

JOHN HANCOCK TAX-ADVANTAGED DIVIDEND INCOME FUND
Form N-PX
August 28, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21416
NAME OF REGISTRANT: John Hancock Tax-Advantaged
Dividend Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210
NAME AND ADDRESS OF AGENT FOR SERVICE: Gordon M. Shone
601 Congress Street
Boston, MA 02210
REGISTRANT'S TELEPHONE NUMBER: 617-663-3000
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

127347 John Hancock Funds Tax Advantaged Income Fund

ATMOS ENERGY CORPORATION

Agen

Security: 049560105
Meeting Type: Annual
Meeting Date: 04-Feb-2009
Ticker: ATO
ISIN: US0495601058

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RUBEN E. ESQUIVEL** RICHARD W. CARDIN* THOMAS C. MEREDITH* NANCY K. QUINN* STEPHEN R. SPRINGER* RICHARD WARE II*	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM FOR FISCAL 2009.

03 SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION Shr For
 OF BOARD OF DIRECTORS.

 GREAT PLAINS ENERGY INCORPORATED

Agen

Security: 391164100
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: GXP
 ISIN: US3911641005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.L. BODDE M.J. CHESSEY W.H. DOWNEY R.C. FERGUSON, JR. G.D. FORSEE J.A. MITCHELL W.C. NELSON L.H. TALBOTT R.H. WEST	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld Withheld For For For For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, WITHOUT PAR VALUE, FROM 150,000,000 TO 250,000,000.	Mgmt	For

 TECO ENERGY, INC.

Agen

Security: 872375100
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: TE
 ISIN: US8723751009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SHERRILL W. HUDSON	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH P. LACHER	Mgmt	For
1C	ELECTION OF DIRECTOR: LORETTA A. PENN	Mgmt	For

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02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2009.	Mgmt	For
03	RE-APPROVAL OF PERFORMANCE CRITERIA UNDER THE COMPANY'S 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
04	DECLASSIFICATION OF BOARD.	Shr	For

VODAFONE GROUP PLC

Agen

Security: 92857W209
Meeting Type: Annual
Meeting Date: 29-Jul-2008
Ticker: VOD
ISIN: US92857W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 MARCH 2008.	Mgmt	Abstain
02	TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	Abstain
03	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	Abstain
04	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	Abstain
05	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Mgmt	Abstain
06	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Mgmt	Abstain
07	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Mgmt	Abstain
08	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Mgmt	Abstain
09	TO RE-ELECT SIMON MURRAY AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	Abstain
10	TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	Abstain
11	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	Abstain
12	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	Abstain
13	TO APPROVE A FINAL DIVIDEND OF 5.02P PER ORDINARY	Mgmt	Abstain

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SHARE

14	TO APPROVE THE REMUNERATION REPORT	Mgmt	Abstain
15	TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	Abstain
16	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	Abstain
17	TO RENEW THE AUTHORITY TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	Abstain
18	TO RENEW THE AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	Abstain
19	TO AUTHORISE THE COMPANY'S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) (SPECIAL RESOLUTION)	Mgmt	Abstain
20	TO AUTHORISE THE COMPANY TO MAKE DONATIONS TO POLITICAL PARTIES, AND/OR INDEPENDENT ELECTION CANDIDATES; TO POLITICAL ORGANIZATIONS OTHER THAN POLITICAL PARTIES; AND TO INCUR POLITICAL EXPENDITURE (PART 14, COMPANIES ACT 2006)	Mgmt	Abstain
21	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	Abstain
22	TO APPROVE THE RULES OF THE VODAFONE GROUP 2008 SHARES/SAVE PLAN	Mgmt	Abstain

WACHOVIA CORPORATION

Agen

Security: 929903102
Meeting Type: Special
Meeting Date: 23-Dec-2008
Ticker: WB
ISIN: US9299031024

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO APPROVE THE PLAN OF MERGER CONTAINED IN THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN WACHOVIA CORPORATION AND WELLS FARGO & COMPANY, DATED AS OF OCTOBER 3, 2008, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH WACHOVIA WILL MERGE WITH AND INTO WELLS FARGO, WITH WELLS FARGO SURVIVING THE MERGER.	Mgmt	For
02	A PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT.	Mgmt	For

