

Edgar Filing: JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND - Form N-PX

JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND
Form N-PX
August 26, 2015

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: 07/01/2014 - 06/30/2015

2X21 JHF Financial Opportunities Fund

1ST SOURCE CORPORATION

Agen

Security: 336901103
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: SRCE
ISIN: US3369011032

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ALLISON N. EGIDI	Mgmt	For
	CRAIG A. KAPSON	Mgmt	For
	JOHN T. PHAIR	Mgmt	For
	MARK D. SCHWABERO	Mgmt	Withheld

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ACCESS NATIONAL CORPORATION

Agen

Security: 004337101
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: ANCX
 ISIN: US0043371014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL W. CLARKE JAMES L. JADLOS	Mgmt Mgmt	For For
2.	TO APPROVE IN AN ADVISORY VOTE THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE SELECTION OF BDO USA, LLP TO SERVE AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

AMERIS BANCORP

Agen

Security: 03076K108
 Meeting Type: Annual
 Meeting Date: 28-May-2015
 Ticker: ABCB
 ISIN: US03076K1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM I. BOWEN, JR.* R. DALE EZZELL\$ LEO J. HILL\$ JIMMY D. VEAL\$	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

ANCHOR BANCORP WA

Agen

Security: 032838104

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Meeting Type: Annual
 Meeting Date: 15-Oct-2014
 Ticker: ANCB
 ISIN: US0328381043

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT D. RUECKER JERALD L. SHAW	Mgmt Mgmt	For For
2.	ADVISORY (NON-BINDING) APPROVAL OF THE COMPENSATION OF ANCHOR BANCORP'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF MOSS ADAMS LLP AS THE INDEPENDENT AUDITOR FOR THE YEAR ENDING JUNE 30, 2015.	Mgmt	For

ANCHOR BANCORP WISCONSIN INC.

Agen

Security: 03283P106
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: ABCW
 ISIN: US03283P1066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHRIS M. BAUER RICHARD A. BERGSTROM HOLLY CREMER BRADLEY E. COOPER MARTIN S. FRIEDMAN DAVID L. OMACHINSKI PAT RICHTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF APPROVAL FOR THE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF MCGLADREY LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

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APOLLO INVESTMENT CORPORATION

Agen

Security: 03761U106
 Meeting Type: Special
 Meeting Date: 05-Aug-2014
 Ticker: AINV
 ISIN: US03761U1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE A PROPOSAL TO AUTHORIZE FLEXIBILITY FOR THE COMPANY, WITH APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL SHARES OF ITS COMMON STOCK (DURING THE NEXT 12 MONTHS) AT PRICES BELOW THE COMPANY'S THEN CURRENT NET ASSET VALUE PER SHARE.	Mgmt	For

APOLLO INVESTMENT CORPORATION

Agen

Security: 03761U106
 Meeting Type: Annual
 Meeting Date: 05-Aug-2014
 Ticker: AINV
 ISIN: US03761U1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEANETTE LOEB FRANK C. PULEO CARL SPIELVOGEL	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS APOLLO INVESTMENT CORPORATION'S (THE "COMPANY") INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Mgmt	For

ARES CAPITAL CORPORATION

Agen

Security: 04010L103
 Meeting Type: Special
 Meeting Date: 29-Apr-2015
 Ticker: ARCC
 ISIN: US04010L1035

Prop.#	Proposal	Proposal Type	Proposal Vote
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1. TO AUTHORIZE THE COMPANY, WITH THE APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES OF ITS COMMON STOCK AT A PRICE BELOW ITS THEN CURRENT NET ASSET VALUE PER SHARE SUBJECT TO THE LIMITATIONS SET FORTH IN THE PROXY STATEMENT FOR THE SPECIAL MEETING OF STOCKHOLDERS

Mgmt

For

 ARES CAPITAL CORPORATION

Agen

Security: 04010L103
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: ARCC
 ISIN: US04010L1035

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: STEVE BARTLETT	Mgmt	For
1.2	ELECTION OF DIRECTOR: ROBERT L. ROSEN	Mgmt	For
1.3	ELECTION OF DIRECTOR: BENNETT ROSENTHAL	Mgmt	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

 BANK MUTUAL CORPORATION

Agen

Security: 063750103
 Meeting Type: Annual
 Meeting Date: 04-May-2015
 Ticker: BKMU
 ISIN: US0637501034

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THOMAS H. BUESTRIN MICHAEL T. CROWLEY, JR. WILLIAM J. MIELKE	Mgmt Mgmt Mgmt	For For For
2.	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION	Mgmt	For

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OF THE COMPANY'S NAMED EXECUTIVE OFFICERS,
AS DISCLOSED IN "COMPENSATION DISCUSSION
AND ANALYSIS" AND "EXECUTIVE COMPENSATION"
IN THE PROXY STATEMENT

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	Against
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	Against
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	Against
1K.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	Against
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Mgmt	For
3.	RATIFYING THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
4.	APPROVING THE AMENDMENT AND RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT	Shr	Against
6.	STOCKHOLDER PROPOSAL - LOBBYING REPORT	Shr	For

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- | | | | |
|----|---|-----|---------|
| 7. | STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION
BY WRITTEN CONSENT | Shr | For |
| 8. | STOCKHOLDER PROPOSAL - STOCKHOLDER VALUE
COMMITTEE | Shr | Against |

BANK OF MARIN BANCORP

Agen

Security: 063425102
Meeting Type: Annual
Meeting Date: 14-May-2015
Ticker: BMRC
ISIN: US0634251021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RUSSELL A. COLOMBO JAMES C. HALE, III ROBERT HELLER NORMA J. HOWARD KEVIN R. KENNEDY STUART D. LUM WILLIAM H. MCDEVITT, JR MICHAELA K. RODENO JOEL SKLAR, MD BRIAN M. SOBEL J. DIETRICH STROEH	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 NON-BINDING VOTE, EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE BOARD OF DIRECTORS' SELECTION OF INDEPENDENT AUDITORS	Mgmt	For

BANKWELL FINANCIAL GROUP, INC.

Agen

Security: 06654A103
Meeting Type: Annual
Meeting Date: 27-May-2015
Ticker: BWFG
ISIN: US06654A1034

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FREDERICK R. AFRAGOLA GEORGE P. BAUER MICHAEL J. BRANDT	Mgmt Mgmt Mgmt	For For For

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	RICHARD CASTIGLIONI	Mgmt	Withheld
	ERIC J. DALE	Mgmt	For
	BLAKE S. DREXLER	Mgmt	For
	JAMES A. FIEBER	Mgmt	For
	W.J. FITZPATRICK, III	Mgmt	For
	CHRISTOPHER GRUSEKE	Mgmt	For
	DANIEL S. JONES	Mgmt	For
	TODD LAMPERT	Mgmt	Withheld
	VICTOR S. LISS	Mgmt	For
	RAYMOND W. PALUMBO	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF WHITTLESEY & HADLEY, P.C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

 BAR HARBOR BANKSHARES

Agen

 Security: 066849100
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: BHB
 ISIN: US0668491006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MATTHEW L. CARAS THOMAS A. COLWELL PETER DODGE MARTHA T. DUDMAN LAURI E. FERNALD DAINA H. HILL CLYDE H. LEWIS CONSTANCE C. SHEA CURTIS C. SIMARD 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, 2015.	Mgmt	For
4.	TO APPROVE THE BAR HARBOR BANKSHARES AND SUBSIDIARIES EQUITY INCENTIVE PLAN OF 2015.	Mgmt	For
5.	TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF SHARES OF COMMON	Mgmt	For

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STOCK AUTHORIZED FOR ISSUANCE FROM
10,000,000 SHARES TO 20,000,000 SHARES.

BB&T CORPORATION

Agen

Security: 054937107
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: BBT
ISIN: US0549371070

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JENNIFER S. BANNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: K. DAVID BOYER, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANNA R. CABLIK	Mgmt	For
1D.	ELECTION OF DIRECTOR: RONALD E. DEAL	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES A. FAULKNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: I. PATRICIA HENRY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN P. HOWE III, M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: ERIC C. KENDRICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: KELLY S. KING	Mgmt	For
1J.	ELECTION OF DIRECTOR: LOUIS B. LYNN, PH.D.	Mgmt	For
1K.	ELECTION OF DIRECTOR: EDWARD C. MILLIGAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: CHARLES A. PATTON	Mgmt	For
1M.	ELECTION OF DIRECTOR: NIDO R. QUBEIN	Mgmt	For
1N.	ELECTION OF DIRECTOR: TOLLIE W. RICH, JR.	Mgmt	For
1O.	ELECTION OF DIRECTOR: THOMAS E. SKAINS	Mgmt	For
1P.	ELECTION OF DIRECTOR: THOMAS N. THOMPSON	Mgmt	For
1Q.	ELECTION OF DIRECTOR: EDWIN H. WELCH, PH.D.	Mgmt	For
1R.	ELECTION OF DIRECTOR: STEPHEN T. WILLIAMS	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	TO VOTE ON AN ADVISORY RESOLUTION TO	Mgmt	Against

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APPROVE BB&T'S EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.

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| 4. | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING REPORTS WITH RESPECT TO BB&T'S POLITICAL CONTRIBUTIONS AND RELATED POLICIES AND PROCEDURES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | For |
| 5. | TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING RECOUPMENT OF INCENTIVE COMPENSATION TO SENIOR EXECUTIVES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | For |

 BERKSHIRE HILLS BANCORP, INC.

 Agen

Security: 084680107
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: BHLB
 ISIN: US0846801076

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM J. RYAN ROBERT M. CURLEY BARTON D. RASER D. JEFFREY TEMPLETON RICHARD J. MURPHY	Mgmt Mgmt Mgmt Mgmt Mgmt	For 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 2015.	Mgmt	For

 BRIDGE CAPITAL HOLDINGS

 Agen

Security: 108030107
 Meeting Type: Special
 Meeting Date: 25-Jun-2015
 Ticker: BBNK
 ISIN: US1080301070

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 9, 2015, BY AND BETWEEN WESTERN ALLIANCE BANCORPORATION, OR WESTERN ALLIANCE, AND BRIDGE CAPITAL PURSUANT TO WHICH BRIDGE CAPITAL WILL MERGE WITH AND INTO WESTERN ALLIANCE, WITH WESTERN ALLIANCE SURVIVING.	Mgmt	For
2	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BRIDGE CAPITAL'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	Against
3	TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING, INCLUDING, WITHOUT LIMITATION, A MOTION TO ADJOURN OR POSTPONE THE MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IN ORDER TO APPROVE THE FOREGOING PROPOSALS.	Mgmt	For

 BRYN MAWR BANK CORPORATION

Agen

Security: 117665109
 Meeting Type: Special
 Meeting Date: 23-Sep-2014
 Ticker: BMTC
 ISIN: US1176651099

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 5, 2014, BETWEEN BRYN MAWR BANK CORPORATION ("BMBC") AND CONTINENTAL BANK HOLDINGS, INC. ("CBH"), PURSUANT TO WHICH CBH WILL MERGE INTO BMBC, AND CONTINENTAL BANK WILL MERGE INTO THE BRYN MAWR TRUST COMPANY (DUE TO SPACE LIMITS, SEE NOTICE OF BMBC SPECIAL MEETING IN PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
2.	TO APPROVE AND ADOPT THE BRYN MAWR BANK CORPORATION RETAINER STOCK PLAN FOR OUTSIDE DIRECTORS, INCLUDING THE APPROVAL OF THE ISSUANCE OF ALL BMBC COMMON STOCK ISSUED TO DIRECTORS AS PART OF THEIR RETAINER FEES SINCE JANUARY 1, 2012.	Mgmt	For
3.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER.	Mgmt	For

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 BRYN MAWR BANK CORPORATION

Agen

 Security: 117665109
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: BMTC
 ISIN: US1176651099

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MICHAEL J. CLEMENT SCOTT M. JENKINS JERRY L. JOHNSON A. JOHN MAY, III	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO APPROVE AND ADOPT THE AMENDED AND RESTATED BRYN MAWR BANK CORPORATION 2010 LONG-TERM INCENTIVE PLAN.	Mgmt	For
4.	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, 2015.	Mgmt	For

 BSB BANCORP INC MD

Agen

 Security: 05573H108
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: BLMT
 ISIN: US05573H1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT M. MAHONEY JOHN A. BORELLI JOHN W. GAHAN, III JOHN A. WHITTEMORE	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	Mgmt	For

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YEAR ENDING DECEMBER 31, 2015.

