#### JOHN HANCOCK TAX-ADVANTAGED DIVIDEND INCOME FUND

Form N-PX August 26, 2014

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: Charles Rizzo

601 Congress Street Boston, MA 02210

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

JHF Tax-Adv Div Inc Fund

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AGL RESOURCES INC.

Security: 001204106 Meeting Type: Annual

Meeting Date: 29-Apr-2014

Ticker: GAS

ISIN: US0012041069

Prop.# Proposal Proposal Vote Type

1. DIRECTOR SANDRA N. BANE Mgmt For

DIRECTOR		
SANDRA N. BANE	Mgmt	For
THOMAS D. BELL, JR.	Mgmt	For
NORMAN R. BOBINS	Mgmt	For
CHARLES R. CRISP	Mgmt	For
BRENDA J. GAINES	Mgmt	For
ARTHUR E. JOHNSON	Mgmt	For
WYCK A. KNOX, JR.	Mgmt	For
DENNIS M. LOVE	Mgmt	For
DEAN R. O'HARE	Mgmt	For

	ARMANDO J. OLIVERA JOHN E. RAU JAMES A. RUBRIGHT JOHN W. SOMERHALDER II BETTINA M. WHYTE HENRY C. WOLF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING GENDER IDENTITY.	Shr	For
6.	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shr	For

ALLIANT ENERGY CORPORATION Agen

Security: 018802108 Meeting Type: Annual

Meeting Date: 13-May-2014

Ticker: LNT

ISIN: US0188021085

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PATRICK E. ALLEN PATRICIA L. KAMPLING SINGLETON B. MCALLISTER SUSAN D. WHITING	Mgmt Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

AMEREN CORPORATION

Security: 023608102

Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: AEE

Security: 025537101

ISIN: US0255371017

Meeting Type: Annual Meeting Date: 22-Apr-2014 Ticker: AEP

Prop.# Proposal

ISIN: US0236081024

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For

Proposal Vote

Type

1B.	ELECTION OF DIRECTOR: DA	AVID J. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. JR.	. BARNIE BEASLEY,	Mgmt	For
1D.	ELECTION OF DIRECTOR: RA	ALPH D. CROSBY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: LI	INDA A. GOODSPEED	Mgmt	For
1F.	ELECTION OF DIRECTOR: TH	HOMAS E. HOAGLIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SA	ANDRA BEACH LIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: RI	ICHARD C. NOTEBAERT	Mgmt	For
11.	ELECTION OF DIRECTOR: LI	IONEL L. NOWELL III	Mgmt	For
1J.	ELECTION OF DIRECTOR: ST	TEPHEN S. RASMUSSEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: OL	LIVER G. RICHARD III	Mgmt	For
1L.	ELECTION OF DIRECTOR: SA	ARA MARTINEZ TUCKER	Mgmt	For
2.	RATIFICATION OF THE APPO & TOUCHE LLP AS THE COMP REGISTERED PUBLIC ACCOUN FISCAL YEAR ENDING DECEM	PANY'S INDEPENDENT NTING FIRM FOR THE	Mgmt	For
3.	ADVISORY APPROVAL OF THE EXECUTIVE COMPENSATION.	E COMPANY'S	Mgmt	For

AT&T INC.

Agen

Security: 00206R102 Meeting Type: Annual
Meeting Date: 25-Apr-2014
Ticker: T

ISIN: US00206R1023

Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR:	RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR:	REUBEN V. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR:	JAIME CHICO PARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR:	SCOTT T. FORD	Mgmt	For
1E.	ELECTION OF DIRECTOR:	JAMES P. KELLY	Mgmt	For
1F.	ELECTION OF DIRECTOR:	JON C. MADONNA	Mgmt	For
1G.	ELECTION OF DIRECTOR: MCCALLISTER	MICHAEL B.	Mgmt	For

1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
11.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1K.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1L.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE SEVERANCE POLICY.	Mgmt	For
5.	POLITICAL REPORT.	Shr	For
6.	LOBBYING REPORT.	Shr	For
7.	WRITTEN CONSENT.	Shr	For

ATMOS ENERGY CORPORATION Agen

Security: 049560105 Meeting Type: Annual Meeting Date: 05-Feb-2014

Ticker: ATO

ISIN: US0495601058

Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR:	ROBERT W. BEST	Mgmt	For
1B.	ELECTION OF DIRECTOR:	KIM R. COCKLIN	Mgmt	For
1C.	ELECTION OF DIRECTOR:	RICHARD W. DOUGLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR:	RUBEN E. ESQUIVEL	Mgmt	For
1E.	ELECTION OF DIRECTOR:	RICHARD K. GORDON	Mgmt	For
1F.	ELECTION OF DIRECTOR:	ROBERT C. GRABLE	Mgmt	For
1G.	ELECTION OF DIRECTOR:	THOMAS C. MEREDITH	Mgmt	For
1H.	ELECTION OF DIRECTOR:	NANCY K. QUINN	Mgmt	For
11.	ELECTION OF DIRECTOR:	RICHARD A. SAMPSON	Mgmt	For
1J.	ELECTION OF DIRECTOR:	STEPHEN R. SPRINGER	Mgmt	For

1K.	ELECTION OF DIRECTOR: RICHARD WARE II	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
3.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2013 ("SAY ON PAY")	Mgmt	For

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CA CORPORATION Ag	ICA CORPORATION	BANK OF AMERICA
ty: 060505617	ity: 060505617	Security
pe: Annual	vpe: Annual	Meeting Type

Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: BMLPRI
US0605056177

ISIN: US0605056177

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1н.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
11.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1M.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1N.	ELECTION OF DIRECTOR: CLAYTON S. ROSE	Mgmt	For
10.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For

3.	RATIFICATION OF THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4.	APPROVAL OF AMENDMENT TO THE SERIES T PREFERRED STOCK.	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN DIRECTOR ELECTIONS.	Shr	For
6.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shr	Against
7.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT.	Shr	For
8.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	For

BLACK HILLS CORPORATION Agen

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Security: 092113109 Meeting Type: Annual Meeting Date: 29-Apr-2014

Ticker: BKH

ISIN: US0921131092

Prop.# Proposal Proposal Vote Type

1. DIRECTOR Mgmt For REBECCA B. ROBERTS Mgmt For

WARREN L. ROBINSON Mgmt For JOHN B. VERING Mgmt For RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE Mgmt For LLP TO SERVE AS BLACK HILLS CORPORATION'S

LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE Mgmt For COMPENSATION.

