

Edgar Filing: JOHN HANCOCK BANK & THRIFT OPPORTUNITY FUND - Form N-PX

JOHN HANCOCK BANK & THRIFT OPPORTUNITY FUND
Form N-PX
August 24, 2012

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: 811-8568

NAME OF REGISTRANT: John Hancock Bank and Thrift
Opportunity 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: 10/31

DATE OF REPORTING PERIOD: 07/01/2011 - 06/30/2012

2X21 John Hancock Funds Bank & Thrift Opportunity Fund

1ST UNITED BANCORP INC.

Agen

Security: 33740N105
Meeting Type: Annual
Meeting Date: 22-May-2012
Ticker: FUBC
ISIN: US33740N1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	PAULA BERLINER	Mgmt	For
	DEREK C. BURKE	Mgmt	For
	JEFFERY L. CARRIER	Mgmt	For
	RONALD A. DAVID	Mgmt	For
	JAMES EVANS	Mgmt	For
	ARTHUR S. LORING	Mgmt	For
	THOMAS E. LYNCH	Mgmt	Withheld
	JOHN MARINO	Mgmt	For
	CARLOS MORRISON	Mgmt	For

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	WARREN S. ORLANDO	Mgmt	For
	RUDY E. SCHUPP	Mgmt	For
	JOSEPH W. VECCIA, JR.	Mgmt	For
2.	NONBINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against
3.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

 AMERIS BANCORP

Agen

Security: 03076K108
 Meeting Type: Annual
 Meeting Date: 31-May-2012
 Ticker: ABCB
 ISIN: US03076K1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R. DALE EZZELL JIMMY D. VEAL V. WAYNE WILLIFORD	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE APPOINTMENT OF PORTER KEADLE MOORE, LLC AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

 ANCHOR BANCORP WA

Agen

Security: 032838104
 Meeting Type: Annual
 Meeting Date: 19-Oct-2011
 Ticker: ANCB
 ISIN: US0328381043

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR DOUGLAS A. KAY* GEORGE W. DONOVAN* TERRI L. DEGNER* JAMES A. BOORA** WILLIAM K. FOSTER** DENNIS C. MORRISETTE** ROBERT D. RUECKER*** JERALD L. SHAW***	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For For For
02	THE RATIFICATION OF THE APPOINTMENT OF MOSS ADAMS LLP AS THE INDEPENDENT AUDITOR FOR THE YEAR ENDING JUNE 30, 2012.	Mgmt	For

BANK OF AMERICA CORPORATION

Agem

Security: 060505104
Meeting Type: Annual
Meeting Date: 09-May-2012
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MUKESH D. AMBANI	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1I.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONALD E. POWELL	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	Against
1L.	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
2.	AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

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4.	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.	Shr	Against
5.	STOCKHOLDER PROPOSAL - GRASSROOTS AND OTHER LOBBYING.	Shr	For
6.	STOCKHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	For
7.	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.	Shr	Against
8.	STOCKHOLDER PROPOSAL - PROHIBITION ON POLITICAL SPENDING.	Shr	Against

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505559
 Meeting Type: Annual
 Meeting Date: 09-May-2012
 Ticker: BMLPRQ
 ISIN: US0605055591

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MUKESH D. AMBANI	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1I.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONALD E. POWELL	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	Against
1L.	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
2.	AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

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4.	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.	Shr	Against
5.	STOCKHOLDER PROPOSAL - GRASSROOTS AND OTHER LOBBYING.	Shr	For
6.	STOCKHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	For
7.	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.	Shr	Against
8.	STOCKHOLDER PROPOSAL - PROHIBITION ON POLITICAL SPENDING.	Shr	Against

BANK OF MARIN BANCORP

Agen

Security: 063425102
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: BMRC
 ISIN: US0634251021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RUSSELL A. COLOMBO THOMAS M. FOSTER ROBERT HELLER NORMA J. HOWARD STUART D. LUM JOSEPH D. MARTINO WILLIAM H. MCDEVITT, JR JOEL SKLAR, MD BRIAN M. SOBEL J. DIETRICH STROEH JAN I. YANEHIRO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For For For For For For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE BOARD OF DIRECTORS' SELECTION OF INDEPENDENT AUDITORS	Mgmt	For

BAR HARBOR BANKSHARES

Agen

Security: 066849100
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: BHB
 ISIN: US0668491006

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT C. CARTER THOMAS A. COLWELL PETER DODGE MARTHA T. DUDMAN LAURI E. FERNALD GREGG S. HANNAH CLYDE H. LEWIS JOSEPH M. MURPHY ROBERT M. PHILLIPS CONSTANCE C. SHEA KENNETH E. SMITH SCOTT G. TOOTHAKER DAVID B. WOODSIDE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	TO APPROVE A NON-BINDING, ADVISORY RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY ("SAY ON PAY").	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

BB&T CORPORATION

Agen

Security: 054937107
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: BBT
ISIN: US0549371070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN A. ALLISON IV JENNIFER S. BANNER K. DAVID BOYER, JR. ANNA R. CABLIK RONALD E. DEAL J.L. GLOVER, JR. JANE P. HELM JOHN P. HOWE III, M.D. KELLY S. KING VALERIA LYNCH LEE NIDO R. QUBEIN THOMAS E. SKAINS THOMAS N. THOMPSON EDWIN H. WELCH, PH.D. STEPHEN T. WILLIAMS	Mgmt Mgmt 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 For For

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2.	TO APPROVE THE BB&T 2012 INCENTIVE PLAN.	Mgmt	Against
3.	TO RATIFY THE REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
4.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S OVERALL PAY-FOR-PERFORMANCE EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.	Mgmt	For
5.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING REPORTS WITH RESPECT TO BB&T'S POLITICAL CONTRIBUTIONS AND RELATED POLICIES AND PROCEDURES.	Shr	For
6.	TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS.	Shr	For

BERKSHIRE HILLS BANCORP, INC.

----- Agen

Security: 084680107
Meeting Type: Annual
Meeting Date: 10-May-2012
Ticker: BHLB
ISIN: US0846801076

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LAWRENCE A. BOSSIDY ROBERT M. CURLEY BARTON D. RASER D. JEFFREY TEMPLETON	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO CONSIDER A NON-BINDING PROPOSAL TO GIVE ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Mgmt	For

BRIDGE CAPITAL HOLDINGS

----- Agen

Security: 108030107
Meeting Type: Annual
Meeting Date: 24-May-2012

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Ticker: BBNK
 ISIN: US1080301070

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR LAWRENCE OWEN BROWN HOWARD N. GOULD DR. FRANCIS J. HARVEY ALLAN C. KRAMER, M.D. ROBERT P. LATTA DANIEL P. MYERS CHRISTOPHER B. PAISLEY THOMAS M. QUIGG TERRY SCHWAKOPF BARRY A. TURKUS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For
3	TO APPROVE, ON AND ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	1 Year
4	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S 2012 FISCAL YEAR.	Mgmt	For

BRYN MAWR BANK CORPORATION

Agen

Security: 117665109
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: BMTC
 ISIN: US1176651099

