the Amended and Restated Articles of Incorporation (Grant shareholders the right to amend Bylaws; Add "Inc." to Horizon name; Other Changes).	Mgmt	For
3.	Approval of the Amended and Restated 2013 Omnibus Equity Incentive Plan.	Mgmt	For
4.	Advisory vote to approve executive compensation.	Mgmt	Against
5.	Frequency of advisory vote to approve executive compensation.	Mgmt	1 Year
6.	Ratification of appointment of BKD, LLP as independent auditors.	Mgmt	For

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HOWARD BANCORP, INC.

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Agen

Security: 442496105  
Meeting Type: Special  
Meeting Date: 27-Dec-2017  
Ticker: HBMD

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ISIN: US4424961054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ISSUANCE OF UP TO 9,143,230 SHARES OF HOWARD BANCORP, INC. ("HOWARD") COMMON STOCK AS CONSIDERATION FOR HOWARD'S PENDING ACQUISITION OF FIRST MARINER BANK (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR THE FULL TEXT OF PROPOSAL 1)	Mgmt	For
2.	TO APPROVE THE HOWARD BANCORP, INC. 2017 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
3.	TO APPROVE THE ADJOURNMENT OF THE HOWARD SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE SHARES ISSUANCE PROPOSAL.	Mgmt	For

HOWARD BANCORP, INC.

Agen

Security: 442496105  
 Meeting Type: Annual  
 Meeting Date: 23-May-2018  
 Ticker: HBMD  
 ISIN: US4424961054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Howard Feinglass* John J. Keenan* Robert D. Kunisch, Jr.* Kenneth C. Lundeen* Thomas P. O'Neill* W. Gary Dorsch# Michael B. High# James T. Dresher, Jr.+ Jack E. Steil+	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld 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 Dixon Hughes Goodman LLP as the independent registered public accounting firm to audit the Company's financial statements for 2018.	Mgmt	For

INDEPENDENT BANK CORP.

Agen

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 Security: 453836108  
 Meeting Type: Annual  
 Meeting Date: 17-May-2018  
 Ticker: INDB  
 ISIN: US4538361084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Re-Election of Class I Director: Donna L. Abelli	Mgmt	For
1.2	Re-Election of Class I Director: Kevin J. Jones	Mgmt	For
1.3	Re-Election of Class I Director: Mary L. Lentz	Mgmt	For
1.4	Re-Election of Class I Director: John J. Morrissey	Mgmt	For
1.5	Re-Election of Class I Director: Frederick Taw	Mgmt	For
2.	Approve the 2018 Non-Employee Director Stock Plan.	Mgmt	For
3.	Ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For
4.	Approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For

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 INDEPENDENT BANK CORPORATION  
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Agen

Security: 453838609  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: IBCP  
 ISIN: US4538386099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Christina L. Keller	Mgmt	For
1B.	Election of Director: Michael M. Magee, Jr.	Mgmt	For
1C.	Election of Director: Matthew J. Missad	Mgmt	For
2.	Ratification of the appointment of Crowe Horwath, LLP as independent auditors for the fiscal year ending December 31, 2018.	Mgmt	For

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| 3. | Approval of an advisory (non-binding) resolution to approve the compensation paid to our Named Executives. | Mgmt | For |
|----|--|------|-----|

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 INTERMEDIATE CAPITAL GROUP PLC, LONDON

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 Agen

Security: G4807D192  
 Meeting Type: AGM  
 Meeting Date: 25-Jul-2017  
 Ticker:  
 ISIN: GB00BYT1DJ19  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") AND OF THE AUDITORS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 78 TO 86 OF THE DIRECTORS' REMUNERATION REPORT) AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 (THE "ANNUAL REPORT AND ACCOUNTS")	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 78 TO 86 OF THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017	Mgmt	For
4	TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE AS THE COMPANY'S AUDITORS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID	Mgmt	For
5	TO AUTHORISE THE AUDIT COMMITTEE, FOR AND ON BEHALF OF THE DIRECTORS, TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For
6	TO DECLARE A FINAL DIVIDEND OF 19.5 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 PAYABLE ON 4 AUGUST 2017 TO ALL HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS OF THE COMPANY AT THE CLOSE OF BUSINESS ON 16 JUNE 2017	Mgmt	For
7	TO RE-APPOINT KEVIN PARRY AS A DIRECTOR OF THE COMPANY	Mgmt	For

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8	TO RE-APPOINT PHILIP KELLER AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-APPOINT BENOIT DURTESTE AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-APPOINT PETER GIBBS AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-APPOINT KIM WAHL AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-APPOINT KATHRYN PURVES AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO APPOINT MICHAEL NELLIGAN AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO APPOINT VIRGINIA HOLMES AS A DIRECTOR OF THE COMPANY	Mgmt	For
15	<p>THAT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT"), TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY: (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 25,389,909; AND (B) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 25,389,909 IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE, SUCH AUTHORITIES TO APPLY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES TO BE GRANTED AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED.</p> <p>REFERENCES IN THIS RESOLUTION 15 TO THE NOMINAL AMOUNT OF RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES (INCLUDING WHERE SUCH RIGHTS ARE REFERRED TO AS EQUITY SECURITIES AS DEFINED IN SECTION 560(1) OF THE ACT) ARE TO THE NOMINAL AMOUNT OF SHARES THAT MAY BE ALLOTTED PURSUANT TO THE RIGHTS. FOR THE PURPOSES OF THIS RESOLUTION 15, "RIGHTS ISSUE" MEANS AN OFFER TO: (I) ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS</p>	Mgmt	For

MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, SUBJECT TO SUCH RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, INCLUDING AN OFFER TO WHICH THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS OR MAKE ANY OTHER ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER

16	THAT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES AND SUBJECT TO THE PASSING OF RESOLUTION 15 SET OUT IN THIS NOTICE OF ANNUAL GENERAL MEETING, THE DIRECTORS BE GENERALLY EMPOWERED PURSUANT TO SECTIONS 570 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 15 AND/OR PURSUANT TO SECTION 573 OF THE ACT TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, IN EACH CASE FREE OF THE RESTRICTION IN SECTION 561 OF THE ACT, SUCH AUTHORITY TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT IN THE CASE OF AN ALLOTMENT PURSUANT TO THE AUTHORITY GRANTED BY PARAGRAPH (B) OF RESOLUTION 15, BY WAY OF A RIGHTS ISSUE ONLY): (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, SUBJECT TO SUCH RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS OR MAKE ANY OTHER ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES PURSUANT TO THE AUTHORITY GRANTED BY PARAGRAPH (A) OF RESOLUTION 15 AND/OR SALE OF TREASURY SHARES FOR CASH (IN EACH CASE OTHERWISE THAN IN THE CIRCUMSTANCES SET OUT IN PARAGRAPH (A) OF THIS RESOLUTION 16) UP TO A NOMINAL AMOUNT OF GBP 3,808,486, BEING 5% OF THE ISSUED	Mgmt	For
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ORDINARY SHARE CAPITAL OF THE COMPANY AS AT THE LATEST PRACTICABLE DATE BEFORE PUBLICATION OF THE NOTICE (CALCULATED, IN THE CASE OF EQUITY SECURITIES WHICH ARE RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT SECURITIES INTO, ORDINARY SHARES BY REFERENCE TO THE AGGREGATE NOMINAL AMOUNT OF RELEVANT SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS), SUCH AUTHORITY TO APPLY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND/OR TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND/OR SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED. FOR THE PURPOSE OF THIS RESOLUTION 16, "RIGHTS ISSUE" HAS THE SAME MEANING AS IN RESOLUTION 15 ABOVE