BP P.L.C.

Security: 055622104
Meeting Type: Annual
Meeting Date: 10-Apr-2014

Ticker: BP

ISIN: US0556221044

Prop.# Proposal Proposal Vote

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		Туре	
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Mgmt	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Mgmt	Abstair
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Mgmt	For
4	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Mgmt	For
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Mgmt	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Mgmt	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Mgmt	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Mgmt	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Mgmt	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Mgmt	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Mgmt	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Mgmt	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Mgmt	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Mgmt	For
15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Mgmt	For
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Mgmt	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Mgmt	For
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN.	Mgmt	For
20	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS.	Mgmt	For
21	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Mgmt	For
S22	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Mgmt	For
S23	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Mgmt	For

S24 SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.

Mgmt For

CHEVRON CORPORATION Agen

Security: 166764100 Meeting Type: Annual
Meeting Date: 28-May-2014
Ticker: CVX
ISIN: US1667641005

Prop.	‡ Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1C.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1н.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
11.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1J.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1K.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	CHARITABLE CONTRIBUTIONS DISCLOSURE	Shr	Against
5.	LOBBYING DISCLOSURE	Shr	For
6.	SHALE ENERGY OPERATIONS	Shr	For
7.	INDEPENDENT CHAIRMAN	Shr	Against
8.	SPECIAL MEETINGS	Shr	For

INDEPENDENT DIRECTOR WITH ENVIRONMENTAL Shr EXPERTISE 10. COUNTRY SELECTION GUIDELINES Shr For

CONOCOPHILLIPS

Security: 20825C104 Meeting Type: Annual

Meeting Date: 13-May-2014 Ticker: COP

ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Mgmt	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Mgmt	For
1н.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
11.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF 2014 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF CONOCOPHILLIPS.	Mgmt	For
5.	REPORT ON LOBBYING EXPENDITURES.	Shr	For
6.	GREENHOUSE GAS REDUCTION TARGETS.	Shr	For

DOMINION RESOURCES, INC.

Agen

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Security: 25746U109
Meeting Type: Annual
Meeting Date: 07-May-2014

Ticker: D

ISIN: US25746U1097

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER W. BROWN, M.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	Against
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1н.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Mgmt	For
11.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2014	Mgmt	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
4.	APPROVAL OF THE 2014 INCENTIVE COMPENSATION PLAN	Mgmt	For
5.	EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	For
6.	REPORT ON FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE	Shr	For
7.	REPORT ON METHANE EMISSIONS	Shr	For
8.	REPORT ON LOBBYING	Shr	Against
9.	REPORT ON ENVIRONMENTAL AND CLIMATE CHANGE IMPACTS OF BIOMASS	Shr	For
10.	ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS	Shr	For

DTE	ENERGY COMPANY		Ager
	Security: 233331107 Meeting Type: Annual Meeting Date: 01-May-2014 Ticker: DTE ISIN: US2333311072		
Prop	.# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	GERARD M. ANDERSON	Mgmt	For
	LILLIAN BAUDER	Mgmt	For
	DAVID A. BRANDON	Mgmt	
	W. FRANK FOUNTAIN, JR.	Mgmt	
	CHARLES G. MCCLURE, JR.	_	For
	GAIL J. MCGOVERN	Mgmt	For
	MARK A. MURRAY	Mgmt	For
	JAMES B. NICHOLSON	Mamt	
	CHARLES W. PRYOR, JR.	Mgmt	
	JOSUE ROBLES, JR.		For
	RUTH G. SHAW	Mgmt	For
	DAVID A. THOMAS	Mamt	For
	JAMES H. VANDENBERGHE	Mgmt	
	UAMES II. VANDENDERGIE	Myllic	roi
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	MANAGEMENT PROPOSAL TO AMEND AND RESTATE THE LONG TERM INCENTIVE PLAN	Mgmt	For
5.	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS	Shr	For
	E ENERGY CORPORATION		Ager 
	Security: 26441C204		
1	Meeting Type: Annual		
	Meeting Date: 01-May-2014		
	Ticker: DUK		
	ISIN: US26441C2044		
Prop	.# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
± •	G. ALEX BERNHARDT, SR.	Mgmt	For
	G. ALEX BERNHARDI, SK. MICHAEL G. BROWNING	Mgmt	For
	HARRIS E. DELOACH, JR.	Mgmt	For
	DANIEL R. DIMICCO	Mgmt	For
	JOHN H. FORSGREN	Mgmt	For
	OOM H. FONGGREN	rigiiic	F O L

	LYNN J. GOOD	Mgmt	For
	ANN M. GRAY	Mgmt	For
	JAMES H. HANCE, JR.	Mgmt	For
	JOHN T. HERRON	Mgmt	For
	JAMES B. HYLER, JR.	Mgmt	For
	WILLIAM E. KENNARD	Mgmt	For
	E. MARIE MCKEE	Mgmt	For
	E. JAMES REINSCH	Mgmt	For
	JAMES T. RHODES	Mgmt	For
	CARLOS A. SALADRIGAS	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2014	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF THE AMENDMENT TO DUKE ENERGY CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY LESS THAN UNANIMOUS WRITTEN CONSENT	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO CALL A SPECIAL SHAREHOLDER MEETING	Shr	For
6.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE	Shr	For

