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HANCOCK JOHN BANK & THRIFT OPPORTUNITY FUND
Form N-PX
August 28, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-8568
NAME OF REGISTRANT: John Hancock Bank and Thrift
Opportunity Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210
NAME AND ADDRESS OF AGENT FOR SERVICE: Gordon M. Shone
601 Congress Street
Boston, MA 02210
REGISTRANT'S TELEPHONE NUMBER: 617-663-3000
DATE OF FISCAL YEAR END: 10/31
DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

127254 John Hancock Funds Bank & Thrift Opportunity Fund

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Special
Meeting Date: 05-Dec-2008
Ticker: BAC
ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF BANK OF AMERICA COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 02 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN, AS AMENDED AND RESTATED. | Mgmt | For |

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 BANK OF THE OZARKS, INC.

Agen

 Security: 063904106
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: OZRK
 ISIN: US0639041062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR GEORGE GLEASON MARK ROSS JEAN AREHART STEVEN ARNOLD RICHARD CISNE ROBERT EAST LINDA GLEASON HENRY MARIANI JAMES MATTHEWS R.L. QUALLS KENNITH SMITH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO RATIFY THE AUDIT COMMITTEE'S SELECTION AND APPOINTMENT OF THE ACCOUNTING FIRM OF CROWE HORWATH LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | TO APPROVE THE 2009 RESTRICTED STOCK PLAN. | Mgmt | Against |
| 04 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 05 | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING. | Mgmt | For |

 BB&T CORPORATION

Agen

 Security: 054937107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: BBT
 ISIN: US0549371070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JOHN A. ALLISON IV JENNIFER S. BANNER ANNA R. CABLIK | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|------|---------|
| | NELLE R. CHILTON | Mgmt | For |
| | RONALD E. DEAL | Mgmt | For |
| | TOM D. EFIRD | Mgmt | For |
| | BARRY J. FITZPATRICK | Mgmt | For |
| | L. VINCENT HACKLEY | Mgmt | For |
| | JANE P. HELM | Mgmt | For |
| | JOHN P. HOWE III, M.D. | Mgmt | For |
| | KELLY S. KING | Mgmt | For |
| | JAMES H. MAYNARD | Mgmt | For |
| | ALBERT O. MCCAULEY | Mgmt | For |
| | J. HOLMES MORRISON | Mgmt | For |
| | NIDO R. QUBEIN | Mgmt | For |
| | THOMAS N. THOMPSON | Mgmt | For |
| | STEPHEN T. WILLIAMS | Mgmt | For |
| 02 | TO APPROVE AMENDMENTS TO THE CORPORATION'S 2004 STOCK INCENTIVE PLAN AND RE-APPROVE THE PLAN FOR CERTAIN FEDERAL TAX PURPOSES. | Mgmt | Against |
| 03 | TO APPROVE AN ADVISORY PROPOSAL REGARDING BB&T'S OVERALL PAY-FOR-PERFORMANCE EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BB&T'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 05 | TO APPROVE A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS. | Shr | For |

 BENJAMIN FRANKLIN BANCORP, INC.

 Agen

Security: 082073107
 Meeting Type: Special
 Meeting Date: 11-Feb-2009
 Ticker: BFBC
 ISIN: US0820731075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO APPROVE THE SECOND AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, BY AND AMONG INDEPENDENT BANK CORP., INDEPENDENT ACQUISITION SUBSIDIARY, INC., ROCKLAND TRUST COMPANY, BENJAMIN FRANKLIN BANCORP, INC. AND BENJAMIN FRANKLIN BANK, AND THEREBY TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 02 | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER. | Mgmt | For |

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 CAMDEN NATIONAL CORPORATION

Agen

 Security: 133034108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: CAC
 ISIN: US1330341082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1 | DIRECTOR ANN W. BRESNAHAN GREGORY A. DUFOUR RENDLE A. JONES | Mgmt Mgmt Mgmt | For For For |
| 2 | TO RATIFY THE SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

 CAPITAL CITY BANK GROUP, INC.

Agen

 Security: 139674105
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: CCBG
 ISIN: US1396741050

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR DUBOSE AUSLEY FREDERICK CARROLL, III JOHN K. HUMPHRESS HENRY LEWIS III | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 EASTERN VIRGINIA BANKSHARES, INC.

Agen

 Security: 277196101
 Meeting Type: Special
 Meeting Date: 29-Dec-2008
 Ticker: EVBS
 ISIN: US2771961016

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO ACT ON A PROPOSED AMENDMENT AND RESTATEMENT OF OUR ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF UP TO 10,000,000 SHARES OF PREFERRED STOCK. | Mgmt | For |
| 02 | TO ACT ON A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO ALLOW TIME FOR FURTHER SOLICITATION OF PROXIES, IN THE EVENT THERE ARE INSUFFICIENT VOTES REPRESENTED IN PERSON OR BY PROXY AT THE SPECIAL MEETING TO APPROVE THE AMENDMENT PROPOSAL. | Mgmt | For |

 ECB BANCORP, INC.

 Agen

Security: 268253101
 Meeting Type: Special
 Meeting Date: 23-Dec-2008
 Ticker: ECBE
 ISIN: US2682531015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF CHARTER AMENDMENT. PROPOSAL TO AMEND OUR ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF PREFERRED STOCK. | Mgmt | For |
| 02 | AUTHORIZATION OF MANAGEMENT TO ADJOURN THE SPECIAL MEETING. PROPOSAL TO AUTHORIZE MANAGEMENT TO ADJOURN THE SPECIAL MEETING FOR UP TO 120 DAYS, IF NECESSARY, TO ALLOW ADDITIONAL TIME TO SOLICIT VOTES NEEDED TO APPROVE PROPOSAL 1 ABOVE. | Mgmt | For |

 ECB BANCORP, INC.

 Agen

Security: 268253101
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: ECBE
 ISIN: US2682531015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR GEORGE T. DAVIS, JR. GREGORY C. GIBBS JOHN F. HUGHES, JR. | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|------|-----|
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION: TO VOTE ON A NON-BINDING, ADVISORY RESOLUTION TO ENDORSE AND APPROVE COMPENSATION PAID OR PROVIDED TO OUR EXECUTIVE OFFICERS AND OUR EXECUTIVE COMPENSATION POLICIES AND PRACTICES. | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS: TO CONSIDER A PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES PLLC AS OUR INDEPENDENT ACCOUNTANTS FOR 2009. | Mgmt | For |

 ESSA BANCORP, INC.

