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John Hancock Tax-Advantaged Global Shareholder Yield Fund
Form N-PX
August 29, 2016

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22056

NAME OF REGISTRANT: John Hancock Tax-Advantaged
Global Shareholder Yield
Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210

NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo
601 Congress Street
Boston, MA 02210

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

JHF TAX-ADV GLOB SHRHLDR YLD

ABBVIE INC.

Agen

Security: 00287Y109
Meeting Type: Annual
Meeting Date: 06-May-2016
Ticker: ABBV
ISIN: US00287Y1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM H.L. BURNSIDE BRETT J. HART EDWARD J. RAPP	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM FOR 2016

3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For
5.	APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE ABBVIE PERFORMANCE INCENTIVE PLAN	Mgmt	For
6.	STOCKHOLDER PROPOSAL - DRUG DISPOSAL REPORT	Shr	Against
7.	STOCKHOLDER PROPOSAL - LOBBYING REPORT	Shr	For

 ABERDEEN ASSET MANAGEMENT PLC, ABERDEEN

Agen

 Security: G00434111
 Meeting Type: OGM
 Meeting Date: 06-Jul-2015
 Ticker:
 ISIN: GB0000031285

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO ISSUE A CLASS OF PREFERENCE SHARES OF GBP 0.01 EACH IN THE CAPITAL OF THE COMPANY	Mgmt	For
2	TO AUTHORISE THE CONSOLIDATION AND DIVISION OF SHARE CAPITAL AND/OR SUB-DIVISION OF SHARES	Mgmt	For

 ABERDEEN ASSET MANAGEMENT PLC, ABERDEEN

Agen

 Security: G00434111
 Meeting Type: AGM
 Meeting Date: 27-Jan-2016
 Ticker:
 ISIN: GB0000031285

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE DIRECTORS' REPORT AND ACCOUNTS FOR THE YEAR TO 30 SEPTEMBER 2015 TOGETHER WITH THE AUDITOR'S REPORT THEREON	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 12 PENCE PER ORDINARY SHARE IN THE CAPITAL OF THE COMPANY	Mgmt	For

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3	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
5	TO RE-ELECT AS A DIRECTOR MS J CHAKRAVERTY	Mgmt	For
6	TO RE-ELECT AS A DIRECTOR MR R C CORNICK	Mgmt	For
7	TO RE-ELECT AS A DIRECTOR MR M J GILBERT	Mgmt	For
8	TO RE-ELECT AS A DIRECTOR MR A A LAING	Mgmt	For
9	TO RE-ELECT AS A DIRECTOR MR R M MACRAE	Mgmt	For
10	TO RE-ELECT AS A DIRECTOR MR R S MULLY	Mgmt	For
11	TO RE-ELECT AS A DIRECTOR MR J N PETTIGREW	Mgmt	For
12	TO RE-ELECT AS A DIRECTOR MR W J RATTRAY	Mgmt	For
13	TO RE-ELECT AS A DIRECTOR MS A H RICHARDS	Mgmt	For
14	TO RE-ELECT AS A DIRECTOR MRS J G AF ROSENBERG	Mgmt	For
15	TO RE-ELECT AS A DIRECTOR MR A SUZUKI	Mgmt	For
16	TO RE-ELECT AS A DIRECTOR MR S R V TROUGHTON	Mgmt	For
17	TO RE-ELECT AS A DIRECTOR MR H YOUNG	Mgmt	For
18	TO ELECT AS A DIRECTOR MS VAL RAHMANI WHO WAS APPOINTED DURING THE YEAR	Mgmt	For
19	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR TO 30 SEPTEMBER 2015	Mgmt	Against
20	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Mgmt	For
21	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS OVER EQUITY SECURITIES	Mgmt	For
22	TO PERMIT GENERAL MEETINGS TO BE CALLED ON 14 DAYS CLEAR NOTICE	Mgmt	For
23	TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES	Mgmt	For
24	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For

 AGRIMUM INC.

Agen

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Security: 008916108
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: AGU
 ISIN: CA0089161081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MAURA J. CLARK DAVID C. EVERITT RUSSELL K. GIRLING RUSSELL J. HORNER MIRANDA C. HUBBS CHARLES V. MAGRO A. ANNE MCLELLAN DEREK G. PANNELL MAYO M. SCHMIDT WILLIAM S. SIMON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Mgmt	For
03	A RESOLUTION TO APPROVE THE CORPORATION'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	A RESOLUTION TO CONFIRM, RATIFY AND APPROVE THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN OF THE CORPORATION.	Mgmt	For

ALLIANZ SE, MUENCHEN

Agen

Security: D03080112
 Meeting Type: AGM
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: DE0008404005

Prop.#	Proposal	Proposal Type	Proposal Vote
0	PLEASE NOTE THAT FOLLOWING TO THE AMENDMENT OF PARAGRAPH 21 OF THE GERMAN SECURITIES TRADE ACT (WERTPAPIERHANDELSGESETZ - WPHG) ON 10TH JULY 2015, THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE	Non-Voting	

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THAT PURSUANT TO THE STATUTES OF ALLIANZ SE, THE REGISTRATION IN THE SHARE REGISTER FOR SHARES BELONGING TO SOMEONE ELSE IN ONE'S OWN NAME (NOMINEE-HOLDING) IS LIMITED TO 0.2% OF THE SHARE CAPITAL (914,000 SHARES) OR - IN CASE OF DISCLOSURE OF THE FINAL BENEFICIARIES - TO 3% OF THE SHARE CAPITAL (13,710,000 SHARES). THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS OF SHARES EXCEEDING THESE THRESHOLDS THE REGISTRATION OF SUCH SHARES IN THE SHARE REGISTER OF ALLIANZ SE IS STILL REQUIRED

- 0 THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION Non-Voting
- 0 ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF THE MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS WITH REGARDS TO THIS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU Non-Voting
- 0 COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 19.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE Non-Voting
1. PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2015, AND OF THE MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, THE EXPLANATORY REPORTS ON THE INFORMATION PURSUANT TO SECTION 289 (4) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HGB), AS WELL Non-Voting

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AS THE REPORT OF THE SUPERVISORY BOARD FOR
FISCAL YEAR 2015

2.	APPROPRIATION OF NET EARNINGS: DIVIDEND EUR 7.30 PER EACH SHARE	Mgmt	No vote
3.	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD	Mgmt	No vote
4.	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	No vote
5.	BY-ELECTION TO THE SUPERVISORY BOARD: DR. FRIEDRICH EICHINER	Mgmt	No vote

