

JOHN HANCOCK TAX-ADVANTAGED DIVIDEND INCOME FUND

Form N-PX

August 26, 2015

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21416

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: Charles Rizzo  
601 Congress Street  
Boston, MA 02210

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2014 - 06/30/2015

JHF Tax-Adv Div Inc Fund

AGL RESOURCES INC.

Agen

Security: 001204106  
Meeting Type: Annual  
Meeting Date: 28-Apr-2015  
Ticker: GAS  
ISIN: US0012041069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SANDRA N. BANE	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: NORMAN R. BOBINS	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1E.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Mgmt	For

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1F.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: WYCK A. KNOX, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: DENNIS M. LOVE	Mgmt	For
1I.	ELECTION OF DIRECTOR: DEAN R. O'HARE	Mgmt	For
1J.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN E. RAU	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES A. RUBRIGHT	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN W. SOMERHALDER II	Mgmt	For
1N.	ELECTION OF DIRECTOR: BETTINA M. WHYTE	Mgmt	For
1O.	ELECTION OF DIRECTOR: HENRY C. WOLF	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE HOLDERS OF AT LEAST 25% OF THE VOTING POWER OF ALL OUTSTANDING SHARES ENTITLED TO VOTE THE RIGHT TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN POLICY.	Shr	For
6.	SHAREHOLDER PROPOSAL REGARDING GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS.	Shr	For

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ALLIANT ENERGY CORPORATION

Agen

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Security: 018802108  
Meeting Type: Annual  
Meeting Date: 07-May-2015  
Ticker: LNT  
ISIN: US0188021085  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANN K. NEWHALL	Mgmt	For

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	DEAN C. OESTREICH	Mgmt	For
	CAROL P. SANDERS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	PROPOSAL TO APPROVE THE ALLIANT ENERGY CORPORATION AMENDED AND RESTATED 2010 OMNIBUS INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

AMEREN CORPORATION

Agen

Security: 023608102  
Meeting Type: Annual  
Meeting Date: 23-Apr-2015  
Ticker: AEE  
ISIN: US0236081024

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WARNER L. BAXTER CATHERINE S. BRUNE J. EDWARD COLEMAN ELLEN M. FITZSIMMONS WALTER J. GALVIN RICHARD J. HARSHMAN GAYLE P.W. JACKSON JAMES C. JOHNSON STEVEN H. LIPSTEIN STEPHEN R. WILSON JACK D. WOODARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
4	SHAREHOLDER PROPOSAL REGARDING HAVING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
5	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING.	Shr	For
6	SHAREHOLDER PROPOSAL REGARDING ADOPTING EXECUTIVE COMPENSATION INCENTIVES FOR	Shr	Against

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CARBON REDUCTION.

AMERICAN ELECTRIC POWER COMPANY, INC.

Agem

Security: 025537101  
Meeting Type: Annual  
Meeting Date: 21-Apr-2015  
Ticker: AEP  
ISIN: US0255371017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Mgmt	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE THE AMERICAN ELECTRIC POWER SYSTEM 2015 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ARTICLE 7.	Mgmt	For
6.	AMENDMENT TO THE BY-LAWS TO ELIMINATE THE SUPERMAJORITY PROVISIONS.	Mgmt	For
7.	SHAREHOLDER PROPOSAL FOR PROXY ACCESS.	Shr	For

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AT&T INC.

Agen-----

Security: 00206R102  
Meeting Type: Annual  
Meeting Date: 24-Apr-2015  
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: SCOTT T. FORD	Mgmt	For
1C.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	POLITICAL SPENDING REPORT.	Shr	For
5.	LOBBYING REPORT.	Shr	For
6.	SPECIAL MEETINGS.	Shr	For

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ATMOS ENERGY CORPORATION

Agen-----

Security: 049560105  
Meeting Type: Annual  
Meeting Date: 04-Feb-2015

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Ticker: ATO  
ISIN: US0495601058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Mgmt	For
1H.	ELECTION OF DIRECTOR: NANCY K. QUINN	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Mgmt	For
1K.	ELECTION OF DIRECTOR: RICHARD WARE II	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2014 ("SAY-ON-PAY").	Mgmt	For

BANK OF AMERICA CORPORATION

Agen

Security: 060505617  
Meeting Type: Annual  
Meeting Date: 06-May-2015  
Ticker: BMLPRI  
ISIN: US0605056177