Agen

 Security: 29667D104
 Meeting Type: Annual
 Meeting Date: 05-Feb-2009
 Ticker: ESSA
 ISIN: US29667D1046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JOHN E. BURRUS JOHN S. SCHOONOVER ROBERT C. SELIG, JR. | Mgmt Mgmt Mgmt | For For For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF S.R. SNODGRASS AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009. | Mgmt | For |

 FIFTH THIRD BANCORP

Agen

 Security: 316773100
 Meeting Type: Special
 Meeting Date: 29-Dec-2008
 Ticker: FITB
 ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | PROPOSAL TO AMEND ARTICLE FOURTH, SECTION (A)2)(D)1. OF THE ARTICLES OF INCORPORATION TO ALLOW LIMITED VOTING RIGHTS TO A NEW SERIES OF PREFERRED STOCK FOR ISSUANCE TO THE U.S. DEPT. OF TREASURY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 02 | PROPOSAL TO AMEND ARTICLE FOURTH, SECTION (A)2)(C)6. OF THE ARTICLES OF INCORPORATION TO ALLOW CERTAIN OF THE SAME LIMITED VOTING RIGHTS TO THE EXISTING | Mgmt | For |

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SERIES G PREFERRED STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

| | | | |
|----|---|------|-----|
| 03 | PROPOSAL TO AMEND ARTICLE FOURTH, SECTION (A)2) (D) OF THE ARTICLES OF INCORPORATION TO PROVIDE GREATER FLEXIBILITY IN THE TERMS OF ANY FUTURE SERIES OF PREFERRED STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

 FIFTH THIRD BANCORP

Agen

Security: 316773209
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: FITBP
 ISIN: US3167732094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 02 | TO AMEND ARTICLE FOURTH, SECTION (A)2) (D) OF THE SECOND AMENDED ARTICLES OF INCORPORATION, AS AMENDED, TO REVISE THE TERMS OF THE AUTHORIZED, UNISSUED SHARES OF PREFERRED STOCK, WITHOUT PAR VALUE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |

 FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: FHN
 ISIN: US3205171057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR MARK A. EMKES D. BRYAN JORDAN R. BRAD MARTIN VICKI R. PALMER WILLIAM B. SANSOM | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS. | Mgmt | For |

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03 APPROVAL OF AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. Mgmt For

 HANCOCK HOLDING COMPANY

Agen

 Security: 410120109
 Meeting Type: Annual
 Meeting Date: 26-Mar-2009
 Ticker: HBHC
 ISIN: US4101201097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR ALTON G. BANKSTON JOHN M. HAIRSTON JAMES H. HORNE CHRISTINE L. PICKERING GEORGE A. SCHLOEGEL | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY. | Mgmt | For |

 HARLEYSVILLE NATIONAL CORPORATION

Agen

 Security: 412850109
 Meeting Type: Special
 Meeting Date: 09-Sep-2008
 Ticker: HNBC
 ISIN: US4128501099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2008, BY AND BETWEEN HARLEYSVILLE NATIONAL CORPORATION AND WILLOW FINANCIAL BANCORP, INC., IN WHICH EACH SHARE OF WILLOW FINANCIAL COMMON STOCK OUTSTANDING IMMEDIATELY PRIOR TO THE MERGER WOULD BE CONVERTED INTO 0.73 SHARES OF HARLEYSVILLE NATIONAL COMMON STOCK. | Mgmt | Abstain |
| 02 | PROPOSAL TO ADJOURN OR POSTPONE THE MEETING, IF NECESSARY, IF MORE TIME IS NEEDED TO SOLICIT PROXIES. | Mgmt | For |

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HERITAGE OAKS BANCORP

Agen

Security: 42724R107
 Meeting Type: Consent
 Meeting Date: 03-Mar-2009
 Ticker: HEOP
 ISIN: US42724R1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | THE UNDERSIGNED SHAREHOLDER(S) OF HERITAGE OAKS BANCORP (THE "COMPANY") HEREBY: A PROPOSAL TO AMEND ARTICLE FOUR OF THE COMPANY'S ARTICLES OF INCORPORATION TO EFFECT SUCH ACTION (THE "AMENDMENT") AS DESCRIBED IN THE ACCOMPANYING WRITTEN CONSENT SOLICITATION OF THE COMPANY DATED FEBRUARY 5, 2009. | Mgmt | Against |

HUDSON CITY BANCORP, INC.

Agen

Security: 443683107
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: HCBK
 ISIN: US4436831071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR DENIS J. SALAMONE MICHAEL W. AZZARA VICTORIA H. BRUNI | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

INTERNATIONAL BANCSHARES CORPORATION

Agen

Security: 459044103
 Meeting Type: Special
 Meeting Date: 19-Dec-2008
 Ticker: IBOC
 ISIN: US4590441030

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

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| | | Type | |
|----|--|------|-----|
| 01 | PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO AUTHORIZE ISSUANCE OF UP TO 25,000,000 SHARES OF PREFERRED STOCK. | Mgmt | For |
| 02 | PROPOSAL TO GRANT MANAGEMENT THE AUTHORITY TO ADJOURN, POSTPONE OR CONTINUE THE SPECIAL MEETING. | Mgmt | For |

 INVESTORS BANCORP, INC.

 Agen

Security: 46146P102
 Meeting Type: Annual
 Meeting Date: 28-Oct-2008
 Ticker: ISBC
 ISIN: US46146P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR DOREEN R. BYRNES RICHARD J. PETROSKI ROSE SIGLER STEPHEN J. SZABATIN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO APPROVE THE EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INVESTORS BANCORP, INC. FOR THE FISCAL YEAR ENDING JUNE 30, 2009. | Mgmt | For |

 LAKELAND FINANCIAL CORPORATION

 Agen

Security: 511656100
 Meeting Type: Special
 Meeting Date: 24-Feb-2009
 Ticker: LKFN
 ISIN: US5116561003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | THE APPROVAL OF A PROPOSED AMENDMENT TO LAKELAND'S ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF UP TO 1,000,000 SHARES OF PREFERRED STOCK. | Mgmt | Against |
| 02 | THE APPROVAL TO ADJOURN THE MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IN ORDER TO APPROVE | Mgmt | For |

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THE PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION.

LAKELAND FINANCIAL CORPORATION

Agen

Security: 511656100
 Meeting Type: Annual
 Meeting Date: 14-Apr-2009
 Ticker: LKFN
 ISIN: US5116561003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR EMILY E. PICHON RICHARD L. PLETCHER | Mgmt Mgmt | For For |
| 02 | RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

M&T BANK CORPORATION

Agen

Security: 55261F104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: MTB
 ISIN: US55261F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR BRENT D. BAIRD ROBERT J. BENNETT C. ANGELA BONTEMPO ROBERT T. BRADY MICHAEL D. BUCKLEY T.J. CUNNINGHAM III MARK J. CZARNECKI COLM E. DOHERTY PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MICHAEL P. PINTO MELINDA R. RICH ROBERT E. SADLER, JR. EUGENE J. SHEEHY HERBERT L. WASHINGTON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For For |

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| | | | |
|----|---|------|---------|
| | ROBERT G. WILMERS | Mgmt | For |
| 02 | TO APPROVE THE M&T BANK CORPORATION 2009 EQUITY INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 03 | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | 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, 2009. | Mgmt | For |

 MB FINANCIAL, INC.