\_\_\_\_\_\_ ENTERGY CORPORATION Agen \_\_\_\_\_\_

Security: 29364G103 Meeting Type: Annual
Meeting Date: 02-May-2014
Ticker: ETR

ISIN: US29364G1031

Prop.# Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR: M.S. BATEMAN Mgmt For 1B. ELECTION OF DIRECTOR: L.P. DENAULT Mgmt For 1C. ELECTION OF DIRECTOR: K.H. DONALD Mgmt For 1D. ELECTION OF DIRECTOR: G.W. EDWARDS Mgmt For 1E. ELECTION OF DIRECTOR: A.M. HERMAN Mgmt For 1F. ELECTION OF DIRECTOR: D.C. HINTZ Mgmt For 1G. ELECTION OF DIRECTOR: S.L. LEVENICK Mgmt For 1H. ELECTION OF DIRECTOR: B.L. LINCOLN Mgmt For

11.	ELECTION OF DIRECTOR: S.C. MYERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: W.J. TAUZIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: S.V. WILKINSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	Against
4.	SHAREHOLDER PROPOSAL REGARDING DECOMMISSIONING OF INDIAN POINT NUCLEAR REACTORS.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING REPORTING ON NUCLEAR SAFETY.	Shr	Against

FIRSTENERGY CORP. Agen

Security: 337932107
Meeting Type: Annual
Meeting Date: 20-May-2014

Ticker: FE

ISIN: US3379321074

Prop.# Proposal Proposal Vote
Type

		Type	
1.	DIRECTOR		
	PAUL T. ADDISON	Mgmt	For
	ANTHONY J. ALEXANDER	Mgmt	For
	MICHAEL J. ANDERSON	Mgmt	For
	WILLIAM T. COTTLE	Mgmt	For
	ROBERT B. HEISLER, JR.	Mgmt	For
	JULIA L. JOHNSON	Mgmt	For
	TED J. KLEISNER	Mgmt	For
	DONALD T. MISHEFF	Mgmt	For
	ERNEST J. NOVAK, JR.	Mgmt	For
	CHRISTOPHER D. PAPPAS	Mgmt	For
	CATHERINE A. REIN	Mgmt	For
	LUIS A. REYES	Mgmt	For
	GEORGE M. SMART	Mgmt	For
	WES M. TAYLOR	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL: ADOPTION OF A SPECIFIC PERFORMANCE POLICY	Shr	Against

5.	SHAREHOLDER PROPOSAL: RETIREMENT	BENEFITS	Shr	For
6.	SHAREHOLDER PROPOSAL: VESTING OF AWARD POLICY	' EQUITY	Shr	For
7.	SHAREHOLDER PROPOSAL: DIRECTOR H MAJORITY VOTE STANDARD	LECTION	Shr	For

FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857 Meeting Type: Annual
Meeting Date: 16-Jul-2013
Ticker: FCX

ISIN: US35671D8570

Prop.	# Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
	B.M. RANKIN, JR. STEPHEN H. SIEGELE	Mgmt Mgmt	For For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	Against
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shr	For
5	STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS.	Shr	For
6	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY.	Shr	For

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7 STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS.

THE COMPANY'S OWN CAPITAL.

ING GROEP N.V.

Shr For

Agen

Me	Security: eeting Type: eeting Date: Ticker: ISIN:	456837202 Annual 12-May-2014		
Prop.	† Proposal		Proposal Type	Proposal Vote
2D	AMENDMENT I	O THE REMUNERATION POLICY.	Mgmt	For
2E	ANNUAL ACCC	OUNTS FOR 2013.	Mgmt	For
4B		THE ISSUED SHARE CAPITAL AND TO THE ARTICLES OF ASSOCIATION.	Mgmt	For
4C		THE ISSUED SHARE CAPITAL AND TO THE ARTICLES OF ASSOCIATION.	Mgmt	For
4D		O THE ARTICLES OF ASSOCIATION TO THE REPRESENTING AUTHORITY.	Mgmt	For
6A		OF THE MEMBERS OF THE EXECUTIVE CSPECT OF THEIR DUTIES PERFORMED YEAR 2013.	Mgmt	For
6B		OF THE MEMBERS OF THE SUPERVISORY SPECT OF THEIR DUTIES PERFORMED YEAR 2013.	Mgmt	For
7		OF THE SUPERVISORY BOARD:	Mgmt	For
8A		ON TO ISSUE ORDINARY SHARES WITH PRE-EMPTIVE RIGHTS.	Mgmt	For
8B	OR WITHOUT WITH A MERG A COMPANY, OF THE EXEC BOARD, FOR	CON TO ISSUE ORDINARY SHARES WITH PRE-EMPTIVE RIGHTS IN CONNECTION GER, A TAKEOVER OF A BUSINESS OR OR, IF NECESSARY IN THE OPINION CUTIVE BOARD AND THE SUPERVISORY THE SAFEGUARDING OR CONSERVATION PANY'S CAPITAL POSITION.	Mgmt	For
9A		ON TO ACQUIRE ORDINARY SHARES OR RECEIPTS FOR ORDINARY SHARES IN	Mgmt	For

AUTHORIZATION TO ACQUIRE ORDINARY SHARES OR DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN THE COMPANY'S OWN CAPITAL IN CONNECTION WITH A MAJOR CAPITAL RESTRUCTURING.

Mgmt For

INTEGRYS ENERGY GROUP, INC.

