

Edgar Filing: JOHN HANCOCK BANK & THRIFT OPPORTUNITY FUND - Form N-PX

JOHN HANCOCK BANK & THRIFT OPPORTUNITY FUND  
Form N-PX  
August 25, 2011

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-8568  
NAME OF REGISTRANT: John Hancock Bank and Thrift  
Opportunity Fund  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street  
Boston, MA 02210  
NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo  
601 Congress Street  
Boston, MA 02210  
REGISTRANT'S TELEPHONE NUMBER: 617-663-3000  
DATE OF FISCAL YEAR END: 10/31  
DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

2X21 John Hancock Funds Bank & Thrift Opportunity Fund

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1ST UNITED BANCORP, INC.

Agen

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Security: 33740N105  
Meeting Type: Annual  
Meeting Date: 24-May-2011  
Ticker: FUBC  
ISIN: US33740N1054  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAULA BERLINER	Mgmt	For
	JEFFERY L. CARRIER	Mgmt	For
	RONALD A. DAVID	Mgmt	For
	JAMES EVANS	Mgmt	For
	ARTHUR S. LORING	Mgmt	For
	THOMAS E. LYNCH	Mgmt	Withheld
	JOHN MARINO	Mgmt	For
	CARLOS MORRISON	Mgmt	For
	WARREN S. ORLANDO	Mgmt	For

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	RUDY E. SCHUPP	Mgmt	For
	JOSEPH W. VECCIA, JR.	Mgmt	For
02	NONBINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
03	NONBINDING ADVISORY VOTE ON FREQUENCY OF THE NONBINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

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 AMERIS BANCORP

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 Agen

Security: 03076K108  
 Meeting Type: Annual  
 Meeting Date: 26-May-2011  
 Ticker: ABCB  
 ISIN: US03076K1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. RAYMOND FULP* ROBERT P. LYNCH* BROOKS SHELDON* R. DALE EZZELL**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF PORTER KEADLE MOORE, LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011.	Mgmt	For
03	APPROVAL OF NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
04	APPROVAL OF THE AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 30 MILLION SHARES TO 100 MILLION SHARES.	Mgmt	Against

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 BANK MARIN BANCORP

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 Agen

Security: 063425102  
 Meeting Type: Annual  
 Meeting Date: 17-May-2011  
 Ticker: BMRC  
 ISIN: US0634251021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR 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	Withheld For For For For For For For For For For
02	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	Mgmt	For
03	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
04	RATIFICATION OF THE BOARD OF DIRECTORS' SELECTION OF INDEPENDENT AUDITORS	Mgmt	For

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BANK OF AMERICA CORPORATION

Agem

Security: 060505104  
Meeting Type: Annual  
Meeting Date: 11-May-2011  
Ticker: BAC  
ISIN: US0605051046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MUKESH D. AMBANI	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	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: DONALD E. POWELL	Mgmt	For

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1L	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
02	AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES.	Mgmt	1 Year
04	RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
05	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.	Shr	Against
06	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	For
07	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.	Shr	For
08	STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING.	Shr	For
09	STOCKHOLDER PROPOSAL - OTC DERIVATIVES TRADING.	Shr	For
10	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN CONTESTED ELECTIONS.	Shr	For
11	STOCKHOLDER PROPOSAL - RECOUPMENT OF INCENTIVE COMPENSATION.	Shr	For
12	STOCKHOLDER PROPOSAL - PROHIBITION OF CERTAIN RELOCATION BENEFITS.	Shr	For

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 BANK OF AMERICA CORPORATION

Agen

Security: 060505559  
 Meeting Type: Annual  
 Meeting Date: 11-May-2011  
 Ticker: BMLPRQ  
 ISIN: US0605055591  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MUKESH D. AMBANI	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For

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1G	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	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: DONALD E. POWELL	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
02	AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES.	Mgmt	1 Year
04	RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
05	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.	Shr	Against
06	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	For
07	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.	Shr	For
08	STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING.	Shr	For
09	STOCKHOLDER PROPOSAL - OTC DERIVATIVES TRADING.	Shr	For
10	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN CONTESTED ELECTIONS.	Shr	For
11	STOCKHOLDER PROPOSAL - RECOUPMENT OF INCENTIVE COMPENSATION.	Shr	For
12	STOCKHOLDER PROPOSAL - PROHIBITION OF CERTAIN RELOCATION BENEFITS.	Shr	For

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 BAR HARBOR BANKSHARES

Agen

Security: 066849100  
 Meeting Type: Annual  
 Meeting Date: 17-May-2011  
 Ticker: BHB  
 ISIN: US0668491006  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT C. CARTER	Mgmt	For

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	THOMAS A. COLWELL	Mgmt	For
	JACQUELYN S. DEARBORN	Mgmt	For
	PETER DODGE	Mgmt	For
	MARTHA T. DUDMAN	Mgmt	For
	LAURI E. FERNALD	Mgmt	For
	GREGG S. HANNAH	Mgmt	For
	CLYDE H. LEWIS	Mgmt	For
	JOSEPH M. MURPHY	Mgmt	For
	ROBERT M. PHILLIPS	Mgmt	For
	CONSTANCE C. SHEA	Mgmt	For
	KENNETH E. SMITH	Mgmt	For
	SCOTT G. TOOTHAKER	Mgmt	For
	DAVID B. WOODSIDE	Mgmt	For
02	TO SET THE NUMBER OF DIRECTORS FOR THE ENSUING YEAR AT FOURTEEN.	Mgmt	For
03	TO APPROVE A NON-BINDING, ADVISORY RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICER OF THE COMPANY ("SAY ON PAY").	Mgmt	For
04	TO VOTE UPON A NON-BINDING, ADVISORY RESOLUTION ON THE DESIRED FREQUENCY ON THE SAY ON PAY ADVISORY VOTE.	Mgmt	1 Year
05	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

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 BB&T CORPORATION

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 Agen

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 Security: 054937107  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2011  
 Ticker: BBT  
 ISIN: US0549371070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN A. ALLISON IV	Mgmt	For
	JENNIFER S. BANNER	Mgmt	For
	K. DAVID BOYER, JR.	Mgmt	For
	ANNA R. CABLIK	Mgmt	For
	RONALD E. DEAL	Mgmt	For
	J.L. GLOVER, JR.	Mgmt	Withheld
	JANE P. HELM	Mgmt	For
	JOHN P. HOWE III, M.D.	Mgmt	For
	KELLY S. KING	Mgmt	For
	VALERIA LYNCH LEE	Mgmt	For
	J. HOLMES MORRISON	Mgmt	For
	NIDO R. QUBEIN	Mgmt	For
	THOMAS E. SKAINS	Mgmt	For
	THOMAS N. THOMPSON	Mgmt	For
	STEPHEN T. WILLIAMS	Mgmt	For

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02	TO RE-APPROVE THE CORPORATION'S SHORT-TERM INCENTIVE PLAN FOR FEDERAL TAX PURPOSES.	Mgmt	Against
03	TO RATIFY THE REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BB&T'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
04	TO PROVIDE AN ADVISORY VOTE REGARDING BB&T'S OVERALL PAY-FOR-PERFORMANCE EXECUTIVE COMPENSATION PROGRAM COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.	Mgmt	For
05	TO PROVIDE AN ADVISORY VOTE ON THE FREQUENCY OF "SAY ON PAY" VOTES.	Mgmt	1 Year
06	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING REPORTS WITH RESPECT TO BB&T'S POLITICAL CONTRIBUTIONS AND RELATED POLICIES AND PROCEDURES.	Shr	For
07	TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS.	Shr	For

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 BERKSHIRE HILLS BANCORP, INC.