 WELLS FARGO & COMPANY

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1J	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1K	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1L	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1M	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1N	ELECTION OF DIRECTOR: DONALD B. RICE	Mgmt	For
1O	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1P	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1Q	ELECTION OF DIRECTOR: ROBERT K. STEEL	Mgmt	For
1R	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1S	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
02	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.	Mgmt	For
03	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For

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04	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	Against
05	STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Abstain

JHF Tax-Adv Div Inc Fund The fund held no voting securities during the reporting period and did not or have any securities that were subject to a vote during the reporting period.

 AMEREN CORPORATION

Agen

 Security: 023608102
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: AEE
 ISIN: US0236081024

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	No vote
03	SHAREHOLDER PROPOSAL RELATING TO RELEASES FROM THE CALLAWAY PLANT.	Shr	No vote

 AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

 Security: 025537101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: AEP
 ISIN: US0255371017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
02	APPROVE AMENDMENT TO THE CERTIFICATE OF INCORPORATION ELIMINATING CUMULATIVE VOTING AND SUPPORTING THE BOARD OF DIRECTORS' ADOPTION OF MAJORITY VOTING IN DIRECTOR ELECTIONS.	Mgmt	No vote
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	No vote

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 BANK OF AMERICA CORPORATION

Agen

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

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

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COMP

06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	For
07	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For
08	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
09	STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES	Shr	For
10	STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
11	STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP	Shr	For

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505575
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: BMLPRN
 ISIN: US0605055757

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	Against
1C	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1E	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	Against
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	Against
1J	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1M	ELECTION OF DIRECTOR: JOSEPH W. PRUEHER	Mgmt	For
1N	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1O	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For

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1P	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	Against
1Q	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	Against
1R	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	Against
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	Against
04	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
05	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	For
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	For
07	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For
08	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
09	STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES	Shr	For
10	STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
11	STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP	Shr	For

 BANK OF AMERICA CORPORATION

 Agen

Security: 060505617
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: BMLPRI
 ISIN: US0605056177

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	Against
1C	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1E	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For

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1H	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	Against
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	Against
1J	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1M	ELECTION OF DIRECTOR: JOSEPH W. PRUEHER	Mgmt	For
1N	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1O	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1P	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	Against
1Q	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	Against
1R	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	Against
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	Against
04	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
05	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	For
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	For
07	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For
08	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
09	STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES	Shr	For
10	STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
11	STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP	Shr	For

 BLACK HILLS CORPORATION

Agen

 Security: 092113109
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: BKH
 ISIN: US0921131092

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1	DIRECTOR DAVID C. EBERTZ JOHN R. HOWARD STEPHEN D. NEWLIN	Mgmt Mgmt Mgmt	For For For
2	RATIFY THE APPOINTMENT OF OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

CAROLINA POWER & LIGHT COMPANY

Agen

Security: 144141405
Meeting Type: Annual
Meeting Date: 13-May-2009
Ticker: CPWLP
ISIN: US1441414059

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM D. JOHNSON PAULA J. SIMS	Mgmt Mgmt	No vote No vote
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS CAROLINA POWER & LIGHT COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	No vote
03	AMEND THE BY-LAWS OF THE COMPANY TO REDUCE THE SIZE OF THE COMPANY'S BOARD OF DIRECTORS.	Mgmt	No vote
04	AMEND THE BY-LAWS OF THE COMPANY TO PROVIDE FOR THE ANNUAL ELECTION OF ALL MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS.	Mgmt	No vote

CH ENERGY GROUP, INC.

Agen

Security: 12541M102
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: CHG
ISIN: US12541M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
02	AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION	Mgmt	No vote

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TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.

03	RATIFICATION OF APPOINTMENT OF THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	No vote
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 CONSOLIDATED EDISON, INC.

