

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

JOHN HANCOCK FINANCIAL OPPORTUNITIES FUND

Form N-PX

August 29, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-8568

NAME OF REGISTRANT: John Hancock Financial Opportunities
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: 07/01/2015 - 06/30/2016

2X21 JHF Financial Opportunities Fund

1ST SOURCE CORPORATION

Agen

Security: 336901103
Meeting Type: Annual
Meeting Date: 21-Apr-2016
Ticker: SRCE
ISIN: US3369011032

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DANIEL B. FITZPATRICK NAJEEB A. KHAN CHRISTOPHER J MURPHY IV	Mgmt Mgmt Mgmt	For For For
2.	APPROVAL OF AMENDED 1982 EXECUTIVE INCENTIVE PLAN	Mgmt	For
3.	APPROVAL OF AMENDED STRATEGIC DEPLOYMENT INCENTIVE PLAN (FORMERLY THE 1998	Mgmt	For

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PERFORMANCE COMPENSATION PLAN)

- | | | | |
|----|---|------|-----|
| 4. | RATIFICATION OF THE APPOINTMENT OF BKD LLP AS 1ST SOURCE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Mgmt | For |
|----|---|------|-----|

ACCESS NATIONAL CORPORATION

Agen

Security: 004337101
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: ANCX
 ISIN: US0043371014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT C. SHOEMAKER THOMAS M. KODY J. RANDOLPH BABBITT	Mgmt Mgmt Mgmt	For 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, 2016.	Mgmt	For

AMERIS BANCORP

Agen

Security: 03076K108
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: ABCB
 ISIN: US03076K1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR EDWIN W. HORTMAN, JR. DANIEL B. JETER WILLIAM H. STERN	Mgmt Mgmt Mgmt	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, 2016.	Mgmt	For

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3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. Mgmt For

ANCHOR BANCORP

Agen

Security: 032838104
Meeting Type: Annual
Meeting Date: 21-Oct-2015
Ticker: ANCB
ISIN: US0328381043

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOEL S. LAWSON IV MGT NOM: DOUGLAS A. KAY MGT NOM: TERRI L DEGNER	Mgmt Mgmt Mgmt	For For For
02	COMPANY'S PROPOSAL TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	COMPANY'S PROPOSAL TO APPROVE THE COMPANY'S 2015 EQUITY INCENTIVE PLAN.	Mgmt	For
04	COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS THE INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Mgmt	For

ANCHOR BANCORP WISCONSIN INC.

Agen

Security: 03283P106
Meeting Type: Special
Meeting Date: 29-Apr-2016
Ticker: ABCW
ISIN: US03283P1066

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	MERGER PROPOSAL - THE PROPOSAL TO ADOPT THE MERGER AGREEMENT PURSUANT TO WHICH ANCHOR WILL MERGE WITH AND INTO OLD NATIONAL.	Mgmt	For
2.	NON-BINDING ADVISORY VOTE ON MERGER-RELATED COMPENSATION - THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF	Mgmt	For

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ANCHOR THAT IS BASED ON OR OTHERWISE
RELATES TO COMPLETION OF THE MERGER.

- | | | | |
|----|--|------|-----|
| 3. | ADJOURNMENT - THE PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES PRESENT AT THE SPECIAL MEETING IN PERSON OR BY PROXY TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |
|----|--|------|-----|

APOLLO INVESTMENT CORPORATION

Agen

Security: 03761U106
Meeting Type: Special
Meeting Date: 05-Aug-2015
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 SUBJECT TO CERTAIN LIMITATIONS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |

APOLLO INVESTMENT CORPORATION

Agen

Security: 03761U106
Meeting Type: Annual
Meeting Date: 05-Aug-2015
Ticker: AINV
ISIN: US03761U1060

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR
JOHN J. HANNAN*
R. RUDOLPH REINFRANK*
JAMES C. ZELTER\$ | 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, 2016. | Mgmt | For |

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 ATLANTIC CAPITAL BANCSHARES, INC.

Agen

Security: 048269203
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: ACBI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WALTER M. DERISO, JR. HENCHY R. ENDEN JOHN N. FOY DOUGLAS J. HERTZ ADAM G. HURWICH BRIAN D. JONES D. MICHAEL KRAMER STEPHEN A. LEVEY LARRY D. MAULDIN R. CHARLES SHUFELDT LIZANNE THOMAS DOUGLAS L. WILLIAMS MARIETTA EDMUNDS ZAKAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

 BANK MUTUAL CORPORATION

Agen

Security: 063750103
 Meeting Type: Annual
 Meeting Date: 02-May-2016
 Ticker: BKMU
 ISIN: US0637501034

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID A. BAUMGARTEN RICHARD A. BROWN MARK C. HERR MIKE I. SHAFIR	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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3. ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" IN THE PROXY STATEMENT

Mgmt

For

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Special
Meeting Date: 22-Sep-2015
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	RESOLVED, THAT THE BANK OF AMERICA CORPORATION STOCKHOLDERS HEREBY RATIFY THE OCTOBER 1, 2014 AMENDMENTS TO THE COMPANY'S BYLAWS THAT PERMIT THE COMPANY'S BOARD OF DIRECTORS THE DISCRETION TO DETERMINE THE BOARD'S LEADERSHIP STRUCTURE, INCLUDING APPOINTING AN INDEPENDENT CHAIRMAN, OR APPOINTING A LEAD INDEPENDENT DIRECTOR WHEN THE CHAIRMAN IS NOT AN INDEPENDENT DIRECTOR.	Mgmt	Against

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 27-Apr-2016
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For

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

BANK OF MARIN BANCORP

Agen

Security: 063425102
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: BMRC
 ISIN: US0634251021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RUSSELL A. COLOMBO JAMES C. HALE ROBERT HELLER NORMA J. HOWARD KEVIN R. KENNEDY 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	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 SELECTION OF INDEPENDENT AUDITOR	Mgmt	For

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BANKWELL FINANCIAL GROUP, INC.

Agen

Security: 06654A103
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: BWFG
 ISIN: US06654A1034

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	FREDERICK R. AFRAGOLA	Mgmt	For
	GEORGE P. BAUER	Mgmt	For
	RICHARD CASTIGLIONI	Mgmt	Withheld
	ERIC J. DALE	Mgmt	For
	BLAKE S. DREXLER	Mgmt	For
	JAMES A. FIEBER	Mgmt	For
	CHRISTOPHER R. GRUSEKE	Mgmt	For
	DANIEL S. JONES	Mgmt	For
	TODD LAMPERT	Mgmt	Withheld
	VICTOR S. LISS	Mgmt	For
	RAYMOND W. PALUMBO	Mgmt	For
	CARL M. PORTO	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, 2016.	Mgmt	For

BAR HARBOR BANKSHARES

Agen

Security: 066849100
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: BHB
 ISIN: US0668491006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	MATTHEW L. CARAS	Mgmt	For
	DAVID M. COLTER	Mgmt	For
	MARTHA T. DUDMAN	Mgmt	For
	LAURI E. FERNALD	Mgmt	For
	DAINA H. HILL	Mgmt	For
	CLYDE H. LEWIS	Mgmt	For
	CONSTANCE C. SHEA	Mgmt	For
	CURTIS C. SIMARD	Mgmt	For
	KENNETH E. SMITH	Mgmt	For
	SCOTT G. TOOTHAKER	Mgmt	For
	DAVID B. WOODSIDE	Mgmt	For
2.	TO APPROVE A NON-BINDING, ADVISORY RESOLUTION ON THE COMPENSATION OF THE NAMED	Mgmt	For

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EXECUTIVE OFFICERS OF THE COMPANY ("SAY ON PAY").

- | | | | |
|----|---|------|-----|
| 3. | TO RATIFY THE APPOINTMENT OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
|----|---|------|-----|

 BB&T CORPORATION

Agen

Security: 054937107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: BBT
 ISIN: US0549371070

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: JENNIFER S. BANNER	Mgmt	For
1B.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: K. DAVID BOYER, JR.	Mgmt	For
1C.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: ANNA R. CABLIK	Mgmt	For
1D.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: JAMES A. FAULKNER	Mgmt	For
1E.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: I. PATRICIA HENRY	Mgmt	For
1F.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: ERIC C. KENDRICK	Mgmt	For
1G.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: KELLY S. KING	Mgmt	For
1H.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: LOUIS B. LYNN, PH.D.	Mgmt	For
1I.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: EDWARD C. MILLIGAN	Mgmt	For
1J.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING:	Mgmt	For

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CHARLES A. PATTON

1K.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: NIDO R. QUBEIN	Mgmt	For
1L.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: WILLIAM J. REUTER	Mgmt	For
1M.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: TOLLIE W. RICH, JR.	Mgmt	For
1N.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: CHRISTINE SEARS	Mgmt	For
1O.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: THOMAS E. SKAINS	Mgmt	For
1P.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: THOMAS N. THOMPSON	Mgmt	For
1Q.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: EDWIN H. WELCH, PH.D.	Mgmt	For
1R.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: STEPHEN T. WILLIAMS	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.	Mgmt	Against

 BERKSHIRE HILLS BANCORP, INC.