Agen

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Security: 45822P105
Meeting Type: Annual
Meeting Date: 15-May-2014

Ticker: TEG

ISIN: US45822P1057

Prop.# Proposal Proposal Vote Type 1. DIRECTOR WILLIAM J. BRODSKY Mamt For ALBERT J. BUDNEY, JR. Mgmt For ELLEN CARNAHAN Mgmt For MICHELLE L. COLLINS Mgmt For K.M. HASSELBLAD-PASCALE Mgmt For JOHN W. HIGGINS Mgmt For PAUL W. JONES Mgmt For HOLLY KELLER KOEPPEL Mamt For MICHAEL E. LAVIN Mgmt For WILLIAM F. PROTZ, JR. Mgmt For CHARLES A. SCHROCK Mgmt For THE APPROVAL OF A NON-BINDING ADVISORY 2. Mgmt For RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. THE APPROVAL OF THE INTEGRYS ENERGY GROUP 3. Mgmt For 2014 OMNIBUS INCENTIVE COMPENSATION PLAN. THE RATIFICATION OF THE SELECTION OF Mgmt For DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2014.

NATIONAL GRID PLC Agen

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Security: 636274300
Meeting Type: Annual
Meeting Date: 29-Jul-2013

Ticker: NGG

ISIN: US6362743006

Prop.# Proposal Proposal Vote

Type

17

1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3	TO RE-ELECT SIR PETER GERSHON	Mgmt	For
4	TO RE-ELECT STEVE HOLLIDAY	Mgmt	For
5	TO RE-ELECT ANDREW BONFIELD	Mgmt	For
6	TO RE-ELECT TOM KING	Mgmt	For
7	TO RE-ELECT NICK WINSER	Mgmt	For
8	TO RE-ELECT PHILIP AIKEN	Mgmt	For
9	TO RE-ELECT NORA MEAD BROWNELL	Mgmt	For
10	TO ELECT JONATHAN DAWSON	Mgmt	For
11	TO RE-ELECT PAUL GOLBY	Mgmt	For
12	TO RE-ELECT RUTH KELLY	Mgmt	For
13	TO RE-ELECT MARIA RICHTER	Mgmt	For
14	TO ELECT MARK WILLIAMSON	Mgmt	For
15	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For
17	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For
S19	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
S20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
S21	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Mgmt	For

NISOURCE INC. Agen

Security: 65473P105 Meeting Type: Annual Meeting Date: 13-May-2014 Ticker: NI

ISIN: US65473P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Mgmt	For
1н.	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Mgmt	For
11.	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2.	TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
4.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.	Shr	For

NORTHEAST UTILITIES Agen

Security: 664397106 Meeting Type: Annual Meeting Date: 01-May-2014

Ticker: NU

ISIN: US6643971061

Prop.	.# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	RICHARD H. BOOTH	Mgmt	For
	JOHN S. CLARKESON	Mgmt	For
	COTTON M. CLEVELAND	Mgmt	For
	SANFORD CLOUD, JR.	Mgmt	For
	JAMES S. DISTASIO	Mgmt	For
	FRANCIS A. DOYLE	Mgmt	For
	CHARLES K. GIFFORD	Mgmt	For
	PAUL A. LA CAMERA	Mgmt	For
	KENNETH R. LEIBLER	Mgmt	For

	THOMAS J. MAY	Mgmt	For
	WILLIAM C. VAN FAASEN	Mgmt	For
	FREDERICA M. WILLIAMS	Mgmt	For
	DENNIS R. WRAASE	Mgmt	For
2.	TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY APPROVED."	Mgmt	For
3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED	Mgmt	For

NORTHWEST NATURAL GAS COMPANY Agen

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Security: 667655104 Meeting Type: Annual Meeting Date: 22-May-2014

Ticker: NWN

ISIN: US6676551046

PUBLIC ACCOUNTING FIRM FOR 2014.

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARTHA L. BYORUM* JOHN D. CARTER* C. SCOTT GIBSON* GREGG S. KANTOR#	Mgmt Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NW NATURAL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR 2014.	Mgmt	For

OGE ENERGY CORP. Agen

Security: 670837103 Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: OGE
ISIN: US6708371033

20

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JAMES H. BRANDI	Mgmt	For
	WAYNE H. BRUNETTI	Mgmt	For
	LUKE R. CORBETT	Mgmt	For
	PETER B. DELANEY	Mgmt	For
	JOHN D. GROENDYKE	Mgmt	For
	KIRK HUMPHREYS	Mgmt	For
	ROBERT KELLEY	Mgmt	For
	ROBERT O. LORENZ	Mgmt	For
	JUDY R. MCREYNOLDS	Mgmt	For
	SHEILA G. TALTON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2014.	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

ONEOK, INC. Agen

Security: 682680103 Meeting Type: Annual Meeting Date: 21-May-2014 Ticker: OKE

ISIN: US6826801036

Prop	p.# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM L. FORD	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: BERT H. MACKIE	Mgmt	For
1F.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Mgmt	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Mgmt	For
1н.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Mgmt	For
11.	ELECTION OF DIRECTOR: GARY D. PARKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Mgmt	For

1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	A SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF A REPORT ON METHANE EMISSIONS.	Shr	For

PINNACLE WEST CAPITAL CORPORATION Agen

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Security: 723484101 Meeting Type: Annual

Meeting Date: 21-May-2014

Ticker: PNW

ISIN: US7234841010

Prop.# Proposal Proposal Vote Type DIRECTOR DONALD E. BRANDT Mamt For SUSAN CLARK-JOHNSON Mgmt For For DENIS A. CORTESE, M.D. Mgmt RICHARD P. FOX Mgmt For MICHAEL L. GALLAGHER Mgmt For R.A. HERBERGER, JR, PHD Mamt For DALE E. KLEIN, PH.D. Mgmt HUMBERTO S. LOPEZ Mamt For Mgmt KATHRYN L. MUNRO For BRUCE J. NORDSTROM Mgmt For DAVID P. WAGENER Mgmt For 2. VOTE ON AN ADVISORY RESOLUTION TO APPROVE Mgmt For EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2014 PROXY STATEMENT. RATIFY THE APPOINTMENT OF THE COMPANY'S 3. Mgmt For INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014.