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANDREA F. GILBERT	Mgmt	For
2.	TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BRYN MAWR BANK CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

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BSB BANCORP INC MD

Agen

Security: 05573H108
 Meeting Type: Annual
 Meeting Date: 09-May-2012
 Ticker: BLMT
 ISIN: US05573H1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT M. MAHONEY JOHN A. BORELLI JOHN W. GAHAN, III JOHN A. WHITEMORE	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF SHATSWELL, MACLEOD & COMPANY, P.C. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BSB BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	AN ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	AN ADVISORY, NON-BINDING VOTE REGARDING THE FREQUENCY OF VOTING ON OUR EXECUTIVE COMPENSATION.	Mgmt	1 Year

CALIFORNIA UNITED BANK

Agen

Security: 130781107
 Meeting Type: Annual
 Meeting Date: 25-Oct-2011
 Ticker: CUNB
 ISIN: US1307811075

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERTO E. BARRAGAN KENNETH L. BERNSTEIN ROBERT C. BILLS STEPHEN G. CARPENTER RONALD W. JONES DAVID I. RAINER ROY A. SALTER DANIEL F. SELLECK LESTER M. SUSSMAN CHARLES H. SWEETMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For

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	ANNE A. WILLIAMS	Mgmt	For
02	APPROVAL OF A ONE MILLION (1,000,000) SHARE INCREASE IN THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE CALIFORNIA UNITED BANK 2007 EQUITY AND INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE SELECTION OF MCGLADREY & PULLEN, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

 CAMDEN NATIONAL CORPORATION

Agen

 Security: 133034108
 Meeting Type: Annual
 Meeting Date: 01-May-2012
 Ticker: CAC
 ISIN: US1330341082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANN W. BRESNAHAN GREGORY A. DUFOUR RENDLE A. JONES	Mgmt Mgmt Mgmt	For For For
2.	TO CONSIDER A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For
3.	TO APPROVE THE 2012 EQUITY AND INCENTIVE PLAN.	Mgmt	Against
4.	TO RATIFY THE APPOINTMENT OF BERRY DUNN MCNEIL & PARKER, LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

 CENTERSTATE BANKS, INC.

Agen

 Security: 15201P109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: CSFL
 ISIN: US15201P1093

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES H. BINGHAM	Mgmt	For

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	G. ROBERT BLANCHARD, JR.	Mgmt	For
	C. DENNIS CARLTON	Mgmt	For
	JOHN C. CORBETT	Mgmt	For
	GRIFFIN A. GREENE	Mgmt	For
	CHARLES W. MCPHERSON	Mgmt	For
	G. TIERSO NUNEZ II	Mgmt	For
	THOMAS E. OAKLEY	Mgmt	For
	ERNEST S. PINNER	Mgmt	For
	WILLIAM K. POU, JR.	Mgmt	For
	J. THOMAS ROCKER	Mgmt	For
	JOSHUA A. SNIVELY	Mgmt	For
2.	AUTHORITY TO VOTE FOR THE ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	AUTHORITY TO VOTE FOR THE PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

CHEVIOT FINANCIAL CORP.

----- Agen

Security: 16677X105
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: CHEV
ISIN: US16677X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN R. HAUSFELD THOMAS J. LINNEMAN	Mgmt Mgmt	For Withheld
02	THE RATIFICATION OF THE APPOINTMENT OF CLARK, SCHAEFER, HACKETT & CO. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

CITIZENS REPUBLIC BANCORP, INC.

----- Agen

Security: 174420307
Meeting Type: Annual
Meeting Date: 25-Apr-2012
Ticker: CRBC
ISIN: US1744203076

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	DIRECTOR LIZABETH A. ARDISANA GEORGE J. BUTVILAS ROBERT S. CUBBIN GARY J. HURAND BENJAMIN W. LAIRD STEPHEN J. LAZAROFF CATHLEEN H. NASH KENDALL B. WILLIAMS JAMES L. WOLOHAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

CITIZENS SOUTH BANKING CORPORATION

Agen

Security: 176682102
Meeting Type: Annual
Meeting Date: 14-May-2012
Ticker: CSBC
ISIN: US1766821029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BEN R. RUDISILL, II	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF CHERRY, BEKAERT & HOLLAND, L.L.P. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

CITY HOLDING COMPANY

Agen

Security: 177835105
Meeting Type: Annual
Meeting Date: 25-Apr-2012
Ticker: CHCO
ISIN: US1778351056

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN R. ELLIOT DAVID W. HAMBRICK	Mgmt Mgmt	For For

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	JAMES L. ROSSI	Mgmt	For
2.	PROPOSAL TO RATIFY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS' APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CITY HOLDING COMPANY FOR 2012.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

COMERICA INCORPORATED

Agen

Security: 200340107
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: CMA
 ISIN: US2003401070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: RICHARD G. LINDNER	Mgmt	For
1.2	ELECTION OF DIRECTOR: ROBERT S. TAUBMAN	Mgmt	For
1.3	ELECTION OF DIRECTOR: REGINALD M. TURNER, JR.	Mgmt	For
1.4	ELECTION OF DIRECTOR: ROGER A. CREGG	Mgmt	For
1.5	ELECTION OF DIRECTOR: T. KEVIN DENICOLA	Mgmt	For
1.6	ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI	Mgmt	For
1.7	ELECTION OF DIRECTOR: NINA G. VACA	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS INDEPENDENT AUDITORS	Mgmt	For
3.	NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION	Mgmt	For

CULLEN/FROST BANKERS, INC.

Agen

Security: 229899109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: CFR
 ISIN: US2298991090

Prop.#	Proposal	Proposal Type	Proposal Vote
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| 1. | DIRECTOR
R. DENNY ALEXANDER
CARLOS ALVAREZ
ROYCE S. CALDWELL
CRAWFORD H. EDWARDS
RUBEN M. ESCOBEDO
RICHARD W. EVANS, JR.
PATRICK B. FROST
DAVID J. HAEMISEGGER
KAREN E. JENNINGS
RICHARD M. KLEBERG, III
CHARLES W. MATTHEWS
IDA CLEMENT STEEN
HORACE WILKINS JR. | Mgmt
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For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2012. | Mgmt | For |
| 3. | PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |

DNB FINANCIAL CORPORATION

Agen

Security: 233237106
Meeting Type: Annual
Meeting Date: 25-Apr-2012
Ticker: DNBF
ISIN: US2332371069

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR
THOMAS A. FILLIPPO
JAMES J. KOEGEL | Mgmt
Mgmt | For
For |
| 2. | TO AMEND THE CORPORATION'S AMENDED AND RESTATED 1995 STOCK OPTION PLAN TO INCREASE THE NUMBER OF SHARES FOR WHICH OPTIONS MAY BE GRANTED THEREUNDER, AS WELL AS OTHER MODIFICATIONS. | Mgmt | Against |
| 3. | TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

EASTERN VIRGINIA BANKSHARES, INC.