Agen

Security: 084680107
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: BHLB
 ISIN: US0846801076

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN B. DAVIES	Mgmt	For

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	RODNEY C. DIMOCK	Mgmt	For
	LAURIE NORTON MOFFATT	Mgmt	For
	J. WILLIAR DUNLAEVY	Mgmt	For
	PATRICK J. SHEEHAN	Mgmt	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 2016.	Mgmt	For

BRYN MAWR BANK CORPORATION

Agen

Security: 117665109
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: BMTC
ISIN: US1176651099

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANDREA F. GILBERT LYNN B. MCKEE	Mgmt Mgmt	For For
2.	TO APPROVE A NON-BINDING ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BRYN MAWR BANK CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

BSB BANCORP INC MD

Agen

Security: 05573H108
Meeting Type: Annual
Meeting Date: 25-May-2016
Ticker: BLMT
ISIN: US05573H1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. MORRISSEY	Mgmt	For

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	RICHARD J. FOUGERE	Mgmt	For
	HAL R. TOVIN	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF BAKER NEWMAN & NOYES, P.A., LLC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BSB BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	AN ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

 CAMDEN NATIONAL CORPORATION

 Agen

Security: 133034108
 Meeting Type: Special
 Meeting Date: 22-Jul-2015
 Ticker: CAC
 ISIN: US1330341082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ISSUANCE OF SHARES OF COMPANY COMMON STOCK IN THE MERGER AS PROVIDED FOR IN THE AGREEMENT AND PLAN OF MERGER BY AND AMONG THE COMPANY, SBM FINANCIAL, INC. AND ATLANTIC ACQUISITIONS, LLC, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, DATED MARCH 29, 2015.	Mgmt	For
2.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, OR AT ANY ADJOURNMENT OR POSTPONEMENT OF THAT MEETING, TO APPROVE THE SHARE ISSUANCE.	Mgmt	For

 CAMDEN NATIONAL CORPORATION

 Agen

Security: 133034108
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: CAC
 ISIN: US1330341082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: DAVID C. FLANAGAN	Mgmt	For

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1.2	ELECTION OF DIRECTOR: JAMES H. PAGE, PH.D.	Mgmt	For
1.3	ELECTION OF DIRECTOR: ROBIN A. SAWYER, CPA	Mgmt	For
1.4	ELECTION OF DIRECTOR: KAREN W. STANLEY	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 RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

 CAROLINA FINANCIAL CORPORATION

Agen

 Security: 143873107
 Meeting Type: Annual
 Meeting Date: 03-May-2016
 Ticker: CARO
 ISIN: US1438731077

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR W. SCOTT BRANDON JEFFERY L. DEAL DANIEL H. ISAAC JR MICHAEL P. LEDDY THOMPSON E. PENNEY	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For
2.	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK WE ARE AUTHORIZED TO ISSUE FROM 15,000,000 SHARES TO 25,000,000 SHARES.	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO, LLC AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

 CHEMICAL FINANCIAL CORPORATION

Agen

 Security: 163731102
 Meeting Type: Annual
 Meeting Date: 18-Apr-2016
 Ticker: CHFC
 ISIN: US1637311028

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GARY E. ANDERSON JAMES R. FITTERLING RICHARD M. LIEVENSE JOHN E. PELIZZARI DAVID B. RAMAKER LARRY D. STAUFFER FRANKLIN C. WHEATLAKE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

CHEVIOT FINANCIAL CORP.

Agen

Security: 16677X105
Meeting Type: Special
Meeting Date: 10-May-2016
Ticker: CHEV
ISIN: US16677X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED NOVEMBER 23, 2015 (THE "MERGER AGREEMENT"), BY AND BETWEEN MAINSOURCE FINANCIAL GROUP, INC. ("MAINSOURCE") AND CHEVIOT, PURSUANT TO WHICH CHEVIOT WILL MERGE WITH AND INTO MAINSOURCE (THE "MERGER").	Mgmt	For
2.	TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF CHEVIOT IN CONNECTION WITH THE MERGER.	Mgmt	Against
3.	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES PRESENT AT THE SPECIAL MEETING IN PERSON OR BY PROXY TO APPROVE AND ADOPT THE MERGER AGREEMENT AND THE MERGER.	Mgmt	For

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CITIGROUP INC.

Agen

Security: 172967424
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: C
 ISIN: US1729674242

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Mgmt	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1M.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1N.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1O.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1P.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Mgmt	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A	Shr	Against

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GENDER PAY GAP.

7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	For
8.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE.	Shr	Against
9.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	Shr	Against
10.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shr	For

CITIZENS FINANCIAL GROUP, INC.

Agen

Security: 174610105
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: CFG
ISIN: US1746101054

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR BRUCE VAN SAUN MARK CASADY CHRISTINE M. CUMMING ANTHONY DI LORIO WILLIAM P. HANKOWSKY HOWARD W. HANNA III LEO I. (LEE) HIGDON CHARLES J. (BUD) KOCH ARTHUR F. RYAN SHIVAN S. SUBRAMANIAM WENDY A. WATSON MARITA ZURAITIS	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.	RATIFY THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

CITY HOLDING COMPANY

Agen

Security: 177835105
Meeting Type: Annual

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Meeting Date: 27-Apr-2016
 Ticker: CHCO
 ISIN: US1778351056

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHARLES W. FAIRCHILDS@ WILLIAM H. FILE III@ TRACY W. HYLTON II@ C. DALLAS KAYSER@ SHARON H. ROWE@ PATRICK C. GRANEY III#	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For 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 2016.	Mgmt	For
3.	PROPOSAL FOR ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

COMERICA INCORPORATED

Agen

Security: 200340107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 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 REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM

- | | | | |
|----|--|------|-----|
| 3. | APPROVAL OF THE COMERICA INCORPORATED 2016 MANAGEMENT INCENTIVE PLAN INCLUDING FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE | Mgmt | For |
| 4. | APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION | Mgmt | For |

COMMERCE BANCSHARES, INC.

Agen

Security: 200525103
 Meeting Type: Annual
 Meeting Date: 20-Apr-2016
 Ticker: CBSH
 ISIN: US2005251036

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR
EARL H. DEVANNY, III
BENJAMIN F RASSIEUR III
TODD R. SCHNUCK
ANDREW C. TAYLOR | Mgmt
Mgmt
Mgmt
Mgmt | For
For
For
For |
| 2. | RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | SAY ON PAY - ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |

COMMUNITIES FIRST FINANCIAL CORPORATION

Agen

Security: 20344D104
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: CFST
 ISIN: US20344D1046

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

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SHEILA FROWSING	Mgmt	For
JACK HOLT	Mgmt	For
ROBERT KUBO	Mgmt	For
LORRIE LORENZ	Mgmt	For
JARED MARTIN	Mgmt	For
STEVE MILLER	Mgmt	For
DAVID PRICE	Mgmt	Withheld
MARK SALEH	Mgmt	For
JOEL SLONSKI	Mgmt	For
AL SMITH	Mgmt	For
DANIEL SUCHY	Mgmt	For
2. TO CONSIDER AND VOTE UPON A PROPOSAL TO RATIFY THE SELECTION OF CROWE HORWATH LLP, AS THE BANK'S INDEPENDENT AUDITOR FOR 2016.	Mgmt	For

 COUNTY BANCORP INC.

 Agen

Security: 221907108
 Meeting Type: Annual
 Meeting Date: 21-Jun-2016
 Ticker: ICBK
 ISIN: US2219071089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARK R. BINVERSIE# RICK DERCKS# ROBERT E. MATZKE# KATHI SEIFERT# EDSON P. FOSTER, JR.@	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	APPROVE THE 2016 LONG TERM INCENTIVE PLAN.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF CLIFTONLARSONALLEN LLP AS INDEPENDENT ACCOUNTING FIRM FOR 2016.	Mgmt	For

 CU BANCORP

 Agen

Security: 126534106
 Meeting Type: Annual
 Meeting Date: 29-Oct-2015
 Ticker: CUNB
 ISIN: US1265341065

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	ROBERTO BARRAGAN	Mgmt	For
	CHARLES BEAUREGARD	Mgmt	For
	KENNETH COSGROVE	Mgmt	For
	DAVID HOLMAN	Mgmt	For
	K. BRIAN HORTON	Mgmt	For
	ERIC KENTOR	Mgmt	For
	JEFFREY LEITZINGER	Mgmt	For
	DAVID RAINER	Mgmt	For
	ROY SALTER	Mgmt	For
	DANIEL SELLECK	Mgmt	For
	CHARLES SWEETMAN	Mgmt	For
	KAVEH VARJAVAND	Mgmt	For
2.	TO RATIFY THE SELECTION OF MCGLADREY LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CU BANCORP FOR 2015.	Mgmt	For
3.	TO APPROVE AND RATIFY SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE CU BANCORP ANNUAL MEETING AND ANY ADJOURNMENT OF ADJOURNMENTS THEREOF.	Mgmt	Against

DNB FINANCIAL CORPORATION

Agen

Security: 233237106
Meeting Type: Annual
Meeting Date: 27-Apr-2016
Ticker: DNBF
ISIN: US2332371069

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MILDRED C. JOYNER MARY D. LATOFF	Mgmt Mgmt	For For
2.	AN ADVISORY (NON-BINDING) "SAY ON PAY" RESOLUTION TO APPROVE EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

EAGLE BANCORP MONTANA, INC.

Agen

Security: 26942G100
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: EBMT
ISIN: US26942G1004

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICK F. HAYS# MAUREEN J. RUDE# PETER J. JOHNSON# SHAVON CAPE\$ TANYA CHEMODUROW*	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DAVIS, KINARD & CO., P.C. AS EAGLE BANCORP MONTANA, INC.'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Mgmt	For
3.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	Against

EASTERN VIRGINIA BANKSHARES, INC.