17

THAT, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16, AND SUBJECT TO THE PASSING OF RESOLUTION 15, THE DIRECTORS BE GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 15 AND/OR PURSUANT TO SECTION 573 OF THE ACT TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, IN EACH CASE FREE OF THE RESTRICTION IN SECTION 561 OF THE ACT, SUCH AUTHORITY TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 3,808,486, BEING 5% OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS AT THE LATEST PRACTICABLE DATE BEFORE PUBLICATION OF THE NOTICE (CALCULATED, IN THE CASE OF EQUITY SECURITIES WHICH ARE RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT SECURITIES INTO, ORDINARY SHARES BY REFERENCE TO THE AGGREGATE NOMINAL AMOUNT OF RELEVANT SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS); AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS OF THE COMPANY DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE

Mgmt

For

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PRE-EMPTION GROUP BEFORE THE DATE OF THIS NOTICE SUCH AUTHORITY TO APPLY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND/OR TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS OF THE COMPANY MAY ALLOT EQUITY SECURITIES (AND/OR SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED

18 THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES OF 261/4P IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES AUTHORISED TO BE PURCHASED IS 29,017,039 (REPRESENTING 10% OF THE ISSUED ORDINARY SHARE CAPITAL); (B) THE MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 261/4P, BEING THE NOMINAL VALUE OF THAT SHARE; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE THE HIGHER OF (1) AN AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS PURCHASED AND (2) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; (D) THIS AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018); AND (E) THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY BEFORE THE EXPIRY OF THE AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF THE AUTHORITY, AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT

Mgmt

For

19 TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE

Mgmt

For

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JPMORGAN CHASE & CO.

Agen

Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 15-May-2018  
 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: Stephen B. Burke	Mgmt	For
1d.	Election of Director: Todd A. Combs	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: Mellody Hobson	Mgmt	For
1i.	Election of Director: Laban P. Jackson Jr.	Mgmt	For
1j.	Election of Director: Michael A. Neal	Mgmt	For
1k.	Election of Director: Lee R. Raymond	Mgmt	For
1l.	Election of Director: William C. Weldon	Mgmt	For
2.	Ratification of special meeting provisions in the Firm's By-Laws	Mgmt	For
3.	Advisory resolution to approve executive compensation	Mgmt	For
4.	Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018	Mgmt	For
5.	Ratification of independent registered public accounting firm	Mgmt	For
6.	Independent Board chairman	Shr	Against
7.	Vesting for government service	Shr	For
8.	Proposal to report on investments tied to genocide	Shr	Against
9.	Cumulative Voting	Shr	Against

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KEYCORP

Agen

Security: 493267108  
 Meeting Type: Annual  
 Meeting Date: 10-May-2018  
 Ticker: KEY  
 ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Bruce D. Broussard	Mgmt	For
1b.	Election of Director: Charles P. Cooley	Mgmt	For
1c.	Election of Director: Gary M. Crosby	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. Gisell, Jr.	Mgmt	For
1i.	Election of Director: Carlton L. Highsmith	Mgmt	For
1j.	Election of Director: Richard J. Hipple	Mgmt	For
1k.	Election of Director: Kristen L. Manos	Mgmt	For
1l.	Election of Director: Beth E. Mooney	Mgmt	For
1m.	Election of Director: Demos Parneros	Mgmt	For
1n.	Election of Director: Barbara R. Snyder	Mgmt	For
1o.	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.	Shareholder proposal seeking to reduce ownership threshold to call special shareholder meeting.	Shr	For

M&T BANK CORPORATION

Agen

Security: 55261F104



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2	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL 1.	Mgmt	For
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MACKINAC FINANCIAL CORPORATION

Agem

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Security: 554571109  
Meeting Type: Annual  
Meeting Date: 30-May-2018  
Ticker: MFNC  
ISIN: US5545711096  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Walter J. Aspatore Robert H. Orley Randolph C. Paschke	Mgmt Mgmt Mgmt	For For For
2.	A PROPOSAL TO APPROVE IN A NON-BINDING ADVISORY VOTE THE CORPORATION'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PLANTE & MORAN, PLLC AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2018.	Mgmt	For

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MAINSOURCE FINANCIAL GROUP, INC.

Agem

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Security: 56062Y102  
Meeting Type: Special  
Meeting Date: 04-Dec-2017  
Ticker: MSFG  
ISIN: US56062Y1029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 25, 2017, BY AND BETWEEN MAINSOURCE FINANCIAL GROUP, INC. ("MAINSOURCE") AND FIRST FINANCIAL BANCORP. ("FIRST FINANCIAL"), AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH MAINSOURCE WILL MERGE WITH AND INTO FIRST FINANCIAL, WITH FIRST FINANCIAL AS THE SURVIVING CORPORATION (THE "MERGER").	Mgmt	For

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- |    |   |      |     |
|----|---|------|-----|
| 2. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO MAINSOURCE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS OR UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. | Mgmt | For |
| 3. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES BY MAINSOURCE IN FAVOR OF THE MERGER.   | Mgmt | For |

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MIDWESTONE FINANCIAL GROUP, INC.

Agen

Security: 598511103  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2018  
 Ticker: MOFG  
 ISIN: US5985111039

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Richard R. Donohue Nathaniel J. Kaeding Ruth E. Stanoch Kurt R. Weise	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	To approve, on a non-binding, advisory basis, the compensation of the named executive officers of the Company.	Mgmt	For
3.	To approve, on a non-binding, advisory basis, the frequency with which shareholders will vote on the compensation of the named executive officers of the Company.	Mgmt	1 Year
4.	To ratify the appointment of RSM US LLP to serve as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For

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MUTUALFIRST FINANCIAL, INC.

Agen

Security: 62845B104  
 Meeting Type: Annual  
 Meeting Date: 02-May-2018  
 Ticker: MFSF

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ISIN: US62845B1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Michelle R. Altobella Mark L. Barkley Patrick C. Botts Richard J. Lashley James M. Bernard William V. Hughes Brian C. Hewitt James D. Rosema	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	Adoption of an advisory (non-binding) resolution to approve our executive compensation as disclosed in the accompanying Proxy Statement.	Mgmt	For
3.	Adoption of an advisory (non-binding) vote on whether Stockholders should vote on compensation every one, two or three years.	Mgmt	1 Year
4.	Ratification of the appointment of BKD, LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For

NATIONAL COMMERCE CORPORATION

Agen

Security: 63546L102  
Meeting Type: Annual  
Meeting Date: 22-May-2018  
Ticker: NCOM  
ISIN: US63546L1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Joel S. Arogeti Bobby A. Bradley Thomas H. Coley Mark L. Drew Brian C. Hamilton R. Holman Head John H. Holcomb, III William E. Matthews, V C. Phillip McWane Richard Murray, IV G. Ruffner Page, Jr. Stephen A. Sevigny W. Stancil Starnes Temple W. Tutwiler, III Russell H Vandavelde IV	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For

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- |    |   |      |     |
|----|---|------|-----|
| 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, 2018. | Mgmt | For |
|----|---|------|-----|

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 NICOLET BANKSHARES, INC.