Agen

Security: 277196101

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Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: EVBS
 ISIN: US2771961016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR W. RAND COOK JOE A. SHEARIN LESLIE E. TAYLOR JAY T. THOMPSON, III W. LESLIE KILDUFF, JR. CHARLES R. REVERE IRA C. HARRIS WILLIAM L. LEWIS W. GERALD COX F.L. GARRETT, III H.R. STRAUGHAN, JR. MICHAEL E. FIORE ERIC A. JOHNSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For Withheld For Withheld For For For Withheld
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF YOUNT, HYDE & BARBOUR, P.C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2012.	Mgmt	For

ECB BANCORP, INC.

Agen

Security: 268253101
 Meeting Type: Special
 Meeting Date: 12-Oct-2011
 Ticker: ECBE
 ISIN: US2682531015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 10,000,000 TO 50,000,000.	Mgmt	For
02	PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO AUTHORIZE A NEW CLASS OF MANDATORILY CONVERTIBLE NON-VOTING COMMON STOCK.	Mgmt	Against
03	PROPOSAL TO APPROVE, FOR PURPOSES OF NASDAQ STOCK MARKET RULE 5635, THE ISSUANCE OF SHARES OF THE COMPANY'S COMMON STOCK TO CERTAIN INSTITUTIONAL INVESTORS IN A	Mgmt	For

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PRIVATE PLACEMENT OFFERING PURSUANT TO THE TERMS OF A SECURITIES PURCHASE AGREEMENT, DATED AS OF JUNE 30, 2011 AND AMENDED AND RESTATED AS OF SEPTEMBER 9, 2011, AND RELATED DOCUMENTS.

- | | | | |
|----|---|------|---------|
| 04 | APPROVAL OF THE ECB BANCORP, INC. 2011 EQUITY PLAN. | Mgmt | Against |
| 05 | PROPOSAL TO GRANT THE COMPANY'S MANAGEMENT THE DISCRETIONARY AUTHORITY TO ADJOURN THE SPECIAL MEETING OF SHAREHOLDERS TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSALS. | Mgmt | Against |

 ECB BANCORP, INC.

Agen

 Security: 268253101
 Meeting Type: Annual
 Meeting Date: 07-Jun-2012
 Ticker: ECBE
 ISIN: US2682531015

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR
GEORGE T. DAVIS, JR.
JOHN F. HUGHES, JR. | Mgmt
Mgmt | For
For |
| 2. | PROPOSAL TO APPROVE A NON-BINDING, ADVISORY RESOLUTION TO THE COMPENSATION PAID OR PROVIDED TO BANCORP'S EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT (A "SAY-ON-PAY" RESOLUTION). | Mgmt | For |
| 3. | PROPOSAL TO APPROVE AN AMENDMENT TO BANCORP'S 2008 OMNIBUS EQUITY PLAN THAT WOULD INCREASE BY 190,100 THE NUMBER OF SHARES RESERVED UNDER THE PLAN, PERMIT DIRECTORS TO PARTICIPATE IN THE PLAN AND INCREASE THE TYPES OF AWARDS AVAILABLE FOR GRANT UNDER THE PLAN. | Mgmt | Against |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS BANCORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

 EVANS BANCORP, INC.

Agen

 Security: 29911Q208

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Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: EVBN
 ISIN: US29911Q2084

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT G. MILLER, JR. JOHN R. O'BRIEN MICHAEL J. ROGERS	Mgmt Mgmt Mgmt	For For For
2.	AMENDMENT TO 2009 LONG-TERM EQUITY INCENTIVE PLAN TO INCREASE THE AMOUNT OF COMMON STOCK AVAILABLE FOR ISSUANCE THEREUNDER FROM 210,000 TO 510,000.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS EVANS BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Mgmt	For

F.N.B. CORPORATION

Agen

Security: 302520101
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: FNB
 ISIN: US3025201019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM B. CAMPBELL VINCENT J. DELIE, JR. PHILIP E. GINGERICH ROBERT B. GOLDSTEIN STEPHEN J. GURGOVITS DAWNE S. HICKTON DAVID J. MALONE D. STEPHEN MARTZ ROBERT J. MCCARTHY, JR. HARRY F. RADCLIFFE ARTHUR J. ROONEY, II JOHN W. ROSE STANTON R. SHEETZ WILLIAM J. STRIMBU EARL K. WAHL, JR.	Mgmt Mgmt 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 For For
2.	ADOPTION OF AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST &	Mgmt	For

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YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2012.

FIFTH THIRD BANCORP

Agen

Security: 316773100
Meeting Type: Annual
Meeting Date: 17-Apr-2012
Ticker: FITB
ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DARRYL F. ALLEN B. EVAN BAYH III U.L. BRIDGEMAN, JR. EMERSON L. BRUMBACK JAMES P. HACKETT GARY R. HEMINGER JEWELL D. HOOVER WILLIAM M. ISAAC KEVIN T. KABAT M.D. LIVINGSTON, PH.D. MICHAEL B. MCCALLISTER HENDRIK G. MEIJER JOHN J. SCHIFF, JR. MARSHA C. WILLIAMS	Mgmt 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 For
2.	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2012.	Mgmt	For
3.	THE PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO AMEND THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO PROVIDE FOR A MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS UNLESS CUMULATIVE VOTING IS IN EFFECT. THE PROPOSED AMENDMENTS ARE ATTACHED AS ANNEX 1 TO THE PROXY STATEMENT AND ARE INCORPORATED THEREIN BY REFERENCE.	Mgmt	For
4.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES.	Mgmt	For
5.	AN ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2, OR 3 YEARS.	Mgmt	1 Year

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FIRST CALIFORNIA FINANCIAL GROUP, INC.

Agen

Security: 319395109
 Meeting Type: Annual
 Meeting Date: 07-May-2012
 Ticker: FCAL
 ISIN: US3193951098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD D. ALDRIDGE DONALD E. BENSON JOHN W. BIRCHFIELD JOSEPH N. COHEN ROBERT E. GIPSON ANTOINETTE T. HUBENETTE C.G. KUM THOMAS TIGNINO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

FIRST DEFIANCE FINANCIAL CORP.

Agen

Security: 32006W106
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: FDEF
 ISIN: US32006W1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DOUGLAS A. BURGEI SAMUEL S. STRAUSBAUGH	Mgmt Mgmt	For For
2.	RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF FIRST DEFIANCE'S EXECUTIVES NAMED IN THE SUMMARY COMPENSATION TABLE OF THE COMPANY'S 2012 PROXY STATEMENT, AS DESCRIBED IN THE "COMPENSATION DISCUSSION AND ANALYSIS", THE COMPENSATION TABLES AND THE RELATED DISCLOSURE CONTAINED ON PAGES 14-27 IN THE PROXY STATEMENT.	Mgmt	For
3.	RESOLVED, THAT THE SHAREHOLDERS APPROVE THE RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE INDEPENDENT REGISTERED	Mgmt	For

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PUBLIC ACCOUNTING FIRM FOR 2012.

 FIRST FINANCIAL HOLDINGS, INC.