Agen

Security: 277196101
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: EVBS
ISIN: US2771961016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR W. RAND COOK F.L. GARRETT, III JOHN F. BIAGAS W. GERALD COX MICHAEL E. FIORE, P.E. BORIS M. GUTIN IRA C. HARRIS, PHD, CPA ERIC A. JOHNSON W. LESLIE KILDUFF, JR. JOE A. SHEARIN LESLIE E. TAYLOR, CPA JAY T. THOMPSON, III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For For For Withheld For Withheld For For For For
2.	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE THE EASTERN VIRGINIA BANKSHARES, INC. 2016 EQUITY COMPENSATION PLAN.	Mgmt	For
4.	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 2016.	Mgmt	For

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 EQUITY BANCSHARES, INC. Agen

Security: 29460X109
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: EQBK
 ISIN: US29460X1090

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JAMES L. BERGLUND	Mgmt	For
1.2	ELECTION OF DIRECTOR: ROGER A. BULLER	Mgmt	For
1.3	ELECTION OF DIRECTOR: MICHAEL R. DOWNING	Mgmt	For
1.4	ELECTION OF DIRECTOR: DAVID B. MOORE	Mgmt	For
1.5	ELECTION OF DIRECTOR: SHAWN D. PENNER	Mgmt	For
2.	RATIFICATION OF CROWE CHIZEK LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016	Mgmt	For
3.	APPROVAL OF THE AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM FIFTEEN TO TWENTY-FIVE DIRECTORS	Mgmt	For
4.	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED 2013 STOCK INCENTIVE PLAN	Mgmt	Against

 EVANS BANCORP, INC. Agen

Security: 29911Q208
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: EVBN
 ISIN: US29911Q2084

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	DAVID J. NASCA	Mgmt	For
	DAVID R. PFALZGRAF, JR.	Mgmt	For
	THOMAS H. WARING, JR.	Mgmt	For
	LEE C. WORTHAM	Mgmt	For

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- | | | | |
|----|--|------|-----|
| 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 2016. | Mgmt | For |

 F.N.B. CORPORATION

 Agen

Security: 302520101
 Meeting Type: Special
 Meeting Date: 14-Jan-2016
 Ticker: FNB
 ISIN: US3025201019

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF THE ISSUANCE OF F.N.B. COMMON STOCK PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 4, 2015, BETWEEN F.N.B. CORPORATION AND METRO BANCORP, INC. (THE "F.N.B. STOCK ISSUANCE PROPOSAL"). | Mgmt | For |
| 2. | APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF APPROVAL OF THE F.N.B. STOCK ISSUANCE PROPOSAL (THE "F.N.B. ADJOURNMENT PROPOSAL"). | Mgmt | For |

 F.N.B. CORPORATION

 Agen

Security: 302520101
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 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 | For |
| 1C. | ELECTION OF DIRECTOR: VINCENT J. DELIE, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LAURA E. ELLSWORTH | Mgmt | For |

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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: FRANK C. MENCINI	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID L. MOTLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: GARY L. NALBANDIAN	Mgmt	For
1M.	ELECTION OF DIRECTOR: HEIDI A. NICHOLAS	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOHN S. STANIK	Mgmt	For
1O.	ELECTION OF DIRECTOR: WILLIAM J. STRIMBU	Mgmt	For
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 2016 FISCAL YEAR.	Mgmt	For
4.	TO CONSIDER AND APPROVE THE REINCORPORATION OF F.N.B. FROM THE STATE OF FLORIDA TO THE COMMONWEALTH OF PENNSYLVANIA.	Mgmt	Against

FCB FINANCIAL HOLDINGS, INC.

Agen

Security: 30255G103
Meeting Type: Annual
Meeting Date: 16-May-2016
Ticker: FCB
ISIN: US30255G1031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALAN S. BERNIKOW THOMAS E. CONSTANCE WILLIAM L. MACK FREDERIC SALERNO	Mgmt Mgmt Mgmt Mgmt	For For For Withheld
02	PROPOSAL TO RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
03	PROPOSAL TO APPROVE FCB FINANCIAL HOLDINGS,	Mgmt	For

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INC. 2016 STOCK INCENTIVE PLAN.

04	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION.	Mgmt	1 Year
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 FIFTH STREET FINANCE CORP.

Agen-----

Security: 31678A103
 Meeting Type: Annual
 Meeting Date: 13-Apr-2016
 Ticker: FSC
 ISIN: US31678A1034

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD P. DUTKIEWICZ TODD G. OWENS DOUGLAS F. RAY	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.	Mgmt	For

 FIFTH THIRD BANCORP

Agen-----

Security: 316773100
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 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: JORGE L. BENITEZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN	Mgmt	For
1E.	ELECTION OF DIRECTOR: EMERSON L. BRUMBACK	Mgmt	For
1F.	ELECTION OF DIRECTOR: GREG D. CARMICHAEL	Mgmt	For

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1G.	ELECTION OF DIRECTOR: GARY R. HEMINGER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEWELL D. HOOVER	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1J.	ELECTION OF DIRECTOR: HENDRIK G. MEIJER	Mgmt	For
1K.	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.	ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF COMPANY'S EXECUTIVES OCCURS EVERY 1, 2 OR 3 YRS.	Mgmt	1 Year

 FIRST BUSINESS FINL SVCS INC.

Agen

 Security: 319390100
 Meeting Type: Annual
 Meeting Date: 16-May-2016
 Ticker: FBIZ
 ISIN: US3193901002

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAN A. EDDY JOHN M. SILSETH DEAN W. VOEKS	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	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, 2016.	Mgmt	For

 FIRST CITIZENS BANCSHARES, INC.

Agen

 Security: 31946M103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016

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Ticker: FCNCA
ISIN: US31946M1036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN M. ALEXANDER, JR. VICTOR E. BELL III PETER M. BRISTOW HOPE H. BRYANT H. LEE DURHAM, JR. DANIEL L. HEAVNER FRANK B. HOLDING, JR. ROBERT R. HOPPE LUCIUS S. JONES FLOYD L. KEELS ROBERT E. MASON IV ROBERT T. NEWCOMB JAMES M. PARKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For For Withheld For For Withheld For For For For For
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 2016.	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: 18-May-2016
Ticker: FCCO
ISIN: US3198351047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD K. BOGAN, MD MICHAEL C. CRAPPS ANITA B. EASTER GEORGE H. FANN, JR. DMD J. RANDOLPH POTTER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS	Mgmt	For

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PROXY STATEMENT (THIS IS A NON-BINDING,
ADVISORY VOTE).

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|----|--|------|-----|
| 3. | TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
|----|--|------|-----|

FIRST CONNECTICUT BANCORP, INC.

Agen

Security: 319850103
Meeting Type: Annual
Meeting Date: 18-May-2016
Ticker: FBNK
ISIN: US3198501039

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RONALD A. BUCCHI JOHN J. CARSON KEVIN S. RAY	Mgmt Mgmt Mgmt	For For For
2.	THE APPROVAL OF AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2016 STOCK INCENTIVE PLAN.	Mgmt	For
4.	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: 19-Apr-2016
Ticker: FDEF
ISIN: US32006W1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN L. BOOKMYER STEPHEN L. BOOMER WILLIAM J. SMALL THOMAS A. REINEKE	Mgmt Mgmt Mgmt Mgmt	For For Withheld For

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|----|--|------|-----|
| 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 2016. | Mgmt | For |

 FIRST FINANCIAL BANCORP.

Agen

 Security: 320209109
 Meeting Type: Annual
 Meeting Date: 24-May-2016
 Ticker: FFBC
 ISIN: US3202091092

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J. WICKLIFFE ACH DAVID S. BARKER CYNTHIA O. BOOTH CLAUDE E. DAVIS CORINNE R. FINNERTY PETER E. GEIER MURPH KNAPE SUSAN L. KNUST WILLIAM J. KRAMER JEFFREY D. MEYER JOHN T. NEIGHBOURS RICHARD E. OLSZEWSKI MARIBETH S. RAHE	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.	RE-APPROVE THE COMPANY'S AMENDED AND RESTATED KEY EXECUTIVE SHORT TERM INCENTIVE PLAN.	Mgmt	For
3.	RATIFICATION OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
4.	ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	For

 FIRST MERCHANTS CORPORATION

Agen

 Security: 320817109
 Meeting Type: Annual

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Meeting Date: 02-May-2016
 Ticker: FRME
 ISIN: US3208171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR F. HOWARD HALDERMAN MICHAEL C. RECHIN CHARLES E. SCHALLIOL TERRY L. WALKER	Mgmt Mgmt Mgmt Mgmt	For 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 2016.	Mgmt	For

FIRST SECURITY GROUP, INC.

Agen

Security: 336312202
 Meeting Type: Special
 Meeting Date: 21-Oct-2015
 Ticker: FSGI
 ISIN: US3363122025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 25, 2015, BY AND BETWEEN ATLANTIC CAPITAL BANCSHARES, INC. ("ATLANTIC CAPITAL") AND FIRST SECURITY (AS AMENDED ON JUNE 8, 2015, THE "MERGER AGREEMENT") PURSUANT TO WHICH FIRST SECURITY WILL MERGE WITH AND INTO ATLANTIC CAPITAL (THE "MERGER" .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) .	Mgmt	For
2.	TO ADOPT A NON-BINDING RESOLUTION APPROVING CERTAIN COMPENSATION THAT MAY BECOME PAYABLE TO FIRST SECURITY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	Against
3.	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES TO APPROVE THE MERGER AGREEMENT.	Mgmt	For

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FLUSHING FINANCIAL CORPORATION

Agen

Security: 343873105
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: FFIC
 ISIN: US3438731057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS C DIRECTOR: JOHN R. BURAN	Mgmt	For
1B.	ELECTION OF CLASS C DIRECTOR: JAMES D. BENNETT	Mgmt	For
1C.	ELECTION OF CLASS C DIRECTOR: ALFRED A. DELLIBOVI	Mgmt	For
1D.	ELECTION OF CLASS C DIRECTOR: THOMAS S. GULOTTA	Mgmt	For
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, 2016.	Mgmt	For

GEORGETOWN BANCORP INC.

Agen

Security: 372591107
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: GTWN
 ISIN: US3725911073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KEITH N. CONGDON KATHLEEN R. SACHS DAVID A. SPLAINE ROBERT T. WYMAN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	THE RATIFICATION OF BAKER NEWMAN & NOYES, P.A., LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	AN ADVISORY, NON-BINDING RESOLUTION TO APPROVE THE EXECUTIVE COMPENSATION DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

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GERMAN AMERICAN BANCORP, INC.