Agen

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 Security: 65406E102  
 Meeting Type: Annual  
 Meeting Date: 08-May-2018  
 Ticker: NCBS  
 ISIN: US65406E1029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Robert W. Agnew Robert B. Atwell Michael E. Daniels John N. Dykema Terrence R. Fulwiler Christopher J. Ghidorzi Michael J. Gilson Thomas L. Herlache Andrew F. Hetzel, Jr. Donald J. Long, Jr. Dustin J. McClone Susan L. Merkatoris Randy J. Rose Oliver Pierce Smith Robert J. Weyers	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For Withheld For For For For For For For For For Withheld For For
2.	Ratification of selection of the independent registered public accounting firm of Porter Keadle Moore, LLC to serve as the independent registered public accounting firm for the Company for the year ending December 31, 2018.	Mgmt	For
3.	Approval of the Nicolet Bankshares, Inc. Employee Stock Purchase Plan.	Mgmt	For

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 NORTHRIM BANCORP, INC.

Agen

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 Security: 666762109  
 Meeting Type: Annual  
 Meeting Date: 24-May-2018  
 Ticker: NRIM  
 ISIN: US6667621097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Larry S. Cash Anthony Drabek Karl L. Hanneman David W. Karp David J. McCambridge Krystal M. Nelson Joseph M. Schierhorn John C. Swalling Linda C. Thomas David G. Wight	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION: To approve, by nonbinding vote, the compensation of the named executive officers.	Mgmt	For
3.	RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: To ratify the selection of Moss Adams LLP as the independent registered public accounting firm for Northrim BanCorp, Inc. for fiscal year 2018.	Mgmt	For

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OAKTREE SPECIALTY LENDING CORP.

Agent

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Security: 67401P108  
Meeting Type: Annual  
Meeting Date: 06-Apr-2018  
Ticker: OCSL  
ISIN: US67401P1084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Marc H. Gamsin Craig Jacobson	Mgmt Mgmt	For For
2.	To ratify the appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending September 30, 2018.	Mgmt	For

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OLD NATIONAL BANCORP

Agent

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Security: 680033107  
Meeting Type: Annual  
Meeting Date: 26-Apr-2018  
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Ticker: ONB  
ISIN: US6800331075

Prop.#	Proposal	Proposal Type	Proposal Vote
1)	DIRECTOR Alan W. Braun Andrew E. Goebel Jerome F. Henry, Jr. Robert G. Jones Ryan C. Kitchell Phelps L. Lambert Thomas E. Salmon Randall T. Shepard Rebecca S. Skillman Kelly N. Stanley Derrick J. Stewart Katherine E. White Linda E. White	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2)	Approval of a non-binding advisory proposal on Executive Compensation.	Mgmt	For
3)	Ratification of the appointment of Crowe Horwath LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018.	Mgmt	For

OLD SECOND BANCORP, INC.

Agen

Security: 680277100  
Meeting Type: Annual  
Meeting Date: 15-May-2018  
Ticker: OSBC  
ISIN: US6802771005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Election of Class I Director: James Eccher	Mgmt	For
1.2	Election of Class I Director: Barry Finn	Mgmt	For
1.3	Election of Class I Director: James F. Tapscott	Mgmt	For
1.4	Election of Class I Director: Hugh McLean	Mgmt	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 the selection of Plante &	Mgmt	For

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Moran, PLLC as our independent registered  
public accountants for the fiscal year  
ending December 31, 2018.

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PACIFIC PREMIER BANCORP, INC.

Agen

Security: 69478X105  
Meeting Type: Annual  
Meeting Date: 14-May-2018  
Ticker: PPBI  
ISIN: US69478X1054

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR John J. Carona Ayad A. Fargo Steven R. Gardner Joseph L. Garrett Jeff C. Jones Simone F. Lagomarsino Michael J. Morris Zareh H. Sarrafian Cora M. Tellez	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO AMEND ARTICLE FOURTH OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF COMMON STOCK FROM 100,000,000 TO 150,000,000.	Mgmt	For
3.	TO AMEND ARTICLE FIFTH OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO REMOVE THE PROHIBITION AGAINST STOCKHOLDER ACTION BY WRITTEN CONSENT.	Mgmt	For
4.	TO AMEND ARTICLE FIFTH OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO REMOVE THE LIMITATION THAT ONLY THE BOARD OF DIRECTORS MAY CALL SPECIAL MEETINGS OF STOCKHOLDERS.	Mgmt	For
5.	TO AMEND ARTICLE SEVENTH OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO PERMIT THE ADOPTION, AMENDMENT OR REPEAL OF OUR BYLAWS BY THE AFFIRMATIVE VOTE OF HOLDERS OF AT LEAST A MAJORITY OF THE VOTING POWER OF ALL OF OUR OUTSTANDING SHARES OF CAPITAL STOCK ENTITLED TO VOTE.	Mgmt	For
6.	TO AMEND ARTICLE ELEVENTH OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE REQUIREMENT THAT A SUPERMAJORITY VOTE OF HOLDERS OF OUR OUTSTANDING SHARES OF CAPITAL STOCK ENTITLED TO VOTE BE REQUIRED TO AMEND OR REPEAL CERTAIN PROVISIONS OF OUR CERTIFICATE OF INCORPORATION.	Mgmt	For

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- |     |   |      |        |
|-----|---|------|--------|
| 7.  | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                          | Mgmt | For    |
| 8.  | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE NAMED EXECUTIVE OFFICER COMPENSATION.  | Mgmt | 1 Year |
| 9.  | TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018. | Mgmt | For    |
| 10. | TO ADJOURN OR POSTPONE THE ANNUAL MEETING TO A LATER DATE OR DATES IF NECESSARY TO SOLICIT ADDITIONAL PROXIES.                    | Mgmt | For    |

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PACIFIC PREMIER BANCORP, INC.

Agen

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Security: 69478X105  
Meeting Type: Special  
Meeting Date: 21-May-2018  
Ticker: PPBI  
ISIN: US69478X1054  
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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | To approve the issuance of common stock to Grandpoint Capital, Inc. shareholders pursuant to the Agreement and Plan of Reorganization, dated February 9, 2018, by and between Pacific Premier and Grandpoint Capital, Inc. pursuant to which Grandpoint Capital, Inc. will merge with and into Pacific Premier, with Pacific Premier as the surviving institution. | Mgmt          | For           |
| 2.     | To adjourn the special meeting to a later date or dates, if necessary, to permit further solicitation of proxies if there are not sufficient votes at the time of the special meeting to approve the issuance of shares of Pacific Premier common stock in connection with the merger.   | Mgmt          | For           |

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PACWEST BANCORP

Agen

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Security: 695263103  
Meeting Type: Annual  
Meeting Date: 14-May-2018  
Ticker: PACW  
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ISIN: US6952631033

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Tanya M. Acker Paul R. Burke Craig A. Carlson John M. Eggemeyer III C. William Hosler Susan E. Lester Roger H. Molvar James J. Pieczynski Daniel B. Platt Robert A. Stine Matthew P. Wagner Mark T. Yung	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For For For For For For For For
2.	Advisory Vote on Executive Compensation. To approve, on an advisory basis (non binding), the compensation of the Company's named executive officers.	Mgmt	For
3.	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, 2018.	Mgmt	For
4.	Adjournments. To consider and act upon a proposal to approve, if necessary, an adjournment or postponement of the 2018 Annual Meeting of Stockholders (the "Annual Meeting") to solicit additional proxies.	Mgmt	For
5.	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.	Mgmt	Against

