

JOHN HANCOCK TAX-ADVANTAGED DIVIDEND INCOME FUND
Form N-PX
August 29, 2006

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number: 811-21416

John Hancock Tax-Advantaged Dividend Income Fund

(Exact name of registrant as specified in charter)

601 Congress Street
Boston, Massachusetts 02210-2805

(Address of principal executive offices)

Noel Maffucci
601 Congress Street
Boston, Massachusetts 02210-2805

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-225-5291

Date of Fiscal year-end: 6/30/2006

Date of reporting period: 07/01/2005 - 06/30/2006

Item 1. Proxy Voting Record

TAX ADVANTAGED DIVIDEND INCOME FUND

ALLIANT ENERGY CORP.

Ticker: LNT Security ID: 018802108
Meeting Date: MAY 12, 2006 Meeting Type: Annual
Record Date: MAR 20, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ann K. Newhall | For | For | Management |
| 1.2 | Elect Director Dean C. Oestreich | For | For | Management |
| 1.3 | Elect Director Carol P. Sanders | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Abstain | Management |
| 3 | Ratify Auditors | For | For | Management |

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
Meeting Date: MAY 2, 2006 Meeting Type: Annual
Record Date: MAR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan S. Elliott | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.2 | Elect Director Gayle P.W. Jackson | For | For | Management |
| 1.3 | Elect Director James C. Johnson | For | For | Management |
| 1.4 | Elect Director Richard A. Liddy | For | For | Management |
| 1.5 | Elect Director Gordon R. Lohman | For | For | Management |
| 1.6 | Elect Director Richard A. Lumpkin | For | For | Management |
| 1.7 | Elect Director Charles W. Mueller | For | For | Management |
| 1.8 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.9 | Elect Director Gary L. Rainwater | For | For | Management |
| 1.10 | Elect Director Harvey Saligman | For | For | Management |
| 1.11 | Elect Director Patrick T. Stokes | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Extending the Operating License at the Callaway Nuclear Power Facility | Against | Abstain | Shareholder |

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 2, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E.R. Brooks | For | For | Management |
| 1.2 | Elect Director D.M. Carlton | For | For | Management |
| 1.3 | Elect Director R.D. Crosby, Jr. | For | For | Management |
| 1.4 | Elect Director J.P. Desbarres | For | For | Management |
| 1.5 | Elect Director R.W. Fri | For | For | Management |
| 1.6 | Elect Director L.A. Goodspeed | For | For | Management |
| 1.7 | Elect Director W.R. Howell | For | For | Management |
| 1.8 | Elect Director L.A. Hudson | For | For | Management |
| 1.9 | Elect Director M.G. Morris | For | For | Management |
| 1.10 | Elect Director L.L. Nowell III | For | For | Management |
| 1.11 | Elect Director R.L. Sandor | For | For | Management |
| 1.12 | Elect Director D.G. Smith | For | For | Management |
| 1.13 | Elect Director K.D. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMSOUTH BANCORPORATION

Ticker: ASO Security ID: 032165102
 Meeting Date: APR 20, 2006 Meeting Type: Annual
 Record Date: FEB 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Martha R. Ingram | For | For | Management |
| 1.2 | Elect Director Charles D. McCrary | For | For | Management |
| 1.3 | Elect Director C. Dowd Ritter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Report on Political Contributions | Against | Abstain | Shareholder |
| 5 | Ammend EEO Statement to Prohibit Discrimination Based on Sexual Orientation | Against | Abstain | Shareholder |

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AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William F. Aldinger, III | For | Withhold | Management |
| 1.2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 1.3 | Elect Director August A. Busch, III | For | For | Management |
| 1.4 | Elect Director Martin K. Eby, Jr. | For | For | Management |
| 1.5 | Elect Director James A. Henderson | For | For | Management |
| 1.6 | Elect Director Charles F. Knight | For | For | Management |
| 1.7 | Elect Director Jon C. Madonna | For | For | Management |
| 1.8 | Elect Director Lynn M. Martin | For | For | Management |
| 1.9 | Elect Director John B. McCoy | For | For | Management |
| 1.10 | Elect Director Mary S. Metz | For | For | Management |
| 1.11 | Elect Director Toni Rembe | For | For | Management |
| 1.12 | Elect Director S. Donley Ritchey | For | For | Management |
| 1.13 | Elect Director Joyce M. Roche | For | For | Management |
| 1.14 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.15 | Elect Director Laura D'Andrea Tyson | For | For | Management |
| 1.16 | Elect Director Patricia P. Upton | For | For | Management |
| 1.17 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Articles/Bylaws/Charter-Non-Routine | For | For | Management |
| 5 | Report on Political Contributions | Against | Abstain | Shareholder |
| 6 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 7 | Report on Pay Disparity | Against | Against | Shareholder |
| 8 | Non-Employee Director Compensation | Against | Against | Shareholder |
| 9 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | Against | Shareholder |
| 10 | Adopt Simple Majority Vote Requirement | Against | For | Shareholder |

 ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105
 Meeting Date: FEB 8, 2006 Meeting Type: Annual
 Record Date: DEC 15, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard W. Cardin | For | For | Management |
| 1.2 | Elect Director Thomas C. Meredith | For | For | Management |
| 1.3 | Elect Director Nancy K. Quinn | For | For | Management |
| 1.4 | Elect Director Stephen R. Springer | For | For | Management |
| 1.5 | Elect Director Richard Ware, II | For | For | Management |

 BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|---------|---------|-------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 1.3 | Elect Director John T. Collins | For | For | Management |
| 1.4 | Elect Director Gary L. Countryman | For | For | Management |
| 1.5 | Elect Director Tommy R. Franks | For | For | Management |
| 1.6 | Elect Director Paul Fulton | For | For | Management |
| 1.7 | Elect Director Charles K. Gifford | For | For | Management |
| 1.8 | Elect Director W. Steven Jones | For | For | Management |
| 1.9 | Elect Director Kenneth D. Lewis | For | For | Management |
| 1.10 | Elect Director Monica C. Lozano | For | For | Management |
| 1.11 | Elect Director Walter E. Massey | For | For | Management |
| 1.12 | Elect Director Thomas J. May | For | For | Management |
| 1.13 | Elect Director Patricia E. Mitchell | For | For | Management |
| 1.14 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.15 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 1.16 | Elect Director Meredith R. Spangler | For | For | Management |
| 1.17 | Elect Director Robert L. Tillman | For | For | Management |
| 1.18 | Elect Director Jackie M. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Publish Political Contributions | Against | Abstain | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 6 | Provide for an Independent Chairman | Against | Against | Shareholder |
| 7 | Exclude Reference to Sexual Orientation from the Company's EEO Statement | Against | Abstain | Shareholder |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2 | Amend Nomination Procedures for the Board | For | For | Management |
| 3.1 | Elect Director Jennifer S. Banner | For | For | Management |
| 3.2 | Elect Director Nelle R. Chilton | For | For | Management |
| 3.3 | Elect Director L. Vincent Hackley | For | For | Management |
| 3.4 | Elect Director Jane P. Helm | For | For | Management |
| 3.5 | Elect Director James H. Maynard | For | For | Management |
| 3.6 | Elect Director E. Rhone Sasser | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: APR 5, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Ebertz | For | For | Management |
| 1.2 | Elect Director John R. Howard | For | For | Management |
| 1.3 | Elect Director Stephen D. Newlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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 CAROLINA POWER & LIGHT CO.

Ticker: Security ID: 144141405
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Frederick | For | For | Management |
| 1.2 | Elect Director W. Jones | For | For | Management |
| 1.3 | Elect Director T. Stone | For | For | Management |
| 1.4 | Elect Director E. Borden | For | For | Management |
| 1.5 | Elect Director J. Bostic | For | For | Management |
| 1.6 | Elect Director D. Burner | For | For | Management |
| 1.7 | Elect Director R. Daugherty | For | For | Management |
| 1.8 | Elect Director H. Deloach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 CH ENERGY GROUP INC

Ticker: CHG Security ID: 12541M102
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. Michel Kruse | For | For | Management |
| 1.2 | Elect Director Manuel J. Iraola | For | For | Management |
| 1.3 | Elect Director Ernest R. Verebelyi | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

 CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.2 | Elect Director Linnet F. Deily | For | For | Management |
| 1.3 | Elect Director Robert E. Denham | For | For | Management |
| 1.4 | Elect Director Robert J. Eaton | For | For | Management |
| 1.5 | Elect Director Sam Ginn | For | For | Management |
| 1.6 | Elect Director Franklyn G. Jenifer | For | For | Management |
| 1.7 | Elect Director Sam Nunn | For | For | Management |
| 1.8 | Elect Director David J. O'Reilly | For | For | Management |
| 1.9 | Elect Director Donald B. Rice | For | For | Management |
| 1.10 | Elect Director Peter J. Robertson | For | For | Management |
| 1.11 | Elect Director Charles R. Shoemate | For | For | Management |
| 1.12 | Elect Director Ronald D. Sugar | For | For | Management |
| 1.13 | Elect Director Carl Ware | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Company-Specific-Reimbursement of | Against | Abstain | Shareholder |

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| | Stockholder Proposal | | | |
|---|---|---------|---------|-------------|
| 4 | Report on Environmental Impact of Drilling in Sensitive Areas | Against | Abstain | Shareholder |
| 5 | Report on Political Contributions | Against | Abstain | Shareholder |
| 6 | Adopt an Animal Welfare Policy | Against | Abstain | Shareholder |
| 7 | Adopt a Human Rights Policy | Against | Abstain | Shareholder |
| 8 | Report on Remediation Expenses in Ecuador | Against | Abstain | Shareholder |

CINERGY CORP.