PPL CORPORATION

Security: 69351T106 Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: PPL

ISIN: US69351T1060

Prop.# Proposal	Proposal Type	Proposal Vote
1A. ELECTION OF DIRECTOR: FREDERICK M. BERNTHAL	Mgmt	For
1B. ELECTION OF DIRECTOR: JOHN W. CONWAY	Mgmt	For
1C. ELECTION OF DIRECTOR: PHILIP G. COX	Mgmt	For
1D. ELECTION OF DIRECTOR: STEVEN G. ELLIOTT	Mgmt	For
1E. ELECTION OF DIRECTOR: LOUISE K. GOESER	Mgmt	For
1F. ELECTION OF DIRECTOR: STUART E. GRAHAM	Mgmt	For
1G. ELECTION OF DIRECTOR: STUART HEYDT	Mgmt	For
1H. ELECTION OF DIRECTOR: RAJA RAJAMANNAR	Mgmt	For
11. ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Mgmt	For
1J. ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Mgmt	For
1K. ELECTION OF DIRECTOR: NATICA VON ALTHANN	Mgmt	For
1L. ELECTION OF DIRECTOR: KEITH H. WILLIAMSON	Mgmt	For
2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3. RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4. SHAREOWNER PROPOSAL - REQUEST FOR POLITICAL SPENDING REPORT	Shr	For
5. SHAREOWNER PROPOSAL - SPECIAL SHAREOWNER MEETINGS	Shr	For

Ager	VICE ENTERPRISE GROUP IN	PUBLIC SERVICE EN
	urity: 744573106 Type: Annual Date: 15-Apr-2014	Meeting Type:
	icker: DFC	_

Ticker: PEG

ISIN: US7445731067

NOMINEE FOR TERM EXPIRING IN 2015

Prop.# Proposal					Proposal Type	Proposal Vote		
1A.	ELECTION OF	DIRECTOR:	ALBERT F	₹.	GAMPER,	JR.	Mgmt	For

1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1н.	ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
11.	ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
3A.	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS FOR CERTAIN BUSINESS COMBINATIONS	Mgmt	For
ЗВ.	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION & BY-LAWS TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS TO REMOVE A DIRECTOR WITHOUT CAUSE	Mgmt	For
3C.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENT TO MAKE CERTAIN AMENDMENTS TO BY-LAWS	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2014	Mgmt	For

ROYAL DUTCH SHELL PLC Agen

Security: 780259206 Meeting Type: Annual Meeting Date: 20-May-2014 Ticker: RDSA

ISIN: US7802592060

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Mgmt	For
2.	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Mgmt	For
3.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Mgmt	For
4.	APPOINTMENT OF EULEEN GOH AS A DIRECTOR OF THE COMPANY	Mgmt	For
5.	APPOINTMENT OF PATRICIA A. WOERTZ AS A DIRECTOR OF THE COMPANY	Mgmt	For
6.	RE-APPOINTMENT OF DIRECTOR: BEN VAN BEURDEN	Mgmt	For
7.	RE-APPOINTMENT OF DIRECTOR: GUY ELLIOTT	Mgmt	For
8.	RE-APPOINTMENT OF DIRECTOR: SIMON HENRY	Mgmt	For
9.	RE-APPOINTMENT OF DIRECTOR: CHARLES O. HOLLIDAY	Mgmt	For
10.	RE-APPOINTMENT OF DIRECTOR: GERARD KLEISTERLEE	Mgmt	For
11.	RE-APPOINTMENT OF DIRECTOR: JORMA OLLILA	Mgmt	For
12.	RE-APPOINTMENT OF DIRECTOR: SIR NIGEL SHEINWALD	Mgmt	For
13.	RE-APPOINTMENT OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
14.	RE-APPOINTMENT OF DIRECTOR: HANS WIJERS	Mgmt	For
15.	RE-APPOINTMENT OF DIRECTOR: GERRIT ZALM	Mgmt	For
16.	RE-APPOINTMENT OF AUDITORS	Mgmt	For
17.	REMUNERATION OF AUDITORS	Mgmt	For
18.	AUTHORITY TO ALLOT SHARES	Mgmt	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20.	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
21.	APPROVAL OF LONG-TERM INCENTIVE PLAN	Mgmt	For
22.	APPROVAL OF DEFERRED BONUS PLAN	Mgmt	For
23.	APPROVAL OF RESTRICTED SHARE PLAN	Mgmt	For
24.	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Mgmt	For

SPECTRA ENERGY CORP Agen

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Security: 847560109
Meeting Type: Annual
Meeting Date: 15-Apr-2014

Ticker: SE

ISIN: US8475601097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Mgmt	For
1B.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Mgmt	For
1E.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Mgmt	For
11.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shr	For
5.	SHAREHOLDER PROPOSAL CONCERNING METHANE	Shr	For

TECO ENERGY,	INC.		Agen

Security: 872375100 Meeting Type: Annual

EMISSIONS TARGET.