Agen

 Security: 320239106
 Meeting Type: Annual
 Meeting Date: 26-Jan-2012
 Ticker: FFCH
 ISIN: US3202391062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R. WAYNE HALL JAMES L. ROWE RICHARD W. SALMONS, JR. HENRY M. SWINK	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO PROVIDE ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (SAY ON PAY).	Mgmt	For
03	TO PROVIDE ADVISORY APPROVAL FOR THE FREQUENCY OF THE VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (SAY ON FREQUENCY).	Mgmt	1 Year
04	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING 2012.	Mgmt	For

 FIRST HORIZON NATIONAL CORPORATION

Agen

 Security: 320517105
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: FHN
 ISIN: US3205171057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT B. CARTER	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN C. COMPTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARK A. EMKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: VICKY B. GREGG	Mgmt	For

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1E.	ELECTION OF DIRECTOR: JAMES A. HASLAM, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: D. BRYAN JORDAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: SCOTT M. NISWONGER	Mgmt	For
1I.	ELECTION OF DIRECTOR: VICKI R. PALMER	Mgmt	For
1J.	ELECTION OF DIRECTOR: COLIN V. REED	Mgmt	For
1K.	ELECTION OF DIRECTOR: LUKE YANCY III	Mgmt	For
2.	APPROVAL OF THE 2003 EQUITY COMPENSATION PLAN, AS PROPOSED TO BE AMENDED AND RESTATED	Mgmt	For
3.	APPROVAL OF THE 2002 MANAGEMENT INCENTIVE PLAN, AS PROPOSED TO BE AMENDED AND RESTATED	Mgmt	For
4.	APPROVAL OF AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
5.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS	Mgmt	For

 FIRST MERCHANTS CORPORATION

Agen

 Security: 320817109
 Meeting Type: Annual
 Meeting Date: 27-Apr-2012
 Ticker: FRME
 ISIN: US3208171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM L. HOY PATRICK A. SHERMAN	Mgmt Mgmt	For For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF FIRST MERCHANTS CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF THE FIRM BKD, LLP AS THE INDEPENDENT AUDITOR FOR 2012.	Mgmt	For
4.	PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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FIRSTMERIT CORPORATION

Agen

Security: 337915102
 Meeting Type: Annual
 Meeting Date: 18-Apr-2012
 Ticker: FMER
 ISIN: US3379151026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEVEN H. BAER KAREN S. BELDEN R. CARY BLAIR JOHN C. BLICKLE ROBERT W. BRIGGS RICHARD COLELLA GINA D. FRANCE PAUL G. GREIG TERRY L. HAINES J.M. HOCHSCHWENDER CLIFFORD J. ISROFF PHILIP A. LLOYD II	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
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF FIRSTMERIT'S NAMED EXECUTIVE OFFICERS.	Mgmt	Against

FLUSHING FINANCIAL CORPORATION

Agen

Security: 343873105
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: FFIC
 ISIN: US3438731057

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEVEN J. D'IORIO LOUIS C. GRASSI SAM HAN JOHN E. ROE, SR.	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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3. RATIFICATION OF APPOINTMENT OF GRANT
 THORNTON, LLP AS INDEPENDENT REGISTERED
 PUBLIC ACCOUNTING FIRM FOR YEAR ENDING
 DECEMBER 31, 2012. Mgmt For

 GLACIER BANCORP, INC. Agen

 Security: 37637Q105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: GBCI
 ISIN: US37637Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL J. BLODNICK SHERRY L. CLADOUHOS JAMES M. ENGLISH ALLEN J. FETSCHER DALLAS I. HERRON CRAIG A. LANGEL L. PETER LARSON DOUGLAS J. MCBRIDE JOHN W. MURDOCH EVERIT A. SLITER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF BKD, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

 HANCOCK HOLDING COMPANY Agen

 Security: 410120109
 Meeting Type: Annual
 Meeting Date: 05-Apr-2012
 Ticker: HBHC
 ISIN: US4101201097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD B. CROWELL* HARDY B. FOWLER*	Mgmt Mgmt	For For

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	ERIC J. NICKELSEN*	Mgmt	For
	TERENCE E. HALL**	Mgmt	For
	JOHN M. HAIRSTON***	Mgmt	For
	JAMES H. HORNE***	Mgmt	For
	JERRY L. LEVENS***	Mgmt	For
	R. KING MILLING***	Mgmt	For
	CHRISTINE PICKERING***	Mgmt	For
2.	TO CONSIDER AND VOTE UPON, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	Against
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE BOOKS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2012.	Mgmt	For

 HERITAGE COMMERCE CORP

Agen

 Security: 426927109
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: HTBK
 ISIN: US4269271098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANK G. BISCEGLIA JACK W. CONNER JOHN M. EGGEMEYER CELESTE V. FORD STEVEN L. HALLGRIMSON WALTER T. KACZMAREK ROBERT T. MOLES HUMPHREY P. POLANEN LAURA RODEN C.J. TOENISKOETTER RANSON W. WEBSTER W. KIRK WYCOFF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For For For For For For For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION PROGRAM FOR THE NAMED EXECUTIVE OFFICERS.	Mgmt	Against
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE A RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

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HERITAGE FINANCIAL CORPORATION

Agen

Security: 42722X106
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: HFWA
 ISIN: US42722X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GARY B. CHRISTENSEN JOHN A. CLEES KIMBERLY T. ELLWANGER PHILIP S. WEIGAND	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVAL OF AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS HERITAGE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

HERITAGE FINANCIAL GROUP INC

Agen

Security: 42726X102
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: HBOS
 ISIN: US42726X1028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR O. LEONARD DORMINEY ANTONE D. LEHR	Mgmt Mgmt	For For
2.	THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF MAULDIN & JENKINS, LLC AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

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HERITAGE OAKS BANCORP

Agen

Security: 42724R107
 Meeting Type: Annual
 Meeting Date: 27-Jun-2012
 Ticker: HEOP
 ISIN: US42724R1077

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MICHAEL J. MORRIS DONALD CAMPBELL MICHAEL J. BEHRMAN KENNETH DEWAR MARK C. FUGATE DANIEL J. O'HARE DEE LACEY JAMES L. LYNCH MICHAEL E. PFAU ALEXANDER F. SIMAS LAWRENCE P. WARD SIMONE F. LAGOMARSINO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2	TO ADOPT A NON-BINDING RESOLUTION APPROVING THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT FOR THE 2012 ANNUAL MEETING OF SHAREHOLDERS DATED JUNE 27, 2012.	Mgmt	For
3	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
4	TO ADOPT A RESOLUTION AMENDING THE 2005 EQUITY COMPENSATION PLAN TO RE-ALLOCATE THE NUMBER OF SHARES AVAILABLE FOR INCENTIVE STOCK OPTION GRANTS UNDER THE PLAN FROM 390,760 TO 2,013,485.	Mgmt	For

HINGHAM INSTITUTION FOR SAVINGS

Agen

Security: 433323102
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: HIFS
 ISIN: US4333231029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PATRICK R. GAUGHEN* MICHAEL J. DESMOND# RONALD D. FALCIONE#	Mgmt Mgmt Mgmt	For For For

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	ROBERT A. LANE#	Mgmt	For
	SCOTT L. MOSER#	Mgmt	For
	J.M. YOUNG WORTH#	Mgmt	For
2.	TO ELECT MARION J. FAHEY AS THE CLERK OF THE BANK TO HOLD OFFICE UNTIL THE 2013 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HER SUCCESSOR IS DULY ELECTED AND QUALIFIED.	Mgmt	For

HOME FEDERAL BANCORP, INC.

