

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

JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND  
Form N-PX  
August 23, 2017

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: 07/01/2016 - 06/30/2017

2X21 JHF Financial Opportunities Fund

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1ST SOURCE CORPORATION

Agen

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Security: 336901103  
Meeting Type: Annual  
Meeting Date: 20-Apr-2017  
Ticker: SRCE  
ISIN: US3369011032  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>VINOD M. KHILNANI<br>REX MARTIN<br>C.J. MURPHY III<br>TIMOTHY K. OZARK   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2.     | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION  | Mgmt                         | For                      |
| 3.     | ADVISORY APPROVAL OF FREQUENCY OF FUTURE<br>ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt                         | 1 Year                   |

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4. RATIFICATION OF THE APPOINTMENT OF BKD LLP AS 1ST SOURCE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 Mgmt For

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ACCESS NATIONAL CORPORATION

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Agen

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Security: 004337101  
Meeting Type: Special  
Meeting Date: 15-Mar-2017  
Ticker: ANCX  
ISIN: US0043371014  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF OCTOBER 21, 2016, BETWEEN ACCESS NATIONAL CORPORATION ("ACCESS") AND MIDDLEBURG FINANCIAL CORPORATION ("MIDDLEBURG"), INCLUDING THE RELATED PLAN OF MERGER, PURSUANT TO WHICH MIDDLEBURG WILL MERGE WITH AND INTO ACCESS. | Mgmt          | For           |
| 2.     | PROPOSAL TO ADJOURN THE MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE PROPOSAL 1.   | Mgmt          | For           |

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AMERIS BANCORP

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Agen

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Security: 03076K108  
Meeting Type: Annual  
Meeting Date: 16-May-2017  
Ticker: ABCB  
ISIN: US03076K1088  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1      | DIRECTOR<br>WILLIAM I. BOWEN, JR.<br>ROBERT P. LYNCH<br>ELIZABETH A. MCCAGUE  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>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, 2017. | Mgmt                 | For               |

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

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ANCHOR BANCORP

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Agen

Security: 032838104  
Meeting Type: Annual  
Meeting Date: 19-Oct-2016  
Ticker: ANCB  
ISIN: US0328381043  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1.     | DIRECTOR<br>REID A. BATES<br>VARONICA S. RAGAN<br>GORDON STEPHENSON   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | ADVISORY (NON-BINDING) APPROVAL OF THE COMPENSATION OF ANCHOR BANCORP'S NAMED EXECUTIVE OFFICERS.                   | Mgmt                 | For               |
| 3.     | THE RATIFICATION OF THE APPOINTMENT OF MOSS ADAMS LLP AS THE INDEPENDENT AUDITOR FOR THE YEAR ENDING JUNE 30, 2017. | Mgmt                 | For               |

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ARES CAPITAL CORPORATION

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Agen

Security: 04010L103  
Meeting Type: Special  
Meeting Date: 15-Dec-2016  
Ticker: ARCC  
ISIN: US04010L1035  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | TO APPROVE THE ISSUANCE OF THE SHARES OF ARES CAPITAL COMMON STOCK TO BE ISSUED PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, DATED AS OF MAY 23, 2016 (THE "MERGER AGREEMENT"), BY AND AMONG ARES CAPITAL, AMERICAN CAPITAL, LTD., ORION ACQUISITION SUB, INC., IVY HILL ASSET MANAGEMENT, L.P. ("IHAM"), IVY HILL ASSET MANAGEMENT GP, LLC, IN ITS CAPACITY AS GENERAL PARTNER OF IHAM, AMERICAN CAPITAL ASSET MANAGEMENT, LLC, AND SOLELY FOR THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt          | For           |

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- |    |   |      |     |
|----|---|------|-----|
| 2. | TO APPROVE THE ISSUANCE OF THE SHARES OF ARES CAPITAL COMMON STOCK TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT IN ACCORDANCE WITH NASDAQ LISTING RULE REQUIREMENTS.   | Mgmt | For |
| 3. | TO APPROVE THE ADJOURNMENT OF THE ARES CAPITAL SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ARES CAPITAL SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 2. | Mgmt | For |

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 ARES CAPITAL CORPORATION

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 Agen

Security: 04010L103  
 Meeting Type: Special  
 Meeting Date: 22-May-2017  
 Ticker: ARCC  
 ISIN: US04010L1035  
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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | TO AUTHORIZE THE COMPANY, WITH THE APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES OF ITS COMMON STOCK AT A PRICE BELOW ITS THEN CURRENT NET ASSET VALUE PER SHARE SUBJECT TO THE LIMITATIONS SET FORTH IN THE PROXY STATEMENT FOR THE SPECIAL MEETING OF STOCKHOLDERS (INCLUDING, ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt          | For           |

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 ARES CAPITAL CORPORATION

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 Agen

Security: 04010L103  
 Meeting Type: Annual  
 Meeting Date: 22-May-2017  
 Ticker: ARCC  
 ISIN: US04010L1035  
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- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: MICHAEL J AROUGHETI (CLASS I DIRECTOR FOR A TERM OF 3 YEARS EXPIRING IN 2020) | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ANN TORRE BATES (CLASS I DIRECTOR FOR A TERM OF 3 YEARS                       | Mgmt          | For           |

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EXPIRING IN 2020)

- |     |   |      |     |
|-----|---|------|-----|
| 1C. | ELECTION OF DIRECTOR: STEVE MCKEEVER (CLASS I DIRECTOR FOR A TERM OF 3 YEARS EXPIRING IN 2020)  | Mgmt | For |
| 2.  | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

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 ATLANTIC CAPITAL BANCSHARES, INC.

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 Agen

Security: 048269203  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: ACBI  
 ISIN: US0482692037  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1.     | DIRECTOR<br>WALTER M. DERISO, JR.<br>HENCHY R. ENDEN<br>JOHN N. FOY<br>DOUGLAS J. HERTZ<br>ADAM G. HURWICH<br>BRIAN D. JONES<br>D. MICHAEL KRAMER<br>STEPHEN A. LEVEY<br>LARRY D. MAULDIN<br>R. CHARLES SHUFELDT<br>LIZANNE THOMAS<br>DOUGLAS L. WILLIAMS<br>MARIETTA EDMUNDS ZAKAS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | RE-APPROVAL OF THE ATLANTIC CAPITAL BANCSHARES, INC. 2015 STOCK INCENTIVE PLAN (AS AMENDED AND RESTATED EFFECTIVE MAY 18, 2017)   | Mgmt   | Against  |
| 3.     | RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.  | Mgmt   | For  |

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 BANK MUTUAL CORPORATION

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 Agen

Security: 063750103  
 Meeting Type: Annual  
 Meeting Date: 01-May-2017  
 Ticker: BKMU

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ISIN: US0637501034

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1.     | DIRECTOR<br>DAVID C. BOERKE<br>LISA A. MAUER<br>ROBERT B. OLSON   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM   | Mgmt                 | For               |
| 3.     | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" IN THE PROXY STATEMENT | Mgmt                 | For               |
| 4.     | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION   | Mgmt                 | 1 Year            |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2017  
 Ticker: BAC  
 ISIN: US0605051046

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

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|     |  |      |         |
|-----|--|------|---------|
| 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     |
| 2.  | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)                                      | Mgmt | For     |
| 3.  | A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION) | Mgmt | 1 Year  |
| 4.  | RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017                                      | Mgmt | For     |
| 5.  | STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT  | Shr  | Against |
| 6.  | STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS   | Shr  | Against |
| 7.  | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN  | Shr  | For     |
| 8.  | STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY   | Shr  | Against |

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BANK OF MARIN BANCORP

Agen

Security: 063425102  
Meeting Type: Annual  
Meeting Date: 16-May-2017  
Ticker: BMRC  
ISIN: US0634251021

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>RUSSELL A. COLOMBO<br>JAMES C. HALE<br>ROBERT HELLER<br>NORMA J. HOWARD<br>KEVIN R. KENNEDY<br>WILLIAM H. MCDEVITT, JR<br>LESLIE E. MURPHY<br>MICHAELA K. RODENO<br>JOEL SKLAR, MD<br>BRIAN M. SOBEL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>For<br>Withheld<br>Withheld<br>Withheld |
| 2.     | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION  | Mgmt   | For   |
| 3.     | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE VOTE ON EXECUTIVE  | Mgmt   | 1 Year  |

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### COMPENSATION

- |    |   |      |     |
|----|---|------|-----|
| 4. | TO APPROVE THE BANK OF MARIN BANCORP 2017 EQUITY PLAN | Mgmt | For |
| 5. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITOR  | Mgmt | For |

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 BANKWELL FINANCIAL GROUP, INC.

Agen

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 Security: 06654A103  
 Meeting Type: Annual  
 Meeting Date: 31-May-2017  
 Ticker: BWFG  
 ISIN: US06654A1034  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 1.     | DIRECTOR<br>GEORGE P. BAUER<br>GAIL E. D. BRATHWAITE<br>RICHARD CASTIGLIONI<br>ERIC J. DALE<br>BLAKE S. DREXLER<br>JAMES A. FIEBER<br>CHRISTOPHER R. GRUSEKE<br>DANIEL S. JONES<br>TODD LAMPERT<br>VICTOR S. LISS<br>CARL M. PORTO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>Withheld<br>Withheld<br>For<br>For<br>Withheld<br>Withheld<br>For<br>Withheld<br>Withheld<br>Withheld |
| 2.     | TO RATIFY THE SELECTION OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 SUBJECT TO THE COMPLETION OF THE ACCOUNTING FIRM'S CLIENT ACCEPTANCE PROCEDURES.     | Mgmt   | For  |

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 BAR HARBOR BANKSHARES

Agen

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 Security: 066849100  
 Meeting Type: Special  
 Meeting Date: 20-Oct-2016  
 Ticker: BHB  
 ISIN: US0668491006  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I      | ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, OR THE MERGER AGREEMENT, BY AND | Mgmt          | For           |



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BETWEEN THE COMPANY AND LAKE SUNAPEE BANK GROUP ("LSBG"), DATED AS OF MAY 5, 2016 (THE "MERGER"), PURSUANT TO WHICH LSBG WILL MERGE WITH AND INTO THE COMPANY WITH THE COMPANY SURVIVING.

|    |  |      |     |
|----|--|------|-----|
| II | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, OR AT ANY ADJOURNMENT OR POSTPONEMENT OF THAT MEETING, TO APPROVE THE MERGER AGREEMENT. | Mgmt | For |
|----|--|------|-----|

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 BAR HARBOR BANKSHARES

Agen

Security: 066849100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2017  
 Ticker: BHB  
 ISIN: US0668491006

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| I      | DIRECTOR<br>DAINA H. BELAIR<br>MATTHEW L. CARAS<br>LEONARD R. CASHMAN<br>DAVID M. COLTER<br>STEVEN H. DIMICK<br>MARTHA T. DUDMAN<br>STEPHEN W. ENSIGN<br>LAURI E. FERNALD<br>CURTIS C. SIMARD<br>KENNETH E. SMITH<br>STEPHEN R. THEROUX<br>SCOTT G. TOOTHAKER<br>DAVID B. WOODSIDE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>Withheld<br>For<br>Withheld<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| II     | TO APPROVE A NON-BINDING, ADVISORY RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY ("SAY ON PAY").   | Mgmt   | For  |
| III    | VOTE UPON A NON-BINDING, ADVISORY RESOLUTION ON THE DESIRED FREQUENCY OF THE SAY ON PAY ADVISORY VOTE.   | Mgmt   | 1 Year   |
| IV     | TO RATIFY THE APPOINTMENT OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.  | Mgmt   | For  |

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BB&T CORPORATION

Agen

Security: 054937107  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: BBT  
 ISIN: US0549371070

| 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: JAMES A. FAULKNER  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: I. PATRICIA HENRY  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: ERIC C. KENDRICK   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: KELLY S. KING  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: LOUIS B. LYNN, PH.D.   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: CHARLES A. PATTON  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: NIDO R. QUBEIN   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: WILLIAM J. REUTER  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: TOLLIE W. RICH, JR.  | Mgmt          | For           |
| 1M.    | ELECTION OF DIRECTOR: CHRISTINE SEARS  | Mgmt          | For           |
| 1N.    | ELECTION OF DIRECTOR: THOMAS E. SKAINS   | Mgmt          | For           |
| 1O.    | ELECTION OF DIRECTOR: THOMAS N. THOMPSON   | Mgmt          | For           |
| 1P.    | ELECTION OF DIRECTOR: STEPHEN T. WILLIAMS  | Mgmt          | For           |
| 2.     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt          | For           |
| 3.     | TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.     | Mgmt          | For           |
| 4.     | TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF BB&T'S "SAY ON PAY" VOTE.  | Mgmt          | 1 Year        |
| 5.     | TO APPROVE THE AMENDMENTS TO THE BB&T CORPORATION 2012 INCENTIVE PLAN, WHICH   | Mgmt          | For           |

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INCLUDE INCREASING THE NUMBER OF AUTHORIZED SHARES, AND RE-APPROVAL OF THE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162 (M) .

- |    |  |     |     |
|----|--|-----|-----|
| 6. | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE ELIMINATION OF SUPERMAJORITY VOTING PROVISIONS IN BB&T CORPORATION'S ARTICLES AND BYLAWS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
|----|--|-----|-----|

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 BERKSHIRE HILLS BANCORP, INC.

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 Agen

Security: 084680107  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: BHLB  
 ISIN: US0846801076  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1.     | TO APPROVE THE PROPOSED AMENDMENTS TO THE CERTIFICATE OF INCORPORATION OF BERKSHIRE HILLS BANCORP, INC. TO DECLASSIFY THE BOARD OF DIRECTORS.         | Mgmt                 | For               |
| 2.     | DIRECTOR<br>PAUL T. BOSSIDY*<br>MICHAEL P. DALY*<br>CORNELIUS D. MAHONEY*   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 3.     | TO CONSIDER A NON-BINDING PROPOSAL TO GIVE ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT.                       | Mgmt                 | For               |
| 4.     | TO CONSIDER A NON-BINDING PROPOSAL TO GIVE ADVISORY APPROVAL WITH RESPECT TO THE FREQUENCY THAT SHAREHOLDERS WILL VOTE ON OUR EXECUTIVE COMPENSATION. | Mgmt                 | 1 Year            |
| 5.     | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.                      | Mgmt                 | For               |

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 BOK FINANCIAL CORPORATION

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 Agen

Security: 05561Q201  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: BOKF

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ISIN: US05561Q2012

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1.     | DIRECTOR<br>ALAN S. ARMSTRONG<br>C. FRED BALL, JR.<br>PETER C. BOYLAN, III<br>STEVEN G. BRADSHAW<br>CHESTER E. CADIEUX, III<br>JOSEPH W. CRAFT, III<br>JACK E. FINLEY<br>JOHN W. GIBSON<br>DAVID F. GRIFFIN<br>V. BURNS HARGIS<br>DOUGLAS D. HAWTHORNE<br>KIMBERLEY D. HENRY<br>E. CAREY JOULLIAN, IV<br>GEORGE B. KAISER<br>ROBERT J. LAFORTUNE<br>STANLEY A. LYBARGER<br>STEVEN J. MALCOLM<br>E. C. RICHARDS<br>MICHAEL C. TURPEN<br>R. A. WALKER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>Withheld<br>For<br>Withheld<br>For<br>For<br>For<br>Withheld<br>For<br>For<br>For<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>For<br>Withheld<br>Withheld<br>For<br>Withheld<br>For<br>For |
| 2.     | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS BOK FINANCIAL CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.  | Mgmt   | For  |
| 3.     | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.  | Mgmt   | For  |
| 4.     | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.  | Mgmt   | 1 Year   |

BRYN MAWR BANK CORPORATION

Agen

Security: 117665109  
Meeting Type: Annual  
Meeting Date: 20-Apr-2017  
Ticker: BMTC  
ISIN: US1176651099

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | DIRECTOR<br>WENDELL F. HOLLAND<br>DAVID E. LEES                           | Mgmt<br>Mgmt  | For<br>For    |
| 2.     | TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. | Mgmt          | For           |

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- |    |   |      |        |
|----|---|------|--------|
| 3. | TO APPROVE A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE SAY-ON-PAY PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION.  | Mgmt | 1 Year |
| 4. | 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, 2017. | Mgmt | For    |

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 BSB BANCORP, INC.