Agen

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 Security: 084680107  
 Meeting Type: Annual  
 Meeting Date: 05-May-2011  
 Ticker: BHLB  
 ISIN: US0846801076  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL P. DALY SUSAN M. HILL CORNELIUS D. MAHONEY CATHERINE B. MILLER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	THE ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
03	A NON-BINDING PROPOSAL TO GIVE ADVICE WITH RESPECT TO THE FREQUENCY THAT STOCKHOLDERS WILL VOTE ON OUR EXECUTIVE COMPENSATION PROGRAMS AND POLICIES.	Mgmt	1 Year
04	TO APPROVE THE BERKSHIRE HILLS BANCORP, INC. 2011 EQUITY INCENTIVE PLAN.	Mgmt	For
05	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BERKSHIRE HILLS BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

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 BERKSHIRE HILLS BANCORP, INC.

Agen

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 Security: 084680107  
 Meeting Type: Special  
 Meeting Date: 20-Jun-2011  
 Ticker: BHLB  
 ISIN: US0846801076  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 21, 2010, BY AND BETWEEN BERKSHIRE HILLS BANCORP, INC. AND LEGACY BANCORP, INC., AND THEREBY TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER OF LEGACY BANCORP, INC. WITH AND INTO BERKSHIRE HILLS BANCORP, INC.	Mgmt	For
02	THE AMENDMENT OF OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK WE ARE AUTHORIZED TO ISSUE FROM 26 MILLION TO 50 MILLION.	Mgmt	For
03	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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 BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Agen

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 Security: 101119105  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2011  
 Ticker: BPFH  
 ISIN: US1011191053  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DEBORAH F. KUENSTNER WILLIAM J. SHEA	Mgmt Mgmt	For For
02	TO CONSIDER A NON-BINDING, ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	TO SELECT THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
04	TO APPROVE THE BOSTON PRIVATE FINANCIAL HOLDINGS,	Mgmt	For



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INC. ANNUAL EXECUTIVE INCENTIVE PLAN.

05 TO CONSIDER A STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. Shr For

BRIDGE CAPITAL HOLDINGS

Agen

Security: 108030107  
 Meeting Type: Annual  
 Meeting Date: 26-May-2011  
 Ticker: BBNK  
 ISIN: US1080301070

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LAWRENCE OWEN BROWN HOWARD GOULD DR. FRANCIS J. HARVEY ALLAN C. KRAMER, M.D. ROBERT P. LATTA DANIEL P. MYERS THOMAS M. QUIGG TERRY SCHWAKOPF BARRY A. TURKUS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO APPROVE A NON-EXECUTIVE EMPLOYEE OPTION EXCHANGE PROGRAM.	Mgmt	Against
03	TO REAPPROVE THE EXISTING PERFORMANCE CRITERIA UNDER THE COMPANY'S 2006 EQUITY INCENTIVE PLAN.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S 2011 FISCAL YEAR.	Mgmt	For

BRYN MAWR BANK CORPORATION

Agen

Security: 117665109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2011  
 Ticker: BMTC  
 ISIN: US1176651099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD S. GUTHRIE SCOTT M. JENKINS JERRY L. JOHNSON	Mgmt Mgmt Mgmt	For For For

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02	TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
03	TO APPROVE A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION IN FUTURE YEARS.	Mgmt	1 Year
04	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, 2011.	Mgmt	For

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CAMDEN NATIONAL CORPORATION

Agen

Security: 133034108  
Meeting Type: Annual  
Meeting Date: 03-May-2011  
Ticker: CAC  
ISIN: US1330341082

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. CAMPBELL JOHN W. HOLMES JOHN M. ROHMAN	Mgmt Mgmt Mgmt	Withheld For For
02	TO CONSIDER A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For
03	TO SELECT THE FREQUENCY OF FUTURE SHAREHOLDER "SAY-ON-PAY" VOTES.	Mgmt	1 Year
04	TO RATIFY THE APPOINTMENT OF BERRY, DUNN, MCNEIL & PARKER AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

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CAPITOL FEDERAL FINANCIAL INC

Agen

Security: 14057J101  
Meeting Type: Annual  
Meeting Date: 22-Feb-2011  
Ticker: CFFN  
ISIN: US14057J1016

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DIRECTOR		

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	JEFFREY M. JOHNSON	Mgmt	For
	MICHAEL T. MCCOY, M.D.	Mgmt	For
	MARILYN S. WARD	Mgmt	For
II	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
III	ADVISORY VOTE ON FREQUENCY OF HOLDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
IV	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS CAPITOL FEDERAL FINANCIAL, INC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011.	Mgmt	For

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 CENTERSTATE BANKS, INC.

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 Agen

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 Security: 15201P109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2011  
 Ticker: CSFL  
 ISIN: US15201P1093  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES H. BINGHAM G. ROBERT BLANCHARD, JR C. DENNIS CARLTON JOHN C. CORBETT BRYAN W. JUDGE SAMUEL L. LUPFER IV RULON D. MUNNS G. TIERSO NUNEZ II THOMAS E. OAKLEY ERNEST S. PINNER J. THOMAS ROCKER GAIL GREGG-STRIMENOS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPROVAL FOR AUTHORITY TO VOTE FOR THE PROPOSAL TO APPROVE OUR ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Mgmt	Against
03	ADVISORY (NON-BINDING) VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
04	APPROVAL FOR AUTHORITY TO VOTE FOR THE NON-BINDING PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 CITIZENS REPUBLIC BANCORP, INC.

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 Agen

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 Security: 174420109  
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Meeting Type: Annual  
 Meeting Date: 18-May-2011  
 Ticker: CRBC  
 ISIN: US1744201096

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LIZABETH A. ARDISANA GEORGE J. BUTVILAS ROBERT S. CUBBIN RICHARD J. DOLINSKI GARY J. HURAND BENJAMIN W. LAIRD STEPHEN J. LAZAROFF CATHLEEN H. NASH KENDALL B. WILLIAMS JAMES L. WOLOHAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO APPROVE A NONBINDING PROPOSAL TO APPROVE THE COMPENSATION OF CERTAIN OF OUR EXECUTIVE OFFICERS.	Mgmt	For
03	AMEND ARTICLES TO IMPLEMENT, AT ANYTIME PRIOR TO 31 DEC, 11, A REVERSE STOCK SPLIT AT A RATIO RANGING FROM 1-FOR-2 TO 1-FOR-10 & DECREASE AUTHORIZED COMMON STOCK SHARES ON A PROPORTIONAL BASIS, IN EACH CASE AS DETERMINED BY THE BOARD, & EMPOWERING BOARD IF IT DETERMINES SO, TO ABANDON THE REVERSE STOCK SPLIT & AMENDMENT IN THE BEST INTERESTS OF CORPORATION AND SHAREHOLDERS.	Mgmt	For
04	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

CITIZENS SOUTH BANKING CORPORATION

Agen

Security: 176682102  
 Meeting Type: Annual  
 Meeting Date: 09-May-2011  
 Ticker: CSBC  
 ISIN: US1766821029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES J. FULLER	Mgmt	For
02	AN ADVISORY, NON-BINDING PROPOSAL TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAMS AND POLICIES.	Mgmt	For
03	THE RATIFICATION OF THE APPOINTMENT OF CHERRY, BEKAERT & HOLLAND, L.L.P. AS OUR INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR  
ENDING DECEMBER 31, 2011.