Agen

Security: 373865104
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: GABC
 ISIN: US3738651047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LONNIE D. COLLINS# MARC D. FINE# J. DAVID LETT# THOMAS W. SEGER# CHRIS A. RAMSEY* DOUGLAS A. BAWEL\$	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

GJENSIDIGE FORSIKRING ASA, LYSAKER

Agen

Security: R2763X101
 Meeting Type: AGM
 Meeting Date: 07-Apr-2016
 Ticker:
 ISIN: NO0010582521

Prop.#	Proposal	Proposal Type	Proposal Vote
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 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.	Non-Voting	
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	Non-Voting	

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ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT
SERVICE REPRESENTATIVE

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	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 530112 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
1	OPENING OF THE GENERAL MEETING BY THE CHAIR OF 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 BOARD'S REPORT AND ANNUAL ACCOUNTS FOR 2015 INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR: THE BOARD PROPOSES THAT DIVIDEND OF NOK 6.40 PER SHARE BE DISTRIBUTED ON THE BASIS OF THE PROFIT FOR THE YEAR AFTER TAX EXPENSE, AND NOK 2.00 PER SHARE RELATING TO THE DISTRIBUTION OF EXCESS CAPITAL	Mgmt	No vote
6.A	THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION	Mgmt	No vote
6.B	THE BOARD'S STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: 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 STATEMENT ON THE STIPULATION OF PAY AND OTHER REMUNERATION OF EXECUTIVE PERSONNEL: 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	Mgmt	No vote

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7.B	AUTHORISATIONS TO THE BOARD: TO PURCHASE OWN SHARES IN THE MARKET FOR THE PURPOSE OF IMPLEMENTING THE SHARE SAVINGS SCHEME AND REMUNERATION SCHEME FOR EMPLOYEES	Mgmt	No vote
7.C	AUTHORISATIONS TO THE BOARD: TO RAISE SUBORDINATED DEBT AND OTHER EXTERNAL FINANCING	Mgmt	No vote
8	PROPOSAL FOR NEW ARTICLES OF ASSOCIATION: ARTICLE 2-2, 2-5	Mgmt	No vote
9.A.1	ELECTION OF MEMBER OF THE BOARD AND CHAIR: HANSEN, INGE K (CHAIR)	Mgmt	No vote
9.A.2	ELECTION OF MEMBER OF THE BOARD AND CHAIR: MARCHAND, GISELE (MEMBER)	Mgmt	No vote
9.A.3	ELECTION OF MEMBER OF THE BOARD AND CHAIR: BJORGE, PER ARNE (MEMBER)	Mgmt	No vote
9.A.4	ELECTION OF MEMBER OF THE BOARD AND CHAIR: ROSTAD, METTE (MEMBER)	Mgmt	No vote
9.A.5	ELECTION OF MEMBER OF THE BOARD AND CHAIR: WOLLEBEKK, TINE G. (MEMBER)	Mgmt	No vote
9.A.6	ELECTION OF MEMBER OF THE BOARD AND CHAIR: DAUGAARD, KNUD PEDER (MEMBER)	Mgmt	No vote
9.A.7	ELECTION OF MEMBER OF THE BOARD AND CHAIR: GIVERHOLT, JOHN (MEMBER)	Mgmt	No vote
9.B.1	PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: IBSEN, MAI-LILL (MEMBER)	Mgmt	No vote
9.B.2	PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: OTTESTAD, JOHN OVE (MEMBER)	Mgmt	No vote
9.B.3	PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: BAKKEN, TORUN SKJERVO (MEMBER)	Mgmt	No vote
9.B.4	PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: ENGER, EINAR (CHAIR)	Mgmt	No vote
9.B.5	PROPOSAL OF MEMBER TO THE NOMINATION COMMITTEE: GJERSOE, JOAKIM (MEMBER)	Mgmt	No vote
9.C	PROPOSAL OF EXTERNAL AUDITOR KPMG AS	Mgmt	No vote
10	REMUNERATION	Mgmt	No vote

GLACIER BANCORP, INC.

Agen

Security: 37637Q105
Meeting Type: Annual

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Meeting Date: 27-Apr-2016
 Ticker: GBCI
 ISIN: US37637Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL J. BLODNICK RANDALL M. CHESLER SHERRY L. CLADOUHOS JAMES M. ENGLISH ANNIE M. GOODWIN DALLAS I. HERRON CRAIG A. LANGEL DOUGLAS J. MCBRIDE JOHN W. MURDOCH MARK J. SEMMENS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF GLACIER BANCORP, INC.'S EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF BKD, LLP AS GLACIER BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

GOLUB CAPITAL BDC, INC.

Agen

Security: 38173M102
 Meeting Type: Annual
 Meeting Date: 02-Feb-2016
 Ticker: GBDC
 ISIN: US38173M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF CLASS III DIRECTOR: LAWRENCE E. GOLUB	Mgmt	For
1.2	ELECTION OF CLASS III DIRECTOR: WILLIAM M. WEBSTER IV	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.	Mgmt	For

GREAT WESTERN BANCORP INC

Agen

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Security: 391416104
 Meeting Type: Annual
 Meeting Date: 08-Feb-2016
 Ticker: GWB
 ISIN: US3914161043

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES SPIES KEN KARELS	Mgmt Mgmt	For For
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, 2016.	Mgmt	For

GREEN BANCORP INC.

Agen

Security: 39260X100
 Meeting Type: Special
 Meeting Date: 21-Sep-2015
 Ticker: GNBC
 ISIN: US39260X1000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	GREEN SHARE ISSUANCE: APPROVAL OF THE ISSUANCE OF SHARES OF GREEN COMMON STOCK IN CONNECTION WITH THE MERGER OF PANTHER MERGER SUB CORP., A WHOLLY-OWNED SUBSIDIARY OF GREEN, WITH AND INTO PATRIOT BANCSHARES, INC.	Mgmt	For
2.	ADJOURNMENT: APPROVAL OF THE ADJOURNMENT OF THE GREEN SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE GREEN SHARE ISSUANCE PROPOSAL.	Mgmt	For

HANCOCK HOLDING COMPANY

Agen

Security: 410120109
 Meeting Type: Annual
 Meeting Date: 21-Apr-2016
 Ticker: HBHC
 ISIN: US4101201097

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1.	DIRECTOR JAMES B. ESTABROOK, JR. HARDY B. FOWLER RANDALL W. HANNA SONYA C. LITTLE ERIC J. NICKELSEN ROBERT W. ROSEBERRY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	TO APPROVE, ON AN ADVISORY BASIS, 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 2016.	Mgmt	For

HERITAGE COMMERCE CORP

Agen

Security: 426927109
Meeting Type: Special
Meeting Date: 11-Aug-2015
Ticker: HTBK
ISIN: US4269271098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE MERGER AND ISSUANCE OF COMMON STOCK OF HERITAGE COMMERCE CORP TO SHAREHOLDERS OF FOCUS BUSINESS BANK PURSUANT TO THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF APRIL 23, 2015, BY AND AMONG HERITAGE COMMERCE CORP, HERITAGE BANK OF COMMERCE AND FOCUS BUSINESS BANK.	Mgmt	For
2.	TO APPROVE AN ADJOURNMENT OF THE HERITAGE COMMERCE CORP SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, AND IF A QUORUM IS PRESENT, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF PROPOSAL NO. 1.	Mgmt	For

HERITAGE COMMERCE CORP

Agen

Security: 426927109
Meeting Type: Annual
Meeting Date: 26-May-2016
Ticker: HTBK
ISIN: US4269271098

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR J.M. BIAGINI-KOMAS FRANK G. BISCEGLIA JACK W. CONNER J. PHILIP DINAPOLI JOHN M. EGGEMEYER STEVEN L. HALLGRIMSON WALTER T. KACZMAREK ROBERT T. MOLES LAURA RODEN 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.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

HERITAGE FINANCIAL CORPORATION

Agen

Security: 42722X106
Meeting Type: Annual
Meeting Date: 04-May-2016
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 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	Mgmt	For

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FISCAL YEAR ENDING DECEMBER 31, 2016.

 HERITAGE OAKS BANCORP

Agen

Security: 42724R107
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: HEOP
 ISIN: US42724R1077

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL J. BEHRMAN MARK C. FUGATE HOWARD N. GOULD DEE LACEY SIMONE F. LAGOMARSINO JAMES J. LYNCH MICHAEL J. MORRIS DANIEL O'HARE MICHAEL E. PFAU ALEXANDER F. SIMAS STEPHEN P. YOST	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT FOR THE 2016 ANNUAL MEETING OF STOCKHOLDERS DATED APRIL 26, 2016.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

 HOMESTREET, INC.

Agen

Security: 43785V102
 Meeting Type: Annual
 Meeting Date: 26-May-2016
 Ticker: HMST
 ISIN: US43785V1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF CLASS II DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: MARK K. MASON	Mgmt	Against
1.2	ELECTION OF CLASS II DIRECTOR TO SERVE	Mgmt	Against

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UNTIL THE 2019 ANNUAL MEETING: VICTOR H.
INDIEK

1.3	ELECTION OF CLASS II DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: DONALD R. VOSS	Mgmt	Against
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, 2016.	Mgmt	For
3.	TO REQUEST THAT THE BOARD OF DIRECTORS INITIATE THE APPROPRIATE PROCESS TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION AND/OR BYLAWS TO PROVIDE THAT DIRECTOR NOMINEES SHALL BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT AN ANNUAL MEETING OF SHAREHOLDERS, WITH A PLURALITY VOTE STANDARD RETAINED FOR CONTESTED DIRECTOR ELECTIONS.	Mgmt	For

HORIZON BANCORP

Agen

Security: 440407104
Meeting Type: Annual
Meeting Date: 05-May-2016
Ticker: HBNC
ISIN: US4404071049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SUSAN D. AARON CRAIG M. DWIGHT LARRY N. MIDDLETON ROBERT E. SWINEHART	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	AMENDMENT OF THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF COMMON SHARES.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF BKD, LLP AS INDEPENDENT AUDITORS.	Mgmt	For

HOWARD BANCORP, INC.

Agen

Security: 442496105
Meeting Type: Annual
Meeting Date: 25-May-2016

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Ticker: HBMD
 ISIN: US4424961054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HARTSON# PAUL I. LATTA, JR.# ROBERT W. SMITH, JR.# DONNA HILL STATON# THOMAS P. O'NEILL* GARY R. BOZEL\$	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	TO APPROVE A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF STEGMAN & COMPANY AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR 2016.	Mgmt	For

INDEPENDENT BANK CORP.

