

JOHN HANCOCK TAX-ADVANTAGED DIVIDEND INCOME FUND  
Form N-PX  
August 29, 2008

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21416  
NAME OF REGISTRANT: John Hancock Tax-Advantaged  
Dividend Income Fund  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street  
Boston, MA 02210  
NAME AND ADDRESS OF AGENT FOR SERVICE: Gordon M. Shone  
601 Congress Street  
Boston, MA 02210  
REGISTRANT'S TELEPHONE NUMBER: 617-663-3000  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

127347 John Hancock Funds Tax-Advantaged Income Fund

AMEREN CORPORATION

Agen

Security: 023608102  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: AEE  
ISIN: US0236081024

| Prop.# | Proposal              | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 01     | DIRECTOR              |               |               |
|        | STEPHEN F. BRAUER     | Mgmt          | For           |
|        | SUSAN S. ELLIOTT      | Mgmt          | For           |
|        | WALTER J. GALVIN      | Mgmt          | For           |
|        | GAYLE P.W. JACKSON    | Mgmt          | For           |
|        | JAMES C. JOHNSON      | Mgmt          | For           |
|        | CHARLES W. MUELLER    | Mgmt          | For           |
|        | DOUGLAS R. OBERHELMAN | Mgmt          | For           |
|        | GARY L. RAINWATER     | Mgmt          | For           |
|        | HARVEY SALIGMAN       | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
|    | PATRICK T. STOKES   | Mgmt | For     |
|    | JACK D. WOODARD   | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For     |
| 03 | SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES.       | Shr  | Abstain |

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 AMERICAN ELECTRIC POWER COMPANY, INC.

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 Agen

Security: 025537101  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: AEP  
 ISIN: US0255371017  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>E.R. BROOKS<br>RALPH D. CROSBY, JR.<br>LINDA A. GOODSPEED<br>LESTER A. HUDSON, JR.<br>LIONEL L. NOWELL III<br>KATHRYN D. SULLIVAN<br>DONALD M. CARLTON<br>JOHN P. DESBARRES<br>THOMAS E. HOAGLIN<br>MICHAEL G. MORRIS<br>RICHARD L. SANDOR | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.  | Mgmt   | For  |

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 AT&T INC.

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 Agen

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2008  
 Ticker: T  
 ISIN: US00206R1023  
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| Prop.# | Proposal                                      | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 1C | ELECTION OF DIRECTOR: GILBERT F. AMELIO              | Mgmt | For     |
| 1D | ELECTION OF DIRECTOR: REUBEN V. ANDERSON             | Mgmt | For     |
| 1E | ELECTION OF DIRECTOR: JAMES H. BLANCHARD             | Mgmt | For     |
| 1F | ELECTION OF DIRECTOR: AUGUST A. BUSCH III            | Mgmt | For     |
| 1G | ELECTION OF DIRECTOR: JAMES P. KELLY                 | Mgmt | For     |
| 1H | ELECTION OF DIRECTOR: JON C. MADONNA                 | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: LYNN M. MARTIN                 | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: JOHN B. MCCOY                  | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: MARY S. METZ                   | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: JOYCE M. ROCHE                 | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON           | Mgmt | For     |
| 1N | ELECTION OF DIRECTOR: PATRICIA P. UPTON              | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For     |
| 03 | REPORT ON POLITICAL CONTRIBUTIONS.                   | Shr  | Abstain |
| 04 | PENSION CREDIT POLICY.                               | Shr  | For     |
| 05 | LEAD INDEPENDENT DIRECTOR BYLAW.                     | Shr  | Abstain |
| 06 | SERP POLICY  | Shr  | Against |
| 07 | ADVISORY VOTE ON COMPENSATION                        | Shr  | Abstain |

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 ATMOS ENERGY CORPORATION

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 Agen

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 Security: 049560105  
 Meeting Type: Annual  
 Meeting Date: 06-Feb-2008  
 Ticker: ATO  
 ISIN: US0495601058  
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| Prop.# | Proposal  | Proposal Type                | Proposal Vote            |
|--------|---|------------------------------|--------------------------|
| 01     | DIRECTOR<br>TRAVIS W. BAIN II<br>DAN BUSBEE<br>RICHARD W. DOUGLAS<br>RICHARD K. GORDON                                | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS<br>OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR FISCAL 2008. | Mgmt                         | For                      |

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 BANK OF AMERICA CORPORATION  
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Agen

Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: BAC  
 ISIN: US0605051046  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: WILLIAM BARNET, III                                  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.                                | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN T. COLLINS                                      | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN                                   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: TOMMY R. FRANKS                                      | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: CHARLES K. GIFFORD                                   | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: KENNETH D. LEWIS                                     | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: MONICA C. LOZANO                                     | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: WALTER E. MASSEY                                     | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: THOMAS J. MAY  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL                                 | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: THOMAS M. RYAN                                       | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.                                 | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: MEREDITH R. SPANGLER                                 | Mgmt          | For           |
| 1O     | ELECTION OF DIRECTOR: ROBERT L. TILLMAN                                    | Mgmt          | For           |
| 1P     | ELECTION OF DIRECTOR: JACKIE M. WARD                                       | Mgmt          | For           |
| 02     | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt          | For           |
| 03     | STOCKHOLDER PROPOSAL - STOCK OPTIONS                                       | Shr           | Against       |
| 04     | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP                          | Shr           | Abstain       |
| 05     | STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP                           | Shr           | Against       |
| 06     | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING                                   | Shr           | Against       |



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|    |   |                              |                          |
|----|---|------------------------------|--------------------------|
| 01 | DIRECTOR<br>DAVID R. EMERY<br>KAY S. JORGENSEN<br>WARREN L. ROBINSON<br>JOHN B. VERING  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt                         | For                      |
| 03 | SHAREHOLDER PROPOSAL REQUESTING NECESSARY STEPS<br>TO CAUSE ANNUAL ELECTION OF DIRECTORS.   | Shr                          | For                      |

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BP P.L.C.

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Agen

Security: 055622104  
Meeting Type: Annual  
Meeting Date: 17-Apr-2008  
Ticker: BP  
ISIN: US0556221044  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND<br>ACCOUNTS  | Mgmt   | For   |
| 02     | TO APPROVE THE DIRECTORS' REMUNERATION REPORT  | Mgmt   | For   |
| 03     | DIRECTOR<br>MR A BURGMANS<br>MRS C B CARROLL<br>SIR WILLIAM CASTELL<br>MR I C CONN<br>MR G DAVID<br>MR E B DAVIS, JR<br>MR D J FLINT<br>DR B E GROTE<br>DR A B HAYWARD<br>MR A G INGLIS<br>DR D S JULIUS<br>SIR TOM MCKILLOP<br>SIR IAN PROSSER<br>MR P D SUTHERLAND | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 17     | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS<br>AND AUTHORIZE THE BOARD TO SET THEIR REMUNERATION   | Mgmt   | For   |
| S18    | SPECIAL RESOLUTION: TO ADOPT NEW ARTICLES OF<br>ASSOCIATION  | Mgmt   | For   |
| S19    | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY<br>FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY   | Mgmt   | For   |
| 20     | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP<br>TO A SPECIFIED AMOUNT  | Mgmt   | Abstain   |

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S21 SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTIVE RIGHTS Mgmt Abstain

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 CAROLINA POWER & LIGHT COMPANY  
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Agen

Security: 144141405  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: CPWLP  
 ISIN: US1441414059  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>J. MCARTHUR<br>P. SCOTT III  | Mgmt<br>Mgmt  | For<br>For    |
| 02     | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS CAROLINA POWER & LIGHT COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt          | For           |

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 CH ENERGY GROUP, INC.  
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Agen