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	Against
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	Against

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1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	Against
1K.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	Against
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Mgmt	For
3.	RATIFYING THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
4.	APPROVING THE AMENDMENT AND RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT	Shr	Against
6.	STOCKHOLDER PROPOSAL - LOBBYING REPORT	Shr	For
7.	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT	Shr	For
8.	STOCKHOLDER PROPOSAL - STOCKHOLDER VALUE COMMITTEE	Shr	Against

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BLACK HILLS CORPORATION

----- Agen

Security: 092113109  
Meeting Type: Annual  
Meeting Date: 28-Apr-2015  
Ticker: BKH  
ISIN: US0921131092  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL H. MADISON LINDA K. MASSMAN STEVEN R. MILLS	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Mgmt	For

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& TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.

- |    |  |      |     |
|----|--|------|-----|
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.               | Mgmt | For |
| 4. | APPROVAL OF THE BLACK HILLS CORPORATION 2015 OMNIBUS INCENTIVE PLAN. | Mgmt | For |

BP P.L.C.

Agen

Security: 055622104  
Meeting Type: Annual  
Meeting Date: 16-Apr-2015  
Ticker: BP  
ISIN: US0556221044

- | Prop.# | Proposal  | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.     | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.                                   | Mgmt          | For           |
| 2.     | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.                              | Mgmt          | For           |
| 3.     | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.  | Mgmt          | For           |
| 4.     | TO RE-ELECT DR B GILVARY AS A DIRECTOR.   | Mgmt          | For           |
| 5.     | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.  | Mgmt          | For           |
| 6.     | TO ELECT MR A BOECKMANN AS A DIRECTOR.  | Mgmt          | For           |
| 7.     | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.   | Mgmt          | For           |
| 8.     | TO RE-ELECT MR A BURGMANS AS A DIRECTOR.  | Mgmt          | For           |
| 9.     | TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.  | Mgmt          | For           |
| 10.    | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.   | Mgmt          | For           |
| 11.    | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.                                   | Mgmt          | For           |
| 12.    | TO RE-ELECT MR B R NELSON AS A DIRECTOR.  | Mgmt          | For           |
| 13.    | TO RE-ELECT MR F P NHLEKO AS A DIRECTOR.  | Mgmt          | For           |
| 14.    | TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.  | Mgmt          | For           |
| 15.    | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.  | Mgmt          | For           |
| 16.    | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR | Mgmt          | For           |



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## REMUNERATION.

17.	TO AUTHORIZE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME.	Mgmt	For
18.	TO APPROVE THE BP SHARE AWARD PLAN 2015 FOR EMPLOYEES BELOW THE BOARD.	Mgmt	For
19.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Mgmt	For
20.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Mgmt	For
21.	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Mgmt	For
22.	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Mgmt	For
23.	SPECIAL RESOLUTION: TO ADOPT NEW ARTICLES OF ASSOCIATION.	Mgmt	For
24.	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Mgmt	For
25.	SPECIAL RESOLUTION: TO DIRECT THE COMPANY TO PROVIDE FURTHER INFORMATION ON THE LOW CARBON TRANSITION.	Mgmt	For

## CHEVRON CORPORATION

Agen

Security: 166764100  
Meeting Type: Annual  
Meeting Date: 27-May-2015  
Ticker: CVX  
ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Mgmt	For

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1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	DISCLOSE CHARITABLE CONTRIBUTIONS OF \$5,000 OR MORE	Shr	Against
5.	REPORT ON LOBBYING	Shr	For
6.	CEASE USING CORPORATE FUNDS FOR POLITICAL PURPOSES	Shr	Against
7.	ADOPT DIVIDEND POLICY	Shr	Against
8.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shr	Against
9.	REPORT ON SHALE ENERGY OPERATIONS	Shr	For
10.	ADOPT PROXY ACCESS BYLAW	Shr	For
11.	ADOPT POLICY FOR INDEPENDENT CHAIRMAN	Shr	Against
12.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	For
13.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shr	For

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CONOCOPHILLIPS

Agen

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Security: 20825C104  
Meeting Type: Annual  
Meeting Date: 12-May-2015  
Ticker: COP  
ISIN: US20825C1045  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For

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1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Mgmt	For
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	REPORT ON LOBBYING EXPENDITURES.	Shr	For
5.	NO ACCELERATED VESTING UPON CHANGE IN CONTROL.	Shr	For
6.	POLICY ON USING RESERVES METRICS TO DETERMINE INCENTIVE COMPENSATION.	Shr	Against
7.	PROXY ACCESS.	Shr	For

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DOMINION RESOURCES, INC.