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 Agen

Security: 05573H108  
 Meeting Type: Special  
 Meeting Date: 08-Feb-2017  
 Ticker: BLMT  
 ISIN: US05573H1086  
 -----

- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | THE APPROVAL OF THE BSB BANCORP, INC. 2017 EQUITY INCENTIVE PLAN. | Mgmt          | For           |

-----  
 BSB BANCORP, INC.

-----  
 Agen

Security: 05573H108  
 Meeting Type: Annual  
 Meeting Date: 24-May-2017  
 Ticker: BLMT  
 ISIN: US05573H1086  
 -----

- | Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 1.     | DIRECTOR<br>S. WARREN FARRELL<br>JOHN A. GREENE<br>PAUL E. PETRY   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>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, 2017. | Mgmt                 | For               |
| 3.     | AN ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Mgmt                 | For               |

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CAMBRIDGE BANCORP

Agen

Security: 132152109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2017  
 Ticker: CATC  
 ISIN: US1321521098

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>SARAH G. GREEN<br>EDWARD F. JANKOWSKI<br>LEON A. PALANDJIAN<br>LINDA WHITLOCK                                    | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2.     | TO RATIFY, ON AN ADVISORY BASIS, THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt                         | For                      |
| 3.     | TO APPROVE THE CAMBRIDGE BANCORP 2017 EQUITY AND CASH INCENTIVE PLAN.  | Mgmt                         | Against                  |

CAMDEN NATIONAL CORPORATION

Agen

Security: 133034108  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: CAC  
 ISIN: US1330341082

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: CRAIG S. GUNDERSON   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JOHN W. HOLMES   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: DAVID J. OTT   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: JOHN M. ROHMAN   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: LAWRENCE J. STERRS   | 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 SELECT, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.                                   | Mgmt          | 1 Year        |

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|    |  |      |     |
|----|--|------|-----|
| 4. | TO RATIFY THE 2012 EQUITY AND INCENTIVE PLAN.  | Mgmt | For |
| 5. | TO RATIFY THE APPOINTMENT OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.    | Mgmt | For |
| 6. | TO AMEND THE ARTICLES OF INCORPORATION OF THE COMPANY TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 20,000,000 TO 40,000,000. | Mgmt | For |

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 CAPITAL ONE FINANCIAL CORPORATION

Agen

Security: 14040H105  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: COF  
 ISIN: US14040H1059

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: RICHARD D. FAIRBANK   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ANN FRITZ HACKETT   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: LEWIS HAY, III  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: BENJAMIN P. JENKINS, III  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: PETER THOMAS KILLALEA   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: PIERRE E. LEROY   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: PETER E. RASKIND.   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: BRADFORD H. WARNER  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: CATHERINE G. WEST   | Mgmt          | For           |
| 2.     | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF CAPITAL ONE FOR 2017. | Mgmt          | For           |
| 3.     | ADVISORY APPROVAL OF CAPITAL ONE'S 2016 NAMED EXECUTIVE OFFICER COMPENSATION.                   | Mgmt          | For           |
| 4.     | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.      | Mgmt          | 1 Year        |
| 5.     | APPROVAL AND ADOPTION OF CAPITAL ONE'S  | Mgmt          | For           |

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AMENDED AND RESTATED ASSOCIATE STOCK  
PURCHASE PLAN.

|    |   |     |     |
|----|---|-----|-----|
| 6. | STOCKHOLDER PROPOSAL REQUESTING<br>STOCKHOLDERS' RIGHT TO ACT BY WRITTEN<br>CONSENT, IF PRESENTED AT THE MEETING. | Shr | For |
|----|---|-----|-----|

CAPSTAR FINANCIAL HOLDINGS INC

Agen

Security: 14070T102  
Meeting Type: Annual  
Meeting Date: 24-May-2017  
Ticker: CSTR  
ISIN: US14070T1025

| Prop.# | Proposal   | Proposal<br>Type   | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>DENNIS C. BOTTORFF<br>L. EARL BENTZ<br>THOMAS R. FLYNN<br>JULIE D. FRIST<br>LOUIS A. GREEN, III<br>DALE W. POLLEY<br>STEPHEN B. SMITH<br>RICHARD E. THORNBURGH<br>CLAIRE W. TUCKER<br>JAMES S. TURNER, JR.<br>TOBY S. WILT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>Withheld<br>For<br>For<br>For<br>For |
| 2.     | TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS<br>DECOSIMO, LLC AS OUR INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2017 (PROPOSAL 2)   | Mgmt   | For   |

CAROLINA FINANCIAL CORPORATION

Agen

Security: 143873107  
Meeting Type: Annual  
Meeting Date: 26-Apr-2017  
Ticker: CARO  
ISIN: US1438731077

| Prop.# | Proposal  | Proposal<br>Type     | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1.     | DIRECTOR<br>ROBERT G. CLAWSON, JR.<br>GARY M. GRIFFIN<br>DANIEL H. ISAAC, JR. | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |



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2. THE RATIFICATION OF THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO, LLC AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. Mgmt For

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 CITIGROUP INC. Agen

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 Security: 172967424  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: C  
 ISIN: US1729674242  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: MICHAEL L. CORBAT  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: ELLEN M. COSTELLO  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: DUNCAN P. HENNES   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: PETER B. HENRY   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: FRANZ B. HUMER   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: RENEE J. JAMES   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: EUGENE M. MCQUADE  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: GARY M. REINER   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO   | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: DIANA L. TAYLOR  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.   | Mgmt          | For           |
| 1M.    | ELECTION OF DIRECTOR: JAMES S. TURLEY  | Mgmt          | For           |
| 1N.    | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT  | Mgmt          | For           |
| 1O.    | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON  | Mgmt          | For           |
| 2.     | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION.   | Mgmt          | For           |
| 4.     | ADVISORY VOTE TO APPROVE THE FREQUENCY OF  | Mgmt          | 1 Year        |

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### FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.

|    |  |     |         |
|----|--|-----|---------|
| 5. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP.   | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE.   | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.  | Shr | For     |
| 8. | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY TO PROVIDE THAT A SUBSTANTIAL PORTION OF ANNUAL TOTAL COMPENSATION OF EXECUTIVE OFFICERS SHALL BE DEFERRED AND FORFEITED, IN PART OR WHOLE, AT THE DISCRETION OF THE BOARD, TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH A VIOLATION OF LAW. | Shr | Against |
| 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     |

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CITIZENS FINANCIAL GROUP, INC.

Agen

Security: 174610105  
Meeting Type: Annual  
Meeting Date: 27-Apr-2017  
Ticker: CFG  
ISIN: US1746101054

| 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 IORIO      | 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           |

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|     |   |      |     |
|-----|---|------|-----|
| 1H. | ELECTION OF DIRECTOR: CHARLES J. ("BUD")<br>KOCH  | Mgmt | For |
| 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<br>& TOUCHE LLP AS OUR INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |

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CITY HOLDING COMPANY

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Agen

Security: 177835105  
Meeting Type: Annual  
Meeting Date: 19-Apr-2017  
Ticker: CHCO  
ISIN: US1778351056  
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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>ROBERT D. FISHER<br>JAY C. GOLDMAN<br>PATRICK C. GRANEY III<br>CHARLES R.HAGEBOECK  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2.     | PROPOSAL TO RATIFY THE AUDIT COMMITTEE AND<br>THE BOARD OF DIRECTOR'S APPOINTMENT OF<br>ERNST & YOUNG , LLP AS THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR CITY<br>HOLDING COMPANY FOR 2017. | Mgmt                         | For                      |
| 3.     | PROPOSAL TO AMEND THE ARTICLES OF<br>INCORPORATION OF THE COMPANY TO PROVIDE FOR<br>MAJORITY VOTING IN UNCONTESTED DIRECTOR<br>ELECTIONS.   | Mgmt                         | For                      |
| 4.     | PROPOSAL FOR ADVISORY APPROVAL OF THE<br>COMPANY'S EXECUTIVE COMPENSATION.  | Mgmt                         | For                      |
| 5.     | ADVISORY VOTE ON THE FREQUENCY OF FUTURE<br>ADVISORY VOTES ON EXECUTIVE COMPENSATION<br>VOTE.   | Mgmt                         | 1 Year                   |

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COMERICA INCORPORATED

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Agen

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 Security: 200340107  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 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: ALFRED A. PIERGALLINI  | 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           |
| 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.     | NON-BINDING, ADVISORY VOTE ON THE FREQUENCY THAT SHAREHOLDERS ARE TO BE PRESENTED WITH ADVISORY PROPOSALS APPROVING EXECUTIVE COMPENSATION | Mgmt          | 1 Year        |

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 COMMUNITIES FIRST FINANCIAL CORPORATION

Agen

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 Security: 20344D104  
 Meeting Type: Annual  
 Meeting Date: 16-May-2017  
 Ticker: CFST  
 ISIN: US20344D1046  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|    |   |  |  |
|----|---|--|--|
| 1. | DIRECTOR<br>SHEILA FROWSING<br>JACK HOLT<br>ROBERT KUBO<br>LORRIE LORENZ<br>JARED MARTIN<br>STEVE MILLER<br>DAVID PRICE<br>MARK SALEH<br>JOEL SLONSKI<br>AL SMITH<br>DANIEL SUCHY   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2. | TO CONSIDER AND VOTE UPON AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK OF THE COMPANY TO FIFTY MILLION ( \$50,000,000) FROM FIVE MILLION (\$5,000,000) . | Mgmt   | For  |
| 3. | TO CONSIDER AND VOTE UPON A PROPOSAL TO RATIFY THE SELECTION OF CROWE HORWATH LLP, AS THE BANK'S INDEPENDENT AUDITOR FOR 2017.  | Mgmt   | For  |

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COUNTY BANCORP, INC.

Agen

Security: 221907108  
Meeting Type: Annual  
Meeting Date: 20-Jun-2017  
Ticker: ICBK  
ISIN: US2219071089  
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| Prop.# | Proposal  | Proposal Type                | Proposal Vote                 |
|--------|---|------------------------------|-------------------------------|
| 1.     | DIRECTOR<br>TIMOTHY J. SCHNEIDER<br>LYNN D. DAVIS, PH.D.<br>ANDREW J. STEIMLE<br>KENNETH R. ZACHARIAS   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>Withheld<br>For |
| 2.     | THE APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF COUNTY BANCORP, INC. (THE "ARTICLES") TO SET THE MINIMUM NUMBER OF DIRECTORS AT TEN AND TO REQUIRE THREE CLASSES OF DIRECTORS. | Mgmt                         | Against                       |
| 3.     | THE APPROVAL OF AN AMENDMENT TO THE ARTICLES TO PROVIDE FOR MANDATORY INDEMNIFICATION OF DIRECTORS AND OFFICERS OF COUNTY BANCORP, INC., TO THE FULLEST EXTENT PERMITTED BY LAW.                | Mgmt                         | For                           |
| 4.     | THE APPROVAL OF AN AMENDMENT TO THE ARTICLES TO DESIGNATE THE COURTS OF THE STATE OF WISCONSIN AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.  | Mgmt                         | Against                       |

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5. THE 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, 2017. Mgmt For

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CU BANCORP

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Agen

Security: 126534106  
Meeting Type: Annual  
Meeting Date: 15-Sep-2016  
Ticker: CUNB  
ISIN: US1265341065

| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1.     | DIRECTOR<br>ROBERTO BARRAGAN<br>CHARLES BEAUREGARD<br>KENNETH COSGROVE<br>DAVID HOLMAN<br>K. BRIAN HORTON<br>ERIC KENTOR<br>JEFFREY LEITZINGER<br>DAVID RAINER<br>ROY SALTER<br>DANIEL SELLECK<br>CHARLES SWEETMAN<br>KAVEH VARJAVAND | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | TO RATIFY THE SELECTION OF RSM US LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CU BANCORP FOR 2016.  | Mgmt   | For  |

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CULLEN/FROST BANKERS, INC.

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Agen

Security: 229899109  
Meeting Type: Annual  
Meeting Date: 27-Apr-2017  
Ticker: CFR  
ISIN: US2298991090

| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: R. DENNY ALEXANDER | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: CARLOS ALVAREZ     | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: CHRIS AVERY        | Mgmt          | For           |

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|     |  |      |        |
|-----|--|------|--------|
| 1D. | ELECTION OF DIRECTOR: SAMUEL G. DAWSON   | Mgmt | For    |
| 1E. | ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS  | Mgmt | For    |
| 1F. | ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO  | Mgmt | For    |
| 1G. | ELECTION OF DIRECTOR: PATRICK B. FROST   | Mgmt | For    |
| 1H. | ELECTION OF DIRECTOR: PHILLIP D. GREEN   | Mgmt | For    |
| 1I. | ELECTION OF DIRECTOR: DAVID J. HAEMISEGGER   | Mgmt | For    |
| 1J. | ELECTION OF DIRECTOR: KAREN E. JENNINGS  | Mgmt | For    |
| 1K. | ELECTION OF DIRECTOR: RICHARD M. KLEBERG<br>III  | Mgmt | For    |
| 1L. | ELECTION OF DIRECTOR: CHARLES W. MATTHEWS  | Mgmt | For    |
| 1M. | ELECTION OF DIRECTOR: IDA CLEMENT STEEN  | Mgmt | For    |
| 1N. | ELECTION OF DIRECTOR: GRAHAM WESTON  | Mgmt | For    |
| 1O. | ELECTION OF DIRECTOR: HORACE WILKINS, JR.  | Mgmt | For    |
| 2.  | TO RATIFY THE SELECTION OF ERNST & YOUNG<br>LLP TO ACT AS INDEPENDENT AUDITORS OF<br>CULLEN/FROST BANKERS, INC. FOR THE FISCAL<br>YEAR THAT BEGAN JANUARY 1, 2017. | Mgmt | For    |
| 3.  | PROPOSAL TO ADOPT THE ADVISORY<br>(NON-BINDING) RESOLUTION APPROVING<br>EXECUTIVE COMPENSATION.  | Mgmt | For    |
| 4.  | ADVISORY (NON-BINDING) SELECTION OF THE<br>FREQUENCY OF FUTURE VOTES RELATING TO<br>EXECUTIVE COMPENSATION.  | Mgmt | 1 Year |

-----  
DNB FINANCIAL CORPORATION

Agen

Security: 233237106  
Meeting Type: Special  
Meeting Date: 14-Sep-2016  
Ticker: DNBF  
ISIN: US2332371069  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | APPROVAL OF THE ISSUANCE OF SHARES OF DNB<br>FINANCIAL CORPORATION'S COMMON STOCK TO<br>HOLDERS OF EAST RIVER BANK COMMON STOCK IN<br>CONNECTION WITH THE MERGER, AS CONTEMPLATED<br>BY THE AGREEMENT AND PLAN OF MERGER, DATED<br>AS OF APRIL 4, 2016, BY AND BETWEEN DNB<br>FINANCIAL CORPORATION AND EAST RIVER BANK. | Mgmt          | For           |

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- |    |  |      |     |
|----|--|------|-----|
| 2. | APPROVAL OF AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ISSUE SHARES OF DNB FINANCIAL CORPORATION'S COMMON STOCK TO HOLDERS OF EAST RIVER BANK COMMON STOCK IN CONNECTION WITH THE MERGER. | Mgmt | For |
|----|--|------|-----|

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DNB FINANCIAL CORPORATION

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Agen

Security: 233237106  
Meeting Type: Annual  
Meeting Date: 26-Apr-2017  
Ticker: DNBF  
ISIN: US2332371069  
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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>GERARD F. GRIESSER<br>WILLIAM J. HIEB<br>CHARLES A. MURRAY<br>JAMES H. THORNTON   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2.     | APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON AND PREFERRED STOCK.                         | Mgmt                         | Against                  |
| 3.     | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2004 INCENTIVE EQUITY AND DEFERRED COMPENSATION PLAN THAT WILL, AMONG OTHER THINGS, INCREASE THE SHARES AVAILABLE UNDER THE PLAN. | Mgmt                         | Against                  |
| 4.     | AN ADVISORY (NON BINDING) "SAY ON PAY" RESOLUTION TO APPROVE EXECUTIVE OFFICER COMPENSATION.  | Mgmt                         | For                      |
| 5.     | TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.  | Mgmt                         | For                      |

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EAGLE BANCORP MONTANA, INC.