3.	AN ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
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CAMDEN NATIONAL CORPORATION Agen

Security: 133034108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: CAC
 ISIN: US1330341082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ANN W. BRESNAHAN	Mgmt	For
1.2	ELECTION OF DIRECTOR: GREGORY A. DUFOUR	Mgmt	For
1.3	ELECTION OF DIRECTOR: S. CATHERINE LONGLEY	Mgmt	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

CHEMICAL FINANCIAL CORPORATION Agen

Security: 163731102
 Meeting Type: Annual
 Meeting Date: 20-Apr-2015
 Ticker: CHFC
 ISIN: US1637311028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	GARY E. ANDERSON	Mgmt	For
	JAMES R. FITTERLING	Mgmt	For
	TERENCE F. MOORE	Mgmt	For
	JOHN E. PELIZZARI	Mgmt	For
	DAVID B. RAMAKER	Mgmt	For
	LARRY D. STAUFFER	Mgmt	For
	FRANKLIN C. WHEATLAKE	Mgmt	For

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2.	AMENDMENT OF OUR RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK FROM 45,000,000 SHARES TO 60,000,000 SHARES.	Mgmt	For
3.	AMENDMENT OF OUR RESTATED ARTICLES OF INCORPORATION TO AUTHORIZE A CLASS OF 2,000,000 SHARES OF PREFERRED STOCK.	Mgmt	For
4.	APPROVAL OF THE STOCK INCENTIVE PLAN OF 2015.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
6.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

 CHEVIOT FINANCIAL CORP.

Agen

Security: 16677X105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: CHEV
 ISIN: US16677X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEVEN R. HAUSFELD	Mgmt	For
2.	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, 2015	Mgmt	For
3.	THE APPROVAL OF AN ADVISORY, NON-BINDING RESOLUTION WITH RESPECT TO OUR EXECUTIVE COMPENSATION.	Mgmt	For

 CITY HOLDING COMPANY

Agen

Security: 177835105
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: CHCO
 ISIN: US1778351056

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Type	
1. DIRECTOR JOHN R. ELLIOT DAVID W. HAMBRICK J. THOMAS JONES JAMES L. ROSSI	Mgmt Mgmt Mgmt Mgmt	For For For 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 2015.	Mgmt	For
3. ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

COMERICA INCORPORATED

Agen

Security: 200340107
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: CMA
ISIN: US2003401070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: RALPH W. BABB, JR.	Mgmt	For
1.2	ELECTION OF DIRECTOR: ROGER A. CREGG	Mgmt	For
1.3	ELECTION OF DIRECTOR: T. KEVIN DENICOLA	Mgmt	For
1.4	ELECTION OF DIRECTOR: JACQUELINE P. KANE	Mgmt	For
1.5	ELECTION OF DIRECTOR: RICHARD G. LINDNER	Mgmt	For
1.6	ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI	Mgmt	For
1.7	ELECTION OF DIRECTOR: ROBERT S. TAUBMAN	Mgmt	For
1.8	ELECTION OF DIRECTOR: REGINALD M. TURNER, JR.	Mgmt	For
1.9	ELECTION OF DIRECTOR: NINA G. VACA	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL OF THE 2015 COMERICA INCORPORATED INCENTIVE PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
4.	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION	Mgmt	For

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 COMMERCE BANCSHARES, INC.

Agen

 Security: 200525103
 Meeting Type: Annual
 Meeting Date: 15-Apr-2015
 Ticker: CBSH
 ISIN: US2005251036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TERRY D. BASSHAM JONATHAN M. KEMPER TERRY O. MEEK KIMBERLY G. WALKER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	SAY ON PAY - ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REQUESTING NECESSARY STEPS TO CAUSE THE ANNUAL ELECTION OF ALL DIRECTORS.	Shr	For

 COMMUNITY NATIONAL BANK

Agen

 Security: 20375W104
 Meeting Type: Special
 Meeting Date: 07-May-2015
 Ticker: CBNY
 ISIN: US20375W1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 14, 2014 (THE "MERGER AGREEMENT"), BY AND BETWEEN BRIDGE BANCORP, INC., THE BRIDGEHAMPTON NATIONAL BANK AND COMMUNITY NATIONAL BANK, AND THEREBY TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
2.	A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS OR	Mgmt	For

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POSTPONEMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE APPROVAL OF THE MERGER AGREEMENT (WHICH WE REFER TO AS THE "CNB ADJOURNMENT PROPOSAL").

- | | | | |
|----|---|------|---------|
| 3. | ANY OTHER BUSINESS WHICH MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF. | Mgmt | Against |
|----|---|------|---------|

 CONNECTONE BANCORP, INC.

 Agen

Security: 20786W107
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: CNOB
 ISIN: US20786W1071

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANK SORRENTINO III FRANK W. BAIER ALEXANDER A. BOL STEPHEN BOSWELL FREDERICK FISH FRANK HUTTLE III MICHAEL KEMPNER NICHOLAS MINOIA JOSEPH PARISI JR. HAROLD SCHECHTER WILLIAM A. THOMPSON RAYMOND J. VANARIA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For For Withheld For For For For
2.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

 COUNTY BANCORP INC.

 Agen

Security: 221907108
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: ICBK
 ISIN: US2219071089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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WILLIAM C. CENSKY	Mgmt	For
WAYNE D. MUELLER	Mgmt	For
GARY J. ZIEGELBAUER	Mgmt	For
 2. PROPOSAL TO RATIFY CLIFTONLARSONALLEN LLP AS INDEPENDENT ACCOUNTING FIRM FOR 2015.	 Mgmt	 For

CU BANCORP

Agen

Security: 126534106
Meeting Type: Annual
Meeting Date: 14-Nov-2014
Ticker: CUNB
ISIN: US1265341065

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED JUNE 2, 2014, AS AMENDED, BY AND AMONG CU BANCORP, CALIFORNIA UNITED BANK AND 1ST ENTERPRISE BANK, PURSUANT TO WHICH: (A) CU BANCORP WILL ACQUIRE 1ST ENTERPRISE BY MERGING 1ST ENTERPRISE WITH AND INTO CALIFORNIA UNITED BANK, WITH CALIFORNIA UNITED BANK SURVIVING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
2.	TO APPROVE ADJOURNMENTS OR POSTPONEMENTS OF THE CU BANCORP ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE MERGER AGREEMENT OR FOR ANY OTHER LEGALLY PERMISSIBLE PURPOSE.	Mgmt	For
3.	DIRECTOR ROBERTO E. BARRAGAN KENNETH L. BERNSTEIN KENNETH J. COSGROVE ERIC S. KENTOR ROBERT C. MATRANGA DAVID I. RAINER ROY A. SALTER DANIEL F. SELLECK LESTER M. SUSSMAN CHARLES H. SWEETMAN ANNE A. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For For For For For Withheld For
4.	TO APPROVE AN AMENDMENT OF AND RESTATEMENT TO THE CU BANCORP 2007 EQUITY AND INCENTIVE PLAN TO: (I) PERMIT THE GRANT OF PERFORMANCE-BASED AWARDS THAT ARE NOT SUBJECT TO THE DEDUCTION LIMITATIONS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE, INCLUDING BOTH EQUITY COMPENSATION AWARDS AND CASH BONUS ... (DUE TO SPACE	Mgmt	Against

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LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

- | | | | |
|----|--|------|---------|
| 5. | TO RATIFY THE SELECTION OF MCGLADREY LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CU BANCORP FOR 2014. | Mgmt | For |
| 6. | TO APPROVE AND RATIFY SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE CU BANCORP ANNUAL MEETING AND ANY ADJOURNMENT OR ADJOURNMENTS THEREOF. | Mgmt | Against |

CULLEN/FROST BANKERS, INC.

Agen

Security: 229899109
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: CFR
 ISIN: US2298991090

Prop.#	Proposal	Proposal Type	Proposal Vote
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. JACK WOOD	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.	TO APPROVE THE 2015 OMNIBUS INCENTIVE PLAN.	Mgmt	For
3.	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, 2015.	Mgmt	For
4.	PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Mgmt	For

DIGITAL REALTY TRUST, INC.

Agen

Security: 253868103

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Meeting Type: Annual
 Meeting Date: 11-May-2015
 Ticker: DLR
 ISIN: US2538681030

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS E. SINGLETON	Mgmt	For
1B	ELECTION OF DIRECTOR: LAURENCE A. CHAPMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: KATHLEEN EARLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: KEVIN J. KENNEDY	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM G. LAPERCH	Mgmt	For
1F	ELECTION OF DIRECTOR: A. WILLIAM STEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT H. ZERBST	Mgmt	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	TO APPROVE THE DIGITAL REALTY TRUST, INC. 2015 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	TO ADOPT A RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For

DNB FINANCIAL CORPORATION

Agen

Security: 233237106
 Meeting Type: Annual
 Meeting Date: 22-Apr-2015
 Ticker: DNBF
 ISIN: US2332371069

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES R. BIERY THOMAS A. FILLIPPO JAMES J. KOEGEL	Mgmt Mgmt Mgmt	For For For
2.	AN ADVISORY (NON-BINDING) "SAY ON PAY" RESOLUTION TO APPROVE EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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3. TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. Mgmt For

 EASTERN VIRGINIA BANKSHARES, INC. Agen

 Security: 277196101
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: EVBS
 ISIN: US2771961016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR W. RAND COOK CHARLES R. REVERE F.L. GARRETT, III JOE A. SHEARIN IRA C. HARRIS, PHD, CPA BORIS M. GUTIN LESLIE E. TAYLOR, CPA WILLIAM L. LEWIS MICHAEL E. FIORE, P.E. JAY T. THOMPSON, III W. GERALD COX ERIC A. JOHNSON W. LESLIE KILDUFF, JR. JOHN F. BIAGAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For Withheld For For For Withheld For For
2.	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE AUDIT AND RISK OVERSIGHT COMMITTEE'S APPOINTMENT OF YOUNT, HYDE & BARBOUR, P.C. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT OF THE COMPANY FOR 2015.	Mgmt	For

 EVANS BANCORP, INC. Agen

 Security: 29911Q208
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: EVBN
 ISIN: US29911Q2084

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR ROGER G. MILLER, JR. JOHN R. O'BRIEN DAVID R. PFALZGRAF, JR. MICHAEL J. ROGERS	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS EVANS BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Mgmt	For

F.N.B. CORPORATION

Agen

Security: 302520101
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: FNB
ISIN: US3025201019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM B. CAMPBELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES D. CHIAFULLO	Mgmt	Against
1C.	ELECTION OF DIRECTOR: VINCENT J. DELIE, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: LAURA E. ELLSWORTH	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHEN J. GURGOVITS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT A. HORMELL	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID J. MALONE	Mgmt	For
1H.	ELECTION OF DIRECTOR: D. STEPHEN MARTZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT J. MCCARTHY, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID L. MOTLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: HEIDI A. NICHOLAS	Mgmt	For
1L.	ELECTION OF DIRECTOR: ARTHUR J. ROONEY, II	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN S. STANIK	Mgmt	For
1N.	ELECTION OF DIRECTOR: WILLIAM J. STRIMBU	Mgmt	For
1O.	ELECTION OF DIRECTOR: EARL K. WAHL, JR.	Mgmt	For

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2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS F.N.B.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Mgmt	For
4.	APPROVAL AND ADOPTION OF THE AMENDED F.N.B. CORPORATION 2007 INCENTIVE COMPENSATION PLAN.	Mgmt	For

FCB FINANCIAL HOLDINGS, INC.