Agen

Security: 55264U108
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: MBFI
 ISIN: US55264U1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR DAVID P. BOLGER ROBERT S. ENGELMAN, JR. THOMAS H. HARVEY RONALD D. SANTO | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | THE APPROVAL OF A PROPOSED AMENDMENT OF THE COMPANY'S CHARTER TO LOWER CERTAIN SUPERMAJORITY VOTE REQUIREMENTS. | Mgmt | For |
| 03 | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | THE RATIFICATION OF THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 NATIONAL CITY CORPORATION

Agen

Security: 635405103
 Meeting Type: Special
 Meeting Date: 15-Sep-2008
 Ticker: NCC
 ISIN: US6354051038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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- | | | | |
|----|---|------|-----|
| 01 | APPROVE AN AMENDMENT TO NATIONAL CITY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 1,400,000,000 TO 5,000,000,000 (AND, CORRESPONDINGLY, INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 1,405,000,000 TO 5,005,000,000) | Mgmt | For |
| 02 | APPROVE THE CONVERSION OF THE CONTINGENT CONVERTIBLE PERPETUAL NON-CUMULATIVE PREFERRED STOCK, SERIES G INTO NATIONAL CITY COMMON STOCK, THE EXERCISE OF WARRANTS TO PURCHASE NATIONAL CITY COMMON STOCK AND OTHER POTENTIAL EQUITY ISSUANCES CONTEMPLATED BY AGREEMENTS RELATING TO THE EQUITY INVESTMENT TRANSACTIONS | Mgmt | For |

 NATIONAL CITY CORPORATION

 Agen

Security: 635405103
 Meeting Type: Special
 Meeting Date: 23-Dec-2008
 Ticker: NCC
 ISIN: US6354051038

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 24, 2008, BY AND BETWEEN THE PNC FINANCIAL SERVICES GROUP, INC. AND NATIONAL CITY CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH NATIONAL CITY WILL MERGE WITH AND INTO PNC, WITH PNC SURVIVING THE MERGER | Mgmt | For |
| 02 | APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE FOREGOING PROPOSAL | Mgmt | For |

 NORTHERN TRUST CORPORATION

 Agen

Security: 665859104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: NTRS
 ISIN: US6658591044

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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| | | | |
|----|--|--|---|
| 01 | DIRECTOR LINDA WALKER BYNOE NICHOLAS D. CHABRAJA SUSAN CROWN DIPAK C. JAIN ARTHUR L. KELLY ROBERT C. MCCORMACK EDWARD J. MOONEY WILLIAM A. OSBORN JOHN W. ROWE HAROLD B. SMITH WILLIAM D. SMITHBURG ENRIQUE J. SOSA CHARLES A. TRIBBETT III FREDERICK H. WADDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | ADOPTION OF THE PROPOSAL RELATING TO AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

NORTHWEST BANCORP, INC.

Agen

Security: 667328108
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: NWSB
ISIN: US6673281084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JOHN M. BAUER RICHARD L. CARR PHILIP M. TREDWAY | Mgmt Mgmt Mgmt | For For For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

PARKVALE FINANCIAL CORPORATION

Agen

Security: 701492100
Meeting Type: Annual
Meeting Date: 23-Oct-2008
Ticker: PVSA
ISIN: US7014921008

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR FRED P. BURGER, JR. HARRY D. REAGAN | Mgmt Mgmt | For For |
| 02 | APPOINTMENT OF PARENTE RANDOLPH, LLC AS THE CORPORATION'S INDEPENDENT AUDITORS FOR FISCAL 2009. | Mgmt | For |

PINNACLE FINANCIAL PARTNERS, INC.

----- Agen

Security: 72346Q104
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: PNEP
ISIN: US72346Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR ED C. LOUGHRY, JR. REESE L. SMITH, III COLLEEN CONWAY-WELCH DALE W. POLLEY M. TERRY TURNER | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | TO APPROVE AN AMENDMENT TO PINNACLE'S 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF PINNACLE COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 750,000 SHARES. | Mgmt | Against |
| 03 | TO RATIFY THE USE OF THE PERFORMANCE MEASURES IN PINNACLE'S 2004 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 04 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS PINNACLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 05 | TO APPROVE PINNACLE'S EXECUTIVE COMPENSATION PROGRAMS AND PROCEDURES IN ACCORDANCE WITH RECENTLY ENACTED "SAY ON PAY" REGULATIONS OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009. | Mgmt | For |

SIGNATURE BANK

----- Agen

Security: 82669G104
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: SBNY

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ISIN: US82669G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR KATHRYN A. BYRNE ALFONSE M. D'AMATO JEFFREY W. MESHEL | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

SOVEREIGN BANCORP, INC.

Agen

Security: 845905108
Meeting Type: Special
Meeting Date: 28-Jan-2009
Ticker: SOV
ISIN: US8459051087

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO APPROVE AND ADOPT THE TRANSACTION AGREEMENT, DATED AS OF OCTOBER 13, 2008, BETWEEN SOVEREIGN BANCORP, INC. AND BANCO SANTANDER, S.A. | Mgmt | For |
| 02 | TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

STERLING BANCSHARES, INC.

Agen

Security: 858907108
Meeting Type: Annual
Meeting Date: 27-Apr-2009
Ticker: SBIB
ISIN: US8589071088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|-------------------------------|
| 01 | DIRECTOR DAVID L. HATCHER RAIMUNDO RIOJAS E. DAN C. TUTCHER SHELDON I. OSTER | Mgmt Mgmt Mgmt Mgmt | Withheld For For For |

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| | | | |
|----|--|------|-----|
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | TO CONSIDER AND APPROVE A NON-BINDING ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS. | Shr | For |

 SUNTRUST BANKS, INC.

Agen

 Security: 867914103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: STI
 ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR ALSTON D. CORRELL PATRICIA C. FRIST BLAKE P. GARRETT, JR. DAVID H. HUGHES M. DOUGLAS IVESTER G. GILMER MINOR, III JAMES M. WELLS III KAREN HASTIE WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE SUNTRUST BANKS, INC. 2009 STOCK PLAN. | Mgmt | For |
| 04 | TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE HOLDERS OF COMMON STOCK OF SUNTRUST BANKS INC., APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES AS DESCRIBED IN THE SUMMARY COMPENSATION TABLE AS WELL AS IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE OTHER EXECUTIVE COMPENSATION TABLES AND RELATED DISCUSSION. | Mgmt | For |

 SYNOVUS FINANCIAL CORP.

Agen

 Security: 87161C105
 Meeting Type: Special
 Meeting Date: 17-Dec-2008
 Ticker: SNV

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ISIN: US87161C1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO APPROVE AMENDMENT OF ARTICLE 4 OF THE ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF PREFERRED STOCK | Mgmt | Against |
| 02 | TO APPROVE AMENDMENT OF SECTION 1 OF ARTICLE III OF THE BYLAWS TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE SIZE OF THE BOARD OF DIRECTORS | Mgmt | For |

SYNOVUS FINANCIAL CORP.

Agen

Security: 87161C105
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: SNV
 ISIN: US87161C1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: DANIEL P. AMOS | Mgmt | Against |
| 02 | ELECTION OF DIRECTOR: RICHARD E. ANTHONY | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| 04 | ELECTION OF DIRECTOR: RICHARD Y. BRADLEY | Mgmt | For |
| 05 | ELECTION OF DIRECTOR: FRANK Y. BRUMLEY | Mgmt | For |
| 06 | ELECTION OF DIRECTOR: ELIZABETH W. CAMP | Mgmt | For |
| 07 | ELECTION OF DIRECTOR: GARDINER W. GARRARD, JR. | Mgmt | For |
| 08 | ELECTION OF DIRECTOR: T.MICHAEL GOODRICH | Mgmt | For |
| 09 | ELECTION OF DIRECTOR: FREDERICK L. GREEN, III | Mgmt | For |
| 10 | ELECTION OF DIRECTOR: V. NATHANIEL HANSFORD | Mgmt | For |
| 11 | ELECTION OF DIRECTOR: MASON H. LAMPTON | Mgmt | For |
| 12 | ELECTION OF DIRECTOR: ELIZABETH C. OGIE | Mgmt | For |
| 13 | ELECTION OF DIRECTOR: H. LYNN PAGE | Mgmt | For |
| 14 | ELECTION OF DIRECTOR: NEAL PURCELL | Mgmt | For |
| 15 | ELECTION OF DIRECTOR: MELVIN T. STITH | Mgmt | For |
| 16 | ELECTION OF DIRECTOR: PHILIP W. TOMLINSON | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 17 | ELECTION OF DIRECTOR: WILLIAM B. TURNER, JR. | Mgmt | For |
| 18 | ELECTION OF DIRECTOR: JAMES D. YANCEY | Mgmt | For |
| 19 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS' INDEPDENDENT AUDITOR FOR THE YEAR 2009. | Mgmt | For |
| 20 | TO APPROVE THE COMPENSATION OF SYNOVUS' NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION COMMITTEE. | Mgmt | For |