-----  
Agen

Security: 26942G100  
Meeting Type: Annual  
Meeting Date: 20-Apr-2017



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Ticker: EBMT  
ISIN: US26942G1004

| Prop.# | Proposal   | Proposal Type        | Proposal Vote          |
|--------|--|----------------------|------------------------|
| 1.     | DIRECTOR<br>LARRY A. DREYER<br>LYNN E. DICKEY<br>TANYA CHEMODUROW  | Mgmt<br>Mgmt<br>Mgmt | Withheld<br>For<br>For |
| 2.     | APPROVAL OF AMENDMENT NO. 2 TO THE 2011 STOCK INCENTIVE PLAN FOR DIRECTORS, OFFICERS AND EMPLOYEES.  | Mgmt                 | For                    |
| 3.     | RATIFICATION OF THE APPOINTMENT OF DAVIS, KINARD & CO., P.C. AS EAGLE BANCORP MONTANA, INC.'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt                 | For                    |
| 4.     | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.   | Mgmt                 | For                    |

EASTERN VIRGINIA BANKSHARES, INC.

Agen

Security: 277196101  
Meeting Type: Special  
Meeting Date: 21-Jun-2017  
Ticker: EVBS  
ISIN: US2771961016

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 13, 2016, BETWEEN SOUTHERN NATIONAL BANCORP OF VIRGINIA, INC. ("SONA") AND EASTERN VIRGINIA BANKSHARES, INC. ("EVBS"), AS AMENDED, INCLUDING THE RELATED PLAN OF MERGER, PURSUANT TO WHICH EVBS WILL MERGE WITH AND INTO SONA (THE "MERGER"). | Mgmt          | For           |
| 2.     | PROPOSAL TO APPROVE, IN A NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BECOME PAYABLE TO EVBS'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.  | Mgmt          | For           |
| 3.     | PROPOSAL TO ADJOURN THE MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE PROPOSAL 1.  | Mgmt          | For           |

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 EQUITY BANCSHARES, INC. Agen  
 -----

Security: 29460X109  
 Meeting Type: Special  
 Meeting Date: 27-Oct-2016  
 Ticker: EQBK  
 ISIN: US29460X1090  
 -----

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | EQUITY MERGER PROPOSAL: TO ADOPT THE AGREEMENT AND PLAN OF REORGANIZATION, BETWEEN EQUITY BANCSHARES, INC. ("EQUITY") AND COMMUNITY FIRST BANCSHARES, INC. ("COMMUNITY"), PURSUANT TO WHICH COMMUNITY WILL MERGE WITH AND INTO EQUITY (THE "MERGER"), AND APPROVE THE MERGER, INCLUDING THE ISSUANCE OF SHARES OF EQUITY COMMON STOCK IN THE MERGER. | Mgmt          | For           |
| 2.     | EQUITY ADJOURNMENT PROPOSAL: TO APPROVE THE ADJOURNMENT OF THE EQUITY SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE EQUITY MERGER PROPOSAL.  | Mgmt          | For           |

-----  
 EQUITY BANCSHARES, INC. Agen  
 -----

Security: 29460X109  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2017  
 Ticker: EQBK  
 ISIN: US29460X1090  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1    | ELECTION OF DIRECTOR: GARY C. ALLERHEILIGEN   | Mgmt          | Against       |
| 1.2    | ELECTION OF DIRECTOR: JEFF A. BLOOMER   | Mgmt          | Against       |
| 1.3    | ELECTION OF DIRECTOR: P. JOHN ECK   | Mgmt          | Against       |
| 1.4    | ELECTION OF DIRECTOR: GREGORY L. GAEDDERT   | Mgmt          | Against       |
| 2.     | RATIFICATION OF CROWE CHIZEK LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 | Mgmt          | For           |
| 3.     | APPROVAL OF THE COMPANY'S ANNUAL EXECUTIVE  | Mgmt          | For           |

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INCENTIVE PLAN.

-----  
 EVANS BANCORP, INC. Agen

Security: 29911Q208  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: EVBN  
 ISIN: US29911Q2084  
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| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 1.     | DIRECTOR<br>MICHAEL A. BATTLE<br>JAMES E. BIDDLE, JR.<br>JODY L. LOMELO<br>OLIVER SOMMER<br>NORA B. SULLIVAN                                      | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 2.     | APPROVAL, ON AN ADVISORY BASIS, OF THE<br>COMPENSATION PAID TO OUR NAMED EXECUTIVE<br>OFFICERS.   | Mgmt                                 | For                             |
| 3.     | RATIFICATION OF THE APPOINTMENT OF KPMG LLP<br>AS EVANS BANCORP, INC.'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR<br>FISCAL YEAR 2017. | Mgmt                                 | For                             |

-----  
 F.N.B. CORPORATION Agen

Security: 302520101  
 Meeting Type: Special  
 Meeting Date: 09-Dec-2016  
 Ticker: FNB  
 ISIN: US3025201019  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | APPROVAL OF THE ISSUANCE OF F.N.B. COMMON<br>STOCK PURSUANT TO THE AGREEMENT AND PLAN OF<br>MERGER, DATED AS OF JULY 20, 2016, BETWEEN<br>F.N.B. CORPORATION AND YADKIN FINANCIAL<br>CORPORATION (THE "F.N.B. STOCK ISSUANCE<br>PROPOSAL"). | Mgmt          | For           |
| 2.     | APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE<br>SPECIAL MEETING, IF NECESSARY OR<br>APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES<br>IN FAVOR OF APPROVAL OF THE F.N.B. STOCK<br>ISSUANCE PROPOSAL (THE "F.N.B. ADJOURNMENT                     | Mgmt          | For           |

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PROPOSAL").

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 F.N.B. CORPORATION

Agen

Security: 302520101  
 Meeting Type: Annual  
 Meeting Date: 17-May-2017  
 Ticker: FNB  
 ISIN: US3025201019  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 1.     | DIRECTOR<br>WILLIAM B. CAMPBELL<br>JAMES D. CHIAFULLO<br>VINCENT J. DELIE, JR.<br>LAURA E. ELLSWORTH<br>STEPHEN J. GURGOVITS<br>ROBERT A. HORMELL<br>DAVID J. MALONE<br>D. STEPHEN MARTZ<br>ROBERT J. MCCARTHY, JR.<br>FRANK C. MENCINI<br>DAVID L. MOTLEY<br>HEIDI A. NICHOLAS<br>JOHN S. STANIK<br>WILLIAM J. STRIMBU | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.  | Mgmt   | For  |
| 3.     | ADOPTION OF AN ADVISORY (NON-BINDING) RESOLUTION ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Mgmt   | 1 Year   |
| 4.     | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS F.N.B.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.  | Mgmt   | For  |

-----  
 FCB FINANCIAL HOLDINGS, INC.

Agen

Security: 30255G103  
 Meeting Type: Annual  
 Meeting Date: 15-May-2017  
 Ticker: FCB  
 ISIN: US30255G1031  
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| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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|  | Type                 |                   |
|--|----------------------|-------------------|
| 1. DIRECTOR<br>VINCENT S. TESE<br>LES J. LIEBERMAN<br>STUART I. ORAN   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2. PROPOSAL TO APPROVE, ON A NONBINDING<br>ADVISORY BASIS, THE COMPENSATION PAID TO<br>THE NAMED EXECUTIVE OFFICERS. | Mgmt                 | Against           |
| 3. PROPOSAL TO RATIFY INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2017.                                     | Mgmt                 | For               |

FIFTH STREET FINANCE CORP.

Agen

Security: 31678A103  
Meeting Type: Special  
Meeting Date: 20-Mar-2017  
Ticker: FSC  
ISIN: US31678A1034

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | TO APPROVE A NEW INVESTMENT ADVISORY<br>AGREEMENT BETWEEN THE COMPANY AND ITS<br>INVESTMENT ADVISER, FIFTH STREET MANAGEMENT<br>LLC, THAT WILL CHANGE THE STRUCTURE OF THE<br>SUBORDINATED INCENTIVE FEE ON INCOME TO<br>IMPOSE A TOTAL RETURN HURDLE PROVISION AND<br>REDUCE THE "PREFERRED RETURN." | Mgmt          | For           |

FIFTH STREET FINANCE CORP.

Agen

Security: 31678A103  
Meeting Type: Annual  
Meeting Date: 27-Apr-2017  
Ticker: FSC  
ISIN: US31678A1034

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1.     | DIRECTOR<br>PATRICK J. DALTON<br>BRIAN S. DUNN<br>BYRON J. HANEY  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt                 | For               |

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FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER  
30, 2017.

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FIFTH THIRD BANCORP

Agen

Security: 316773100  
Meeting Type: Annual  
Meeting Date: 18-Apr-2017  
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: JERRY W. BURRIS   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: EMERSON L. BRUMBACK   | 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 THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT EXTERNAL AUDIT FIRM FOR THE COMPANY FOR THE YEAR 2017. | Mgmt          | For           |
| 3.     | AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.   | Mgmt          | For           |
| 4.     | AN ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2, OR 3 YEARS.       | Mgmt          | 1 Year        |
| 5.     | APPROVAL OF THE FIFTH THIRD BANCORP 2017 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF SHARES AUTHORIZED THEREUNDER.                       | Mgmt          | For           |

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FIRST BUSINESS FINL SVCS INC.

Agen

Security: 319390100  
 Meeting Type: Annual  
 Meeting Date: 23-May-2017  
 Ticker: FBIZ  
 ISIN: US3193901002

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | DIRECTOR<br>JEROME J. SMITH<br>GERALD L. KILCOYNE   | Mgmt<br>Mgmt  | For<br>For    |
| 2.     | TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                                    | Mgmt          | For           |
| 3.     | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt          | For           |

FIRST CITIZENS BANCSHARES, INC.

Agen

Security: 31946M103  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: FCNCA  
 ISIN: US31946M1036

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>JOHN M. ALEXANDER, JR.<br>VICTOR E. BELL III<br>PETER M. BRISTOW<br>HOPE H. BRYANT<br>H. LEE DURHAM, JR.<br>DANIEL L. HEAVNER<br>FRANK B. HOLDING, JR.<br>ROBERT R. HOPPE<br>LUCIUS S. JONES<br>FLOYD L. KEELS<br>ROBERT E. MASON IV<br>ROBERT T. NEWCOMB<br>JAMES M. PARKER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | Withheld<br>Withheld<br>For<br>For<br>Withheld<br>For<br>For<br>Withheld<br>For<br>For<br>For<br>For<br>For |
| 2.     | NON-BINDING ADVISORY RESOLUTION ("SAY-ON-PAY" RESOLUTION) TO APPROVE   | Mgmt   | For   |

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COMPENSATION PAID OR PROVIDED TO  
 BANCSHARES' EXECUTIVE OFFICERS AS DISCLOSED  
 IN THE PROXY STATEMENT FOR THE ANNUAL  
 MEETING.

- |    |   |      |        |
|----|---|------|--------|
| 3. | NON-BINDING ADVISORY VOTE ON WHETHER BANCSHARES SHOULD SUBMIT A SAY-ON-PAY RESOLUTION FOR A VOTE OF ITS STOCKHOLDERS EVERY YEAR, EVERY TWO YEARS, OR EVERY THREE YEARS (A "SAY-ON-FREQUENCY" VOTE). | Mgmt | 1 Year |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS BANCSHARES' INDEPENDENT ACCOUNTANTS FOR 2017.   | Mgmt | For    |

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FIRST COLEBROOK BANCORP INC

Agen

Security: 31971A107  
 Meeting Type: Annual  
 Meeting Date: 22-May-2017  
 Ticker: FCNH  
 ISIN: US31971A1079

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- | Prop.# | Proposal   | Proposal Type                        | Proposal Vote  |
|--------|--|--------------------------------------|--|
| 1.     | PROPOSAL TO FIX THE NUMBER OF DIRECTORS WHO SHALL CONSTITUTE THE FULL BOARD OF DIRECTORS AT TWELVE (12).   | Mgmt                                 | For  |
| 2.     | DIRECTOR<br>WARREN E. CHASE<br>SCOTT A. COOPER<br>JUDITH E. DALTON<br>JONATHAN S. FRIZZELL<br>JAMES E. TIBBETTS  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld |
| 3.     | THE RATIFICATION OF BAKER NEWMAN & NOYES LLC, AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.                        | Mgmt                                 | Against  |
| 4.     | IN THEIR DISCRETION, THE SAID ATTORNEY(S) ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING, OR ANY ADJOURNMENTS THEREOF. | Mgmt                                 | Against  |

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FIRST COMMUNITY CORPORATION

Agen

Security: 319835104  
 Meeting Type: Annual  
 Meeting Date: 17-May-2017



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Ticker: FCCO  
 ISIN: US3198351047

| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 1.     | DIRECTOR<br>THOMAS C. BROWN<br>W. JAMES KITCHENS, JR.<br>RODERICK M. TODD, JR.<br>MITCHELL M. WILLOUGHBY<br>EDWARD J. TARVER                         | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>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 RE-APPROVE THE PERFORMANCE GOALS UNDER THE 2011 STOCK INCENTIVE PLAN, AS AMENDED.   | Mgmt                                 | For                             |
| 4.     | TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt                                 | For                             |

FIRST CONNECTICUT BANCORP, INC.

Agen

Security: 319850103  
 Meeting Type: Annual  
 Meeting Date: 10-May-2017  
 Ticker: FBNK  
 ISIN: US3198501039

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | DIRECTOR<br>PATIENCE P. MCDOWELL<br>MICHAEL A. ZIEBKA   | Mgmt<br>Mgmt  | For<br>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           |

FIRST DEFIANCE FINANCIAL CORP.

Agen

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Security: 32006W106  
 Meeting Type: Annual  
 Meeting Date: 09-May-2017  
 Ticker: FDEF  
 ISIN: US32006W1062

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 1.     | DIRECTOR<br>JEAN A. HUBBARD<br>BARBARA A. MITZEL<br>CHARLES D. NIEHAUS   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | TO CONSIDER AND APPROVE A NON-BINDING<br>ADVISORY VOTE ON FIRST DEFIANCE'S EXECUTIVE<br>COMPENSATION.  | Mgmt                 | For               |
| 3.     | TO CONSIDER AND VOTE ON AN AMENDMENT TO THE<br>COMPANY'S ARTICLES OF INCORPORATION TO<br>DECLASSIFY THE BOARD.   | Mgmt                 | For               |
| 4.     | TO CONSIDER AND VOTE ON A PROPOSAL TO<br>RATIFY THE APPOINTMENT OF CROWE HORWATH LLP<br>AS THE INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FIRST DEFIANCE FOR THE<br>YEAR 2017. | Mgmt                 | For               |

FIRST FINANCIAL BANCORP.

