

JOHN HANCOCK TAX-ADVANTAGED DIVIDEND INCOME FUND
Form N-PX
August 29, 2016

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: 07/01/2015 - 06/30/2016

JHF Tax-Adv Div Inc Fund

AGL RESOURCES INC.

----- Agen

Security: 001204106
Meeting Type: Special
Meeting Date: 19-Nov-2015
Ticker: GAS
ISIN: US0012041069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 23, 2015, BY AND AMONG THE SOUTHERN COMPANY, AMS CORP. AND AGL RESOURCES INC. | Mgmt | For |
| 2. | PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE | Mgmt | Against |

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CONSUMMATION OF THE MERGER.

| | | | |
|----|--|------|-----|
| 3. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT. | Mgmt | For |
|----|--|------|-----|

 AMEREN CORPORATION

 Agen

Security: 023608102
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: AEE
 ISIN: US0236081024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WARNER L. BAXTER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CATHERINE S. BRUNE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. EDWARD COLEMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RAFAEL FLORES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WALTER J. GALVIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD J. HARSHMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GAYLE P. W. JACKSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES C. JOHNSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN R. WILSON | Mgmt | For |
| 2. | NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RELATING TO A REPORT ON AGGRESSIVE RENEWABLE ENERGY ADOPTION. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING ADOPTING A SENIOR EXECUTIVE SHARE RETENTION POLICY. | Shr | For |

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 AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

Security: 025537101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: AEP
 ISIN: US0255371017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RALPH D. CROSBY, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LINDA A. GOODSPEED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS E. HOAGLIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SANDRA BEACH LIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LIONEL L. NOWELL III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: OLIVER G. RICHARD III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2016
 Ticker: T
 ISIN: US00206R1023

| Prop.# | Proposal | Proposal | Proposal Vote |
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| | | Type | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. FISHER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT T. FORD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GLENN H. HUTCHINS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BETH E. MOONEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Mgmt | For |
| 1L. | 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. | APPROVAL OF 2016 INCENTIVE PLAN. | Mgmt | For |
| 5. | POLITICAL SPENDING REPORT. | Shr | For |
| 6. | LOBBYING REPORT. | Shr | For |
| 7. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 ATMOS ENERGY CORPORATION

 Agen

Security: 049560105
 Meeting Type: Annual
 Meeting Date: 03-Feb-2016
 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 |

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| | | | |
|-----|--|------|--------|
| 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: MICHAEL E. HAEFNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS C. MEREDITH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NANCY K. QUINN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD A. SAMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN R. SPRINGER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD WARE II | Mgmt | For |
| 2. | PROPOSAL TO AMEND THE COMPANY'S 1998 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN AND TO EXTEND THE TERM OF THE PLAN FOR AN ADDITIONAL FIVE YEARS. | Mgmt | For |
| 3. | PROPOSAL TO AMEND THE COMPANY'S ANNUAL INCENTIVE PLAN FOR MANAGEMENT TO EXTEND THE TERM FOR AN ADDITIONAL FIVE YEARS. | Mgmt | For |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Mgmt | For |
| 5. | PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2015 ("SAY-ON-PAY"). | Mgmt | For |
| 6. | PROPOSAL FOR AN ADVISORY VOTE ON FREQUENCY OF VOTE ON SAY-ON- PAY IN FUTURE YEARS ("SAY-ON-FREQUENCY"). | Mgmt | 1 Year |

 BANK OF AMERICA CORPORATION

Agen

Security: 060505617
 Meeting Type: Special
 Meeting Date: 22-Sep-2015
 Ticker: BMLPRI
 ISIN: US0605056177

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | RESOLVED, THAT THE BANK OF AMERICA CORPORATION STOCKHOLDERS HEREBY RATIFY THE | Mgmt | Against |

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OCTOBER 1, 2014 AMENDMENTS TO THE COMPANY'S BYLAWS THAT PERMIT THE COMPANY'S BOARD OF DIRECTORS THE DISCRETION TO DETERMINE THE BOARD'S LEADERSHIP STRUCTURE, INCLUDING APPOINTING AN INDEPENDENT CHAIRMAN, OR APPOINTING A LEAD INDEPENDENT DIRECTOR WHEN THE CHAIRMAN IS NOT AN INDEPENDENT DIRECTOR.