 Agen

Security: 209115104
 Meeting Type: Annual
 Meeting Date: 18-May-2009
 Ticker: ED
 ISIN: US2091151041

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: K. BURKE	Mgmt	For
1B	ELECTION OF DIRECTOR: V.A. CALARCO	Mgmt	For
1C	ELECTION OF DIRECTOR: G. CAMPBELL, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: G.J. DAVIS	Mgmt	For
1E	ELECTION OF DIRECTOR: M.J. DEL GIUDICE	Mgmt	For
1F	ELECTION OF DIRECTOR: E.V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.F. HENNESSY III	Mgmt	For
1H	ELECTION OF DIRECTOR: S. HERNANDEZ	Mgmt	For
1I	ELECTION OF DIRECTOR: J.F. KILLIAN	Mgmt	For
1J	ELECTION OF DIRECTOR: E.R. MCGRATH	Mgmt	For
1K	ELECTION OF DIRECTOR: M.W. RANGER	Mgmt	For
1L	ELECTION OF DIRECTOR: L.F. SUTHERLAND	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
03	ADDITIONAL COMPENSATION INFORMATION.	Shr	Against

 DTE ENERGY COMPANY

 Agen

Security: 233331107
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: DTE
 ISIN: US2333311072

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
02	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	No vote
03	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	No vote
04	SHAREHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS BY MAJORITY VOTE	Shr	No vote

DUKE ENERGY CORPORATION

Agen

Security: 26441C105
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: DUK
ISIN: US26441C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS PHILIP R. SHARP DUDLEY S. TAFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2009	Mgmt	For

FAIRPOINT COMMUNICATIONS, INC.

Agen

Security: 305560104
Meeting Type: Annual
Meeting Date: 03-Jun-2009
Ticker: FRP
ISIN: US3055601047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	P. GARRISON-CORBIN	Mgmt	For
	EUGENE B. JOHNSON	Mgmt	For
	ROBERT A. KENNEDY	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

 INTEGRYS ENERGY GROUP INC

 Agen

Security: 45822P105
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: TEG
 ISIN: US45822P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEITH E. BAILEY K.M. HASSELBLAD-PASCALE JOHN W. HIGGINS JAMES L. KEMERLING CHARLES A. SCHROCK	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2009.	Mgmt	For

 NISOURCE INC.

 Agen

Security: 65473P105
 Meeting Type: Annual
 Meeting Date: 12-May-2009
 Ticker: NI
 ISIN: US65473P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN C. BEERING	Mgmt	For
1C	ELECTION OF DIRECTOR: DENNIS E. FOSTER	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
1E	ELECTION OF DIRECTOR: MARTY K. KITTRELL	Mgmt	For

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1F	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Mgmt	For
1H	ELECTION OF DIRECTOR: IAN M. ROLLAND	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
1K	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
II	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
III	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

 NORTHWEST NATURAL GAS COMPANY

Agen

 Security: 667655104
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: NWN
 ISIN: US6676551046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TIMOTHY P. BOYLE* MARK S. DODSON* GEORGE J. PUENTES* GREGG S. KANTOR**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NW NATURAL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR 2009	Mgmt	For

 NSTAR

Agen

 Security: 67019E107
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: NST
 ISIN: US67019E1073

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	THOMAS G. DIGNAN, JR.	Mgmt	For
	MATINA S. HORNER	Mgmt	For
	GERALD L. WILSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For
03	TO AMEND SECTION 52 OF THE COMPANY'S DECLARATION OF TRUST TO REQUIRE A MAJORITY VOTE STANDARD FOR THE ELECTION OF TRUSTEES IN UNCONTESTED ELECTIONS.	Mgmt	For

 OGE ENERGY CORP.

Agen

Security: 670837103
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: OGE
 ISIN: US6708371033

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WAYNE BRUNETTI JOHN GROENDYKE ROBERT KELLEY ROBERT LORENZ	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2009.	Mgmt	For
03	SHAREOWNER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE TERMS OF THE DIRECTORS.	Shr	For

 ONEOK, INC.