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: MO
ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Mgmt	For
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS W. JONES	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. LEO KIELY III	Mgmt	For
1I.	ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	SHAREHOLDER PROPOSAL - REPORT ON TOBACCO	Shr	Against

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PRODUCT CONSTITUENTS AND INGREDIENTS AND
THEIR POTENTIAL HEALTH CONSEQUENCES

5.	SHAREHOLDER PROPOSAL - PARTICIPATION IN MEDIATION OF ANY ALLEGED HUMAN RIGHTS VIOLATIONS INVOLVING ALTRIA'S OPERATIONS	Shr	Against
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AMEREN CORPORATION

Agen

Security: 023608102
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: AEE
ISIN: US0236081024

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CATHERINE S. BRUNE	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. EDWARD COLEMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS	Mgmt	For
1E.	ELECTION OF DIRECTOR: RAFAEL FLORES	Mgmt	For
1F.	ELECTION OF DIRECTOR: WALTER J. GALVIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD J. HARSHMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: GAYLE P. W. JACKSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Mgmt	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.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO A REPORT ON AGGRESSIVE RENEWABLE ENERGY ADOPTION.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING ADOPTING A SENIOR EXECUTIVE SHARE RETENTION POLICY.	Shr	For

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ARTHUR J. GALLAGHER & CO.

Agen

Security: 363576109
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: AJG
 ISIN: US3635761097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM L. BAX	Mgmt	For
1C.	ELECTION OF DIRECTOR: D. JOHN COLDMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK E. ENGLISH, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. PATRICK GALLAGHER, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELBERT O. HAND	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID S. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: KAY W. MCCURDY	Mgmt	For
1I.	ELECTION OF DIRECTOR: RALPH J. NICOLETTI	Mgmt	For
1J.	ELECTION OF DIRECTOR: NORMAN L. ROSENTHAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR.	Mgmt	For
3.	APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

ASTRAZENECA PLC

Agen

Security: 046353108
 Meeting Type: Annual
 Meeting Date: 29-Apr-2016
 Ticker: AZN
 ISIN: US0463531089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2.	TO CONFIRM DIVIDENDS	Mgmt	For

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3.	TO RE-APPOINT KPMG LLP, LONDON AS AUDITOR	Mgmt	For
4.	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Mgmt	For
5A.	RE-ELECTION OF DIRECTOR: LEIF JOHANSSON	Mgmt	For
5B.	RE-ELECTION OF DIRECTOR: PASCAL SORIOT	Mgmt	For
5C.	RE- ELECTION OF DIRECTOR: MARC DUNOYER	Mgmt	For
5D.	RE-ELECTION OF DIRECTOR: CORI BARGMANN	Mgmt	For
5E.	RE-ELECTION OF DIRECTOR: GENEVIEVE BERGER	Mgmt	For
5F.	RE-ELECTION OF DIRECTOR: BRUCE BURLINGTON	Mgmt	For
5G.	RE-ELECTION OF DIRECTOR: ANN CAIRNS	Mgmt	For
5H.	RE-ELECTION OF DIRECTOR: GRAHAM CHIPCHASE	Mgmt	For
5I.	RE-ELECTION OF DIRECTOR: JEAN-PHILIPPE COURTOIS	Mgmt	For
5J.	RE-ELECTION OF DIRECTOR: RUDY MARKHAM	Mgmt	For
5K.	RE-ELECTION OF DIRECTOR: SHRITI VADERA	Mgmt	For
5L.	RE-ELECTION OF DIRECTOR: MARCUS WALLENBERG	Mgmt	For
6.	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
7.	TO AUTHORISE LIMITED EU POLITICAL DONATIONS	Mgmt	For
8.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
9.	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
10.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
11.	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

 AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2016
 Ticker: T
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	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.	APPROVAL OF 2016 INCENTIVE PLAN.	Mgmt	For
5.	POLITICAL SPENDING REPORT.	Shr	For
6.	LOBBYING REPORT.	Shr	For
7.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against

 AUTOMATIC DATA PROCESSING, INC.

Agen

 Security: 053015103
 Meeting Type: Annual
 Meeting Date: 10-Nov-2015
 Ticker: ADP
 ISIN: US0530151036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ELLEN R. ALEMANY	Mgmt	For
	PETER BISSON	Mgmt	For
	RICHARD T. CLARK	Mgmt	For
	ERIC C. FAST	Mgmt	For

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	Mgmt	For
LINDA R. GOODEN	Mgmt	For
MICHAEL P. GREGOIRE	Mgmt	For
R. GLENN HUBBARD	Mgmt	For
JOHN P. JONES	Mgmt	For
CARLOS A. RODRIGUEZ	Mgmt	For
2. ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3. RATIFICATION OF THE APPOINTMENT OF AUDITORS.	Mgmt	For

 BAE SYSTEMS PLC, LONDON

Agen

 Security: G06940103
 Meeting Type: AGM
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: GB0002634946

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF THE REPORT AND ACCOUNTS	Mgmt	For
2	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	AUTHORISATION OF THE PAYMENT OF THE FINAL DIVIDEND: 12.5 PENCE PER ORDINARY SHARE	Mgmt	For
4	THAT SIR ROGER CARR BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
5	THAT JERRY DEMURO BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
6	THAT HARRIET GREEN BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
7	THAT CHRISTOPHER GRIGG BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
8	THAT IAN KING BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
9	THAT PETER LYNAS BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
10	THAT PAULA ROSPUT REYNOLDS BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
11	THAT NICHOLAS ROSE BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
12	THAT IAN TYLER BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For

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13	THAT ELIZABETH CORLEY BE AND IS HEREBY ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
14	THAT KPMG LLP BE AND ARE HEREBY RE-APPOINTED AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For
15	THAT THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITORS	Mgmt	For
16	POLITICAL DONATIONS	Mgmt	For
17	AUTHORITY TO ALLOT NEW SHARES	Mgmt	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
19	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
20	NOTICE OF GENERAL MEETINGS	Mgmt	For

 BASF SE, LUDWIGSHAFEN/RHEIN

Agen

 Security: D06216317
 Meeting Type: AGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: DE000BASF111

Prop.#	Proposal	Proposal Type	Proposal Vote
0	Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).	Non-Voting	
0	The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.	Non-Voting	

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| 0 | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | |
| 0 | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | Non-Voting | |
| 1. | <p>Presentation of the adopted Financial Statements of BASF SE and the approved Consolidated Financial Statements of the BASF Group for the financial year 2015, presentation of the Management's Reports of BASF SE and the BASF Group for the financial year 2015 including the explanatory reports on the data according to Sections 289.4 and 315.4 of the German Commercial Code, presentation of the Report of the Supervisory Board</p> | Non-Voting | |
| 2. | <p>Adoption of a resolution on the appropriation of profit</p> | Mgmt | For |
| 3. | <p>Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board</p> | Mgmt | For |
| 4. | <p>Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors</p> | Mgmt | For |
| 5. | <p>Election of the auditor for the financial year 2016: KPMG AG</p> | Mgmt | For |

 BLACKROCK, INC.