Security: 12541M102  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: CHG  
 ISIN: US12541M1027  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>MARGARITA K. DILLEY<br>STEVEN M. FETTER<br>STANLEY J. GRUBEL              | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | SHAREHOLDER PROPOSAL REQUESTING NECESSARY STEPS TO DECLASSIFY THE BOARD OF DIRECTORS. | Shr                  | For               |

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 CHEVRON CORPORATION  
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Agen

Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008

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Ticker: CVX  
 ISIN: US1667641005

| Prop. # | Proposal  | Proposal Type | Proposal Vote |
|---------|---|---------------|---------------|
| 1A      | ELECTION OF DIRECTOR: S.H. ARMACOST   | Mgmt          | For           |
| 1B      | ELECTION OF DIRECTOR: L.F. DEILY  | Mgmt          | For           |
| 1C      | ELECTION OF DIRECTOR: R.E. DENHAM   | Mgmt          | For           |
| 1D      | ELECTION OF DIRECTOR: R.J. EATON  | Mgmt          | For           |
| 1E      | ELECTION OF DIRECTOR: S. GINN   | Mgmt          | For           |
| 1F      | ELECTION OF DIRECTOR: F.G. JENIFER  | Mgmt          | For           |
| 1G      | ELECTION OF DIRECTOR: J.L. JONES  | Mgmt          | For           |
| 1H      | ELECTION OF DIRECTOR: S. NUNN   | Mgmt          | For           |
| 1I      | ELECTION OF DIRECTOR: D.J. O'REILLY   | Mgmt          | For           |
| 1J      | ELECTION OF DIRECTOR: D.B. RICE   | Mgmt          | For           |
| 1K      | ELECTION OF DIRECTOR: P.J. ROBERTSON  | Mgmt          | For           |
| 1L      | ELECTION OF DIRECTOR: K.W. SHARER   | Mgmt          | For           |
| 1M      | ELECTION OF DIRECTOR: C.R. SHOEMATE   | Mgmt          | For           |
| 1N      | ELECTION OF DIRECTOR: R.D. SUGAR  | Mgmt          | For           |
| 1O      | ELECTION OF DIRECTOR: C. WARE   | Mgmt          | For           |
| 02      | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM   | Mgmt          | For           |
| 03      | PROPOSAL TO AMEND CHEVRON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK | Mgmt          | For           |
| 04      | ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS   | Shr           | Against       |
| 05      | ADOPT POLICY AND REPORT ON HUMAN RIGHTS   | Shr           | Abstain       |
| 06      | REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL SANDS OPERATIONS   | Shr           | Abstain       |
| 07      | ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS  | Shr           | Abstain       |
| 08      | REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION   | Shr           | Abstain       |
| 09      | REPORT ON HOST COUNTRY LAWS   | Shr           | Abstain       |

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CITIGROUP INC.

Agen

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 Security: 172967101  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: C  
 ISIN: US1729671016  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG  | Mgmt          | No vote       |
| 1B     | ELECTION OF DIRECTOR: ALAIN J.P. BELDA  | Mgmt          | No vote       |
| 1C     | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF   | Mgmt          | No vote       |
| 1D     | ELECTION OF DIRECTOR: KENNETH T. DERR   | Mgmt          | No vote       |
| 1E     | ELECTION OF DIRECTOR: JOHN M. DEUTCH  | Mgmt          | No vote       |
| 1F     | ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ   | Mgmt          | No vote       |
| 1G     | ELECTION OF DIRECTOR: ANDREW N. LIVERIS   | Mgmt          | No vote       |
| 1H     | ELECTION OF DIRECTOR: ANNE MULCAHY  | Mgmt          | No vote       |
| 1I     | ELECTION OF DIRECTOR: VIKRAM PANDIT   | Mgmt          | No vote       |
| 1J     | ELECTION OF DIRECTOR: RICHARD D. PARSONS  | Mgmt          | No vote       |
| 1K     | ELECTION OF DIRECTOR: JUDITH RODIN  | Mgmt          | No vote       |
| 1L     | ELECTION OF DIRECTOR: ROBERT E. RUBIN   | Mgmt          | No vote       |
| 1M     | ELECTION OF DIRECTOR: ROBERT L. RYAN  | Mgmt          | No vote       |
| 1N     | ELECTION OF DIRECTOR: FRANKLIN A. THOMAS  | Mgmt          | No vote       |
| 02     | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.                       | Mgmt          | No vote       |
| 03     | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.  | Shr           | No vote       |
| 04     | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.  | Shr           | No vote       |
| 05     | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES. | Shr           | No vote       |
| 06     | STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.   | Shr           | No vote       |
| 07     | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.   | Shr           | No vote       |
| 08     | STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE   | Shr           | No vote       |

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OFFICERS.

|    |   |      |         |
|----|---|------|---------|
| 09 | STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES.                                       | Shr  | No vote |
| 10 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES. | Shr  | No vote |
| 11 | STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.  | Shr  | No vote |
| 12 | STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.                                | Shr  | No vote |
| CV | PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.                        | Mgmt | No vote |

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 COMERICA INCORPORATED

Agen

Security: 200340107  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: CMA  
 ISIN: US2003401070  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | ELECTION OF DIRECTOR: JOSEPH J. BUTTIGIEG, III                               | Mgmt          | For           |
| 02     | ELECTION OF DIRECTOR: ROGER A. CREGG   | Mgmt          | For           |
| 03     | ELECTION OF DIRECTOR: T. KEVIN DENICOLA                                      | Mgmt          | For           |
| 04     | ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI                                  | Mgmt          | For           |
| 05     | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt          | For           |

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 CONSOLIDATED EDISON, INC.

Agen

Security: 209115104  
 Meeting Type: Annual  
 Meeting Date: 19-May-2008  
 Ticker: ED  
 ISIN: US2091151041  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 01     | DIRECTOR |               |               |

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|    |   |      |         |
|----|---|------|---------|
|    | K. BURKE  | Mgmt | For     |
|    | V.A. CALARCO  | Mgmt | For     |
|    | G. CAMPBELL, JR.  | Mgmt | For     |
|    | G.J. DAVIS  | Mgmt | For     |
|    | M.J. DEL GIUDICE  | Mgmt | For     |
|    | E.V. FUTTER   | Mgmt | For     |
|    | S. HERNANDEZ  | Mgmt | For     |
|    | J.F. KILLIAN  | Mgmt | For     |
|    | P.W. LIKINS   | Mgmt | For     |
|    | E.R. MCGRATH  | Mgmt | For     |
|    | M.W. RANGER   | Mgmt | For     |
|    | L.F. SUTHERLAND   | Mgmt | For     |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.                     | Mgmt | For     |
| 03 | APPROVAL OF PERFORMANCE GOALS UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN. | Mgmt | For     |
| 04 | ADDITIONAL COMPENSATION INFORMATION.  | Shr  | Against |

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 DOMINION RESOURCES, INC.