TCF FINANCIAL CORPORATION

Agen

Security: 872275102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: TCB
 ISIN: US8722751026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR WILLIAM F. BIEBER THEODORE J. BIGOS WILLIAM A. COOPER THOMAS A. CUSICK GREGORY J. PULLES GERALD A. SCHWALBACH DOUGLAS A. SCOVANNER BARRY N. WINSLOW | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RE-APPROVE THE TCF PERFORMANCE-BASED COMPENSATION POLICY | Mgmt | For |
| 03 | APPROVE AN INCREASE IN AUTHORIZED SHARES UNDER THE TCF FINANCIAL INCENTIVE STOCK PROGRAM | Mgmt | Against |
| 04 | RE-APPROVE THE PERFORMANCE-BASED GOALS UNDER THE TCF FINANCIAL INCENTIVE STOCK PROGRAM | Mgmt | Against |
| 05 | APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF EXECUTIVES DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |
| 06 | ADVISORY VOTE ON THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009 | Mgmt | For |

THE FIRST BANCORP, INC.

Agen

Security: 31866P102
 Meeting Type: Special

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Meeting Date: 29-Dec-2008
 Ticker: FNLC
 ISIN: US31866P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO AUTHORIZE 1,000,000 SHARES OF PREFERRED STOCK. | Mgmt | Against |

THE FIRST BANCORP, INC.

Agen

Security: 31866P102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: FNLC
 ISIN: US31866P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR KATHERINE M. BOYD DANIEL R. DAIGNEAULT ROBERT B. GREGORY TONY C. MCKIM CARL S. POOLE, JR. MARK N. ROSBOROUGH STUART G. SMITH DAVID B. SOULE, JR. BRUCE B. TINDAL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO VOTE, AS REQUIRED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, ON A PROPOSAL 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 DISTRIBUTED TO SHAREHOLDERS OF RECORD ENTITLED TO VOTE AT THE 2009 ANNUAL MEETING OF THE COMPANY'S SHAREHOLDERS. | Mgmt | For |
| 03 | TO RATIFY THE BOARD OF DIRECTORS AUDIT COMMITTEE'S SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2009. | Mgmt | For |

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Special
 Meeting Date: 23-Dec-2008
 Ticker: PNC

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ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF PNC COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 24, 2008, BY AND BETWEEN THE PNC FINANCIAL SERVICES GROUP, INC. AND NATIONAL CITY CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 02 | A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OF SHAREHOLDERS TO APPROVE THE FOREGOING PROPOSAL. | Mgmt | For |

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MR. BERNDT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MR. BUNCH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MR. CHELLGREN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MR. CLAY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MS. JAMES | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MR. KELSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MR. LINDSAY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MR. MASSARO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MS. PEPPER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MR. ROHR | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MR. SHEPARD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: MS. STEFFES | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: MR. STRIGL | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1N | ELECTION OF DIRECTOR: MR. THIEKE | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: MR. USHER | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: MR. WALLS | Mgmt | For |
| 1Q | ELECTION OF DIRECTOR: MR. WEHMEIER | Mgmt | For |
| 02 | APPROVAL OF THE PNC FINANCIAL SERVICES GROUP, INC. EMPLOYEE STOCK PURCHASE PLAN AS AMENDED AND RESTATED AS OF JANUARY 1, 2009. | Mgmt | For |
| 03 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 04 | APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | A SHAREHOLDER PROPOSAL REGARDING EQUITY OWNERSHIP, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | For |

U.S. BANCORP

Agen

Security: 902973304
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: USB
ISIN: US9029733048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: Y. MARC BELTON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: RICHARD K. DAVIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: JOEL W. JOHNSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: DAVID B. O'MALEY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: O'DELL M. OWENS, M.D., M.P.H. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: CRAIG D. SCHNUCK | Mgmt | For |
| 1H | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2010: PATRICK T. STOKES | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 02 | RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2009 FISCAL YEAR. | Mgmt | For |
| 03 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |

 UNITED FINANCIAL BANCORP, INC.

 Agen

Security: 91030T109
 Meeting Type: Annual
 Meeting Date: 16-Apr-2009
 Ticker: UBNK
 ISIN: US91030T1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR KEVIN E. ROSS ROBERT A. STEWART, JR. THOMAS H. THEMISTOS | Mgmt Mgmt Mgmt | For For For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 UNIVEST CORPORATION OF PENNSYLVANIA

 Agen

Security: 915271100
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: UVSP
 ISIN: US9152711001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR WILLIAM S. AICHELE* NORMAN L. KELLER* THOMAS K. LEIDY* MARK A. SCHLOSSER* H. PAUL LEWIS** K. LEON MOYER** MARGARET K. ZOOK** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |

 VALLEY NATIONAL BANCORP

 Agen

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 Security: 919794107
 Meeting Type: Annual
 Meeting Date: 14-Apr-2009
 Ticker: VLY
 ISIN: US9197941076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ANDREW B. ABRAMSON PAMELA R. BRONANDER ERIC P. EDELSTEIN M.J. STEELE GUILFOILE GRAHAM O. JONES WALTER H. JONES, III GERALD KORDE MICHAEL L. LARUSSO MARC J. LENNER GERALD H. LIPKIN ROBINSON MARKEL RICHARD S. MILLER BARNETT RUKIN SURESH L. SANI ROBERT SOLDOVERI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS VALLEY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 | Mgmt | For |
| 03 | TO VOTE FOR THE APPROVAL OF VALLEY'S 2009 LONG-TERM STOCK INCENTIVE PLAN | Mgmt | Against |
| 04 | TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF VALLEY'S NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION AND HUMAN RESOURCES COMMITTEE | Mgmt | For |

 WELLS FARGO & COMPANY

 Agen

Security: 949746101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: WFC
 ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1E | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT L. JOSS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: DONALD B. RICE | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1Q | ELECTION OF DIRECTOR: ROBERT K. STEEL | Mgmt | For |
| 1R | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1S | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 02 | PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES. | Mgmt | For |
| 03 | PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Abstain |

 WESTAMERICA BANCORPORATION

Agen

 Security: 957090103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: WABC
 ISIN: US9570901036

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

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| | | | |
|----|---|--|--|
| 01 | DIRECTOR E. ALLEN L. BARTOLINI E.J. BOWLER A. LATNO, JR. P. LYNCH C. MACMILLAN R. NELSON D. PAYNE E. SYLVESTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA FOR PERFORMANCE-BASED AWARDS UNDER THE AMENDED AND RESTATED WESTAMERICA BANCORPORATION STOCK OPTION PLAN OF 1995, AS AMENDED. | Mgmt | Against |
| 03 | TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