PARK HOTELS & RESORTS INC

Agen

Security: 700517105  
Meeting Type: Annual  
Meeting Date: 27-Apr-2018  
Ticker: PK  
ISIN: US7005171050

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Thomas J. Baltimore Jr. Gordon M. Bethune	Mgmt Mgmt	For For

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	Patricia M. Bedient	Mgmt	For
	Geoffrey Garrett	Mgmt	For
	Christie B. Kelly	Mgmt	For
	Sen. Joseph I Lieberman	Mgmt	For
	Timothy J. Naughton	Mgmt	For
	Stephen I. Sadove	Mgmt	For
2.	To approve, on an advisory (non-binding) basis, the compensation of our named executive officers.	Mgmt	For
3.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For

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### PARK NATIONAL CORPORATION

Agen

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Security: 700658107  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2018  
 Ticker: PRK  
 ISIN: US7006581075

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: F. William Englefield IV	Mgmt	For
1B.	Election of Director: Julia A. Sloat	Mgmt	For
1C.	Election of Director: David L. Trautman	Mgmt	For
1D.	Election of Director: Leon Zazworsky	Mgmt	For
2.	Advisory vote on the frequency of future advisory votes on the compensation of the Company's named executive officers.	Mgmt	1 Year
3.	Approval of advisory resolution on the compensation of the Company's named executive officers.	Mgmt	For
4.	Ratification of the appointment of Crowe Horwath LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018.	Mgmt	For

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### PARK STERLING CORP

Agen

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Security: 70086Y105  
 Meeting Type: Special

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Meeting Date: 25-Oct-2017  
 Ticker: PSTB  
 ISIN: US70086Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 26, 2017, BY AND BETWEEN THE COMPANY AND SOUTH STATE CORPORATION.	Mgmt	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER PROPOSAL.	Mgmt	For
3.	TO ADOPT AN ADVISORY (NONBINDING) RESOLUTION APPROVING THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF THE COMPANY MAY RECEIVE IN CONNECTION WITH THE MERGER PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH THE COMPANY.	Mgmt	For

PEOPLES BANCORP INC.

Agen

Security: 709789101  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2018  
 Ticker: PEBO  
 ISIN: US7097891011

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR George W. Broughton Charles W. Sulerzyski Terry T. Sweet	Mgmt Mgmt Mgmt	For For For
2.	Advisory resolution to approve the compensation of Peoples' named executive officers as disclosed in the Proxy Statement for the 2018 Annual Meeting of Shareholders.	Mgmt	For
3.	Advisory vote on the frequency of future advisory votes on the compensation of Peoples' named executive officers.	Mgmt	1 Year
4.	Approval of the Peoples Bancorp Inc. Third Amended and Restated 2006 Equity Plan.	Mgmt	For
5.	Adoption of amendment to Section 2.02 of Peoples' Code of Regulations in order to provide for annual election of all	Mgmt	For

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Directors of Peoples.

6.	Ratification of the appointment of Ernst & Young LLP as Peoples' independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
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PINNACLE FINANCIAL PARTNERS, INC.

Agen

Security: 72346Q104  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2018  
 Ticker: PNF  
 ISIN: US72346Q1040

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Abney S. Boxley, III	Mgmt	For
1b.	Election of Director: Charles E. Brock	Mgmt	For
1c.	Election of Director: Renda J. Burkhart	Mgmt	For
1d.	Election of Director: Gregory L. Burns	Mgmt	For
1e.	Election of Director: Richard D. Callicutt, II	Mgmt	For
1f.	Election of Director: Marty G. Dickens	Mgmt	For
1g.	Election of Director: Thomas C. Farnsworth, III	Mgmt	For
1h.	Election of Director: Joseph C. Galante	Mgmt	For
1i.	Election of Director: Glenda Baskin Glover	Mgmt	For
1j.	Election of Director: David B. Ingram	Mgmt	For
1k.	Election of Director: Robert A. McCabe, Jr.	Mgmt	For
1l.	Election of Director: Ronald L. Samuels	Mgmt	For
1m.	Election of Director: Gary L. Scott	Mgmt	For
1n.	Election of Director: Reese L. Smith, III	Mgmt	For
1o.	Election of Director: Thomas R. Sloan	Mgmt	For
1p.	Election of Director: G. Kennedy Thompson	Mgmt	For
1q.	Election of Director: M. Terry Turner	Mgmt	For
2.	To ratify the appointment of Crowe Horwath LLP as the Company's independent registered public accounting firm for the fiscal year	Mgmt	For

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ending December 31, 2018.

- |    |   |      |     |
|----|---|------|-----|
| 3. | To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers as disclosed in the proxy statement for the annual meeting of shareholders.  | Mgmt | For |
| 4. | To approve an amendment to the Company's Amended and Restated Charter to increase the number of authorized shares of the Company's capital stock from 100,000,000 to 190,000,000; 180,000,000 of which shall be common stock and 10,000,000 shall be preferred stock. | Mgmt | For |
| 5. | To approve the Company's 2018 Omnibus Equity Incentive Plan.  | Mgmt | For |

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PRESIDIO BANK

Agen

Security: 74101A100  
Meeting Type: Annual  
Meeting Date: 08-May-2018  
Ticker: PDOB  
ISIN: US74101A1007

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- | Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>Bruce H. Cabral<br>Paula R. Collins<br>Stephen G. Heitel<br>Robert B. Leet<br>Stephen D. Mayer<br>Gregory J. Moss<br>Lawrence R. Nibbi<br>Marina H. Park<br>James S. Westfall<br>James R. Woolwine | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>Withheld |
| 2.     | Ratification of the selection of Crowe Horwath LLP, independent certified public accountants, to serve as the Bank's auditors for the fiscal year ending December 31, 2018.                                    | Mgmt   | For   |

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PRIME MERIDIAN HOLDING COMPANY

Agen

Security: 74164R107  
Meeting Type: Annual  
Meeting Date: 03-May-2018

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Ticker: PMHG  
 ISIN: US74164R1077

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR William D. Crona Sammie D. Dixon, Jr. Steven L. Evans R. Randy Guemple Chris L. Jensen, Jr. Kathleen C. Jones Robert H. Kirby Frank L. Langston L. Collins Proctor, Sr. Garrison A. Rolle, M.D. Steven D. Smith Marjorie R. Turnbull Richard A. Weidner	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.	The ratification of the appointment of Hacker, Johnson & Smith, P.A. as the independent auditors for the Company, for the fiscal year ending December 31, 2018.	Mgmt	For
3.	The adjournment of the Annual Meeting to solicit additional proxies in the event there are an insufficient number of votes to approve either one or both of the foregoing Proposals.	Mgmt	Against

PROVIDENT FINANCIAL HOLDINGS, INC.