Agen

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Security: 25746U109  
Meeting Type: Annual  
Meeting Date: 06-May-2015  
Ticker: D  
ISIN: US25746U1097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	Against

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1F.	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2015	Mgmt	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO OUR BYLAWS	Mgmt	For
5.	RIGHT TO ACT BY WRITTEN CONSENT	Shr	For
6.	NEW NUCLEAR CONSTRUCTION	Shr	Against
7.	REPORT ON METHANE EMISSIONS	Shr	For
8.	SUSTAINABILITY AS A PERFORMANCE MEASURE FOR EXECUTIVE COMPENSATION	Shr	Against
9.	REPORT ON THE FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE	Shr	For
10.	ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS	Shr	Against
11.	REPORT ON BIOENERGY	Shr	For

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DTE ENERGY COMPANY

Agen

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Security: 233331107  
Meeting Type: Annual  
Meeting Date: 07-May-2015  
Ticker: DTE  
ISIN: US2333311072  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	GERARD M. ANDERSON	Mgmt	For
	DAVID A. BRANDON	Mgmt	For
	W. FRANK FOUNTAIN, JR.	Mgmt	For
	CHARLES G. MCCLURE, JR.	Mgmt	For
	GAIL J. MCGOVERN	Mgmt	For
	MARK A. MURRAY	Mgmt	For
	JAMES B. NICHOLSON	Mgmt	For
	CHARLES W. PRYOR, JR.	Mgmt	For
	JOSUE ROBLES, JR.	Mgmt	For

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	RUTH G. SHAW	Mgmt	For
	DAVID A. THOMAS	Mgmt	For
	JAMES H. VANDENBERGHE	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	MANAGEMENT PROPOSAL TO APPROVE A NEW EXECUTIVE PERFORMANCE PLAN	Mgmt	For
5.	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS DISCLOSURE	Shr	For
6.	SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS	Shr	For
7.	SHAREHOLDER PROPOSAL RELATING TO DISTRIBUTED GENERATION	Shr	For
8.	SHAREHOLDER PROPOSAL RELATING TO AN INDEPENDENT BOARD CHAIRMAN	Shr	For

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DUKE ENERGY CORPORATION

Agen

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Security: 26441C204  
Meeting Type: Annual  
Meeting Date: 07-May-2015  
Ticker: DUK  
ISIN: US26441C2044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL G. BROWNING	Mgmt	For
1B.	ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: DANIEL R. DIMICCO	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN H. FORSGREN	Mgmt	For
1E.	ELECTION OF DIRECTOR: LYNN J. GOOD	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANN MAYNARD GRAY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN T. HERRON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES B. HYLER, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For

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1K.	ELECTION OF DIRECTOR: E. MARIE MCKEE	Mgmt	For
1L.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES T. RHODES	Mgmt	For
1N.	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2015	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF THE DUKE ENERGY CORPORATION 2015 LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING LIMITATION OF ACCELERATED EXECUTIVE PAY	Shr	For
6.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE	Shr	For
7.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Shr	For

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FIRSTENERGY CORP.

Agen-----

Security: 337932107  
Meeting Type: Annual  
Meeting Date: 19-May-2015  
Ticker: FE  
ISIN: US3379321074  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	PAUL T. ADDISON	Mgmt	For
	MICHAEL J. ANDERSON	Mgmt	For
	WILLIAM T. COTTLE	Mgmt	For
	ROBERT B. HEISLER, JR.	Mgmt	For
	JULIA L. JOHNSON	Mgmt	For
	CHARLES E. JONES	Mgmt	For
	TED J. KLEISNER	Mgmt	For
	DONALD T. MISHEFF	Mgmt	For
	ERNEST J. NOVAK, JR.	Mgmt	For
	CHRISTOPHER D. PAPPAS	Mgmt	For
	LUIS A. REYES	Mgmt	For
	GEORGE M. SMART	Mgmt	For
	DR. JERRY SUE THORNTON	Mgmt	For
2.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Mgmt	For