Agen

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 Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2008  
 Ticker: D  
 ISIN: US25746U1097  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: PETER W. BROWN                     | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.            | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: THOMAS F. FARRELL, II              | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JOHN W. HARRIS                     | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.              | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: MARK J. KINGTON                    | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III           | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: MARGARET A. MCKENNA                | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: FRANK S. ROYAL                     | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: DAVID A. WOLLARD                   | Mgmt          | For           |
| 02     | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008. | Mgmt          | For           |

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DTE ENERGY COMPANY

Agen

Security: 233331107  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: DTE  
 ISIN: US2333311072

| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>LILLIAN BAUDER<br>W. FRANK FOUNTAIN, JR.<br>JOSUE ROBLES, JR.<br>JAMES H. VANDENBERGHE<br>RUTH G. SHAW | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM<br>DELOITTE & TOUCHE LLP   | Mgmt                                 | For                             |
| 03     | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS   | Shr                                  | Abstain                         |

DUKE ENERGY CORPORATION

Agen

Security: 26441C105  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: DUK  
 ISIN: US26441C1053

| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>WILLIAM BARNET, III<br>G. ALEX BERNHARDT, SR.<br>MICHAEL G. BROWNING<br>DANIEL R. DIMICCO<br>ANN MAYNARD GRAY<br>JAMES H. HANCE, JR.<br>JAMES T. RHODES<br>JAMES E. ROGERS<br>MARY L. SCHAPIRO<br>PHILIP R. SHARP<br>DUDLEY S. TAFT | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008   | Mgmt   | For   |
| 03     | APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN  | Mgmt   | For   |

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 ENBRIDGE INC. Agen

Security: 29250N105  
 Meeting Type: Annual and Special  
 Meeting Date: 07-May-2008  
 Ticker: ENB  
 ISIN: CA29250N1050  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>DAVID A. ARLEDGE<br>JAMES J. BLANCHARD<br>J. LORNE BRAITHWAITE<br>PATRICK D. DANIEL<br>J. HERB ENGLAND<br>DAVID A. LESLIE<br>ROBERT W. MARTIN<br>GEORGE K. PETTY<br>CHARLES E. SHULTZ<br>DAN C. TUTCHER<br>CATHERINE L. WILLIAMS | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AT A REMUNERATION TO BE FIXED BY THE BOARD   | Mgmt   | For  |
| 03     | AMENDMENTS TO, CONTINUATION AND RATIFICATION OF THE SHAREHOLDER RIGHTS PLAN.   | Mgmt   | Against  |

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 ENERGY EAST CORPORATION Agen

Security: 29266M109  
 Meeting Type: Special  
 Meeting Date: 20-Nov-2007  
 Ticker: EAS  
 ISIN: US29266M1099  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUNE 25, 2007 AMONG IBERDROLA, S.A., GREEN ACQUISITION CAPITAL, INC. AND ENERGY EAST CORPORATION. | Mgmt          | For           |
| 02     | APPROVAL OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY.   | Mgmt          | For           |

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 FAIRPOINT COMMUNICATIONS, INC.

Agen

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 Security: 305560104  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2008  
 Ticker: FRP  
 ISIN: US3055601047  
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| Prop.# | Proposal  | Proposal Type        | Proposal Vote     |
|--------|---|----------------------|-------------------|
| 01     | DIRECTOR<br>CLAUDE C. LILLY<br>ROBERT S. LILLEN<br>THOMAS F. GILBANE, JR.   | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt                 | For               |
| 03     | TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 LONG TERM INCENTIVE PLAN.  | Mgmt                 | Against           |
| 04     | TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 ANNUAL INCENTIVE PLAN.   | Mgmt                 | For               |

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 FIRST HORIZON NATIONAL CORPORATION

Agen

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 Security: 320517105  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: FHN  
 ISIN: US3205171057  
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| Prop.# | Proposal   | Proposal Type                        | Proposal Vote                   |
|--------|--|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>SIMON F. COOPER*<br>JAMES A. HASLAM, III*<br>COLIN V. REED*<br>MARY F. SAMMONS*<br>ROBERT B. CARTER**  | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF AMENDMENTS TO FHNC'S AMENDED AND RESTATED CHARTER TO PROVIDE FOR DECLASSIFICATION OF FHNC'S BOARD OF DIRECTORS.  | Mgmt                                 | For                             |
| 03     | APPROVAL OF AMENDMENTS TO FHNC'S AMENDED AND RESTATED CHARTER AND AMENDED AND RESTATED BYLAWS TO ELIMINATE THE REQUIREMENT OF A SUPERMAJORITY VOTE FOR CERTAIN AMENDMENTS TO THE AMENDED AND RESTATED CHARTER AND AMENDED AND RESTATED | Mgmt                                 | For                             |



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|     |  |      |         |
|-----|--|------|---------|
| A2  | ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL | Mgmt | For     |
| A3  | ELECTION OF DIRECTOR: ANN M. FUDGE           | Mgmt | For     |
| A4  | ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ    | Mgmt | For     |
| A5  | ELECTION OF DIRECTOR: SUSAN HOCKFIELD        | Mgmt | For     |
| A6  | ELECTION OF DIRECTOR: JEFFREY R. IMMELT      | Mgmt | For     |
| A7  | ELECTION OF DIRECTOR: ANDREA JUNG            | Mgmt | For     |
| A8  | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY  | Mgmt | For     |
| A9  | ELECTION OF DIRECTOR: ROBERT W. LANE         | Mgmt | For     |
| A10 | ELECTION OF DIRECTOR: RALPH S. LARSEN        | Mgmt | For     |
| A11 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS    | Mgmt | For     |
| A12 | ELECTION OF DIRECTOR: JAMES J. MULVA         | Mgmt | For     |
| A13 | ELECTION OF DIRECTOR: SAM NUNN               | Mgmt | For     |
| A14 | ELECTION OF DIRECTOR: ROGER S. PENSKE        | Mgmt | For     |
| A15 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA    | Mgmt | For     |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III  | Mgmt | For     |
| B   | RATIFICATION OF KPMG                         | Mgmt | For     |
| 01  | CUMULATIVE VOTING                            | Shr  | Against |
| 02  | SEPARATE THE ROLES OF CEO AND CHAIRMAN       | Shr  | Against |
| 03  | RECOUP UNEARNED MANAGEMENT BONUSES           | Shr  | Against |
| 04  | CURB OVER-EXTENDED DIRECTORS                 | Shr  | Abstain |
| 05  | REPORT ON CHARITABLE CONTRIBUTIONS           | Shr  | Abstain |
| 06  | GLOBAL WARMING REPORT                        | Shr  | Abstain |
| 07  | ADVISORY VOTE ON EXECUTIVE COMPENSATION      | Shr  | Abstain |

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 GREAT PLAINS ENERGY INCORPORATED

Agen

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 Security: 391164100  
 Meeting Type: Special  
 Meeting Date: 10-Oct-2007  
 Ticker: GXP  
 ISIN: US3911641005  
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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|    |  |      |     |
|----|--|------|-----|
| 01 | APPROVAL OF THE ISSUANCE OF SHARES OF GREAT PLAINS ENERGY INCORPORATED COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 6, 2007, BY AND AMONG AQUILA, INC., GREAT PLAINS ENERGY INCORPORATED, GREGORY ACQUISITION CORP. AND BLACK HILLS CORPORATION, INCLUDING ALL EXHIBITS AND SCHEDULES THERETO. | Mgmt | For |
| 02 | APPROVAL OF AUTHORITY OF THE PROXY HOLDERS TO VOTE IN FAVOR OF A MOTION TO ADJOURN THE MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES.   | Mgmt | For |

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GREAT PLAINS ENERGY INCORPORATED

Agen

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Security: 391164100  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: GXP  
ISIN: US3911641005  
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| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>D.L. BODDE<br>M.J. CHESSER<br>W.H. DOWNEY<br>M.A. ERNST<br>R.C. FERGUSON, JR.<br>L.A. JIMENEZ<br>J.A. MITCHELL<br>W.C. NELSON<br>L.H. TALBOTT<br>R.H. WEST | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2008.   | Mgmt   | For  |

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HAWAIIAN ELECTRIC INDUSTRIES, INC.