Agen

Security: 453836108
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: INDB
 ISIN: US4538361084

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: EILEEN C. MISKELL	Mgmt	For
1.2	ELECTION OF DIRECTOR: CARL RIBEIRO	Mgmt	For
1.3	ELECTION OF DIRECTOR: JOHN H. SPURR, JR.	Mgmt	For
1.4	ELECTION OF DIRECTOR: THOMAS R. VENABLES	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

INDEPENDENT BANK CORPORATION

Agen

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Security: 453838609
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: IBCP
 ISIN: US4538386099

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM J. BOER JOAN A. BUDDEN CHARLES C. VAN LOAN	Mgmt Mgmt Mgmt	Withheld For Withheld
2.	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	APPROVAL OF AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVES.	Mgmt	For

INTERMEDIATE CAPITAL GROUP PLC, LONDON

Agen

Security: G4807D101
 Meeting Type: AGM
 Meeting Date: 15-Jul-2015
 Ticker:
 ISIN: GB0004564430

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015	Mgmt	Against
3	TO DECLARE A FINAL DIVIDEND OF 15.1 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015	Mgmt	For
4	TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE AS THE COMPANY'S AUDITORS UNTIL THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING IN 2016	Mgmt	For
5	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS	Mgmt	For
6	TO RE-APPOINT JUSTIN DOWLEY AS A DIRECTOR	Mgmt	For

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OF THE COMPANY			
7	TO RE-APPOINT KEVIN PARRY AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-APPOINT PETER GIBBS AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-APPOINT KIM WAHL AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-APPOINT KATHRYN PURVES AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-APPOINT CHRISTOPHE EVAIN AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-APPOINT PHILIP KELLER AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-APPOINT BENOIT DURTESTE AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	Mgmt	For
15	SUBJECT TO THE PASSING OF RESOLUTION 14, TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES AND TO SELL ORDINARY SHARES PURSUANT TO SECTIONS 570 (1) AND 573 OF THE COMPANIES ACT 2006	Mgmt	For
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006	Mgmt	For
17	TO APPROVE THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For
18	TO DECLARE SPECIAL DIVIDEND OF 81.6 PENCE PER ORDINARY SHARE PAYABLE TO HOLDERS OF ORDINARY SHARES AS AT 5:00PM ON 22 JULY 2015	Mgmt	For
19	SUBJECT TO THE PASSING OF RESOLUTION 18, THAT EVERY 7 EXISTING ORDINARY SHARES BE CONSOLIDATED INTO 6 NEW ORDINARY SHARES OF 23 1/3 PENCE EACH IN THE CAPITAL OF THE COMPANY	Mgmt	For
20	TO REDUCE THE AMOUNT STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT	Mgmt	For

 JPMORGAN CHASE & CO.

 Agen

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Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 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
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	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shr	Against
5.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS	Shr	Against
6.	VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE	Shr	For
7.	APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE	Shr	Against
8.	CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW	Shr	Against
9.	EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION	Shr	Against

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KEYCORP

Agen

Security: 493267108
 Meeting Type: Special
 Meeting Date: 23-Mar-2016
 Ticker: KEY
 ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2015, BY AND BETWEEN KEYCORP AND FIRST NIAGARA FINANCIAL GROUP, INC. (THE "MERGER PROPOSAL").	Mgmt	For
2A.	TO APPROVE CERTAIN AMENDMENTS TO KEYCORP'S AMENDED AND RESTATED ARTICLES OF INCORPORATION WHICH MODIFY THE VOTING RIGHTS ASSOCIATED WITH KEYCORP'S PREFERRED STOCK (THE "ARTICLES AMENDMENT PROPOSALS"): A PROVISION RELATING TO THE MECHANICS AND TIMING OF PREFERRED SHAREHOLDERS' RIGHTS TO CALL SPECIAL MEETINGS.	Mgmt	For
2B.	TO APPROVE CERTAIN AMENDMENTS TO KEYCORP'S AMENDED AND RESTATED ARTICLES OF INCORPORATION WHICH MODIFY THE VOTING RIGHTS ASSOCIATED WITH KEYCORP'S PREFERRED STOCK (THE "ARTICLES AMENDMENT PROPOSALS"): A PROVISION REQUIRING APPROVAL BY PREFERRED SHAREHOLDERS OF AMENDMENTS OF KEYCORP'S ARTICLES OR REGULATIONS THAT WOULD ADVERSELY AFFECT THEIR VOTING POWERS, RIGHTS OR PREFERENCES.	Mgmt	For
2C.	TO APPROVE CERTAIN AMENDMENTS TO KEYCORP'S AMENDED AND RESTATED ARTICLES OF INCORPORATION WHICH MODIFY THE VOTING RIGHTS ASSOCIATED WITH KEYCORP'S PREFERRED STOCK (THE "ARTICLES AMENDMENT PROPOSALS"): A PROVISION REQUIRING APPROVAL BY PREFERRED SHAREHOLDERS OF COMBINATIONS, MAJORITY SHARE ACQUISITIONS, MERGERS OR CONSOLIDATIONS UNLESS THEY RETAIN VOTING POWERS, RIGHTS, PRIVILEGES AND PREFERENCES THAT ARE NOT MATERIALLY LESS FAVORABLE THAN THOSE PRIOR TO SUCH TRANSACTION.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO KEYCORP'S AMENDED AND RESTATED REGULATIONS IN ORDER TO INCREASE THE MAXIMUM SIZE OF THE KEYCORP BOARD OF DIRECTORS FROM 16 TO 17 MEMBERS.	Mgmt	For
4.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE	Mgmt	For

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SPECIAL MEETING OF SHAREHOLDERS OF KEYCORP,
IF NECESSARY OR APPROPRIATE TO PERMIT
FURTHER SOLICITATION OF PROXIES IN FAVOR OF
THE MERGER PROPOSAL AND THE ARTICLES
AMENDMENT PROPOSALS.

KEYCORP

Agen

Security: 493267108
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: KEY
ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSEPH A. CARRABBA	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES P. COOLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: H. JAMES DALLAS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELIZABETH R. GILE	Mgmt	For
1G.	ELECTION OF DIRECTOR: RUTH ANN M. GILLIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. GISEL, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD J. HIPPLE	Mgmt	For
1J.	ELECTION OF DIRECTOR: KRISTEN L. MANOS	Mgmt	For
1K.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: DEMOS PARNEROS	Mgmt	For
1M.	ELECTION OF DIRECTOR: BARBARA R. SNYDER	Mgmt	For
1N.	ELECTION OF DIRECTOR: DAVID K. WILSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF KEYCORP'S 2016 ANNUAL PERFORMANCE PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL SEEKING TO SEPARATE THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER ROLES.	Shr	Against

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M&T BANK CORPORATION

Agen

Security: 55261F104
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 Ticker: MTB
 ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T.J. CUNNINGHAM III MARK J. CZARNECKI GARY N. GEISEL RICHARD A. GROSSI JOHN D. HAWKE, JR. PATRICK W.E. HODGSON RICHARD G. KING NEWTON P.S. MERRILL MELINDA R. RICH ROBERT E. SADLER, JR. DENIS J. SALAMONE HERBERT L. WASHINGTON ROBERT G. WILMERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
2.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

MAINSOURCE FINANCIAL GROUP, INC.

Agen

Security: 56062Y102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: MSFG
 ISIN: US56062Y1029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KATHLEEN L. BARDWELL	Mgmt	For

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	WILLIAM G. BARRON	Mgmt	For
	VINCENT A. BERTA	Mgmt	For
	ARCHIE M. BROWN, JR.	Mgmt	For
	D.J. HINES	Mgmt	For
	ERIN P. HOEFLINGER	Mgmt	For
	THOMAS M. O'BRIEN	Mgmt	For
	LAWRENCE R. RUEFF, DVM	Mgmt	For
	JOHN G. SEALE	Mgmt	For
	CHARLES J. THAYER	Mgmt	For
2.	APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION POLICIES AND PROCEDURES.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP.	Mgmt	For

 MERCHANTS BANCSHARES, INC.

Agen

 Security: 588448100
 Meeting Type: Annual
 Meeting Date: 26-May-2016
 Ticker: MBVT
 ISIN: US5884481004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY L. DAVIS KAREN J. DANAHER GEOFFREY R. HESSLINK DONALD R. CHASE	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO CONSIDER A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF MERCHANTS' NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS MERCHANTS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For

 MONARCH FINANCIAL HOLDINGS, INC.

Agen

 Security: 60907Q100
 Meeting Type: Special
 Meeting Date: 21-Jun-2016
 Ticker: MNRK
 ISIN: US60907Q1004

Prop.#	Proposal	Proposal Type	Proposal Vote
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- | | | | |
|----|---|------|-----|
| 1. | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF DECEMBER 16, 2015, BY AND AMONG TOWNEBANK, MONARCH FINANCIAL HOLDINGS, INC. ("MONARCH") AND MONARCH BANK, INCLUDING THE RELATED PLAN OF MERGER (TOGETHER, THE "MERGER AGREEMENT"), PURSUANT TO WHICH MONARCH ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE AN AMENDMENT TO MONARCH'S ARTICLES OF INCORPORATION TO FACILITATE THE MERGER OF TOWNEBANK, MONARCH AND MONARCH BANK (THE "ARTICLES AMENDMENT PROPOSAL"). | Mgmt | For |
| 3. | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, IN A NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BECOME PAYABLE TO MONARCH'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS (THE "COMPENSATION PROPOSAL"). | Mgmt | For |
| 4. | TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MONARCH MERGER PROPOSAL AND/OR THE ARTICLES AMENDMENT PROPOSAL (THE "MONARCH ADJOURNMENT PROPOSAL"). | Mgmt | For |

MUTUALFIRST FINANCIAL, INC.