Agen

Security: 43710G105
Meeting Type: Annual
Meeting Date: 24-Jan-2012
Ticker: HOME
ISIN: US43710G1058

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL L. STEVENS RICHARD J. NAVARRO BRAD J. LITTLE	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY (NON-BINDING) VOTE ON HOW OFTEN STOCKHOLDERS SHALL VOTE ON EXECUTIVE COMPENSATION - EVERY ONE, TWO, OR THREE YEARS.	Mgmt	1 Year
04	THE RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012.	Mgmt	For

HOMESTREET INC

Agen

Security: 43785V102
Meeting Type: Annual
Meeting Date: 23-May-2012
Ticker: HMST
ISIN: US43785V1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRIAN P. DEMPSEY	Mgmt	For

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1B.	ELECTION OF DIRECTOR: GERHARDT MORRISON	Mgmt	For
1C.	ELECTION OF DIRECTOR: DOUGLAS I. SMITH	Mgmt	For
2.	A NON-BINDING ADVISORY VOTE FOR THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	Against
3.	A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF KPMG AS HOMESTREET, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

HORIZON BANCORP

Agen

Security: 440407104
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: HBNC
 ISIN: US4404071049

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR LAWRENCE E. BURNELL ROBERT C. DABAGIA PETER L. PAIRITZ SPERO W. VALAVANIS	Mgmt Mgmt Mgmt Mgmt	For For For For
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	Against
3	FREQUENCY OF ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
4	RATIFICATION OF APPOINTMENT OF BKD, LLP	Mgmt	For

HUNTINGTON BANCSHARES INCORPORATED

Agen

Security: 446150104
 Meeting Type: Annual
 Meeting Date: 19-Apr-2012
 Ticker: HBAN
 ISIN: US4461501045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	DON M. CASTO III	Mgmt	For
	ANN B. CRANE	Mgmt	For
	STEVEN G. ELLIOTT	Mgmt	For
	MICHAEL J. ENDRES	Mgmt	For
	JOHN B. GERLACH, JR.	Mgmt	For
	DAVID P. LAUER	Mgmt	For
	JONATHAN A. LEVY	Mgmt	For
	RICHARD W. NEU	Mgmt	For
	DAVID L. PORTEOUS	Mgmt	For
	KATHLEEN H. RANSIER	Mgmt	For
	STEPHEN D. STEINOUR	Mgmt	For
2.	APPROVAL OF THE 2012 LONG-TERM INCENTIVE PLAN.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
4.	AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	Against

 INDEPENDENT BANK CORP.

 Agen

Security: 453836108
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: INDB
 ISIN: US4538361084

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR DONNA L. ABELLI RICHARD S. ANDERSON KEVIN J. JONES RICHARD H. SGARZI	Mgmt Mgmt Mgmt Mgmt	For For For For
2	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

 JPMORGAN CHASE & CO.

 Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 15-May-2012

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Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	POLITICAL NON-PARTISANSHIP	Shr	Against
5.	INDEPENDENT DIRECTOR AS CHAIRMAN	Shr	For
6.	LOAN SERVICING	Shr	Against
7.	CORPORATE POLITICAL CONTRIBUTIONS REPORT	Shr	Against
8.	GENOCIDE-FREE INVESTING	Shr	Against
9.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For
10.	STOCK RETENTION	Shr	For

KAISER FEDERAL FINANCIAL GROUP INC.

Agen

Security: 483056107
 Meeting Type: Annual
 Meeting Date: 22-Dec-2011
 Ticker: KFFG
 ISIN: US4830561076

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN H. COCHRANE, III DONALD R. VOSS	Mgmt Mgmt	For For
02	APPROVAL OF THE KAISER FEDERAL FINANCIAL GROUP, INC. 2011 EQUITY INCENTIVE PLAN.	Mgmt	For
03	THE APPROVAL OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2012.	Mgmt	For
04	AN ADVISORY, NON-BINDING RESOLUTION WITH RESPECT TO OUR EXECUTIVE COMPENSATION.	Mgmt	For
05	AN ADVISORY, NON-BINDING VOTE WITH RESPECT TO THE FREQUENCY OF VOTING ON OUR EXECUTIVE COMPENSATION.	Mgmt	1 Year

KEYCORP

Agen

 Security: 493267108
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: KEY
 ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR EDWARD P. CAMPBELL JOSEPH A. CARRABBA CHARLES P. COOLEY ALEXANDER M. CUTLER H. JAMES DALLAS ELIZABETH R. GILE RUTH ANN M. GILLIS WILLIAM G. GISEL, JR. RICHARD J. HIPPLE KRISTEN L. MANOS BETH E. MOONEY BILL R. SANFORD BARBARA R. SNYDER THOMAS C. STEVENS	Mgmt 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 For
2	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4	SHAREHOLDER PROPOSAL REQUESTING CHAIRMAN BE INDEPENDENT DIRECTOR.	Shr	For

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M&T BANK CORPORATION

Agen

Security: 55261F104
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: MTB
 ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T.J. CUNNINGHAM III MARK J. CZARNECKI GARY N. GEISEL PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MICHAEL P. PINTO MELINDA R. RICH ROBERT E. SADLER, JR. HERBERT L. WASHINGTON ROBERT G. WILMERS	Mgmt Mgmt 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 For For
2.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

MB FINANCIAL, INC.

Agen

Security: 55264U108
 Meeting Type: Annual
 Meeting Date: 13-Jun-2012
 Ticker: MBFI
 ISIN: US55264U1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID P. BOLGER	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT S. ENGELMAN, JR.	Mgmt	For

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1C.	ELECTION OF DIRECTOR: THOMAS H. HARVEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: RONALD D. SANTO	Mgmt	For
1E.	ELECTION OF DIRECTOR: RENEE TOGHER	Mgmt	For
2.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE ON WHETHER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

 NEW YORK COMMUNITY BANCORP, INC.