Agen

Security: 30255G103
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: FCB
 ISIN: US30255G1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENT S. ELLERT HOWARD R. CURD GERALD LUTERMAN PAUL ANTHONY NOVELLY	Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld
2.	PROPOSAL TO RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	PROPOSAL TO APPROVE FCB FINANCIAL HOLDINGS, INC. EXECUTIVE INCENTIVE PLAN.	Mgmt	For

FIFTH THIRD BANCORP

Agen

Security: 316773100
 Meeting Type: Annual
 Meeting Date: 14-Apr-2015
 Ticker: FITB
 ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: B. EVAN BAYH III	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN	Mgmt	For

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1D.	ELECTION OF DIRECTOR: ULYSSES L. BRIDGEMAN, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: EMERSON L. BRUMBACK	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Mgmt	For
1G.	ELECTION OF DIRECTOR: GARY R. HEMINGER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEWELL D. HOOVER	Mgmt	For
1I.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: HENDRIK G. MEIJER	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Mgmt	For
2.	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT EXTERNAL AUDIT FIRM.	Mgmt	For
3.	AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	AN ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. (SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	1 Year

 FIRST CITIZENS BANCSHARES, INC.

Agent

Security: 31946M103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: FCNCA
 ISIN: US31946M1036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOHN M. ALEXANDER, JR.	Mgmt	For
	VICTOR E. BELL III	Mgmt	For
	PETER M. BRISTOW	Mgmt	For
	HOPE H. BRYANT	Mgmt	For
	H. LEE DURHAM, JR.	Mgmt	For
	DANIEL L. HEAVNER	Mgmt	For
	FRANK B. HOLDING, JR.	Mgmt	For
	ROBERT R. HOPPE	Mgmt	For
	LUCIUS S. JONES	Mgmt	For
	FLOYD L. KEELS	Mgmt	For
	ROBERT E. MASON IV	Mgmt	For
	ROBERT T. NEWCOMB	Mgmt	For
	JAMES M. PARKER	Mgmt	For

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2.	NON-BINDING ADVISORY RESOLUTION ("SAY-ON-PAY" RESOLUTION) TO APPROVE COMPENSATION PAID OR PROVIDED TO BANCSHARES' EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS BANCSHARES' INDEPENDENT ACCOUNTANTS FOR 2015.	Mgmt	For
4.	PROPOSAL SUBMITTED BY A STOCKHOLDER REGARDING THE VOTING RIGHTS OF A CLASS OF BANCSHARES' STOCK.	Shr	For

 FIRST COMMUNITY CORPORATION

 Agen

Security: 319835104
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: FCCO
 ISIN: US3198351047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR C. JIMMY CHAO J. THOMAS JOHNSON E. LELAND REYNOLDS ALEXANDER SNIPE, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
2	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT (THIS IS A NON-BINDING, ADVISORY VOTE).	Mgmt	For
3	TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

 FIRST CONNECTICUT BANCORP, INC.

 Agen

Security: 319850103
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: FBNK
 ISIN: US3198501039

Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1. DIRECTOR JAMES T. HEALEY, JR. JOHN J. PATRICK, JR.	Mgmt Mgmt	For For
2. THE APPROVAL OF AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	Mgmt	For

FIRST DEFIANCE FINANCIAL CORP.

Agen

Security: 32006W106
Meeting Type: Annual
Meeting Date: 21-Apr-2015
Ticker: FDEF
ISIN: US32006W1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DOUGLAS A. BURGEI SAMUEL S. STRAUSBAUGH DONALD P. HILEMAN	Mgmt Mgmt Mgmt	For For For
2.	TO CONSIDER AND APPROVE A NON-BINDING ADVISORY VOTE ON FIRST DEFIANCE'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO CONSIDER AND VOTE ON A PROPOSAL TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FIRST DEFIANCE FOR THE YEAR 2015.	Mgmt	For

FIRST FINANCIAL BANCORP.

Agen

Security: 320209109
Meeting Type: Annual
Meeting Date: 26-May-2015
Ticker: FFBC
ISIN: US3202091092

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR J. WICKLIFFE ACH DAVID S. BARKER CYNTHIA O. BOOTH MARK A. COLLAR CLAUDE E. DAVIS CORINNE R. FINNERTY PETER E. GEIER MURPH KNAPKE SUSAN L. KNUST WILLIAM J. KRAMER JEFFREY D. MEYER RICHARD E. OLSZEWSKI MARIBETH S. RAHE	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.	TO APPROVE THE AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED REGULATIONS.	Mgmt	For
3.	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
4.	ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For
5.	ADJOURNMENT OF ANNUAL MEETING.	Mgmt	For

FIRST MERCHANTS CORPORATION

Agen

Security: 320817109
Meeting Type: Annual
Meeting Date: 04-May-2015
Ticker: FRME
ISIN: US3208171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL R. BECHER WILLIAM L. HOY PATRICK A. SHERMAN	Mgmt Mgmt Mgmt	For For For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY 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 2015.	Mgmt	For

FIRST SECURITY GROUP, INC.

Agen

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 Security: 336312202
 Meeting Type: Annual
 Meeting Date: 17-Jun-2015
 Ticker: FSGI
 ISIN: US3363122025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR HENCHY R. ENDEN WILLIAM F. GRANT, III WILLIAM C. HALL ADAM G. HURWICH CAROL H. JACKSON KELLY P. KIRKLAND D. MICHAEL KRAMER ROBERT R. LANE LARRY D. MAULDIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld For Withheld For For For Withheld
2.	TO ADOPT A NON-BINDING RESOLUTION APPROVING THE COMPENSATION OF FIRST SECURITY'S EXECUTIVES AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION.	Mgmt	Against
3.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FIRST SECURITY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

 FIRSTMERIT CORPORATION

Agen

Security: 337915102
 Meeting Type: Annual
 Meeting Date: 15-Apr-2015
 Ticker: FMER
 ISIN: US3379151026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LIZABETH A. ARDISANA STEVEN H. BAER KAREN S. BELDEN R. CARY BLAIR JOHN C. BLICKLE ROBERT W. BRIGGS RICHARD COLELLA ROBERT S. CUBBIN GINA D. FRANCE PAUL G. GREIG TERRY L. HAINES J.M. HOCHSCHWENDER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For

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	CLIFFORD J. ISROFF	Mgmt	For
	PHILIP A. LLOYD II	Mgmt	For
	RUSS M. STROBEL	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS FIRSTMERIT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF FIRSTMERIT'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO APPROVE A PROPOSAL TO AMEND ARTICLE III, SECTION 2, OF FIRSTMERIT'S SECOND AMENDED AND RESTATED CODE OF REGULATIONS, AS AMENDED, TO IMPLEMENT PROXY ACCESS.	Mgmt	For
5.	TO CONSIDER A SHAREHOLDER PROPOSAL IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

 FLUSHING FINANCIAL CORPORATION

 Agen

Security: 343873105
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: FFIC
 ISIN: US3438731057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS B DIRECTOR: STEVEN J. D'IORIO	Mgmt	For
1B.	ELECTION OF CLASS B DIRECTOR: LOUIS C. GRASSI	Mgmt	Against
1C.	ELECTION OF CLASS B DIRECTOR: SAM S. HAN	Mgmt	Against
1D.	ELECTION OF CLASS B DIRECTOR: JOHN E. ROE, SR.	Mgmt	Against
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

 GEORGETOWN BANCORP INC.

 Agen

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Security: 372591107
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: GTWN
 ISIN: US3725911073

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MARYBETH MCINNIS MARY L. WILLIAMS	Mgmt Mgmt	For For
2.	THE RATIFICATION OF SHATSWELL MACLEOD & COMPANY, P. C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	AN ADVISORY, NON-BINDING RESOLUTION TO APPROVE THE EXECUTIVE COMPENSATION DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

GJENSIDIGE FORSIKRING ASA, LYSAKER

Agen

Security: R2763X101
 Meeting Type: AGM
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: NO0010582521

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY	Non-Voting	

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	TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.		
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	OPENING OF THE GENERAL MEETING BY THE CHAIR OF THE SUPERVISORY BOARD	Non-Voting	
2	PRESENTATION OF THE LIST OF ATTENDING SHAREHOLDERS AND PROXIES	Non-Voting	
3	APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA	Mgmt	No vote
4	ELECTION OF TWO REPRESENTATIVES TO SIGN THE MINUTES ALONG WITH THE CHAIR OF THE MEETING	Non-Voting	
5	APPROVAL OF THE BOARDS REPORT AND ANNUAL ACCOUNTS FOR 2014 INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR	Mgmt	No vote
6.A	THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION	Mgmt	No vote
6.B	THE BOARD'S GUIDELINES FOR THE STIPULATION OF PAY FOR EXECUTIVE PERSONNEL FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
6.C	THE BOARD'S BINDING GUIDELINES FOR THE ALLOCATION OF SHARES, SUBSCRIPTION RIGHTS ETC. FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
7.A	AUTHORISATIONS TO THE BOARD: TO DECIDE THE DISTRIBUTION OF DIVIDEND	Mgmt	No vote
7.B	AUTHORISATIONS TO THE BOARD: TO PURCHASE OWN SHARES IN THE MARKED FOR THE PURPOSE OF IMPLEMENTING THE SHARE SAVINGS PROGRAMME AND REMUNERATION SCHEME FOR EMPLOYEES	Mgmt	No vote
7.C	AUTHORISATIONS TO THE BOARD: TO RAISE SUBORDINATED LOANS AND OTHER EXTERNAL FINANCING	Mgmt	No vote
8	PROPOSAL FOR NEW ARTICLES OF ASSOCIATION: ON THIS BASIS, THE BOARD PROPOSES THE FOLLOWING AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLES 2-5 TO 2-8 ARE SET ASIDE, THE CURRENT ARTICLES 2-9 TO 2-12 WILL BECOME THE NEW ARTICLES 2-5 TO 2-8. IN ADDITION, A NEW ARTICLE 3 IS ADDED, SO THAT THE CURRENT ARTICLE 3 BECOMES THE NEW ARTICLE 4	Mgmt	No vote
9	PROPOSAL FOR NEW RULES OF PROCEDURE FOR THE NOMINATION COMMITTEE	Mgmt	No vote
10A.1	ELECTION OF MEMBER OF THE SUPERVISORY	Mgmt	No vote