 BANK OF AMERICA CORPORATION

Agen

Security: 060505617
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: BMLPRI
 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: LINDA P. HUDSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS D. WOODS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) | Mgmt | For |
| 3. | RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT | Shr | Against |

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 BLACK HILLS CORPORATION

Agen

Security: 092113109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: BKH
 ISIN: US0921131092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR GARY L. PECHOTA MARK A. SCHOBBER THOMAS J. ZELLER | Mgmt Mgmt Mgmt | For For For |
| 2. | AUTHORIZATION OF AN INCREASE IN BLACK HILLS CORPORATION'S AUTHORIZED INDEBTEDNESS FROM \$4 BILLION TO \$8 BILLION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 4. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 BP P.L.C.

Agen

Security: 055622104
 Meeting Type: Annual
 Meeting Date: 14-Apr-2016
 Ticker: BP
 ISIN: US0556221044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. | Mgmt | For |
| 2. | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. | Mgmt | Against |
| 3. | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR. | Mgmt | For |
| 4. | TO RE-ELECT DR B GILVARY AS A DIRECTOR. | Mgmt | For |
| 5. | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR. | Mgmt | For |
| 6. | TO RE-ELECT MR A BOECKMANN AS A DIRECTOR. | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 7. | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. | Mgmt | For |
| 8. | TO RE-ELECT MRS C B CARROLL AS A DIRECTOR. | Mgmt | For |
| 9. | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR. | Mgmt | For |
| 10. | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR. | Mgmt | For |
| 11. | TO RE-ELECT MR B R NELSON AS A DIRECTOR. | Mgmt | For |
| 12. | TO ELECT MRS P R REYNOLDS AS A DIRECTOR. | Mgmt | For |
| 13. | TO ELECT SIR JOHN SAWERS AS A DIRECTOR. | Mgmt | For |
| 14. | TO RE-ELECT MR A B SHILSTON AS A DIRECTOR. | Mgmt | For |
| 15. | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR. | Mgmt | For |
| 16. | TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 17. | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE. | Mgmt | For |
| 18. | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. | Mgmt | For |
| 19. | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. | Mgmt | For |
| 20. | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. | Mgmt | For |
| 21. | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Mgmt | For |

 CENTERPOINT ENERGY, INC.

Agen

Security: 15189T107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: CNP
 ISIN: US15189T1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MILTON CARROLL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL P. JOHNSON | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1C. | ELECTION OF DIRECTOR: JANIECE M. LONGORIA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT J. MCLEAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THEODORE F. POUND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SCOTT M. PROCHAZKA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUSAN O. RHENEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PHILLIP R. SMITH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PETER S. WAREING | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2016. | Mgmt | For |
| 3. | APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFY THE AMENDMENT TO CENTERPOINT ENERGY, INC.'S BYLAWS TO DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. | Mgmt | Against |

COLUMBIA PIPELINE GROUP, INC.

Agen

Security: 198280109
Meeting Type: Special
Meeting Date: 22-Jun-2016
Ticker: CPGX
ISIN: US1982801094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 17, 2016, BY AND AMONG TRANSCANADA PIPELINES LIMITED, TRANSCANADA PIPELINE USA LTD., TAURUS MERGER SUB INC., COLUMBIA PIPELINE GROUP, INC. ("CPG") AND, SOLELY FOR PURPOSES OF SECTION 3.02, SECTION 5.02, SECTION 5.09 AND ARTICLE VIII, TRANSCANADA CORPORATION. | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR CPG'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, WHICH ARE DISCLOSED IN THE SECTION ENTITLED "ADVISORY VOTE ON MERGER-RELATED COMPENSATION FOR CPG'S NAMED EXECUTIVE OFFICERS" OF THE PROXY STATEMENT. | Mgmt | For |

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 CONOCOPHILLIPS

Agen

 Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 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: JOHN V. FARACI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JODY L. FREEMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GAY HUEY EVANS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RYAN M. LANCE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARJUN N. MURTI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 2. | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | REPORT ON LOBBYING EXPENDITURES. | Shr | For |
| 5. | PARTIAL DEFERRAL OF ANNUAL BONUS BASED ON RESERVES METRICS. | Shr | Against |

 DOMINION RESOURCES, INC.