Agen

Security: 320209109  
 Meeting Type: Annual  
 Meeting Date: 23-May-2017  
 Ticker: FFBC  
 ISIN: US3202091092

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>J. WICKLIFFE ACH<br>DAVID S. BARKER<br>CYNTHIA O. BOOTH<br>CLAUDE E. DAVIS<br>CORINNE R. FINNERTY<br>PETER E. GEIER<br>MURPH KNAPE<br>SUSAN L. KNUST<br>WILLIAM J. KRAMER<br>JEFFREY D. MEYER<br>JOHN T. NEIGHBOURS<br>RICHARD E. OLSZEWSKI<br>MARIBETH S. RAHE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | AMEND AND RESTATE THE COMPANY'S 2012 STOCK<br>PLAN.   | Mgmt   | For   |

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|    |  |      |        |
|----|--|------|--------|
| 3. | RATIFICATION OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For    |
| 4. | ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.                       | Mgmt | For    |
| 5. | ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Mgmt | 1 Year |

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FIRST HAWAIIAN INC.

Agen

Security: 32051X108  
Meeting Type: Annual  
Meeting Date: 26-Apr-2017  
Ticker: FHB  
ISIN: US32051X1081

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 1.     | DIRECTOR<br>MATTHEW COX<br>W. ALLEN DOANE<br>THIBAUT FULCONIS<br>GERARD GIL<br>JEAN M. GIVADINOVITCH<br>ROBERT S. HARRISON<br>J. MICHAEL SHEPHERD<br>ALLEN B. UYEDA<br>MICHEL VIAL | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>Withheld<br>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, 2017.                    | Mgmt   | For  |

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FIRST MERCHANTS CORPORATION

Agen

Security: 320817109  
Meeting Type: Annual  
Meeting Date: 01-May-2017  
Ticker: FRME  
ISIN: US3208171096

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

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|    |   |      |     |
|----|---|------|-----|
|    | GARY J. LEHMAN  | Mgmt | For |
|    | JEAN L. WOJTOWICZ   | Mgmt | For |
|    | MICHAEL J. FISHER   | 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 AMEND THE ARTICLES OF INCORPORATION OF FIRST MERCHANTS CORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK WHICH IT IS AUTHORIZED TO ISSUE FROM 50,000,000 SHARES TO 100,000,000 SHARES.   | Mgmt | For |
| 4. | PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION OF FIRST MERCHANTS CORPORATION TO ELIMINATE THE FIXED RATE CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES A, AND THE SENIOR NON-CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES B, NEITHER OF WHICH SERIES HAS ANY OUTSTANDING SHARES. | Mgmt | For |
| 5. | PROPOSAL TO RATIFY THE APPOINTMENT OF THE FIRM BKD, LLP AS THE INDEPENDENT AUDITOR FOR 2017.  | Mgmt | For |

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 FLUSHING FINANCIAL CORPORATION

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 Agen

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 Security: 343873105  
 Meeting Type: Annual  
 Meeting Date: 31-May-2017  
 Ticker: FFIC  
 ISIN: US3438731057  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF CLASS A DIRECTOR: JOHN J. MCCABE  | Mgmt          | For           |
| 1B.    | ELECTION OF CLASS A DIRECTOR: DONNA M. O'BRIEN  | Mgmt          | For           |
| 1C.    | ELECTION OF CLASS A DIRECTOR: MICHAEL J. RUSSO  | Mgmt          | For           |
| 1D.    | ELECTION OF CLASS A DIRECTOR: CAREN C. YOH  | Mgmt          | For           |
| 2.     | TO APPROVE AN AMENDMENT TO THE COMPANY'S 2014 OMNIBUS INCENTIVE PLAN.   | Mgmt          | For           |
| 3.     | RATIFICATION OF APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt          | For           |

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- |    |  |      |        |
|----|--|------|--------|
| 4. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.                                       | Mgmt | For    |
| 5. | ADVISORY APPROVAL OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

GEORGETOWN BANCORP INC.

Agen

Security: 372591107  
 Meeting Type: Special  
 Meeting Date: 13-Feb-2017  
 Ticker: GTWN  
 ISIN: US3725911073

- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 5, 2016, BY AND AMONG SALEM FIVE BANCORP, BRIGHT STAR, INC. AND GEORGETOWN BANCORP, INC., PURSUANT TO WHICH BRIGHT STAR, INC. WILL MERGE WITH AND INTO GEORGETOWN BANCORP, WITH GEORGETOWN BANCORP AS THE SURVIVING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt          | For           |
| 2.     | THE APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION TO BE PAID TO THE NAMED EXECUTIVE OFFICERS OF GEORGETOWN BANCORP IN CONNECTION WITH THE MERGER IF THE MERGER IS CONSUMMATED.  | Mgmt          | Against       |
| 3.     | THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES.   | Mgmt          | For           |

GERMAN AMERICAN BANCORP, INC.

Agen

Security: 373865104  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: GABC  
 ISIN: US3738651047

- | Prop.# | Proposal  | Proposal Type | Proposal Vote        |
|--------|---|---------------|----------------------|
| 1.     | DIRECTOR<br>CHRISTINA M. ERNST<br>CHRIS A. RAMSEY | Mgmt<br>Mgmt  | Withheld<br>Withheld |

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|    |   |              |                      |
|----|---|--------------|----------------------|
|    | M. DARREN ROOT<br>MARK A. SCHROEDER   | Mgmt<br>Mgmt | Withheld<br>Withheld |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR EXECUTIVE OFFICERS WHO ARE NAMED IN THE COMPENSATION DISCLOSURES IN THE ACCOMPANYING PROXY STATEMENT.           | Mgmt         | For                  |
| 3. | TO ADVISE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Mgmt         | 1 Year               |
| 4. | 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, 2017. | Mgmt         | For                  |

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GJENSIDIGE FORSIKRING ASA, LYSAKER

-----  
Agen

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Security: R2763X101  
Meeting Type: AGM  
Meeting Date: 06-Apr-2017  
Ticker:  
ISIN: NO0010582521  
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| 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    |               |

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|       |  |            |         |
|-------|--|------------|---------|
| CMMT  | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.   | Non-Voting |         |
| 1     | OPENING OF THE GENERAL MEETING BY THE CHAIR OF BOARD   | Non-Voting |         |
| 2     | PRESENTATION OF THE LIST OF ATTENDING SHAREHOLDERS AND PROXIES   | Non-Voting |         |
| 3     | APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA   | Mgmt       | No vote |
| 4     | ELECTION OF TWO REPRESENTATIVES TO SIGN THE MINUTES ALONG WITH THE CHAIR OF THE MEETING  | Non-Voting |         |
| 5     | APPROVAL OF THE BOARD'S REPORT AND ANNUAL ACCOUNTS FOR 2016 INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR: DIVIDEND OF NOK 6.80 PER SHARE  | Mgmt       | No vote |
| 6.A   | THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION  | Mgmt       | No vote |
| 6.B   | THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: THE BOARD'S GUIDELINES FOR THE STIPULATION OF PAY FOR EXECUTIVE PERSONNEL FOR THE COMING FINANCIAL YEAR             | Mgmt       | No vote |
| 6.C   | THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: THE BOARD'S BINDING GUIDELINES FOR THE ALLOCATION OF SHARES, SUBSCRIPTION RIGHTS ETC. FOR THE COMING FINANCIAL YEAR | Mgmt       | No vote |
| 7.A   | AUTHORISATIONS TO THE BOARD: TO DECIDE THE DISTRIBUTION OF DIVIDEND  | Mgmt       | No vote |
| 7.B   | AUTHORISATIONS TO THE BOARD: TO PURCHASE OWN SHARES IN THE MARKED  | Mgmt       | No vote |
| 7.C   | AUTHORISATIONS TO THE BOARD: TO INCREASE THE SHARE CAPITAL   | Mgmt       | No vote |
| 7.D   | AUTHORISATIONS TO THE BOARD: TO RAISE SUBORDINATED DEBT AND OTHER EXTERNAL FINANCING   | Mgmt       | No vote |
| 8     | PROPOSAL FOR NEW ARTICLES OF ASSOCIATION: ARTICLE 2-2, ARTICLE 2-5, ARTICLE 2-7, ARTICLE 4   | Mgmt       | No vote |
| 9.A.1 | PROPOSAL OF ELECTION OF MEMBER OF THE BOARD AND CHAIR: INGE K. HANSEN (CHAIR)  | Mgmt       | No vote |
| 9.A.2 | PROPOSAL OF ELECTION OF MEMBER OF THE BOARD AND CHAIR: GISELE MARCHAND (MEMBER)  | Mgmt       | No vote |
| 9.A.3 | PROPOSAL OF ELECTION OF MEMBER OF THE BOARD AND CHAIR: PER ARNE BJORGE (MEMBER)  | Mgmt       | No vote |

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|       |   |            |         |
|-------|---|------------|---------|
| 9.A.4 | PROPOSAL OF ELECTION OF MEMBER OF THE BOARD AND CHAIR: JOHN GIVERHOLT (MEMBER)  | Mgmt       | No vote |
| 9.A.5 | PROPOSAL OF ELECTION OF MEMBER OF THE BOARD AND CHAIR: TINE G. WOLLEBEKK (MEMBER)   | Mgmt       | No vote |
| 9.A.6 | PROPOSAL OF ELECTION OF MEMBER OF THE BOARD AND CHAIR: HILDE MERETE NAFSTAD (MEMBER)  | Mgmt       | No vote |
| 9.A.7 | PROPOSAL OF ELECTION OF MEMBER OF THE BOARD AND CHAIR: EIVIND ELNAN (MEMBER)  | Mgmt       | No vote |
| 9.B.1 | PROPOSAL OF ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: EINAR ENGER (CHAIR)   | Mgmt       | No vote |
| 9.B.2 | PROPOSAL OF ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: JOHN OVE OTTESTAD (MEMBER)  | Mgmt       | No vote |
| 9.B.3 | PROPOSAL OF ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: TORUN SKJERVO BAKKEN (MEMBER)   | Mgmt       | No vote |
| 9.B.4 | PROPOSAL OF ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: JOAKIM GJERSOE (MEMBER)   | Mgmt       | No vote |
| 9.B.5 | PROPOSAL OF ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MARIANNE ODEGAARD RIBE (MEMBER)   | Mgmt       | No vote |
| 9.C.1 | PROPOSAL OF ELECTION OF EXTERNAL AUDITOR: DELOITTE AS   | Mgmt       | No vote |
| 10    | REMUNERATION  | Mgmt       | No vote |
| CMMT  | 16 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF NUMBERING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |         |

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 GLACIER BANCORP, INC.

Agen

Security: 37637Q105  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2017  
 Ticker: GBCI  
 ISIN: US37637Q1058  
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| Prop.# | Proposal                        | Proposal Type | Proposal Vote |
|--------|---------------------------------|---------------|---------------|
| 1.     | DIRECTOR<br>MICHAEL J. BLODNICK | Mgmt          | For           |



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|    |  |      |        |
|----|--|------|--------|
|    | RANDALL M. CHESLER   | Mgmt | For    |
|    | SHERRY L. CLADOUHOS  | Mgmt | For    |
|    | JAMES M. ENGLISH   | Mgmt | For    |
|    | ANNIE M. GOODWIN   | Mgmt | For    |
|    | DALLAS I. HERRON   | Mgmt | For    |
|    | CRAIG A. LANGEL  | Mgmt | For    |
|    | DOUGLAS J. MCBRIDE   | Mgmt | For    |
|    | JOHN W. MURDOCH  | Mgmt | For    |
|    | MARK J. SEMMENS  | Mgmt | 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 VOTE, IN AN ADVISORY (NON-BINDING) CAPACITY, ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF GLACIER BANCORP, INC.'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF BKD, LLP AS GLACIER BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.       | Mgmt | For    |

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 GREAT SOUTHERN BANCORP, INC.

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 Agen

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 Security: 390905107  
 Meeting Type: Annual  
 Meeting Date: 09-May-2017  
 Ticker: GSBC  
 ISIN: US3909051076  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1.     | DIRECTOR<br>KEVIN R. AUSBURN<br>LARRY D. FRAZIER<br>DOUGLAS M. PITT   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | 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, 2017. | Mgmt                 | For               |

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 GREAT WESTERN BANCORP INC

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 Agen

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 Security: 391416104  
 Meeting Type: Annual  
 Meeting Date: 27-Feb-2017  
 Ticker: GWB  
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# Edgar Filing: JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND - Form N-PX

ISIN: US3914161043

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 1.     | DIRECTOR<br>STEPHEN LACY<br>FRANCES GRIEB<br>JAMES ISRAEL  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | TO APPROVE, BY ADVISORY VOTE, A RESOLUTION ON EXECUTIVE COMPENSATION.  | Mgmt                 | For               |
| 3.     | TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.   | Mgmt                 | 1 Year            |
| 4.     | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017. | Mgmt                 | For               |

HANCOCK HOLDING COMPANY

Agen

Security: 410120109  
Meeting Type: Annual  
Meeting Date: 26-Apr-2017  
Ticker: HBHC  
ISIN: US4101201097

| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 1.     | DIRECTOR<br>FRANK E. BERTUCCI<br>CONSTANTINE S. LIOLLIO<br>THOMAS H. OLINDE<br>JOAN C. TEOFILO<br>C. RICHARD WILKINS   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 2.     | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Mgmt                                 | For                             |
| 3.     | TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Mgmt                                 | 1 Year                          |
| 4.     | TO APPROVE AN AMENDMENT TO OUR 2014 LONG TERM INCENTIVE PLAN, TO INCREASE THE NUMBER OF SHARES AVAILABLE AND TO RE-APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED AWARDS. | Mgmt                                 | For                             |
| 5.     | TO RATIFY THE SELECTION OF   | Mgmt                                 | For                             |

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PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM TO AUDIT THE BOOKS OF THE COMPANY AND  
ITS SUBSIDIARIES FOR 2017.