Agen

Security: 62845B104
Meeting Type: Annual
Meeting Date: 04-May-2016
Ticker: MFSF
ISIN: US62845B1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID W. HEETER EDWARD C. LEVY MICHAEL J. MARIEN JAMES R. SCHRECONGOST	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

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3. RATIFICATION OF THE APPOINTMENT OF BKD, LLP Mgmt For
AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING
DECEMBER 31, 2016.

NATIONAL COMMERCE CORPORATION Agen

Security: 63546L102
Meeting Type: Annual
Meeting Date: 24-May-2016
Ticker: NCOM
ISIN: US63546L1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN H. HOLCOMB, III RICHARD MURRAY, IV WILLIAM E. MATTHEWS, V BOBBY A. BRADLEY R. HOLMAN HEAD JERRY D. KIMBROUGH C. PHILLIP MCWANE G. RUFFNER PAGE, JR. STEPHEN A. SEVIGNY W. STANCIL STARNES TEMPLE W. TUTWILER, III RUSSELL H VANDELDELDE IV DONALD F. WRIGHT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For Withheld For For For For For For 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, 2016.	Mgmt	For

NEWBRIDGE BANCORP Agen

Security: 65080T102
Meeting Type: Special
Meeting Date: 23-Feb-2016
Ticker: NBBC
ISIN: US65080T1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	NEWBRIDGE MERGER PROPOSAL - THE PROPOSAL TO APPROVE THE MERGER AGREEMENT AND THE MERGER, EACH AS MORE FULLY DESCRIBED IN THE	Mgmt	For

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JOINT PROXY STATEMENT/PROSPECTUS.

- | | | | |
|----|---|------|-----|
| 2. | NEWBRIDGE MERGER-RELATED COMPENSATION PROPOSAL - THE PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF NEWBRIDGE MAY RECEIVE IN CONNECTION WITH THE MERGER PURSUANT TO EXISTING AGREEMENTS OR ARRANGEMENTS WITH NEWBRIDGE. | Mgmt | For |
| 3. | NEWBRIDGE ADJOURNMENT PROPOSAL - THE PROPOSAL TO ADJOURN THE SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE NEWBRIDGE MERGER PROPOSAL. | Mgmt | For |

NORTHRIM BANCORP, INC.

Agen

Security: 666762109
 Meeting Type: Annual
 Meeting Date: 26-May-2016
 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 JOSEPH M. SCHIERHORN 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	For For For For For For For For For For For
2.	TO APPROVE, BY NONBINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR NORTHRIM BANCORP, INC. FOR FISCAL YEAR 2016.	Mgmt	For

OLD SECOND BANCORP, INC.

Agen

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Security: 680277100
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: OSBC
 ISIN: US6802771005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR EDWARD BONIFAS WILLIAM SKOGLUND DUANE SUITS	Mgmt Mgmt Mgmt	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 OF AN AMENDMENT TO THE 2014 EQUITY INCENTIVE PLAN TO INCREASE THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT MAY BE DELIVERED UNDER THE PLAN.	Mgmt	For
4.	RATIFICATION OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED RIGHTS AGREEMENT AND TAX BENEFITS PRESERVATION PLAN TO EXTEND ITS EXPIRATION DATE.	Mgmt	For
5.	RATIFICATION OF THE SELECTION OF PLANTE & MORAN, PLLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

PACIFIC CONTINENTAL CORPORATION

Agen

Security: 69412V108
 Meeting Type: Annual
 Meeting Date: 25-Apr-2016
 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	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

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	JOHN H. RICKMAN	Mgmt	For
	KAREN L. WHITMAN	Mgmt	For
2.	TO APPROVE AN AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
3.	TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION IN FAVOR OF THE COMPENSATION OF EXECUTIVE OFFICERS.	Mgmt	For
4.	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, 2016.	Mgmt	For

PACWEST BANCORP

Agen

Security: 695263103
Meeting Type: Annual
Meeting Date: 16-May-2016
Ticker: PACW
ISIN: US6952631033

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PAUL R. BURKE CRAIG A. CARLSON JOHN M. EGGEMEYER BARRY C. FITZPATRICK ANDREW B. FREMDER C. WILLIAM HOSLER SUSAN E. LESTER 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	For For For For For For For For For For For For
2.	APPROVAL OF THE AMENDED AND RESTATED 2003 STOCK INCENTIVE PLAN. TO APPROVE THE COMPANY'S AMENDED AND RESTATED 2003 STOCK INCENTIVE PLAN.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO APPROVE, ON AN ADVISORY BASIS (NON BINDING), THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

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| 5. | ADJOURNMENTS. TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE, IF NECESSARY, AN ADJOURNMENT OR POSTPONEMENT OF THE 2016 ANNUAL MEETING OF STOCKHOLDERS (THE "ANNUAL MEETING") TO SOLICIT ADDITIONAL PROXIES. | Mgmt | Against |
| 6. | OTHER BUSINESS. 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. *NOTE* PLEASE CONTACT YOUR BANK OR BROKER TO CUMULATE YOUR SHARES | Mgmt | Against |

PARK NATIONAL CORPORATION

Agen

Security: 700658107
Meeting Type: Annual
Meeting Date: 25-Apr-2016
Ticker: PRK
ISIN: US7006581075

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING OF SHAREHOLDERS: DONNA M. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING OF SHAREHOLDERS: STEPHEN J. KAMBEITZ	Mgmt	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING OF SHAREHOLDERS: TIMOTHY S. MCLAIN	Mgmt	For
1D.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING OF SHAREHOLDERS: RICK R. TAYLOR	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, 2016.	Mgmt	For

PARK STERLING CORP

Agen

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Security: 70086Y105
 Meeting Type: Annual
 Meeting Date: 26-May-2016
 Ticker: PSTB
 ISIN: US70086Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LESLIE M. BAKER, JR. LARRY W. CARROLL GRANT S. GRAYSON BEN R. RUDISILL, II ROBERT G. WHITTEN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS.	Mgmt	For
3.	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, 2016.	Mgmt	For
4.	TO ADOPT AN ADVISORY (NONBINDING) RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.	Mgmt	For

PEOPLES BANCORP INC.

Agen

Security: 709789101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: PEBO
 ISIN: US7097891011

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR S. CRAIG BEAM DAVID F. DIERKER DAVID L. MEAD SUSAN D. RECTOR THOMAS J.WOLF	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF PEOPLES' NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2016 ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For

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| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS PEOPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
|----|--|------|-----|

 PROSPERITY BANCSHARES, INC.

 Agen

Security: 743606105
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 Ticker: PB
 ISIN: US7436061052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LEAH HENDERSON NED S. HOLMES JACK LORD DAVID ZALMAN	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, 2016.	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: 19-Nov-2015
 Ticker: PROV
 ISIN: US7438681014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JUDY A. CARPENTER WILLIAM E. THOMAS	Mgmt Mgmt	For For
2.	THE APPROVAL ON AN ADVISORY (NON-BINDING) 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	Mgmt	For

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AUDITOR FOR PROVIDENT FINANCIAL HOLDINGS,
INC. FOR THE FISCAL YEAR ENDING JUNE 30,
2016.

QCR HOLDINGS, INC.

Agen

Security: 74727A104
Meeting Type: Annual
Meeting Date: 13-May-2016
Ticker: QCRH
ISIN: US74727A1043

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PATRICK S. BAIRD LARRY J. HELLING DOUGLAS M. HULTQUIST MARK C. KILMER LINDA K. NEUMAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF CERTAIN EXECUTIVE OFFICERS, WHICH IS REFERRED TO AS A "SAY ON PAY" PROPOSAL	Mgmt	For
3.	TO APPROVE THE QCR HOLDINGS, INC. 2016 EQUITY INCENTIVE PLAN	Mgmt	For
4.	TO RATIFY AN AMENDMENT TO THE AMENDED AND RESTATED RIGHTS AGREEMENT, EFFECTIVE AS OF MAY 7, 2013, BETWEEN QCR HOLDINGS, INC. AND QUAD CITY BANK & TRUST COMPANY, AS RIGHTS AGENT	Mgmt	For
5.	TO RATIFY THE APPOINTMENT OF RSM US LLP AS QCR HOLDINGS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Mgmt	For

REGIONS FINANCIAL CORPORATION

Agen

Security: 7591EP100
Meeting Type: Annual
Meeting Date: 21-Apr-2016
Ticker: RF
ISIN: US7591EP1005

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: CAROLYN H. BYRD	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. COOPER, SR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: DON DEFOSSET	Mgmt	For
1D.	ELECTION OF DIRECTOR: ERIC C. FAST	Mgmt	For
1E.	ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN D. JOHNS	Mgmt	For
1G.	ELECTION OF DIRECTOR: RUTH ANN MARSHALL	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN W. MATLOCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: LEE J. STYSLINGER III	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	NONBINDING STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

RENASANT CORPORATION

Agen

Security: 75970E107
Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: RNST
ISIN: US75970E1073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRED F. SHARPE# JOHN M. CREEKMORE& JILL V. DEER& NEAL A. HOLLAND, JR.& E. ROBINSON MCGRAW& HOLLIS C. CHEEK&	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
3.	TO APPROVE AN AMENDMENT TO RENASANT CORPORATION'S 2011 LONG-TERM INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR GRANT, AWARD OR ISSUANCE UNDER THE PLAN.	Mgmt	For
4.	TO APPROVE THE PERFORMANCE MEASURES APPLICABLE TO INCENTIVE AWARDS IN THE 2011	Mgmt	For

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LONG-TERM INCENTIVE COMPENSATION PLAN.