Agen

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Security: 419870100  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: HE  
ISIN: US4198701009  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>DON E. CARROLL<br>RICHARD W. GUSHMAN, II | Mgmt<br>Mgmt  | For<br>For    |

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|    |   |      |         |
|----|---|------|---------|
|    | VICTOR H. LI, S.J.D.  | Mgmt | For     |
|    | BILL D. MILLS   | Mgmt | For     |
|    | BARRY K. TANIGUCHI  | Mgmt | For     |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.      | Mgmt | For     |
| 03 | APPROVAL OF THE 1990 NONEMPLOYEE DIRECTORS STOCK PLAN, AS AMENDED AND RESTATED. | Mgmt | Against |
| 04 | APPROVAL OF THE 1987 STOCK OPTION AND INCENTIVE PLAN, AS AMENDED AND RESTATED.  | Mgmt | Against |

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 IDEARC INC. Agen

Security: 451663108  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: IAR  
 ISIN: US4516631086

| Prop.# | Proposal   | Proposal Type                                | Proposal Vote                          |
|--------|--|--|--|
| 01     | DIRECTOR<br>JERRY V. ELLIOTT<br>JONATHAN F. MILLER<br>DONALD B. REED<br>STEPHEN L. ROBERTSON<br>THOMAS S. ROGERS<br>PAUL E. WEAVER | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVAL OF THE 2008 INCENTIVE COMPENSATION PLAN.  | Mgmt   | Against                                |
| 03     | RATIFICATION OF ERNST & YOUNG LLP AS IDEARC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.                              | Mgmt   | For                                    |

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 INTEGRYS ENERGY GROUP INC Agen

Security: 45822P105  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: TEG  
 ISIN: US45822P1057

| Prop.# | Proposal                     | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 01     | DIRECTOR<br>RICHARD A. BEMIS | Mgmt          | For           |

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|    |  |      |          |
|----|--|------|----------|
|    | WILLIAM J. BRODSKY   | Mgmt | For      |
|    | ALBERT J. BUDNEY, JR.  | Mgmt | For      |
|    | ROBERT C. GALLAGHER  | Mgmt | For      |
|    | JOHN C. MENG   | Mgmt | Withheld |
| 02 | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP<br>AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES<br>FOR 2008. | Mgmt | For      |

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 JPMORGAN CHASE & CO.

Agen

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 Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: JPM  
 ISIN: US46625H1005  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: CRANDALL C. BOWLES                        | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: STEPHEN B. BURKE                          | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DAVID M. COTE                             | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JAMES S. CROWN                            | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JAMES DIMON                               | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: ELLEN V. FUTTER                           | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III                      | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.                     | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: ROBERT I. LIPP                            | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: DAVID C. NOVAK                            | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: LEE R. RAYMOND                            | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: WILLIAM C. WELDON                         | Mgmt          | For           |
| 02     | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM | Mgmt          | For           |
| 03     | APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE<br>PLAN       | Mgmt          | Against       |
| 04     | REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN                    | Mgmt          | For           |
| 05     | GOVERNMENTAL SERVICE REPORT                                     | Shr           | Abstain       |
| 06     | POLITICAL CONTRIBUTIONS REPORT                                  | Shr           | Abstain       |

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|    |                                    |     |         |
|----|------------------------------------|-----|---------|
| 07 | INDEPENDENT CHAIRMAN OF THE BOARD  | Shr | Against |
| 08 | EXECUTIVE COMPENSATION APPROVAL    | Shr | Abstain |
| 09 | TWO CANDIDATES PER DIRECTORSHIP    | Shr | Against |
| 10 | HUMAN RIGHTS AND INVESTMENT REPORT | Shr | Abstain |
| 11 | LOBBYING PRIORITIES REPORT         | Shr | Abstain |

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KEYCORP

Agen

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Security: 493267108  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: KEY  
ISIN: US4932671088  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>EDWARD P. CAMPBELL<br>H. JAMES DALLAS<br>LAURALEE E. MARTIN<br>BILL R. SANFORD | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | AMENDMENT TO CODE OF REGULATIONS TO REQUIRE THE ANNUAL ELECTION OF ALL DIRECTORS.          | Mgmt                         | For                      |
| 03     | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.                                   | Mgmt                         | For                      |

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NATIONAL FUEL GAS COMPANY

Agen

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Security: 636180101  
Meeting Type: Annual  
Meeting Date: 21-Feb-2008  
Ticker: NFG  
ISIN: US6361801011  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>ROBERT T. BRADY<br>ROLLAND E. KIDDER<br>JOHN F. RIORDAN<br>FREDERIC V. SALERNO | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC   | Mgmt                         | For                      |

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ACCOUNTING FIRM

-----  
 NATIONAL GRID PLC

Agen

-----  
 Security: 636274300  
 Meeting Type: Annual  
 Meeting Date: 30-Jul-2007  
 Ticker: NGG  
 ISIN: US6362743006  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS                                | Mgmt          | For           |
| 02     | TO DECLARE A FINAL DIVIDEND  | Mgmt          | For           |
| 03     | TO RE-ELECT EDWARD ASTLE   | Mgmt          | For           |
| 04     | TO RE-ELECT MARIA RICHTER  | Mgmt          | For           |
| 05     | TO RE-RLECT MARK FAIRBAIRN   | Mgmt          | For           |
| 06     | TO RE-ELECT LINDA ADAMANY  | Mgmt          | For           |
| 07     | TO REAPPOINT THE AUDITOR, PRICEWATERHOUSECOOPERS LLP                     | Mgmt          | For           |
| 08     | TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION             | Mgmt          | For           |
| 09     | TO APPROVE THE DIRECTORS' REMUNERATION REPORT                            | Mgmt          | For           |
| 10     | TO ALLOW THE SUPPLY OF DOCUMENTS ELECTRONICALLY                          | Mgmt          | For           |
| 11     | TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES                      | Mgmt          | For           |
| 12     | TO APPROVE THE AMENDED NATIONAL GRID USA INCENTIVE THRIFT PLANS I AND II | Mgmt          | For           |
| 13     | TO DISAPPLY PRE-EMPTION RIGHTS   | Mgmt          | For           |
| 14     | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES             | Mgmt          | For           |
| 15     | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN B SHARES                    | Mgmt          | For           |
| 16     | TO APPROVE THE BROKER CONTRACT FOR THE REPURCHASE OF B SHARES            | Mgmt          | For           |
| 17     | TO APPROVE THE CHANGES TO THE PERFORMANCE SHARE PLAN RULES               | Mgmt          | For           |

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NISOURCE INC.

Agen

Security: 65473P105  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: NI  
 ISIN: US65473P1057

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RICHARD A. ABDOO   | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: STEVEN C. BEERING  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: DEBORAH S. COLEMAN   | Mgmt          | For           |
| ID     | ELECTION OF DIRECTOR: DENNIS E. FOSTER   | Mgmt          | For           |
| IE     | ELECTION OF DIRECTOR: MICHAEL E. JESANIS   | Mgmt          | For           |
| IF     | ELECTION OF DIRECTOR: MARTY K. KITTRELL  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: W. LEE NUTTER  | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: IAN M. ROLLAND   | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.  | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: RICHARD L. THOMPSON  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: CAROLYN Y. WOO   | Mgmt          | For           |
| II     | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.   | Mgmt          | For           |
| III    | TO AMEND THE CERTIFICATE OF INCORPORATION OF NISOURCE INC. TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS. | Mgmt          | For           |

NORTHWEST NATURAL GAS COMPANY

Agen

Security: 667655104  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: NWN  
 ISIN: US6676551046

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR<br>MARTHA L. BYORUM*<br>JOHN D. CARTER* | Mgmt<br>Mgmt  | For<br>For    |

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|    |   |      |     |
|----|---|------|-----|
|    | C. SCOTT GIBSON*  | Mgmt | For |
|    | GEORGE J. PUENTES**   | Mgmt | For |
|    | JANE L. PEVERETT***   | Mgmt | For |
| 02 | THE APPROVAL OF THE EMPLOYEE STOCK PURCHASE PLAN AS AMENDED.  | Mgmt | For |
| 03 | THE APPROVAL OF AN AMENDMENT TO ARTICLE III OF THE RESTATED ARTICLES OF INCORPORATION.  | Mgmt | For |
| 04 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS NW NATURAL'S INDEPENDENT REGISTERD PUBLIC ACCOUNTANTS FOR THE YEAR 2008. |      | For |

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 NSTAR

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 Agen

Security: 67019E107  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: NST  
 ISIN: US67019E1073  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>CHARLES K. GIFFORD<br>PAUL A. LA CAMERA<br>SHERRY H. PENNEY<br>WILLIAM C. VAN FAASEN                             | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008. | Mgmt                         | For                      |

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 OGE ENERGY CORP.