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## OFFICER COMPENSATION

4.	APPROVE THE FIRSTENERGY CORP. 2015 INCENTIVE COMPENSATION PLAN	Mgmt	For
5.	SHAREHOLDER PROPOSAL: REPORT ON LOBBYING EXPENDITURES	Shr	For
6.	SHAREHOLDER PROPOSAL: REPORT ON CARBON DIOXIDE GOALS	Shr	For
7.	SHAREHOLDER PROPOSAL: SIMPLE MAJORITY VOTE	Shr	For
8.	SHAREHOLDER PROPOSAL: PROXY ACCESS REGULATION (BY-LAW)	Shr	For

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FREEPORT-MCMORAN INC.

Agem

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Security: 35671D857  
Meeting Type: Annual  
Meeting Date: 10-Jun-2015  
Ticker: FCX  
ISIN: US35671D8570  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT STEPHEN H. SIEGELE FRANCES FRAGOS TOWNSEND	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	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
4	REAPPROVAL OF THE MATERIAL TERMS OF THE SECTION 162(M) PERFORMANCE GOALS UNDER OUR AMENDED AND RESTATED 2006 STOCK INCENTIVE PLAN.	Mgmt	For

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5	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	For
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 INTEGRYS ENERGY GROUP, INC.

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 Agen

Security: 45822P105  
 Meeting Type: Special  
 Meeting Date: 21-Nov-2014  
 Ticker: TEG  
 ISIN: US45822P1057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER PROPOSAL").	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE MERGER-RELATED COMPENSATION ARRANGEMENTS OF THE NAMED EXECUTIVE OFFICERS OF INTEGRYS ENERGY GROUP, INC.	Mgmt	For
3.	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING OF INTEGRYS ENERGY GROUP, INC., IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	Mgmt	For

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 KINDER MORGAN, INC.

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 Agen

Security: 49456B101  
 Meeting Type: Special  
 Meeting Date: 20-Nov-2014  
 Ticker: KMI  
 ISIN: US49456B1017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE AN AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF KMI TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS P COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF KMI FROM 2,000,000,000 TO 4,000,000,000.	Mgmt	For
2.	TO APPROVE THE ISSUANCE OF SHARES OF KMI	Mgmt	For



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COMMON STOCK IN THE PROPOSED KMP, KMR AND  
EPB MERGERS.

- |    |  |      |     |
|----|--|------|-----|
| 3. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE FOREGOING PROPOSALS AT THE TIME OF THE SPECIAL MEETING. | Mgmt | For |
|----|--|------|-----|

KINDER MORGAN, INC.

Agen

Security: 49456B101  
Meeting Type: Annual  
Meeting Date: 07-May-2015  
Ticker: KMI  
ISIN: US49456B1017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD D. KINDER STEVEN J. KEAN TED A. GARDNER ANTHONY W. HALL, JR. GARY L. HULTQUIST RONALD L. KUEHN, JR. DEBORAH A. MACDONALD MICHAEL J. MILLER MICHAEL C. MORGAN ARTHUR C. REICHSTETTER FAYEZ SAROFIM C. PARK SHAPER WILLIAM A. SMITH JOEL V. STAFF ROBERT F. VAGT PERRY M. WAUGHTAL	Mgmt Mgmt 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 For For
2.	APPROVAL OF THE KINDER MORGAN, INC. 2015 AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF THE AMENDED AND RESTATED ANNUAL INCENTIVE PLAN OF KINDER MORGAN, INC.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
5.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
6.	APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF KINDER MORGAN, INC.	Mgmt	For
7.	STOCKHOLDER PROPOSAL RELATING TO A REPORT	Shr	For

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ON OUR COMPANY'S RESPONSE TO CLIMATE  
CHANGE.