 Agen

Security: 649445103
 Meeting Type: Annual
 Meeting Date: 07-Jun-2012
 Ticker: NYB
 ISIN: US6494451031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MAUREEN E. CLANCY HANIF DAHYA JOSEPH R. FICALORA JAMES J. O'DONOVAN	Mgmt Mgmt Mgmt Mgmt	Withheld For For For
2.	APPROVAL OF THE NEW YORK COMMUNITY BANCORP, INC. 2012 STOCK INCENTIVE PLAN.	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF NEW YORK COMMUNITY BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
4.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

 NEWBRIDGE BANCORP

 Agen

Security: 65080T102
 Meeting Type: Annual

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Meeting Date: 16-May-2012
 Ticker: NBBC
 ISIN: US65080T1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL S. ALBERT	Mgmt	For
1B.	ELECTION OF DIRECTOR: J. DAVID BRANCH	Mgmt	For
1C.	ELECTION OF DIRECTOR: C. ARNOLD BRITT	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEX A. DIFFEY, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: BARRY Z. DODSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOSEPH H. KINNARNEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT F. LOWE	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT V. PERKINS	Mgmt	For
1J.	ELECTION OF DIRECTOR: PRESSLEY A. RIDGILL	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARY E. RITTLING	Mgmt	For
1L.	ELECTION OF DIRECTOR: E. REID TEAGUE	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN F. WATTS	Mgmt	For
1N.	ELECTION OF DIRECTOR: G. ALFRED WEBSTER	Mgmt	For
1O.	ELECTION OF DIRECTOR: KENAN C. WRIGHT	Mgmt	For
1P.	ELECTION OF DIRECTOR: JULIUS S. YOUNG, JR.	Mgmt	For
2.	PROPOSAL TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	TO CONSIDER AND APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON EXECUTIVE COMPENSATION (AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT).	Mgmt	For

NORTHRIM BANCORP, INC.

Agen

Security: 666762109
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: NRIM
 ISIN: US6667621097

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R. MARC LANGLAND LARRY S. CASH MARK G. COPELAND RONALD A. DAVIS ANTHONY DRABEK CHRISTOPHER N. KNUDSON RICHARD L. LOWELL DAVID J. MCCAMBRIDGE IRENE SPARKS ROWAN JOHN C. SWALLING DAVID G. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO APPROVE, BY NONBINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR NORTHRIM BANCORP, INC. FOR FISCAL YEAR 2012.	Mgmt	For

PACIFIC CONTINENTAL CORPORATION

Agen

Security: 69412V108
Meeting Type: Annual
Meeting Date: 30-Apr-2012
Ticker: PCBK
ISIN: US69412V1089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT A. BALLIN MICHAEL S. HOLCOMB DONALD G. MONTGOMERY HAL M. BROWN MICHAEL D. HOLZGANG JOHN H. RICKMAN MICHAEL E. HEIJER DONALD L. KRAHMER, JR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO CONSIDER AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO VOTE ON AN AMENDMENT TO THE AMENDED AND RESTATED 2006 STOCK OPTION AND EQUITY COMPENSATION PLAN.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF MOSS ADAMS LLP TO SERVE AS THE COMPANY'S INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR 2012.

PARK NATIONAL CORPORATION

Agen

Security: 700658107
Meeting Type: Annual
Meeting Date: 23-Apr-2012
Ticker: PRK
ISIN: US7006581075

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR F.W. ENGLEFIELD IV WILLIAM T. MCCONNELL DAVID L. TRAUTMAN LEON ZAZWORSKY	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

PARK STERLING CORP

Agen

Security: 70086Y105
Meeting Type: Annual
Meeting Date: 30-May-2012
Ticker: PSTB
ISIN: US70086Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES C. CHERRY PATRICIA C. HARTUNG THOMAS B. HENSON	Mgmt Mgmt Mgmt	For For For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	PROPOSAL TO PROVIDE AN ADVISORY	Mgmt	For

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(NONBINDING) VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

- | | | | |
|----|--|------|--------|
| 4. | PROPOSAL TO PROVIDE AN ADVISORY (NONBINDING) VOTE ON THE FREQUENCY OF ADVISORY (NONBINDING) VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS EVERY. | Mgmt | 1 Year |
|----|--|------|--------|

PEOPLES BANCORP INC.

Agen

Security: 709789101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: PEBO
 ISIN: US7097891011

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CARL L. BAKER, JR. GEORGE W. BROUGHTON RICHARD FERGUSON CHARLES W. SULERZYSKI	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF PEOPLES' NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2012 ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For
3.	DETERMINATION, IN A NON-BINDING ADVISORY VOTE, WHETHER THE SHAREHOLDER ADVISORY VOTES ON THE COMPENSATION OF PEOPLES' NAMED EXECUTIVE OFFICERS WILL OCCUR EVERY 1, 2 OR 3 YEARS.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS PEOPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

PROSPERITY BANCSHARES, INC.

Agen

Security: 743606105
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: PB
 ISIN: US7436061052

Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1. DIRECTOR JAMES A. BOULIGNY ROBERT STEELHAMMER H.E. TIMANUS, JR.	Mgmt Mgmt Mgmt	For For For
2. APPROVAL OF THE PROSPERITY BANCSHARES, INC. 2012 STOCK INCENTIVE PLAN (THE "2012 PLAN") PURSUANT TO WHICH 1,250,000 SHARES OF COMMON STOCK WILL BE RESERVED FOR ISSUANCE PURSUANT TO GRANTS UNDER THE 2012 PLAN.	Mgmt	For
3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
4. ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For

SANDY SPRING BANCORP, INC.

Agenda

Security: 800363103
Meeting Type: Annual
Meeting Date: 02-May-2012
Ticker: SASR
ISIN: US8003631038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SUSAN D. GOFF ROBERT L. ORNDORFF DANIEL J. SCHRIDER GARY G. NAKAMOTO ROBERT E. HENEL, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	Against
3.	THE RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON, LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

SIERRA BANCORP

Agenda

Security: 82620P102
Meeting Type: Annual
Meeting Date: 23-May-2012

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Ticker: BSRR
 ISIN: US82620P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT L. FIELDS JAMES C. HOLLY LYNDA B. SCEARCY MORRIS A. THARP	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO., LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 27, 2012.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 27, 2012.	Mgmt	Against

SOUTHWEST BANCORP, INC.

Agen

Security: 844767103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: OKSB
 ISIN: US8447671038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES E. BERRY II TOM D. BERRY JOHN COHLMIA DAVID S. CROCKETT JR. RICK GREEN J. BERRY HARRISON JAMES M. JOHNSON DAVID P. LAMBERT MARREN H. OGILVIE LINFORD R. PITTS ROBERT B. RODGERS RUSSELL W. TEUBNER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	PROPOSAL TO APPROVE THE COMPENSATION OF OUR CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL	Mgmt	For

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OFFICER, AND FOUR MOST HIGHLY COMPENSATED
OTHER EXECUTIVE OFFICERS.

STATE BANK FINANCIAL CORPORATION

Agen

Security: 856190103
Meeting Type: Annual
Meeting Date: 23-May-2012
Ticker: STBZ
ISIN: US8561901039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES R. BALKCOM, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: KELLY H. BARRETT	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARCHIE L. BRANSFORD, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: KIM M. CHILDERS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSEPH W. EVANS	Mgmt	For
1F.	ELECTION OF DIRECTOR: VIRGINIA A. HEPNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. DANIEL SPEIGHT, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: J. THOMAS WILEY, JR.	Mgmt	For
2.	PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Mgmt	For

SUN BANCORP, INC.