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BOARD: BJORN, BENEDIKTE BETTINA		
10A.2	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: DAUGAARD, KNUD PEDER	Mgmt No vote
10A.3	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: DILLE, RANDI	Mgmt No vote
10A.4	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: FROGNER, MARIT	Mgmt No vote
10A.5	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: HANSEN, HANNE SOLHEIM	Mgmt No vote
10A.6	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: HOLTET, GEIR	Mgmt No vote
10A.7	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: IVERSEN, BJORN	Mgmt No vote
10A.8	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: OLIMB, PAL	Mgmt No vote
10A.9	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: OTTESTAD, JOHN OVE	Mgmt No vote
10A10	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: PETERSEN, STEPHEN ADLER	Mgmt No vote
10A11	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: STAKKELAND, LILLY TONNEVOLD	Mgmt No vote
10A12	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: STRAY, CHRISTINA	Mgmt No vote
10A13	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: SOFTELAND, EVEN	Mgmt No vote
10A14	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: WOLD, TERJE	Mgmt No vote
10A15	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: KVINLAUG, IVAR (FIRST DEPUTY MEMBER)	Mgmt No vote
10A16	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: MYHRA, NILS-RAGNAR (SECOND DEPUTY MEMBER)	Mgmt No vote
10A17	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: KLEIVEN, BJORNAR (THIRD DEPUTY MEMBER)	Mgmt No vote
10A18	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: RAADIM, BERIT (FOURTH DEPUTY MEMBER)	Mgmt No vote
10A19	THE GENERAL MEETING'S PROPOSAL FOR THE SUPERVISORY BOARD'S ELECTION OF CHAIR: IVERSEN, BJORN	Mgmt No vote
10A20	THE GENERAL MEETING'S PROPOSAL FOR THE SUPERVISORY BOARD'S ELECTION OF DEPUTY CHAIR: STRAY, CHRISTINA	Mgmt No vote

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10B.1	PROPOSAL OF MEMBER TO THE CONTROL COMMITTEE: STEEN, SVEN IVER (CHAIR)	Mgmt	No vote
10B.2	PROPOSAL OF MEMBER TO THE CONTROL COMMITTEE: LEE, LISELOTTE AUNE	Mgmt	No vote
10B.3	PROPOSAL OF MEMBER TO THE CONTROL COMMITTEE: STROMME, HALLVARD	Mgmt	No vote
10B.4	PROPOSAL OF MEMBER TO THE CONTROL COMMITTEE: NAESSETH, VIGDIS MYHRE (DEPUTY MEMBER)	Mgmt	No vote
10C.1	PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: IVERSEN, BJORN (CHAIR)	Mgmt	No vote
10C.2	PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: IBSEN, MAI-LILL	Mgmt	No vote
10C.3	PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: KVINLAUG, IVAR	Mgmt	No vote
10C.4	PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: OTTESTAD, JOHN OVE	Mgmt	No vote
11	REMUNERATION	Mgmt	No vote

 GLACIER BANCORP, INC.

Agen

 Security: 37637Q105
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: GBCI
 ISIN: US37637Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL J. BLODNICK SHERRY L. CLADOUHOS JAMES M. ENGLISH ALLEN J. FETSCHER ANNIE M. GOODWIN DALLAS I. HERRON CRAIG A. LANGEL DOUGLAS J. MCBRIDE JOHN W. MURDOCH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO APPROVE THE 2015 STOCK INCENTIVE PLAN.	Mgmt	For
3.	TO APPROVE THE 2015 SHORT TERM INCENTIVE PLAN.	Mgmt	For
4.	TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF	Mgmt	For

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GLACIER BANCORP, INC.'S EXECUTIVE OFFICERS.

- | | | | |
|----|---|------|-----|
| 5. | TO RATIFY THE APPOINTMENT OF BKD, LLP AS
GLACIER BANCORP, INC.'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
|----|---|------|-----|

GREAT WESTERN BANCORP INC

Agen

Security: 391416104
Meeting Type: Annual
Meeting Date: 09-Feb-2015
Ticker: GWB
ISIN: US3914161043

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DANIEL RYKHUS SWATI DAVE ROLFE LAKIN	Mgmt Mgmt Mgmt	For Withheld Withheld
2.	THE RATIFICATION OF THE APPOINTMENT ERNST & YOUNG, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.	Mgmt	For

GREEN BANCORP INC.

Agen

Security: 39260X100
Meeting Type: Annual
Meeting Date: 10-Jun-2015
Ticker: GNBC
ISIN: US39260X1000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SCOTT SCHAEN STEFANIE L. SHELLEY	Mgmt Mgmt	For For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

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HANCOCK HOLDING COMPANY

Agen

Security: 410120109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: HBHC
 ISIN: US4101201097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN M. HAIRSTON JAMES H. HORNE JERRY L. LEVENS CHRISTINE L. PICKERING	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
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 2015.	Mgmt	For

HERITAGE COMMERCE CORP

Agen

Security: 426927109
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: HTBK
 ISIN: US4269271098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANK G. BISCEGLIA JACK W. CONNER JOHN M. EGGEMEYER 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	For For For For For For For For For For For
2.	APPROVAL OF ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF SELECTION OF INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
YEAR ENDING DECEMBER 31, 2015.

HERITAGE FINANCIAL CORPORATION

Agen

Security: 42722X106
Meeting Type: Annual
Meeting Date: 24-Jul-2014
Ticker: HFWA
ISIN: US42722X1063

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RHODA L. ALTOM DAVID H. BROWN BRIAN S. CHARNESKI GARY B. CHRISTENSEN JOHN A. CLEES MARK D. CRAWFORD KIMBERLY T. ELLWANGER DEBORAH J. GAVIN JAY T. LIEN JEFFREY S. LYON GRAGG E. MILLER ANTHONY B. PICKERING ROBERT T. SEVERNS BRIAN L. VANCE ANN WATSON	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.	ADVISORY (NON-BINDING) APPROVAL OF THE COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	APPROVAL OF THE HERITAGE FINANCIAL CORPORATION 2014 OMNIBUS EQUITY PLAN.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS HERITAGE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

HERITAGE FINANCIAL CORPORATION

Agen

Security: 42722X106
Meeting Type: Annual
Meeting Date: 06-May-2015
Ticker: HFWA
ISIN: US42722X1063

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RHODA L. ALTOM DAVID H. BROWN BRIAN S. CHARNESKI GARY B. CHRISTENSEN JOHN A. CLEES MARK D. CRAWFORD KIMBERLY T. ELLWANGER DEBORAH J. GAVIN JEFFREY S. LYON GRAGG E. MILLER ANTHONY B. PICKERING ROBERT T. SEVERNS BRIAN L. VANCE ANN WATSON	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.	ADVISORY (NON-BINDING) APPROVAL OF THE COMPENSATION PAID TO NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	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, 2015.	Mgmt	For

HERITAGE FINANCIAL GROUP INC

Agen

Security: 42726X102
Meeting Type: Special
Meeting Date: 29-Sep-2014
Ticker: HBOS
ISIN: US42726X1028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO AUTHORIZE, ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 21, 2014, BY AND BETWEEN HERITAGE FINANCIAL GROUP, INC. AND ALARION FINANCIAL SERVICES, INC.	Mgmt	For
2.	PROPOSAL TO AUTHORIZE HERITAGE MANAGEMENT TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO ALLOW ADDITIONAL TIME TO SOLICIT VOTES NEEDED TO APPROVE THE AGREEMENT AND PLAN OF MERGER.	Mgmt	For

HERITAGE FINANCIAL GROUP INC

Agen

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Security: 42726X102
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: HBOS
 ISIN: US42726X1028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR 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 HERITAGE FINANCIAL GROUP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

HERITAGE FINANCIAL GROUP INC

Agen

Security: 42726X102
 Meeting Type: Special
 Meeting Date: 16-Jun-2015
 Ticker: HBOS
 ISIN: US42726X1028

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE MERGER: PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED DECEMBER 10, 2014, BY AND AMONG RENASANT CORPORATION, RENASANT BANK, HERITAGE FINANCIAL GROUP, INC. AND HERITAGEBANK OF THE SOUTH.	Mgmt	For
2.	HERITAGE MERGER-RELATED COMPENSATION: PROPOSAL TO APPROVE, ON AN ADVISORY (NONBINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CERTAIN EXECUTIVE OFFICERS OF HERITAGE FINANCIAL GROUP, INC. THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Mgmt	Against
3.	ADJOURNMENT OF THE MEETING: PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO	Mgmt	For

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APPROVE THE AGREEMENT AND PLAN OF MERGER.

 HERITAGE OAKS BANCORP

Agen

Security: 42724R107
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: HEOP
 ISIN: US42724R1077

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL J. BEHRMAN DONALD H. CAMPBELL MARK C. FUGATE HOWARD N. GOULD DOLORES T. LACEY SIMONE F. LAGOMARSINO JAMES J. LYNCH MICHAEL J. MORRIS DANIEL J. O'HARE MICHAEL E. PFAU ALEXANDER F. SIMAS STEPHEN P. YOST	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO APPROVE THE 2015 EQUITY INCENTIVE PLAN.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS DATED MAY 27, 2015.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015.	Mgmt	For

 HOMESTREET, INC.

Agen

Security: 43785V102
 Meeting Type: Special
 Meeting Date: 29-Jan-2015
 Ticker: HMST
 ISIN: US43785V1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ISSUANCE OF UP TO 7,479,964 SHARES OF HOMESTREET COMMON STOCK IN	Mgmt	For

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CONNECTION WITH A PROPOSED MERGER BETWEEN
 HOMESTREET, INC. AND SIMPLICITY BANCORP,
 INC., A MARYLAND CORPORATION WHOSE
 PRINCIPAL PLACE OF BUSINESS IS IN COVINA,
 CALIFORNIA, PURSUANT TO AN AGREEMENT AND
 PLAN OF MERGER DATED SEPTEMBER 27, 2014.

 HOMESTREET, INC. Agen

 Security: 43785V102
 Meeting Type: Annual
 Meeting Date: 28-May-2015
 Ticker: HMST
 ISIN: US43785V1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL THE 2018 ANNUAL MEETING: SCOTT M. BOGGS	Mgmt	For
1.2	ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL THE 2018 ANNUAL MEETING: TIMOTHY R. CHRISMAN	Mgmt	For
1.3	ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL THE 2018 ANNUAL MEETING: DOUGLAS I. SMITH	Mgmt	For
1.4	ELECTION OF CLASS II DIRECTOR TO SERVE UNTIL THE 2016 ANNUAL MEETING: MARK K. MASON	Mgmt	For
1.5	ELECTION OF CLASS II DIRECTOR TO SERVE UNTIL THE 2016 ANNUAL MEETING: DONALD R. VOSS	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

 HUDSON CITY BANCORP, INC. Agen

 Security: 443683107
 Meeting Type: Annual
 Meeting Date: 16-Dec-2014
 Ticker: HCBK
 ISIN: US4436831071

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.A	ELECTION OF DIRECTOR: WILLIAM G. BARDEL	Mgmt	For
1.B	ELECTION OF DIRECTOR: SCOTT A. BELAIR	Mgmt	For
1.C	ELECTION OF DIRECTOR: ANTHONY J. FABIANO	Mgmt	For
1.D	ELECTION OF DIRECTOR: CORNELIUS E. GOLDING	Mgmt	For
1.E	ELECTION OF DIRECTOR: DONALD O. QUEST, M.D.	Mgmt	For
1.F	ELECTION OF DIRECTOR: JOSEPH G. SPONHOLZ	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HUDSON CITY BANCORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

 INDEPENDENT BANK CORP.