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CITY HOLDING COMPANY

Agen

Security: 177835105  
Meeting Type: Annual  
Meeting Date: 27-Apr-2011  
Ticker: CHCO  
ISIN: US1778351056

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR HUGH R. CLONCH ROBERT D. FISHER JAY C. GOLDMAN CHARLES R. HAGEBOECK PHILIP L. MCLAUGHLIN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO RATIFY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS' APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CITY HOLDING COMPANY FOR 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year

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COMERICA INCORPORATED

Agen

Security: 200340107  
Meeting Type: Annual  
Meeting Date: 26-Apr-2011  
Ticker: CMA  
ISIN: US2003401070

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROGER A. CREGG	Mgmt	For
1B	ELECTION OF DIRECTOR: T. KEVIN DENICOLA	Mgmt	For
1C	ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI	Mgmt	For
1D	ELECTION OF DIRECTOR: NINA G. VACA	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG	Mgmt	For

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AS INDEPENDENT AUDITORS

03	APPROVAL OF THE COMERICA INCORPORATED 2011 MANAGEMENT INCENTIVE PLAN	Mgmt	For
04	AMENDMENT OF THE CERTIFICATE OF INCORPORATION AND BYLAWS TO ELIMINATE SUPERMAJORITY PROVISIONS	Mgmt	For
05	NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION	Mgmt	For
06	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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CULLEN/FROST BANKERS, INC.

Agen

Security: 229899109  
Meeting Type: Annual  
Meeting Date: 28-Apr-2011  
Ticker: CFR  
ISIN: US2298991090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. DENNY ALEXANDER CARLOS ALVAREZ ROYCE S. CALDWELL CRAWFORD H. EDWARDS RUBEN M. ESCOBEDO RICHARD W. EVANS, JR. PATRICK B. FROST DAVID J. HAEMISEGGER KAREN E. JENNINGS RICHARD M. KLEBERG, III CHARLES W. MATTHEWS IDA CLEMENT STEEN HORACE WILKINS JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	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, 2011.	Mgmt	For
03	PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY (NON-BINDING) ELECTION OF THE FREQUENCY OF FUTURE VOTES RELATING TO EXECUTIVE COMPENSATION.	Mgmt	1 Year

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CVB FINANCIAL CORP.

Agen

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 Security: 126600105  
 Meeting Type: Annual  
 Meeting Date: 18-May-2011  
 Ticker: CVBF  
 ISIN: US1266001056  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE A. BORBA JOHN A. BORBA ROBERT M. JACOBY, C.P.A RONALD O. KRUSE CHRISTOPHER D. MYERS JAMES C. SELEY SAN E. VACCARO D. LINN WILEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF KPMG, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF CVB FINANCIAL CORP. FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	ADVISORY COMPENSATION VOTE. AN ADVISORY VOTE (NON-BINDING) TO APPROVE THE COMPENSATION OF CVB FINANCIAL CORP.'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
04	FREQUENCY OF ADVISORY VOTE. AN ADVISORY VOTE (NON-BINDING) ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF CVB FINANCIAL CORP.'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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 DNB FINANCIAL CORPORATION

Agen

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 Security: 233237106  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2011  
 Ticker: DNBF  
 ISIN: US2332371069  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GERARD F. GRIESSER WILLIAM J. HIEB JAMES H. THORNTON	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR	Mgmt	For

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THE YEAR ENDING DECEMBER 31, 2011.

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 EAST WEST BANCORP, INC.

Agen

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 Security: 27579R104  
 Meeting Type: Annual  
 Meeting Date: 24-May-2011  
 Ticker: EWBC  
 ISIN: US27579R1041  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR IRIS S. CHAN RUDOLPH I. ESTRADA JULIA S. GOUW PAUL H. IRVING ANDREW S. KANE JOHN LEE HERMAN Y. LI JACK C. LIU DOMINIC NG KEITH W. RENKEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF AUDITORS. RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2011	Mgmt	For
03	APPROVAL OF STOCK INCENTIVE PLAN. APPROVE THE EAST WEST BANCORP INC. 1998 STOCK INCENTIVE PLAN, AS AMENDED	Mgmt	For
04	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
05	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES. AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year

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 EASTERN VIRGINIA BANKSHARES, INC.

Agen

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 Security: 277196101  
 Meeting Type: Annual  
 Meeting Date: 12-May-2011  
 Ticker: EVBS  
 ISIN: US2771961016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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Meeting Type: Annual  
 Meeting Date: 28-Apr-2011  
 Ticker: EVBN  
 ISIN: US29911Q2084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES E. BIDDLE JR. MARSHA S. HENDERSON KENNETH C. KIRST MICHAEL J. ROGERS NANCY W. WARE LEE C. WORTHAM	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	AMENDMENTS TO EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE AMOUNT OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER FROM 100,000 TO 200,000.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS EVANS BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For

F.N.B. CORPORATION

Agen

Security: 302520101  
 Meeting Type: Annual  
 Meeting Date: 18-May-2011  
 Ticker: FNB  
 ISIN: US3025201019

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WILLIAM B. CAMPBELL HENRY M. EKKER PHILIP E. GINGERICH ROBERT B. GOLDSTEIN STEPHEN J. GURGOVITS DAWNE S. HICKTON DAVID J. MALONE D. STEPHEN MARTZ HARRY F. RADCLIFFE ARTHUR J. ROONEY, II JOHN W. ROSE STANTON R. SHEETZ WILLIAM J. STRIMBU EARL K. WAHL, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2	APPROVAL OF AN ADVISORY (NON-BINDING) RESOLUTION REGARDING NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3	ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON NAMED EXECUTIVE OFFICER	Mgmt	1 Year

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COMPENSATION.

4	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
5	APPROVAL AND ADOPTION OF THE AMENDED F.N.B. CORPORATION 2007 INCENTIVE COMPENSATION PLAN.	Mgmt	For

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 FIFTH THIRD BANCORP

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 Agen

Security: 316773100  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2011  
 Ticker: FITB  
 ISIN: US3167731005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DARRYL F. ALLEN U.L. BRIDGEMAN, JR. EMERSON L. BRUMBACK JAMES P. HACKETT GARY R. HEMINGER JEWELL D. HOOVER WILLIAM M. ISAAC KEVIN T. KABAT M.D. LIVINGSTON, PH.D. HENDRIK G. MEIJER JOHN J. SCHIFF, JR. MARSHA C. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2011.	Mgmt	For
03	THE PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO APPROVE THE FIFTH THIRD BANCORP 2011 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF UP TO AN ADDITIONAL 39,000,000 SHARES OF COMMON STOCK THEREUNDER.	Mgmt	For
04	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	APPROVAL OF AN ADVISORY VOTE ON HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO, OR THREE YEARS, AS INDICATED.	Mgmt	1 Year

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 FIRST CALIFORNIA FINANCIAL GROUP, INC.

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 Agen

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Security: 319395109  
 Meeting Type: Annual  
 Meeting Date: 26-May-2011  
 Ticker: FCAL  
 ISIN: US3193951098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD D. ALDRIDGE DONALD E. BENSON JOHN W. BIRCHFIELD JOSEPH N. COHEN ROBERT E. GIPSON ANTOINETTE T. HUBENETTE C.G. KUM THOMAS TIGNINO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For For For
02	TO APPROVE AMENDMENTS TO THE FIRST CALIFORNIA 2007 OMNIBUS EQUITY INCENTIVE PLAN.	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
04	TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

FIRST DEFIANCE FINANCIAL CORP.