2X21 John Hancock Funds Bank & Thrift Opportunity Fund

BANK MARIN BANCORP

Agen

Security: 063425102
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: BMRC
ISIN: US0634251021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JUDITH O'CONNELL ALLEN RUSSELL A. COLOMBO THOMAS M. FOSTER ROBERT HELLER NORMA J. HOWARD STUART D. LUM JOSEPH D. MARTINO W.H. MCDEVITT, JR. JOEL SKLAR, MD BRIAN M. SOBEL J. DIETRICH STROEH JAN I. YANEHIRO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For Withheld For For For For For For For |
| 02 | RATIFICATION OF THE BOARD OF DIRECTORS' SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 29-Apr-2009

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Ticker: BAC
ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM BARNET, III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | Against |
| 1C | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN T. COLLINS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: TOMMY R. FRANKS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: KENNETH D. LEWIS | Mgmt | Against |
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | Against |
| 1J | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOSEPH W. PRUEHER | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR. | Mgmt | Against |
| 1Q | ELECTION OF DIRECTOR: ROBERT L. TILLMAN | Mgmt | Against |
| 1R | ELECTION OF DIRECTOR: JACKIE M. WARD | Mgmt | Against |
| 02 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Mgmt | For |
| 03 | AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP | Shr | For |
| 06 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING | Shr | For |
| 07 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS | Shr | For |
| 08 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | For |
| 09 | STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD | Shr | For |

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LENDING PRACTICES

| | | | |
|----|--|-----|---------|
| 10 | STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP | Shr | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505559
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: BMLPRQ
 ISIN: US0605055591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM BARNET, III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | Against |
| 1C | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN T. COLLINS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: TOMMY R. FRANKS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: KENNETH D. LEWIS | Mgmt | Against |
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | Against |
| 1J | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JOSEPH W. PRUEHER | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR. | Mgmt | Against |
| 1Q | ELECTION OF DIRECTOR: ROBERT L. TILLMAN | Mgmt | Against |
| 1R | ELECTION OF DIRECTOR: JACKIE M. WARD | Mgmt | Against |
| 02 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 03 | AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP | Shr | For |
| 06 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING | Shr | For |
| 07 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS | Shr | For |
| 08 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | For |
| 09 | STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES | Shr | For |
| 10 | STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP | Shr | For |

 BENEFICIAL MUTUAL BANCORP, INC.

 Agen

Security: 08173R104
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: BNCL
 ISIN: US08173R1041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|------------------------|
| 01 | DIRECTOR ELIZABETH H. GEMMILL THOMAS F. HAYES JOSEPH J. MCLAUGHLIN | Mgmt Mgmt Mgmt | For For Withheld |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BENEFICIAL MUTUAL BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 BERKSHIRE HILLS BANCORP, INC.

 Agen

Security: 084680107
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: BHLB
 ISIN: US0846801076

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR WALLACE W. ALTES LAWRENCE A. BOSSIDY D. JEFFREY TEMPLETON CORYDON L. THURSTON | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BERKSHIRE HILLS BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | TO GIVE ADVISORY (NON-BINDING) APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | Against |
| 04 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | Mgmt | Against |

BEVERLY NATIONAL CORPORATION

Agen

Security: 088115100
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: BNV
ISIN: US0881151007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | TO FIX THE NUMBER OF DIRECTORS WHO SHALL CONSTITUTE THE FULL BOARD OF DIRECTORS AT TWELVE. | Mgmt | For |
| 02 | DIRECTOR JOHN N. FISHER ALICE B. GRIFFIN ROBERT W. LUSCINSKI PAMELA C. SCOTT | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 03 | TO APPROVE AMENDMENT TO THE COMPANY'S ARTICLES OF ORGANIZATION TO ELIMINATE PREEMPTIVE RIGHTS. | Mgmt | For |
| 04 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY POSTPONEMENTS OR ADJOURNMENTS THEREOF. | Mgmt | Against |

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Agen

Security: 101119105

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Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: BPFH
 ISIN: US1011191053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR HERBERT S. ALEXANDER ADOLFO HENRIQUES LYNN THOMPSON HOFFMAN JOHN MORTON III | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO APPROVE A NEW 2009 STOCK OPTION AND INCENTIVE PLAN FOR OFFICERS, EMPLOYEES, NON EMPLOYEE DIRECTORS AND OTHER KEY PERSONS OF THE COMPANY AND ITS SUBSIDIARIES. | Mgmt | Against |
| 03 | TO APPROVE A NON-BINDING, ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS. | Mgmt | For |

BRIDGE CAPITAL HOLDINGS

Agen

Security: 108030107
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: BBNK
 ISIN: US1080301070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR RICHARD M. BRENNER LAWRENCE OWEN BROWN DAVID V. CAMPBELL ROBERT P. GIONFRIDDO HOWARD GOULD ALLAN C. KRAMER, M.D. ROBERT P. LATTA DANIEL P. MYERS THOMAS M. QUIGG BARRY A. TURKUS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | TO APPROVE THE CONVERSION AND VOTING FEATURES OF THE COMPANY'S SERIES B AND B-1 PREFERRED STOCK ISSUED TO CARPENTER COMMUNITY BANCFUND, L.P., CARPENTER COMMUNITY BANCFUND-A, L.P. AND CARPENTER COMMUNITY BANCFUND-CA, L.P | Mgmt | For |
| 3 | TO APPROVE AN AMENDMENT OF THE COMPANY'S BYLAWS TO INCREASE THE MINIMUM NUMBER OF DIRECTORS FROM SIX TO SEVEN AND TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM 11 TO 13. | Mgmt | For |

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| | | | |
|---|--|------|-----|
| 4 | TO APPROVE AN ADVISORY PROPOSAL ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES. | Mgmt | For |
| 5 | TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S 2009 FISCAL YEAR. | Mgmt | For |

 CAMDEN NATIONAL CORPORATION

 Agen

Security: 133034108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: CAC
 ISIN: US1330341082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | DIRECTOR | | |
| 2 | TO RATIFY THE SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | No vote |

 CITY HOLDING COMPANY

 Agen

Security: 177835105
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: CHCO
 ISIN: US1778351056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1 | DIRECTOR JOHN R. ELLIOT DAVID W. HAMBRICK JAMES L. ROSSI MARY E. H. WILLIAMS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2 | TO RATIFY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS' APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CITY HOLDING COMPANY FOR 2009. | Mgmt | For |

 COBIZ FINANCIAL INC.

 Agen

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Security: 190897108
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: COBZ
 ISIN: US1908971088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR STEVEN BANGERT MICHAEL B. BURGAMY MORGAN GUST EVAN MAKOVSKY DOUGLAS L. POLSON MARY K. RHINEHART NOEL N. ROTHMAN TIMOTHY J. TRAVIS MARY BETH VITALE MARY M. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 3 | A NONBINDING SHAREHOLDER APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | Against |
| 4 | THE PROPOSAL TO AMEND THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE MAXIMUM NUMBER OF SHARES ISSUABLE FROM 450,000 TO 900,000. | Mgmt | For |
| 5 | A SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |

COMERICA INCORPORATED

Agen

Security: 200340107
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: CMA
 ISIN: US2003401070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: LILLIAN BAUDER | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: RICHARD G. LINDNER | Mgmt | For |
| 03 | ELECTION OF DIRECTOR: ROBERT S. TAUBMAN | Mgmt | Against |
| 04 | ELECTION OF DIRECTOR: REGINALD M. TURNER, JR. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 05 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 06 | NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION | Mgmt | Against |
| 07 | SHAREHOLDER PROPOSAL- REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS TO ELIMINATE CLASSIFICATION WITH RESPECT TO DIRECTOR ELECTIONS | Shr | For |

 CULLEN/FROST BANKERS, INC.