Agen

 Security: 25746U109
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: D
 ISIN: US25746U1097

| Prop.# | Proposal | Proposal | Proposal Vote |
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| | Type | |
|---|------|---------|
| 1A. ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1B. ELECTION OF DIRECTOR: HELEN E. DRAGAS | Mgmt | For |
| 1C. ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Mgmt | For |
| 1D. ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1E. ELECTION OF DIRECTOR: JOHN W. HARRIS | Mgmt | Against |
| 1F. ELECTION OF DIRECTOR: MARK J. KINGTON | Mgmt | For |
| 1G. ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D. | Mgmt | For |
| 1H. ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. | Mgmt | For |
| 1I. ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | Mgmt | For |
| 1J. ELECTION OF DIRECTOR: DAVID A. WOLLARD | Mgmt | For |
| 2. RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2016 | Mgmt | For |
| 3. ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY) | Mgmt | For |
| 4. REPORT ON LOBBYING | Shr | Against |
| 5. REPORT ON POTENTIAL IMPACT OF DENIAL OF A CERTIFICATE FOR NORTH ANNA 3 | Shr | Against |
| 6. RIGHT TO ACT BY WRITTEN CONSENT | Shr | For |
| 7. REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | For |
| 8. REPORT ON THE FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE | Shr | For |
| 9. REPORT ON IMPACT OF CLIMATE CHANGE DRIVEN TECHNOLOGY CHANGES | Shr | For |

DTE ENERGY COMPANY

Agen

Security: 233331107
Meeting Type: Annual
Meeting Date: 05-May-2016
Ticker: DTE
ISIN: US2333311072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1. | DIRECTOR | | |

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|----|--|------|-----|
| | GERARD M. ANDERSON | Mgmt | For |
| | DAVID A. BRANDON | Mgmt | For |
| | W. FRANK FOUNTAIN, JR. | Mgmt | For |
| | CHARLES G. MCCLURE, JR. | Mgmt | For |
| | GAIL J. MCGOVERN | Mgmt | For |
| | MARK A. MURRAY | Mgmt | For |
| | JAMES B. NICHOLSON | Mgmt | For |
| | CHARLES W. PRYOR, JR. | Mgmt | For |
| | JOSUE ROBLES, JR. | Mgmt | For |
| | RUTH G. SHAW | Mgmt | For |
| | DAVID A. THOMAS | Mgmt | For |
| | JAMES H. VANDENBERGHE | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 3. | PROVIDE A NONBINDING VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS DISCLOSURE | Shr | For |
| 5. | SHAREHOLDER PROPOSAL RELATING TO DISTRIBUTED GENERATION | Shr | For |

DUKE ENERGY CORPORATION

Agem

Security: 26441C204
Meeting Type: Annual
Meeting Date: 05-May-2016
Ticker: DUK
ISIN: US26441C2044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR MICHAEL J. ANGELAKIS MICHAEL G. BROWNING DANIEL R. DIMICCO JOHN H. FORSGREN LYNN J. GOOD ANN MAYNARD GRAY JOHN T. HERRON JAMES B. HYLER, JR. WILLIAM E. KENNARD E. MARIE MCKEE CHARLES W. MOORMAN IV CARLOS A. SALADRIGAS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE DUKE ENERGY CORPORATION'S NAMED EXECUTIVE OFFICER | Mgmt | For |

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COMPENSATION

- | | | | |
|----|---|-----|-----|
| 4. | SHAREHOLDER PROPOSAL REGARDING ELIMINATION OF SUPERMAJORITY VOTING PROVISIONS IN DUKE ENERGY CORPORATION'S CERTIFICATE OF INCORPORATION | Shr | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING LOBBYING EXPENSES DISCLOSURE | Shr | For |

 EVERSOURCE ENERGY

Agen

Security: 30040W108
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: ES
 ISIN: US30040W1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JOHN S. CLARKESON COTTON M. CLEVELAND SANFORD CLOUD, JR. JAMES S. DISTASIO FRANCIS A. DOYLE CHARLES K. GIFFORD PAUL A. LA CAMERA KENNETH R. LEIBLER THOMAS J. MAY WILLIAM C. VAN FAASEN FREDERICA M. WILLIAMS DENNIS R. WRAASE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |

 FIRSTENERGY CORP.