 Agen

Security: 453836108
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: INDB
 ISIN: US4538361084

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DONNA L. ABELLI KEVIN J. JONES JOHN J. MORRISSEY	Mgmt Mgmt Mgmt	For For For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	APPROVE AMENDMENTS TO OUR ARTICLES OF ORGANIZATION AND BY-LAWS TO IMPLEMENT A MAJORITY VOTING STANDARD FOR DIRECTORS IN UNCONTESTED ELECTIONS.	Mgmt	For
4.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

 INDEPENDENT BANK CORPORATION

 Agen

Security: 453838609

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Meeting Type: Annual
 Meeting Date: 21-Apr-2015
 Ticker: IBCP
 ISIN: US4538386099

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT L. HETZLER MICHAEL M. MAGEE, JR. JAMES E. MCCARTY MATTHEW J. MISSAD	Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld For
2.	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	APPROVAL OF AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVES.	Mgmt	For

INTERMOUNTAIN COMMUNITY BANCORP

Agen

Security: 45881M308
 Meeting Type: Special
 Meeting Date: 27-Oct-2014
 Ticker: IMCB
 ISIN: US45881M3088

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF MERGER. TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2014, BY AND BETWEEN COLUMBIA BANKING SYSTEM, INC. AND INTERMOUNTAIN COMMUNITY BANCORP (THE "MERGER PROPOSAL")	Mgmt	For
2	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO INTERMOUNTAIN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (THE "MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION PROPOSAL")	Mgmt	Against
3	ADJOURNMENT. TO APPROVE ONE OR MORE ADJOURNMENTS OF THE INTERMOUNTAIN SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO SEEK THE REQUISITE SHAREHOLDER APPROVAL OR ANY OTHER VALID CORPORATE PURPOSE	Mgmt	For

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 JOHN MARSHALL BANK

Agen

 Security: 47804G103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: JMSB
 ISIN: US47804G1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PHILIP W. ALLIN PHILIP R. CHASE JEAN EDELMAN MICHAEL T. FOSTER SUBHASH K. GARG RONALD J. GORDON JONATHAN C. KINNEY O. LELAND MAHAN JOHN R. MAXWELL LIM P. NGUONLY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For Withheld Withheld For For Withheld Withheld
2.	APPROVAL OF THE 2015 STOCK INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION.	Mgmt	For
4.	RATIFICATION OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM.	Mgmt	Against

 JPMORGAN CHASE & CO.

Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For

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1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	Against
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shr	For
6.	LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES	Shr	Against
7.	SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10%	Shr	For
8.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST	Shr	Against
9.	ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE	Shr	For
10.	CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES	Shr	For

M&T BANK CORPORATION

Agen

Security: 55261F104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2015
 Ticker: MTB
 ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	BRENT D. BAIRD	Mgmt	For
	C. ANGELA BONTEMPO	Mgmt	For
	ROBERT T. BRADY	Mgmt	For
	T.J. CUNNINGHAM III	Mgmt	For
	MARK J. CZARNECKI	Mgmt	For

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	GARY N. GEISEL	Mgmt	For
	JOHN D. HAWKE, JR.	Mgmt	For
	PATRICK W.E. HODGSON	Mgmt	For
	RICHARD G. KING	Mgmt	For
	MELINDA R. RICH	Mgmt	For
	ROBERT E. SADLER, JR.	Mgmt	For
	HERBERT L. WASHINGTON	Mgmt	For
	ROBERT G. WILMERS	Mgmt	For
2.	TO APPROVE THE MATERIAL TERMS OF THE M&T BANK CORPORATION 2009 EQUITY INCENTIVE COMPENSATION PLAN.	Mgmt	For
3.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	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, 2015.	Mgmt	For

 MAINSOURCE FINANCIAL GROUP, INC.

Agem

 Security: 56062Y102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: MSFG
 ISIN: US56062Y1029

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR KATHLEEN L. BARDWELL WILLIAM G. BARRON ARCHIE M. BROWN, JR BRIAN J. CRALL D. J. HINES THOMAS M. O'BRIEN LAWRENCE R. RUEFF DVM JOHN G. SEALE CHARLES J. THAYER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	APPROVAL OF THE MAINSOURCE FINANCIAL GROUP, INC. 2015 STOCK INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION POLICIES AND PROCEDURES.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP.	Mgmt	For

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MB FINANCIAL, INC.

Agen

Security: 55264U108
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: MBFI
 ISIN: US55264U1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID P. BOLGER	Mgmt	For
1B.	ELECTION OF DIRECTOR: C. BRYAN DANIELS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MITCHELL FEIGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES J. GRIES	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES N. HALLENE	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS H. HARVEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD J. HOLMSTROM	Mgmt	For
1H.	ELECTION OF DIRECTOR: KAREN J. MAY	Mgmt	For
1I.	ELECTION OF DIRECTOR: RONALD D. SANTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: JENNIFER W. STEANS	Mgmt	For
1K.	ELECTION OF DIRECTOR: RENEE TOGHER	Mgmt	For
2.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

MONARCH FINANCIAL HOLDINGS, INC.

Agen

Security: 60907Q100
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: MNRK
 ISIN: US60907Q1004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TAYLOR B. GRISSOM ELIZABETH T. PATTERSON	Mgmt Mgmt	For For

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	BRAD E. SCHWARTZ	Mgmt	For
	WILLIAM T. MORRISON	Mgmt	For
2.	TO APPROVE, IN AN ADVISORY, NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF YOUNT, HYDE AND BARBOUR, PC, AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

MUTUALFIRST FINANCIAL, INC.

Agen

Security: 62845B104
Meeting Type: Annual
Meeting Date: 01-May-2015
Ticker: MFSF
ISIN: US62845B1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PATRICK C. BOTTS WILLIAM V. HUGHES JERRY D. MCVICKER JAMES D. ROSEMA	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADOPTION OF AN ADVISORY (NONBINDING) RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

NATIONAL COMMERCE CORPORATION

Agen

Security: 63546L102
Meeting Type: Annual
Meeting Date: 16-Jun-2015
Ticker: NCOM
ISIN: US63546L1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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JOHN H. HOLCOMB, III	Mgmt	For
RICHARD MURRAY, IV	Mgmt	For
WILLIAM E. MATTHEWS, V	Mgmt	For
BOBBY A. BRADLEY	Mgmt	For
R. HOLMAN HEAD	Mgmt	For
JERRY D. KIMBROUGH	Mgmt	For
C. PHILLIP MCWANE	Mgmt	For
G. RUFFNER PAGE, JR.	Mgmt	For
W. STANCIL STARNES	Mgmt	For
TEMPLE W. TUTWILER, III	Mgmt	For
RUSSELL H VANDEVELDE IV	Mgmt	For
DONALD F. WRIGHT	Mgmt	For
2. TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PORTER KEADLE MOORE, LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

NEWBRIDGE BANCORP

Agen

Security: 65080T102
 Meeting Type: Annual
 Meeting Date: 13-May-2015
 Ticker: NBBC
 ISIN: US65080T1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL S. ALBERT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT A. BOYETTE	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. DAVID BRANCH	Mgmt	For
1D.	ELECTION OF DIRECTOR: C. ARNOLD BRITT	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALEX A. DIFFEY, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: BARRY Z. DODSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD P. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOSEPH H. KINNARNEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL S. PATTERSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: PRESSLEY A. RIDGILL	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARY E. RITTLING	Mgmt	For
1M.	ELECTION OF DIRECTOR: E. REID TEAGUE	Mgmt	For
1N.	ELECTION OF DIRECTOR: RICHARD A. URQUHART,	Mgmt	For

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III

10.	ELECTION OF DIRECTOR: G. ALFRED WEBSTER	Mgmt	For
1P.	ELECTION OF DIRECTOR: KENAN C. WRIGHT	Mgmt	For
1Q.	ELECTION OF DIRECTOR: JULIUS S. YOUNG, JR.	Mgmt	For
2.	APPROVE THE NEWBRIDGE BANCORP 2015 LONG-TERM STOCK INCENTIVE PLAN.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
4.	APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON EXECUTIVE COMPENSATION (AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT).	Mgmt	For

NORTHRIM BANCORP, INC.

Agem

Security: 666762109
Meeting Type: Annual
Meeting Date: 28-May-2015
Ticker: NRIM
ISIN: US6667621097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOSEPH M. BEEDLE LARRY S. CASH MARK G. COPELAND ANTHONY DRABEK KARL L. HANNEMAN DAVID W. KARP R. MARC LANGLAND DAVID J. MCCAMBRIDGE KRYSTAL M. NELSON JOHN C. SWALLING LINDA C. THOMAS DAVID G. WIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For Withheld 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 2015.	Mgmt	For

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 OLD SECOND BANCORP, INC.

Agen

 Security: 680277100
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: OSBC
 ISIN: US6802771005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J. DOUGLAS CHEATHAM JAMES ECCHER BARRY FINN GERALD PALMER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVAL, IN A NON-BINDING, ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING OF STOCKHOLDERS.	Mgmt	For
3.	RATIFICATION AND APPROVAL OF THE SELECTION OF PLANTE & MORAN, PLLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

 PACIFIC CONTINENTAL CORPORATION

Agen

 Security: 69412V108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2015
 Ticker: PCBK
 ISIN: US69412V1089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT A. BALLIN ROGER S. BUSSE ERIC S. FORREST MICHAEL E. HEIJER MICHAEL D. HOLZGANG JUDITH A. JOHANSEN DONALD L. KRAHMER, JR. DONALD G. MONTGOMERY JEFFREY D. PINNEO JOHN H. RICKMAN KAREN L. WHITMAN	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 ADVISORY (NON-BINDING) RESOLUTION IN FAVOR OF THE COMPENSATION OF	Mgmt	For

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EXECUTIVE OFFICERS.

- | | | | |
|----|---|------|-----|
| 3. | TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |
|----|---|------|-----|

PACWEST BANCORP

Agen

Security: 695263103
Meeting Type: Annual
Meeting Date: 18-May-2015
Ticker: PACW
ISIN: US6952631033

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CRAIG A. CARLSON JOHN M. EGGEMEYER BARRY C. FITZPATRICK ANDREW B. FREMDER C. WILLIAM HOSLER SUSAN E. LESTER DOUGLAS H. (TAD) LOWREY TIMOTHY B. MATZ ROGER H. MOLVAR JAMES J. PIECZYNSKI DANIEL B. PLATT ROBERT A. STINE MATTHEW P. WAGNER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For Withheld For For Withheld Withheld For For Withheld For
2.	TO APPROVE THE MATERIAL TERMS OF THE COMPANY'S EXECUTIVE INCENTIVE PLAN IN ORDER TO ENSURE THAT THE COMPANY CAN DEDUCT PAYMENTS MADE PURSUANT THERETO AS COMPENSATION EXPENSE UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
3.	TO APPROVE A PROPOSAL TO RATIFY THE TAX ASSET PROTECTION PLAN.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS (NON BINDING), THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	Against
5.	TO APPROVE A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
6.	TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE, IF NECESSARY, AN ADJOURNMENT OR POSTPONEMENT OF THE ANNUAL MEETING TO SOLICIT ADDITIONAL PROXIES.	Mgmt	Against

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7.	TO CONSIDER AND ACT UPON SUCH OTHER BUSINESS AND MATTERS OR PROPOSALS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF.	Mgmt	Against
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PARK NATIONAL CORPORATION

Agen

Security: 700658107
Meeting Type: Annual
Meeting Date: 27-Apr-2015
Ticker: PRK
ISIN: US7006581075

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: F. WILLIAM ENGLEFIELD IV	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID L. TRAUTMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: LEON ZAZWORSKY	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

PARK STERLING CORP

Agen

Security: 70086Y105
Meeting Type: Annual
Meeting Date: 20-May-2015
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.	RATIFICATION OF THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER	Mgmt	For

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31, 2015.

- | | | | |
|----|---|------|-----|
| 3. | ADOPTION OF ADVISORY (NON-BINDING)
RESOLUTION APPROVING THE COMPENSATION OF
THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|----|---|------|-----|

PEOPLES BANCORP INC.