-----  
HERITAGE COMMERCE CORP

Agen

Security: 426927109  
Meeting Type: Annual  
Meeting Date: 25-May-2017  
Ticker: HTBK  
ISIN: US4269271098  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>J.M. BIAGINI-KOMAS<br>FRANK G. BISCEGLIA<br>JACK W. CONNER<br>J. PHILIP DINAPOLI<br>STEVEN L. HALLGRIMSON<br>WALTER T. KACZMAREK<br>ROBERT T. MOLES<br>LAURA RODEN<br>RANSON W. WEBSTER | 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 |
| 2.     | AMENDMENT TO HERITAGE COMMERCE CORP 2013<br>EQUITY INCENTIVE PLAN TO INCREASE THE<br>NUMBER OF SHARES FOR ISSUANCE UNDER THE<br>PLAN.   | Mgmt   | Against   |
| 3.     | RATIFICATION OF SELECTION OF INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE<br>YEAR ENDING DECEMBER 31, 2017.   | Mgmt   | For   |

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HERITAGE FINANCIAL CORPORATION

Agen

Security: 42722X106  
Meeting Type: Annual  
Meeting Date: 03-May-2017  
Ticker: HFWA  
ISIN: US42722X1063  
-----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR FOR ONE-YEAR TERM:<br>BRIAN S. CHARNESKI | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR FOR ONE-YEAR TERM:<br>JOHN A. CLEES      | Mgmt          | For           |

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|     |   |      |        |
|-----|---|------|--------|
| 1C. | ELECTION OF DIRECTOR FOR ONE-YEAR TERM:<br>KIMBERLY T. ELLWANGER  | Mgmt | For    |
| 1D. | ELECTION OF DIRECTOR FOR ONE-YEAR TERM:<br>DEBORAH J. GAVIN   | Mgmt | For    |
| 1E. | ELECTION OF DIRECTOR FOR ONE-YEAR TERM:<br>JEFFREY S. LYON  | Mgmt | For    |
| 1F. | ELECTION OF DIRECTOR FOR ONE-YEAR TERM:<br>GRAGG E. MILLER  | Mgmt | For    |
| 1G. | ELECTION OF DIRECTOR FOR ONE-YEAR TERM:<br>ANTHONY B. PICKERING   | Mgmt | For    |
| 1H. | ELECTION OF DIRECTOR FOR ONE-YEAR TERM:<br>BRIAN L. VANCE   | Mgmt | For    |
| 1I. | ELECTION OF DIRECTOR FOR ONE-YEAR TERM: ANN<br>WATSON   | Mgmt | For    |
| 2.  | ADVISORY (NON-BINDING) APPROVAL OF THE<br>COMPENSATION PAID TO NAMED EXECUTIVE<br>OFFICERS AS DISCLOSED IN THE PROXY<br>STATEMENT.                                      | Mgmt | For    |
| 3.  | ADVISORY (NON-BINDING) VOTE ON HOW OFTEN<br>SHAREHOLDERS SHALL VOTE ON EXECUTIVE<br>COMPENSATION.   | Mgmt | 1 Year |
| 4.  | RATIFICATION OF THE APPOINTMENT OF CROWE<br>HORWATH LLP AS HERITAGE'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE<br>FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For    |

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HERITAGE OAKS BANCORP

Agen

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Security: 42724R107  
Meeting Type: Special  
Meeting Date: 27-Mar-2017  
Ticker: HEOP  
ISIN: US42724R1077  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN<br>OF REORGANIZATION DATED AS OF DECEMBER 12,<br>2016 BY AND BETWEEN PACIFIC PREMIER BANCORP<br>AND HERITAGE OAKS BANCORP (MERGER<br>AGREEMENT) AND THE TRANSACTIONS<br>CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt          | For           |
| 2.     | AN ADVISORY (NON-BINDING) VOTE ON THE<br>COMPENSATION THAT WILL BE PAYABLE TO<br>HERITAGE OAKS BANCORP'S NAMED EXECUTIVE   | Mgmt          | For           |

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OFFICERS IN CONNECTION WITH THE MERGER.

|    |   |      |     |
|----|---|------|-----|
| 3. | PROPOSAL TO ADJOURN THE HERITAGE OAKS BANCORP 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 MERGER AGREEMENT. | Mgmt | For |
|----|---|------|-----|

HOMESTREET, INC. Agen

Security: 43785V102  
 Meeting Type: Annual  
 Meeting Date: 25-May-2017  
 Ticker: HMST  
 ISIN: US43785V1026

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: DAVID A. EDERER  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: THOMAS E. KING   | Mgmt          | Against       |
| 1C.    | ELECTION OF DIRECTOR: GEORGE "JUDD" KIRK   | Mgmt          | For           |
| 2.     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.  | Mgmt          | For           |
| 3.     | TO APPROVE CERTAIN AMENDMENTS TO THE 2014 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 975,000 SHARES AND ADD PERFORMANCE MEASURES FOR PURPOSES OF SECTION 280G OF THE INTERNAL REVENUE CODE. | Mgmt          | For           |

HORIZON BANCORP Agen

Security: 440407104  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: HBNC  
 ISIN: US4404071049

| Prop.# | Proposal                                       | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | DIRECTOR<br>JAMES B. DWORKIN<br>DANIEL F. HOPP | Mgmt<br>Mgmt  | For<br>For    |

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|    |  |      |     |
|----|--|------|-----|
|    | MICHELE M. MAGNUSON  | Mgmt | For |
|    | STEVEN W. REED   | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.                 | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF BKD, LLP AS INDEPENDENT AUDITORS. | Mgmt | For |

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 HOWARD BANCORP, INC.

Agen

Security: 442496105  
 Meeting Type: Annual  
 Meeting Date: 24-May-2017  
 Ticker: HBMD  
 ISIN: US4424961054  
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| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                             |
|--------|--|--------------------------------------|---|
| 1.     | DIRECTOR<br>RICHARD G. ARNOLD*<br>NASSER BASIR*<br>KAREN D. MCGRAW*<br>MARY ANN SCULLY*<br>GARY R. BOZEL**   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>Withheld<br>For<br>Withheld |
| 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 2017. | Mgmt                                 | For                                       |

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 INDEPENDENT BANK CORP.

Agen

Security: 453836108  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: INDB  
 ISIN: US4538361084  
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| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: WILLIAM P. BISSONNETTE | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: DANIEL F. O'BRIEN      | Mgmt          | For           |

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|     |  |      |        |
|-----|--|------|--------|
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER ODDLEIFSON   | Mgmt | For    |
| 1D. | ELECTION OF DIRECTOR: MAURICE H. SULLIVAN, JR.   | Mgmt | For    |
| 1E. | ELECTION OF DIRECTOR: BRIAN S. TEDESCHI  | Mgmt | For    |
| 2.  | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.       | Mgmt | For    |
| 3.  | APPROVE THE COMPANY'S 2017 EXECUTIVE INCENTIVE PLAN.   | Mgmt | For    |
| 4.  | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Mgmt | For    |
| 5.  | APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

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 INDEPENDENT BANK CORPORATION

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 Agen

Security: 453838609  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: IBCP  
 ISIN: US4538386099  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: STEPHEN L. GULIS, JR.  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: TERRY L. HASKE   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: WILLIAM B. KESSEL  | Mgmt          | For           |
| 2.     | RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.                              | Mgmt          | For           |
| 3.     | APPROVAL OF AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVES.   | Mgmt          | For           |
| 4.     | APPROVAL OF AN AMENDMENT TO OUR LONG-TERM INCENTIVE PLAN TO MAKE AN ADDITIONAL 400,000 SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN. | Mgmt          | For           |

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 INTERMEDIATE CAPITAL GROUP PLC, LONDON

Agen

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 Security: G4807D184  
 Meeting Type: AGM  
 Meeting Date: 21-Jul-2016  
 Ticker:  
 ISIN: GB00BYY5B507  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1      | TO RECEIVE THE FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016   | Mgmt          | For           |
| 2      | TO APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016  | Mgmt          | For           |
| 3      | TO DECLARE A FINAL DIVIDEND OF 15.8 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016  | Mgmt          | For           |
| 4      | TO REAPPOINT 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 COMPANY'S NEXT ANNUAL GENERAL MEETING IN 2017 | Mgmt          | For           |
| 5      | TO AUTHORISE THE AUDIT COMMITTEE, FOR AND ON BEHALF OF THE DIRECTORS, TO SET THE REMUNERATION OF THE AUDITORS  | Mgmt          | For           |
| 6      | TO RE-APPOINT KEVIN PARRY AS A DIRECTOR OF THE COMPANY   | Mgmt          | For           |
| 7      | TO RE-APPOINT PETER GIBBS AS A DIRECTOR OF THE COMPANY   | Mgmt          | For           |
| 8      | TO RE-APPOINT KIM WAHL AS A DIRECTOR OF THE COMPANY  | Mgmt          | For           |
| 9      | TO RE-APPOINT KATHRYN PURVES AS A DIRECTOR OF THE COMPANY  | Mgmt          | For           |
| 10     | TO RE-APPOINT CHRISTOPHE EVAIN AS A DIRECTOR OF THE COMPANY  | Mgmt          | For           |
| 11     | TO RE-APPOINT PHILIP KELLER AS A DIRECTOR OF THE COMPANY   | Mgmt          | For           |
| 12     | TO RE-APPOINT BENOIT DURTESTE AS A DIRECTOR OF THE COMPANY   | Mgmt          | For           |
| 13     | TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006   | Mgmt          | For           |



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|    |  |      |     |
|----|--|------|-----|
| 14 | SUBJECT TO THE PASSING OF RESOLUTION 13 TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES AND TO SELL ORDINARY SHARES HELD AS TREASURY SHARES PURSUANT TO SECTIONS 570(1) AND 573 OF THE COMPANIES ACT 2006  | Mgmt | For |
| 15 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006   | Mgmt | For |
| 16 | TO APPROVE THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE   | Mgmt | For |
| 17 | TO DECLARE A SPECIAL DIVIDEND OF 63.4 PENCE PER ORDINARY SHARE PAYABLE TO HOLDERS OF ORDINARY SHARES AS AT CLOSE OF BUSINESS ON 29 JULY 2016   | Mgmt | For |
| 18 | SUBJECT TO THE PASSING OF RESOLUTION 17 AND ADMISSION OF THE NEW ORDINARY SHARES TO THE OFFICIAL LIST AND TRADING, THAT EVERY 9 EXISTING ORDINARY SHARES BE CONSOLIDATED INTO 8 NEW ORDINARY SHARES OF 26 1/4 PENCE EACH IN THE CAPITAL OF THE COMPANY         | Mgmt | For |
| 19 | THAT, FOR THE PURPOSES OF ARTICLE 97 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE MAXIMUM AGGREGATE AMOUNT PER ANNUM WHICH THE DIRECTORS SHALL BE ENTITLED TO RECEIVE BY WAY OF FEES SHALL BE INCREASED FROM GBP 600,000 PER ANNUM TO GBP 1,000,000 PER ANNUM | Mgmt | For |

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 JPMORGAN CHASE & CO.

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 Agen

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 Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2017  
 Ticker: JPM  
 ISIN: US46625H1005  
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| Prop.# | Proposal                                 | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: LINDA B. BAMMANN   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JAMES A. BELL      | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: STEPHEN B. BURKE   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: TODD A. COMBS      | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| 1F. | ELECTION OF DIRECTOR: JAMES S. CROWN  | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: JAMES DIMON   | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN  | 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.  | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION                               | Mgmt | For     |
| 3.  | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM                       | Mgmt | For     |
| 4.  | ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year  |
| 5.  | INDEPENDENT BOARD CHAIRMAN  | Shr  | Against |
| 6.  | VESTING FOR GOVERNMENT SERVICE  | Shr  | For     |
| 7.  | CLAWBACK AMENDMENT  | Shr  | Against |
| 8.  | GENDER PAY EQUITY   | Shr  | Against |
| 9.  | HOW VOTES ARE COUNTED   | Shr  | Against |
| 10. | SPECIAL SHAREOWNER MEETINGS   | Shr  | For     |

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 KEYCORP

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 Agen

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 Security: 493267108  
 Meeting Type: Annual  
 Meeting Date: 18-May-2017  
 Ticker: KEY  
 ISIN: US4932671088  
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| Prop.# | Proposal                                  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: AUSTIN A. ADAMS     | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: BRUCE D. BROUSSARD  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: CHARLES P. COOLEY   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: GARY M. CROSBY      | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt          | For           |

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|     |   |      |         |
|-----|---|------|---------|
| 1F. | ELECTION OF DIRECTOR: H. JAMES DALLAS   | Mgmt | For     |
| 1G. | ELECTION OF DIRECTOR: ELIZABETH R. GILE   | Mgmt | For     |
| 1H. | ELECTION OF DIRECTOR: RUTH ANN M. GILLIS  | Mgmt | For     |
| 1I. | ELECTION OF DIRECTOR: WILLIAM G. GISEL, JR.                                       | Mgmt | For     |
| 1J. | ELECTION OF DIRECTOR: CARLTON L. HIGHSMITH  | Mgmt | For     |
| 1K. | ELECTION OF DIRECTOR: RICHARD J. HIPPLE   | Mgmt | For     |
| 1L. | ELECTION OF DIRECTOR: KRISTEN L. MANOS  | Mgmt | For     |
| 1M. | ELECTION OF DIRECTOR: BETH E. MOONEY  | Mgmt | For     |
| 1N. | ELECTION OF DIRECTOR: DEMOS PARNEROS  | Mgmt | For     |
| 1O. | ELECTION OF DIRECTOR: BARBARA R. SNYDER   | Mgmt | For     |
| 1P. | 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.  | ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year  |
| 5.  | SHAREHOLDER PROPOSAL SEEKING AN INDEPENDENT BOARD CHAIRMAN.                       | Shr  | Against |

M&T BANK CORPORATION

Agen

Security: 55261F104  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2017  
 Ticker: MTB  
 ISIN: US55261F1049

| Prop.# | Proposal              | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 1.     | DIRECTOR              |               |               |
|        | BRENT D. BAIRD        | Mgmt          | For           |
|        | C. ANGELA BONTEMPO    | Mgmt          | For           |
|        | ROBERT T. BRADY       | Mgmt          | For           |
|        | T. J . CUNNINGHAM III | Mgmt          | For           |
|        | GARY N. GEISEL        | Mgmt          | For           |
|        | RICHARD A. GROSSI     | Mgmt          | For           |
|        | JOHN D. HAWKE, JR.    | Mgmt          | For           |
|        | NEWTON P.S. MERRILL   | Mgmt          | For           |
|        | MELINDA R. RICH       | Mgmt          | For           |
|        | ROBERT E. SADLER, JR. | Mgmt          | For           |
|        | DENIS J. SALAMONE     | Mgmt          | For           |

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|    |   |      |        |
|----|---|------|--------|
|    | DAVID S. SCHARFSTEIN  | Mgmt | For    |
|    | HERBERT L. WASHINGTON   | Mgmt | For    |
|    | ROBERT G. WILMERS   | Mgmt | For    |
| 2. | TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.   | Mgmt | 1 Year |
| 3. | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.   | Mgmt | For    |
| 4. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For    |

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MACKINAC FINANCIAL CORPORATION

Agen

Security: 554571109  
 Meeting Type: Annual  
 Meeting Date: 23-May-2017  
 Ticker: MFNC  
 ISIN: US5545711096

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>DENNIS B. BITTNER<br>JOSEPH D. GAREA<br>KELLY W. GEORGE<br>L. BROOKS PATTERSON   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2.     | A PROPOSAL TO APPROVE IN A NON-BINDING ADVISORY VOTE THE CORPORATION'S COMPENSATION OF EXECUTIVES, 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, 2017.   | Mgmt                         | For                      |

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MAINSOURCE FINANCIAL GROUP, INC.

Agen

Security: 56062Y102  
 Meeting Type: Annual  
 Meeting Date: 03-May-2017  
 Ticker: MSFG  
 ISIN: US56062Y1029

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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>KATHLEEN L. BARDWELL<br>WILLIAM G. BARRON<br>VINCENT A. BERTA<br>ARCHIE M. BROWN, JR.<br>D. J. HINES<br>ERIN P. HOEFLINGER<br>THOMAS M. O'BRIEN<br>LAWRENCE R. RUEFF DVM<br>JOHN G. SEALE | 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 |
| 2.     | APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION POLICIES AND PROCEDURES.   | Mgmt   | For   |
| 3.     | RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP.   | Mgmt   | For   |

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 MB FINANCIAL, INC.

Agen

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 Security: 55264U108  
 Meeting Type: Annual  
 Meeting Date: 23-May-2017  
 Ticker: MBFI  
 ISIN: US55264U1088  
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| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: DAVID P. BOLGER      | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: C. BRYAN DANIELS     | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: MITCHELL FEIGER      | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: SUNIL GARG           | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: CHARLES J. GRIES     | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JAMES N. HALLENE     | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: THOMAS H. HARVEY     | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: RICHARD J. HOLMSTROM | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: KAREN J. MAY         | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: RONALD D. SANTO      | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: JENNIFER W. STEANS   | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: RENEE TOGHER         | Mgmt          | For           |
| 2.     | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE   | Mgmt          | For           |

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COMPENSATION.

- |    |  |      |     |
|----|--|------|-----|
| 3. | RATIFICATION OF THE APPOINTMENT OF RSM US<br>LLP AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING<br>DECEMBER 31, 2017. | Mgmt | For |
|----|--|------|-----|

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 MERCHANTS BANCSHARES, INC.

