

Edgar Filing: HANCOCK JOHN PATRIOT SELECT DIVIDEND TRUST - Form N-PX

HANCOCK JOHN PATRIOT SELECT DIVIDEND TRUST
Form N-PX
August 29, 2006

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

Investment Company Act file number: 811-06107

John Hancock Patriot Select Dividend Trust

(Exact name of registrant as specified in charter)

601 Congress Street
Boston, Massachusetts 02210-2805

(Address of principal executive offices)

Noel Maffucci
601 Congress Street
Boston, Massachusetts 02210-2805

(Name and address of agent for service)

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

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

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

Item 1. Proxy Voting Record

PATRIOT SELECT DIVIDEND

ALLIANT ENERGY CORP.

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

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

AMEREN CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan S. Elliott | For | For | Management |
| 1.2 | Elect Director Gayle P.W. Jackson | For | For | Management |

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

AT&T INC

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

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

ATMOS ENERGY CORP.

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

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

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| | | | | | |
|-----|----------------|---------------------|-----|-----|------------|
| 1.1 | Elect Director | Richard W. Cardin | For | For | Management |
| 1.2 | Elect Director | Thomas C. Meredith | For | For | Management |
| 1.3 | Elect Director | Nancy K. Quinn | For | For | Management |
| 1.4 | Elect Director | Stephen R. Springer | For | For | Management |
| 1.5 | Elect Director | Richard Ware, II | For | For | Management |

CH ENERGY GROUP INC

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

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

CINERGY CORP.

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

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

CONSOLIDATED EDISON, INC.

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

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

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DOMINION RESOURCES, INC.

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

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

DTE ENERGY CO.

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

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

DUKE ENERGY CORP.

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

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

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ENERGY EAST CORPORATION

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

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

NATIONAL FUEL GAS CO.

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

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

NISOURCE INC.

Ticker: NI Security ID: 65473P105
 Meeting Date: MAY 10, 2006 Meeting Type: Annual
 Record Date: MAR 14, 2006

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

NSTAR

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

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Record Date: MAR 6, 2006

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

OGE ENERGY CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Groendyke | For | For | Management |
| 1.2 | Elect Director Robert O. Lorenz | For | For | Management |
| 1.3 | Elect Director Steven E. Moore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PEOPLES ENERGY CORP.

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

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

PROGRESS ENERGY, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. D. Frederick, Jr. | For | For | Management |
| 1.2 | Elect Director W. Steven Jones | For | For | Management |
| 1.3 | Elect Director Theresa M. Stone | For | For | Management |
| 1.4 | Elect Director Edwin B. Borden | For | For | Management |
| 1.5 | Elect Director James E. Bostic, Jr. | For | For | Management |
| 1.6 | Elect Director David L. Burner | For | For | Management |

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| | | | | |
|-----|---|---------|---------|-------------|
| 1.7 | Elect Director Richard L. Daugherty | For | For | Management |
| 1.8 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Company Specific--Elect Director by Majority Vote | For | For | Management |
| 5 | Improve Security at Nuclear Facilities | Against | Abstain | Shareholder |

PUBLIC SERVICE ENTERPRISE GROUP

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|-------------|
| 1.00 | Approve merger/acquisition | For | For | Management |
| 2.01 | Elect Conrad K. Harper | For | For | Management |
| 2.02 | Elect Shirley A. Jackson | For | For | Management |
| 2.03 | Elect Thomas A. Renyi | For | For | Management |
| 3.00 | Ratify selection of auditors | For | For | Management |
| 4.00 | Adjourn meeting | For | For | Management |
| 5.00 | SP-Restrict executive compensation | Against | Against | Shareholder |

SCANA CORPORATION

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

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

SIERRA PACIFIC RESOURCES

Ticker: SRP Security ID: 826428104
 Meeting Date: MAY 1, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Lee Coleman | For | For | Management |
| 1.2 | Elect Director T.J. Day | For | For | Management |
| 1.3 | Elect Director Jerry E. Herbst | For | For | Management |
| 1.4 | Elect Director Donald D. Snyder | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |

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TECO ENERGY, INC.

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

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

VECTREN CORP.

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

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

VERIZON COMMUNICATIONS

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

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

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| | | | | |
|---|---|---------|---------|-------------|
| 7 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 8 | Performance-Based and/or Time-Based Equity Awards | Against | Abstain | Shareholder |
| 9 | Report on Political Contributions | Against | Abstain | Shareholder |

WPS RESOURCES CORP.

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

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

XCEL ENERGY INC.

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

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

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

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

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

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SIGNATURES:

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

John Hancock Patriot Select Dividend Trust

(Registrant)

By: /s/Keith F. Hartstein

Keith F. Hartstein
President and Chief Executive Officer

Date: August 30, 2006