Agen

Security: 32006W106  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2011  
 Ticker: FDEF  
 ISIN: US32006W1062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEAN A. HUBBARD BARBARA A. MITZEL JAMES L. ROHRS THOMAS A. VOIGT	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF FIRST DEFIANCE'S EXECUTIVES NAMED IN THE SUMMARY COMPENSATION TABLE OF THE COMPANY'S 2011 PROXY STATEMENT, AS DESCRIBED IN THE "COMPENSATION DISCUSSION AND ANALYSIS", THE COMPENSATION TABLES AND THE RELATED DISCLOSURE CONTAINED ON PAGES 14-28 IN THE PROXY STATEMENT.	Mgmt	For
03	RESOLVED, THAT THE SHAREHOLDERS APPROVE THE	Mgmt	For

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RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH  
LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR 2011.

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FIRST FINANCIAL HOLDINGS, INC.

Agen

Security: 320239106  
Meeting Type: Annual  
Meeting Date: 27-Jan-2011  
Ticker: FFCH  
ISIN: US3202391062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS J. JOHNSON D. KENT SHARPLES B. ED SHELLEY, JR. HUGH L. WILLCOX, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO PROVIDE ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	TO AMEND OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 24,000,000 SHARES TO 34,000,000 SHARES.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011.	Mgmt	For

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FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105  
Meeting Type: Annual  
Meeting Date: 19-Apr-2011  
Ticker: FHN  
ISIN: US3205171057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT B. CARTER	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN C. COMPTON	Mgmt	For
1C	ELECTION OF DIRECTOR: MARK A. EMKES	Mgmt	For
1D	ELECTION OF DIRECTOR: VICKY B. GREGG	Mgmt	For

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1E	ELECTION OF DIRECTOR: JAMES A. HASLAM, III	Mgmt	For
1F	ELECTION OF DIRECTOR: D. BRYAN JORDAN	Mgmt	For
1G	ELECTION OF DIRECTOR: R. BRAD MARTIN	Mgmt	For
1H	ELECTION OF DIRECTOR: VICKI R. PALMER	Mgmt	For
1I	ELECTION OF DIRECTOR: COLIN V. REED	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM B. SANSOM	Mgmt	For
1L	ELECTION OF DIRECTOR: LUKE YANCY III	Mgmt	For
02	APPROVAL OF AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
03	DETERMINATION OF THE FREQUENCY AT WHICH A VOTE ON EXECUTIVE COMPENSATION SHALL BE HELD AT THE ANNUAL MEETING OF SHAREHOLDERS	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS	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: 17-May-2011  
 Ticker: FFIC  
 ISIN: US3438731057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. HEGARTY JOHN J. MCCABE DONNA M. O'BRIEN MICHAEL J. RUSSO	Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For For
02	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2005 OMNIBUS INCENTIVE PLAN.	Mgmt	For
05	RATIFICATION OF APPOINTMENT OF GRANT THORNTON, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

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 GLACIER BANCORP, INC.

Agen

Security: 37637Q105  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2011  
 Ticker: GBCI  
 ISIN: US37637Q1058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL J. BLODNICK SHERRY L. CLADOUHOS JAMES M. ENGLISH ALLEN J. FETSCHER DALLAS I. HERRON CRAIG A. LANGEL L. PETER LARSON DOUGLAS J. MCBRIDE JOHN W. MURDOCH EVERIT A. SLITER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO CONSIDER AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
03	TO VOTE IN AN ADVISORY (NON-BINDING) CAPACITY ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE THE APPOINTMENT OF BKD, LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR DECEMBER 31, 2011.	Mgmt	For

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 HANCOCK HOLDING COMPANY

Agen

Security: 410120109  
 Meeting Type: Annual  
 Meeting Date: 31-Mar-2011  
 Ticker: HBHC  
 ISIN: US4101201097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK E. BERTUCCI CARL J. CHANEY THOMAS H. OLINDE JOHN H. PACE	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Mgmt	For

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LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.

03	ADVISORY (NON-BINDING) PROPOSAL TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS SET FORTH UNDER THE HEADING "COMPENSATION OF DIRECTORS AND EXECUTIVE OFFICERS".	Mgmt	For
04	ADVISORY (NON-BINDING) RESOLUTION THAT WITH REGARD TO FREQUENCY, EACH NON-BINDING SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY WILL OCCUR EVERY 1, 2, OR 3 YEARS.	Mgmt	1 Year

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HANCOCK HOLDING COMPANY

Agen

Security: 410120109  
Meeting Type: Special  
Meeting Date: 29-Apr-2011  
Ticker: HBHC  
ISIN: US4101201097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE THE MERGER AGREEMENT, DATED AS OF DECEMBER 21, 2010, BY AND BETWEEN HANCOCK HOLDING COMPANY AND WHITNEY HOLDING CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	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 APPROVE THE FOREGOING PROPOSAL.	Mgmt	For

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HERITAGE COMMERCE CORP

Agen

Security: 426927109  
Meeting Type: Annual  
Meeting Date: 26-May-2011  
Ticker: HTBK  
ISIN: US4269271098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK G. BISCEGLIA JACK W. CONNER JOHN M. EGGEMEYER CELESTE V. FORD	Mgmt Mgmt Mgmt Mgmt	For For Withheld For



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	WALTER T. KACZMAREK	Mgmt	For
	ROBERT T. MOLES	Mgmt	For
	HUMPHREY P. POLANEN	Mgmt	For
	C.J. TOENISKOETTER	Mgmt	For
	RANSON W. WEBSTER	Mgmt	For
	W. KIRK WYCOFF	Mgmt	For
02	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For
03	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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HERITAGE FINANCIAL CORPORATION

Agen

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Security: 42722X106  
Meeting Type: Annual  
Meeting Date: 04-May-2011  
Ticker: HFWA  
ISIN: US42722X1063  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DARYL D. JENSEN JEFFREY S. LYON DONALD V. RHODES	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY (NON-BINDING) VOTE ON HOW OFTEN SHAREHOLDERS SHALL VOTE ON EXECUTIVE COMPENSATION - EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year
04	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HERITAGE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
05	AMENDMENT OF HERITAGE'S ARTICLES OF INCORPORATION TO ELIMINATE STAGGERED TERMS FOR DIRECTORS.	Mgmt	For
06	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS.	Shr	For

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HERITAGE FINANCIAL GROUP INC

Agen

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Security: 42726X102  
Meeting Type: Annual  
Meeting Date: 22-Jun-2011  
Ticker: HBOS  
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ISIN: US42726X1028

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH C. BURGER, JR. CAROL W. SLAPPEY	Mgmt Mgmt	For For
02	THE APPROVAL OF THE HERITAGE FINANCIAL GROUP, INC. 2011 EQUITY INCENTIVE PLAN.	Mgmt	Against
03	THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
04	THE ADVISORY (NON-BINDING) VOTE ON HOW OFTEN STOCKHOLDERS SHALL VOTE ON OUR EXECUTIVE COMPENSATION - EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year
05	THE RATIFICATION OF THE APPOINTMENT OF MAULDIN & JENKINS, LLC AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

HERITAGE OAKS BANCORP

Agen

Security: 42724R107  
Meeting Type: Annual  
Meeting Date: 25-May-2011  
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 DANIEL J. O'HARE DEE LACEY JAMES J. LYNCH MICHAEL E. PFAU ALEXANDER F. SIMAS LAWRENCE P. WARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	NON-BINDING VOTE ON APPROVAL OF EXECUTIVE COMPENSATION. TO ADOPT A NON-BINDING RESOLUTION APPROVING THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT FOR THE 2011 ANNUAL MEETING OF SHAREHOLDERS DATED MAY 25, 2011.	Mgmt	For
03	RATIFICATION OF INDEPENDENT ACCOUNTANTS. TO	Mgmt	For

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RATIFY THE APPOINTMENT OF PERRY-SMITH LLP AS  
THE COMPANY'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2011.