 Agen

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Security: 09247X101
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: BLK
 ISIN: US09247X1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL-HAMAD	Mgmt	Against
1B.	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA DALEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1F.	ELECTION OF DIRECTOR: LAURENCE D. FINK	Mgmt	For
1G.	ELECTION OF DIRECTOR: FABRIZIO FREDA	Mgmt	For
1H.	ELECTION OF DIRECTOR: MURRY S. GERBER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES GROSFELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT S. KAPITO	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID H. KOMANSKY	Mgmt	For
1L.	ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	Mgmt	For
1M.	ELECTION OF DIRECTOR: CHERYL D. MILLS	Mgmt	For
1N.	ELECTION OF DIRECTOR: GORDON M. NIXON	Mgmt	For
1O.	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1P.	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1Q.	ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT	Mgmt	For
1R.	ELECTION OF DIRECTOR: JOHN S. VARLEY	Mgmt	For
1S.	ELECTION OF DIRECTOR: SUSAN L. WAGNER	Mgmt	For
2.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED AND DISCUSSED IN THE PROXY STATEMENT.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016.	Mgmt	For
4.	APPROVAL OF A MANAGEMENT PROPOSAL TO AMEND THE BYLAWS TO IMPLEMENT "PROXY ACCESS".	Mgmt	For

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5.	A STOCKHOLDER PROPOSAL BY THE STEPHEN M. SILBERSTEIN REVOCABLE TRUST REGARDING PROXY VOTING PRACTICES RELATING TO EXECUTIVE COMPENSATION.	Shr	Against
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 BRITISH AMERICAN TOBACCO PLC, LONDON

Agen

 Security: G1510J102
 Meeting Type: AGM
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION POLICY	Mgmt	For
3	APPROVE REMUNERATION REPORT	Mgmt	For
4	APPROVE FINAL DIVIDEND: 104.6P PER ORDINARY SHARE	Mgmt	For
5	RE-APPOINT KPMG LLP AS AUDITORS	Mgmt	For
6	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
7	RE-ELECT RICHARD BURROWS AS DIRECTOR	Mgmt	For
8	RE-ELECT NICANDRO DURANTE AS DIRECTOR	Mgmt	For
9	RE-ELECT SUE FARR AS DIRECTOR	Mgmt	For
10	RE-ELECT ANN GODBEHERE AS DIRECTOR	Mgmt	For
11	RE-ELECT SAVIO KWAN AS DIRECTOR	Mgmt	For
12	RE-ELECT PEDRO MALAN AS DIRECTOR	Mgmt	For
13	RE-ELECT CHRISTINE MORIN-POSTEL AS DIRECTOR	Mgmt	For
14	RE-ELECT GERRY MURPHY AS DIRECTOR	Mgmt	For
15	RE-ELECT DIMITRI PANAYOTOPOULOS AS DIRECTOR	Mgmt	For
16	RE-ELECT KIERAN POYNTER AS DIRECTOR	Mgmt	For
17	RE-ELECT BEN STEVENS AS DIRECTOR	Mgmt	For
18	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For

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19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
21	APPROVE 2016 LONG-TERM INCENTIVE PLAN	Mgmt	For
22	APPROVE 2016 SHARE SAVE SCHEME	Mgmt	For
23	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
24	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For
CMMT	24 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

CENTURYLINK, INC.

Agen

Security: 156700106
Meeting Type: Annual
Meeting Date: 18-May-2016
Ticker: CTL
ISIN: US1567001060

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MARTHA H. BEJAR VIRGINIA BOULET PETER C. BROWN W. BRUCE HANKS MARY L. LANDRIEU GREGORY J. MCCRAY WILLIAM A. OWENS HARVEY P. PERRY GLEN F. POST, III MICHAEL J. ROBERTS LAURIE A. SIEGEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
3	APPROVE AN AMENDMENT TO OUR 2011 EQUITY INCENTIVE PLAN.	Mgmt	For
4	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
5	SHAREHOLDER PROPOSAL REGARDING EQUITY	Shr	For

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RETENTION.

 CME GROUP INC.

Agen

 Security: 12572Q105
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: CME
 ISIN: US12572Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF EQUITY DIRECTOR: TERRENCE A. DUFFY	Mgmt	For
1B.	ELECTION OF EQUITY DIRECTOR: PHUPINDER S. GILL	Mgmt	For
1C.	ELECTION OF EQUITY DIRECTOR: TIMOTHY S. BITSBERGER	Mgmt	For
1D.	ELECTION OF EQUITY DIRECTOR: CHARLES P. CAREY	Mgmt	For
1E.	ELECTION OF EQUITY DIRECTOR: DENNIS H. CHOOKASZIAN	Mgmt	For
1F.	ELECTION OF EQUITY DIRECTOR: ANA DUTRA	Mgmt	For
1G.	ELECTION OF EQUITY DIRECTOR: MARTIN J. GEPSMAN	Mgmt	For
1H.	ELECTION OF EQUITY DIRECTOR: LARRY G. GERDES	Mgmt	For
1I.	ELECTION OF EQUITY DIRECTOR: DANIEL R. GLICKMAN	Mgmt	For
1J.	ELECTION OF EQUITY DIRECTOR: LEO MELAMED	Mgmt	For
1K.	ELECTION OF EQUITY DIRECTOR: WILLIAM P. MILLER II	Mgmt	For
1L.	ELECTION OF EQUITY DIRECTOR: JAMES E. OLIFF	Mgmt	For
1M.	ELECTION OF EQUITY DIRECTOR: ALEX J. POLLOCK	Mgmt	For
1N.	ELECTION OF EQUITY DIRECTOR: JOHN F. SANDNER	Mgmt	For
1O.	ELECTION OF EQUITY DIRECTOR: TERRY L. SAVAGE	Mgmt	For
1P.	ELECTION OF EQUITY DIRECTOR: WILLIAM R. SHEPARD	Mgmt	For