- |    |  |     |     |
|----|--|-----|-----|
| 8. | STOCKHOLDER PROPOSAL RELATING TO A REPORT<br>ON METHANE EMISSIONS.   | Shr | For |
| 9. | STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL<br>SUSTAINABILITY REPORT. | Shr | For |

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NATIONAL GRID PLC

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Agen

Security: 636274300  
Meeting Type: Annual  
Meeting Date: 28-Jul-2014  
Ticker: NGG  
ISIN: US6362743006  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3	TO RE-ELECT SIR PETER GERSHON	Mgmt	For
4	TO RE-ELECT STEVE HOLLIDAY	Mgmt	For
5	TO RE-ELECT ANDREW BONFIELD	Mgmt	For
6	TO RE-ELECT TOM KING	Mgmt	For
7	TO ELECT JOHN PETTIGREW	Mgmt	For
8	TO RE-ELECT PHILIP AIKEN	Mgmt	For
9	TO RE-ELECT NORA MEAD BROWNELL	Mgmt	For
10	TO RE-ELECT JONATHAN DAWSON	Mgmt	For
11	TO ELECT THERESE ESPERDY	Mgmt	For
12	TO RE-ELECT PAUL GOLBY	Mgmt	For
13	TO RE-ELECT RUTH KELLY	Mgmt	For
14	TO RE-ELECT MARK WILLIAMSON	Mgmt	For
15	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For
17	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For

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18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	Mgmt	For
19	TO APPROVE CHANGES TO THE NATIONAL GRID PLC LONG TERM PERFORMANCE PLAN	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME	Mgmt	For
22	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME	Mgmt	For
S23	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
S24	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
S25	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Mgmt	For

NE UTILITIES DBA AS EVERSOURCE ENERGY

Agen

Security: 30040W108  
Meeting Type: Annual  
Meeting Date: 29-Apr-2015  
Ticker: ES  
ISIN: US30040W1080

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOHN S. CLARKESON	Mgmt	For
	COTTON M. CLEVELAND	Mgmt	For
	SANFORD CLOUD, JR.	Mgmt	For
	JAMES S. DISTASIO	Mgmt	For
	FRANCIS A. DOYLE	Mgmt	For
	CHARLES K. GIFFORD	Mgmt	For
	PAUL A. LA CAMERA	Mgmt	For
	KENNETH R. LEIBLER	Mgmt	For
	THOMAS J. MAY	Mgmt	For
	WILLIAM C. VAN FAASEN	Mgmt	For
	FREDERICA M. WILLIAMS	Mgmt	For
	DENNIS R. WRAASE	Mgmt	For
2.	TO APPROVE THE PROPOSED AMENDMENT TO OUR DECLARATION OF TRUST TO CHANGE THE LEGAL NAME OF THE COMPANY FROM NORTHEAST UTILITIES TO EVERSOURCE ENERGY.	Mgmt	For
3.	TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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4.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
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NISOURCE INC.

Agen

Security: 65473P105  
Meeting Type: Annual  
Meeting Date: 12-May-2015  
Ticker: NI  
ISIN: US65473P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2.	TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
4.	TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE POWER TO REQUEST SPECIAL MEETINGS.	Mgmt	For
5.	TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE MINIMUM NUMBER OF COMPANY DIRECTORS FROM NINE TO SEVEN.	Mgmt	For
6.	TO RE-APPROVE THE COMPANY'S 2010 OMNIBUS INCENTIVE PLAN.	Mgmt	For
7.	TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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8.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.	Shr	For
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NORTHWEST NATURAL GAS COMPANY

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Agen

Security: 667655104  
Meeting Type: Annual  
Meeting Date: 28-May-2015  
Ticker: NWN  
ISIN: US6676551046

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TIMOTHY P. BOYLE MARK S. DODSON GREGG S. KANTOR MALIA H. WASSON	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NW NATURAL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR 2015.	Mgmt	For

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OGE ENERGY CORP.

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Agen

Security: 670837103  
Meeting Type: Annual  
Meeting Date: 14-May-2015  
Ticker: OGE  
ISIN: US6708371033

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES H. BRANDI LUKE R. CORBETT PETER B. DELANEY JOHN D. GROENDYKE KIRK HUMPHREYS ROBERT KELLEY ROBERT O. LORENZ JUDY R. MCREYNOLDS SHEILA G. TALTON SEAN TRAUSCHKE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For

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2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2015.	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shr	For
5	SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSION REDUCTIONS.	Shr	For

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ONE GAS, INC

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Agen

Security: 68235P108  
Meeting Type: Annual  
Meeting Date: 21-May-2015  
Ticker: OGS  
ISIN: US68235P1084  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF CLASS I DIRECTOR: JOHN W. GIBSON	Mgmt	For
1.2	ELECTION OF CLASS I DIRECTOR: PATTYE L. MOORE	Mgmt	For
1.3	ELECTION OF CLASS I DIRECTOR: DOUGLAS H. YAEGER	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONE GAS, INC. FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR OUR EQUITY COMPENSATION PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162 (M) .	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
5.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year

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ONEOK, INC.