HINGHAM INSTITUTION FOR SAVINGS

Agen

Security: 433323102  
Meeting Type: Annual  
Meeting Date: 28-Apr-2011  
Ticker: HIFS  
ISIN: US4333231029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STACEY M. PAGE JOSEPH A. RIBAUDO G.C. WILKINSON. SR. BRIAN T. KENNER ROBERT H. GAUGHEN, JR.	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 2012 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HER SUCCESSOR IS DULY ELECTED AND QUALIFIED.	Mgmt	For

HOME FEDERAL BANCORP, INC.

Agen

Security: 43710G105  
Meeting Type: Annual  
Meeting Date: 18-Jan-2011  
Ticker: HOME  
ISIN: US43710G1058

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR N. CHARLES HEDEMARK LEN E. WILLIAMS	Mgmt Mgmt	For For
02	THE RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011.	Mgmt	For

HUNTINGTON BANCSHARES INCORPORATED

Agen

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Security: 446150104  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2011  
 Ticker: HBAN  
 ISIN: US4461501045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DON M. CASTO III ANN B. CRANE STEVEN G. ELLIOTT MICHAEL J. ENDRES JOHN B. GERLACH, JR. D. JAMES HILLIKER DAVID P. LAUER JONATHAN A. LEVY GERARD P. MASTROIANNI RICHARD W. NEU DAVID L. PORTEOUS KATHLEEN H. RANSIER WILLIAM R. ROBERTSON STEPHEN D. STEINOUR	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
02	APPROVAL OF THE MANAGEMENT INCENTIVE PLAN FOR COVERED OFFICERS.	Mgmt	For
03	APPROVAL OF THE SUPPLEMENTAL STOCK PURCHASE AND TAX SAVINGS PLAN AND TRUST.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
05	A RESOLUTION TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
06	AN ADVISORY, NON-BINDING RECOMMENDATION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

INDEPENDENT BANK CORP.

Agen

Security: 453836108  
 Meeting Type: Annual  
 Meeting Date: 19-May-2011  
 Ticker: INDB  
 ISIN: US4538361084

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		

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	WILLIAM P. BISSONNETTE	Mgmt	For
	DANIEL F. O'BRIEN	Mgmt	For
	CHRISTOPHER ODDLEIFSON	Mgmt	For
	ROBERT D. SULLIVAN	Mgmt	For
	BRIAN S. TEDESCHI	Mgmt	For
2	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
3	ADD 850,000 SHARES OF OUR COMMON STOCK TO THE SHARES WHICH MAY BE ISSUED PURSUANT TO OUR 2005 EMPLOYEE STOCK PLAN.	Mgmt	For
4	APPROVE, ON AN ADVISORY BASIS, OF 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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 JPMORGAN CHASE & CO.

Agem

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 Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 17-May-2011  
 Ticker: JPM  
 ISIN: US46625H1005  
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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

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03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	Against
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	Mgmt	Against
06	POLITICAL NON-PARTISANSHIP	Shr	Against
07	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For
08	MORTGAGE LOAN SERVICING	Shr	Against
09	POLITICAL CONTRIBUTIONS	Shr	For
10	GENOCIDE-FREE INVESTING	Shr	Against
11	INDEPENDENT LEAD DIRECTOR	Shr	Against

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 KEYCORP

----- Agen

Security: 493267108  
 Meeting Type: Annual  
 Meeting Date: 19-May-2011  
 Ticker: KEY  
 ISIN: US4932671088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD P. CAMPBELL JOSEPH A. CARRABBA CAROL A. CARTWRIGHT ALEXANDER M. CUTLER H. JAMES DALLAS ELIZABETH R. GILE RUTH ANN M. GILLIS KRISTEN L. MANOS BETH E. MOONEY BILL R. SANFORD BARBARA R. SNYDER EDWARD W. STACK THOMAS C. STEVENS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	APPROVAL OF 2011 ANNUAL PERFORMANCE PLAN.	Mgmt	For
03	AMENDMENT TO REGULATIONS TO REDUCE SHAREHOLDER VOTING PERCENTAGES TO STATUTORY NORMS.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
05	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For

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06 ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION PROGRAM. Mgmt 1 Year

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LAKELAND FINANCIAL CORPORATION

Agen

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Security: 511656100  
Meeting Type: Annual  
Meeting Date: 12-Apr-2011  
Ticker: LKFN  
ISIN: US5116561003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT E. BARTELS, JR. THOMAS A. HIATT MICHAEL L. KUBACKI STEVEN D. ROSS M. SCOTT WELCH	Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld
02	RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	Against
04	APPROVAL OF AN ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year

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LSB CORPORATION

Agen

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Security: 50215P100  
Meeting Type: Special  
Meeting Date: 27-Oct-2010  
Ticker: LSBX  
ISIN: US50215P1003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2010, BY AND AMONG LSB CORPORATION, RIVER BANK, PEOPLE'S UNITED FINANCIAL, INC., PEOPLE'S UNITED BANK AND BRIDGEPORT MERGER CORPORATION.	Mgmt	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF APPROVAL OF THE MERGER AGREEMENT.	Mgmt	For

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M&T BANK CORPORATION

Agen

Security: 55261F104  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2011  
 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 GARY N. GEISEL PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MICHAEL P. PINTO MELINDA R. RICH ROBERT E. SADLER, JR. HERBERT L. WASHINGTON ROBERT G. WILMERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For For For For For For For For For For For
02	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	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, 2011.	Mgmt	For

MB FINANCIAL, INC.

Agen

Security: 55264U108  
 Meeting Type: Annual  
 Meeting Date: 13-Jun-2011  
 Ticker: MBFI  
 ISIN: US55264U1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD J. HOLMSTROM	Mgmt	For
1B	ELECTION OF DIRECTOR: KAREN J. MAY	Mgmt	For



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02	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	APPROVAL OF THE MB FINANCIAL, INC. SECOND AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN.	Mgmt	For
04	APPROVAL OF AN AMENDMENT TO THE COMPANY'S CHARTER TO DECLASSIFY THE BOARD OF DIRECTORS AND CERTAIN RELATED AMENDMENTS.	Mgmt	For
05	RATIFICATION OF THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

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NORTHRIM BANCORP, INC.