Ticker: CIN Security ID: 172474108
 Meeting Date: MAR 10, 2006 Meeting Type: Special
 Record Date: JAN 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | Abstain | Management |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director C. Michael Armstrong | For | For | Management |
| 1.2 | Elect Director Alain J.P. Belda | For | For | Management |
| 1.3 | Elect Director George David | For | For | Management |
| 1.4 | Elect Director Kenneth T. Derr | For | For | Management |
| 1.5 | Elect Director John M. Deutch | For | For | Management |
| 1.6 | Elect Director Roberto Hernandez Ramirez | For | For | Management |
| 1.7 | Elect Director Ann Dibble Jordan | For | For | Management |
| 1.8 | Elect Director Klaus Kleinfeld | For | For | Management |
| 1.9 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.10 | Elect Director Dudley C. Mecum | For | For | Management |
| 1.11 | Elect Director Anne M. Mulcahy | For | For | Management |
| 1.12 | Elect Director Richard D. Parsons | For | For | Management |
| 1.13 | Elect Director Charles Prince | For | For | Management |
| 1.14 | Elect Director Dr. Judith Rodin | For | For | Management |
| 1.15 | Elect Director Robert E. Rubin | For | For | Management |
| 1.16 | Elect Director Franklin A. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | End Issuance of Options and Prohibit Repricing | Against | Against | Shareholder |
| 7 | Report on Political Contributions | Against | Abstain | Shareholder |
| 8 | Report on Charitable Contributions | Against | Abstain | Shareholder |
| 9 | Performance-Based Equity Awards | Against | Abstain | Shareholder |
| 10 | Reimbursement of Expenses Incurred by Shareholder(s) | Against | Abstain | Shareholder |
| 11 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 12 | Clawback of Payments Under Restatement | Against | Against | Shareholder |

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COLONIAL BANCGROUP, INC., THE

Ticker: CNB Security ID: 195493309
 Meeting Date: APR 19, 2006 Meeting Type: Annual
 Record Date: FEB 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Beville | For | For | Management |
| 1.2 | Elect Director Deborah L. Linden | For | For | Management |
| 1.3 | Elect Director John Ed Mathison | For | For | Management |
| 1.4 | Elect Director Joe D. Mussafer | For | For | Management |
| 1.5 | Elect Director Edward V. Welch | For | For | Management |
| 2 | Amend Articles/Bylaws/Charter-Non-Routine | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

COMERICA INC.

Ticker: CMA Security ID: 200340107
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lillian Bauder | For | For | Management |
| 1.2 | Elect Director Anthony F. Earley, Jr. | For | For | Management |
| 1.3 | Elect Director Robert S. Taubman | For | For | Management |
| 1.4 | Elect Director Reginald M. Turner, Jr. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CONSOLIDATED EDISON, INC.

Ticker: ED Security ID: 209115104
 Meeting Date: MAY 15, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Kevin Burke | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director George Campbell, Jr. | For | For | Management |
| 1.4 | Elect Director Gordon J. Davis | For | For | Management |
| 1.5 | Elect Director Michael J. Del Giudice | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director Sally Hernandez | For | For | Management |
| 1.8 | Elect Director Peter W. Likins | For | For | Management |
| 1.9 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.10 | Elect Director Frederick V. Salerno | For | For | Management |
| 1.11 | Elect Director L. Frederick Sutherland | For | For | Management |
| 1.12 | Elect Director Stephen R. Volk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |

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DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter W. Brown | For | For | Management |
| 1.2 | Elect Director Ronald J. Calise | For | For | Management |
| 1.3 | Elect Director Thos. E. Capps | For | For | Management |
| 1.4 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.5 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 1.6 | Elect Director John W. Harris | For | For | Management |
| 1.7 | Elect Director Robert S. Jepson, Jr. | For | For | Management |
| 1.8 | Elect Director Mark J. Kington | For | For | Management |
| 1.9 | Elect Director Benjamin J. Lambert, III | For | For | Management |
| 1.10 | Elect Director Richard L. Leatherwood | For | For | Management |
| 1.11 | Elect Director Margaret A. McKenna | For | For | Management |
| 1.12 | Elect Director Frank S. Royal, M.D. | For | For | Management |
| 1.13 | Elect Director S. Dallas Simmons | For | For | Management |
| 1.14 | Elect Director David A. Wollard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 4 | Report on Greenhouse Gas Emissions | Against | Abstain | Shareholder |
| 5 | Submit Supplemental Executive Retirement Plans to Shareholder vote | Against | For | Shareholder |

DTE ENERGY CO.

Ticker: DTE Security ID: 233331107
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: FEB 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alfred R. Glancy, III | For | For | Management |
| 1.2 | Elect Director John E. Lobbia | For | For | Management |
| 1.3 | Elect Director Eugene A. Miller | For | For | Management |
| 1.4 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 1.5 | Elect Director Joe W. Laymon | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DUKE ENERGY CORP.