Agen

-----  
 Security: 588448100  
 Meeting Type: Special  
 Meeting Date: 23-Mar-2017  
 Ticker: MBVT  
 ISIN: US5884481004  
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| Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1.     | TO ADOPT THE AGREEMENT AND PLAN OF MERGER,<br>DATED AS OF OCTOBER 22, 2016, BY AND<br>BETWEEN COMMUNITY BANK SYSTEM, INC. AND<br>MERCHANTS BANCSHARES, INC. (THE "MERGER<br>AGREEMENT"), WHICH PROVIDES FOR THE MERGER<br>OF MERCHANTS BANCSHARES, INC. WITH AND INTO<br>COMMUNITY BANK SYSTEM, INC. WITH COMMUNITY<br>BANK SYSTEM, INC. AS THE SURVIVING COMPANY<br>(THE "MERGER"). | Mgmt             | For           |
| 2.     | TO APPROVE, ON A NON-BINDING ADVISORY<br>BASIS, THE COMPENSATION PAYABLE TO THE<br>NAMED EXECUTIVE OFFICERS OF MERCHANTS<br>BANCSHARES, INC. IN CONNECTION WITH THE<br>MERGER.   | Mgmt             | For           |
| 3.     | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE<br>SPECIAL MEETING, IF NECESSARY OR<br>APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES<br>IF THERE ARE INSUFFICIENT VOTES AT THE TIME<br>OF THE SPECIAL MEETING TO ADOPT THE MERGER<br>AGREEMENT.  | Mgmt             | For           |

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 MUTUALFIRST FINANCIAL, INC.

Agen

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 Security: 62845B104  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: MFSF  
 ISIN: US62845B1044  
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| Prop.# | Proposal | Proposal<br>Type | Proposal Vote |
|--------|----------|------------------|---------------|
|--------|----------|------------------|---------------|

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- |    |  |                      |                   |
|----|--|----------------------|-------------------|
| 1. | DIRECTOR<br>LINN A. CRULL<br>WILBUR R. DAVIS<br>CHARLES J. VIATER  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2. | ADOPTION OF AN ADVISORY (NONBINDING)<br>RESOLUTION TO APPROVE OUR EXECUTIVE<br>COMPENSATION AS DISCLOSED IN THE<br>ACCOMPANYING PROXY STATEMENT.           | Mgmt                 | For               |
| 3. | RATIFICATION OF THE APPOINTMENT OF BKD, LLP<br>AS THE COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING<br>DECEMBER 31, 2017. | Mgmt                 | For               |

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NATIONAL COMMERCE CORPORATION

Agen

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Security: 63546L102  
Meeting Type: Annual  
Meeting Date: 23-May-2017  
Ticker: NCOM  
ISIN: US63546L1026

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- | Prop.# | Proposal  | Proposal<br>Type   | Proposal Vote  |
|--------|---|--|--|
| 1.     | DIRECTOR<br>JOEL S. AROGETI<br>BOBBY A. BRADLEY<br>MARK L. DREW<br>R. HOLMAN HEAD<br>JOHN H. HOLCOMB, III<br>WILLIAM E. MATTHEWS, V<br>C. PHILLIP MCWANE<br>RICHARD MURRAY, IV<br>G. RUFFNER PAGE, JR.<br>STEPHEN A. SEVIGNY<br>W. STANCIL STARNES<br>TEMPLE W. TUTWILER, III<br>RUSSELL H VANDELDELDE IV<br>DONALD F. WRIGHT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | TO APPROVE AND ADOPT THE NATIONAL COMMERCE<br>CORPORATION 2017 EQUITY INCENTIVE PLAN.   | Mgmt   | For  |
| 3.     | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT<br>OF PORTER KEADLE MOORE, LLC AS THE<br>COMPANY'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTANTS FOR THE YEAR ENDING DECEMBER<br>31, 2017.   | Mgmt   | For  |

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NICOLET BANKSHARES, INC.

Agen

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

Security: 65406E102  
 Meeting Type: Annual  
 Meeting Date: 09-May-2017  
 Ticker: NCBS  
 ISIN: US65406E1029

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | DIRECTOR  |               |               |
|        | ROBERT W. AGNEW   | Mgmt          | For           |
|        | ROBERT B. ATWELL  | Mgmt          | For           |
|        | MICHAEL E. DANIELS  | Mgmt          | For           |
|        | JOHN N. DYKEMA  | Mgmt          | For           |
|        | TERRENCE R. FULWILER  | Mgmt          | For           |
|        | CHRISTOPHER J. GHIDORZI   | Mgmt          | For           |
|        | MICHAEL J. GILSON   | Mgmt          | For           |
|        | THOMAS L. HERLACHE  | Mgmt          | For           |
|        | LOUIS J. JEANQUART  | Mgmt          | For           |
|        | DONALD J. LONG, JR.   | Mgmt          | For           |
|        | DUSTIN J. MCCLONE   | Mgmt          | For           |
|        | SUSAN L. MERKATORIS   | Mgmt          | For           |
|        | RANDY J. ROSE   | Mgmt          | For           |
|        | OLIVER "PIERCE" SMITH   | Mgmt          | For           |
|        | ROBERT J. WEYERS  | Mgmt          | 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, 2017. | Mgmt          | For           |

NORTHRIM BANCORP, INC.

Agen

Security: 666762109  
 Meeting Type: Annual  
 Meeting Date: 25-May-2017  
 Ticker: NRRM  
 ISIN: US6667621097

| Prop.# | Proposal             | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1.     | DIRECTOR             |               |               |
|        | JOSEPH M. BEEDLE     | Mgmt          | For           |
|        | LARRY S. CASH        | Mgmt          | For           |
|        | ANTHONY DRABEK       | Mgmt          | For           |
|        | KARL L. HANNEMAN     | Mgmt          | For           |
|        | DAVID W. KARP        | Mgmt          | For           |
|        | DAVID J. MCCAMBRIDGE | Mgmt          | For           |
|        | KRYSTAL M. NELSON    | Mgmt          | For           |
|        | JOSEPH M. SCHIERHORN | Mgmt          | For           |
|        | JOHN C. SWALLING     | Mgmt          | For           |
|        | LINDA C. THOMAS      | Mgmt          | For           |
|        | DAVID G. WIGHT       | Mgmt          | For           |



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- |    |  |      |        |
|----|--|------|--------|
| 2. | APPROVAL OF STOCK INCENTIVE PLAN. TO APPROVE THE NORTHRIM BANCORP, INC. 2017 STOCK INCENTIVE PLAN.   | Mgmt | For    |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO APPROVE, BY NONBINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.   | Mgmt | For    |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO APPROVE, BY NONBINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. THE BOARD RECOMMENDS THAT YOU VOTE FOR EVERY "ONE YEAR". | Mgmt | 1 Year |
| 5. | 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 2017.                   | Mgmt | For    |

-----  
OAK VALLEY BANCORP

-----  
Agen

Security: 671807105  
Meeting Type: Annual  
Meeting Date: 20-Jun-2017  
Ticker: OVLY  
ISIN: US6718071052  
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- | Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1.     | DIRECTOR<br>CHRISTOPHER M. COURTNEY<br>MICHAEL Q. JONES<br>TERRANCE P. WITHROW  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | TO APPROVE THE PROPOSAL TO RATIFY THE APPOINTMENT OF MOSS ADAMS, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S 2017 FISCAL YEAR. | Mgmt                 | For               |

-----  
OLD NATIONAL BANCORP

-----  
Agen

Security: 680033107  
Meeting Type: Annual  
Meeting Date: 27-Apr-2017  
Ticker: ONB  
ISIN: US6800331075  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 1.     | DIRECTOR<br>ALAN W. BRAUN<br>NIEL C. ELLERBROOK<br>ANDREW E. GOEBEL<br>JEROME F. HENRY, JR.<br>ROBERT G. JONES<br>PHELPS L. LAMBERT<br>ARTHUR H. MCELWEE, JR.<br>JAMES T. MORRIS<br>RANDALL T. SHEPARD<br>REBECCA S. SKILLMAN<br>KELLY N. STANLEY<br>DERRICK J. STEWART<br>KATHERINE E. WHITE<br>LINDA E. WHITE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | APPROVAL OF THE OLD NATIONAL BANCORP AMENDED AND RESTATED 2008 INCENTIVE COMPENSATION PLAN.   | Mgmt   | For   |
| 3.     | APPROVAL OF A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.  | Mgmt   | For   |
| 4.     | APPROVAL OF A NON-BINDING ADVISORY PROPOSAL DETERMINING THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.  | Mgmt   | 1 Year  |
| 5.     | 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, 2017.  | Mgmt   | For   |

-----  
 OLD SECOND BANCORP, INC.

Agen

-----  
 Security: 680277100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2017  
 Ticker: OSBC  
 ISIN: US6802771005  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1    | ELECTION OF CLASS I DIRECTOR: WILLIAM KANE   | Mgmt          | For           |
| 1.2    | ELECTION OF CLASS I DIRECTOR: JOHN LADOWICZ  | Mgmt          | For           |
| 1.3    | ELECTION OF CLASS I DIRECTOR: PATTI TEMPLE ROCKS   | Mgmt          | For           |
| 2.     | APPROVAL, IN A NON-BINDING, ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY | Mgmt          | For           |

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STATEMENT FOR THE ANNUAL MEETING OF  
STOCKHOLDERS.

- |    |  |      |     |
|----|--|------|-----|
| 3. | RATIFICATION OF THE SELECTION OF PLANTE & MORAN, PLLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
|----|--|------|-----|

-----  
PACIFIC CONTINENTAL CORPORATION

Agen

Security: 69412V108  
Meeting Type: Special  
Meeting Date: 08-Jun-2017  
Ticker: PCBK  
ISIN: US69412V1089

- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 9, 2017, BY AND BETWEEN COLUMBIA BANKING SYSTEM, INC. AND PACIFIC CONTINENTAL CORPORATION.   | Mgmt          | For           |
| 2.     | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO PACIFIC CONTINENTAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS.   | Mgmt          | Against       |
| 3.     | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO SOLICIT ADDITIONAL PROXIES IN EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT. | Mgmt          | For           |

-----  
PACIFIC PREMIER BANCORP, INC.

Agen

Security: 69478X105  
Meeting Type: Annual  
Meeting Date: 31-May-2017  
Ticker: PPBI  
ISIN: US69478X1054

- | Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | DIRECTOR<br>JOHN J. CARONA<br>AYAD A. FARGO | Mgmt<br>Mgmt  | For<br>For    |

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|    |   |      |         |
|----|---|------|---------|
|    | STEVEN R. GARDNER   | Mgmt | For     |
|    | JOSEPH L. GARRETT   | Mgmt | For     |
|    | JEFF C. JONES   | Mgmt | For     |
|    | SIMONE F. LAGOMARSINO   | Mgmt | For     |
|    | MICHAEL J. MORRIS   | Mgmt | For     |
|    | MICHAEL E. PFAU   | Mgmt | For     |
|    | ZAREH H. SARRAFIAN  | Mgmt | For     |
|    | CORA M. TELLEZ  | Mgmt | For     |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Mgmt | Against |
| 3. | TO APPROVE AN AMENDMENT TO THE PACIFIC PREMIER BANCORP, INC. AMENDED AND RESTATED 2012 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER SUCH PLAN. | Mgmt | Against |
| 4. | TO RATIFY THE APPOINTMENT OF CROWE HORWARTH LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.  | Mgmt | For     |

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PARK NATIONAL CORPORATION

Agen

Security: 700658107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2017  
 Ticker: PRK  
 ISIN: US7006581075

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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: C. DANIEL DELAWDER  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JAMES R. DEROBERTS  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: ALICIA J. HUPP  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ROBERT E. O'NEILL   | Mgmt          | For           |
| 2.     | ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Mgmt          | For           |
| 3.     | RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt          | For           |
| 4.     | APPROVE THE PARK NATIONAL CORPORATION 2017 LONG-TERM INCENTIVE PLAN FOR EMPLOYEES.  | Mgmt          | For           |
| 5.     | APPROVE THE PARK NATIONAL CORPORATION 2017 LONG-TERM INCENTIVE PLAN FOR NON-EMPLOYEE  | Mgmt          | Against       |

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DIRECTORS.

PARK STERLING CORP

Agen

Security: 70086Y105  
 Meeting Type: Annual  
 Meeting Date: 25-May-2017  
 Ticker: PSTB  
 ISIN: US70086Y1055

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: WALTER C. AYERS  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: JEAN E. DAVIS  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: JEFFREY S. KANE  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: KIM S. PRICE   | Mgmt          | For           |
| 2.     | TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt          | For           |
| 3.     | TO ADOPT AN ADVISORY (NONBINDING) RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.    | Mgmt          | For           |

PEOPLES BANCORP INC.

Agen

Security: 709789101  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: PEBO  
 ISIN: US7097891011

| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 1.     | DIRECTOR<br>TARA M. ABRAHAM<br>JAMES S. HUGGINS<br>BROOKE W. JAMES  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF PEOPLES' NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2017 ANNUAL MEETING OF | Mgmt                 | For               |

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SHAREHOLDERS.

|    |  |      |     |
|----|--|------|-----|
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS PEOPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
|----|--|------|-----|

-----  
PINNACLE FINANCIAL PARTNERS, INC.

Agen

-----  
Security: 72346Q104  
Meeting Type: Annual  
Meeting Date: 18-Apr-2017  
Ticker: PNF  
ISIN: US72346Q1040  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: CHARLES E. BROCK   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: RENDA J. BURKHART  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: GREGORY L. BURNS   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: MARTY G. DICKENS   | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: THOMAS C. FARNSWORTH, III  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JOSEPH C. GALANTE  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: GLENDA BASKIN GLOVER   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: DAVID B. INGRAM  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: ED C. LOUGHRY, JR.   | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: ROBERT A. MCCABE, JR.  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: RONALD L. SAMUELS  | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: GARY L. SCOTT  | Mgmt          | For           |
| 1M.    | ELECTION OF DIRECTOR: REESE L. SMITH, III  | Mgmt          | For           |
| 1N.    | 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 ENDING DECEMBER 31, 2017.                          | Mgmt          | For           |
| 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           |

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- |    |   |      |        |
|----|---|------|--------|
| 4. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
|----|---|------|--------|

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 PROVIDENT FINANCIAL HOLDINGS, INC.

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 Agen

Security: 743868101  
 Meeting Type: Annual  
 Meeting Date: 17-Nov-2016  
 Ticker: PROV  
 ISIN: US7438681014

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 1.     | DIRECTOR<br>JOSEPH P. BARR<br>BRUCE W. BENNETT<br>DEBBI H. GUTHRIE   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | THE APPROVAL ON AN ADVISORY BASIS (NON-BINDING) VOTE ON OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.  | Mgmt                 | For               |
| 3.     | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR PROVIDENT FINANCIAL HOLDINGS, INC. FOR THE FISCAL YEAR ENDING JUNE 30, 2017. | Mgmt                 | For               |

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 PROVIDENT FINANCIAL SERVICES, INC.

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 Agen

Security: 74386T105  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: PFS  
 ISIN: US74386T1051

| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>ROBERT ADAMO<br>LAURA L. BROOKS<br>TERENCE GALLAGHER<br>CARLOS HERNANDEZ | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2.     | THE APPROVAL (NON-BINDING) OF EXECUTIVE COMPENSATION.                                | Mgmt                         | For                      |

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- |    |   |      |        |
|----|---|------|--------|
| 3. | AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF STOCKHOLDER VOTING ON EXECUTIVE COMPENSATION.  | Mgmt | 1 Year |
| 4. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For    |

-----  
 QCR HOLDINGS, INC.