Agen

Security: 709789101
Meeting Type: Special
Meeting Date: 03-Mar-2015
Ticker: PEBO
ISIN: US7097891011

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | ADOPTION AND APPROVAL THE AGREEMENT AND
PLAN OF MERGER DATED AS OF AUGUST 4, 2014,
BY AND BETWEEN PEOPLES BANCORP INC. AND
NB&T FINANCIAL GROUP, INC. | Mgmt | For |
| 2. | APPROVAL OF THE ISSUANCE OF UP TO 3,500,000
PEOPLES COMMON SHARES TO BE ISSUED IN
CONNECTION WITH THE AGREEMENT AND PLAN OF
MERGER. | Mgmt | For |
| 3. | APPROVAL OF ADJOURNMENT OF THE SPECIAL
MEETING OF SHAREHOLDERS, IF NECESSARY, TO
SOLICIT ADDITIONAL PROXIES, IN THE EVENT
THERE ARE NOT SUFFICIENT VOTES AT THE TIME
OF THE SPECIAL MEETING OF SHAREHOLDERS TO
ADOPT AND APPROVE THE AGREEMENT AND PLAN OF
MERGER. | Mgmt | For |

PEOPLES BANCORP INC.

Agen

Security: 709789101
Meeting Type: Annual
Meeting Date: 23-Apr-2015
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 |

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- | | | | |
|----|---|------|-----|
| 2. | ADVISORY RESOLUTION TO APPROVE THE
COMPENSATION OF PEOPLES' NAMED EXECUTIVE
OFFICERS AS DISCLOSED IN THE PROXY
STATEMENT FOR THE 2015 ANNUAL MEETING OF
SHAREHOLDERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST &
YOUNG LLP AS PEOPLES' INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR ENDING DECEMBER 31, 2015. | Mgmt | For |

PROSPERITY BANCSHARES, INC.

Agen

Security: 743606105
Meeting Type: Annual
Meeting Date: 21-Apr-2015
Ticker: PB
ISIN: US7436061052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES A. BOULIGNY W.R. COLLIER ROBERT STEELHAMMER H.E. TIMANUS, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For

PROVIDENT FINANCIAL HOLDINGS, INC.

Agen

Security: 743868101
Meeting Type: Annual
Meeting Date: 25-Nov-2014
Ticker: PROV
ISIN: US7438681014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CRAIG G. BLUNDEN ROY H. TAYLOR	Mgmt Mgmt	For For

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- | | | | |
|----|--|------|---------|
| 2. | THE APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR PROVIDENT FINANCIAL HOLDINGS, INC. FOR THE FISCAL YEAR ENDING JUNE 30, 2015. | Mgmt | For |
| 4. | THE RATIFICATION OF THE AMENDMENT OF THE DIRECTOR QUALIFICATION BYLAW, AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |

RENASANT CORPORATION Agen

Security: 75970E107
Meeting Type: Special
Meeting Date: 16-Jun-2015
Ticker: RNST
ISIN: US75970E1073

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 10, 2014, BY AND AMONG RENASANT, RENASANT BANK, HERITAGE FINANCIAL GROUP, INC. AND HERITAGEBANK OF THE SOUTH | Mgmt | For |
| 2. | THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL NO. 1. | Mgmt | For |

RIVER VALLEY BANCORP Agen

Security: 768475105
Meeting Type: Annual
Meeting Date: 15-Apr-2015
Ticker: RIVR
ISIN: US7684751057

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR
LONNIE D. COLLINS
MATTHEW P. FORRESTER | Mgmt
Mgmt | For
For |

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- | | | | |
|----|---|------|-----|
| 2. | APPROVAL AND RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS AUDITORS FOR RIVER VALLEY BANCORP FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS INCLUDED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING. | Mgmt | For |

 SANDY SPRING BANCORP, INC.

 Agen

Security: 800363103
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: SASR
 ISIN: US8003631038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RALPH F. BOYD, JR. SUSAN D. GOFF ROBERT L. ORNDORFF DANIEL J. SCHRIDER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION FOR THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVAL OF THE 2015 OMNIBUS INCENTIVE PLAN.	Mgmt	Against
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

 SHORE BANCSHARES, INC.

 Agen

Security: 825107105
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: SHBI
 ISIN: US8251071051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID J. BATES (CLASS III-TERM EXPIRES 2018)	Mgmt	For

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1B.	ELECTION OF DIRECTOR: LLOYD L. BEATTY, JR. (CLASS III-TERM EXPIRES 2018)	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. JUDGE (CLASS III-TERM EXPIRES 2018)	Mgmt	For
1D.	ELECTION OF DIRECTOR: W. MOORHEAD VERMILYE (CLASS II-TERM EXPIRES 2017)	Mgmt	For
2.	RATIFY THE APPOINTMENT OF STEGMAN & COMPANY AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADOPT A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For

SIERRA BANCORP

Agen

Security: 82620P102
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: BSRR
ISIN: US82620P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALBERT L. BERRA KEVIN J. MCPHAILL GORDON T. WOODS	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO., LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT DATED APRIL 24, 2015.	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 24, 2015.	Mgmt	For

SIMMONS FIRST NATIONAL CORPORATION

Agen

Security: 828730200
Meeting Type: Special
Meeting Date: 18-Nov-2014
Ticker: SFNC
ISIN: US8287302009

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 6, 2014, BY AND BETWEEN SIMMONS FIRST NATIONAL CORPORATION AND COMMUNITY FIRST BANCSHARES, INC., PURSUANT TO WHICH COMMUNITY FIRST WILL MERGE WITH AND INTO SIMMONS.	Mgmt	For
2	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 27, 2014, BY AND BETWEEN SIMMONS AND LIBERTY BANCSHARES, INC., PURSUANT TO WHICH LIBERTY WILL MERGE WITH AND INTO SIMMONS.	Mgmt	For
3	TO APPROVE THE DESIGNATION OF THE NUMBER OF MEMBERS COMPRISING THE SIMMONS BOARD OF DIRECTORS AS 12, INCREASING BY THREE THE NUMBER OF SIMMONS DIRECTORS.	Mgmt	For
4	TO ADJOURN THE SIMMONS SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE COMMUNITY FIRST MERGER PROPOSAL.	Mgmt	For
5	TO ADJOURN THE SIMMONS SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE LIBERTY MERGER PROPOSAL.	Mgmt	For

SIMPLICITY BANCORP, INC.

Agen

Security: 828867101
 Meeting Type: Annual
 Meeting Date: 29-Oct-2014
 Ticker: SMPL
 ISIN: US8288671014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN H. COCHRANE DONALD R. VOSS DUSTIN LUTON	Mgmt Mgmt Mgmt	For For For
2.	THE APPROVAL OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2015.	Mgmt	For
3.	AN ADVISORY, NON-BINDING RESOLUTION WITH RESPECT TO OUR EXECUTIVE COMPENSATION.	Mgmt	For

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 SIMPLICITY BANCORP, INC.

Agen

 Security: 828867101
 Meeting Type: Special
 Meeting Date: 11-Feb-2015
 Ticker: SMPL
 ISIN: US8288671014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED SEPTEMBER 27, 2014 BETWEEN SIMPLICITY AND HOMESTREET, INC., A WASHINGTON CORPORATION AND A REGISTERED SAVINGS AND LOAN HOLDING COMPANY, AND THE TRANSACTIONS CONTEMPLATED THEREBY.	Mgmt	For
2.	TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION APPROVING CERTAIN PAYMENTS TO BE MADE TO SIMPLICITY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY PROPOSAL 1 ABOVE.	Mgmt	For

 SOUTH STATE CORPORATION

Agen

 Security: 840441109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: SSB
 ISIN: US8404411097

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR M. OSWALD FOGLE HERBERT G. GRAY CYNTHIA A. HARTLEY JOHN C. POLLOK THOMAS E. SUGGS KEVIN P. WALKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	PROPOSAL TO RATIFY, AS AN ADVISORY, NON-BINDING VOTE, APPOINTMENT OF DIXON HUGHES GOODMAN LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

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SOUTHERN FIRST BANCSHARES, INC.

Agen

Security: 842873101
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: SFST
 ISIN: US8428731017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK A. COTHRAN R.G. JOHNSTONE, III, MD R. ARTHUR SEAVER, JR.	Mgmt Mgmt Mgmt	Withheld For For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	PROPOSAL TO APPROVE AN AMENDMENT TO THE 2010 SOUTHERN FIRST BANCSHARES, INC. STOCK INCENTIVE PLAN.	Mgmt	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2015.	Mgmt	For

SOUTHERN MISSOURI BANCORP, INC.

Agen

Security: 843380106
 Meeting Type: Annual
 Meeting Date: 27-Oct-2014
 Ticker: SMBC
 ISIN: US8433801060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RONNIE D. BLACK REBECCA M. BROOKS DENNIS C. ROBISON	Mgmt Mgmt Mgmt	For For For
2.	THE ADVISORY (NON-BINDING) VOTE ON OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	THE APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF SOUTHERN MISSOURI BANCORP, INC. TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Mgmt	For

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4. THE RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS SOUTHERN MISSOURI BANCORP'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2015. Mgmt For

SOUTHWEST BANCORP, INC. Agen

Security: 844767103
Meeting Type: Annual
Meeting Date: 22-Apr-2015
Ticker: OKSB
ISIN: US8447671038

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JAMES E. BERRY II THOMAS D. BERRY JOHN COHLMIA DAVID S. CROCKETT JR. PATRICE DOUGLAS MARK W. FUNKE JAMES M. JOHNSON LARRY J. LANIE JAMES M. MORRIS II RUSSELL W. TEUBNER	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.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF BKD LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

STATE BANK FINANCIAL CORPORATION Agen

Security: 856190103
Meeting Type: Annual
Meeting Date: 27-May-2015
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

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1D.	ELECTION OF DIRECTOR: KIM M. CHILDERS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANN Q. CURRY	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. EVANS	Mgmt	For
1G.	ELECTION OF DIRECTOR: VIRGINIA A. HEPNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN D. HOUSER	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. MCKNIGHT	Mgmt	For
1J.	ELECTION OF DIRECTOR: MAJOR GENERAL (RETIRED) ROBERT H. MCMAHON	Mgmt	Against
1K.	ELECTION OF DIRECTOR: J. DANIEL SPEIGHT, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: J. THOMAS WILEY, JR.	Mgmt	For
2.	PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	Against
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For

STATE STREET CORPORATION

Agen

Security: 857477103
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: STT
ISIN: US8574771031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J. ALMEIDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: K. BURNES	Mgmt	For
1C.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: A. FAWCETT	Mgmt	For
1E.	ELECTION OF DIRECTOR: W. FREDA	Mgmt	For
1F.	ELECTION OF DIRECTOR: L. HILL	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: R. KAPLAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: R. SERGEL	Mgmt	For

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1J.	ELECTION OF DIRECTOR: R. SKATES	Mgmt	For
1K.	ELECTION OF DIRECTOR: G. SUMME	Mgmt	For
1L.	ELECTION OF DIRECTOR: T. WILSON	Mgmt	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

STOCK YARDS BANCORP INC

Agen

Security: 861025104
 Meeting Type: Annual
 Meeting Date: 22-Apr-2015
 Ticker: SYBT
 ISIN: US8610251048

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHARLES R. EDINGER III DAVID P. HEINTZMAN CARL G. HERDE JAMES A. HILLEBRAND RICHARD A. LECHLEITER BRUCE P. MADISON RICHARD NORTHERN STEPHEN M. PRIEBE NICHOLAS X. SIMON NORMAN TASMAN KATHY C. THOMPSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	THE RATIFICATION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR STOCK YARDS BANCORP, INC. FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	THE APPROVAL OF A PROPOSED AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES FROM 20,000,000 TO 40,000,000.	Mgmt	For
4.	THE APPROVAL OF A PROPOSED AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS.	Mgmt	For
5.	THE APPROVAL OF THE 2015 OMNIBUS EQUITY COMPENSATION PLAN AND THE PERFORMANCE	Mgmt	For

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CRITERIA TO BE USED UNDER IT.