Ticker: DUK Security ID: 264399106
 Meeting Date: MAR 10, 2006 Meeting Type: Special
 Record Date: JAN 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | Abstain | Management |

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ENERGY EAST CORPORATION

Ticker: EAS Security ID: 29266M109
 Meeting Date: JUN 8, 2006 Meeting Type: Annual
 Record Date: APR 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James H. Brandi | For | For | Management |
| 1.2 | Elect Director John T. Cardis | For | For | Management |
| 1.3 | Elect Director Joseph J. Castiglia | For | For | Management |
| 1.4 | Elect Director Lois B. DeFleur | For | For | Management |
| 1.5 | Elect Director G. Jean Howard | For | For | Management |
| 1.6 | Elect Director David M. Jagger | For | For | Management |
| 1.7 | Elect Director Seth A. Kaplan | For | For | Management |
| 1.8 | Elect Director Ben E. Lynch | For | For | Management |
| 1.9 | Elect Director Peter J. Moynihan | For | For | Management |
| 1.10 | Elect Director Walter G. Rich | For | For | Management |
| 1.11 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 8, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert B. Goldstein | For | For | Management |
| 1.2 | Elect Director David J. Malone | For | For | Management |
| 1.3 | Elect Director William J. Strimbu | For | For | Management |
| 1.4 | Elect Director Archie O. Wallace | For | For | Management |

 FIRST HORIZON NATIONAL CORP

Ticker: FHN Security ID: 320517105
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Brad Martin | For | For | Management |
| 1.2 | Elect Director Vicki R. Palmer | For | For | Management |
| 1.3 | Elect Director William B. Sansom | For | For | Management |
| 1.4 | Elect Director Jonathan P. Ward | For | For | Management |
| 1.5 | Elect Director Colin V. Reed | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

 FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: APR 19, 2006 Meeting Type: Annual
 Record Date: FEB 21, 2006

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Blickle | For | For | Management |
| 1.2 | Elect Director Gina D. France | For | For | Management |
| 1.3 | Elect Director Terry L. Haines | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

GREAT PLAINS ENERGY, INC.

Ticker: GXP Security ID: 391164100
 Meeting Date: MAY 2, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D.L. Bodde | For | For | Management |
| 1.2 | Elect Director M.J. Chesser | For | For | Management |
| 1.3 | Elect Director W.H. Downey | For | For | Management |
| 1.4 | Elect Director M.A. Ernst | For | Withhold | Management |
| 1.5 | Elect Director R.C. Ferguson, Jr. | For | For | Management |
| 1.6 | Elect Director W.K. Hall | For | For | Management |
| 1.7 | Elect Director L.A. Jimenez | For | For | Management |
| 1.8 | Elect Director J.A. Mitchell | For | For | Management |
| 1.9 | Elect Director W.C. Nelson | For | For | Management |
| 1.10 | Elect Director L.H. Talbott | For | For | Management |
| 1.11 | Elect Director R.H. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Ticker: HE Security ID: 419870100
 Meeting Date: MAY 2, 2006 Meeting Type: Annual
 Record Date: FEB 23, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Shirley J. Daniel | For | For | Management |
| 1.2 | Elect Director Constance H. Lau | For | For | Management |
| 1.3 | Elect Director A. Maurice Myers | For | For | Management |
| 1.4 | Elect Director James K. Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Modify Provisions Related to Auditors | For | For | Management |

HUDSON UNITED BANCORP

Ticker: HU Security ID: 444165104
 Meeting Date: JAN 11, 2006 Meeting Type: Special
 Record Date: DEC 2, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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1 Approve Merger Agreement For Did Not Management
Vote

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
Meeting Date: MAY 16, 2006 Meeting Type: Annual
Record Date: MAR 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director John H. Biggs | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |
| 1.3 | Elect Director James S. Crown | For | For | Management |
| 1.4 | Elect Director James Dimon | For | For | Management |
| 1.5 | Elect Director Ellen V. Futter | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 1.8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.9 | Elect Director John W. Kessler | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Richard A. Manoogian | For | For | Management |
| 1.12 | Elect Director David C. Novak | For | For | Management |
| 1.13 | Elect Director Lee R. Raymond | For | For | Management |
| 1.14 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Put Repricing of Stock Options to Shareholder Vote | Against | Against | Shareholder |
| 4 | Performance-Based Equity Awards | Against | For | Shareholder |
| 5 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 6 | Remove Reference to Sexual Orientation from EEO Statement | Against | Abstain | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 8 | Report on Lobbying Activities | Against | For | Shareholder |
| 9 | Report on Political Contributions | Against | Abstain | Shareholder |
| 10 | Approve Terms of Existing Poison Pill | Against | For | Shareholder |
| 11 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 12 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 13 | Require Director Nominee Qualifications | Against | Against | Shareholder |

KEYCORP

Ticker: KEY Security ID: 493267108
Meeting Date: MAY 11, 2006 Meeting Type: Annual
Record Date: MAR 14, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph Alvarez | For | For | Management |
| 1.2 | Elect Director William G. Bares | For | For | Management |
| 1.3 | Elect Director Carol A. Cartwright | For | For | Management |
| 1.4 | Elect Director Thomas C. Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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KINDER MORGAN, INC.