Agen

Security: 682680103
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: OKE
 ISIN: US6826801036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1B	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Mgmt	For

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1C	ELECTION OF DIRECTOR: WILLIAM L. FORD	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN W. GIBSON	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID L. KYLE	Mgmt	For
1F	ELECTION OF DIRECTOR: BERT H. MACKIE	Mgmt	For
1G	ELECTION OF DIRECTOR: JIM W. MOGG	Mgmt	For
1H	ELECTION OF DIRECTOR: PATTYE L. MOORE	Mgmt	For
1I	ELECTION OF DIRECTOR: GARY D. PARKER	Mgmt	For
1J	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID J. TIPPECONNIC	Mgmt	For
02	A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

PINNACLE WEST CAPITAL CORPORATION

Agen

Security: 723484101
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: PNW
ISIN: US7234841010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD N. BASHA, JR. DONALD E. BRANDT SUSAN CLARK-JOHNSON MICHAEL L. GALLAGHER PAMELA GRANT ROY A. HERBERGER, JR. WILLIAM S. JAMIESON HUMBERTO S. LOPEZ KATHRYN L. MUNRO BRUCE J. NORDSTROM W. DOUGLAS PARKER WILLIAM J. POST WILLIAM L. STEWART	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	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL ASKING THE COMPANY TO AMEND THE BYLAWS TO ALLOW SHAREHOLDERS OWNING 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	For

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 PNM RESOURCES, INC. Agen

Security: 69349H107
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: PNM
 ISIN: US69349H1077

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ADELMO E. ARCHULETA JULIE A. DOBSON ROBERT R. NORDHAUS MANUEL T. PACHECO ROBERT M. PRICE BONNIE S. REITZ JEFFRY E. STERBA DONALD K. SCHWANZ JOAN B. WOODARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	APPROVE OF THE PNM RESOURCES, INC. SECOND AMENDED AND RESTATED OMNIBUS PERFORMANCE EQUITY PLAN.	Mgmt	For
3	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For

 PROGRESS ENERGY, INC. Agen

Security: 743263105
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: PGN
 ISIN: US7432631056

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: JAMES E. BOSTIC, JR.	Mgmt	For
02	ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.	Mgmt	For
03	ELECTION OF DIRECTOR: JAMES B. HYLER, JR.	Mgmt	For
04	ELECTION OF DIRECTOR: WILLIAM D. JOHNSON	Mgmt	For
05	ELECTION OF DIRECTOR: ROBERT W. JONES	Mgmt	Against
06	ELECTION OF DIRECTOR: W. STEVEN JONES	Mgmt	For

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07	ELECTION OF DIRECTOR: E. MARIE MCKEE	Mgmt	For
08	ELECTION OF DIRECTOR: JOHN H. MULLIN, III	Mgmt	For
09	ELECTION OF DIRECTOR: CHARLES W. PRYOR, JR.	Mgmt	For
10	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	Mgmt	For
11	ELECTION OF DIRECTOR: THERESA M. STONE	Mgmt	For
12	ELECTION OF DIRECTOR: ALFRED C. TOLLISON, JR.	Mgmt	For
13	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	Mgmt	For
14	TO APPROVE THE PROGRESS ENERGY, INC. 2009 EXECUTIVE INCENTIVE PLAN TO COMPLY WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	Against

SPECTRA ENERGY CORP

Agen

Security: 847560109
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: SE
ISIN: US8475601097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF AN AMENDMENT TO SPECTRA ENERGY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF ITS BOARD OF DIRECTORS.	Mgmt	For
02	DIRECTOR GREGORY L. EBEL PETER B. HAMILTON MICHAEL E.J. PHELPS	Mgmt Mgmt Mgmt	For For For
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009.	Mgmt	For

THE SOUTHERN COMPANY

Agen

Security: 842587107
Meeting Type: Annual
Meeting Date: 27-May-2009
Ticker: SO
ISIN: US8425871071

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.P. BARANCO F.S. BLAKE J.A. BOSCIA T.F. CHAPMAN H.W. HABERMEYER, JR. V.M. HAGEN W.A. HOOD, JR. D.M. JAMES J.N. PURCELL D.M. RATCLIFFE W.G. SMITH, JR. G.J. ST PE	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	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	AMENDMENT OF COMPANY'S BY-LAWS REGARDING MAJORITY VOTING AND CUMULATIVE VOTING	Mgmt	For
04	AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION REGARDING CUMULATIVE VOTING	Mgmt	For
05	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REPORT	Shr	Against
06	STOCKHOLDER PROPOSAL ON PENSION POLICY	Shr	For

TOTAL S.A.