Agen

Security: 337932107
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: FE
 ISIN: US3379321074

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

Edgar Filing: JOHN HANCOCK TAX-ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

| | | Type | |
|----|--|--|--|
| 1. | DIRECTOR PAUL T. ADDISON MICHAEL J. ANDERSON WILLIAM T. COTTLE ROBERT B. HEISLER, JR. JULIA L. JOHNSON CHARLES E. JONES TED J. KLEISNER DONALD T. MISHEFF THOMAS N. MITCHELL ERNEST J. NOVAK, JR. CHRISTOPHER D. PAPPAS LUIS A. REYES GEORGE M. SMART DR. JERRY SUE THORNTON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld Withheld For Withheld For For For For For For For Withheld Withheld For |
| 2. | RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVAL TO AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION AND AMENDED CODE OF REGULATIONS TO REPLACE EXISTING SUPERMAJORITY VOTING REQUIREMENTS WITH A MAJORITY VOTING POWER THRESHOLD UNDER CERTAIN CIRCUMSTANCES | Mgmt | For |
| 5. | APPROVAL TO AMEND THE COMPANY'S AMENDED CODE OF REGULATIONS TO IMPLEMENT PROXY ACCESS | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL: REPORT - LOBBYING RELATED | Shr | For |
| 7. | SHAREHOLDER PROPOSAL: REPORT - CLIMATE CHANGE RELATED | Shr | For |
| 8. | SHAREHOLDER PROPOSAL: DIRECTOR ELECTION MAJORITY VOTE STANDARD | Shr | For |
| 9. | SHAREHOLDER PROPOSAL: SIMPLE MAJORITY VOTE | Shr | For |

NATIONAL GRID PLC

Agen

Security: 636274300
Meeting Type: Annual
Meeting Date: 21-Jul-2015
Ticker: NGG
ISIN: US6362743006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|-----|
| 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 JOHN PETTIGREW | Mgmt | For |
| 7. | TO ELECT DEAN SEAVERS | Mgmt | For |
| 8. | TO RE-ELECT NORA MEAD BROWNELL | Mgmt | For |
| 9. | TO RE-ELECT JONATHAN DAWSON | Mgmt | For |
| 10. | TO RE-ELECT THERESE ESPERDY | Mgmt | For |
| 11. | TO RE-ELECT PAUL GOLBY | Mgmt | For |
| 12. | TO RE-ELECT RUTH KELLY | Mgmt | For |
| 13. | TO RE-ELECT MARK WILLIAMSON | Mgmt | For |
| 14. | TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 15. | TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION | Mgmt | For |
| 16. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY | Mgmt | For |
| 17. | TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES | Mgmt | For |
| 18. | TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) | Mgmt | For |
| 19. | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION) | Mgmt | For |
| 20. | TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE (SPECIAL RESOLUTION) | Mgmt | For |

 NISOURCE INC.

 Agen

 Security: 65473P105
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: NI
 ISIN: US65473P1057

| | | | |
|--------|----------|----------|---------------|
| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|

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| | Type | |
|---|------|---------|
| 1A. ELECTION OF DIRECTOR: RICHARD A. ABDOO | Mgmt | For |
| 1B. ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS | Mgmt | For |
| 1C. ELECTION OF DIRECTOR: WAYNE S. DEVEYDT | Mgmt | For |
| 1D. ELECTION OF DIRECTOR: JOSEPH HAMROCK | Mgmt | For |
| 1E. ELECTION OF DIRECTOR: DEBORAH A. HENRETTA | Mgmt | For |
| 1F. ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Mgmt | For |
| 1G. ELECTION OF DIRECTOR: KEVIN T. KABAT | Mgmt | For |
| 1H. ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Mgmt | For |
| 1I. ELECTION OF DIRECTOR: CAROLYN Y. WOO | Mgmt | For |
| 2. TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. | 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 |
| 5. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A SENIOR EXECUTIVE EQUITY RETENTION POLICY. | Shr | Against |
| 6. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL. | Shr | For |