- | | | | |
|----|--|------|-----|
| 6. | THE ADVISORY APPROVAL OF THE COMPENSATION OF BANCORP'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|----|--|------|-----|

SUFFOLK BANCORP

Agen

Security: 864739107
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: SUBK
 ISIN: US8647391072

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES E. DANOWSKI TERENCE X. MEYER	Mgmt Mgmt	For For
2.	TO APPROVE THE ADVISORY, NON-BINDING RESOLUTION ON 2014 EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE BOARD OF DIRECTORS' APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

SUN BANCORP, INC.

Agen

Security: 86663B102
 Meeting Type: Annual
 Meeting Date: 17-Jul-2014
 Ticker: SNBC
 ISIN: US86663B1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SIDNEY R. BROWN WILBUR L. ROSS, JR. JEFFREY S. BROWN PETER GALETTO, JR. ELI KRAMER ANTHONY R. COSCIA WILLIAM J. MARINO PHILIP A. NORCROSS STEVEN A. KASS KEITH STOCK FRANK CLAY CREASEY, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For For For For For For For

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2.	THE APPROVAL OF THE SUN BANCORP, INC. 2014 PERFORMANCE EQUITY PLAN.	Mgmt	Against
3.	THE APPROVAL OF AN AMENDMENT TO THE SUN BANCORP, INC. 2010 STOCK-BASED INCENTIVE PLAN.	Mgmt	Against
4.	THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL REGARDING THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS LISTED IN THE PROXY STATEMENT.	Mgmt	For
5.	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, 2014.	Mgmt	For

SUN BANCORP, INC.

Agen

Security: 86663B201
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: SNBC
ISIN: US86663B2016

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR SIDNEY R. BROWN JEFFREY S. BROWN ANTHONY R. COSCIA FRANK CLAY CREASEY, JR. PETER GALETTO, JR. ELI KRAMER WILLIAM J. MARINO PHILIP A. NORCROSS THOMAS M. O'BRIEN WILBUR L. ROSS, JR. KEITH STOCK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For Withheld For
2.	THE APPROVAL OF THE SUN BANCORP, INC. 2015 OMNIBUS STOCK INCENTIVE PLAN.	Mgmt	For
3.	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, 2015.	Mgmt	For

SUNTRUST BANKS, INC.

Agen

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Security: 867914103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: STI
 ISIN: US8679141031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Mgmt	For
1E.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONNA S. MOREA	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING RECOUPMENT DISCLOSURE.	Shr	For

SWEDBANK AB, STOCKHOLM

Agen

Security: W9423X102
 Meeting Type: AGM
 Meeting Date: 26-Mar-2015
 Ticker:
 ISIN: SE0000242455

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE BOARD MAKES NO RECOMMENDATION ON	Non-Voting	

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RESOLUTIONS 20 TO 25. STANDING INSTRUCTIONS HAVE BEEN DISABLED FOR THIS MEETING. THANK YOU.

CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting	
1	OPENING OF THE MEETING AND ADDRESS BY THE CHAIR OF THE BOARD OF DIRECTORS	Non-Voting	
2	ELECTION OF THE MEETING CHAIR: COUNSEL(SW.ADVOKAT) CLAES ZETTERMARCK	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO VERIFY THE MINUTES	Non-Voting	
6	DECISION WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7.a	PRESENTATION OF THE ANNUAL REPORT AND THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR 2014	Non-Voting	
7.b	PRESENTATION OF THE AUDITOR'S REPORTS FOR THE BANK AND THE GROUP FOR THE FINANCIAL YEAR 2014	Non-Voting	
7.c	ADDRESS BY THE CEO	Non-Voting	
8	ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET OF THE BANK AND THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET FOR THE FINANCIAL YEAR 2014	Non-Voting	
9	APPROVAL OF THE ALLOCATION OF THE BANK'S PROFIT IN ACCORDANCE WITH THE ADOPTED	Mgmt	For

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	BALANCE SHEET AS WELL AS DECISION ON THE RECORD DATE FOR DIVIDENDS: A DIVIDEND OF SEK 11.35 FOR EACH SHARE IS PROPOSED		
10	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	For
11	DETERMINATION OF THE NUMBER OF BOARD MEMBERS: NINE	Mgmt	For
12	DETERMINATION OF THE REMUNERATION TO THE BOARD MEMBERS AND THE AUDITOR	Mgmt	For
13	ELECTION OF THE BOARD MEMBERS AND THE CHAIR: THE NOMINATION COMMITTEE PROPOSES, FOR THE PERIOD UNTIL THE CLOSE OF THE NEXT AGM, THAT ALL BOARD MEMBERS ARE RE-ELECTED, I.E.: ULRIKA FRANCKE, GORAN HEDMAN, LARS IDERMARK, ANDERS IGEL, PIA RUDENGREN, ANDERS SUNDSTROM, KARL-HENRIK SUNDSTROM, SIV SVENSSON AND MAJ-CHARLOTTE WALLIN. THE NOMINATION COMMITTEE PROPOSES THAT ANDERS SUNDSTROM BE ELECTED AS CHAIR OF THE BOARD OF DIRECTORS	Mgmt	For
14	DECISION ON THE NOMINATION COMMITTEE	Mgmt	For
15	DECISION ON THE GUIDELINES FOR REMUNERATION TO TOP EXECUTIVES	Mgmt	For
16	DECISION TO ACQUIRE OWN SHARES IN ACCORDANCE WITH THE SECURITIES MARKET ACT	Mgmt	For
17	DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITIONS OF OWN SHARES IN ADDITION TO WHAT IS STATED IN ITEM 16	Mgmt	For
18	DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUANCE OF CONVERTIBLES	Mgmt	For
19.a	PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2015: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS ON A COMMON PROGRAM ("EKEN 2015")	Mgmt	For
19.b	PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2015: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF SWEDBANK REGARDING DEFERRED VARIABLE REMUNERATION IN THE FORM OF SHARES (OR ANOTHER FINANCIAL INSTRUMENT IN THE BANK) UNDER THE INDIVIDUAL PROGRAM ("IP 2015")	Mgmt	For
19.c	PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2015: DECISION REGARDING TRANSFER OF OWN SHARES	Mgmt	For
20	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED	Mgmt	Against

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	PROPOSAL ON AN EXAMINATION THROUGH A SPECIAL EXAMINER IN ACCORDANCE WITH CHAPTER 10, SECTION 21 OF THE COMPANIES ACT: THE SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE AGM RESOLVES ON AN EXAMINATION THROUGH A SPECIAL EXAMINER REGARDING THE BANK'S ATTEMPTED ACQUISITION IN THE REAL ESTATE AGENT BUSINESS AND THE BANK'S EQUITY FUND MANAGEMENT, AS REGARDS BACKGROUND AS WELL AS CONSEQUENCES FOR THE BANK		
21	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL ON AN EXAMINATION THROUGH A SPECIAL EXAMINER IN ACCORDANCE WITH CHAPTER 10, SECTION 21 OF THE COMPANIES ACT: THE SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE AGM RESOLVES ON AN EXAMINATION THROUGH A SPECIAL EXAMINER REGARDING THE ECONOMIC CONSEQUENCES OF THE DECISIONS OF STRATEGIC IMPORTANCE WHICH WERE TAKEN DURING THE PERIOD WHEN CARL ERIC STALBERG WAS CHAIR OF THE BOARD OF DIRECTORS AND ANDERS SUNDSTROMS CONNECTIONS TO THE SO CALLED SCA-SPHERE (TRAVELS IN SO CALLED PRIVATE JETS ETC.) AND ANY CURRENT OR FORMER BUSINESS RELATIONS OF THE BANK WITH THIS SPHERE	Mgmt	Against
22	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL TO HIRE AN ECONOMY HISTORIAN	Mgmt	Against
23	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL TO FORM A SHAREHOLDERS' ASSOCIATION	Mgmt	Against
24	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL TO ACQUIRE A PRIVATE JET	Mgmt	Against
25	MATTER SUBMITTED BY THE SHAREHOLDER GORAN WESTMAN REGARDING SUGGESTED PROPOSAL TO IMPLEMENT THE LEAN-CONCEPT	Mgmt	Against
26	CLOSING OF THE MEETING	Non-Voting	
CMMT	04 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTIONS 20 AND 21. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

TALMER BANCORP INC

Agen

Security: 87482X101

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Meeting Type: Annual
 Meeting Date: 08-Jun-2015
 Ticker: TLMR
 ISIN: US87482X1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MAX BERLIN GARY COLLINS JENNIFER GRANHOLM PAUL HODGES, III DENNY KIM RONALD KLEIN DAVID LEITCH BARBARA MAHONE ROBERT NAFTALY ALBERT PAPA DAVID PROVOST THOMAS SCHELLENBERG GARY TORGOW ARTHUR WEISS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For For For For For For For For For For For Withheld
2.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

THE COMMUNITY FINANCIAL CORPORATION

Agen

Security: 20368X101
 Meeting Type: Annual
 Meeting Date: 04-May-2015
 Ticker: TCFC
 ISIN: US20368X1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM J. PASENELLI	Mgmt	For
1B.	ELECTION OF DIRECTOR: AUSTIN J. SLATER, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOSEPH V. STONE, JR.	Mgmt	For
2.	THE APPROVAL OF THE COMMUNITY FINANCIAL CORPORATION 2015 EQUITY COMPENSATION PLAN.	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF STEGMAN & COMPANY AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
4.	THE APPROVAL OF A NON-BINDING RESOLUTION OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	Against

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 THE FIRST BANCORP, INC. Agen

Security: 31866P102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: FNLC
 ISIN: US31866P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KATHERINE M. BOYD ROBERT B. GREGORY TONY C. MCKIM CARL S. POOLE, JR. MARK N. ROSBOROUGH CORNELIUS J. RUSSELL STUART G. SMITH DAVID B. SOULE, JR. BRUCE B. TINDAL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For Withheld
2.	TO APPROVE (ON A NON-BINDING BASIS), 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 COMMITTEE'S SELECTION OF BERRY DUNN MCNEIL & PARKER, LLC, AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2015.	Mgmt	For

 THE FIRST BANCSHARES, INC. Agen

Security: 318916103
 Meeting Type: Annual
 Meeting Date: 28-May-2015
 Ticker: FBMS
 ISIN: US3189161033

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHARLES R. LIGHTSEY ANDREW D. STETELMAN	Mgmt Mgmt	For For
2.	PROPOSAL TO APPROVE THE AMENDMENT OF THE FIRST BANCSHARES, INC. 2007 STOCK INCENTIVE PLAN	Mgmt	Against

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3.	PROPOSAL TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE SHARES OF AUTHORIZED COMMON STOCK	Mgmt	For
4.	PROPOSAL TO APPROVE THE APPOINTMENT OF T.E. LOTT & COMPANY AS THE INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY	Mgmt	For
5.	TO VOTE ON ADVISORY (NON-BINDING) PROPOSAL TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: PNC
 ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	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
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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 TRICO BANCSHARES

Agen

 Security: 896095106
 Meeting Type: Annual
 Meeting Date: 07-Aug-2014
 Ticker: TCBK
 ISIN: US8960951064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE MERGER AND ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION BY AND BETWEEN THE COMPANY AND NORTH VALLEY BANCORP.	Mgmt	For
2.	DIRECTOR WILLIAM J. CASEY DONALD J. AMARAL L. GAGE CHRYSLER III CRAIG S. COMPTON CORY W. GIESE JOHN S.A. HASBROOK MICHAEL W. KOEHNEN RICHARD P. SMITH W. VIRGINIA WALKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
3.	TO REAPPROVE THE EXISTING PERFORMANCE CRITERIA UNDER THE COMPANY'S 2009 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
5.	TO RATIFY THE SELECTION OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
6.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE COMPANY'S ANNUAL MEETING.	Mgmt	For

 TRICO BANCSHARES

Agen

 Security: 896095106
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: TCBK
 ISIN: US8960951064

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR WILLIAM J. CASEY DONALD J. AMARAL L. GAGE CHRYSLER III CRAIG S. COMPTON CORY W. GIESE JOHN S.A. HASBROOK PATRICK W. KILKENNY MICHAEL W. KOEHNEN MARTIN A. MARIANI RICHARD P. SMITH W. VIRGINIA WALKER J.M. "MIKE" WELLS, JR.	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.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE SELECTION OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015.	Mgmt	For

TRIPLEPOINT VENTURE GROWTH BDC CORP.