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 Agen

Security: 670837103  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: OGE  
 ISIN: US6708371033  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>KIRK HUMPHREYS<br>LINDA PETREE LAMBERT<br>LEROY RICHIE | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP                        | Mgmt                 | For               |

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AS OUR PRINCIPAL INDEPENDENT ACCOUNTANTS.

|    |  |      |         |
|----|--|------|---------|
| 03 | APPROVAL OF THE OGE ENERGY CORP. 2008 STOCK INCENTIVE PLAN.                        | Mgmt | Against |
| 04 | APPROVAL OF THE OGE ENERGY CORP. 2008 ANNUAL INCENTIVE COMPENSATION PLAN.          | Mgmt | For     |
| 05 | SHAREOWNER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE TERMS OF THE DIRECTORS. | Shr  | For     |

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ONEOK, INC.

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Agen

Security: 682680103  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: OKE  
ISIN: US6826801036  
-----

| Prop.# | Proposal   | Proposal Type                                | Proposal Vote                          |
|--------|--|--|--|
| 01     | DIRECTOR<br>JAMES C. DAY*<br>DAVID L. KYLE*<br>BERT H. MACKIE*<br>JIM W. MOGG*<br>MOLLIE B. WILLIFORD*<br>JULIE H. EDWARDS**   | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For |
| 02     | A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. CERTIFICATE OF INCORPORATION TO REDUCE THE MAXIMUM NUMBER OF DIRECTORS AND TO ELIMINATE UNNECESSARY AND OUTDATED PROVISIONS.                   | Mgmt   | For                                    |
| 03     | A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt   | For                                    |
| 04     | A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. EQUITY COMPENSATION PLAN.  | Mgmt   | Against                                |
| 05     | A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. EMPLOYEE STOCK PURCHASE PLAN.  | Mgmt   | For                                    |
| 06     | A PROPOSAL TO APPROVE THE ONEOK, INC. EMPLOYEE STOCK AWARD PROGRAM.  | Mgmt   | Against                                |
| 07     | A PROPOSAL TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM OF ONEOK, INC.  | Mgmt   | For                                    |
| 08     | A SHAREHOLDER PROPOSAL RELATING TO A REPORT ON GREENHOUSE GAS EMISSIONS.   | Shr  | Abstain                                |

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 PIEDMONT NATURAL GAS COMPANY, INC.  
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Agen

Security: 720186105  
 Meeting Type: Annual  
 Meeting Date: 06-Mar-2008  
 Ticker: PNY  
 ISIN: US7201861058  
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| Prop.# | Proposal  | Proposal Type                        | Proposal Vote                   |
|--------|---|--------------------------------------|---------------------------------|
| 01     | DIRECTOR<br>MALCOLM E. EVERETT III*<br>FRANK B. HOLDING, JR.*<br>MINOR M. SHAW*<br>MURIEL W. SHEUBROOKS*<br>FRANKIE T. JONES, SR.** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR FISCAL YEAR 2008.   | Mgmt                                 | For                             |

-----  
 PINNACLE WEST CAPITAL CORPORATION  
 -----

Agen

Security: 723484101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: PNW  
 ISIN: US7234841010  
 -----

| Prop.# | Proposal   | Proposal Type  | Proposal Vote   |
|--------|--|--|---|
| 01     | DIRECTOR<br>EDWARD N. BASHA, JR.<br>SUSAN CLARK-JOHNSON<br>MICHAEL L. GALLAGHER<br>PAMELA GRANT<br>ROY A. HERBERGER, JR.<br>WILLIAM S. JAMIESON<br>HUMBERTO S. LOPEZ<br>KATHRYN L. MUNRO<br>BRUCE J. NORDSTROM<br>W. DOUGLAS PARKER<br>WILLIAM J. POST<br>WILLIAM L. STEWART | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES<br>OF INCORPORATION TO PROVIDE FOR A MAJORITY<br>SHAREHOLDER VOTE TO AMEND THE ARTICLES OF INCORPORATION.   | Mgmt   | For   |
| 03     | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR   | Mgmt   | For   |

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THE YEAR ENDING DECEMBER 31, 2008.

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 PNM RESOURCES, INC. Agen

Security: 69349H107  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: PNM  
 ISIN: US69349H1077  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>ADELMO E. ARCHULETA<br>JULIE A. DOBSON<br>WOODY L. HUNT<br>ROBERT R. NORDHAUS<br>MANUEL T. PACHECO<br>ROBERT M. PRICE<br>BONNIE S. REITZ<br>JEFFRY E. STERBA<br>JOAN B. WOODARD | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | APPROVE AN AMENDMENT TO PNM RESOURCES, INC.<br>EMPLOYEE STOCK PURCHASE PLAN.  | Mgmt   | For   |
| 03     | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2008.  | Mgmt   | For   |

-----  
 PROGRESS ENERGY, INC. Agen

Security: 743263105  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: PGN  
 ISIN: US7432631056  
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| Prop.# | Proposal                         | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: J. BOSTIC  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: D. BURNER  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: H. DELOACH | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: W. JOHNSON | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: R. JONES   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: W. JONES   | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 1G | ELECTION OF DIRECTOR: E. MCKEE  | Mgmt | For     |
| 1H | ELECTION OF DIRECTOR: J. MULLIN   | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: C. PRYOR  | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: C. SALADRIGAS   | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: T. STONE  | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: A. TOLLISON   | Mgmt | For     |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For     |
| 03 | THE PROPOSAL REGARDING EXECUTIVE COMPENSATION.  | Shr  | Abstain |

-----  
PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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Security: 744573106  
Meeting Type: Annual  
Meeting Date: 15-Apr-2008  
Ticker: PEG  
ISIN: US7445731067  
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| Prop.# | Proposal   | Proposal Type        | Proposal Vote     |
|--------|--|----------------------|-------------------|
| 01     | DIRECTOR<br>CONRAD K. HARPER<br>SHIRLEY ANN JACKSON<br>THOMAS A. RENYI                             | Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2008. | Mgmt                 | For               |
| 03     | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.   | Shr                  | Against           |
| 04     | STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF DIRECTORS.                                      | Shr                  | Against           |
| 05     | STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS.  | Shr                  | Against           |

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REGIONS FINANCIAL CORPORATION

Agen

-----  
Security: 7591EP100  
Meeting Type: Annual  
Meeting Date: 17-Apr-2008  
Ticker: RF  
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ISIN: US7591EP1005

| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: DAVID J. COOPER, SR.                                 | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: EARNEST W. DEAVENPORT, JR.                           | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.                                  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: CHARLES D. MCCRARY                                   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JORGE M. PEREZ                                       | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: SPENCE L. WILSON                                     | Mgmt          | For           |
| 02     | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt          | For           |