 NORTHWEST NATURAL GAS COMPANY

Agen

 Security: 667655104
 Meeting Type: Annual
 Meeting Date: 26-May-2016
 Ticker: NWN
 ISIN: US6676551046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR TOD R. HAMACHEK JANE L. PEVERETT KENNETH THRASHER | Mgmt Mgmt Mgmt | For For For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE | Mgmt | For |

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OFFICER COMPENSATION.

- | | | | |
|----|---|------|-----|
| 3. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NW NATURAL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR 2016. | Mgmt | For |
|----|---|------|-----|

 OGE ENERGY CORP.

Agen

Security: 670837103
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: OGE
 ISIN: US6708371033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR FRANK A. BOZICH JAMES H. BRANDI LUKE R. CORBETT JOHN D. GROENDYKE DAVID L. HAUSER KIRK HUMPHREYS ROBERT O. LORENZ JUDY R. MCREYNOLDS SHEILA G. TALTON SEAN TRAUSCHKE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING DISTRIBUTED GENERATION. | Shr | For |

 ONE GAS, INC

Agen

Security: 68235P108
 Meeting Type: Annual
 Meeting Date: 26-May-2016
 Ticker: OGS
 ISIN: US68235P1084

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF CLASS II DIRECTOR: PIERCE H. NORTON II | Mgmt | For |
| 1.2 | ELECTION OF CLASS II DIRECTOR: EDUARDO A. RODRIGUEZ | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONE GAS, INC. FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

ONEOK, INC.

Agen

Security: 682680103
Meeting Type: Annual
Meeting Date: 25-May-2016
Ticker: OKE
ISIN: US6826801036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRIAN L. DERKSEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JULIE H. EDWARDS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN W. GIBSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RANDALL J. LARSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. MALCOLM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN S. MCCARTHY | 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: TERRY K. SPENCER | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2016 | Mgmt | For |

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3. AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION Mgmt For

 PINNACLE WEST CAPITAL CORPORATION

 Agen

Security: 723484101
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: PNW
 ISIN: US7234841010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR DONALD E. BRANDT DENIS A. CORTESE, M.D. RICHARD P. FOX MICHAEL L. GALLAGHER ROY A. HERBERGER JR PHD DALE E. KLEIN, PH.D. HUMBERTO S. LOPEZ KATHRYN L. MUNRO BRUCE J. NORDSTROM DAVID P. WAGENER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2016 PROXY STATEMENT. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | VOTE ON THE APPROVAL OF A SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL SPENDING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

 PPL CORPORATION

 Agen

Security: 69351T106
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: PPL
 ISIN: US69351T1060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RODNEY C. ADKINS | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1B. | ELECTION OF DIRECTOR: JOHN W. CONWAY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEVEN G. ELLIOTT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RAJA RAJAMANNAR | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CRAIG A. ROGERSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM H. SPENCE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NATICA VON ALTHANN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KEITH H. WILLIAMSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARMANDO ZAGALO DE LIMA | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | APPROVE 2016 SHORT-TERM INCENTIVE PLAN | Mgmt | For |
| 4. | AMENDMENT OF COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 6. | SHAREOWNER PROPOSAL - ADOPT POLICY TO REQUIRE INDEPENDENT CHAIRMAN OF THE BOARD | Shr | For |
| 7. | SHAREOWNER PROPOSAL - ASSESS AND REPORT ON DISTRIBUTED RESOURCES DEPLOYMENT | Shr | For |

 ROYAL DUTCH SHELL PLC

 Agen

Security: 780259206
 Meeting Type: Annual
 Meeting Date: 27-Jan-2016
 Ticker: RDSA
 ISIN: US7802592060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE ACQUISITION OF BG GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF GENERAL MEETING. | Mgmt | For |