Agen

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Security: 666762109  
 Meeting Type: Annual  
 Meeting Date: 19-May-2011  
 Ticker: NRIM  
 ISIN: US6667621097

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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 Mgmt	Withheld For For For For Withheld For For For For
02	TO APPROVE, BY NONBINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	TO APPROVE, BY NONBINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR NORTHRIM BANCORP, INC. FOR FISCAL YEAR 2011.	Mgmt	For

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PACIFIC CONTINENTAL CORPORATION

Agen

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Security: 69412V108  
 Meeting Type: Annual

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Meeting Date: 18-Apr-2011  
 Ticker: PCBK  
 ISIN: US69412V1089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT A. BALLIN MICHAEL E. HEIJER DONALD L. KRAHMER, JR. HAL M. BROWN MICHAEL S. HOLCOMB DONALD G. MONTGOMERY CATHI HATCH MICHAEL D. HOLZGANG JOHN H. RICKMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO CONSIDER AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
03	TO VOTE IN AN ADVISORY (NON-BINDING) CAPACITY ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	TO APPROVE THE APPOINTMENT OF MOSS ADAMS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2011.	Mgmt	For

PARK NATIONAL CORPORATION

Agen

Security: 700658107  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2011  
 Ticker: PRK  
 ISIN: US7006581075

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. DANIEL DELAWDER HARRY O. EGGER F.W. ENGLEFIELD IV STEPHEN J. KAMBEITZ JOHN J. O'NEILL	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT FOR THE ANNUAL MEETING.	Mgmt	For
03	ADOPTION OF AMENDMENT TO ARTICLE SIXTH OF THE COMPANY'S ARTICLES OF INCORPORATION TO ELIMINATE PREEMPTIVE RIGHTS.	Mgmt	For

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04 RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH Mgmt For  
 LLP AS THE COMPANY'S INDEPENDENT REGISTERED  
 PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR  
 ENDING DECEMBER 31, 2011.

PARK STERLING BANK

Agen

Security: 70086W109  
 Meeting Type: Special  
 Meeting Date: 23-Nov-2010  
 Ticker: PSTB  
 ISIN: US70086W1099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AN AGREEMENT AND PLAN OF REORGANIZATION AND SHARE EXCHANGE BETWEEN PARK STERLING BANK AND PARK STERLING CORPORATION, WHICH PROVIDES FOR THE REORGANIZATION OF THE BANK INTO A HOLDING COMPANY STRUCTURE.	Mgmt	For
02	TO APPROVE THE PARK STERLING BANK 2010 EMPLOYEE STOCK OPTION PLAN.	Mgmt	For
03	TO APPROVE THE PARK STERLING BANK 2010 DIRECTOR STOCK OPTION PLAN.	Mgmt	For
04	TO APPROVE THE PARK STERLING CORPORATION LONG-TERM INCENTIVE PLAN.	Mgmt	For

PARK STERLING CORP

Agen

Security: 70086Y105  
 Meeting Type: Annual  
 Meeting Date: 25-May-2011  
 Ticker: PSTB  
 ISIN: US70086Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WALTER C. AYERS* JEAN E. DAVIS* JEFFREY S. KANE* L.M. (BUD) BAKER, JR.\$ LARRY W. CARROLL\$ JAMES C. CHERRY# THOMAS B. HENSON#	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON	Mgmt	For

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HUGHES GOODMAN LLP, AS THE COMPANY'S INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR  
 ENDING DECEMBER 31, 2011.

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 PROSPERITY BANCSHARES, INC. Agen

Security: 743606105  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2011  
 Ticker: PRSP  
 ISIN: US7436061052  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM H. FAGAN, M.D. P. MUELLER, JR., D.D.S. JAMES D. ROLLINS III HARRISON STAFFORD II	Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld
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, 2011.	Mgmt	For
03	APPROVAL OF THE ADVISORY PROPOSAL REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. ("SAY-ON-PAY")	Mgmt	For
04	APPROVAL OF THE ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. ("SAY-ON-FREQUENCY")	Mgmt	1 Year

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 RENASANT CORPORATION Agen

Security: 75970E107  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2011  
 Ticker: RNST  
 ISIN: US75970E1073  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM M. BEASLEY MARSHALL H. DICKERSON R. RICK HART RICHARD L. HEYER, JR. J. NILES MCNEEL MICHAEL D. SHMERLING	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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02	TO APPROVE THE RENASANT CORPORATION 2011 LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For
03	TO ADOPT, IN A NON-BINDING ADVISORY VOTE, A RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
04	TO RECOMMEND, IN A NON-BINDING ADVISORY VOTE, WHETHER THE NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY YEAR, EVERY OTHER YEAR OR EVERY THREE YEARS.	Mgmt	1 Year
05	TO RATIFY THE APPOINTMENT OF HORNE, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011.	Mgmt	For

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 SANDY SPRING BANCORP, INC.

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 Agen

Security: 800363103  
 Meeting Type: Annual  
 Meeting Date: 04-May-2011  
 Ticker: SASR  
 ISIN: US8003631038  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK E. FRIIS PAMELA A. LITTLE CRAIG A. RUPPERT	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE 2011 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	THE RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON, LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

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 SIERRA BANCORP

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 Agen

Security: 82620P102  
 Meeting Type: Annual  
 Meeting Date: 25-May-2011

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Ticker: BSRR  
 ISIN: US82620P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALBERT L. BERRA VINCENT L. JURKOVICH GORDON T. WOODS	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS. TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO., LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 27, 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION. 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 27, 2011.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO APPROVE, ON AN ADVISORY AND NON BINDING BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 27, 2011.	Mgmt	1 Year

SOUTHCOAST FINANCIAL CORPORATION

Agen

Security: 84129R100  
 Meeting Type: Annual  
 Meeting Date: 26-May-2011  
 Ticker: SOCB  
 ISIN: US84129R1005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES P. SMITH	Mgmt	For

STATE STREET CORPORATION

Agen

Security: 857477103  
 Meeting Type: Annual  
 Meeting Date: 18-May-2011  
 Ticker: STT  
 ISIN: US8574771031

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: K. BURNES	Mgmt	For
1B	ELECTION OF DIRECTOR: P. COYM	Mgmt	For
1C	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Mgmt	For
1D	ELECTION OF DIRECTOR: A. FAWCETT	Mgmt	For
1E	ELECTION OF DIRECTOR: D. GRUBER	Mgmt	For
1F	ELECTION OF DIRECTOR: L. HILL	Mgmt	For
1G	ELECTION OF DIRECTOR: J. HOOLEY	Mgmt	For
1H	ELECTION OF DIRECTOR: R. KAPLAN	Mgmt	For
1I	ELECTION OF DIRECTOR: C. LAMANTIA	Mgmt	For
1J	ELECTION OF DIRECTOR: R. SERGEL	Mgmt	For
1K	ELECTION OF DIRECTOR: R. SKATES	Mgmt	For
1L	ELECTION OF DIRECTOR: G. SUMME	Mgmt	For
1M	ELECTION OF DIRECTOR: R. WEISSMAN	Mgmt	For
02	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION	Mgmt	For
03	TO APPROVE AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION	Mgmt	1 Year
04	TO APPROVE THE 2011 SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN	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, 2011	Mgmt	For
06	TO ACT ON A SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF CERTAIN POLITICAL CONTRIBUTIONS	Shr	For

STERLING BANCSHARES, INC.

Agen

Security: 858907108  
 Meeting Type: Special  
 Meeting Date: 05-May-2011  
 Ticker: SBIB  
 ISIN: US8589071088

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 16, 2011, BY AND BETWEEN COMERICA INCORPORATED AND STERLING BANCSHARES, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, 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 PROPOSAL NO. 1.	Mgmt	For

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 SUNTRUST BANKS, INC.