SCANA CORPORATION

Agen

Security: 80589M102  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: SCG  
 ISIN: US80589M1027

| Prop.# | Proposal   | Proposal Type                                | Proposal Vote                               |
|--------|--|--|---|
| 01     | DIRECTOR<br>JAMES W. ROQUEMORE*<br>JAMES M. MICALI**<br>BILL L. AMICK***<br>SHARON A. DECKER***<br>D. MAYBANK HAGOOD***<br>WILLIAM B. TIMMERMAN*** | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>Withheld<br>For<br>For<br>For |
| 02     | APPROVAL OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Mgmt   | For   |

SPECTRA ENERGY CORP

Agen

Security: 847560109  
 Meeting Type: Annual  
 Meeting Date: 31-Oct-2007  
 Ticker: SE  
 ISIN: US8475601097

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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>PAMELA L. CARTER<br>WILLIAM T. ESREY<br>FRED J. FOWLER<br>DENNIS R. HENDRIX                                | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2007. | Mgmt                         | For                      |

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SPECTRA ENERGY CORP

Agen

Security: 847560109  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: SE  
ISIN: US8475601097  
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| Prop.# | Proposal   | Proposal Type                | Proposal Vote            |
|--------|--|------------------------------|--------------------------|
| 01     | DIRECTOR<br>PAUL M. ANDERSON<br>AUSTIN A. ADAMS<br>F. ANTHONY COMPER<br>MICHAEL MCSHANE          | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For |
| 02     | APPROVAL OF THE SPECTRA ENERGY CORP 2007 LONG-TERM INCENTIVE PLAN                                | Mgmt                         | For                      |
| 03     | APPROVAL OF THE SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN                          | Mgmt                         | For                      |
| 04     | RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008 | Mgmt                         | For                      |

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TECO ENERGY, INC.

Agen

Security: 872375100  
Meeting Type: Annual  
Meeting Date: 30-Apr-2008  
Ticker: TE  
ISIN: US8723751009  
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| Prop.# | Proposal                            | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: DUBOSE AUSLEY | Mgmt          | For           |

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|    |   |      |     |
|----|---|------|-----|
| 1B | ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.            | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN B. RAMIL                   | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PAUL L. WHITING                 | Mgmt | For |
| 02 | RATIFICATION OF THE CORPORATION'S INDEPENDENT AUDITOR | Mgmt | For |

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 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

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 Security: 693475105  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: PNC  
 ISIN: US6934751057  
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| Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01     | DIRECTOR   |               |               |
|        | MR. BERNDT   | Mgmt          | For           |
|        | MR. BUNCH  | Mgmt          | For           |
|        | MR. CHELLGREN  | Mgmt          | For           |
|        | MR. CLAY   | Mgmt          | For           |
|        | MR. DAVIDSON   | Mgmt          | For           |
|        | MS. JAMES  | Mgmt          | For           |
|        | MR. KELSON   | Mgmt          | For           |
|        | MR. LINDSAY  | Mgmt          | For           |
|        | MR. MASSARO  | Mgmt          | For           |
|        | MS. PEPPER   | Mgmt          | For           |
|        | MR. ROHR   | Mgmt          | For           |
|        | MR. SHEPARD  | Mgmt          | For           |
|        | MS. STEFFES  | Mgmt          | For           |
|        | MR. STRIGL   | Mgmt          | For           |
|        | MR. THIEKE   | Mgmt          | For           |
|        | MR. USHER  | Mgmt          | For           |
|        | MR. WALLS  | Mgmt          | For           |
|        | MR. WEHMEIER   | Mgmt          | For           |
| 02     | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt          | For           |

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 THE SOUTHERN COMPANY

Agen

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 Security: 842587107  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: SO  
 ISIN: US8425871071  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>J.P. BARANCO<br>D.J. BERN<br>F.S. BLAKE<br>J.A. BOSCIA<br>T.F. CHAPMAN<br>H.W. HABERMEYER, JR.<br>W.A. HOOD, JR.<br>D.M. JAMES<br>J.N. PURCELL<br>D.M. RATCLIFFE<br>W.G. SMITH, JR.<br>G.J. ST PE | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008  | Mgmt   | For  |
| 03     | AMENDMENT OF COMPANY'S BY-LAWS REGARDING MAJORITY VOTING AND CUMULATIVE VOTING  | Mgmt   | For  |
| 04     | AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION REGARDING CUMULATIVE VOTING   | Mgmt   | For  |
| 05     | STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REPORT  | Shr  | Abstain  |

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TOTAL S.A.

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Agen

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Security: 89151E109  
Meeting Type: Annual  
Meeting Date: 16-May-2008  
Ticker: TOT  
ISIN: US89151E1091  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS   | Mgmt          | For           |
| 02     | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS   | Mgmt          | For           |
| 03     | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND   | Mgmt          | For           |
| 04     | AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE                                     | Mgmt          | For           |
| 05     | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST      | Mgmt          | Against       |
| 06     | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. CHRISTOPHE DE MARGERIE | Mgmt          | Against       |

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|     |  |      |         |
|-----|--|------|---------|
| 07  | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY  | Mgmt | For     |
| 08  | RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS JR. AS A DIRECTOR   | Mgmt | For     |
| 09  | RENEWAL OF THE APPOINTMENT OF MR. BERTRAND JACQUILLAT AS A DIRECTOR  | Mgmt | For     |
| 010 | RENEWAL OF THE APPOINTMENT OF LORD PETER LEVENE OF PORTSOKEN AS A DIRECTOR   | Mgmt | For     |
| 011 | APPOINTMENT OF MRS. PATRICIA BARBIZET AS A DIRECTOR  | Mgmt | For     |
| 012 | APPOINTMENT OF MR. CLAUDE MANDIL AS A DIRECTOR   | Mgmt | For     |
| 13  | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS | Mgmt | Against |
| 14  | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS  | Mgmt | Against |
| 15  | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY   | Mgmt | Against |
| 16  | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED FOR IN ARTICLE 443-5 OF THE FRENCH LABOR CODE  | Mgmt | For     |
| 17  | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT RESTRICTED SHARES OF THE COMPANY TO GROUP EMPLOYEES AND TO EXECUTIVE OFFICERS OF THE COMPANY OR OF GROUP COMPANIES   | Mgmt | Against |
| 17A | REMOVAL OF MR. ANTOINE JEANCOURT-GALIGNANI FROM HIS DIRECTORSHIP   | Shr  | Against |
| 17B | ADDITION OF A FINAL LAST PARAGRAPH TO ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO ENSURE THAT STATISTICS ARE PUBLISHED IDENTIFYING BY NAME THE DIRECTORS IN ATTENDANCE AT MEETINGS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES   | Shr  | Against |
| 17C | AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO ALL EMPLOYEES OF THE GROUP  | Shr  | Against |

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U.S. BANCORP

Agen

Security: 902973304  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: USB  
 ISIN: US9029733048

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DOUGLAS M. BAKER, JR.         | Mgmt          | No vote       |
| 1B     | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: JOEL W. JOHNSON               | Mgmt          | No vote       |
| 1C     | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DAVID B. O'MALEY              | Mgmt          | No vote       |
| 1D     | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: O'DELL M. OWENS, M.D., M.P.H. | Mgmt          | No vote       |
| 1E     | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: CRAIG D. SCHNUCK              | Mgmt          | No vote       |
| 02     | RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2008 FISCAL YEAR.        | Mgmt          | No vote       |
| 03     | SHAREHOLDER PROPOSAL: ANNUAL RATIFICATION OF EXECUTIVE OFFICER COMPENSATION.                  | Shr           | No vote       |
| 04     | SHAREHOLDER PROPOSAL: SEPARATE THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.             | Shr           | No vote       |