 ROYAL DUTCH SHELL PLC

 Agen

Edgar Filing: JOHN HANCOCK TAX-ADVANTAGED DIVIDEND INCOME FUND - Form N-PX

Security: 780259206
 Meeting Type: Annual
 Meeting Date: 24-May-2016
 Ticker: RDSA
 ISIN: US7802592060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | RECEIPT OF ANNUAL REPORT & ACCOUNTS | Mgmt | For |
| 2. | APPROVAL OF DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN | Mgmt | For |
| 4. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT | Mgmt | For |
| 5. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH | Mgmt | For |
| 6. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY | Mgmt | For |
| 7. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY | Mgmt | For |
| 8. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE | Mgmt | For |
| 9. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD | Mgmt | For |
| 10. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ | Mgmt | For |
| 11. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS | Mgmt | For |
| 12. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: PATRICIA A. WOERTZ | Mgmt | For |
| 13. | REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM | Mgmt | For |
| 14. | REAPPOINTMENT OF AUDITOR | Mgmt | For |
| 15. | REMUNERATION OF AUDITOR | Mgmt | For |
| 16. | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 17. | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 18. | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 19. | SHAREHOLDER RESOLUTION | Shr | Against |

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SPECTRA ENERGY CORP

Agen

Security: 847560109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: SE
 ISIN: US8475601097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY L. EBEL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: F. ANTHONY COMPER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AUSTIN A. ADAMS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOSEPH ALVARADO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PAMELA L. CARTER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PETER B. HAMILTON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MIRANDA C. HUBBS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL MCSHANE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Mgmt | For |
| 1K. | 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 2016. | Mgmt | For |
| 3. | APPROVAL OF SPECTRA ENERGY CORP 2007 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 4. | APPROVAL OF SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 5. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS. | Shr | For |
| 7. | SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES. | Shr | For |

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TALEN ENERGY CORPORATION

Agen

Security: 87422J105
 Meeting Type: Annual
 Meeting Date: 24-May-2016
 Ticker: TLN
 ISIN: US87422J1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR RALPH ALEXANDER FREDERICK M. BERNTHAL EDWARD J. CASEY, JR. PHILIP G. COX PAUL A. FARR LOUISE K. GOESER STUART E. GRAHAM MICHAEL B. HOFFMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONDUCT A NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE NON-BINDING, ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

TECO ENERGY, INC.

Agen

Security: 872375100
 Meeting Type: Special
 Meeting Date: 03-Dec-2015
 Ticker: TE
 ISIN: US8723751009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2015, WHICH IS REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG TECO ENERGY, INC., EMERA INC. AND EMERA US INC., A WHOLLY OWNED INDIRECT SUBSIDIARY OF EMERA INC., AS IT MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 2. | TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, | Mgmt | For |

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IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.

- | | | | |
|----|--|------|---------|
| 3. | TO APPROVE, ON A NONBINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY TECO ENERGY, INC., TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Mgmt | Against |
|----|--|------|---------|

 THE SOUTHERN COMPANY

Agen

Security: 842587107
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: SO
 ISIN: US8425871071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JUANITA POWELL BARANCO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JON A. BOSCIA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HENRY A. CLARK III | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS A. FANNING | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID J. GRAIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: VERONICA M. HAGEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WARREN A. HOOD, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN D. JOHNS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DALE E. KLEIN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM G. SMITH, JR. | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: STEVEN R. SPECKER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: LARRY D. THOMPSON | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: E. JENNER WOOD III | Mgmt | For |
| 2. | APPROVAL OF A BY-LAW AMENDMENT TO PERMIT PROXY ACCESS | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 3. | APPROVAL OF AN AMENDMENT TO THE CERTIFICATE TO REDUCE THE SUPERMAJORITY VOTE REQUIREMENTS TO A MAJORITY VOTE | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE CERTIFICATE TO ELIMINATE THE "FAIR PRICE" ANTI-TAKEOVER PROVISION | Mgmt | For |
| 5. | APPROVAL OF A BY-LAW AMENDMENT TO PERMIT THE BOARD TO MAKE CERTAIN FUTURE AMENDMENTS TO THE BY-LAWS WITHOUT STOCKHOLDER RATIFICATION | Mgmt | For |
| 6. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 7. | APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE OMNIBUS PLAN | Mgmt | For |
| 8. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 9. | STOCKHOLDER PROPOSAL ON 2 CELSIUS SCENARIO REPORT | Shr | For |
| 10. | STOCKHOLDER PROPOSAL ON STRANDED COAL ASSETS REPORT | Shr | For |

TOTAL S.A.