Agen

Security: 89151E109
Meeting Type: Annual
Meeting Date: 15-May-2009
Ticker: TOT
ISIN: US89151E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS	Mgmt	For
02	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
03	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	Mgmt	For
04	AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
05	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST	Mgmt	For
06	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE	Mgmt	Against

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	FRENCH COMMERCIAL CODE CONCERNING MR. CHRISTOPHE DE MARGERIE		
O7	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY	Mgmt	For
O8	RENEWAL OF THE APPOINTMENT OF MRS. ANNE LAUVERGEON AS A DIRECTOR	Mgmt	Against
O9	RENEWAL OF THE APPOINTMENT OF MR. DANIEL BOUTON AS A DIRECTOR	Mgmt	Against
O10	RENEWAL OF THE APPOINTMENT OF MR. BERTRAND COLLOMB AS A DIRECTOR	Mgmt	For
O11	RENEWAL OF THE APPOINTMENT OF MR. CHRISTOPHE DE MARGERIE AS A DIRECTOR	Mgmt	For
O12	RENEWAL OF THE APPOINTMENT OF MR. MICHEL PEBEREAU AS A DIRECTOR	Mgmt	Against
O13	APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR	Mgmt	For
E14	AMENDMENT TO ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING THE LIMIT ON THE AGE OF THE CHAIRMAN OF THE BOARD	Mgmt	For
A	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION WITH THE INTENT OF DISCLOSING INDIVIDUAL ALLOCATIONS OF STOCK OPTIONS AND RESTRICTED SHARES AS PROVIDED BY LAW	Shr	Against
B	FOR THE PURPOSE OF AMENDING TO THE ARTICLES OF ASSOCIATION REGARDING A NEW PROCEDURE FOR SELECTING A SHAREHOLDER-EMPLOYEE AS BOARD MEMBER WITH A VIEW TO IMPROVING HIS OR HER REPRESENTATION AND INDEPENDENCE	Shr	Against
C	AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO ALL EMPLOYEES OF THE GROUP	Shr	Against

 VECTREN CORPORATION

Agen

 Security: 92240G101
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: VVC
 ISIN: US92240G1013

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	CARL L. CHAPMAN	Mgmt	For
	JOHN M. DUNN	Mgmt	For
	NIEL C. ELLERBROOK	Mgmt	For
	JOHN D. ENGELBRECHT	Mgmt	For

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	ANTON H. GEORGE	Mgmt	For
	MARTIN C. JISCHKE	Mgmt	For
	ROBERT L. KOCH II	Mgmt	For
	WILLIAM G. MAYS	Mgmt	For
	J. TIMOTHY MCGINLEY	Mgmt	For
	RICHARD P. RECHTER	Mgmt	For
	R. DANIEL SADLIER	Mgmt	For
	MICHAEL L. SMITH	Mgmt	For
	JEAN L. WOJTOWICZ	Mgmt	For
2	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN AND ITS SUBSIDIARIES FOR 2009.	Mgmt	For

XCEL ENERGY INC

Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: XEL
ISIN: US98389B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. CONEY BURGESS	Mgmt	For
1B	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F	ELECTION OF DIRECTOR: DR. MARGARET R. PRESKA	Mgmt	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD H. TRULY	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

XCEL ENERGY INC

Agen

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Security: 98389B704
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: XELPRG
 ISIN: US98389B7047

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. CONEY BURGESS	Mgmt	For
1B	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F	ELECTION OF DIRECTOR: DR. MARGARET R. PRESKA	Mgmt	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD H. TRULY	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	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 Tax-Advantaged Dividend Income Fund
 By (Signature) /s/ Keith F. Hartstein
 Name Keith F. Hartstein
 Title President
 Date 08/27/2009