Meeting Date: 30-Apr-2014

Ticker: TE

ISIN: US8723751009

Prop.# Proposal Proposal Vote
Type

1.1	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.	Mgmt	For
1.2	ELECTION OF DIRECTOR: EVELYN V. FOLLIT	Mgmt	For
1.3	ELECTION OF DIRECTOR: JOHN B. RAMIL	Mgmt	For
1.4	ELECTION OF DIRECTOR: TOM L. RANKIN	Mgmt	For
1.5	ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD	Mgmt	For
1.6	ELECTION OF DIRECTOR: PAUL L. WHITING	Mgmt	For
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	Against
4	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED ANNUAL INCENTIVE COMPENSATION UNDER THE COMPANY'S ANNUAL INCENTIVE PLAN.	Mgmt	For
5	OF PERFORMANCE-BASED ANNUAL INCENTIVE COMPENSATION UNDER THE COMPANY'S ANNUAL	Mgmt Mgmt	For

THE SOUTHERN COMPANY

Security: 842587107
Meeting Type: Annual
Meeting Date: 28-May-2014
Ticker: SO

ISIN: US8425871071

Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR	: J.P. BARANCO	Mgmt	For
1B.	ELECTION OF DIRECTOR	: J.A. BOSCIA	Mgmt	For
1C.	ELECTION OF DIRECTOR	: H.A. CLARK III	Mgmt	For
1D.	ELECTION OF DIRECTOR	: T.A. FANNING	Mgmt	For
1E.	ELECTION OF DIRECTOR	: D.J. GRAIN	Mgmt	For
1F.	ELECTION OF DIRECTOR	: V.M. HAGEN	Mgmt	For
1G.	ELECTION OF DIRECTOR	: W.A. HOOD, JR.	Mgmt	For

1H.	ELECTION OF DIRECTOR: L.P. HUDSON	Mgmt	For
11.	ELECTION OF DIRECTOR: D.M. JAMES	Mgmt	For
1J.	ELECTION OF DIRECTOR: D.E. KLEIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: W.G. SMITH, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: S.R. SPECKER	Mgmt	For
1M.	ELECTION OF DIRECTOR: E.J. WOOD III	Mgmt	Against
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON AN INDEPENDENT BOARD CHAIR	Shr	For

TOTAL S.A. Agen

101AL 5.A. Age

Security: 89151E109
Meeting Type: Annual
Meeting Date: 16-May-2014

Ticker: TOT

ISIN: US89151E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF FINANCIAL STATEMENTS OF THE PARENT COMPANY FOR THE 2013 FISCAL YEAR.	Mgmt	For
02	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FISCAL YEAR.	Mgmt	For
03	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND.	Mgmt	For
04	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY.	Mgmt	For
05	RENEWAL OF THE APPOINTMENT OF MS. PATRICIA BARBIZET AS A DIRECTOR.	Mgmt	For
06	RENEWAL OF THE APPOINTMENT OF MS.  MARIE-CHRISTINE COISNE-ROQUETTE AS A DIRECTOR.	Mgmt	For
07	RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS, JR AS A DIRECTOR.	Mgmt	Against
08	RENEWAL OF THE APPOINTMENT OF MS. BARBARA	Mgmt	For

KUX AS A DIRECTOR.

09	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2013 TO MR. CHRISTOPHE DE MARGERIE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Mgmt	For
E10	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR ANY SECURITIES PROVIDING ACCESS TO THE COMPANY'S SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS.	Mgmt	For
E11	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS.	Mgmt	For
E12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, IN THE EVENT OF SURPLUS DEMAND IN CASE OF SHARE CAPITAL INCREASE WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS.	Mgmt	For
E13	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED TO REMUNERATE IN-KIND CONTRIBUTIONS.	Mgmt	For
E14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED IN ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED DUE TO THE SUBSCRIPTION OF SHARES BY GROUP EMPLOYEES.	Mgmt	For
E15	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL RESERVED FOR CATEGORIES OF BENEFICIARIES IN A TRANSACTION RESERVED FOR EMPLOYEES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS.	Mgmt	For
E16	AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO EMPLOYEES OF THE GROUP AS WELL AS TO EXECUTIVE DIRECTORS OF THE COMPANY OR OTHER COMPANIES OF THE GROUP, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR	Mgmt	Against

PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED IN FAVOR OF THE BENEFICIARIES OF SUCH SHARE ALLOCATIONS.

E17	AMENDMENT OF ARTICLE 11 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO DETERMINE THE APPOINTMENT PROCEDURES OF THE DIRECTOR(S) REPRESENTING EMPLOYEES PURSUANT TO THE FRENCH LAW OF JUNE 14, 2013, ON THE PROTECTION OF EMPLOYMENT AND TO INTEGRATE TECHNICAL CHANGES CONCERNING CERTAIN PROVISIONS REGARDING THE DIRECTORS REPRESENTING EMPLOYEE SHAREHOLDERS.	Mgmt	For
E18	AMENDMENT OF ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO SET THE LIMIT ON THE AGE OF THE CHAIRMAN OF THE BOARD AT 70 YEARS.	Mgmt	For
E19	AMENDMENT OF ARTICLE 15 OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO SET THE LIMIT ON THE AGE OF THE PRESIDENT AT 67 YEARS.	Mgmt	For
E20	AMENDMENT OF ARTICLE 17 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR HARMONIZATION PURPOSES WITH THE FRENCH ORDER OF DECEMBER 9, 2010, IMPLEMENTING INTO FRENCH LEGISLATION THE EUROPEAN DIRECTIVE REGARDING THE RIGHT OF SHAREHOLDERS TO BE REPRESENTED AT SHAREHOLDERS' MEETINGS BY ANY PERSON OF THEIR CHOICE.	Mgmt	For
021	CIRCULATION OF A QUARTERLY NEWSLETTER BY THE EMPLOYEE DIRECTORS AND THE DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS.	Mgmt	Against
022	COMPONENTS OF THE COMPENSATION OF EXECUTIVE DIRECTORS AND EMPLOYEES LINKED TO INDUSTRIAL SAFETY INDICATORS.	Mgmt	Against
E23	EXPANSION OF INDIVIDUAL SHARE OWNERSHIP (LOYALTY DIVIDEND).	Mgmt	Against
E24	INCLUSION OF EMPLOYEE DIRECTOR(S) IN THE BOARD OF DIRECTORS' ORGANIZATION (AMENDMENT OF PARAGRAPH 5, ARTICLE 12 OF THE ARTICLES OF ASSOCIATION TO PROVIDE FOR THE PARTICIPATION OF EMPLOYEE DIRECTORS IN ALL THE BOARD'S COMMITTEES).	Mgmt	Against
E25	DISTRIBUTION OF ATTENDANCE FEES (AMENDMENT OF PARAGRAPH 7, ARTICLE 12 OF THE ARTICLES OF ASSOCIATION TO PROVIDE FOR A DISTRIBUTION OF ATTENDANCE FEES BASED ON THE ACTUAL TIME SPENT BY DIRECTORS AT BOARD MEETINGS).	Mgmt	Against