Agen

Security: 89151E109
Meeting Type: Annual
Meeting Date: 24-May-2016
Ticker: TOT
ISIN: US89151E1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | APPROVAL OF THE PARENT COMPANY'S FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR. | Mgmt | For |
| 2. | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FISCAL YEAR. | Mgmt | For |
| 3. | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE REMAINING DIVIDEND FOR THE 2015 FISCAL YEAR IN NEW SHARES. | Mgmt | For |
| 4. | OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2016 FISCAL YEAR IN NEW SHARES - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS. | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 5. | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY. | Mgmt | For |
| 6. | RENEWAL OF THE APPOINTMENT OF MR. GERARD LAMARCHE AS A DIRECTOR. | Mgmt | Against |
| 7. | APPOINTMENT OF MS. MARIA VAN DER HOEVEN AS A DIRECTOR. | Mgmt | For |
| 8. | APPOINTMENT OF MR. JEAN LEMIERRE AS A DIRECTOR. | Mgmt | For |
| 9. | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MS. RENATA PERYCZ). | Mgmt | For |
| 9A. | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MR. CHARLES KELLER) (RESOLUTION NOT APPROVED BY THE BOARD). | Shr | Against |
| 9B. | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CANDIDATE: MR. WERNER GUYOT) (RESOLUTION NOT APPROVED BY THE BOARD). | Shr | Against |
| 10. | RENEWAL OF THE APPOINTMENT OF ERNST AND YOUNG AUDIT AS STATUTORY AUDITORS. | Mgmt | For |
| 11. | RENEWAL OF THE APPOINTMENT OF KPMG S.A. AS STATUTORY AUDITORS. | Mgmt | For |
| 12. | RENEWAL OF THE APPOINTMENT OF AUDITEX AS AN ALTERNATE AUDITOR. | Mgmt | For |
| 13. | APPOINTMENT OF SALUSTRO REYDEL S.A. AS AN ALTERNATE AUDITOR | Mgmt | For |
| 14. | AGREEMENT COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST. | Mgmt | For |
| 15. | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. PATRICK POUYANNE. | Mgmt | For |
| 16. | ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. THIERRY DESMAREST. | Mgmt | For |
| 17. | ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015 TO MR. PATRICK POUYANNE, CHIEF EXECUTIVE OFFICER UNTIL DECEMBER 18, 2015 AND CHAIRMAN AND CHIEF EXECUTIVE OFFICER SINCE DECEMBER 19, 2015. | Mgmt | For |
| 18. | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR ANY SECURITIES PROVIDING ACCESS TO THE | Mgmt | For |

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COMPANY'S SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS.

- | | | | |
|-----|---|------|---------|
| 19. | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS. | Mgmt | For |
| 20. | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, BY AN OFFER UNDER ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, NEW COMMON SHARES AND ANY SECURITIES PROVIDING ACCESS TO THE COMPANY'S SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS. | Mgmt | For |
| 21. | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN THE CASE OF A SHARE CAPITAL INCREASE WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED. | Mgmt | For |
| 22. | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE 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 |
| 23. | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED IN ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOR 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 |
| 24. | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO GRANT RESTRICTED SHARES OF THE COMPANY (EXISTING OR TO BE ISSUED) TO SOME OR ALL EMPLOYEES AND EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH ENTAILS SHAREHOLDERS WAIVE THEIR PREEMPTIVE RIGHT TO SUBSCRIBE SHARES ISSUED IN FAVOR OF THE BENEFICIARIES OF SUCH SHARE ALLOCATIONS. | Mgmt | Against |
| 25. | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A 38-MONTH PERIOD TO AUTHORIZE SHARE SUBSCRIPTION OR SHARE PURCHASE OPTIONS TO CERTAIN EMPLOYEES AND EXECUTIVE DIRECTORS OF THE GROUP, AND UNDER WHICH SHAREHOLDERS WAIVE THEIR PREEMPTIVE | Mgmt | Against |

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RIGHT TO SUBSCRIBE SHARES ISSUED UNDER
STOCK OPTIONS.