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Agen

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Security: 682680103  
 Meeting Type: Annual  
 Meeting Date: 20-May-2015  
 Ticker: OKE  
 ISIN: US6826801036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM L. FORD	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Mgmt	For
1F.	ELECTION OF DIRECTOR: JIM W. MOGG	Mgmt	For
1G.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Mgmt	For
1H.	ELECTION OF DIRECTOR: GARY D. PARKER	Mgmt	For
1I.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2015	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION	Mgmt	For

PINNACLE WEST CAPITAL CORPORATION

Agen

Security: 723484101  
 Meeting Type: Annual  
 Meeting Date: 20-May-2015  
 Ticker: PNW  
 ISIN: US7234841010

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	DONALD E. BRANDT	Mgmt	For
	DENIS A. CORTESE, M.D.	Mgmt	For
	RICHARD P. FOX	Mgmt	For
	MICHAEL L. GALLAGHER	Mgmt	For
	R.A. HERBERGER, JR, PHD	Mgmt	For

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	DALE E. KLEIN, PHD	Mgmt	For
	HUMBERTO S. LOPEZ	Mgmt	For
	KATHRYN L. MUNRO	Mgmt	For
	BRUCE J. NORDSTROM	Mgmt	For
	DAVID P. WAGENER	Mgmt	For
2	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2015 PROXY STATEMENT.	Mgmt	For
3	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
4	VOTE ON THE APPROVAL OF A SHAREHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

PPL CORPORATION

Agen

Security: 69351T106  
Meeting Type: Annual  
Meeting Date: 20-May-2015  
Ticker: PPL  
ISIN: US69351T1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: FREDERICK M. BERNTHAL	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN W. CONWAY	Mgmt	Against
1D.	ELECTION OF DIRECTOR: PHILIP G. COX	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN G. ELLIOTT	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOUISE K. GOESER	Mgmt	Against
1G.	ELECTION OF DIRECTOR: STUART E. GRAHAM	Mgmt	Against
1H.	ELECTION OF DIRECTOR: RAJA RAJAMANNAR	Mgmt	For
1I.	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Mgmt	Against
1J.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: NATICA VON ALTHANN	Mgmt	For
1L.	ELECTION OF DIRECTOR: KEITH H. WILLIAMSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: ARMANDO ZAGALO DE LIMA	Mgmt	For
2.	AMENDMENT OF COMPANY'S ARTICLES OF	Mgmt	For



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INCORPORATION TO PERMIT SHAREOWNERS TO CALL  
SPECIAL MEETINGS

3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
5.	SHAREOWNER PROPOSAL - REQUEST FOR POLITICAL SPENDING REPORT	Shr	For
6.	SHAREOWNER PROPOSAL - PROXY ACCESS	Shr	For
7.	SHAREOWNER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
8.	SHAREOWNER PROPOSAL - CLIMATE CHANGE AND GREENHOUSE GAS REDUCTION	Shr	For

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106  
Meeting Type: Annual  
Meeting Date: 21-Apr-2015  
Ticker: PEG  
ISIN: US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE	Mgmt	For

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FOR TERM EXPIRING IN 2016

1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2015	Mgmt	For

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ROYAL DUTCH SHELL PLC

Agen

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Security: 780259206  
Meeting Type: Annual  
Meeting Date: 19-May-2015  
Ticker: RDSA  
ISIN: US7802592060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Mgmt	For
2.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Mgmt	For
3.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Mgmt	For
4.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Mgmt	For
5.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Mgmt	For
6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY	Mgmt	For
7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Mgmt	For
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Mgmt	For
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Mgmt	For
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Mgmt	For
11.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS	Mgmt	For
12.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: PATRICIA A. WOERTZ	Mgmt	For

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13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Mgmt	For
14.	REAPPOINTMENT OF AUDITOR	Mgmt	For
15.	REMUNERATION OF AUDITOR	Mgmt	For
16.	AUTHORITY TO ALLOT SHARES	Mgmt	For
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
18.	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
19.	AUTHORITY FOR SCRIP DIVIDEND SCHEME	Mgmt	For
20.	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Mgmt	For
21.	SHAREHOLDER RESOLUTION	Mgmt	For

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SPECTRA ENERGY CORP

Agen

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Security: 847560109  
Meeting Type: Annual  
Meeting Date: 28-Apr-2015  
Ticker: SE  
ISIN: US8475601097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Mgmt	For
1B.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Mgmt	For
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Mgmt	For
1F.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MIRANDA C. HUBBS	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR FISCAL YEAR 2015.