VECTREN CORPORATION

Agen

Security: 92240G101  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: VVC  
 ISIN: US92240G1013

| Prop.# | Proposal   | Proposal Type  | Proposal Vote  |
|--------|--|--|--|
| 01     | DIRECTOR<br>JOHN M. DUNN<br>NIEL C. ELLERBROOK<br>JOHN D. ENGELBRECHT<br>ANTON H. GEORGE<br>MARTIN C. JISCHKE<br>ROBERT L. KOCH II<br>WILLIAM G. MAYS<br>J. TIMOTHY MCGINLEY | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |

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|    |  |      |     |
|----|--|------|-----|
|    | RICHARD P. RECHTER   | Mgmt | For |
|    | R. DANIEL SADLIER  | Mgmt | For |
|    | RICHARD W. SHYMANSKI   | Mgmt | For |
|    | MICHAEL L. SMITH   | Mgmt | For |
|    | JEAN L. WOJTOWICZ  | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE<br>LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS<br>FOR 2008. | Mgmt | For |

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 VERIZON COMMUNICATIONS INC.  
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Agen

Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: VZ  
 ISIN: US92343V1044  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: RICHARD L. CARRION  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: M. FRANCES KEETH  | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: ROBERT W. LANE  | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: SANDRA O. MOOSE   | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: JOSEPH NEUBAUER   | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN                                      | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: THOMAS H. O'BRIEN   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: CLARENCE OTIS, JR.  | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: HUGH B. PRICE   | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG  | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: JOHN W. SNOW  | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: JOHN R. STAFFORD  | Mgmt          | For           |
| 02     | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM | Mgmt          | For           |
| 03     | ELIMINATE STOCK OPTIONS   | Shr           | Against       |
| 04     | GENDER IDENTITY NONDISCRIMINATION POLICY  | Shr           | Abstain       |
| 05     | SEPARATE OFFICES OF CHAIRMAN AND CEO  | Shr           | Against       |

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VODAFONE GROUP PLC

Agen

Security: 92857W209  
 Meeting Type: Annual  
 Meeting Date: 24-Jul-2007  
 Ticker: VOD  
 ISIN: US92857W2098

| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | TO RECEIVE THE REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2007.   | Mgmt          | For           |
| 02     | TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)  | Mgmt          | For           |
| 03     | TO RE-ELECT ARUN SARIN AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)   | Mgmt          | Against       |
| 04     | TO RE-ELECT DR MICHAEL BOSKIN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)                              | Mgmt          | For           |
| 05     | TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)                    | Mgmt          | For           |
| 06     | TO RE-ELECT ANDY HALFORD AS A DIRECTOR  | Mgmt          | For           |
| 07     | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)   | Mgmt          | For           |
| 08     | TO RE-ELECT PROFESSOR JURGEN SCHREMPP AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) | Mgmt          | For           |
| 09     | TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)            | Mgmt          | For           |
| 10     | TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)   | Mgmt          | For           |
| 11     | TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)   | Mgmt          | For           |
| 12     | TO ELECT VITTORIO COLAO AS A DIRECTOR   | Mgmt          | For           |
| 13     | TO ELECT ALAN JEBSON AS A DIRECTOR  | Mgmt          | For           |
| 14     | TO ELECT NICK LAND AS A DIRECTOR  | Mgmt          | For           |
| 15     | TO ELECT SIMON MURRAY AS A DIRECTOR   | Mgmt          | For           |
| 16     | TO APPROVE A FINAL DIVIDEND OF 4.41P PER ORDINARY SHARE   | Mgmt          | For           |
| 17     | TO APPROVE THE REMUNERATION REPORT  | Mgmt          | For           |

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|    |  |      |         |
|----|--|------|---------|
| 18 | TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS  | Mgmt | For     |
| 19 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS   | Mgmt | For     |
| 20 | TO RENEW THE AUTHORITY TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION   | Mgmt | For     |
| 21 | TO RENEW THE AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)                        | Mgmt | For     |
| 22 | TO AUTHORISE THE COMPANY'S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) (SPECIAL RESOLUTION)   | Mgmt | For     |
| 23 | TO AUTHORISE THE COMPANY TO SEND OR SUPPLY DOCUMENTS OR INFORMATION TO SHAREHOLDERS IN ELECTRONIC FORM OR BY MEANS OF A WEBSITE (SPECIAL RESOLUTION)           | Mgmt | For     |
| 24 | TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)  | Mgmt | For     |
| 25 | TO AMEND ARTICLE 114.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)   | Mgmt | For     |
| 26 | TO SEPARATE OUT THE COMPANY'S 45% INTEREST IN VERIZON WIRELESS FROM ITS OTHER ASSETS BY TRACKING SHARES OR SPIN OFF  | Mgmt | Abstain |
| 27 | TO ISSUE COMPANY BONDS DIRECTLY TO SHAREHOLDERS, INCREASING THE GROUP'S INDEBTEDNESS   | Mgmt | Abstain |
| 28 | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO LIMIT THE COMPANY'S ABILITY TO MAKE ACQUISITIONS WITHOUT APPROVAL BY SPECIAL RESOLUTION (SPECIAL RESOLUTION) | Mgmt | Abstain |

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WACHOVIA CORPORATION

Agen

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Security: 929903102  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: WB  
ISIN: US9299031024  
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| Prop.# | Proposal                                   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN D. BAKER, II    | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: PETER C. BROWNING    | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: JOHN T. CASTEEN, III | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: JERRY GITT           | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 1E | ELECTION OF DIRECTOR: WILLIAM H. GOODWIN, JR.   | Mgmt | For     |
| 1F | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER  | Mgmt | For     |
| 1G | ELECTION OF DIRECTOR: ROBERT A. INGRAM  | Mgmt | For     |
| 1H | ELECTION OF DIRECTOR: DONALD M. JAMES   | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: MACKEY J. MCDONALD  | Mgmt | For     |
| 1J | ELECTION OF DIRECTOR: JOSEPH NEUBAUER   | Mgmt | For     |
| 1K | ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR  | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: ERNEST S. RADY  | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: VAN L. RICHEY   | Mgmt | For     |
| 1N | ELECTION OF DIRECTOR: RUTH G. SHAW  | Mgmt | For     |
| 1O | ELECTION OF DIRECTOR: LANTY L. SMITH  | Mgmt | For     |
| 1P | ELECTION OF DIRECTOR: G. KENNEDY THOMPSON   | Mgmt | For     |
| 1Q | ELECTION OF DIRECTOR: DONA DAVIS YOUNG  | Mgmt | For     |
| 02 | A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2008.        | Mgmt | For     |
| 03 | A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION. | Shr  | Against |
| 04 | A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.                             | Shr  | Abstain |
| 05 | A STOCKHOLDER PROPOSAL REGARDING THE NOMINATION OF DIRECTORS.                                   | Shr  | Against |

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 WASHINGTON MUTUAL, INC.