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1Q.	ELECTION OF EQUITY DIRECTOR: DENNIS A. SUSKIND	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen

Security: Q26915100
Meeting Type: AGM
Meeting Date: 17-Nov-2015
Ticker:
ISIN: AU000000CBA7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4.a, 4.b AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2.a	RE-ELECTION OF DIRECTOR, MR DAVID TURNER	Mgmt	For
2.b	RE-ELECTION OF DIRECTOR, MR HARRISON YOUNG	Mgmt	For
2.c	ELECTION OF DIRECTOR, MS WENDY STOPS	Mgmt	For
3	REMUNERATION REPORT	Mgmt	For
4.a	GRANT OF SECURITIES TO MR IAN NAREV UNDER THE GROUP LEADERSHIP REWARD PLAN	Mgmt	For
4.b	GRANT OF REWARD RIGHTS TO MR IAN NAREV IN CONNECTION WITH CBA'S AUGUST 2015 RIGHTS ISSUE	Mgmt	For
5	NON-EXECUTIVES DIRECTORS REMUNERATION FEE	Mgmt	For

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CAP

 DAIMLER AG, STUTTGART

Agen

 Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 06-Apr-2016
 Ticker:
 ISIN: DE0007100000

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).</p>	Non-Voting	
	<p>According to German law, in case of specific conflicts of interest in connection with specific items of the agenda for the General Meeting you are not entitled to exercise your voting rights. Further, your voting right might be excluded when your share in voting rights has reached certain thresholds and you have not complied with any of your mandatory voting rights notifications pursuant to the German securities trading act (WPHG). For questions in this regard please contact your client service representative for clarification. If you do not have any indication regarding such conflict of interest, or another exclusion from voting, please submit your vote as usual. Thank you.</p>	Non-Voting	
	<p>Counter proposals which are submitted until 22/03/2016 will be published by the issuer. Further information on counter proposals can be found directly on the issuer's website (please refer to the material URL section of the application). If you wish to act on these items, you will need to request a meeting attend and vote your shares directly at the company's meeting.</p>	Non-Voting	

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Counter proposals cannot be reflected in the ballot on Proxyedge.

1.	Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG and the Group with the explanatory reports on the information required pursuant to Section 289, Subsections 4 and 5, Section 315, Subsection 4 of the German Commercial Code (Handelsgesetzbuch), and the report of the Supervisory Board for the 2015 financial year	Non-Voting	
2.	Resolution on the allocation of distributable profit	Mgmt	For
3.	Resolution on ratification of Board of Management members actions in the 2015 financial year	Mgmt	For
4.	Resolution on ratification of Supervisory Board members actions in the 2015 financial year	Mgmt	For
5.	Resolution on the appointment of auditors for the Company and the Group for the 2016 financial year: KPMG AG	Mgmt	For
6.a	Resolution on the election of members of the Supervisory Board: Dr. Manfred Bischoff	Mgmt	For
6.b	Resolution on the election of members of the Supervisory Board: Petraea Heynike	Mgmt	For

 DEUTSCHE POST AG, BONN

Agem

 Security: D19225107
 Meeting Type: AGM
 Meeting Date: 18-May-2016
 Ticker:
 ISIN: DE0005552004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final	Non-Voting	

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beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 03.05.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. Presentation of the adopted annual financial statements and approved consolidated financial statements, of the management reports for the Company and the Group with the explanatory report on information in accordance with Sections 289 (4), 315 (4) of the German Commercial Code (Handelsgesetzbuch, "HGB") and of the report by the Supervisory Board for fiscal year 2015
2. Appropriation of available net earnings
3. Approval of the actions of the members of the Board of Management
4. Approval of the actions of the members of the Supervisory Board

Non-Voting

Mgmt For

Mgmt For

Mgmt For

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5.	Appointment of the independent auditors for fiscal year 2016 and the independent auditors for an audit review of potential interim financial reports for fiscal year 2016: PricewaterhouseCoopers AG	Mgmt	For
6.	Appointment of the independent auditors for an audit review of a potential interim financial report for the first quarter of fiscal year 2017:PricewaterhouseCoopers AG	Mgmt	For
7.1	Elections to the Supervisory Board: Prof. Dr.-Ing. Katja Windt	Mgmt	For
7.2	Elections to the Supervisory Board: Werner Gatzner	Mgmt	For
7.3	Elections to the Supervisory Board: Ingrid Deltenre	Mgmt	For
7.4	Elections to the Supervisory Board: Dr. Nikolaus von Bomhard	Mgmt	For
8.	Approval to the amendment of the profit and loss transfer agreement between Deutsche Post AG and Deutsche Post Beteiligungen Holding GmbH	Mgmt	For

DEUTSCHE TELEKOM AG, BONN

Agen

Security: D2035M136
 Meeting Type: AGM
 Meeting Date: 25-May-2016
 Ticker:
 ISIN: DE0005557508

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE	Non-Voting	

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CAPITAL.