Agen

Security: 867914103  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2011  
 Ticker: STI  
 ISIN: US8679141031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1B	ELECTION OF DIRECTOR: ALSTON D. CORRELL	Mgmt	For
1C	ELECTION OF DIRECTOR: JEFFREY C. CROWE	Mgmt	For
1D	ELECTION OF DIRECTOR: BLAKE P. GARRETT, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID H. HUGHES	Mgmt	For
1F	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Mgmt	For
1G	ELECTION OF DIRECTOR: J. HICKS LANIER	Mgmt	For
1H	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Mgmt	For
1J	ELECTION OF DIRECTOR: G. GILMER MINOR, III	Mgmt	For
1K	ELECTION OF DIRECTOR: FRANK S. ROYAL, M.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
1M	ELECTION OF DIRECTOR: JAMES M. WELLS III	Mgmt	For
1N	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Mgmt	For
02	PROPOSAL TO APPROVE AN INCREASE IN THE NUMBER OF SHARES IN THE SUNTRUST BANKS, INC. 2009 STOCK PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST	Mgmt	For



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& YOUNG LLP AS INDEPENDENT AUDITORS FOR 2011.

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 COMPENSATION DISCUSSION AND ANALYSIS, THE SUMMARY COMPENSATION TABLE, AND IN THE OTHER EXECUTIVE COMPENSATION TABLES AND RELATED DISCUSSION."	Mgmt	For
05	TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF SUNTRUST'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS.	Mgmt	1 Year
06	SHAREHOLDER PROPOSAL REGARDING PREPARATION AND DISCLOSURE OF SUSTAINABILITY REPORT.	Shr	For

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SVB FINANCIAL GROUP

----- Agen

Security: 78486Q101  
Meeting Type: Annual  
Meeting Date: 21-Apr-2011  
Ticker: SIVB  
ISIN: US78486Q1013  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GREG W. BECKER ERIC A. BENHAMOU DAVID M. CLAPPER ROGER F. DUNBAR JOEL P. FRIEDMAN G. FELDA HARDYMON ALEX W. 'PETE' HART C. RICHARD KRAMLICH LATA KRISHNAN KATE D. MITCHELL JOHN F. ROBINSON KYUNG H. YOON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	TO APPROVE THE COMPANY'S 2006 EQUITY INCENTIVE PLAN, AS AMENDED AND RESTATED, TO RESERVE AN ADDITIONAL 425,000 SHARES OF COMMON STOCK FOR ISSUANCE THEREUNDER.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
04	TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For



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OF THE STOCKHOLDER ADVISORY VOTE ON EXECUTIVE  
COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT

08 ADVISORY (NON-BINDING) VOTE ON THE APPOINTMENT Mgmt For  
OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR 2011

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THE FIRST BANCORP, INC. Agen

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Security: 31866P102  
Meeting Type: Annual  
Meeting Date: 27-Apr-2011  
Ticker: FNLC  
ISIN: US31866P1021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: KATHERINE M. BOYD	Mgmt	For
1B	ELECTION OF DIRECTOR: DANIEL R. DAIGNEAULT	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT B. GREGORY	Mgmt	For
1D	ELECTION OF DIRECTOR: TONY C. MCKIM	Mgmt	For
1E	ELECTION OF DIRECTOR: CARL S. POOLE, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARK N. ROSBOROUGH	Mgmt	For
1G	ELECTION OF DIRECTOR: STUART G. SMITH	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID B. SOULE, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: BRUCE B. TINDAL	Mgmt	For
02	TO APPROVE (ON A NON-BINDING BASIS), AS REQUIRED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, THE COMPENSATION OF THE COMPANY'S EXECUTIVES, AS DISCLOSED IN THE COMPANY'S ANNUAL REPORT AND PROXY STATEMENT.	Mgmt	For
03	TO RATIFY THE BOARD OF DIRECTORS AUDIT COMMITTEE'S SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS INDEPENDENT AUDITORS OF THE COMPANY FOR 2011.	Mgmt	For

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THE PNC FINANCIAL SERVICES GROUP, INC. Agen

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Security: 693475105  
Meeting Type: Annual  
Meeting Date: 26-Apr-2011  
Ticker: PNC  
ISIN: US6934751057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For
1D	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	Against
1F	ELECTION OF DIRECTOR: BRUCE C. LINDSAY	Mgmt	For
1G	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1H	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
1J	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1K	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1L	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1M	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1N	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1O	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	APPROVAL OF 2006 INCENTIVE AWARD PLAN TERMS.	Mgmt	For
04	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

TRICO BANCSHARES

Agen

Security: 896095106  
 Meeting Type: Annual  
 Meeting Date: 03-May-2011  
 Ticker: TCBK  
 ISIN: US8960951064

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR WILLIAM J. CASEY DONALD J. AMARAL L. GAGE CHRYSLER III CRAIG S. COMPTON JOHN S.A. HASBROOK MICHAEL W. KOEHNEN RICHARD P. SMITH CARROLL R. TARESH W. VIRGINIA WALKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Mgmt	Against
03	FREQUENCY OF SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF THE SELECTION OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For

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TRUSTMARK CORPORATION

Agen

Security: 898402102  
Meeting Type: Annual  
Meeting Date: 10-May-2011  
Ticker: TRMK  
ISIN: US8984021027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ADOLPHUS B. BAKER WILLIAM C. DEVINEY, JR. DANIEL A. GRAFTON GERARD R. HOST DAVID H. HOSTER II JOHN M. MCCULLOUGH RICHARD H. PUCKETT R. MICHAEL SUMMERFORD LEROY G. WALKER, JR. WILLIAM G. YATES III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION - TO PROVIDE ADVISORY APPROVAL OF TRUSTMARK'S EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION - TO PROVIDE A RECOMMENDATION FOR THE FREQUENCY OF ADVISORY VOTES ON TRUSTMARK'S EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS - TO RATIFY THE SELECTION OF KMPG LLP AS TRUSTMARK CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

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U.S. BANCORP

Agen

Security: 902973304  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2011  
 Ticker: USB  
 ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: Y. MARC BELTON	Mgmt	For
1C	ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1F	ELECTION OF DIRECTOR: JOEL W. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Mgmt	For
1H	ELECTION OF DIRECTOR: JERRY W. LEVIN	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Mgmt	For
1J	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1K	ELECTION OF DIRECTOR: RICHARD G. REITEN	Mgmt	For
1L	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Mgmt	For
1M	ELECTION OF DIRECTOR: PATRICK T. STOKES	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2011 FISCAL YEAR.	Mgmt	For
03	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	SHAREHOLDER PROPOSAL: ANNUAL ADVISORY VOTE ON DIRECTOR COMPENSATION.	Shr	Against

UNION FIRST MARKET BANKSHARES CORP

Agen

Security: 90662P104

## Edgar Filing: JOHN HANCOCK BANK & THRIFT OPPORTUNITY FUND - Form N-PX

Meeting Type: Annual  
 Meeting Date: 26-Apr-2011  
 Ticker: UBSH  
 ISIN: US90662P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR G. WILLIAM BEALE STEVEN A. MARKEL PATRICK J. MCCANN HULLIHEN W. MOORE	Mgmt Mgmt Mgmt Mgmt	For For For For
02	ELECT ONE (1) DIRECTOR TO SERVE AS A CLASS II DIRECTOR UNTIL THE 2013 ANNUAL MEETING: L. BRADFORD ARMSTRONG.	Mgmt	For
03	APPROVE THE COMPANY'S 2011 STOCK INCENTIVE PLAN.	Mgmt	For
04	RATIFY THE APPOINTMENT OF YOUNT, HYDE & BARBOUR, P.C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
06	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