Agen

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 Security: 74727A104  
 Meeting Type: Annual  
 Meeting Date: 12-May-2017  
 Ticker: QCRH  
 ISIN: US74727A1043  
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- | Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 1.     | DIRECTOR<br>MICHAEL L. PETERSON<br>GEORGE T. RALPH III<br>MARIE Z. ZIEGLER   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>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 RATIFY THE APPOINTMENT OF RSM US LLP AS QCR HOLDINGS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 | Mgmt                 | For               |

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 REGIONS FINANCIAL CORPORATION

Agen

-----  
 Security: 7591EP100  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2017  
 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: DAVID J. COOPER, SR. | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: DON DEFOSSET         | Mgmt          | For           |



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|     |   |      |     |
|-----|---|------|-----|
| 1D. | ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA,<br>JR.   | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ERIC C. FAST  | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: O. B. GRAYSON HALL,<br>JR.  | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN D. JOHNS   | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RUTH ANN MARSHALL   | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN W. MATLOCK  | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.   | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CHARLES D. MCCRARY  | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES T. PROKOPANKO   | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: LEE J. STYSLINGER III   | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JOSE S. SUQUET  | Mgmt | For |
| 2.  | RATIFICATION OF APPOINTMENT OF ERNST &<br>YOUNG LLP AS THE INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3.  | NONBINDING STOCKHOLDER APPROVAL OF<br>EXECUTIVE COMPENSATION  | Mgmt | For |

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 RENASANT CORPORATION

Agen

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 Security: 75970E107  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: RNST  
 ISIN: US75970E1073  
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| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 1.     | DIRECTOR<br>MARSHALL H. DICKERSON<br>R. RICK HART<br>RICHARD L. HEYER, JR.<br>J. NILES MCNEEL<br>MICHAEL D. SHMERLING  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 2.     | TO ADOPT, IN A NON-BINDING ADVISORY VOTE, A<br>RESOLUTION APPROVING THE COMPENSATION OF<br>OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED<br>IN THE PROXY STATEMENT. | Mgmt                                 | For                             |
| 3.     | TO RECOMMEND, IN A NON-BINDING ADVISORY<br>VOTE, WHETHER THE NON-BINDING ADVISORY VOTE   | Mgmt                                 | 1 Year                          |

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TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY YEAR, EVERY OTHER YEAR OR EVERY THREE YEARS.

- |    |   |      |     |
|----|---|------|-----|
| 4. | TO RATIFY THE APPOINTMENT OF HORNE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017. | Mgmt | For |
|----|---|------|-----|

-----  
 SANDY SPRING BANCORP, INC.

Agen

Security: 800363103  
 Meeting Type: Annual  
 Meeting Date: 03-May-2017  
 Ticker: SASR  
 ISIN: US8003631038

| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>MARK E. FRIIS<br>PAMELA A. LITTLE<br>JAMES J. MAIWURM<br>CRAIG A. RUPPERT                           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2.     | A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION FOR THE NAMED EXECUTIVE OFFICERS.                          | Mgmt                         | For                      |
| 3.     | A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.                    | Mgmt                         | 1 Year                   |
| 4.     | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt                         | For                      |

-----  
 SBT BANCORP, INC.

Agen

Security: 78391C106  
 Meeting Type: Annual  
 Meeting Date: 09-May-2017  
 Ticker: SBTB  
 ISIN: US78391C1062

| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 1.     | DIRECTOR<br>ROBERT J. BOGINO<br>NICHOLAS B. MASON<br>DAVID W. SESSIONS | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |

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|    |  |      |         |
|----|--|------|---------|
|    | ANN G. TAYLOR  | Mgmt | For     |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF SBT BANCORP, INC.'S NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION AND HUMAN RESOURCES COMMITTEE.                 | Mgmt | For     |
| 3. | TO RATIFY THE APPOINTMENT OF BAKER NEWMAN & NOYES, LLC AS SBT BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.                      | 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: 26-Apr-2017  
 Ticker: SHBI  
 ISIN: US8251071051  
 -----

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: BLEND A. ARMISTEAD CLASS II (TERM EXPIRES 2020)   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: DAVID W. MOORE CLASS II (TERM EXPIRES 2020)   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: DAVID A. FIKE CLASS II (TERM EXPIRES 2020)  | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: CLYDE V. KELLY, III CLASS II (TERM EXPIRES 2020)  | Mgmt          | For           |
| 2.     | RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.        | Mgmt          | For           |
| 3.     | ADOPT A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.                       | Mgmt          | Against       |
| 4.     | ADVISORY VOTE ON THE FREQUENCY OF THE NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt          | 1 Year        |

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SIERRA BANCORP

Agen

Security: 82620P102  
 Meeting Type: Annual  
 Meeting Date: 24-May-2017  
 Ticker: BSRR  
 ISIN: US82620P1021

| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 1.     | DIRECTOR<br>ALBERT L. BERRA<br>VONN R. CHRISTENSON<br>LAURENCE S. DUTTO<br>KEVIN J. MCPHAILL<br>GORDON T. WOODS  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 2.     | TO APPROVE THE COMPANY'S 2017 STOCK INCENTIVE PLAN, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 14, 2017.  | Mgmt                                 | Against                         |
| 3.     | TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO., LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 14, 2017.                      | Mgmt                                 | For                             |
| 4.     | TO APPROVE, ON AN ADVISORY AND NON BINDING BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 14, 2017.   | Mgmt                                 | For                             |
| 5.     | TO APPROVE, ON AN ADVISORY AND NON BINDING BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION, AS DESCRIBED IN THE SUPPLEMENT DATED MAY 8, 2017 TO THE COMPANY'S PROXY STATEMENT DATED APRIL 14, 2017. | Mgmt                                 | 1 Year                          |

SOUTHERN FIRST BANCSHARES, INC.

Agen

Security: 842873101  
 Meeting Type: Annual  
 Meeting Date: 16-May-2017  
 Ticker: SFST  
 ISIN: US8428731017

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

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- |    |   |                              |                          |
|----|---|------------------------------|--------------------------|
| 1. | DIRECTOR<br>ANDREW B. CAJKA<br>ANNE S. ELLEFSON<br>FRED GILMER, JR.<br>TECUMSEH HOOPER, JR.                                 | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 2. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.  | Mgmt                         | For                      |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2017. | Mgmt                         | For                      |

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SOUTHERN MISSOURI BANCORP, INC.

Agen

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Security: 843380106  
Meeting Type: Annual  
Meeting Date: 31-Oct-2016  
Ticker: SMBC  
ISIN: US8433801060

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- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | DIRECTOR<br>SAMMY A. SCHALK<br>CHARLES R. LOVE  | Mgmt<br>Mgmt  | For<br>For    |
| 2.     | THE ADVISORY (NON-BINDING) VOTE ON OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.   | Mgmt          | For           |
| 3.     | THE APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF SOUTHERN MISSOURI BANCORP TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 10,000,000 TO 12,000,000. | 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, 2017.   | Mgmt          | For           |

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SOUTHWEST BANCORP, INC.

Agen

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Security: 844767103  
Meeting Type: Annual  
Meeting Date: 25-Apr-2017  
Ticker: OKSB  
ISIN: US8447671038

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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 1.     | DIRECTOR<br>JAMES E. BERRY II<br>THOMAS D. BERRY<br>JOHN COHLMIA<br>DAVID S. CROCKETT JR.<br>STEVEN C. DAVIS<br>PATRICE DOUGLAS<br>MARK W. FUNKE<br>JAMES M. JOHNSON<br>LARRY J. LANIE<br>JAMES M. MORRIS II<br>KAYSE M. SHRUM, D.O.<br>RUSSELL W. TEUBNER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.   | Mgmt   | For  |
| 3.     | PROPOSAL TO RATIFY THE APPOINTMENT OF BKD LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.   | Mgmt   | For  |

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STATE BANK FINANCIAL CORPORATION

Agen

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Security: 856190103  
Meeting Type: Annual  
Meeting Date: 25-May-2017  
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: MAJOR GENERAL (RETIRED) ROBERT H. MCMAHON | Mgmt          | For           |

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|     |  |      |        |
|-----|--|------|--------|
| 1K. | ELECTION OF DIRECTOR: J. THOMAS WILEY, JR.   | Mgmt | For    |
| 2.  | PROPOSAL TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).                   | Mgmt | For    |
| 3.  | PROPOSAL TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |
| 4.  | PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017                 | Mgmt | For    |

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 STOCK YARDS BANCORP, INC.

Agen

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 Security: 861025104  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: SYBT  
 ISIN: US8610251048  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: J. MCCAULEY BROWN  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: CHARLES R. EDINGER III   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: DAVID P. HEINTZMAN   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: DONNA L. HEITZMAN  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: CARL G. HERDE  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: JAMES A. HILLEBRAND  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: RICHARD A. LECHLEITER  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: RICHARD NORTHERN   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: STEPHEN M. PRIEBE  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: NORMAN TASMAN  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: KATHY C. THOMPSON  | Mgmt          | For           |
| 2.     | THE RATIFICATION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt          | For           |
| 3.     | THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF BANCORP'S NAMED EXECUTIVE OFFICERS.                                     | Mgmt          | For           |

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4. THE ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. Mgmt 1 Year

SUN BANCORP, INC.

Agen

Security: 86663B201  
 Meeting Type: Annual  
 Meeting Date: 11-May-2017  
 Ticker: SNBC  
 ISIN: US86663B2016

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 1.     | DIRECTOR<br>JEFFREY S. BROWN<br>SIDNEY R. BROWN<br>ANTHONY R. COSCIA<br>F. CLAY CREASEY, JR.<br>PETER GALETTO, JR.<br>ELI KRAMER<br>JAMES B. LOCKHART III*<br>WILLIAM J. MARINO<br>THOMAS M. O'BRIEN<br>KEITH STOCK<br>GRACE C. TORRES | 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.     | THE ADVISORY, NON-BINDING RESOLUTION TO APPROVE OUR 2016 EXECUTIVE COMPENSATION.   | Mgmt   | Against  |
| 3.     | THE ADVISORY, NON-BINDING RESOLUTION TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY.   | Mgmt   | 1 Year   |
| 4.     | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.  | Mgmt   | For  |

SUNTRUST BANKS, INC.

Agen

Security: 867914103  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: STI  
 ISIN: US8679141031

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



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|     |  |      |        |
|-----|--|------|--------|
| 1A. | ELECTION OF DIRECTOR: DALLAS S. CLEMENT  | Mgmt | For    |
| 1B. | ELECTION OF DIRECTOR: PAUL R. GARCIA   | Mgmt | For    |
| 1C. | ELECTION OF DIRECTOR: M. DOUGLAS IVESTER   | Mgmt | For    |
| 1D. | ELECTION OF DIRECTOR: KYLE PRECHTL LEGG  | Mgmt | For    |
| 1E. | ELECTION OF DIRECTOR: DONNA S. MOREA   | Mgmt | For    |
| 1F. | ELECTION OF DIRECTOR: DAVID M. RATCLIFFE   | Mgmt | For    |
| 1G. | ELECTION OF DIRECTOR: WILLIAM H. ROGERS,<br>JR.  | Mgmt | For    |
| 1H. | ELECTION OF DIRECTOR: AGNES BUNDY SCANLAN  | Mgmt | For    |
| 1I. | ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.  | Mgmt | For    |
| 1J. | ELECTION OF DIRECTOR: BRUCE L. TANNER  | 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<br>COMPANY'S EXECUTIVE COMPENSATION.   | Mgmt | For    |
| 3.  | TO RECOMMEND THAT A NON-BINDING, ADVISORY<br>VOTE TO APPROVE THE COMPENSATION OF THE<br>COMPANY'S NAMED EXECUTIVE OFFICERS BE PUT<br>TO SHAREHOLDERS FOR THEIR CONSIDERATION<br>EVERY: ONE; TWO; OR THREE YEARS. | Mgmt | 1 Year |
| 4.  | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS OUR INDEPENDENT AUDITOR FOR 2017.   | Mgmt | For    |

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TALMER BANCORP INC

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Agen

Security: 87482X101  
Meeting Type: Special  
Meeting Date: 14-Jul-2016  
Ticker: TLMR  
ISIN: US87482X1019  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | TO APPROVE THE AGREEMENT AND PLAN OF<br>MERGER, DATED AS OF JANUARY 25, 2016, BY<br>AND BETWEEN TALMER BANCORP, INC. ("TALMER")<br>AND CHEMICAL FINANCIAL CORPORATION, AS IT<br>MAY BE AMENDED FROM TIME TO TIME, UNDER<br>WHICH TALMER WILL MERGE WITH AND INTO<br>CHEMICAL. | Mgmt          | For           |

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- |    |  |      |         |
|----|--|------|---------|
| 2. | TO CAST A NON-BINDING, ADVISORY VOTE, TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TALMER'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATED TO THE MERGER.   | Mgmt | Against |
| 3. | TO VOTE ON A PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE 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 THE MERGER AGREEMENT. | Mgmt | For     |

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 THE COMMUNITY FINANCIAL CORPORATION

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 Agen

Security: 20368X101  
 Meeting Type: Annual  
 Meeting Date: 09-May-2017  
 Ticker: TCFC  
 ISIN: US20368X1019  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>ERIC S. GOLDBERG<br>M. ARSHED JAVAID<br>JOHN K. PARLETT, JR.<br>KATHRYN M. ZABRISKIE   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>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, 2017. | 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.

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 Agen

Security: 31866P102  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2017  
 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>DAVID B. SOULE, JR.<br>BRUCE B. TINDAL | 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 2017.   | Mgmt   | For  |

-----  
THE FIRST BANCSHARES, INC.

Agen

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Security: 318916103  
Meeting Type: Special  
Meeting Date: 29-Dec-2016  
Ticker: FBMS  
ISIN: US3189161033  
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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK UPON THE CONVERSION OF THE COMPANY'S SERIES E NON-VOTING CONVERTIBLE PREFERRED STOCK INTO COMMON STOCK.   | Mgmt          | For           |
| 2.     | PROPOSAL TO APPROVE THE 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 ADOPT PROPOSAL 1. | Mgmt          | For           |

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THE FIRST BANCSHARES, INC.