Agen

Security: 89677Y100
Meeting Type: Annual
Meeting Date: 19-May-2015
Ticker: TPVG
ISIN: US89677Y1001

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DIRECTOR SAJAL K. SRIVASTAVA STEPHEN A. CASSANI	Mgmt Mgmt	For For
II	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

TRUSTMARK CORPORATION

Agen

Security: 898402102
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: TRMK
ISIN: US8984021027

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR ADOLPHUS B. BAKER TRACY T. CONERLY TONI D. COOLEY 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 Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	TO PROVIDE ADVISORY APPROVAL OF TRUSTMARK'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE TRUSTMARK CORPORATION AMENDED AND RESTATED STOCK AND INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	TO RATIFY THE SELECTION OF KPMG LLP AS TRUSTMARK'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

U.S. BANCORP

Agen

Security: 902973304
Meeting Type: Annual
Meeting Date: 21-Apr-2015
Ticker: USB
ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: KIMBERLY J. HARRIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOREEN WOO HO	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

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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: SCOTT W. WINE	Mgmt	For
2.	APPROVAL OF THE U.S. BANCORP 2015 STOCK INCENTIVE PLAN.	Mgmt	For
3.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2015 FISCAL YEAR.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
5.	SHAREHOLDER PROPOSAL: ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shr	Against

UNION BANKSHARES CORPORATION

Agen

Security: 90539J109
Meeting Type: Annual
Meeting Date: 21-Apr-2015
Ticker: UBSH
ISIN: US90539J1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BEVERLEY E. DALTON THOMAS P. ROHMAN RAYMOND L. SLAUGHTER CHARLES W. STEGER RONALD L. TILLET KEITH L. WAMPLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	TO APPROVE THE UNION BANKSHARES CORPORATION STOCK AND INCENTIVE PLAN	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
4.	TO HOLD AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION	Mgmt	For

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UNITED BANKSHARES, INC.

Agen

Security: 909907107
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: UBSI
 ISIN: US9099071071

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD M. ADAMS ROBERT G. ASTORG PETER A. CONVERSE LAWRENCE K. DOLL W. DOUGLAS FISHER THEODORE J. GEORGELAS JOHN M. MCMAHON J. PAUL MCNAMARA MARK R. NESSELROAD WILLIAM C. PITT, III MARY K. WEDDLE GARY G. WHITE P. CLINTON WINTER, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF UNITED'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

UNITED COMMUNITY FINANCIAL CORP.

Agen

Security: 909839102
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: UCFC
 ISIN: US9098391025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARTY E. ADAMS LEE BURDMAN SCOTT D. HUNTER	Mgmt Mgmt Mgmt	For For For
2.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF UCFC'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	THE RATIFICATION OF THE SELECTION OF CROWE HORWATH LLP, CERTIFIED PUBLIC ACCOUNTANTS,	Mgmt	For

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AS THE AUDITORS OF UCFC FOR THE CURRENT
FISCAL YEAR.

- | | | | |
|----|---|------|-----|
| 4. | THE APPROVAL AND ADOPTION OF THE 2015 UNITED COMMUNITY FINANCIAL CORP. LONG TERM INCENTIVE COMPENSATION PLAN. | Mgmt | For |
|----|---|------|-----|

UNITED FINANCIAL BANCORP, INC.

Agen

Security: 910304104
Meeting Type: Annual
Meeting Date: 05-Aug-2014
Ticker: UBNK
ISIN: US9103041045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM H.W. CRAWFORD MICHAEL F. CROWLEY RAYMOND H. LEFURGE, JR.	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

UNITED FINANCIAL BANCORP, INC.

Agen

Security: 910304104
Meeting Type: Annual
Meeting Date: 17-Jun-2015
Ticker: UBNK
ISIN: US9103041045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PAULA A. AIELLO CAROL A. LEARY KEVIN E. ROSS	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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3.	TO CONSIDER AND APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON THE FREQUENCY OF SUBMISSION OF THE VOTE REGARDING THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO APPROVE THE AMENDMENT OF THE CERTIFICATE OF INCORPORATION TO ELIMINATE THE 80% SUPER MAJORITY VOTE ON CERTAIN CERTIFICATE OF INCORPORATION AMENDMENTS.	Mgmt	For
5.	TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 60,000,000 TO 120,000,000.	Mgmt	For
6.	TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ALLOW FOR THE CONVERSION OF THE COMPANY FROM THE STATE OF CONNECTICUT TO DELAWARE.	Mgmt	For
7.	RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

 VIRGINIA HERITAGE BANK

 Agen

 Security: 927819102
 Meeting Type: Special
 Meeting Date: 16-Oct-2014
 Ticker: VGBK
 ISIN: US9278191021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF JUNE 9, 2014, AMONG EAGLE BANCORP, INC., AND ITS WHOLLY-OWNED SUBSIDIARY EAGLEBANK AND VIRGINIA HERITAGE BANK, PURSUANT TO WHICH VIRGINIA HERITAGE BANK WILL MERGE WITH AND INTO EAGLEBANK, WITH EAGLEBANK AS SURVIVING INSTITUTION, UPON TERMS & SUBJECT TO CONDITIONS SET FORTH IN THE AGREEMENT AND PLAN OF REORGANIZATION	Mgmt	For
2.	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION	Mgmt	For

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WASHINGTON TRUST BANCORP, INC.

Agen

Security: 940610108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: WASH
 ISIN: US9406101082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEVEN J. CRANDALL JOSEPH J. MARCAURELE V.J. ORSINGER, II, ESQ. EDWIN J. SANTOS	Mgmt Mgmt Mgmt Mgmt	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, 2015.	Mgmt	For
3.	A NON-BINDING ADVISORY 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: 28-Apr-2015
 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: ELIZABETH A. DUKE	Mgmt	For
1F)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1G)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1H)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1I)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For

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1J)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1K)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
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
1P)	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shr	For

WESBANCO, INC.

Agen

Security: 950810101
Meeting Type: Special
Meeting Date: 22-Jan-2015
Ticker: WSBC
ISIN: US9508101014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE ISSUANCE OF SHARES OF WESBANCO COMMON STOCK, PAR VALUE \$2.0833 PER SHARE, IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 29, 2014, BY AND BETWEEN, WESBANCO, WESBANCO BANK, INC., ESB FINANCIAL CORPORATION AND ESB BANK.	Mgmt	For
2.	APPROVAL OF THE ADJOURNMENT OF THE WESBANCO SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL OF THE ISSUANCE OF SHARES OF WESBANCO COMMON STOCK IN CONNECTION WITH THE MERGER.	Mgmt	For
3.	IN ACCORDANCE WITH THE JUDGMENT OF THE SAID ATTORNEYS AND PROXIES UPON SUCH OTHER MATTERS AS MAY BE PRESENTED FOR CONSIDERATION AND ACTION.	Mgmt	Against

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WESBANCO, INC.

Agent

Security: 950810101
Meeting Type: Annual
Meeting Date: 15-Apr-2015
Ticker: WSBC
ISIN: US9508101014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ERNEST S. FRAGALE D. BRUCE KNOX RONALD W. OWEN REED J. TANNER CHARLOTTE A. ZUSCHLAG	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	PROPOSAL TO APPROVE AN AMENDMENT TO WESBANCO'S ARTICLES OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 50,000,000 SHARES TO 100,000,000 SHARES.	Mgmt	For
3.	TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL ON EXECUTIVE COMPENSATION PAID TO WESBANCO'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO APPROVE AN ADVISORY (NON-BINDING) PROPOSAL RATIFYING THE APPOINTMENT OF ERNST & YOUNG LLP AS WESBANCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

WESTAMERICA BANCORPORATION

Agent

Security: 957090103
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: WABC
ISIN: US9570901036

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

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	C. MACMILLAN	Mgmt	For
	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.	RATIFICATION OF INDEPENDENT AUDITOR.	Mgmt	For

 WESTBURY BANCORP, INC

 Agen

Security: 95727P106
 Meeting Type: Annual
 Meeting Date: 17-Jun-2015
 Ticker: WBB
 ISIN: US95727P1066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RAYMOND F. LIPMAN WILLIAM D. GEHL ANDREW J. GUMM	Mgmt Mgmt Mgmt	For For For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING SEPTEMBER 30, 2015.	Mgmt	For

 WSFS FINANCIAL CORPORATION

 Agen

Security: 929328102
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: WSFS
 ISIN: US9293281021

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANAT BIRD JENNIFER W. DAVIS DONALD W. DELSON	Mgmt Mgmt Mgmt	For For For
02	AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 20,000,000 TO	Mgmt	For

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65,000,000

03	RATIFICATION OF THE APPOINTMENT OF KPMG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Mgmt	For
04	ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES	Mgmt	For

YADKIN FINANCIAL CORPORATION

Agen

Security: 984305102
Meeting Type: Annual
Meeting Date: 20-May-2015
Ticker: YDKN
ISIN: US9843051023

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J. ADAM ABRAM DAVID S. BRODY ALAN N. COLNER SCOTT M. CUSTER HARRY M. DAVIS THOMAS J. HALL JAMES A. HARRELL, JR. LARRY S. HELMS DAN W. HILL, III THIERRY HO STEVEN J. LERNER HARRY C. SPELL JOSEPH H. TOWELL NICOLAS D. ZERBIB	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.	TO RATIFY AND APPROVE A NON-BINDING SHAREHOLDER RESOLUTION REGARDING THE COMPANY'S EXECUTIVE COMPENSATION POLICIES AND PRACTICES.	Mgmt	For
3.	TO APPROVE THE FREQUENCY OF THE VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (THIS IS A NON-BINDING, ADVISORY VOTE).	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

ZIONS BANCORPORATION

Agen

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 Security: 989701107
 Meeting Type: Annual
 Meeting Date: 22-May-2015
 Ticker: ZION
 ISIN: US9897011071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JERRY C. ATKIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN C. ERICKSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: PATRICIA FROBES	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUREN K. GUPTA	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. DAVID HEANEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: VIVIAN S. LEE	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD F. MURPHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROGER B. PORTER	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEPHEN D. QUINN	Mgmt	For
1J.	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Mgmt	For
1K.	ELECTION OF DIRECTOR: L.E. SIMMONS	Mgmt	For
1L.	ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEVEN C. WHEELWRIGHT	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE CURRENT FISCAL YEAR.	Mgmt	For
3.	APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2014.	Mgmt	For
4.	APPROVAL OF THE COMPANY'S 2015 OMNIBUS INCENTIVE PLAN.	Mgmt	For
5.	THAT THE SHAREHOLDERS REQUEST THE BOARD OF DIRECTORS TO ESTABLISH A POLICY REQUIRING THAT THE BOARD'S CHAIRMAN BE AN "INDEPENDENT" DIRECTOR.	Shr	Against

* 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/ Andrew G. Arnott
Name	Andrew G. Arnott
Title	President
Date	08/26/2015