Ticker: KMI Security ID: 49455P101
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Kinder | For | For | Management |
| 1.2 | Elect Director Edward H. Austin, Jr . | For | For | Management |
| 1.3 | Elect Director William J. Hybl | For | For | Management |
| 1.4 | Elect Director Ted A. Gardner | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.E. Barfield | For | For | Management |
| 1.2 | Elect Director J.S. Broadhurst | For | For | Management |
| 1.3 | Elect Director C.M. Connor | For | For | Management |
| 1.4 | Elect Director D.A. Daberko | For | For | Management |
| 1.5 | Elect Director B.P. Healy | For | For | Management |
| 1.6 | Elect Director S.C. Lindner | For | For | Management |
| 1.7 | Elect Director P.A. Ormond | For | For | Management |
| 1.8 | Elect Director G.L. Shaheen | For | For | Management |
| 1.9 | Elect Director J.S. Thornton | For | For | Management |
| 1.10 | Elect Director M. Weiss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NATIONAL FUEL GAS CO.

Ticker: NFG Security ID: 636180101
 Meeting Date: FEB 16, 2006 Meeting Type: Annual
 Record Date: DEC 19, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director R. Don Cash | For | For | Management |
| 1.2 | Elect Director George L. Mazanec | For | For | Management |
| 1.3 | Elect Director John F. Riordan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Non-Employee Director Compensation | Against | Against | Shareholder |

NISOURCE INC.

Ticker: NI Security ID: 65473P105

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Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 14, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Gary L. Neale | For | For | Management |
| 1.2 | Elect Director Robert J. Welsh | For | For | Management |
| 1.3 | Elect Director Roger A. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

NORTHWEST NATURAL GAS CO.

Ticker: NWN Security ID: 667655104
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: APR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Timothy P. Boyle | For | For | Management |
| 1.2 | Elect Director Mark S. Dodson | For | For | Management |
| 1.3 | Elect Director Randall C. Pape | For | For | Management |
| 1.4 | Elect Director Richard L. Woolworth | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Company Specific --Restated Articles of Incorporation | For | For | Management |
| 5 | Company Specific --Amendment to Article IV of the Restated Articles of Incorporation | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

NSTAR

Ticker: NST Security ID: 67019E107
 Meeting Date: MAY 4, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Dignan, Jr. | For | For | Management |
| 1.2 | Elect Director Matina S. Horner | For | For | Management |
| 1.3 | Elect Director Gerald L. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OGE ENERGY CORP.

Ticker: OGE Security ID: 670837103
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAR 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Groendyke | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.2 | Elect Director Robert O. Lorenz | For | For | Management |
| 1.3 | Elect Director Steven E. Moore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ONEOK, INC.

Ticker: OKE Security ID: 682680103
Meeting Date: MAY 18, 2006 Meeting Type: Annual
Record Date: MAR 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William L. Ford | For | For | Management |
| 1.2 | Elect Director Douglas Ann Newsom, Ph.D. | For | For | Management |
| 1.3 | Elect Director Gary D. Parker | For | For | Management |
| 1.4 | Elect Director Eduardo A. Rodriguez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Separate Chairman and CEO Positions | Against | Against | Shareholder |

PEOPLES BANK

Ticker: PBCT Security ID: 710198102
Meeting Date: APR 20, 2006 Meeting Type: Annual
Record Date: MAR 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George P. Carter | For | For | Management |
| 1.2 | Elect Director Jerry Franklin | For | For | Management |
| 1.3 | Elect Director Eunice S. Groark | For | For | Management |
| 1.4 | Elect Director James A. Thomas | For | For | Management |
| 2 | Amend Nonemployee Director Restricted Stock Plan | For | For | Management |

PEOPLES ENERGY CORP.

Ticker: PGL Security ID: 711030106
Meeting Date: FEB 24, 2006 Meeting Type: Annual
Record Date: DEC 27, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Bailey | For | For | Management |
| 1.2 | Elect Director James R. Boris | For | For | Management |
| 1.3 | Elect Director William J. Brodsky | For | For | Management |
| 1.4 | Elect Director Pastora San Juan Cafferty | For | For | Management |
| 1.5 | Elect Director Diana S. Ferguson | For | For | Management |
| 1.6 | Elect Director John W. Higgins | For | For | Management |
| 1.7 | Elect Director Dipak C. Jain | For | For | Management |
| 1.8 | Elect Director Michael E. Lavin | For | For | Management |
| 1.9 | Elect Director Homer J. Livingston | For | For | Management |
| 1.10 | Elect Director Thomas M. Patrick | For | For | Management |
| 1.11 | Elect Director Richard P. Toft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PIEDMONT NATURAL GAS CO., INC.

Ticker: PNY Security ID: 720186105
 Meeting Date: MAR 3, 2006 Meeting Type: Annual
 Record Date: JAN 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Harris | For | For | Management |
| 1.2 | Elect Director Aubrey B. Harwell, Jr. | For | For | Management |
| 1.3 | Elect Director David E. Shi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

PINNACLE WEST CAPITAL CORP.