Agen

Security: 743868101  
 Meeting Type: Annual  
 Meeting Date: 28-Nov-2017  
 Ticker: PROV  
 ISIN: US7438681014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CRAIG G. BLUNDEN ROY H. TAYLOR	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.	ADVISORY (NON-BINDING) VOTE ON HOW OFTEN SHAREHOLDERS SHALL VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	THE RATIFICATION OF THE APPOINTMENT OF	Mgmt	For

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DELOITTE & TOUCHE LLP AS INDEPENDENT  
AUDITOR FOR PROVIDENT FINANCIAL HOLDINGS,  
INC. FOR THE FISCAL YEAR ENDING JUNE 30,  
2018.

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PROVIDENT FINANCIAL SERVICES, INC.

Agen

Security: 74386T105  
Meeting Type: Annual  
Meeting Date: 26-Apr-2018  
Ticker: PFS  
ISIN: US74386T1051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Christopher Martin John Pugliese	Mgmt Mgmt	For For
2.	The approval (non-binding) of executive compensation.	Mgmt	For
3.	The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For

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QCR HOLDINGS, INC.

Agen

Security: 74727A104  
Meeting Type: Annual  
Meeting Date: 23-May-2018  
Ticker: QCRH  
ISIN: US74727A1043  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Mary Kay Bates John-Paul E. Besong Todd A. Gipple Donna J. Sorensen	Mgmt Mgmt Mgmt Mgmt	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 recommend, in a non-binding, advisory vote, the frequency of which stockholders	Mgmt	1 Year

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will vote on future say-on-pay proposals.

- |    |  |      |     |
|----|--|------|-----|
| 4. | To ratify the appointment of RSM US LLP as QCR Holding's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |
|----|--|------|-----|

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REGIONS FINANCIAL CORPORATION

Agen

Security: 7591EP100  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2018  
 Ticker: RF  
 ISIN: US7591EP1005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Carolyn H. Byrd	Mgmt	For
1b.	Election of Director: Don DeFosset	Mgmt	For
1c.	Election of Director: Samuel A. Di Piazza, Jr.	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: James T. Prokopanko	Mgmt	For
1l.	Election of Director: Lee J. Styslinger III	Mgmt	For
1m.	Election of Director: Jose S. Suquet	Mgmt	For
2.	Ratification of Appointment of Ernst & Young LLP as the Independent Registered Public Accounting Firm for 2018.	Mgmt	For
3.	Advisory Vote on Executive Compensation.	Mgmt	For
4.	Advisory Vote on the Frequency of Future Advisory Votes on Executive Compensation.	Mgmt	1 Year

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 RENASANT CORPORATION

Agen

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 Security: 75970E107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: RNST  
 ISIN: US75970E1073  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Donald Clark, Jr. Albert J. Dale, III John T. Foy C. Mitchell Waycaster	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	To adopt, in a non-binding advisory vote, a resolution approving the compensation of our named executive officers, as described in the proxy statement	Mgmt	For
3.	To ratify the appointment of Horne LLP as our independent registered public accountants for 2018	Mgmt	For

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 SANDY SPRING BANCORP, INC.

Agen

-----  
 Security: 800363103  
 Meeting Type: Special  
 Meeting Date: 18-Oct-2017  
 Ticker: SASR  
 ISIN: US8003631038  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE ISSUANCE OF SHARES OF SANDY SPRING BANCORP, INC. COMMON STOCK IN CONNECTION WITH THE MERGER OF TOUCHDOWN ACQUISITION, INC., A WHOLLY OWNED SUBSIDIARY OF SANDY SPRING BANCORP, INC., WITH AND INTO WASHINGTONFIRST BANKSHARES, INC.	Mgmt	For
2.	APPROVAL OF THE ADJOURNMENT OF THE SANDY SPRING BANCORP, INC. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE SANDY SPRING BANCORP, INC. SHARE ISSUANCE PROPOSAL.	Mgmt	For

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 SBT BANCORP, INC.

Agen

Security: 78391C106  
 Meeting Type: Annual  
 Meeting Date: 08-May-2018  
 Ticker: SBTB  
 ISIN: US78391C1062  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR James T. Fleming Michael L. Hammer Michael D. Nicastro Kolawole A. Olofinboba Penny R. Woodford	Mgmt Mgmt Mgmt Mgmt Mgmt	For 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 Crowe Horwath, LLP as SBT Bancorp, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
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: 25-Apr-2018  
 Ticker: SHBI  
 ISIN: US8251071051  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Class III Director for term expires 2021: David J. Bates	Mgmt	Against
1b.	Election of Class III Director for term expires 2021: Lloyd L. Beatty, Jr.	Mgmt	Against
1c.	Election of Class III Director for term expires 2021: James A. Judge	Mgmt	Against

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1d.	Election of Class III Director for term expires 2021: R. Michael Clemmer, Jr.	Mgmt	Against
2.	Ratify the appointment of Yount, Hyde & Barbour, P.C. as the independent registered public accounting firm for 2018.	Mgmt	For
3.	Adopt a non-binding advisory resolution approving the compensation of the named executive officers.	Mgmt	Against

-----  
SIMMONS FIRST NATIONAL CORPORATION

Agen

Security: 828730200  
Meeting Type: Annual  
Meeting Date: 19-Apr-2018  
Ticker: SFNC  
ISIN: US8287302009  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To fix the number of directors at fifteen (15).	Mgmt	For
2.	DIRECTOR Jay D. Burchfield William E. Clark, II Steven A. Cosse Mark C. Doramus Edward Drilling Eugene Hunt Jerry Hunter Chris R. Kirkland Susan Lanigan George A. Makris, Jr. W. Scott McGeorge Tom E. Purvis Robert L. Shoptaw Russell Teubner Mindy West	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
3.	To adopt the following non-binding resolution: RESOLVED, that the compensation paid to the Company's named executive officers, as disclosed in the Proxy Statement pursuant to Item 402 of Regulation SK, including the Compensation Discussion and Analysis, the compensation tables, and narrative discussion is hereby APPROVED.	Mgmt	For
4.	To ratify the Audit Committee's selection of the accounting firm of BKD, LLP as independent auditors of the Company and its subsidiaries for the year ending December	Mgmt	For

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31, 2018.

- |    |  |      |     |
|----|--|------|-----|
| 5. | To amend the Articles of Incorporation of Simmons First National Corporation to increase the number of authorized shares of Class A, \$0.01 par value, common stock from 120,000,000 to 175,000,000. | Mgmt | For |
|----|--|------|-----|

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SIMON PROPERTY GROUP, INC.

Agen

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Security: 828806109  
Meeting Type: Annual  
Meeting Date: 08-May-2018  
Ticker: SPG  
ISIN: US8288061091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Glyn F. Aeppel	Mgmt	For
1b.	Election of Director: Larry C. Glasscock	Mgmt	For
1c.	Election of Director: Karen N. Horn, Ph.D.	Mgmt	For
1d.	Election of Director: Allan Hubbard	Mgmt	For
1e.	Election of Director: Reuben S. Leibowitz	Mgmt	For
1f.	Election of Director: Gary M. Rodkin	Mgmt	For
1g.	Election of Director: Stefan M. Selig	Mgmt	For
1h.	Election of Director: Daniel C. Smith, Ph.D.	Mgmt	For
1i.	Election of Director: J. Albert Smith, Jr.	Mgmt	For
1j.	Election of Director: Marta R. Stewart	Mgmt	For
2.	An advisory vote to approve the compensation of our Named Executive Officers.	Mgmt	For
3.	Ratification of Ernst & Young LLP as our independent registered public accounting firm for 2018.	Mgmt	For
4.	A shareholder proposal that any future employment agreement with our CEO does not provide any termination benefits following a change in control.	Shr	Against

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SOUTH STATE CORPORATION

Agen

Security: 840441109  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2018  
 Ticker: SSB  
 ISIN: US8404411097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR John C. Pollok Cynthia A. Hartley Thomas E. Suggs Kevin P. Walker James C. Cherry Jean E. Davis	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	Proposal to conduct an advisory vote on the compensation of the Company's named executive officers (this is a nonbinding, advisory vote).	Mgmt	For
3.	Proposal to ratify, as an advisory, non-binding vote, the appointment of Dixon Hughes Goodman LLP, Certified Public Accountants, as independent registered public accounting firm for the Company for the fiscal year ending December 31, 2018.	Mgmt	For

SOUTHERN FIRST BANCSHARES, INC.