Agen

Security: 86663B102
Meeting Type: Annual
Meeting Date: 22-Jul-2011
Ticker: SNBC
ISIN: US86663B1026

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BERNARD A. BROWN	Mgmt	For

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	WILBUR L. ROSS, JR.	Mgmt	For
	JEFFREY S. BROWN	Mgmt	For
	SIDNEY R. BROWN	Mgmt	For
	PETER GALETTO, JR.	Mgmt	For
	THOMAS X. GEISEL	Mgmt	For
	ANNE E. KOONS	Mgmt	For
	ELI KRAMER	Mgmt	For
	ALFONSE M. MATTIA	Mgmt	For
	ANTHONY R. COSCIA	Mgmt	For
	WILLIAM J. MARINO	Mgmt	For
02	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK FROM 100,000,000 TO 200,000,000.	Mgmt	For
03	THE APPROVAL OF A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	THE APPROVAL OF A NON-BINDING ADVISORY VOTE RECOMMENDING THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION, EVERY.	Mgmt	1 Year
05	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For

SUN BANCORP, INC.

Agen

Security: 86663B102
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: SNBC
ISIN: US86663B1026

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BERNARD A. BROWN WILBUR L. ROSS, JR. JEFFREY S. BROWN SIDNEY R. BROWN PETER GALETTO, JR. THOMAS X. GEISEL ANNE E. KOONS ELI KRAMER ANTHONY R. COSCIA WILLIAM J. MARINO PHILIP A. NORCROSS STEVEN A. KASS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For For For For Withheld Withheld For For For
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S	Mgmt	For

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE FISCAL YEAR ENDING DECEMBER
31, 2012.

SUNTRUST BANKS, INC.

Agen

Security: 867914103
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: STI
ISIN: US8679141031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1B.	ELECTION OF DIRECTOR: ALSTON D. CORRELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFREY C. CROWE	Mgmt	For
1D.	ELECTION OF DIRECTOR: BLAKE P. GARRETT, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Mgmt	For
1F.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Mgmt	For
1G.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Mgmt	For
1I.	ELECTION OF DIRECTOR: G. GILMER MINOR, III	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONNA MOREA	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
1N.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

SVB FINANCIAL GROUP

Agen

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Security: 78486Q101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: SIVB
 ISIN: US78486Q1013

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GREG W. BECKER ERIC A. BENHAMOU DAVID M. CLAPPER ROGER F. DUNBAR JOEL P. FRIEDMAN C. RICHARD KRAMLICH LATA KRISHNAN JEFFREY N. MAGGIONCALDA KATE D. MITCHELL JOHN F. ROBINSON GAREN K. STAGLIN KYUNG H. YOON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO APPROVE THE COMPANY'S 2006 EQUITY INCENTIVE PLAN, AS AMENDED AND RESTATED, TO RESERVE AN ADDITIONAL 2,100,000 SHARES OF COMMON STOCK FOR ISSUANCE THEREUNDER.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
4.	TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
5.	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING AND ANY POSTPONEMENTS OR ADJOURNMENTS THEREOF, ACCORDING TO THE PROXY HOLDERS' DECISION AND IN THEIR DISCRETION.	Mgmt	Against

SYNOVUS FINANCIAL CORP.

Agen

Security: 87161C105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: SNV
 ISIN: US87161C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CATHERINE A. ALLEN	Mgmt	For

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1B.	ELECTION OF DIRECTOR: FRANK W. BRUMLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN T. BUTLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: ELIZABETH W. CAMP	Mgmt	For
1E.	ELECTION OF DIRECTOR: T. MICHAEL GOODRICH	Mgmt	For
1F.	ELECTION OF DIRECTOR: V. NATHANIEL HANSFORD	Mgmt	For
1G.	ELECTION OF DIRECTOR: MASON H. LAMPTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JERRY W. NIX	Mgmt	For
1I.	ELECTION OF DIRECTOR: H. LYNN PAGE	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOSEPH J. PROCHASKA, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. NEAL PURCELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: KESSEL D. STELLING	Mgmt	For
1M.	ELECTION OF DIRECTOR: MELVIN T. STITH	Mgmt	For
1N.	ELECTION OF DIRECTOR: PHILIP W. TOMLINSON	Mgmt	For
1O.	ELECTION OF DIRECTOR: JAMES D. YANCEY	Mgmt	For
2.	TO APPROVE THE COMPENSATION OF SYNOVUS' NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION COMMITTEE.	Mgmt	For
3.	TO RE-APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE SYNOVUS FINANCIAL CORP. 2007 OMNIBUS PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS' INDEPENDENT AUDITOR FOR THE YEAR 2012.	Mgmt	For
5A	ARE YOU THE BENEFICIAL OWNER, IN ALL CAPACITIES, OF MORE THAN 1,139,063 SHARES OF SYNOVUS COMMON STOCK? IF YOU ANSWERED "NO," TO QUESTION 5A, DO NOT ANSWER QUESTION 5B YOUR SHARES REPRESENTED BY THE PROXY ARE ENTITLED TO TEN VOTES PER SHARE.	Shr	For
5B	IF YOUR ANSWER TO QUESTION 5A WAS "YES," HAVE YOU ACQUIRED MORE THAN 1,139,063 SHARES OF SYNOVUS COMMON STOCK SINCE FEBRUARY 16, 2008 (INCLUDING SHARES RECEIVED AS A STOCK DIVIDEND)? IF YOU ANSWERED "NO," TO QUESTION 5B, . YOUR SHARES REPRESENTED BY THE PROXY ARE ENTITLED TO TEN VOTES PER SHARE.	Shr	For

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THE FIRST BANCORP, INC.

Agen

Security: 31866P102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: FNLC
 ISIN: US31866P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: KATHERINE M. BOYD	Mgmt	For
1.2	ELECTION OF DIRECTOR: DANIEL R. DAIGNEAULT	Mgmt	For
1.3	ELECTION OF DIRECTOR: ROBERT B. GREGORY	Mgmt	For
1.4	ELECTION OF DIRECTOR: TONY C. MCKIM	Mgmt	For
1.5	ELECTION OF DIRECTOR: CARL S. POOLE, JR.	Mgmt	For
1.6	ELECTION OF DIRECTOR: MARK N. ROSOBOROUGH	Mgmt	For
1.7	ELECTION OF DIRECTOR: STUART G. SMITH	Mgmt	For
1.8	ELECTION OF DIRECTOR: DAVID B. SOULE, JR.	Mgmt	For
1.9	ELECTION OF DIRECTOR: BRUCE B. TINDAL	Mgmt	Against
2.	TO APPROVE (ON A NON-BINDING BASIS), AS REQUIRED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, THE COMPENSATION OF THE COMPANY'S EXECUTIVES, AS DISCLOSED IN THE COMPANY'S ANNUAL REPORT AND PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE BOARD OF DIRECTORS AUDIT COMMITTEES SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2012.	Mgmt	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: PNC
 ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For

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1C.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRUCE C. LINDSAY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1N.	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1O.	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

 TRICO BANCSHARES

Agen

Security: 896095106
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: TCBK
 ISIN: US8960951064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	WILLIAM J. CASEY	Mgmt	Withheld
	DONALD J. AMARAL	Mgmt	Withheld
	L. GAGE CHRYSLER III	Mgmt	Withheld
	CRAIG S. COMPTON	Mgmt	Withheld
	JOHN S.A. HASBROOK	Mgmt	Withheld
	MICHAEL W. KOEHNEN	Mgmt	Withheld
	RICHARD P. SMITH	Mgmt	Withheld
	CARROLL R. TARESH	Mgmt	Withheld
	W. VIRGINIA WALKER	Mgmt	Withheld
2.	ADVISORY APPROVAL OF THE COMPANY'S	Mgmt	For

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EXECUTIVE COMPENSATION.