Ticker: PNW Security ID: 723484101
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Jack E. Davis | For | For | Management |
| 1.2 | Elect Director Pamela Grant | For | For | Management |
| 1.3 | Elect Director Martha O. Hesse | For | For | Management |
| 1.4 | Elect Director William S. Jamieson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mr. Chellgren | For | For | Management |
| 1.2 | Elect Director Mr. Clay | For | For | Management |
| 1.3 | Elect Director Mr. Cooper | For | For | Management |
| 1.4 | Elect Director Mr. Davidson | For | For | Management |
| 1.5 | Elect Director Ms. James | For | For | Management |
| 1.6 | Elect Director Mr. Kelson | For | For | Management |
| 1.7 | Elect Director Mr. Lindsay | For | For | Management |
| 1.8 | Elect Director Mr. Massaro | For | For | Management |
| 1.9 | Elect Director Mr. O'Brien | For | For | Management |
| 1.10 | Elect Director Ms. Pepper | For | For | Management |
| 1.11 | Elect Director Mr. Rohr | For | For | Management |
| 1.12 | Elect Director Ms. Steffes | For | For | Management |
| 1.13 | Elect Director Mr. Strigl | For | For | Management |
| 1.14 | Elect Director Mr. Thieke | For | For | Management |
| 1.15 | Elect Director Mr. Usher | For | For | Management |
| 1.16 | Elect Director Mr. Walls | For | For | Management |
| 1.17 | Elect Director Mr. Wehmeier | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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 PNM RESOURCES INC

Ticker: PNM Security ID: 69349H107
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Adelmo E. Archuleta | For | For | Management |
| 1.2 | Elect Director Julie A. Dobson | For | For | Management |
| 1.3 | Elect Director Woody L. Hunt | For | For | Management |
| 1.4 | Elect Director Charles E. McMahan | For | For | Management |
| 1.5 | Elect Director Manuel T. Pacheco, Ph.D. | For | For | Management |
| 1.6 | Elect Director Robert M. Price | For | For | Management |
| 1.7 | Elect Director Bonnie S. Reitz | For | For | Management |
| 1.8 | Elect Director Jeffry E. Sterba | For | For | Management |
| 1.9 | Elect Director Joan B. Woodard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

 PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director W. D. Frederick, Jr. | For | For | Management |
| 1.2 | Elect Director W. Steven Jones | For | For | Management |
| 1.3 | Elect Director Theresa M. Stone | For | For | Management |
| 1.4 | Elect Director Edwin B. Borden | For | For | Management |
| 1.5 | Elect Director James E. Bostic, Jr. | For | For | Management |
| 1.6 | Elect Director David L. Burner | For | For | Management |
| 1.7 | Elect Director Richard L. Daugherty | For | For | Management |
| 1.8 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Company Specific--Elect Director by Majority Vote | For | For | Management |
| 5 | Improve Security at Nuclear Facilities | Against | Abstain | Shareholder |

 PUBLIC SERVICE ENTERPRISE GROUP

Ticker: PEG Security ID: 744573106
 Meeting Date: JUL 19, 2005 Meeting Type: A
 Record Date: MAY 27, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------|---------|-----------|------------|
| 1.00 | Approve merger/acquisition | For | For | Management |
| 2.01 | Elect Conrad K. Harper | For | For | Management |
| 2.02 | Elect Shirley A. Jackson | For | For | Management |
| 2.03 | Elect Thomas A. Renyi | For | For | Management |
| 3.00 | Ratify selection of auditors | For | For | Management |

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| | | | | |
|------|------------------------------------|---------|---------|-------------|
| 4.00 | Adjourn meeting | For | For | Management |
| 5.00 | SP-Restrict executive compensation | Against | Against | Shareholder |

 REGIONS FINANCIAL CORP.

Ticker: RF Security ID: 7591EP100
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAR 23, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director George W. Bryan | For | For | Management |
| 1.2 | Elect Director Susan W. Matlock | For | For | Management |
| 1.3 | Elect Director Michael S. Stames | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

 SCANA CORPORATION

Ticker: SCG Security ID: 80589M102
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: MAR 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James A. Bennett | For | For | Management |
| 1.2 | Elect Director William C. Burkhardt | For | For | Management |
| 1.3 | Elect Director Lynne M. Miller | For | For | Management |
| 1.4 | Elect Director Maceo K. Sloan | For | For | Management |
| 1.5 | Elect Director Sharon A. Decker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 SCOTTISH POWER PLC

Ticker: SPI Security ID: 81013T705
 Meeting Date: JUL 22, 2005 Meeting Type: A
 Record Date: JUN 3, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1.00 | Approve financial statements | For | For | Management |
| 2.00 | Approve remuneration policy | For | For | Management |
| 3.00 | To re-elect as a director Charles Berry | For | For | Management |
| 4.00 | To re-elect as a director Donald Brydon | For | For | Management |
| 5.00 | To re-elect as a director Nolan Karras | For | For | Management |
| 6.00 | Appoint auditors and set their fees | For | For | Management |
| 7.00 | Approve political donation | For | Abstain | Management |
| 8.00 | Issue stock w/ preemptive rights | For | For | Management |
| 9.00 | Issue stock w/o preemptive rights | For | For | Management |
| 10.00 | Authorize share repurchase | For | For | Management |
| 11.00 | Amend borrowing powers | For | For | Management |