 Agen

Security: 229899109
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: CFR
 ISIN: US2298991090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR CRAWFORD H. EDWARDS RUBEN M. ESCOBEDO PATRICK B. FROST DAVID J. HAEMISEGGER ROBERT S. MCCLANE | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | TO APPROVE THE AMENDMENT TO THE CULLEN/FROST BANKERS, INC. 2005 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2009. | Mgmt | For |

 DANVERS BANCORP, INC.

 Agen

Security: 236442109
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 Ticker: DNBK
 ISIN: US2364421097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR KEVIN T. BOTTOMLEY DIANE C. BRINKLEY ROBERT J. BROUDO CRAIG S. CERRETANI | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|--|------|-----|
| | ELEANOR M. HERSEY | Mgmt | For |
| | MARY COFFEY MORAN, CPA | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF WOLF & COMPANY, P.C. AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

DIME COMMUNITY BANCSHARES, INC.

Agen

Security: 253922108
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: DCOM
ISIN: US2539221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR MICHAEL P. DEVINE ANTHONY BERGAMO FRED P. FEHRENBACH JOSEPH J. PERRY | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF THE DIME COMMUNITY BANCSHARES, INC. ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

DNB FINANCIAL CORPORATION

Agen

Security: 233237106
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: DNBF
ISIN: US2332371069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR THOMAS A. FILLIPPO JAMES J. KOEGEL ELI SILBERMAN | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE AN AMENDMENT TO OUR INCENTIVE EQUITY AND DEFERRED COMPENSATION PLAN TO LIMIT THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN. | Mgmt | Against |

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| | | | |
|----|--|------|-----|
| 03 | TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 EASTERN VIRGINIA BANKSHARES, INC.

 Agen

Security: 277196101
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: EVBS
 ISIN: US2771961016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR W. RAND COOK CHARLES R. REVERE F.L. GARRETT, III JOE A. SHEARIN IRA C. HARRIS HOWARD R. STRAUGHAN, JR F. WARREN HAYNIE, JR. LESLIE E. TAYLOR WILLIAM L. LEWIS J.T. THOMPSON, III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For Withheld For |
| 02 | TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE RULES OF THE SECURITIES AND EXCHANGE COMMISSION. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO SECTION 2.2 OF THE BYLAWS TO ESTABLISH A VARIABLE RANGE FOR THE SIZE OF THE BOARD OF DIRECTORS FROM TEN (10) TO FOURTEEN (14) PERSONS. | Mgmt | For |

 ECB BANCORP, INC.

 Agen

Security: 268253101
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: ECBE
 ISIN: US2682531015

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

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| | | | |
|----|--|------|---------|
| 01 | DIRECTOR | | |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION: TO VOTE ON A NON-BINDING, ADVISORY RESOLUTION TO ENDORSE AND APPROVE COMPENSATION PAID OR PROVIDED TO OUR EXECUTIVE OFFICERS AND OUR EXECUTIVE COMPENSATION POLICIES AND PRACTICES. | Mgmt | No vote |
| 03 | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS: TO CONSIDER A PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES PLLC AS OUR INDEPENDENT ACCOUNTANTS FOR 2009. | Mgmt | No vote |

F.N.B. CORPORATION

Agen

Security: 302520101
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: FNB
ISIN: US3025201019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|--------------------------------------|
| 01 | DIRECTOR PHILIP E. GINGERICH ROBERT B. GOLDSTEIN DAVID J. MALONE ARTHUR J. ROONEY, II WILLIAM J. STRIMBU | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For Withheld For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS F.N.B. CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |
| 03 | APPROVAL OF F.N.B. CORPORATION'S OVERALL EXECUTIVE COMPENSATION POLICIES AND PROCEDURES. | Mgmt | Against |

FIFTH THIRD BANCORP

Agen

Security: 316773209
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: FITBP
ISIN: US3167732094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 02 | TO AMEND ARTICLE FOURTH, SECTION (A)2)(D) OF THE SECOND AMENDED ARTICLES OF INCORPORATION, AS AMENDED, TO REVISE THE TERMS OF THE AUTHORIZED, | Mgmt | Against |

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UNISSUED SHARES OF PREFERRED STOCK, WITHOUT
PAR VALUE, ALL AS MORE FULLY DESCRIBED IN THE
PROXY STATEMENT.

FLUSHING FINANCIAL CORPORATION

Agen

Security: 343873105
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: FFIC
ISIN: US3438731057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR STEVEN J. D'IORIO LOUIS C. GRASSI SAM HAN JOHN E. ROE, SR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | ADVISORY APPROVAL OF FLUSHING FINANCIAL CORPORATION'S EXECUTIVE COMPENSATION PROGRAMS. | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF GRANT THORNTON, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

HARLEYSVILLE NATIONAL CORPORATION

Agen

Security: 412850109
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: HNBC
ISIN: US4128501099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR MICHAEL L. BROWNE PAUL D. GERAGHTY JAMES A. WIMMER | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO AMEND ARTICLE 5 OF HARLEYSVILLE'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF HARLEYSVILLE COMMON STOCK, PAR VALUE \$1.00 PER SHARE, FROM 75,000,000 TO 200,000,000. | Mgmt | For |
| 03 | RATIFICATION OF GRANT THORNTON LLP AS THE CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED | Mgmt | For |

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DECEMBER 31, 2009.

| | | | |
|----|--|-----|-----|
| 04 | PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE ACTION TO DECLASSIFY THE TERMS OF THE BOARD OF DIRECTORS. | Shr | For |
| 05 | PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE ACTION TO INSTITUTE A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS. | Shr | For |

HERITAGE FINANCIAL CORPORATION

----- Agen

Security: 42722X106
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: HFWA
ISIN: US42722X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR GARY B. CHRISTENSEN JOHN A. CLEES KIMBERLY T. ELLWANGER PHILIP S. WEIGAND | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVE, IN A NON-BINDING ADVISORY VOTE, HERITAGE'S EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |

HERITAGE OAKS BANCORP

----- Agen

Security: 42724R107
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: HEOP
ISIN: US42724R1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MICHAEL J. MORRIS DONALD CAMPBELL MICHAEL J. BEHRMAN KENNETH DEWAR MARK C. FUGATE DEE LACEY MERLE F. MILLER DANIEL J. O'HARE MICHAEL E. PFAU | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |

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| | | | |
|----|---|------|-----|
| | ALEXANDER F. SIMAS | Mgmt | For |
| | LAWRENCE P. WARD | Mgmt | For |
| 02 | TO ADOPT THE FOLLOWING NON-BINDING RESOLUTION REGARDING THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT FOR THE 2009 ANNUAL MEETING OF SHAREHOLDERS, DATED APRIL 24, 2009 | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANT FOR THE 2009 FISCAL YEAR | Mgmt | For |

 HINGHAM INSTITUTION FOR SAVINGS

Agen

Security: 433323102
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: HIFS
 ISIN: US4333231029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR RONALD D. FALCIONE ROBERT H. GAUGHEN, JR. ROBERT A. LANE SCOTT L. MOSER J.M. YOUNGWORTH | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | TO ELECT MARION J. FAHEY AS THE CLERK OF THE BANK TO HOLD OFFICE UNTIL THE 2010 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HER SUCCESSOR IS DULY ELECTED AND QUALIFIED. | Mgmt | For |

 HUDSON CITY BANCORP, INC.