- | | | | |
|----|--|------|-----|
| 3. | RATIFICATION OF THE SELECTION OF MOSS ADAMS
LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |
|----|--|------|-----|

TRUSTMARK CORPORATION

Agen

Security: 898402102
Meeting Type: Annual
Meeting Date: 08-May-2012
Ticker: TRMK
ISIN: US8984021027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ADOLPHUS B. BAKER DANIEL A. GRAFTON GERARD R. HOST DAVID H. HOSTER II JOHN M. MCCULLOUGH RICHARD H. PUCKETT R. MICHAEL SUMMERFORD LEROY G. WALKER, JR. WILLIAM G. YATES III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION - TO PROVIDE ADVISORY APPROVAL OF TRUSTMARK'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS - TO RATIFY THE SELECTION OF KPMG LLP AS TRUSTMARK CORPORATION'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

U.S. BANCORP

Agen

Security: 902973304
Meeting Type: Annual
Meeting Date: 17-Apr-2012
Ticker: USB
ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: Y. MARC BELTON	Mgmt	For

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1C.	ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOEL W. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JERRY W. LEVIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1L.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Mgmt	For
1M.	ELECTION OF DIRECTOR: PATRICK T. STOKES	Mgmt	For
1N.	ELECTION OF DIRECTOR: DOREEN WOO HO	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2012 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

UNION FIRST MARKET BANKSHARES CORP

Agen

Security: 90662P104
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: UBSH
ISIN: US90662P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DOUGLAS E. CATON DAVID J. FAIRCHILD R. HUNTER MORIN RONALD L. TILLET	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFY THE APPOINTMENT OF YOUNT, HYDE & BARBOUR, P.C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE	Mgmt	Against

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COMPENSATION.

 UNITED BANCORP, INC.

Agen

 Security: 90944L103
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: UBMI
 ISIN: US90944L1035

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT K. CHAPMAN NORMAN G. HERBERT LEN M. MIDDLETON	Mgmt Mgmt Mgmt	For For For
2.	TO CONSIDER AND APPROVE AN ADVISORY PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION PRACTICES AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF BKD, LLP AS INDEPENDENT AUDITORS FOR 2012.	Mgmt	For

 UNIVEST CORPORATION OF PENNSYLVANIA

Agen

 Security: 915271100
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: UVSP
 ISIN: US9152711001

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM S. AICHELE-CL I H. PAUL LEWIS-CL I MARK A. SCHLOSSER-CL I K. LEON MOYER-ALT DIR	Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
4.	APPROVAL OF, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THIS PROXY STATEMENT.	Mgmt	For

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WASHINGTON BANKING COMPANY

Agen

Security: 937303105
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: WBCO
 ISIN: US9373031056

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK D. CRAWFORD JAY T. LIEN GRAGG E. MILLER ANTHONY B. PICKERING ROBERT T. SEVERNS JOHN L. WAGNER EDWARD J. WALLGREN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

WASHINGTON TRUST BANCORP, INC.

Agen

Security: 940610108
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: WASH
 ISIN: US9406101082

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR STEVEN J. CRANDALL JOSEPH J. MARCAURELE VICTOR J. ORSINGER, II EDWIN J. SANTOS PATRICK J. SHANAHAN, JR	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012;	Mgmt	For

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3 A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS; Mgmt For

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I)	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1J)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1K)	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	Against
1L)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1M)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1O)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
2.	PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2012.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	For

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5.	STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS.	Shr	For
6.	STOCKHOLDER PROPOSAL TO AMEND THE COMPANY'S BY-LAWS TO ALLOW STOCKHOLDERS TO NOMINATE DIRECTOR CANDIDATES FOR INCLUSION IN THE COMPANY'S PROXY MATERIALS.	Shr	For
7.	STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.	Shr	Against

WESBANCO, INC.

Agen

Security: 950810101
Meeting Type: Annual
Meeting Date: 18-Apr-2012
Ticker: WSBC
ISIN: US9508101014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RAY A. BYRD ERNEST S. FRAGALE REED J. TANNER JOHN W. FISHER, II D. BRUCE KNOX	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

WESTAMERICA BANCORPORATION

Agen

Security: 957090103
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: WABC
ISIN: US9570901036

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR E. ALLEN L. BARTOLINI E.J. BOWLER A. LATNO, JR. P. LYNCH C. MACMILLAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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	R. NELSON	Mgmt	For
	D. PAYNE	Mgmt	For
	E. SYLVESTER	Mgmt	For
2.	APPROVE A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVE THE 2012 AMENDED AND RESTATED STOCK OPTION PLAN OF 1995.	Mgmt	For
4.	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For

WILSHIRE BANCORP, INC.

Agen

Security: 97186T108
Meeting Type: Annual
Meeting Date: 30-May-2012
Ticker: WIBC
ISIN: US97186T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD Y. LIM CRAIG MAUTNER HARRY SIAFARIS JOHN R. TAYLOR	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADVISORY (NON-BINDING) PROPOSAL TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY (NON-BINDING) PROPOSAL AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO APPROVE AN AMENDMENT TO THE WILSHIRE BANCORP, INC. ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	Against

WSFS FINANCIAL CORPORATION

Agen

Security: 929328102
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: WSFS
ISIN: US9293281021

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR ANAT BIRD WILLIAM B. CHANDLER JENNIFER W. DAVIS DONALD W. DELSON	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES	Mgmt	For

 ZIONS BANCORPORATION

Agem

Security: 989701107
 Meeting Type: Annual
 Meeting Date: 25-May-2012
 Ticker: ZION
 ISIN: US9897011071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JERRY C. ATKIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.D. CASH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PATRICIA FROBES	Mgmt	For
1D.	ELECTION OF DIRECTOR: J. DAVID HEANEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROGER B. PORTER	Mgmt	For
1F.	ELECTION OF DIRECTOR: STEPHEN D. QUINN	Mgmt	For
1G.	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Mgmt	For
1H.	ELECTION OF DIRECTOR: L.E. SIMMONS	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN C. WHEELWRIGHT	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 2005 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For

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|----|---|------|-----|
| 5. | APPROVAL OF THE COMPANY'S 2012 MANAGEMENT INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 6. | THAT THE BOARD ADOPT A POLICY TO REVIEW AND DETERMINE WHETHER TO SEEK RECOUPMENT OF BONUSES AND OTHER INCENTIVE COMPENSATION. | Shr | 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 Bank and Thrift Opportunity Fund
By (Signature)	/s/ Keith F. Hartstein
Name	Keith F. Hartstein
Title	President
Date	08/24/2012