3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shr	For
5.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES.	Shr	For

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TECO ENERGY, INC.

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Agen

Security: 872375100  
Meeting Type: Annual  
Meeting Date: 29-Apr-2015  
Ticker: TE  
ISIN: US8723751009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.	Mgmt	For
1.2	ELECTION OF DIRECTOR: EVELYN V. FOLLIT	Mgmt	For
1.3	ELECTION OF DIRECTOR: SHERRILL W. HUDSON	Mgmt	For
1.4	ELECTION OF DIRECTOR: JOSEPH P. LACHER	Mgmt	For
1.5	ELECTION OF DIRECTOR: LORETTA A. PENN	Mgmt	For
1.6	ELECTION OF DIRECTOR: JOHN B. RAMIL	Mgmt	For
1.7	ELECTION OF DIRECTOR: TOM L. RANKIN	Mgmt	For
1.8	ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD	Mgmt	For
1.9	ELECTION OF DIRECTOR: PAUL L. WHITING	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For

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THE SOUTHERN COMPANY

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Agen

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Security: 842587107  
Meeting Type: Annual  
Meeting Date: 27-May-2015  
Ticker: SO  
ISIN: US8425871071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J.P. BARANCO	Mgmt	For
1B.	ELECTION OF DIRECTOR: J.A. BOSCIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: H.A. CLARK III	Mgmt	For
1D.	ELECTION OF DIRECTOR: T.A. FANNING	Mgmt	For
1E.	ELECTION OF DIRECTOR: D.J. GRAIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: V.M. HAGEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: W.A. HOOD, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: L.P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: D.M. JAMES	Mgmt	For
1J.	ELECTION OF DIRECTOR: J.D. JOHNS	Mgmt	For
1K.	ELECTION OF DIRECTOR: D.E. KLEIN	Mgmt	For
1L.	ELECTION OF DIRECTOR: W.G. SMITH, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: S.R. SPECKER	Mgmt	For
1N.	ELECTION OF DIRECTOR: L.D. THOMPSON	Mgmt	For
1O.	ELECTION OF DIRECTOR: E.J. WOOD III	Mgmt	Against
2.	APPROVAL OF THE OUTSIDE DIRECTORS STOCK PLAN	Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO THE BY-LAWS RELATED TO THE ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT TO AMEND THE BY-LAWS	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
6.	STOCKHOLDER PROPOSAL ON PROXY ACCESS	Shr	For
7.	STOCKHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS REDUCTION GOALS	Shr	For

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TOTAL S.A.

Agen-----

Security: 89151E109  
Meeting Type: Annual  
Meeting Date: 29-May-2015  
Ticker: TOT  
ISIN: US89151E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF FINANCIAL STATEMENTS OF THE PARENT COMPANY FOR THE 2014 FISCAL YEAR.	Mgmt	For
2.	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FISCAL YEAR.	Mgmt	For
3.	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND AND OPTION FOR THE PAYMENT OF THE REMAINING DIVIDEND FOR THE 2014 FISCAL YEAR IN NEW SHARES.	Mgmt	For
4.	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2015 FISCAL YEAR IN NEW SHARES-DELEGATION OF POWERS TO THE BOARD OF DIRECTORS.	Mgmt	For
5.	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY.	Mgmt	For
6.	RENEWAL OF THE APPOINTMENT OF MR. PATRICK ARTUS AS A DIRECTOR.	Mgmt	For
7.	RENEWAL OF THE APPOINTMENT OF MS. ANNE-MARIE IDRAC AS A DIRECTOR.	Mgmt	For
8.	APPOINTMENT OF MR. PATRICK POUYANNE AS A DIRECTOR.	Mgmt	For
9.	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. PATRICK POUYANNE.	Mgmt	For
10.	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2014 TO MR. THIERRY DESMAREST CHAIRMAN OF THE COMPANY SINCE OCTOBER 22, 2014.	Mgmt	For
11.	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2014 TO MR. PATRICK POUYANNE, CHIEF EXECUTIVE OFFICER OF THE COMPANY SINCE OCTOBER 22, 2014.	Mgmt	For
12.	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2014 TO MR. CHRISTOPHE DE MARGERIE, CHAIRMAN AND CHIEF EXECUTIVE	Mgmt	For

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OFFICER UNTIL OCTOBER 20, 2014.