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	Security: 902748102		
	Meeting Type: Annual		
I	Meeting Date: 13-May-2014		
	Ticker: UIL ISIN: US9027481020		
rop,	.# Proposal	Proposal	Proposal Vote
	-	Type	-
	DIRECTOR		
	THELMA R. ALBRIGHT	Mgmt	For
	ARNOLD L. CHASE	Mgmt	
	BETSY HENLEY-COHN	Mgmt	For
	SUEDEEN G. KELLY	Mgmt	For
	JOHN L. LAHEY	Mgmt	For
	DANIEL J. MIGLIO	Mgmt	For
	WILLIAM F. MURDY	Mgmt	For
	WILLIAM B. PLUMMER	Mgmt	For
	DONALD R. SHASSIAN	Mgmt	For
	JAMES P. TORGERSON	Mgmt	For
	orang i · forograph	1191110	101
	RATIFICATION OF THE SELECTION OF	Mgmt	For
•	PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS	1191110	1 01
	CORPORATION'S INDEPENDENT REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR 2014.		
	NOVE DEVIDENCE ADVISORY MORE TO ADDROVE THE		-
•	NON-BINDING ADVISORY VOTE TO APPROVE THE	Mgmt	For
	COMPENSATION OF THE NAMED EXECUTIVE		
	OFFICERS.		
	DDODOGAL TO AMEND THE OPPORTUGATE OF	Marris	D
	PROPOSAL TO AMEND THE CERTIFICATE OF	Mgmt	For
	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION OF UIL HOLDINGS CORPORATION.	Mgmt	For
١.	INCORPORATION OF UIL HOLDINGS CORPORATION.		For
			For Ag
1. VEC	INCORPORATION OF UIL HOLDINGS CORPORATION.		
 VEC'	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION		
VEC'	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual		
VEC'	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual  Meeting Date: 22-May-2014		
 VEC'	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual  Meeting Date: 22-May-2014  Ticker: VVC  ISIN: US92240G1013		Ag
 VEC' I	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual  Meeting Date: 22-May-2014  Ticker: VVC  ISIN: US92240G1013		Ag
 I I I	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual  Meeting Date: 22-May-2014  Ticker: VVC  ISIN: US92240G1013	Proposal	Ag
	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual  Meeting Date: 22-May-2014  Ticker: VVC  ISIN: US92240G1013		Ag
 VEC ! !	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual  Meeting Date: 22-May-2014  Ticker: VVC  ISIN: US92240G1013  .# Proposal	Proposal	Ag
 VEC ! !	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual  Meeting Date: 22-May-2014  Ticker: VVC  ISIN: US92240G1013  .# Proposal  DIRECTOR	Proposal Type	Ag
VEC	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual  Meeting Date: 22-May-2014  Ticker: VVC  ISIN: US92240G1013  .# Proposal  DIRECTOR  CARL L. CHAPMAN	Proposal Type Mgmt	Ag Proposal Vote For
 VEC ! !	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual  Meeting Date: 22-May-2014  Ticker: VVC  ISIN: US92240G1013  .# Proposal  DIRECTOR	Proposal Type	Ag
 VEC ! !	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual  Meeting Date: 22-May-2014  Ticker: VVC  ISIN: US92240G1013  .# Proposal  DIRECTOR  CARL L. CHAPMAN	Proposal Type Mgmt	Ag Proposal Vote For
VEC	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual  Meeting Date: 22-May-2014  Ticker: VVC  ISIN: US92240G1013  .# Proposal  DIRECTOR  CARL L. CHAPMAN  J.H. DEGRAFFENREIDT, JR	Proposal Type Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For
 VEC ! !	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual  Meeting Date: 22-May-2014  Ticker: VVC  ISIN: US92240G1013  .# Proposal  DIRECTOR  CARL L. CHAPMAN  J.H. DEGRAFFENREIDT, JR  NIEL C. ELLERBROOK  JOHN D. ENGELBRECHT	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For
VEC	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual  Meeting Date: 22-May-2014  Ticker: VVC  ISIN: US92240G1013  .# Proposal  DIRECTOR  CARL L. CHAPMAN  J.H. DEGRAFFENREIDT, JR  NIEL C. ELLERBROOK  JOHN D. ENGELBRECHT  ANTON H. GEORGE	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For For For For For
VEC	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual  Meeting Date: 22-May-2014  Ticker: VVC  ISIN: US92240G1013  .# Proposal  DIRECTOR  CARL L. CHAPMAN  J.H. DEGRAFFENREIDT, JR  NIEL C. ELLERBROOK  JOHN D. ENGELBRECHT  ANTON H. GEORGE  MARTIN C. JISCHKE	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For For For For For Fo
VEC'	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual  Meeting Date: 22-May-2014  Ticker: VVC  ISIN: US92240G1013  .# Proposal  DIRECTOR  CARL L. CHAPMAN  J.H. DEGRAFFENREIDT, JR  NIEL C. ELLERBROOK  JOHN D. ENGELBRECHT  ANTON H. GEORGE  MARTIN C. JISCHKE  ROBERT G. JONES	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For For For For For Fo
VEC'	INCORPORATION OF UIL HOLDINGS CORPORATION.  TREN CORPORATION  Security: 92240G101  Meeting Type: Annual  Meeting Date: 22-May-2014  Ticker: VVC  ISIN: US92240G1013  .# Proposal  DIRECTOR  CARL L. CHAPMAN  J.H. DEGRAFFENREIDT, JR  NIEL C. ELLERBROOK  JOHN D. ENGELBRECHT  ANTON H. GEORGE  MARTIN C. JISCHKE	Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For For For For For For For For For Fo

MICHAEL L. SMITH Mgmt JEAN L. WOJTOWICZ Mgmt For 2. APPROVE A NON-BINDING ADVISORY RESOLUTION Mgmt For APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. 3. RATIFY THE REAPPOINTMENT OF DELOITTE & Mamt For TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN FOR 2014.