- | | | | |
|----|---|------|-----|
| 5. | TO APPROVE AN AMENDMENT TO RENASANT CORPORATION'S ARTICLES OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$5.00 PER SHARE, FROM 75,000,000 SHARES TO 150,000,000 SHARES. | Mgmt | For |
| 6. | TO RATIFY THE APPOINTMENT OF HORNE, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016. | Mgmt | For |

RIVER VALLEY BANCORP

Agen

Security: 768475105
Meeting Type: Special
Meeting Date: 26-Jan-2016
Ticker: RIVR
ISIN: US7684751057

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF THE AGREEMENT AND PLAN OF REORGANIZATION DATED OCTOBER 26, 2015 (THE "MERGER AGREEMENT"), AMONG RIVER VALLEY BANCORP (THE "CORPORATION"), RIVER VALLEY FINANCIAL BANK, GERMAN AMERICAN BANCORP, INC. ("GERMAN AMERICAN") AND GERMAN AMERICAN BANCORP AND THE RELATED PLAN OF MERGER, CONCERNING THE MERGER OF THE CORPORATION WITH AND INTO GERMAN AMERICAN (THE "MERGER"). | Mgmt | For |
| 2. | APPROVAL AND RATIFICATION OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION DELETING ARTICLE 11 (THE "AMENDMENT"). | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE CORPORATION BASED ON OR RELATED TO THE MERGER AND THE AGREEMENTS AND UNDERSTANDINGS CONCERNING SUCH COMPENSATION. | Mgmt | Against |
| 4. | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES PRESENT AT THE SPECIAL MEETING IN PERSON OR BY PROXY TO APPROVE THE MERGER AGREEMENT AND THE RELATED PLAN OF MERGER OR THE AMENDMENT. | Mgmt | For |

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 SANDY SPRING BANCORP, INC.

 Agen

Security: 800363103
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: SASR
 ISIN: US8003631038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MONA ABUTALEB ROBERT E. HENEL, JR. GARY G. NAKAMOTO DENNIS A. STARLIPER JAMES J. MAIWURM	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION FOR THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For

 SBT BANCORP, INC.

 Agen

Security: 78391C106
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 Ticker: SBTB
 ISIN: US78391C1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARTIN J. GEITZ GARY R. KEVORKIAN JERRY W. LONG PETER C. PABICH	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF SBT BANCORP, INC.'S NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION AND HUMAN RESOURCES COMMITTEE.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF BAKER NEWMAN & NOYES, LLC AS SBT BANCORP, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

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4. IN THEIR DISCRETION, THE PROXIES, OR EITHER OF THEM, ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY BE BROUGHT BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. Mgmt Against

SHORE BANCSHARES, INC. Agen

Security: 825107105
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: SHBI
 ISIN: US8251071051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANK E. MASON, III - CLASS I (TERM EXPIRES 2019)	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER F. SPURRY - CLASS I (TERM EXPIRES 2019)	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN H. WILSON - CLASS I (TERM EXPIRES 2019)	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFFREY E. THOMPSON - CLASS I (TERM EXPIRES 2019)	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID A. FIKE - CLASS II (TERM EXPIRES 2017)	Mgmt	For
1F.	ELECTION OF DIRECTOR: CLYDE V. KELLY, III - CLASS II (TERM EXPIRES 2017)	Mgmt	For
1G.	ELECTION OF DIRECTOR: R. MICHAEL CLEMMER, JR. - CLASS III (TERM EXPIRES 2018)	Mgmt	For
2.	RATIFY THE APPOINTMENT OF STEGMAN & COMPANY AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADOPT A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	Against
4.	APPROVE THE SHORE BANCSHARES, INC. 2016 STOCK AND INCENTIVE COMPENSATION PLAN.	Mgmt	For

SOUTHERN FIRST BANCSHARES, INC. Agen

Security: 842873101

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Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: SFST
 ISIN: US8428731017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LEIGHTON M. CUBBAGE DAVID G. ELLISON JAMES B. ORDERS, III	Mgmt Mgmt Mgmt	For For For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	PROPOSAL TO APPROVE THE SOUTHERN FIRST BANCSHARES, INC. 2016 EQUITY INCENTIVE PLAN.	Mgmt	Against
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF ELLIOTT DAVIS DECOSIMO, LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2016.	Mgmt	For

SOUTHERN MISSOURI BANCORP, INC.

Agen

Security: 843380106
 Meeting Type: Annual
 Meeting Date: 26-Oct-2015
 Ticker: SMBC
 ISIN: US8433801060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GREG A. STEFFENS L. DOUGLAS BAGBY DAVID J. TOOLEY TODD E. HENSLEY	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	THE ADVISORY (NON-BINDING) VOTE ON OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF BKD, LLP AS SOUTHERN MISSOURI BANCORP'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Mgmt	For

SOUTHWEST BANCORP, INC.

Agen

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 Security: 844767103
 Meeting Type: Annual
 Meeting Date: 20-Apr-2016
 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. STEVEN C. DAVIS PATRICE DOUGLAS MARK W. FUNKE JAMES M. JOHNSON LARRY J. LANIE JAMES M. MORRIS II KAYSE M. SHRUM, D.O. RUSSELL W. TEUBNER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For 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 2016.	Mgmt	For

 SQUARE 1 FINANCIAL INC.

 Agen

Security: 85223W101
 Meeting Type: Special
 Meeting Date: 29-Jul-2015
 Ticker: SQBK
 ISIN: US85223W1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 1, 2015, BY AND BETWEEN SQUARE 1 FINANCIAL, INC. AND PACWEST BANCORP (THE "MERGER PROPOSAL").	Mgmt	For
2.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER PROPOSAL.	Mgmt	For

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STATE BANK FINANCIAL CORPORATION

Agen

Security: 856190103
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: STBZ
 ISIN: US8561901039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES R. BALKCOM, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARCHIE L. BRANSFORD, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: KIM M. CHILDERS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANN Q. CURRY	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSEPH W. EVANS	Mgmt	For
1F.	ELECTION OF DIRECTOR: VIRGINIA A. HEPNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN D. HOUSER	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. MCKNIGHT	Mgmt	For
1I.	ELECTION OF DIRECTOR: MAJOR GENERAL (RETIRED) ROBERT H. MCMAHON	Mgmt	For
1J.	ELECTION OF DIRECTOR: J. THOMAS WILEY, JR.	Mgmt	For
2.	PROPOSAL TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
3.	PROPOSAL TO REAPPROVE THE PERFORMANCE GOALS FOR CERTAIN PERFORMANCE-BASED AWARDS UNDER OUR 2011 OMNIBUS EQUITY COMPENSATION PLAN	Mgmt	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For

STOCK YARDS BANCORP INC

Agen

Security: 861025104
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: SYBT
 ISIN: US8610251048

Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1A. ELECTION OF DIRECTOR: J. MCCAULEY BROWN	Mgmt	For
1B. ELECTION OF DIRECTOR: CHARLES R. EDINGER III	Mgmt	For
1C. ELECTION OF DIRECTOR: DAVID P. HEINTZMAN	Mgmt	For
1D. ELECTION OF DIRECTOR: CARL G. HERDE	Mgmt	For
1E. ELECTION OF DIRECTOR: JAMES A. HILLEBRAND	Mgmt	For
1F. ELECTION OF DIRECTOR: RICHARD A. LECHLEITER	Mgmt	For
1G. ELECTION OF DIRECTOR: RICHARD NORTHERN	Mgmt	For
1H. ELECTION OF DIRECTOR: STEPHEN M. PRIEBE	Mgmt	For
1I. ELECTION OF DIRECTOR: NICHOLAS X. SIMON	Mgmt	For
1J. ELECTION OF DIRECTOR: NORMAN TASMAN	Mgmt	For
1K. ELECTION OF DIRECTOR: KATHY C. THOMPSON	Mgmt	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, 2016.	Mgmt	For
3. THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF BANCORP'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

SUFFOLK BANCORP

Agen

Security: 864739107
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: SCNB
 ISIN: US8647391072

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRIAN K. FINNERAN* EDGAR F. GOODALE# DAVID A. KANDELL# RAMESH N. SHAH#	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO APPROVE THE ADVISORY, NON-BINDING RESOLUTION ON 2015 EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE BOARD OF DIRECTORS' APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Mgmt	For

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FISCAL YEAR ENDING DECEMBER 31, 2016.

SUN BANCORP, INC.

Agen

Security: 86663B201
 Meeting Type: Annual
 Meeting Date: 24-May-2016
 Ticker: SNBC
 ISIN: US86663B2016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY S. BROWN SIDNEY R. BROWN ANTHONY R. COSCIA F. CLAY CREASEY, JR. PETER GALETTO, JR. ELI KRAMER WILLIAM J. MARINO THOMAS M. O'BRIEN WILBUR L. ROSS, JR. KEITH STOCK GRACE C. TORRES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For Withheld Withheld For Withheld For For
2.	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, 2016.	Mgmt	For

SUNTRUST BANKS, INC.

Agen

Security: 867914103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: STI
 ISIN: US8679141031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DALLAS S. CLEMENT	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONNA S. MOREA	Mgmt	For

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1F.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: BRUCE L. TANNER	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
1K.	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 2016.	Mgmt	For

 THE COMMUNITY FINANCIAL CORPORATION

Agen

 Security: 20368X101
 Meeting Type: Annual
 Meeting Date: 02-May-2016
 Ticker: TCFC
 ISIN: US20368X1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LOUIS P. JENKINS, JR.	Mgmt	Abstain
1B.	ELECTION OF DIRECTOR: MICHAEL L. MIDDLETON	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARY TODD PETERSON	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF STEGMAN & COMPANY AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	THE APPROVAL OF A NON-BINDING RESOLUTION OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
4A.	ELECTION OF DIRECTOR: ERIC GOLDBERG	Mgmt	For

 THE FIRST BANCORP, INC.

Agen

 Security: 31866P102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016

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Ticker: FNLG
ISIN: US31866P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KATHERINE M. BOYD ROBERT B. GREGORY RENEE W. KELLY TONY C. MCKIM MARK N. ROSEBOROUGH 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 2016.	Mgmt	For

THE FIRST BANCSHARES, INC.