13.	RECOMMENDATION TO THE BOARD OF DIRECTORS FOR FAIR PROFIT-SHARING BETWEEN SHAREHOLDERS AND EMPLOYEES. (PLEASE REFER TO RESOLUTION A IN THE NOTICE OF MEETING).	Shr	Against
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UIL HOLDINGS CORPORATION

Agen

Security: 902748102  
Meeting Type: Annual  
Meeting Date: 12-May-2015  
Ticker: UIL  
ISIN: US9027481020  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THELMA R. ALBRIGHT ARNOLD L. CHASE BETSY HENLEY-COHN SUEDEEN G. KELLY JOHN L. LAHEY DANIEL J. MIGLIO WILLIAM F. MURDY WILLIAM B. PLUMMER DONALD R. SHASSIAN JAMES P. TORGERSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For

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VECTREN CORPORATION

Agen

Security: 92240G101  
Meeting Type: Annual  
Meeting Date: 12-May-2015  
Ticker: VVC  
ISIN: US92240G1013  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CARL L. CHAPMAN	Mgmt	For

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	J.H. DEGRAFFENREIDT, JR	Mgmt	For
	JOHN D. ENGELBRECHT	Mgmt	For
	ANTON H. GEORGE	Mgmt	For
	MARTIN C. JISCHKE	Mgmt	For
	ROBERT G. JONES	Mgmt	For
	J. TIMOTHY MCGINLEY	Mgmt	For
	PATRICK K. MULLEN	Mgmt	For
	R. DANIEL SADLIER	Mgmt	For
	MICHAEL L. SMITH	Mgmt	For
	JEAN L. WOJTOWICZ	Mgmt	For
2.	APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN CORPORATION AND ITS SUBSIDIARIES FOR 2015.	Mgmt	For

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 VERIZON COMMUNICATIONS INC.  
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Agem

Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 07-May-2015  
 Ticker: VZ  
 ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: M.FRANCES KEETH	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Mgmt	For



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COMPENSATION

4.	NETWORK NEUTRALITY REPORT	Shr	For
5.	POLITICAL SPENDING REPORT	Shr	For
6.	SEVERANCE APPROVAL POLICY	Shr	For
7.	STOCK RETENTION POLICY	Shr	For
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For

VODAFONE GROUP PLC

Agen

Security: 92857W308  
Meeting Type: Annual  
Meeting Date: 29-Jul-2014  
Ticker: VOD  
ISIN: US92857W3088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Mgmt	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
4.	TO ELECT NICK READ AS A DIRECTOR	Mgmt	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Mgmt	For
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Mgmt	For
7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	Mgmt	For
8.	TO ELECT VALERIE GOODING AS A DIRECTOR	Mgmt	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Mgmt	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Mgmt	For
11.	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	Mgmt	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	Mgmt	For
13.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	Mgmt	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Mgmt	For
15.	TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE	Mgmt	For

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PER ORDINARY SHARE FOR THE YEAR ENDED 31  
MARCH 2014

16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
17.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
18.	TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES	Mgmt	For
19.	TO CONFIRM PWC'S APPOINTMENT AS AUDITOR	Mgmt	For
20.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
21.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
S22	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
S23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
24.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
S25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	Mgmt	For

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XCEL ENERGY INC.

Agenda

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Security: 98389B100  
Meeting Type: Annual  
Meeting Date: 20-May-2015  
Ticker: XEL  
ISIN: US98389B1008  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For

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1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
2.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE THE XCEL ENERGY INC. 2015 OMNIBUS INCENTIVE PLAN	Mgmt	For
4.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
5.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	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/ Andrew G. Arnott
Name	Andrew G. Arnott
Title	President
Date	08/26/2015