<p>THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.</p>	<p>Non-Voting</p>	
<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	<p>Non-Voting</p>	
<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10.05.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	<p>Non-Voting</p>	
<p>1. RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015</p>	<p>Non-Voting</p>	
<p>2. APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.55 PER SHARE</p>	<p>Mgmt</p>	<p>For</p>
<p>3. APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015</p>	<p>Mgmt</p>	<p>For</p>
<p>4. APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015</p>	<p>Mgmt</p>	<p>For</p>
<p>5. RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2016</p>	<p>Mgmt</p>	<p>For</p>
<p>6. AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES</p>	<p>Mgmt</p>	<p>For</p>
<p>7. AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES</p>	<p>Mgmt</p>	<p>For</p>

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8.	ELECT HELGA JUNG TO THE SUPERVISORY BOARD	Mgmt	For
9.	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	For
10.	AMEND ARTICLES RE PARTICIPATION AND VOTING AT SHAREHOLDER MEETINGS	Mgmt	For

DUKE ENERGY CORPORATION

Agen

Security: 26441C204
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: DUK
 ISIN: US26441C2044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL J. ANGELAKIS MICHAEL G. BROWNING DANIEL R. DIMICCO JOHN H. FORSGREN LYNN J. GOOD ANN MAYNARD GRAY JOHN T. HERRON JAMES B. HYLER, JR. WILLIAM E. KENNARD E. MARIE MCKEE CHARLES W. MOORMAN IV CARLOS A. SALADRIGAS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	ADVISORY VOTE TO APPROVE DUKE ENERGY CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING ELIMINATION OF SUPERMAJORITY VOTING PROVISIONS IN DUKE ENERGY CORPORATION'S CERTIFICATE OF INCORPORATION	Shr	For
5.	SHAREHOLDER PROPOSAL REGARDING LOBBYING EXPENSES DISCLOSURE	Shr	For

EATON CORPORATION PLC

Agen

Security: G29183103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016

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Ticker: ETN
ISIN: IE00B8KQN827

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD H. FEARON	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA A. HILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Mgmt	For
1K.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1L.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1M.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Mgmt	For
1N.	ELECTION OF DIRECTOR: GERALD B. SMITH	Mgmt	For
2A.	APPROVING A PROPOSAL TO MAKE ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION.	Mgmt	For
2B.	APPROVING A PROPOSAL TO MAKE ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S MEMORANDUM OF ASSOCIATION.	Mgmt	For
3.	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES.	Mgmt	For
4.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2016 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For
5.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
6.	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For

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EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 02-Feb-2016
 Ticker: EMR
 ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR C.A.H. BOERSIG J.B. BOLTEN M.S. LEVATICH R.L. STEPHENSON	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For
5.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For
6.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For
7.	APPROVAL OF THE STOCKHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For

ENTERGY CORPORATION

Agen

Security: 29364G103
 Meeting Type: Annual
 Meeting Date: 06-May-2016
 Ticker: ETR
 ISIN: US29364G1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: M.S. BATEMAN	Mgmt	For

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1B.	ELECTION OF DIRECTOR: P.J. CONDON	Mgmt	For
1C.	ELECTION OF DIRECTOR: L.P. DENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: K.H. DONALD	Mgmt	For
1E.	ELECTION OF DIRECTOR: P.L. FREDERICKSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: A.M. HERMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: D.C. HINTZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: S.L. LEVENICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: B.L. LINCOLN	Mgmt	For
1J.	ELECTION OF DIRECTOR: K.A. PUCKETT	Mgmt	For
1K.	ELECTION OF DIRECTOR: W.J. TAUZIN	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING DISTRIBUTED GENERATION/GREENHOUSE GAS EMISSIONS REPORT.	Shr	For

 EXXON MOBIL CORPORATION

Agen

 Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: XOM
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	M.J. BOSKIN	Mgmt	For
	P. BRABECK-LETMATHE	Mgmt	For
	A.F. BRALY	Mgmt	For
	U.M. BURNS	Mgmt	For
	L.R. FAULKNER	Mgmt	For
	J.S. FISHMAN	Mgmt	For
	H.H. FORE	Mgmt	For
	K.C. FRAZIER	Mgmt	For
	D.R. OBERHELMAN	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	S.S. REINEMUND	Mgmt	For
	R.W. TILLERSON	Mgmt	For
	W.C. WELDON	Mgmt	For
	D.W. WOODS	Mgmt	For

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2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26)	Mgmt	For
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shr	For
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shr	For
6.	HIRE AN INVESTMENT BANK (PAGE 59)	Shr	Against
7.	PROXY ACCESS BYLAW (PAGE 59)	Shr	For
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)	Shr	Against
9.	REPORT ON LOBBYING (PAGE 63)	Shr	For
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)	Shr	Against
11.	POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)	Shr	For
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)	Shr	For
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)	Shr	Against
14.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shr	For

 GAS NATURAL SDG SA, BARCELONA

Agen

 Security: E5499B123
 Meeting Type: OGM
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: ES0116870314

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For
2	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For
3	ALLOCATION OF RESULTS	Mgmt	For
4	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For
5	REELECTION OF AUDITORS: PRICEWATERHOUSECOOPERS	Mgmt	For

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6.1	REELECTION OF MR SALVADOR GABARRO SERRA AS DIRECTOR	Mgmt	For
6.2	APPOINTMENT OF MS HELENA HERRERO STARKIE AS DIRECTOR	Mgmt	For
6.3	REELECTION OF MR JUAN ROSELL LASTORTRAS AS DIRECTOR	Mgmt	For
7	CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTOR	Mgmt	Against
8	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 05 MAY 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	SHAREHOLDERS HOLDING LESS THAN "100" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING	Non-Voting	
CMMT	04 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 5 AND 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

GLAXOSMITHKLINE PLC, BRENTFORD

Agen

Security: G3910J112
 Meeting Type: AGM
 Meeting Date: 05-May-2016
 Ticker:
 ISIN: GB0009252882

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION REPORT	Mgmt	Abstain
3	ELECT VINDI BANGA AS DIRECTOR	Mgmt	For

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4	ELECT DR JESSE GOODMAN AS DIRECTOR	Mgmt	For
5	RE-ELECT SIR PHILIP HAMPTON AS DIRECTOR	Mgmt	For
6	RE-ELECT SIR ANDREW WITTY AS DIRECTOR	Mgmt	For
7	RE-ELECT SIR ROY ANDERSON AS DIRECTOR	Mgmt	For
8	RE-ELECT STACEY CARTWRIGHT AS DIRECTOR	Mgmt	For
9	RE-ELECT SIMON DINGEMANS AS DIRECTOR	Mgmt	For
10	RE-ELECT LYNN ELSENHANS AS DIRECTOR	Mgmt	For
11	RE-ELECT JUDY LEWENT AS DIRECTOR	Mgmt	For
12	RE-ELECT URS ROHNER AS DIRECTOR	Mgmt	For
13	RE-ELECT DR MONCEF SLAOUI AS DIRECTOR	Mgmt	For
14	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
15	AUTHORISE THE AUDIT RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
16	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
17	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
20	APPROVE THE EXEMPTION FROM STATEMENT OF THE NAME OF THE SENIOR STATUTORY AUDITOR IN PUBLISHED COPIES OF THE AUDITORS' REPORTS	Mgmt	For
21	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH 14 WORKING DAYS' NOTICE	Mgmt	For

IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 03-Feb-2016
 Ticker:
 ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	DIRECTORS REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND	Mgmt	For
4	TO RE-ELECT MRS A J COOPER	Mgmt	For
5	TO RE-ELECT MR D J HAINES	Mgmt	For
6	TO RE-ELECT MR M H C HERLIHY	Mgmt	For
7	TO RE-ELECT MR M R PHILLIPS	Mgmt	For
8	TO RE-ELECT MR O R TANT	Mgmt	For
9	TO RE-ELECT MR M D WILLIAMSON	Mgmt	For
10	TO RE-ELECT MRS K WITTS	Mgmt	For
11	TO RE-ELECT MR M I WYMAN	Mgmt	For
12	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
13	REMUNERATION OF AUDITORS	Mgmt	For
14	DONATIONS TO POLITICAL ORGANISATIONS	Mgmt	For
15	AUTHORITY TO ALLOT SECURITIES	Mgmt	For
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
17	PURCHASE OF OWN SHARES	Mgmt	For
18	APPROVE CHANGE OF COMPANY NAME TO IMPERIAL BRANDS PLC	Mgmt	For
19	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
CMMT	20 JAN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Mgmt	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
4.	SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE	Shr	Against
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
6.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE	Shr	Against
7.	SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES	Shr	Against

KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: KMB
 ISIN: US4943681035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1B.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For

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1C.	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	For
1E.	ELECTION OF DIRECTOR: FABIAN T. GARCIA	Mgmt	For
1F.	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES M. JENNESS	Mgmt	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1I.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
2.	RATIFICATION OF AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	REAPPROVAL OF PERFORMANCE GOALS UNDER THE 2011 EQUITY PARTICIPATION PLAN	Mgmt	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2011 OUTSIDE DIRECTORS' COMPENSATION PLAN	Mgmt	For

 KLA-TENCOR CORPORATION

Agen

Security: 482480100
 Meeting Type: Annual
 Meeting Date: 04-Nov-2015
 Ticker: KLAC
 ISIN: US4824801009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT M. CALDERONI	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN T. DICKSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: EMIKO HIGASHI	Mgmt	For
1E.	ELECTION OF DIRECTOR: KEVIN J. KENNEDY	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY B. MOORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: KIRAN M. PATEL	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT A. RANGO	Mgmt	For

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1I.	ELECTION OF DIRECTOR: RICHARD P. WALLACE	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID C. WANG	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

 LOCKHEED MARTIN CORPORATION

Agen

Security: 539830109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: LMT
 ISIN: US5398301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL F. AKERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROSALIND G. BREWER	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID B. BURRITT	Mgmt	For
1E.	ELECTION OF DIRECTOR: BRUCE A. CARLSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES M. LOY	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOSEPH W. RALSTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANNE STEVENS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2016	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY")	Mgmt	For
4.	MANAGEMENT PROPOSAL TO RE-APPROVE PERFORMANCE GOALS FOR THE 2011 INCENTIVE PERFORMANCE AWARD PLAN	Mgmt	For

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5.	STOCKHOLDER PROPOSAL ON SPECIAL MEETING STOCK OWNERSHIP THRESHOLD	Shr	For
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MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 26-May-2016
Ticker: MCD
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD DEAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN EASTERBROOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT ECKERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARGARET GEORGIADIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEANNE JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: WALTER MASSEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN MULLIGAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHEILA PENROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN ROGERS, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: MILES WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
4.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT MATTERS PRESENTED BY SHAREHOLDERS BE DECIDED BY SIMPLE MAJORITY VOTE, IF PRESENTED.	Shr	Against
5.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING ABILITY OF SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED.	Shr	For
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD MAKE ALL LAWFUL	Shr	Against

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EFFORTS TO IMPLEMENT AND/OR INCREASE
ACTIVITY ON THE HOLY LAND PRINCIPLES, IF
PRESENTED.

7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY REGARDING USE OF ANTIBIOTICS BY ITS MEAT SUPPLIERS, IF PRESENTED.	Shr	For
8.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS, IF PRESENTED.	Shr	Against
9.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS OF COMPANY VALUES AND POLICY ACTIVITIES, IF PRESENTED	Shr	Against

MERCK & CO., INC.

Agen

Security: 58933Y105
Meeting Type: Annual
Meeting Date: 24-May-2016
Ticker: MRK
ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE	Mgmt	For

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COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
4.	SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	For
6.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS.	Shr	Against

MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104
 Meeting Type: Annual
 Meeting Date: 14-Aug-2015
 Ticker: MCHP
 ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEVE SANGHI MATTHEW W. CHAPMAN L.B. DAY ESTHER L. JOHNSON WADE F. MEYERCORD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	PROPOSAL TO APPROVE THE ISSUANCE OF OUR SHARES UPON CONVERSION OF OUR SENIOR CONVERTIBLE DEBENTURES AS REQUIRED BY THE NASDAQ LISTING RULES SO THAT UPON FUTURE ADJUSTMENT OF THE CONVERSION RATE WE CAN MAINTAIN OUR CURRENT ACCOUNTING TREATMENT AND MAINTAIN THE FLEXIBILITY TO ISSUE SHARES UPON CONVERSION OF SUCH DEBENTURES.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2016.	Mgmt	For
4.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES.	Mgmt	For

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MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 02-Dec-2015
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	Against
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016	Mgmt	For

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

Agen

Security: D55535104
 Meeting Type: AGM
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: DE0008430026

Prop.#	Proposal	Proposal Type	Proposal Vote
0	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 10TH JULY 2015 THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF	Non-Voting	

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- THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT IN ADDITION TO THE GERMAN STOCK CORPORATION ACT (AKTG) DEUTSCHE LUFTHANSA AG IS SUBJECT TO REGULATIONS OF THE GERMANY'S AVIATION COMPLIANCE DOCUMENTATION ACT (LUFTNASIG) AND THEREFORE HAS TO COMPLY CERTAIN REGISTRATION AND EVIDENCE REQUIREMENTS. THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS THE REGISTRATION IN THE SHARE REGISTER IS STILL REQUIRED
- 0 THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION Non-Voting
- 0 ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU Non-Voting
- 0 COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE Non-Voting
1. FINANCIAL STATEMENTS AND ANNUAL REPORT A) PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND THE REMUNERATION REPORT FOR THE 2015 FINANCIAL YEAR B) PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR Non-Voting