Agen

Security: 842873101  
 Meeting Type: Annual  
 Meeting Date: 15-May-2018  
 Ticker: SFST  
 ISIN: US8428731017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Mark A Cothran Rudolph G Johnstone III R Arthur Seaver, Jr.	Mgmt Mgmt Mgmt	Withheld For For
2.	Proposal to conduct an advisory vote on the compensation of our named executive officers as disclosed in this proxy statement (this is a non-binding, advisory vote).	Mgmt	For
3.	Proposal to ratify the appointment of Elliott Davis, LLC as our independent registered public accounting firm for the	Mgmt	For

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fiscal year ending December 31, 2018.

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SOUTHERN MISSOURI BANCORP, INC.

Agen

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Security: 843380106  
Meeting Type: Annual  
Meeting Date: 30-Oct-2017  
Ticker: SMBC  
ISIN: US8433801060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RONNIE D. BLACK REBECCA M. BROOKS DENNIS C. ROBISON	Mgmt Mgmt Mgmt	For For For
2.	THE ADVISORY (NON-BINDING) VOTE ON OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	THE APPROVAL OF THE COMPANY'S 2017 OMNIBUS INCENTIVE PLAN.	Mgmt	For
4.	THE RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS SOUTHERN MISSOURI BANCORP'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	Mgmt	For

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SOUTHWEST BANCORP, INC.

Agen

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Security: 844767103  
Meeting Type: Special  
Meeting Date: 17-Oct-2017  
Ticker: OKSB  
ISIN: US8447671038  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 14, 2016, AS AMENDED ON JULY 19, 2017, BY AND BETWEEN SIMMONS FIRST NATIONAL CORPORATION AND OKSB PURSUANT TO WHICH OKSB WILL MERGE WITH AND INTO SIMMONS (THE "OKSB MERGER PROPOSAL").	Mgmt	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OKSB'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION	Mgmt	For

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OF THE OKSB MERGER BY APPROVING THE FOLLOWING RESOLUTION: RESOLVED, THAT THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OKSB'S NAMED ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- |    |   |      |     |
|----|---|------|-----|
| 3. | TO ADJOURN THE OKSB SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE OKSB MERGER PROPOSAL. | Mgmt | For |
|----|---|------|-----|

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STATE BANK FINANCIAL CORPORATION

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Agen

Security: 856190103  
Meeting Type: Annual  
Meeting Date: 23-May-2018  
Ticker: STBZ  
ISIN: US8561901039  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: James R. Balkcom, Jr.	Mgmt	For
1b.	Election of Director: 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: Anne H. Kaiser	Mgmt	For
1i.	Election of Director: William D. McKnight	Mgmt	For
1j.	Election of Director: Asif Ramji	Mgmt	For
1k.	Election of Director: G. Scott Uzzell	Mgmt	For
1l.	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 ratify the appointment of Dixon Hughes Goodman LLP as our independent registered public accounting firm for 2018.	Mgmt	For

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 STOCK YARDS BANCORP, INC.

Agen

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 Security: 861025104  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2018  
 Ticker: SYBT  
 ISIN: US8610251048  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Paul J. Bickel III	Mgmt	For
1b.	Election of Director: J. McCauley Brown	Mgmt	For
1c.	Election of Director: Charles R. Edinger III	Mgmt	For
1d.	Election of Director: David P. Heintzman	Mgmt	For
1e.	Election of Director: Donna L. Heitzman	Mgmt	For
1f.	Election of Director: Carl G. Herde	Mgmt	For
1g.	Election of Director: James A. Hillebrand	Mgmt	For
1h.	Election of Director: Richard A. Lechleiter	Mgmt	For
1i.	Election of Director: Richard Northern	Mgmt	For
1j.	Election of Director: Stephen M. Priebe	Mgmt	For
1k.	Election of Director: Norman Tasman	Mgmt	For
1l.	Election of Director: Kathy C. Thompson	Mgmt	For
2.	The proposed amendment of the 2015 Omnibus Equity Compensation Plan.	Mgmt	For
3.	The advisory vote to approve the compensation of Bancorp's named executive officers.	Mgmt	For

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 SUN BANCORP, INC.

Agen

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 Security: 86663B201  
 Meeting Type: Special  
 Meeting Date: 24-Oct-2017  
 Ticker: SNBC  
 ISIN: US86663B2016  
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Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1. PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 30, 2017, BY AND AMONG OCEANFIRST FINANCIAL CORP., SUN BANCORP, INC., AND MERCURY MERGER SUB CORP., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT") AND THE MERGER (THE "FIRST-STEP MERGER") OF MERCURY MERGER SUB CORP. INTO SUN BANCORP, INC. PURSUANT TO THE MERGER AGREEMENT (THE "MERGER PROPOSAL").	Mgmt	For
2. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF SUN BANCORP, INC. MAY RECEIVE IN CONNECTION WITH THE FIRST-STEP MERGER PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH SUN BANCORP, INC.	Mgmt	For
3. PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS THE SUN BANCORP, INC. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER PROPOSAL.	Mgmt	For

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SUNTRUST BANKS, INC.

Agen

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Security: 867914103  
Meeting Type: Annual  
Meeting Date: 24-Apr-2018  
Ticker: STI  
ISIN: US8679141031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of director: Agnes Bundy Scanlan	Mgmt	For
1B.	Election of director: Dallas S. Clement	Mgmt	For
1C.	Election of director: Paul R. Garcia	Mgmt	For
1D.	Election of director: M. Douglas Ivester	Mgmt	For
1E.	Election of director: Donna S. Morea	Mgmt	For
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

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1J.	Election of director: Steven C. Voorhees	Mgmt	For
1K.	Election of director: Thomas R. Watjen	Mgmt	For
1L.	Election of director: Dr. Phail Wynn, Jr.	Mgmt	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Mgmt	For
3.	To approve the SunTrust Banks, Inc. 2018 Omnibus Incentive Compensation Plan.	Mgmt	For
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent auditor for 2018.	Mgmt	For

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THE COMMUNITY FINANCIAL CORPORATION

Agen

Security: 20368X101  
 Meeting Type: Annual  
 Meeting Date: 16-May-2018  
 Ticker: TCFC  
 ISIN: US20368X1019

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR William J. Pasenelli E. Lawrence Sanders III Austin J. Slater, Jr. Joseph V. Stone, Jr.	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	The ratification of the appointment of Dixon Hughes Goodman LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	The approval of a non-binding resolution of the compensation of the named executive officers.	Mgmt	For

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THE FIRST BANCORP, INC.