UNITED BANCORP, INC.- MI

Agen

Security: 90944L103  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2011  
 Ticker: UBMI  
 ISIN: US90944L1035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHANIE H. BOYSE JOHN H. FOSS	Mgmt Mgmt	For For
02	TO CONSIDER AND APPROVE AN ADVISORY PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION PRACTICES AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
03	TO CONSIDER AND VOTE UPON A PROPOSAL TO AUTHORIZE ADDITIONAL SHARES FOR ISSUANCE UNDER THE UNITED BANCORP, INC. DIRECTOR RETAINER STOCK PLAN.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF BKD, LLP AS INDEPENDENT AUDITORS FOR 2011.	Mgmt	For

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UNIVEST CORPORATION OF PENNSYLVANIA

Agen

Security: 915271100  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2011  
 Ticker: UVSP  
 ISIN: US9152711001

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARVIN A. ANDERS-CL III R. LEE DELP-CL III H. RAY MININGER-CL III P.G. SHELLY-CL III D.C. CLEMENS-ALT DIR K. LEON MOYER-ALT DIR M.K. ZOOK-ALT DIR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
03	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Mgmt	For
04	AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THIS PROXY STATEMENT	Mgmt	For
05	AN ADVISORY VOTE ON THE FREQUENCY WITH WHICH EXECUTIVE COMPENSATION WILL BE SUBJECT TO A SHAREHOLDER ADVISORY VOTE	Mgmt	1 Year

VIEWPOINT FINANCIAL GROUP INC

Agen

Security: 92672A101  
 Meeting Type: Annual  
 Meeting Date: 24-May-2011  
 Ticker: VPFG  
 ISIN: US92672A1016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES B. MCCARLEY KAREN H. O'SHEA	Mgmt Mgmt	For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
03	SHAREHOLDER ADVISORY VOTE AS TO THE COMPENSATION OF VIEWPOINT FINANCIAL GROUP, INC.'S EXECUTIVES.	Mgmt	For



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

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 WASHINGTON BANKING COMPANY

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 Agen

Security: 937303105  
 Meeting Type: Annual  
 Meeting Date: 19-May-2011  
 Ticker: WBCO  
 ISIN: US9373031056  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION THAT WOULD DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
02	DIRECTOR JAY T. LIEN#* GRAGG E. MILLER# ANTHONY B. PICKERING# ROBERT T. SEVERNS# JOHN L. WAGNER# EDWARD J. WALLGREN#*	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
03	TO CONSIDER A RESOLUTION TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
04	TO CONSIDER AN ADVISORY VOTE ON HOW OFTEN TO HOLD THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

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 WASHINGTON FEDERAL, INC.

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 Agen

Security: 938824109  
 Meeting Type: Annual  
 Meeting Date: 19-Jan-2011  
 Ticker: WFSL  
 ISIN: US9388241096  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		

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	ANNA C. JOHNSON	Mgmt	For
	CHARLES R. RICHMOND	Mgmt	For
2	ADOPTION OF THE WASHINGTON FEDERAL, INC. 2011 INCENTIVE PLAN.	Mgmt	For
3	ADVISORY VOTE ON WASHINGTON FEDERAL'S EXECUTIVE COMPENSATION.	Mgmt	No vote
4	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For

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 WASHINGTON TRUST BANCORP, INC.

Agen

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 Security: 940610108  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2011  
 Ticker: WASH  
 ISIN: US9406101082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR GARY P. BENNETT JOHN J. BOWEN ROBERT A. DIMUCCIO, CPA H. DOUGLAS RANDALL, III JOHN F. TREANOR	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For 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, 2011;	Mgmt	For
3	A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS;	Mgmt	For
4	A NON-BINDING RESOLUTION TO SELECT THE FREQUENCY OF A SHAREHOLDER VOTE 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  
 Meeting Date: 03-May-2011  
 Ticker: WFC  
 ISIN: US9497461015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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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
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1G	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1H	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1J	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	Against
1K	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1L	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1N	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
02	PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION.	Mgmt	For
03	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING NAMED EXECUTIVES' COMPENSATION.	Mgmt	1 Year
04	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2011.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ALLOW HOLDERS OF 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL MEETINGS OF STOCKHOLDERS.	Shr	For
06	STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS.	Shr	For
07	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	For
08	STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON DIRECTOR COMPENSATION.	Shr	Against
09	STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.	Shr	For

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WESBANCO, INC.  
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Agen  
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Security: 950810101  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2011  
 Ticker: WSBC  
 ISIN: US9508101014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ABIGAIL M. FEINKNOFF PAUL M. LIMBERT JAY T. MCCAMIC F. ERIC NELSON, JR. JOAN C. STAMP	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	ADVISORY (NON-BINDING) PROPOSAL ON EXECUTIVE COMPENSATION	Mgmt	For
03	FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION SHOULD OCCUR EVERY	Mgmt	1 Year

WESTAMERICA BANCORPORATION

Agen

Security: 957090103  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2011  
 Ticker: WABC  
 ISIN: US9570901036

Prop.#	Proposal	Proposal Type	Proposal Vote
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	For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVE A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	APPROVE A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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 WILSHIRE BANCORP, INC.

Agen

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 Security: 97186T108  
 Meeting Type: Annual  
 Meeting Date: 25-May-2011  
 Ticker: WIBC  
 ISIN: US97186T1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN KOH DONALD BYUN LAWRENCE JEON	Mgmt Mgmt Mgmt	For For For
02	ADVISORY (NON-BINDING) PROPOSAL TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
03	TO APPROVE THE SHAREHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF A MAJORITY VOTE STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS.	Shr	For
04	TO APPROVE AN AMENDMENT TO THE WILSHIRE BANCORP, INC. ARTICLES OF INCORPORATION TO PROVIDE FOR A MAJORITY VOTE STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For

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 WSFS FINANCIAL CORPORATION

Agen

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 Security: 929328102  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2011  
 Ticker: WSFS  
 ISIN: US9293281021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES G. CHELEDEN Z.A. FRANGOPOULOS DENNIS E. KLIMA MARK A. TURNER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	Mgmt	For
03	ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES	Mgmt	For
04	ADVISORY (NON-BINDING) VOTE RECOMMENDING THE FREQUENCY OF THE ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S	Mgmt	1 Year

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EXECUTIVES, EVERY

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 ZIONS BANCORPORATION

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 Agen

Security: 989701107  
 Meeting Type: Annual  
 Meeting Date: 27-May-2011  
 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: ROGER B. PORTER	Mgmt	For
1C	ELECTION OF DIRECTOR: STEPHEN D. QUINN	Mgmt	For
1D	ELECTION OF DIRECTOR: L.E. SIMMONS	Mgmt	For
1E	ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN C. WHEELWRIGHT	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE CURRENT FISCAL YEAR.	Mgmt	For
3	APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS NAMED IN THE PROXY STATEMENT WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2010.	Mgmt	For
4	SHAREHOLDER PROPOSAL - THAT THE BOARD OF DIRECTORS ADOPT A POLICY TO REVIEW AND DETERMINE WHETHER TO SEEK RECOUPMENT OF BONUSSES AND OTHER INCENTIVE COMPENSATION.	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

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Name	Keith F. Hartstein
Title	President
Date	08/25/2011