UIL HOLDINGS CORPORATION

Agen

Security: 902748102
Meeting Type: Special
Meeting Date: 11-Dec-2015
Ticker: UIL
ISIN: US9027481020

| Prop.# Proposal | Proposal Type | Proposal Vote |
|--|---------------|---------------|
| 1. AGREEMENT AND PLAN OF MERGER: PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG UIL HOLDINGS CORPORATION, IBERDROLA USA, INC. AND GREEN MERGER SUB, INC. | Mgmt | For |
| 2. ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PAYABLE IN CONNECTION WITH THE MERGER AS DISCLOSED IN THE PROXY STATEMENT: PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN EXISTING COMPENSATION ARRANGEMENTS FOR UIL HOLDINGS CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER. | Mgmt | For |
| 3. ADJOURNMENT OF MEETING: TO GRANT AUTHORITY TO PROXY HOLDERS TO VOTE IN FAVOR OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER. | Mgmt | For |

VECTREN CORPORATION

Agen

Security: 92240G101
Meeting Type: Annual
Meeting Date: 24-May-2016
Ticker: VVC
ISIN: US92240G1013

| Prop.# Proposal | Proposal Type | Proposal Vote |
|-----------------|---------------|---------------|
| 1. DIRECTOR | | |

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| | | | |
|----|--|------|-----|
| | CARL L. CHAPMAN | Mgmt | For |
| | J.H. DEGRAFFENREIDT JR. | Mgmt | For |
| | JOHN D. ENGELBRECHT | Mgmt | For |
| | ANTON H. GEORGE | Mgmt | For |
| | MARTIN C. JISCHKE | Mgmt | For |
| | ROBERT G. JONES | Mgmt | For |
| | PATRICK K. MULLEN | Mgmt | For |
| | R. DANIEL SADLIER | Mgmt | For |
| | MICHAEL L. SMITH | Mgmt | For |
| | TERESA J. TANNER | Mgmt | For |
| | JEAN L. WOJTOWICZ | Mgmt | For |
| 2. | APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE VECTREN CORPORATION NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | APPROVE THE VECTREN CORPORATION AT-RISK COMPENSATION PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 4. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN CORPORATION FOR 2016. | Mgmt | For |

VODAFONE GROUP PLC

Agen

Security: 92857W308
 Meeting Type: Annual
 Meeting Date: 28-Jul-2015
 Ticker: VOD
 ISIN: US92857W3088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2015 | Mgmt | For |
| 2. | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR | Mgmt | For |
| 3. | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Mgmt | For |
| 4. | TO RE-ELECT NICK READ AS A DIRECTOR | Mgmt | For |
| 5. | TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR | Mgmt | For |
| 6. | TO ELECT DR MATHIAS DOPFNER AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 7. | TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR | Mgmt | For |
| 8. | TO RE-ELECT VALERIE GOODING AS A DIRECTOR | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 9. | TO RE-ELECT RENEE JAMES AS A DIRECTOR | Mgmt | For |
| 10. | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR | Mgmt | For |
| 11. | TO RE-ELECT NICK LAND AS A DIRECTOR | Mgmt | For |
| 12. | TO RE-ELECT PHILIP YEA AS A DIRECTOR | Mgmt | For |
| 13. | TO DECLARE A FINAL DIVIDEND OF 7.62 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015 | Mgmt | For |
| 14. | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2015 | Mgmt | For |
| 15. | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR TO THE COMPANY UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | Mgmt | For |
| 16. | TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 17. | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 18. | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) | Mgmt | For |
| 19. | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION) | Mgmt | For |
| 20. | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 21. | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION) | 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/ Andrew G. Arnott |
| Name | Andrew G. Arnott |
| Title | President |
| Date | 08/26/2016 |