

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

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ATMOS ENERGY CORPORATION

Agen

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

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 GREAT PLAINS ENERGY INCORPORATED

Agen

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

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 TECO ENERGY, INC.

Agen

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

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VODAFONE GROUP PLC

Agen

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

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WACHOVIA CORPORATION

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Agen

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

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WELLS FARGO & COMPANY

Agen

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

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 AMEREN CORPORATION

Agen

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

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 AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

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

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

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 BANK OF AMERICA CORPORATION

Agen

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

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 BANK OF AMERICA CORPORATION

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 Agen

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

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 BLACK HILLS CORPORATION

Agen

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

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CAROLINA POWER & LIGHT COMPANY

Agen

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

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CH ENERGY GROUP, INC.

Agen

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

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

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 DTE ENERGY COMPANY Agen

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 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

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DUKE ENERGY CORPORATION

Agen

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

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FAIRPOINT COMMUNICATIONS, INC.

Agen

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

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 INTEGRYS ENERGY GROUP INC

Agen

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

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 NISOURCE INC.

Agen

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

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 NORTHWEST NATURAL GAS COMPANY

Agen

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

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 NSTAR

Agen

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

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 OGE ENERGY CORP.

Agen

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

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 ONEOK, INC.

Agen

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

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PINNACLE WEST CAPITAL CORPORATION

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Agen

Security: 723484101  
Meeting Type: Annual  
Meeting Date: 20-May-2009  
Ticker: PNW  
ISIN: US7234841010  
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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  
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Security: 69349H107  
 Meeting Type: Annual  
 Meeting Date: 19-May-2009  
 Ticker: PNM  
 ISIN: US69349H1077  
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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

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 PROGRESS ENERGY, INC. Agen  
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Security: 743263105  
 Meeting Type: Annual  
 Meeting Date: 13-May-2009  
 Ticker: PGN  
 ISIN: US7432631056  
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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

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SPECTRA ENERGY CORP

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Agen

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

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THE SOUTHERN COMPANY

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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

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TOTAL S.A.

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Agen

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

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 VECTREN CORPORATION

Agen

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

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XCEL ENERGY INC

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Agen

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

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XCEL ENERGY INC

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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