Agen

Security: 31866P102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2018  
 Ticker: FNLC  
 ISIN: US31866P1021

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Prop.#	Proposal	Proposal Type	Proposal Vote
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|----|--|--|--|
| 1. | DIRECTOR<br>Katherine M. Boyd<br>Robert B. Gregory<br>Renee W. Kelly<br>Tony C. McKim<br>Mark N. Rosborough<br>Cornelius J. Russell<br>Stuart G. Smith<br>Bruce B. Tindal<br>F. Stephen Ward | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2. | 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 2018.   | Mgmt   | For  |

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THE FIRST BANCSHARES, INC.

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Agen

Security: 318916103  
Meeting Type: Annual  
Meeting Date: 24-May-2018  
Ticker: FBMS  
ISIN: US3189161033  
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- | Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>Charles R. Lightsey<br>Fred A. McMurry<br>Thomas E. Mitchell<br>Andrew D. Stetelman                                  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2.     | Proposal to Ratify the appointment of Crowe Horwath LLP as the Independent Registered Public Accounting Firm of the Company.     | Mgmt                         | For                      |
| 3.     | Approval, on an advisory basis, of the compensation of our named executive officers.   | Mgmt                         | For                      |
| 4.     | Approval of Amendment to Amended and Restated Articles of Incorporation to increase number of authorized shares of common stock. | Mgmt                         | For                      |

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THE FIRST OF LONG ISLAND CORPORATION

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Agen

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Security: 320734106  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2018  
 Ticker: FLIC  
 ISIN: US3207341062

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Paul T. Canarick Alexander L. Cover Stephen V. Murphy Peter Quick Denise Strain Eric J. Tveter	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	Non-binding, advisory vote to approve our executive compensation as discussed in the proxy statement.	Mgmt	For
3.	To approve an amendment to the Certificate of Incorporation to increase the number of authorized shares of common stock from 40 million to 80 million.	Mgmt	For
4.	To ratify the appointment of Crowe Horwath LLP as the Corporation's independent registered public accounting firm for 2018.	Mgmt	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: PNC  
 ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Charles E. Bunch	Mgmt	For
1B.	Election of Director: Debra A. Cafaro	Mgmt	For
1C.	Election of Director: Marjorie Rodgers Cheshire	Mgmt	For
1D.	Election of Director: William S. Demchak	Mgmt	For
1E.	Election of Director: Andrew T. Feldstein	Mgmt	For
1F.	Election of Director: Daniel R. Hesse	Mgmt	For
1G.	Election of Director: Richard B. Kelson	Mgmt	For

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1H.	Election of Director: Linda R. Medler	Mgmt	For
1I.	Election of Director: Martin Pfinsgraff	Mgmt	For
1J.	Election of Director: Donald J. Shepard	Mgmt	For
1K.	Election of Director: Michael J. Ward	Mgmt	For
1L.	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 2018.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

TOWNEBANK

Agen

Security: 89214P109  
 Meeting Type: Annual  
 Meeting Date: 23-May-2018  
 Ticker: TOWN  
 ISIN: US89214P1093

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Class II Director to serve for a three-year term: Jacqueline B. Amato	Mgmt	Against
1b.	Election of Class II Director to serve for a three-year term: Richard S. Bray	Mgmt	For
1c.	Election of Class II Director to serve for a three-year term: Andrew S. Fine	Mgmt	For
1d.	Election of Class II Director to serve for a three-year term: John R. Lawson, II	Mgmt	For
1e.	Election of Class II Director to serve for a three-year term: W. Ashton Lewis	Mgmt	For
1f.	Election of Class II Director to serve for a three-year term: R. Scott Morgan	Mgmt	For
1g.	Election of Class II Director to serve for a three-year term: Robert M. Oman	Mgmt	For
1h.	Election of Class II Director to serve for a three-year term: R.V. Owens, III	Mgmt	For
1i.	Election of Class II Director to serve for a three-year term: Elizabeth T. Patterson	Mgmt	For

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1j.	Election of Class II Director to serve for a three-year term: Richard T. Wheeler, Jr.	Mgmt	For
1k.	Election of Class I Director to serve for a two-year term: Howard Jung	Mgmt	For
1l.	Election of Class I Director to serve for a two-year term: Robert C. Hatley	Mgmt	For
2.	To ratify the selection of Dixon Hughes Goodman LLP, independent certified public accountants, as auditors of TowneBank for 2018.	Mgmt	For
3.	To approve, on a non-binding advisory basis, TowneBank's named executive officer compensation.	Mgmt	For
4.	To approve, on a non-binding advisory basis, the frequency with which TowneBank will hold a stockholder vote to approve TowneBank's named executive officer compensation.	Mgmt	1 Year
5.	To approve an amendment to TowneBank's articles of incorporation to increase the number of authorized shares of TowneBank's capital stock from 92,000,000 to 152,000,000, of which 150,000,000 shares shall be common stock and 2,000,000 shares shall be preferred stock.	Mgmt	For

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 TRICO BANCSHARES

Agent

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 Security: 896095106  
 Meeting Type: Annual  
 Meeting Date: 22-May-2018  
 Ticker: TCBK  
 ISIN: US8960951064  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	William J. Casey	Mgmt	For
	Donald J. Amaral	Mgmt	For
	L. Gage Chrysler III	Mgmt	For
	Craig S. Compton	Mgmt	For
	Cory W. Giese	Mgmt	For
	John S. A. Hasbrook	Mgmt	For
	Michael W. Koehnen	Mgmt	For
	Martin A. Mariani	Mgmt	For
	Richard P. Smith	Mgmt	For
	W. Virginia Walker	Mgmt	For
2.	Advisory approval of the company's executive compensation.	Mgmt	For

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3.	To ratify the selection of Moss Adams LLP as the company's independent auditor for 2018.	Mgmt	For
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 TRICO BANCSHARES

Agen

Security: 896095106  
 Meeting Type: Special  
 Meeting Date: 29-May-2018  
 Ticker: TCBK  
 ISIN: US8960951064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To approve the Agreement and Plan of Merger and Reorganization by and between the Company and FNB Bancorp and the transactions contemplated therein, including the merger and the issuance of shares of the Company's common stock in the merger.	Mgmt	For
2.	To approve one or more adjournments of the Company's special meeting.	Mgmt	For

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 U.S. BANCORP

Agen

Security: 902973304  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2018  
 Ticker: USB  
 ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANDREW CECERE	Mgmt	For
1D.	Election of director: Arthur D. Collins, Jr.	Mgmt	For
1E.	Election of director: Kimberly J. Harris	Mgmt	For
1F.	Election of director: Roland A. Hernandez	Mgmt	For
1G.	Election of director: Doreen Woo Ho	Mgmt	For

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1H.	Election of director: Olivia F. Kirtley	Mgmt	For
1I.	Election of director: Karen S. Lynch	Mgmt	For
1J.	Election of director: Richard P. McKenney	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 2018 fiscal year.	Mgmt	For
3.	An advisory vote to approve the compensation of our executives disclosed in the proxy statement.	Mgmt	For

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UNION BANKSHARES CORPORATION

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Agen

Security: 90539J109  
Meeting Type: Special  
Meeting Date: 26-Oct-2017  
Ticker: UBSH  
ISIN: US90539J1097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF MAY 19, 2017, BETWEEN UNION BANKSHARES CORPORATION ("UNION") AND XENITH BANKSHARES, INC. ("XENITH"), INCLUDING THE RELATED PLAN OF MERGER, PURSUANT TO WHICH XENITH WILL MERGE WITH AND INTO UNION.	Mgmt	For
2.	PROPOSAL TO ADJOURN THE MEETING, IF NECESSARY AND APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE PROPOSAL 1.	Mgmt	For

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UNION BANKSHARES CORPORATION

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Agen

Security: 90539J109  
Meeting Type: Annual

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Meeting Date: 01-May-2018  
 Ticker: UBSH  
 ISIN: US90539J1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Beverley E. Dalton Thomas P. Rohman Thomas G. Snead Jr. Charles W. Steger Ronald L. Tillett Keith L. Wampler Patrick E. Corbin	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
3.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For
4.	To approve, on an advisory (non-binding) basis, the Company's executive compensation.	Mgmt	For

UNITED COMMUNITY BANKS, INC.