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VERIZON COMMUNICATIONS INC. Agen

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Security: 92343V104
Meeting Type: Special
Meeting Date: 28-Jan-2014
Ticker: VZ

ISIN: US92343V1044

Proposal Proposal Proposal Vote
Type

1. APPROVE THE ISSUANCE OF UP TO APPROXIMATELY Mgmt For
1.28 BILLION SHARES OF VERIZON COMMON STOCK

1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS

2. APPROVE AN AMENDMENT TO ARTICLE 4(A) OF Mgmt For

VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK

3. APPROVE THE ADJOURNMENT OF THE SPECIAL Mgmt For

MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS

VERIZON COMMUNICATIONS INC. Age:

Security: 92343V104
Meeting Type: Annual
Meeting Date: 01-May-2014

Ticker: VZ

ISIN: US92343V1044

Prop.# Proposal Proposal Vote

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32

		Type	
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1н.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
11.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	PROPOSAL TO IMPLEMENT PROXY ACCESS	Mgmt	For
5.	NETWORK NEUTRALITY	Shr	For
6.	LOBBYING ACTIVITIES	Shr	For
7.	SEVERANCE APPROVAL POLICY	Shr	For
8.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	For
9.	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	For
10.	PROXY VOTING AUTHORITY	Shr	Against

VODAFONE GROUP PLC Ager

Security: 92857W209
Meeting Type: Annual
Meeting Date: 23-Jul-2013

Ticker: VOD

ISIN: US92857W2098

Prop.# Proposal Proposal Proposal Vote Type

1. TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR

Proposal Proposal Proposal Vote Type

Proposal Vote Type

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FOR THE YEAR ENDED 31 MARCH 2013

2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
4.	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Mgmt	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Mgmt	For
6.	TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
7.	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Mgmt	For
8.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
9.	TO ELECT OMID KORDESTANI AS A DIRECTOR	Mgmt	For
10.	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Mgmt	For
11.	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Mgmt	For
12.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
13.	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE AND MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
15.	TO APPROVE A FINAL DIVIDEND OF 6.92 PENCE PER ORDINARY SHARE	Mgmt	For
16.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2013	Mgmt	For
17.	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Mgmt	For
18.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
19.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
S20	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
S21	TO AUTHORISE THE COMPANY TO PURCHASE ITS	Mgmt	For

OWN SHARES (SECTION 701, COMPANIES ACT 2006)

22. TO AUTHORISE POLITICAL DONATIONS AND Mgmt For EXPENDITURE

S23 TO AUTHORISE THE CALLING OF A GENERAL Mgmt

MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS'

NOTICE

\_\_\_\_\_\_ VODAFONE GROUP PLC

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Security: 92857W209 Meeting Type: Special Meeting Date: 28-Jan-2014

Ticker: VOD

ISIN: US92857W2098

Prop.# Proposal Proposal Vote Type

C1 FOR THE COURT MEETING SCHEME. Mgmt For

TO APPROVE THE VERIZON WIRELESS TRANSACTION Mamt For

AND THE VODAFONE ITALY TRANSACTION.

TO APPROVE THE NEW ARTICLES OF ASSOCIATION, G2 Mamt For

THE CAPITAL REDUCTIONS, THE RETURN OF VALUE AND THE SHARE CONSOLIDATION AND CERTAIN RELATED MATTERS PURSUANT TO THE SCHEME.

TO AUTHORISE THE COMPANY TO PURCHASE ITS Mamt For

OWN SHARES.

TO AUTHORISE THE DIRECTORS TO TAKE ALL Mgmt For

NECESSARY AND APPROPRIATE ACTIONS IN

RELATION TO RESOLUTIONS 1-3.

------XCEL ENERGY INC.

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Security: 98389B100 Meeting Type: Annual

Meeting Date: 21-May-2014

Ticker: XEL

ISIN: US98389B1008

Prop.# Proposal Proposal Vote

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Type

1A. ELECTION OF DIRECTOR: GAIL KOZIARA Mgmt For

BOUDREAUX

1B.	ELECTION OF DIRECTOR: RICHARD K.	DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE		Mgmt	For
1D.	ELECTION OF DIRECTOR: ALBERT F. N	MORENO	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD T.	O'BRIEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER POLICINSKI	₹ Ј.	Mgmt	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA	A SAMPSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES J. SH	HEPPARD	Mgmt	For
11.	ELECTION OF DIRECTOR: DAVID A. WE	ESTERLUND	Mgmt	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAM	1S	Mgmt	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V.	WOLF	Mgmt	For
2.	COMPANY PROPOSAL TO RATIFY THE AMOF DELOITTE & TOUCHE LLP AS XCEL INC.'S INDEPENDENT REGISTERED PURACCOUNTING FIRM FOR 2014	ENERGY	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE, ON A BASIS, OUR EXECUTIVE COMPENSATION		Mgmt	For
4.	SHAREHOLDER PROPOSAL ON THE SEPARTHE ROLE OF THE CHAIRMAN AND CHIE EXECUTIVE OFFICER		Shr	Against

<sup>\*</sup> 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/ Andrew G. Arnott Name Andrew G. Arnott Name

Title President Date 08/19/2014