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SCOTTISH POWER PLC

Ticker: SPI Security ID: 81013T705
 Meeting Date: JUL 22, 2005 Meeting Type: S
 Record Date: JUN 27, 2005

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------|---------|-----------|------------|
| 1.00 | Approve divestiture/spin-off | For | For | Management |

SCOTTISH POWER PLC

Ticker: SPI Security ID: 81013T705
 Meeting Date: MAY 4, 2006 Meeting Type: Special
 Record Date: MAR 28, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | TO APPROVE THE CAPITAL REORGANIZATION, THE RETURN OF CASH, THE AMENDMENTS TO THE COMPANY S ARTICLES OF ASSOCIATION AND THE AMENDMENTS TO THE EXISTING AUTHORITIES TO ALLOT NEW SHARES, DISAPPLY PRE-EMPTION RIGHTS AND TO MAKE MARKET PURCHASES OF ORDINARY SH | For | For | Management |

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Juanita Powell Baranco | For | For | Management |
| 1.2 | Elect Director Dorrit J. Bern | For | For | Management |
| 1.3 | Elect Director Francis S. Blake | For | For | Management |
| 1.4 | Elect Director Thomas F. Chapman | For | For | Management |
| 1.5 | Elect Director Donald M. James | For | For | Management |
| 1.6 | Elect Director Zack T. Pate | For | For | Management |
| 1.7 | Elect Director J. Neal Purcell | For | For | Management |
| 1.8 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.9 | Elect Director William G. Smith, Jr. | For | For | Management |
| 1.10 | Elect Director Gerald J. St. Pe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |

SUSQUEHANNA BANCSHARES, INC.

Ticker: SUSQ Security ID: 869099101
 Meeting Date: MAY 3, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Morello | For | For | Management |
| 1.2 | Elect Director Henry H. Gibbel | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Bruce A. Hepburn | For | For | Management |
| 1.4 | Elect Director M. Zev Rose | For | For | Management |
| 1.5 | Elect Director Roger V. Wiest | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

TECO ENERGY, INC.

Ticker: TE Security ID: 872375100
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: FEB 16, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sara L. Baldwin | For | For | Management |
| 1.2 | Elect Director Luis Guinot, Jr. | For | For | Management |
| 1.3 | Elect Director Sherrill W. Hudson | For | For | Management |
| 1.4 | Elect Director Loretta A. Penn | For | For | Management |
| 1.5 | Elect Director William P. Sovey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter H. Coors | For | For | Management |
| 1.2 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 1.3 | Elect Director Patrick T. Stokes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Approve Report of the Compensation Committee | Against | Against | Shareholder |

VECTREN CORP.

Ticker: VVC Security ID: 92240G101
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 3, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Dunn | For | For | Management |
| 1.2 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.3 | Elect Director Anton H. George | For | For | Management |
| 1.4 | Elect Director Robert L. Koch II | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Abstain | Management |
| 3 | Ratify Auditors | For | For | Management |

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VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 4, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director James R. Barker | For | For | Management |
| 1.2 | Elect Director Richard L. Carrion | For | For | Management |
| 1.3 | Elect Director Robert W. Lane | For | For | Management |
| 1.4 | Elect Director Sandra O. Moose | For | For | Management |
| 1.5 | Elect Director Joseph Neubauer | For | For | Management |
| 1.6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Hugh B. Price | For | For | Management |
| 1.10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 1.11 | Elect Director Walter V. Shipley | For | For | Management |
| 1.12 | Elect Director John R. Stafford | For | For | Management |
| 1.13 | Elect Director Robert D. Storey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 5 | Require Majority of Independent Directors on Board | Against | For | Shareholder |
| 6 | Company-Specific-Directors on Common Boards | Against | Against | Shareholder |
| 7 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 8 | Performance-Based and/or Time-Based Equity Awards | Against | Abstain | Shareholder |
| 9 | Report on Political Contributions | Against | Abstain | Shareholder |

 WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 22, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William H. Goodwin, Jr. | For | For | Management |
| 1.2 | Elect Director Robert A. Ingram | For | For | Management |
| 1.3 | Elect Director Mackey J. McDonald | For | For | Management |
| 1.4 | Elect Director Lanty L. Smith | For | For | Management |
| 1.5 | Elect Director Ruth G. Shaw | For | For | Management |
| 1.6 | Elect Director Ernest S. Rady | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | Against | Shareholder |
| 4 | Report on Political Contributions | Against | Abstain | Shareholder |
| 5 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |