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- THE 2014 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE
- | | | | |
|----|--|------|---------|
| 2. | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 1,376,462,678.25 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 8.25 PER DIVIDEND- ENTITLED NO-PAR SHARE EUR 41,916,921.75 SHALL BE CARRIED FORWARD. EX-DIVIDEND AND PAYABLE DATE: APRIL 28, 2016 | Mgmt | No vote |
| 3. | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | No vote |
| 4. | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 5. | APPROVAL OF THE REMUNERATION SYSTEM FOR MEMBERS OF THE BOARD OF MDS THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS, WHICH IS VALID SINCE 2013, SHALL BE APPROVED | Mgmt | No vote |
| 6. | ACQUISITION OF OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10 PERCENT OF ITS SHARE CAPITAL, AT PRICES NEITHER MORE THAN 10 PERCENT ABOVE NOR MORE THAN 20 PERCENT BELOW THE MARKET PRICE OF THE SHARES, ON OR BEFORE APRIL 26, 2021. THE BOARD OF MDS SHALL BE AUTHORIZED TO FLOAT THE SHARES ON FOREIGN STOCK EXCHANGES, TO USE THE SHARES FOR ACQUISITION PURPOSES, TO SELL THE SHARES TO THIRD PARTIES, TO USE THE SHARES FOR THE FULFILMENT OF CONVERSION OR OPTION RIGHTS OR AS EMPLOYEE SHARES, AND TO RETIRE THE SHARES | Mgmt | No vote |
| 7. | AUTHORIZATION TO USE DERIVATIVES FOR THE ACQUISITION OF OWN SHARES IN CONNECTION WITH ITEM 6 OF THIS AGENDA, THE COMPANY SHALL ALSO BE AUTHORIZED TO USE PUT AND CALL OPTIONS FOR THE ACQUISITION OF OWN SHARES AT PRICES NEITHER MORE THAN 10 PERCENT ABOVE NOR MORE THAN 20 PERCENT BELOW THE MARKET PRICE OF THE SHARES | Mgmt | No vote |
| 8. | ELECTIONS TO THE SUPERVISORY BOARD - CLEMENT B. BOOTH | Mgmt | No vote |
| 9. | RESOLUTION ON THE REMUNERATION FOR THE SUPERVISORY BOARD AND THE CORRESPONDING AMENDMENT TO SECTION 15 OF THE ARTICLES OF ASSOCIATION A) IN ADDITION, EMPLOYERS' SOCIAL SECURITY CONTRIBUTIONS INCURRED FOR MEMBERS OF THE SUPERVISORY BOARD AS PER FOREIGN LAW WILL BE PAID OR REMUNERATED TO | Mgmt | No vote |

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THE MEMBER OF THE SUPERVISORY BOARD. B) THE
ADJUSTMENTS ARE EFFECTIVE FROM THE 2014
FINANCIAL YEAR

NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151
Meeting Type: AGM
Meeting Date: 21-Jul-2015
Ticker:
ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 28.16 PENCE PER ORDINARY SHARE (USD 2.1866 PER AMERICAN DEPOSITARY SHARE (ADS)) FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
3	TO RE-ELECT SIR PETER GERSHON AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT STEVE HOLLIDAY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT ANDREW BONFIELD AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT JOHN PETTIGREW AS A DIRECTOR	Mgmt	For
7	TO ELECT DEAN SEAVERS AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT NORA MEAD BROWNELL AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT JONATHAN DAWSON AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT THERESE ESPERDY AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT PAUL GOLBY AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT RUTH KELLY AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MARK WILLIAMSON AS A DIRECTOR	Mgmt	For
14	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For
16	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For

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18	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE	Mgmt	For

 NESTLE SA, CHAM UND VEVEY

Agen

 Security: H57312649
 Meeting Type: AGM
 Meeting Date: 07-Apr-2016
 Ticker:
 ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2015	Mgmt	For
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2015 (ADVISORY VOTE)	Mgmt	For
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Mgmt	For
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2015	Mgmt	For
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR	Mgmt	For

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PETER BRABECK-LETMATHE		
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Mgmt For
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Mgmt For
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	Mgmt For
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Mgmt For
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Mgmt For
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Mgmt For
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Mgmt For
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Mgmt For
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Mgmt For
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Mgmt For
41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Mgmt For
41.13	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Mgmt For
4.2	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	Mgmt For
4.3.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Mgmt For
4.3.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Mgmt For
4.3.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Mgmt For
4.3.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Mgmt For
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Mgmt For
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Mgmt For
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt For

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5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Mgmt	For
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Mgmt	For
7	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE "NO" ON ANY SUCH YET UNKNOWN PROPOSAL	Shr	Against

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
Meeting Type: Annual
Meeting Date: 29-Apr-2016
Ticker: OXY
ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: VICKI A. HOLLUB	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	For
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
4.	REVIEW PUBLIC POLICY ADVOCACY ON CLIMATE	Shr	For

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5.	CARBON LEGISLATION IMPACT ASSESSMENT	Shr	For
6.	SPECIAL SHAREOWNER MEETINGS	Shr	For
7.	METHANE EMISSIONS AND FLARING	Shr	For

 ORKLA ASA, OSLO

Agen

 Security: R67787102
 Meeting Type: AGM
 Meeting Date: 14-Apr-2016
 Ticker:
 ISIN: NO0003733800

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	ELECTION OF MEETING CHAIR	Mgmt	No vote
2	APPROVAL OF THE FINANCIAL STATEMENTS FOR 2015, INCLUDING DISTRIBUTION OF A DIVIDEND: "APPROVAL OF A SHARE DIVIDEND FOR 2015 OF NOK 2.50 PER SHARE, EXCEPT FOR SHARES OWNED BY THE GROUP"	Mgmt	No vote