Agen

Security: 443683107
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: HCBK
 ISIN: US4436831071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR | | |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | No vote |

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 IBERIABANK CORPORATION

Agen

 Security: 450828108
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: IBKC
 ISIN: US4508281080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR ERNEST P. BREAU, JR. DARYL G. BYRD JOHN N. CASBON JEFFERSON G. PARKER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | Mgmt | For |

 INTERNATIONAL BANCSHARES CORPORATION

Agen

 Security: 459044103
 Meeting Type: Annual
 Meeting Date: 18-May-2009
 Ticker: IBOC
 ISIN: US4590441030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR I. GREENBLUM R.D. GUERRA D.B. HASTINGS, JR. R.E. HAYNES I. NAVARRO S. NEIMAN P.J. NEWMAN D.E. NIXON L. SALINAS A.R. SANCHEZ, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For Withheld Withheld For Withheld For Withheld |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | PROPOSAL TO CONSIDER AND APPROVE A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION | Mgmt | For |

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OF THE COMPANY'S NAMED EXECUTIVES.

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID C. NOVAK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | GOVERNMENTAL SERVICE REPORT | Shr | Against |
| 05 | CUMULATIVE VOTING | Shr | For |
| 06 | SPECIAL SHAREOWNER MEETINGS | Shr | For |
| 07 | CREDIT CARD LENDING PRACTICES | Shr | Against |
| 08 | CHANGES TO KEPP | Shr | For |
| 09 | SHARE RETENTION | Shr | For |
| 10 | CARBON PRINCIPLES REPORT | Shr | Against |

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KEYCORP

Agen

Security: 493267108
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: KEY
 ISIN: US4932671088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR WILLIAM G. BARES CAROL A. CARTWRIGHT KRISTEN L. MANOS THOMAS C. STEVENS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | AMENDMENT TO ARTICLES TO REQUIRE MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS. | Mgmt | For |
| 03 | AMENDMENT TO ARTICLES AND REGULATIONS TO REVISE THE VOTING RIGHTS OF THE SERIES B PREFERRED STOCK. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 05 | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |

LSB CORPORATION

Agen

Security: 50215P100
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: LSBX
 ISIN: US50215P1003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR THOMAS J. BURKE MARSHA A. MCDONOUGH K. BOSCHAR REYNOLDS | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE COMPENSATION OF EXECUTIVE OFFICERS IN AN ADVISORY (NON-BINDING) VOTE. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS LSB CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

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NORTHERN TRUST CORPORATION

Agen

Security: 665859104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: NTRS
 ISIN: US6658591044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR | | |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | No vote |
| 03 | ADOPTION OF THE PROPOSAL RELATING TO AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | No vote |

NORTHRIM BANCORP, INC.

Agen

Security: 666762109
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: NRIM
 ISIN: US6667621097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR R. MARC LANGLAND LARRY S. CASH MARK G. COPELAND RONALD A. DAVIS ANTHONY DRABEK CHRISTOPHER N. KNUDSON RICHARD L. LOWELL IRENE SPARKS ROWAN JOHN C. SWALLING DAVID G. WIGHT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For For Withheld For Withheld For For |
| 02 | TO APPROVE ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF NORTHRIM BANCORP, INC. TO AUTHORIZE PREFERRED STOCK. | Mgmt | For |
| 03 | TO APPROVE GRANTING MANAGEMENT OF NORTHRIM BANCORP, INC. THE AUTHORITY TO ADJOURN, POSTPONE OR CONTINUE THE ANNUAL MEETING IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE ANNUAL SHAREHOLDERS' MEETING TO APPROVE THE AMENDMENT TO THE ARTICLES | Mgmt | Against |

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OF INCORPORATION.

 PACIFIC CONTINENTAL CORPORATION

Agen

Security: 69412V108
 Meeting Type: Annual
 Meeting Date: 20-Apr-2009
 Ticker: PCBK
 ISIN: US69412V1089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR ROBERT BALLIN HAL BROWN CATHI HATCH MICHAEL E. HEIJER MICHAEL HOLCOMB MICHAEL HOLZGANG DONALD KRAHMER, JR. DONALD MONTGOMERY JOHN RICKMAN R. JAY TEJERA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | AMENDMENT TO THE 2006 STOCK OPTION AND EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN. | Mgmt | Against |

 PEOPLE'S UNITED FINANCIAL, INC.

Agen

Security: 712704105
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: PBCT
 ISIN: US7127041058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|---|
| 1 | DIRECTOR GEORGE P. CARTER JERRY FRANKLIN EUNICE S. GROARK JAMES A. THOMAS | Mgmt Mgmt Mgmt Mgmt | Withheld Withheld For Withheld |
| 2 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

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 PROSPERITY BANCSHARES, INC.

Agen

 Security: 743606105
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: PRSP
 ISIN: US7436061052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR JAMES A. BOULIGNY* ROBERT STEELHAMMER* H.E. TIMANUS, JR* ERVAN E. ZOUZALIK** | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

 S&T BANCORP, INC.

Agen

 Security: 783859101
 Meeting Type: Annual
 Meeting Date: 20-Apr-2009
 Ticker: STBA
 ISIN: US7838591011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JOHN N. BRENZIA JOHN J. DELANEY MICHAEL J. DONNELLY FRANK W. JONES ALAN PAPERINICK ROBERT REBICH, JR. CHRISTINE J. TORETTI CHARLES G. URTIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For Withheld For |
| 02 | TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2009. | Mgmt | For |
| 03 | TO APPROVE A NON-BINDING, ADVISORY PROPOSAL ON THE COMPENSATION OF S&T BANCORP INC.'S EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF. | Mgmt | For |

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S.Y. BANCORP, INC.

Agen

Security: 785060104
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: SYBT
 ISIN: US7850601045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | A PROPOSAL TO APPROVE THE ACTION OF THE BOARD OF DIRECTORS FIXING THE NUMBER OF DIRECTORS AT THIRTEEN (13). | Mgmt | For |
| 02 | DIRECTOR DAVID H. BROOKS JAMES E. CARRICO CHARLES R. EDINGER, III DAVID P. HEINTZMAN CARL G. HERDE JAMES A. HILLEBRAND RICHARD A. LECHLEITER BRUCE P. MADISON NICHOLAS X. SIMON NORMAN TASMAN ROBERT L. TAYLOR KATHY C. THOMPSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 03 | THE RATIFICATION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR S.Y. BANCORP, INC. FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |

SMITHTOWN BANCORP, INC.