Agen

Security: 90984P303  
 Meeting Type: Annual  
 Meeting Date: 09-May-2018  
 Ticker: UCBI  
 ISIN: US90984P3038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Robert H. Blalock L. Cathy Cox Kenneth L. Daniels H. Lynn Harton Thomas A. Richlovsky David C. Shaver Jimmy C. Tallent Tim R. Wallis David H. Wilkins	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For 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 appointment of PricewaterhouseCoopers LLP as independent registered public accountant for 2018.	Mgmt	For

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UNITED COMMUNITY FINANCIAL CORP.

Agen

Security: 909839102  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2018  
 Ticker: UCFC  
 ISIN: US9098391025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Marty E. Adams Lee Burdman Scott D. Hunter	Mgmt Mgmt Mgmt	For For 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

UNITED FINANCIAL BANCORP, INC.

Agen

Security: 910304104  
 Meeting Type: Annual  
 Meeting Date: 17-May-2018  
 Ticker: UBNK  
 ISIN: US9103041045

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: William H. W. Crawford, IV	Mgmt	For
1b.	Election of Director: Michael F. Crowley	Mgmt	For
1c.	Election of Director: Raymond H. Lefurge, Jr.	Mgmt	For
2.	To approve an advisory (non-binding) proposal on the Company's executive compensation.	Mgmt	For
3.	To approve an amendment to the Certificate of Incorporation to declassify the Board of Directors resulting in (after phase-in) annual Board terms from a Board with four classes of Directors serving staggered	Mgmt	For

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four-year terms.

- |    |   |      |     |
|----|---|------|-----|
| 4. | Ratification of the appointment of Wolf & Company, P.C. as independent auditors of the Company for the year ending December 31, 2018. | Mgmt | For |
|----|---|------|-----|

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 WASHINGTON TRUST BANCORP, INC.

Agen

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 Security: 940610108  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: WASH  
 ISIN: US9406101082  
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- | Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>Steven J. Crandall<br>Constance A. Howes, Esq<br>Joseph J. MarcAurele<br>Edwin J. Santos  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2.     | The ratification of the selection of KPMG LLP as the Corporation's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt                         | For                      |
| 3.     | A non-binding advisory resolution to approve the compensation of the Corporation's named executive officers.  | Mgmt                         | For                      |

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 WELLS FARGO & COMPANY

Agen

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 Security: 949746101  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: WFC  
 ISIN: US9497461015  
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- | Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a.    | Election of Director: John D. Baker II        | Mgmt          | For           |
| 1b.    | Election of Director: Celeste A. Clark        | Mgmt          | For           |
| 1c.    | Election of Director: Theodore F. Craver, Jr. | Mgmt          | For           |
| 1d.    | Election of Director: Elizabeth A. Duke       | Mgmt          | For           |

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1e.	Election of Director: Donald M. James	Mgmt	For
1f.	Election of Director: Maria R. Morris	Mgmt	For
1g.	Election of Director: Karen B. Peetz	Mgmt	For
1h.	Election of Director: Juan A. Pujadas	Mgmt	For
1i.	Election of Director: James H. Quigley	Mgmt	For
1j.	Election of Director: Ronald L. Sargent	Mgmt	For
1k.	Election of Director: Timothy J. Sloan	Mgmt	For
1l.	Election of Director: Suzanne M. Vautrinot	Mgmt	For
2.	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 2018.	Mgmt	For
4.	Shareholder Proposal - Special Shareowner Meetings.	Shr	For
5.	Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility.	Shr	Against
6.	Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses.	Shr	For

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 WESTBURY BANCORP, INC

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 Agen

Security: 95727P106  
 Meeting Type: Annual  
 Meeting Date: 21-Feb-2018  
 Ticker: WBBW  
 ISIN: US95727P1066  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Greg J. Remus Donald J. Murn Stephen W. Sinner	Mgmt Mgmt Mgmt	For For For
2.	Proposal to ratify the appointment of CliftonLarsonAllen LLP as the Company's independent registered public accounting firm for the year ending September 30, 2018.	Mgmt	For

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 WSFS FINANCIAL CORPORATION

Agen

Security: 929328102  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2018  
 Ticker: WSFS  
 ISIN: US9293281021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Anat Bird Jennifer W. Davis Christopher T. Gheysens	Mgmt Mgmt Mgmt	For For For
2.	Ratification of the appointment of KPMG, LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2018	Mgmt	For
3.	Approval of the WSFS Financial Corporation 2018 Incentive Plan	Mgmt	For
4.	Advisory (non-binding) vote to approve the compensation of the Company's named executive officers	Mgmt	For

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 XENITH BANKSHARES, INC.

Agen

Security: 984102202  
 Meeting Type: Special  
 Meeting Date: 26-Oct-2017  
 Ticker: XBKS  
 ISIN: US9841022026  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF MAY 19, 2017, BY AND BETWEEN THE COMPANY AND UNION BANKSHARES CORPORATION ("UNION"), AND THE RELATED PLAN OF MERGER PROVIDED THEREIN, PURSUANT TO WHICH THE COMPANY WILL MERGE WITH AND INTO UNION (THE "MERGER").	Mgmt	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	Against
3.	TO ADJOURN THE SPECIAL MEETING, IF	Mgmt	For

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NECESSARY OR APPROPRIATE, TO PERMIT FURTHER  
SOLICITATION OF PROXIES IN THE EVENT THERE  
ARE NOT SUFFICIENT VOTES AT THE TIME OF THE  
SPECIAL MEETING TO APPROVE PROPOSAL 1.

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ZIONS BANCORPORATION

Agen

Security: 989701107  
Meeting Type: Annual  
Meeting Date: 01-Jun-2018  
Ticker: ZION  
ISIN: US9897011071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Jerry C. Atkin	Mgmt	For
1B.	Election of Director: Gary L. Crittenden	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: Barbara A. Yastine	Mgmt	For
2.	Ratification of the appointment of Ernst & Young LLP as the Independent Registered Public Accounting Firm to audit the Company's financial statements for the current fiscal year.	Mgmt	For
3.	Approval, on a nonbinding advisory basis, of the compensation paid to the Company's named executive officers with respect to fiscal year ended December 31, 2017.	Mgmt	For

\* Management position unknown

SIGNATURES

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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	08/20/2018