Agen

Security: 318916103
Meeting Type: Annual
Meeting Date: 26-May-2016
Ticker: FBMS
ISIN: US3189161033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID W BOMBOY, MD	Mgmt	For
1B.	ELECTION OF DIRECTOR: E. RICKY GIBSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. RAY "HOPPY" COLE, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRED A. MCMURRY	Mgmt	For
2.	PROPOSAL TO APPROVE THE APPOINTMENT OF T.E. LOTT & COMPANY AS THE INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY.	Mgmt	For
3.	TO VOTE ON ADVISORY (NON-BINDING) PROPOSAL TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

 Security: 693475105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: PNC
 ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Mgmt	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	APPROVAL OF 2016 INCENTIVE AWARD PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

 TRICO BANCSHARES

Agen

 Security: 896095106
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: TCBK
 ISIN: US8960951064

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Prop.#	Proposal	Proposal Type	Proposal Vote
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	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	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 2016.	Mgmt	For

TRIPLEPOINT VENTURE GROWTH BDC CORP.

Agen

Security: 89677Y100
Meeting Type: Annual
Meeting Date: 17-May-2016
Ticker: TPVG
ISIN: US89677Y1001

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GILBERT E. AHYE STEVEN P. BIRD	Mgmt Mgmt	For For
2.	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, 2016.	Mgmt	For

TRUSTMARK CORPORATION

Agen

Security: 898402102
Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: TRMK
ISIN: US8984021027

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ADOLPHUS B. BAKER TRACY T. CONERLY TONI D. COOLEY DANIEL A. GRAFTON GERARD R. HOST JOHN M. MCCULLOUGH HARRIS V. MORRISSETTE 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	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 RATIFY THE SELECTION OF CROWE HORWATH LLP AS TRUSTMARK'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO TRUSTMARK'S ARTICLES OF INCORPORATION TO REQUIRE MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
5.	TO APPROVE AN AMENDMENT TO TRUSTMARK'S ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS.	Mgmt	For

U.S. BANCORP

Agen

Security: 902973304
Meeting Type: Annual
Meeting Date: 19-Apr-2016
Ticker: USB
ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: WARNER L. BAXTER	Mgmt	For
1C	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For
1D	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1F	ELECTION OF DIRECTOR: KIMBERLY J. HARRIS	Mgmt	For

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1G	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For
1H	ELECTION OF DIRECTOR: DOREEN WOO HO	Mgmt	For
1I	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: KAREN S. LYNCH	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Mgmt	For
1L	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1M	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Mgmt	For
1N	ELECTION OF DIRECTOR: SCOTT W. WINE	Mgmt	For
2	THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2016 FISCAL YEAR.	Mgmt	For
3	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4	SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shr	Against
5	SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF SHARES ACQUIRED AS EQUITY COMPENSATION.	Shr	Against

UNION BANKSHARES CORPORATION

Agent

Security: 90539J109
Meeting Type: Annual
Meeting Date: 03-May-2016
Ticker: UBSH
ISIN: US90539J1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR L. BRADFORD ARMSTRONG# GLEN C. COMBS# DANIEL I. HANSEN# JAN S. HOOVER# W. TAYLOE MURPHY, JR.# RAYMOND L. SLAUGHTERS\$	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	Mgmt	For

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LLP AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR 2016

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: 18-May-2016
Ticker: UBSI
ISIN: US9099071071

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD M. ADAMS ROBERT G. ASTORG PETER A. CONVERSE LAWRENCE K. DOLL THEODORE J. GEORGELAS J. PAUL MCNAMARA MARK R. NESSELROAD MARY K. WEDDLE GARY G. WHITE P. CLINTON WINTER, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	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 2016.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF UNITED'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO APPROVE THE UNITED 2016 LONG-TERM INCENTIVE PLAN.	Mgmt	For

UNITED COMMUNITY FINANCIAL CORP.

Agen

Security: 909839102
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: UCFC
ISIN: US9098391025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	ZAHID AFZAL	Mgmt	For
	PATRICK W. BEVACK	Mgmt	For
	SCOTT N. CREWSON	Mgmt	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, AS THE AUDITORS OF UCFC FOR THE CURRENT FISCAL YEAR.	Mgmt	For
4.	THE APPROVAL AND ADOPTION OF AN AMENDMENT TO THE SHAREHOLDER VOTE REQUIREMENT CONTAINED IN UCFC'S ARTICLES OF INCORPORATION.	Mgmt	For

 UNITED FINANCIAL BANCORP, INC.

Agen

 Security: 910304104
 Meeting Type: Special
 Meeting Date: 29-Oct-2015
 Ticker: UBNK
 ISIN: US9103041045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE UNITED FINANCIAL BANCORP, INC. 2015 OMNIBUS STOCK INCENTIVE PLAN.	Mgmt	For

 UNITED FINANCIAL BANCORP, INC.

Agen

 Security: 910304104
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: UBNK
 ISIN: US9103041045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT A. STEWART, JR.	Mgmt	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	Mgmt	For

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THE COMPANY FOR THE YEAR ENDING DECEMBER
31, 2016.

WASHINGTON TRUST BANCORP, INC.

Agen

Security: 940610108
Meeting Type: Annual
Meeting Date: 10-May-2016
Ticker: WASH
ISIN: US9406101082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR EDWARD O. HANDY, III BARRY G. HITTNER, ESQ. KATHERINE W. HOXSIE CPA KATHLEEN E. MCKEOUGH	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	THE AMENDMENT TO ARTICLE FOURTH OF THE CORPORATION'S RESTATED ARTICLES OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 30,000,000 TO 60,000,000.	Mgmt	For
3.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
4.	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: 26-Apr-2016
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

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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
1J.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1O.	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 2016.	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	Against

WESBANCO, INC.

Agen

Security: 950810101
Meeting Type: Annual
Meeting Date: 20-Apr-2016
Ticker: WSBC
ISIN: US9508101014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	CHRISTOPHER V. CRISS#	Mgmt	For
	JAMES C. GARDILL#	Mgmt	For
	RICHARD G. SPENCER#	Mgmt	For
	LISA A. KNUTSON#	Mgmt	For
	STEPHEN J. CALLEN#	Mgmt	For
	DENISE KNOUSE-SNYDERS\$	Mgmt	For

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- | | | | |
|----|---|------|-----|
| 2. | TO APPROVE AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION PAID TO WESBANCO'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | TO APPROVE AN ADVISORY (NON-BINDING) VOTE RATIFYING THE APPOINTMENT OF ERNST & YOUNG, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Mgmt | For |
| 4. | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE WESBANCO, INC. KEY EXECUTIVE INCENTIVE BONUS, OPTION AND RESTRICTED STOCK PLAN | Mgmt | For |

 WESTBURY BANCORP, INC

 Agen

Security: 95727P106
 Meeting Type: Annual
 Meeting Date: 17-Feb-2016
 Ticker: WBB
 ISIN: US95727P1066

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|------------------------|
| 1. | DIRECTOR
RUSSELL E. BRANDT
JAMES L. MOHR
J.J. ZIEGLER | Mgmt
Mgmt
Mgmt | For
For
Withheld |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING SEPTEMBER 30, 2016. | Mgmt | For |

 WSFS FINANCIAL CORPORATION

 Agen

Security: 929328102
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: WSFS
 ISIN: US9293281021

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR
ELEUTHERE I. DU PONT
CALVERT A. MORGAN, JR.
MARVIN N. SCHOENHALS
DAVID G. TURNER | Mgmt
Mgmt
Mgmt
Mgmt | For
For
For
For |

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2.	RATIFICATION OF THE APPOINTMENT OF KPMG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Mgmt	For
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YADKIN FINANCIAL CORPORATION

Agen

Security: 984305102
Meeting Type: Special
Meeting Date: 23-Feb-2016
Ticker: YDKN
ISIN: US9843051023

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF YADKIN FINANCIAL CORPORATION COMMON STOCK IN CONNECTION WITH THE MERGER	Mgmt	For
2.	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE SHARE ISSUANCE PROPOSAL	Mgmt	For

YADKIN FINANCIAL CORPORATION

Agen

Security: 984305102
Meeting Type: Annual
Meeting Date: 24-May-2016
Ticker: YDKN
ISIN: US9843051023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J. ADAM ABRAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL S. ALBERT	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID S. BRODY	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT M. CUSTER	Mgmt	For
1E.	ELECTION OF DIRECTOR: HARRY M. DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: BARRY Z. DODSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS J. HALL	Mgmt	For
1H.	ELECTION OF DIRECTOR: THIERRY HO	Mgmt	For

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1I.	ELECTION OF DIRECTOR: STEVEN J. LERNER	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL S. PATTERSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARY E. RITTLING	Mgmt	For
1L.	ELECTION OF DIRECTOR: HARRY C. SPELL	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOSEPH H. TOWELL	Mgmt	For
1N.	ELECTION OF DIRECTOR: RICHARD A. URQUHART, III	Mgmt	For
1O.	ELECTION OF DIRECTOR: NICOLAS D. ZERBIB	Mgmt	For
2.	TO ADOPT A NON-BINDING RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DIXON HUGHES GOODMAN LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

ZIONS BANCORPORATION

Agen

Security: 989701107
Meeting Type: Annual
Meeting Date: 27-May-2016
Ticker: ZION
ISIN: US9897011071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JERRY C. ATKIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: PATRICIA FROBES	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUREN K. GUPTA	Mgmt	For
1D.	ELECTION OF DIRECTOR: J. DAVID HEANEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: VIVIAN S. LEE	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD F. MURPHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROGER B. PORTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEPHEN D. QUINN	Mgmt	For
1I.	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Mgmt	For
1J.	ELECTION OF DIRECTOR: L.E. SIMMONS	Mgmt	For
1K.	ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS	Mgmt	For

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|----|--|------|---------|
| 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, 2015. | Mgmt | For |
| 4. | APPROVAL OF THE COMPANY'S 2017 MANAGEMENT INCENTIVE PLAN TO PRESERVE TAX DEDUCTIBILITY OF AWARDS UNDER THE 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 Financial Opportunities Fund
By (Signature)	/s/ Andrew G. Arnott
Name	Andrew G. Arnott
Title	President
Date	08/26/2016