Agen

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Security: 318916103  
Meeting Type: Annual  
Meeting Date: 25-May-2017  
Ticker: FBMS  
ISIN: US3189161033  
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- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|  | Type |        |
|--|------|--------|
| 1A. ELECTION OF DIRECTOR: TED E. PARKER  | Mgmt | For    |
| 1B. ELECTION OF DIRECTOR: J. DOUGLAS SEIDENBURG  | Mgmt | For    |
| 1C. ELECTION OF DIRECTOR: RODNEY D. BENNETT,<br>ED.D   | Mgmt | For    |
| 1D. ELECTION OF DIRECTOR: THOMAS E. MITCHELL   | Mgmt | For    |
| 2. PROPOSAL TO RATIFY THE APPOINTMENT OF T.E.<br>LOTT & COMPANY AS THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM OF THE<br>COMPANY. | Mgmt | For    |
| 3. APPROVAL, ON AN ADVISORY BASIS, OF THE<br>COMPENSATION OF OUR NAMED EXECUTIVE<br>OFFICERS.  | Mgmt | For    |
| 4. APPROVAL, ON AN ADVISORY BASIS, OF THE<br>FREQUENCY OF FUTURE ADVISORY VOTES ON THE<br>COMPENSATION OF OUR NAMED EXECUTIVE<br>OFFICERS. | Mgmt | 1 Year |

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THE FIRST OF LONG ISLAND CORPORATION

Agen

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Security: 320734106  
Meeting Type: Annual  
Meeting Date: 19-Apr-2017  
Ticker: FLIC  
ISIN: US3207341062  
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| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 1.     | DIRECTOR<br>JOHN J. DESMOND<br>HOWARD THOMAS HOGAN, JR<br>MILBREY RENNIE TAYLOR<br>WALTER C. TEAGLE III<br>MICHAEL N. VITTORIO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 2.     | NON-BINDING, ADVISORY VOTE TO APPROVE OUR<br>EXECUTIVE COMPENSATION AS DISCUSSED IN THE<br>PROXY STATEMENT.                    | Mgmt                                 | Against                         |
| 3.     | NON-BINDING, ADVISORY VOTE REGARDING THE<br>FREQUENCY OF THE VOTING ON OUR EXECUTIVE<br>COMPENSATION.                          | Mgmt                                 | 1 Year                          |
| 4.     | TO APPROVE AN AMENDMENT TO THE CERTIFICATE<br>OF INCORPORATION TO ELIMINATE CUMULATIVE<br>VOTING IN DIRECTOR ELECTIONS.        | Mgmt                                 | Against                         |
| 5.     | TO RATIFY THE APPOINTMENT OF CROWE HORWATH<br>LLP AS THE CORPORATION'S INDEPENDENT   | Mgmt                                 | For                             |

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REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

-----  
 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

-----  
 Security: 693475105  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2017  
 Ticker: PNC  
 ISIN: US6934751057  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: CHARLES E. BUNCH   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE  | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: DANIEL R. HESSE  | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: KAY COLES JAMES  | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: RICHARD B. KELSON  | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: JANE G. PEPPER   | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: DONALD J. SHEPARD  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: LORENE K. STEFFES  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: DENNIS F. STRIGL   | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: MICHAEL J. WARD  | Mgmt          | For           |
| 1M.    | ELECTION OF DIRECTOR: GREGORY D. WASSON  | Mgmt          | For           |
| 2.     | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt          | For           |
| 3.     | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | Mgmt          | For           |
| 4.     | RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.   | Mgmt          | 1 Year        |
| 5.     | A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.                      | Shr           | Against       |

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TOWNEBANK

Agen

Security: 89214P109  
 Meeting Type: Annual  
 Meeting Date: 24-May-2017  
 Ticker: TOWN  
 ISIN: US89214P1093

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF CLASS I NOMINEE: JEFFREY F. BENSON  | Mgmt          | For           |
| 1B.    | ELECTION OF CLASS I NOMINEE: DOUGLAS D. ELLIS   | Mgmt          | For           |
| 1C.    | ELECTION OF CLASS I NOMINEE: JOHN W. FAILES   | Mgmt          | For           |
| 1D.    | ELECTION OF CLASS I NOMINEE: WILLIAM I. FOSTER III  | Mgmt          | For           |
| 1E.    | ELECTION OF CLASS I NOMINEE: STEPHANIE J. MARIONEUX, M.D.   | Mgmt          | For           |
| 1F.    | ELECTION OF CLASS I NOMINEE: JUAN M. MONTERO, M.D.  | Mgmt          | For           |
| 1G.    | ELECTION OF CLASS I NOMINEE: THOMAS K. NORMENT, JR.   | Mgmt          | For           |
| 1H.    | ELECTION OF CLASS I NOMINEE: BRAD E. SCHWARTZ   | Mgmt          | For           |
| 1I.    | ELECTION OF CLASS I NOMINEE: ALAN S. WITT   | Mgmt          | For           |
| 1J.    | ELECTION OF CLASS II NOMINEE: ROBERT M. OMAN  | Mgmt          | For           |
| 1K.    | ELECTION OF CLASS II NOMINEE: ELIZABETH T. PATTERSON  | Mgmt          | For           |
| 1L.    | ELECTION OF CLASS III NOMINEE: E. NEAL CRAWFORD, JR.  | Mgmt          | For           |
| 1M.    | ELECTION OF CLASS III NOMINEE: WILLIAM T. MORRISON  | Mgmt          | For           |
| 1N.    | ELECTION OF CLASS III NOMINEE: DWIGHT C. SCHAUBACH  | Mgmt          | For           |
| 2.     | TO RATIFY THE APPOINTMENT OF MEMBERS TO THE RESPECTIVE BOARDS OF DIRECTORS OF EACH OF THE TOWNEBANKING GROUPS AND TOWNE FINANCIAL SERVICES AS DESCRIBED IN THE TOWNEBANK PROXY STATEMENT. | Mgmt          | For           |
| 3.     | TO RATIFY THE SELECTION OF DIXON HUGHES GOODMAN LLP, INDEPENDENT CERTIFIED PUBLIC   | Mgmt          | For           |

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

ACCOUNTANTS, AS AUDITORS OF TOWNEBANK FOR  
2017.

- |    |  |      |     |
|----|--|------|-----|
| 4. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, TOWNEBANK'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 5. | TO APPROVE THE TOWNEBANK 2017 STOCK INCENTIVE PLAN.  | Mgmt | For |
| 6. | TO APPROVE THE ANNUAL INCENTIVE COMPENSATION PLAN OF TOWNEBANK.                                | Mgmt | For |

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TRICO BANCSHARES

Agen

Security: 896095106  
Meeting Type: Annual  
Meeting Date: 23-May-2017  
Ticker: TCBK  
ISIN: US8960951064

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- | Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 1.     | DIRECTOR<br>WILLIAM J. CASEY<br>DONALD J. AMARAL<br>L. GAGE CHRYSLER III<br>CRAIG S. COMPTON<br>CORY W. GIESE<br>JOHN S. A. HASBROOK<br>PATRICK W. KILKENNY<br>MICHAEL W. KOEHNEN<br>MARTIN A. MARIANI<br>RICHARD P. SMITH<br>W. VIRGINIA WALKER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 2.     | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.   | Mgmt   | For   |
| 3.     | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.   | Mgmt   | 1 Year  |
| 4.     | TO RATIFY THE SELECTION OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017.  | Mgmt   | For   |

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U.S. BANCORP

Agen

Security: 902973304  
Meeting Type: Annual  
Meeting Date: 18-Apr-2017

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

Ticker: USB  
ISIN: US9029733048

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.  | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: WARNER L. BAXTER   | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: MARC N. CASPER   | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: ANDREW CECERE  | Mgmt          | For           |
| 1E.    | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.   | Mgmt          | For           |
| 1F.    | ELECTION OF DIRECTOR: RICHARD K. DAVIS   | Mgmt          | For           |
| 1G.    | ELECTION OF DIRECTOR: KIMBERLY J. HARRIS   | Mgmt          | For           |
| 1H.    | ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: DOREEN WOO HO  | Mgmt          | For           |
| 1J.    | ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY  | Mgmt          | For           |
| 1K.    | ELECTION OF DIRECTOR: KAREN S. LYNCH   | Mgmt          | For           |
| 1L.    | ELECTION OF DIRECTOR: DAVID B. O'MALEY   | Mgmt          | For           |
| 1M.    | ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.  | Mgmt          | For           |
| 1N.    | ELECTION OF DIRECTOR: CRAIG D. SCHNUCK   | Mgmt          | For           |
| 1O.    | ELECTION OF DIRECTOR: SCOTT W. WINE  | Mgmt          | For           |
| 2.     | THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2017 FISCAL YEAR.  | Mgmt          | For           |
| 3.     | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.   | Mgmt          | Against       |
| 4.     | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.  | Mgmt          | 1 Year        |
| 5.     | SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. | Shr           | For           |

UNION BANKSHARES CORPORATION

Agen

Security: 90539J109



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

Meeting Type: Annual  
 Meeting Date: 02-May-2017  
 Ticker: UBSH  
 ISIN: US90539J1097

| Prop.# | Proposal  | Proposal Type  | Proposal Vote                                 |
|--------|---|--|---|
| 1.     | DIRECTOR<br>G. WILLIAM BEALE*<br>GREGORY L. FISHER*<br>PATRICK J. MCCANN*<br>ALAN W. MYERS*<br>LINDA V. SCHREINER*<br>RAYMOND D. SMOOT, JR.*<br>JOHN C. ASBURY# | 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 |
| 3.     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.            | Mgmt   | For   |
| 4.     | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.   | Mgmt   | For   |
| 5.     | TO VOTE, ON AN ADVISORY (NON-BINDING) BASIS, ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.                                 | Mgmt   | 1 Year  |

UNITED BANKSHARES, INC.

Agen

Security: 909907107  
 Meeting Type: Special  
 Meeting Date: 07-Apr-2017  
 Ticker: UBSI  
 ISIN: US9099071071

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF AUGUST 17, 2016, BY AND AMONG UNITED BANKSHARES, ITS SUBSIDIARY UBV HOLDING COMPANY, LLC AND CARDINAL FINANCIAL CORPORATION, OR CARDINAL, AND RELATED PLAN OF MERGER, AS EACH MAY BE AMENDED FROM TIME TO TIME, OR THE MERGER AGREEMENT. | Mgmt          | For           |
| 2.     | TO APPROVE AN AMENDMENT TO THE ARTICLES OF INCORPORATION, AS AMENDED, OF UNITED BANKSHARES, OR THE UNITED BANKSHARES ARTICLES OF INCORPORATION, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF UNITED   | Mgmt          | For           |

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BANKSHARES COMMON STOCK FROM 100,000,000 TO 200,000,000 SHARES OF COMMON STOCK WITH THE PAR VALUE OF TWO DOLLARS AND FIFTY CENTS (\$2.50) PER SHARE.

- |    |  |      |     |
|----|--|------|-----|
| 3. | TO APPROVE THE ISSUANCE OF THE SHARES OF UNITED BANKSHARES COMMON STOCK TO CARDINAL SHAREHOLDERS PURSUANT TO THE MERGER AGREEMENT.   | Mgmt | For |
| 4. | TO APPROVE THE ADJOURNMENT, POSTPONEMENT OR CONTINUANCE OF THE SPECIAL MEETING ON ONE OR MORE OCCASIONS, IF NECESSARY OR APPROPRIATE, IN ORDER TO FURTHER SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT, THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |

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 UNITED COMMUNITY FINANCIAL CORP.

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 Agen

Security: 909839102  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: UCFC  
 ISIN: US9098391025  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 1.     | DIRECTOR<br>RICHARD J. SCHIRALDI<br>GARY M. SMALL<br>ELLEN J. TRESSEL  | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>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               |

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 UNITED FINANCIAL BANCORP, INC.

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 Agen

Security: 910304104  
 Meeting Type: Annual  
 Meeting Date: 24-May-2017  
 Ticker: UBNK  
 ISIN: US9103041045  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | DIRECTOR<br>MICHAEL A. BARS<br>KRISTEN A. JOHNSON   | Mgmt<br>Mgmt  | For<br>For    |
| 2.     | TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.  | Mgmt          | For           |
| 3.     | RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt          | For           |

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WASHINGTON TRUST BANCORP, INC.

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Agen

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Security: 940610108  
Meeting Type: Annual  
Meeting Date: 25-Apr-2017  
Ticker: WASH  
ISIN: US9406101082  
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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 1.     | DIRECTOR<br>JOHN J. BOWEN<br>ROBERT A. DIMUCCIO, CPA<br>H. DOUGLAS RANDALL, III<br>JOHN F. TREANOR  | 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, 2017.                   | Mgmt                         | For                      |
| 3.     | A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.  | Mgmt                         | For                      |
| 4.     | A NON-BINDING ADVISORY RESOLUTION TO SELECT THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt                         | 1 Year                   |

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WELLS FARGO & COMPANY

-----  
Agen

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Security: 949746101  
Meeting Type: Annual  
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## Edgar Filing: JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND - Form N-PX

Meeting Date: 25-Apr-2017  
 Ticker: WFC  
 ISIN: US9497461015

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: JOHN D. BAKER II  | Mgmt          | Against       |
| 1B.    | ELECTION OF DIRECTOR: JOHN S. CHEN  | Mgmt          | Against       |
| 1C.    | ELECTION OF DIRECTOR: LLOYD H. DEAN   | Mgmt          | Against       |
| 1D.    | ELECTION OF DIRECTOR: ELIZABETH A. DUKE   | Mgmt          | Against       |
| 1E.    | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.  | Mgmt          | Against       |
| 1F.    | ELECTION OF DIRECTOR: DONALD M. JAMES   | Mgmt          | Against       |
| 1G.    | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN   | Mgmt          | Against       |
| 1H.    | ELECTION OF DIRECTOR: KAREN B. PEETZ  | Mgmt          | For           |
| 1I.    | ELECTION OF DIRECTOR: FEDERICO F. PENA  | Mgmt          | Against       |
| 1J.    | ELECTION OF DIRECTOR: JAMES H. QUIGLEY  | Mgmt          | Against       |
| 1K.    | ELECTION OF DIRECTOR: STEPHEN W. SANGER   | Mgmt          | Against       |
| 1L.    | ELECTION OF DIRECTOR: RONALD L. SARGENT   | Mgmt          | For           |
| 1M.    | ELECTION OF DIRECTOR: TIMOTHY J. SLOAN  | Mgmt          | For           |
| 1N.    | ELECTION OF DIRECTOR: SUSAN G. SWENSON  | Mgmt          | Against       |
| 1O.    | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT  | Mgmt          | Against       |
| 2.     | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.  | Mgmt          | For           |
| 3.     | ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.              | Mgmt          | 1 Year        |
| 4.     | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt          | For           |
| 5.     | STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.   | Shr           | For           |
| 6.     | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.   | Shr           | Against       |
| 7.     | STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT.  | Shr           | Against       |
| 8.     | STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT.  | Shr           | Against       |
| 9.     | STOCKHOLDER PROPOSAL - LOBBYING REPORT.   | Shr           | Against       |

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10. STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY. Shr For

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 WESTBURY BANCORP, INC

Agen

Security: 95727P106  
 Meeting Type: Annual  
 Meeting Date: 15-Feb-2017  
 Ticker: WBB  
 ISIN: US95727P1066  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | DIRECTOR<br>RONDI ROHR-DRALLE<br>TERRY WENDORFF   | Mgmt<br>Mgmt  | For<br>For    |
| 2.     | PROPOSAL TO APPROVE THE AMENDMENT TO THE 2014 EQUITY INCENTIVE PLAN.  | Mgmt          | Against       |
| 3.     | PROPOSAL TO RATIFY THE APPOINTMENT OF CLIFTONLARSONALLEN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING SEPTEMBER 30, 2017. | Mgmt          | For           |

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 WSFS FINANCIAL CORPORATION

Agen

Security: 929328102  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: WSFS  
 ISIN: US9293281021  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 1.     | DIRECTOR<br>FRANCIS B. BRAKE, JR.<br>MARK A. TURNER<br>PATRICK J. WARD   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 2.     | RATIFICATION OF THE APPOINTMENT OF KPMG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 | Mgmt                 | For               |
| 3.     | ADVISORY (NON-BINDING) VOTE RECOMMENDING THE FREQUENCY OF THE ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE                   | Mgmt                 | 1 Year            |

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COMPANY'S EXECUTIVES, EVERY

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YADKIN FINANCIAL CORPORATION Agen

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Security: 984305102  
 Meeting Type: Special  
 Meeting Date: 09-Dec-2016  
 Ticker: YDKN  
 ISIN: US9843051023

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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | PROPOSAL TO APPROVE THE ADOPTION OF THE MERGER AGREEMENT AND THE MERGER OF YADKIN WITH AND INTO F.N.B.   | Mgmt          | For           |
| 2.     | PROPOSAL TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, OF THE MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION PROPOSAL.   | Mgmt          | For           |
| 3.     | PROPOSAL TO ADJOURN THE YADKIN FINANCIAL CORPORATION SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES TO APPROVE ADOPTION OF THE MERGER AGREEMENT AND THE MERGER. | Mgmt          | For           |

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ZIONS BANCORPORATION Agen

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Security: 989701107  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2017  
 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           |

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

|     |  |      |         |
|-----|--|------|---------|
| 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, 2016.                  | Mgmt | For     |
| 4.  | THAT THE SHAREHOLDERS REQUEST THE BOARD OF DIRECTORS TO ESTABLISH A POLICY REQUIRING THAT THE BOARD'S CHAIRMAN BE AN "INDEPENDENT" DIRECTOR.                                       | Shr  | Against |

\* Management position unknown

### SIGNATURES

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

|                |   |
|----------------|---|
| (Registrant)   | John Hancock Financial Opportunities Fund |
| By (Signature) | /s/ Andrew G. Arnott                      |
| Name           | Andrew G. Arnott                          |
| Title          | President                                 |
| Date           | 08/23/2017                                |