Agen

Security: 832449102
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: SMTB
 ISIN: US8324491021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR BRADLEY E. ROCK PATRICIA C. DELANEY JOSEPH M. WINTERS | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE AMENDMENT OF THE CERTIFICATE | Mgmt | Against |

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OF INCORPORATION TO INCREASE AUTHORIZED SHARES.

| | | | |
|----|--|------|-----|
| 03 | APPROVAL OF THE APPOINTMENT OF CROWE HORWATH LLP, AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
|----|--|------|-----|

SOUTHCOAST FINANCIAL CORPORATION

Agen

Security: 84129R100
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: SOCB
ISIN: US84129R1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR TOMMY B. BAKER WILLIAM A. COATES STEPHEN F. HUTCHINSON | Mgmt Mgmt Mgmt | For For For |
| 02 | AMENDMENT OF ARTICLES OF INCORPORATION APPROVAL OF AN AMENDMENT OF THE ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF 10 MILLION SHARES OF PREFERRED STOCK WITH SUCH PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS, WITHIN LEGAL LIMITS, OF THE CLASS, OR ONE OR MORE SERIES WITHIN THE CLASS, AS ARE SET BY THE BOARD OF DIRECTORS. | Mgmt | Against |

STATE STREET CORPORATION

Agen

Security: 857477103
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: STT
ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR K. BURNES P. COYM P. DE SAINT-AIGNAN A. FAWCETT D. GRUBER L. HILL R. KAPLAN C. LAMANTIA R. LOGUE R. SERGEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |

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| | | | |
|----|--|------|---------|
| | R. SKATES | Mgmt | For |
| | G. SUMME | Mgmt | For |
| | R. WEISSMAN | Mgmt | For |
| 02 | TO APPROVE AMENDMENTS TO STATE STREET'S ARTICLES OF ORGANIZATION AND BY-LAWS CHANGING THE SHAREHOLDER QUORUM AND VOTING REQUIREMENTS, INCLUDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS. | Mgmt | For |
| 03 | TO APPROVE THE AMENDED AND RESTATED 2006 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE BY 17 MILLION THE NUMBER OF SHARES OF OUR COMMON STOCK THAT MAY BE DELIVERED IN SATISFACTION OF AWARDS UNDER THE PLAN. | Mgmt | For |
| 04 | TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 06 | TO VOTE ON A SHAREHOLDER PROPOSAL. | Shr | Against |

 SVB FINANCIAL GROUP

 Agen

 Security: 78486Q101
 Meeting Type: Annual
 Meeting Date: 12-May-2009
 Ticker: SIVB
 ISIN: US78486Q1013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ERIC A. BENHAMOU DAVID M. CLAPPER ROGER F. DUNBAR JOEL P. FRIEDMAN G. FELDA HARDYMON ALEX W. "PETE" HART C. RICHARD KRAMLICH LATA KRISHNAN JAMES R. PORTER MICHAELA K. RODENO KEN P. WILCOX KYUNG H. YOON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009. | Mgmt | For |
| 03 | TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL | Mgmt | For |

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CONCERNING THE COMPANY'S EXECUTIVE COMPENSATION.

 TCF FINANCIAL CORPORATION

Agen

Security: 872275102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: TCB
 ISIN: US8722751026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR | | |
| 02 | RE-APPROVE THE TCF PERFORMANCE-BASED COMPENSATION POLICY | Mgmt | No vote |
| 03 | APPROVE AN INCREASE IN AUTHORIZED SHARES UNDER THE TCF FINANCIAL INCENTIVE STOCK PROGRAM | Mgmt | No vote |
| 04 | RE-APPROVE THE PERFORMANCE-BASED GOALS UNDER THE TCF FINANCIAL INCENTIVE STOCK PROGRAM | Mgmt | No vote |
| 05 | APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF EXECUTIVES DISCLOSED IN THE PROXY STATEMENT | Mgmt | No vote |
| 06 | ADVISORY VOTE ON THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009 | Mgmt | No vote |

 THE SOUTH FINANCIAL GROUP, INC.

Agen

Security: 837841204
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: TSFGP
 ISIN: US8378412048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1 | DIRECTOR H. LYNN HARTON M. DEXTER HAGY H. EARLE RUSSELL, JR. WILLIAM R. TIMMONS III DAVID C. WAKEFIELD III | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2 | PROPOSAL TO AMEND TSFG'S LONG-TERM INCENTIVE PLAN AS PROVIDED HEREIN | Mgmt | For |

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| | | | |
|---|---|------|-----|
| 3 | PROPOSAL TO AMEND TSFG'S EMPLOYEE STOCK PURCHASE PLAN AS PROVIDED HEREIN | Mgmt | For |
| 4 | PROPOSAL TO VOTE ON NONBINDING RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SET FORTH IN THIS PROXY STATEMENT | Mgmt | For |
| 5 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS TSFG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 | Mgmt | For |

 THE SOUTH FINANCIAL GROUP, INC.

 Agen

Security: 837841303
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: TSFGO
 ISIN: US8378413038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1 | DIRECTOR H. LYNN HARTON M. DEXTER HAGY H. EARLE RUSSELL, JR. WILLIAM R. TIMMONS III DAVID C. WAKEFIELD III | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2 | PROPOSAL TO AMEND TSFG'S LONG-TERM INCENTIVE PLAN AS PROVIDED HEREIN | Mgmt | For |
| 3 | PROPOSAL TO AMEND TSFG'S EMPLOYEE STOCK PURCHASE PLAN AS PROVIDED HEREIN | Mgmt | For |
| 4 | PROPOSAL TO VOTE ON NONBINDING RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SET FORTH IN THIS PROXY STATEMENT | Mgmt | For |
| 5 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS TSFG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 | Mgmt | For |

 WSFS FINANCIAL CORPORATION

 Agen

Security: 929328102
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: WSFS
 ISIN: US9293281021

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR JENNIFER W. DAVIS* DONALD W. DELSON* SCOTT E. REED* CLAIBOURNE D. SMITH* LINDA C. DRAKE** DAVID E. HOLLOWELL** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 | Mgmt | For |
| 03 | ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES | Mgmt | For |
| 04 | APPROVAL OF AMENDMENT TO ARTICLE FOURTH, PARAGRAPH A OF RESTATED CERTIFICATE OF INCORPORATION | Mgmt | For |
| 05 | APPROVAL OF AMENDMENT TO DELETE ARTICLE FOURTH, PARAGRAPH C AND ARTICLE SIXTH, PARAGRAPH (D) OF RESTATED CERTIFICATE OF INCORPORATION | Mgmt | For |
| 06 | APPROVAL OF AMENDMENT TO DELETE ARTICLE FIFTH OF RESTATED CERTIFICATE OF INCORPORATION | Mgmt | For |

 ZIONS BANCORPORATION

Agen

Security: 989701107
 Meeting Type: Annual
 Meeting Date: 02-Jun-2009
 Ticker: ZION
 ISIN: US9897011071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: R.D. CASH | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: PATRICIA FROBES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J. DAVID HEANEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: HARRIS H. SIMMONS | Mgmt | For |
| 2 | APPROVAL OF AMENDMENTS TO THE COMPANY'S 2005 STOCK OPTION AND INCENTIVE PLAN. | Mgmt | For |
| 3 | APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO DECLASSIFY BOARD. | Mgmt | For |
| 4 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |
| 5 | APPROVAL, ON A NONBINDING ADVISORY BASIS, OF | Mgmt | For |

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THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS NAMED IN THE PROXY STATEMENT WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2008.

| | | | |
|---|--|-----|-----|
| 6 | SHAREHOLDER PROPOSAL - THAT THE BOARD ADOPT "SAY ON PAY" POLICY. | Shr | For |
|---|--|-----|-----|

* Management position unknown

SIGNATURES

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

| | |
|----------------|---|
| (Registrant) | John Hancock Bank and Thrift Opportunity Fund |
| By (Signature) | /s/ Keith F. Hartstein |
| Name | Keith F. Hartstein |
| Title | President |
| Date | 08/27/2009 |