 WASHINGTON MUTUAL, INC

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Ticker: WM Security ID: 939322103
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: FEB 24, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kerry K. Killinger | For | For | Management |
| 1.2 | Elect Director Thomas C. Leppert | For | Withhold | Management |
| 1.3 | Elect Director Charles M. Lillis | For | For | Management |
| 1.4 | Elect Director Michael K. Murphy | For | For | Management |
| 1.5 | Elect Director Orin C. Smith | For | For | Management |
| 1.6 | Elect Director Regina Montoya | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Report on Political Contributions | Against | Abstain | Shareholder |

 WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: MAR 7, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Lloyd H. Dean | For | For | Management |
| 1.2 | Elect Director Susan E. Engel | For | For | Management |
| 1.3 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 1.4 | Elect Director Robert L. Joss | For | For | Management |
| 1.5 | Elect Director Richard M. Kovacevich | For | For | Management |
| 1.6 | Elect Director Richard D. McCormick | For | For | Management |
| 1.7 | Elect Director Cynthia H. Milligan | For | For | Management |
| 1.8 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.9 | Elect Director Philip J. Quigley | For | For | Management |
| 1.10 | Elect Director Donald B. Rice | For | For | Management |
| 1.11 | Elect Director Judith M. Runstad | For | For | Management |
| 1.12 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.13 | Elect Director Susan G. Swenson | For | For | Management |
| 1.14 | Elect Director Michael W. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 4 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 5 | Compensation- Director Compensation | Against | Against | Shareholder |
| 6 | Report on Discrimination in Lending | Against | Against | Shareholder |

 WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106
 Meeting Date: MAR 1, 2006 Meeting Type: Annual
 Record Date: JAN 10, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael D. Barnes | For | For | Management |
| 1.2 | Elect Director George P. Clancy, Jr. | For | For | Management |
| 1.3 | Elect Director James H. DeGraffenreidt, Jr. | For | For | Management |

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| | | | | |
|-----|--------------------------------------|---------|---------|-------------|
| 1.4 | Elect Director James W. Dyke, Jr. | For | For | Management |
| 1.5 | Elect Director Melvyn J. Estrin | For | For | Management |
| 1.6 | Elect Director James F. Lafond | For | For | Management |
| 1.7 | Elect Director Debra L. Lee | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Provide for an Independent Chairman | Against | Against | Shareholder |

WHITNEY HOLDING CORP.

Ticker: WTN Security ID: 966612103
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William A. Hines | For | For | Management |
| 1.2 | Elect Director Alfred S. Lippman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WPS RESOURCES CORP.

Ticker: WPS Security ID: 92931B106
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAR 23, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director K.M. Hasselblad-Pascale | For | For | Management |
| 1.2 | Elect Director William F. Protz, Jr. | For | For | Management |
| 1.3 | Elect Director Larry L. Weyers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director C. Coney Burgess | For | For | Management |
| 1.2 | Elect Director Fredric W. Corrigan | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Roger R. Hemminghaus | For | For | Management |
| 1.5 | Elect Director A. Barry Hirschfeld | For | For | Management |
| 1.6 | Elect Director Richard C. Kelly | For | For | Management |
| 1.7 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 1.8 | Elect Director Albert F. Moreno | For | For | Management |
| 1.9 | Elect Director Dr. Margaret R. Preska | For | For | Management |
| 1.10 | Elect Director A. Patricia Sampson | For | For | Management |
| 1.11 | Elect Director Richard H. Truly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Separate Chairman and CEO Positions | Against | Against | Shareholder |

 XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B704
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAR 21, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director C. Coney Burgess | For | For | Management |
| 1.2 | Elect Director Fredric W. Corrigan | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Roger R. Hemminghaus | For | For | Management |
| 1.5 | Elect Director A. Barry Hirschfeld | For | For | Management |
| 1.6 | Elect Director Richard C. Kelly | For | For | Management |
| 1.7 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 1.8 | Elect Director Albert F. Moreno | For | For | Management |
| 1.9 | Elect Director Dr. Margaret R. Preska | For | For | Management |
| 1.10 | Elect Director A. Patricia Sampson | For | For | Management |
| 1.11 | Elect Director Richard H. Truly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Separate Chairman and CEO Positions | Against | Against | Shareholder |

Any ballot marked 'Abstain' is considered to have been voted. Ballots marked 'Abstain' are considered to be have been voted against management's recommendation, regardless of whether the recommendation is 'For' or 'Against,' except where management has made no recommendation or has recommended that shareholders 'Abstain.'

Where management has recommended that shareholders 'Abstain' from voting on a ballot item: 1) a ballot marked 'Abstain' is considered to have been voted for management's recommendation to 'Abstain' and 2) a ballot voted 'For' or 'Against' is considered to have been voted against management's recommendation to 'Abstain.'

Where management has made no recommendation on a ballot item, the abbreviation "N/A" is used to denote that there is no applicable recommendation compared to which a vote may be 'For' or 'Against' the recommendation of management.

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.

John Hancock Tax-Advantaged Dividend Income Fund

 (Registrant)

By: /s/Keith F. Hartstein

 Keith F. Hartstein
 President and Chief Executive Officer

Date: August 30, 2006