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 Agen

Security: 939322103  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: WM  
 ISIN: US9393221034  
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| Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN - TERM WILL EXPIRE IN 2009  | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: STEPHEN E. FRANK - TERM WILL EXPIRE IN 2009   | Mgmt          | Abstain       |
| 1C     | ELECTION OF DIRECTOR: KERRY K. KILLINGER - TERM WILL EXPIRE IN 2009 | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 1D | ELECTION OF DIRECTOR: THOMAS C. LEPPERT - TERM<br>WILL EXPIRE IN 2009   | Mgmt | For     |
| 1E | ELECTION OF DIRECTOR: CHARLES M. LILLIS - TERM<br>WILL EXPIRE IN 2009   | Mgmt | Abstain |
| 1F | ELECTION OF DIRECTOR: PHILLIP D. MATTHEWS -<br>TERM WILL EXPIRE IN 2009   | Mgmt | Abstain |
| 1G | ELECTION OF DIRECTOR: REGINA T. MONTOYA - TERM<br>WILL EXPIRE IN 2009   | Mgmt | For     |
| 1H | ELECTION OF DIRECTOR: MICHAEL K. MURPHY - TERM<br>WILL EXPIRE IN 2009   | Mgmt | For     |
| 1I | ELECTION OF DIRECTOR: MARGARET OSMER MCQUADE<br>- TERM WILL EXPIRE IN 2009  | Mgmt | Abstain |
| 1J | ELECTION OF DIRECTOR: MARY E. PUGH - TERM WILL<br>EXPIRE IN 2009  | Mgmt | Abstain |
| 1K | ELECTION OF DIRECTOR: WILLIAM G. REED, JR. -<br>TERM WILL EXPIRE IN 2009  | Mgmt | For     |
| 1L | ELECTION OF DIRECTOR: ORIN C. SMITH - TERM WILL<br>EXPIRE IN 2009   | Mgmt | For     |
| 1M | ELECTION OF DIRECTOR: JAMES H. STEVER - TERM<br>WILL EXPIRE IN 2009   | Mgmt | Abstain |
| 02 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF<br>DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT<br>AUDITOR FOR 2008 | Mgmt | For     |
| 03 | COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO<br>THE COMPANY'S AMENDED AND RESTATED 2002 EMPLOYEE<br>STOCK PURCHASE PLAN  | Mgmt | For     |
| 04 | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT<br>BOARD CHAIR  | Shr  | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING THE COMPANY'S<br>DIRECTOR ELECTION PROCESS   | Shr  | For     |

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 WASHINGTON MUTUAL, INC.

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 Agen

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 Security: 939322103  
 Meeting Type: Special  
 Meeting Date: 24-Jun-2008  
 Ticker: WM  
 ISIN: US9393221034  
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| Prop.# | Proposal                                    | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01     | COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO | Mgmt          | For           |

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THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE COMPANY TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 1,600,000,000 TO 3,000,000,000 (AND, CORRESPONDINGLY, INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 1,610,000,000 TO 3,010,000,000)

|    |  |      |     |
|----|--|------|-----|
| 02 | COMPANY PROPOSAL TO APPROVE THE CONVERSION OF THE SERIES S AND SERIES T PREFERRED STOCK INTO COMMON STOCK AND THE EXERCISE OF WARRANTS TO PURCHASE COMMON STOCK, IN EACH CASE ISSUED TO THE INVESTORS PURSUANT TO THE COMPANY'S RECENT EQUITY INVESTMENT TRANSACTION | Mgmt | For |
|----|--|------|-----|

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WELLS FARGO & COMPANY

Agen

Security: 949746101  
Meeting Type: Annual  
Meeting Date: 29-Apr-2008  
Ticker: WFC  
ISIN: US9497461015  
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| Prop.# | Proposal                                     | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A     | ELECTION OF DIRECTOR: JOHN S. CHEN           | Mgmt          | For           |
| 1B     | ELECTION OF DIRECTOR: LLOYD H. DEAN          | Mgmt          | For           |
| 1C     | ELECTION OF DIRECTOR: SUSAN E. ENGEL         | Mgmt          | For           |
| 1D     | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt          | For           |
| 1E     | ELECTION OF DIRECTOR: ROBERT L. JOSS         | Mgmt          | For           |
| 1F     | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH  | Mgmt          | For           |
| 1G     | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK   | Mgmt          | For           |
| 1H     | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN    | Mgmt          | For           |
| 1I     | ELECTION OF DIRECTOR: NICHOLAS G. MOORE      | Mgmt          | For           |
| 1J     | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY      | Mgmt          | For           |
| 1K     | ELECTION OF DIRECTOR: DONALD B. RICE         | Mgmt          | For           |
| 1L     | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD      | Mgmt          | For           |
| 1M     | ELECTION OF DIRECTOR: STEPHEN W. SANGER      | Mgmt          | For           |
| 1N     | ELECTION OF DIRECTOR: JOHN G. STUMPF         | Mgmt          | For           |
| 1O     | ELECTION OF DIRECTOR: SUSAN G. SWENSON       | Mgmt          | For           |
| 1P     | ELECTION OF DIRECTOR: MICHAEL W. WRIGHT      | Mgmt          | For           |

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|    |   |      |         |
|----|---|------|---------|
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.        | Mgmt | For     |
| 03 | PROPOSAL TO APPROVE THE PERFORMANCE-BASED COMPENSATION POLICY.                      | Mgmt | For     |
| 04 | PROPOSAL TO APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 05 | PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.          | Shr  | Against |
| 06 | PROPOSAL REGARDING AN EXECUTIVE COMPENSATION ADVISORY VOTE.                         | Shr  | Abstain |
| 07 | PROPOSAL REGARDING A "PAY-FOR-SUPERIOR-PERFORMANCE" COMPENSATION PLAN.              | Shr  | Against |
| 08 | PROPOSAL REGARDING HUMAN RIGHTS ISSUES IN INVESTMENT POLICIES.                      | Shr  | Abstain |
| 09 | PROPOSAL REGARDING A NEUTRAL SEXUAL ORIENTATION EMPLOYMENT POLICY.                  | Shr  | Abstain |
| 10 | PROPOSAL REGARDING A REPORT ON RACIAL DISPARITIES IN MORTGAGE LENDING.              | Shr  | Abstain |

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XCEL ENERGY INC.

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Agen

Security: 98389B100  
Meeting Type: Annual  
Meeting Date: 21-May-2008  
Ticker: XEL  
ISIN: US98389B1008  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote  |
|--------|---|--|--|
| 01     | DIRECTOR<br>C. CONEY BURGESS<br>FREDRIC W. CORRIGAN<br>RICHARD K. DAVIS<br>ROGER R. HEMMINGHAUS<br>A. BARRY HIRSCHFELD<br>RICHARD C. KELLY<br>DOUGLAS W. LEATHERDALE<br>ALBERT F. MORENO<br>DR. MARGARET R. PRESKA<br>A. PATRICIA SAMPSON<br>RICHARD H. TRULY<br>DAVID A. WESTERLUND<br>TIMOTHY V. WOLF | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY, INC'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2008.  | Mgmt   | For  |

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|    |  |      |         |
|----|--|------|---------|
| 03 | TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS.  | Mgmt | For     |
| 04 | TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr  | Against |
| 05 | TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO COMPREHENSIVE HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.  | Shr  | Against |

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XCEL ENERGY INC.

Agen

Security: 98389B704  
Meeting Type: Annual  
Meeting Date: 21-May-2008  
Ticker: XELPRG  
ISIN: US98389B7047  
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| Prop.# | Proposal  | Proposal Type  | Proposal Vote   |
|--------|---|--|---|
| 01     | DIRECTOR<br>C. CONEY BURGESS<br>FREDRIC W. CORRIGAN<br>RICHARD K. DAVIS<br>ROGER R. HEMMINGHAUS<br>A. BARRY HIRSCHFELD<br>RICHARD C. KELLY<br>DOUGLAS W. LEATHERDALE<br>ALBERT F. MORENO<br>DR. MARGARET R. PRESKA<br>A. PATRICIA SAMPSON<br>RICHARD H. TRULY<br>DAVID A. WESTERLUND<br>TIMOTHY V. WOLF | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| 02     | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY, INC'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2008.  | Mgmt   | For   |
| 03     | TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS.   | Mgmt   | For   |
| 04     | TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.  | Shr  | Against   |
| 05     | TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO COMPREHENSIVE HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.   | 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 Tax-Advantaged Dividend Income Fund |
| By (Signature) | /s/ Keith F. Hartstein                           |
| Name           | Keith F. Hartstein                               |
| Title          | President  |
| Date           | 08/29/2008                                       |