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3.2	ADVISORY VOTE ON THE BOARD OF DIRECTORS' GUIDELINES FOR THE REMUNERATION OF THE EXECUTIVE MANAGEMENT FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
3.3	APPROVAL OF GUIDELINES FOR SHARE-BASED INCENTIVE PROGRAMMES FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
5	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLES 4 AND 7	Mgmt	No vote
6.II	AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO FULFIL EXISTING EMPLOYEE INCENTIVE PROGRAMMES AND INCENTIVE PROGRAMMES ADOPTED BY THE GENERAL MEETING IN ACCORDANCE WITH ITEM 3.3 OF THE AGENDA	Mgmt	No vote
6.III	AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO ACQUIRE SHARES FOR CANCELLATION	Mgmt	No vote
7.1	ELECTION OF STEIN ERIK HAGEN AS A MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
7.2	ELECTION OF GRACE REKSTEN SKAUGEN AS A MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
7.3	ELECTION OF INGRID JONASSON BLANK AS A MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
7.4	ELECTION OF LISBETH VALTHER AS A MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
7.5	ELECTION OF LARS DAHLGREN AS A MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
7.6	ELECTION OF NILS K. SELTE AS A MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
7.7	ELECTION OF CAROLINE HAGEN KJOS AS A DEPUTY MEMBER OF THE BOARD OF DIRECTOR	Mgmt	No vote
8.1	ELECTION OF THE CHAIR OF THE BOARD OF DIRECTOR: STEIN ERIK HAGEN	Mgmt	No vote
8.2	ELECTION OF THE DEPUTY CHAIR OF THE BOARD OF DIRECTOR: GRACE REKSTEN SKAUGEN	Mgmt	No vote
9.1	ELECTION OF ANDERS CHRISTIAN STRAY RYSSDAL AS A MEMBER OF THE NOMINATION COMMITTEE	Mgmt	No vote
9.2	ELECTION OF KARIN BING ORGLAND AS A MEMBER OF THE NOMINATION COMMITTEE	Mgmt	No vote
9.3	ELECTION OF LEIV ASKVIK AS A MEMBER OF THE NOMINATION COMMITTEE	Mgmt	No vote
10	ELECTION OF THE CHAIR OF THE NOMINATION COMMITTEE: ANDERS CHR. STRAY RYSSDAL	Mgmt	No vote

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11	REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	No vote
12	REMUNERATION OF MEMBERS OF THE NOMINATION COMMITTEE	Mgmt	No vote
13	APPROVAL OF THE AUDITOR'S FEE	Mgmt	No vote

 PEOPLE'S UNITED FINANCIAL, INC.

Agen

 Security: 712704105
 Meeting Type: Annual
 Meeting Date: 21-Apr-2016
 Ticker: PBCT
 ISIN: US7127041058

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN P. BARNES COLLIN P. BARON KEVIN T. BOTTOMLEY GEORGE P. CARTER WILLIAM F. CRUGER, JR. JOHN K. DWIGHT JERRY FRANKLIN JANET M. HANSEN RICHARD M. HOYT NANCY MCALLISTER MARK W. RICHARDS KIRK W. WALTERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVE THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION.	Mgmt	For
4.	RATIFY KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For

 PEPSICO, INC.

Agen

 Security: 713448108
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: PEP
 ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Mgmt	For
1D.	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Mgmt	For
1L.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Mgmt	For
1M.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE RENEWAL AND AMENDMENT OF THE PEPSICO, INC. LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY.	Shr	Against
6.	REPORT ON MINIMIZING IMPACTS OF NEONICS.	Shr	Against
7.	POLICY REGARDING HOLY LAND PRINCIPLES.	Shr	Against
8.	ADOPT QUANTITATIVE RENEWABLE ENERGY TARGETS.	Shr	Against

 PFIZER INC.

Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: PFE
 ISIN: US7170811035

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1G.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES C. SMITH	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Shr	For
5.	SHAREHOLDER PROPOSAL REGARDING POLICY ON DIRECTOR ELECTIONS	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT	Shr	For
7.	SHAREHOLDER PROPOSAL REGARDING CERTAIN TAXABLE EVENTS	Shr	Against

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: PM
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For

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1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUN MAKIHARA	Mgmt	For
1G.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	Against
1H.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1I.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY	Shr	For
5.	SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shr	Against

PPL CORPORATION

Agen

Security: 69351T106
Meeting Type: Annual
Meeting Date: 25-May-2016
Ticker: PPL
ISIN: US69351T1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN W. CONWAY	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEVEN G. ELLIOTT	Mgmt	For
1D.	ELECTION OF DIRECTOR: RAJA RAJAMANNAR	Mgmt	For
1E.	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Mgmt	For

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1G.	ELECTION OF DIRECTOR: NATICA VON ALTHANN	Mgmt	For
1H.	ELECTION OF DIRECTOR: KEITH H. WILLIAMSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARMANDO ZAGALO DE LIMA	Mgmt	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	APPROVE 2016 SHORT-TERM INCENTIVE PLAN	Mgmt	For
4.	AMENDMENT OF COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
6.	SHAREOWNER PROPOSAL - ADOPT POLICY TO REQUIRE INDEPENDENT CHAIRMAN OF THE BOARD	Shr	For
7.	SHAREOWNER PROPOSAL - ASSESS AND REPORT ON DISTRIBUTED RESOURCES DEPLOYMENT	Shr	For

R.R. DONNELLEY & SONS COMPANY

Agen

Security: 257867101
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: RRD
ISIN: US2578671016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS J. QUINLAN III	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN M. CAMERON	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CRANDALL	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUSAN M. GIANINNO	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUDITH H. HAMILTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEFFREY M. KATZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD K. PALMER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL T. RIORDAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: OLIVER R. SOCKWELL	Mgmt	For

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2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE PAR VALUE OF THE COMMON STOCK.	Mgmt	For
5.	PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON STOCK, AND A CONCURRENT DECREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY, AND APPROVE CORRESPONDING AMENDMENTS TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
6.	PROPOSAL TO AMEND, IN THE DISCRETION OF THE BOARD OF DIRECTORS, THE RESTATED CERTIFICATE OF INCORPORATION TO REVISE THE PROVISION FIXING THE SIZE OF THE BOARD OF DIRECTORS.	Mgmt	For

 REGAL ENTERTAINMENT GROUP

Agen

 Security: 758766109
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: RGC
 ISIN: US7587661098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR THOMAS D. BELL, JR. DAVID H. KEYTE AMY E. MILES LEE M. THOMAS	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

 REYNOLDS AMERICAN INC.

Agen

Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

Security: 761713106
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: RAI
 ISIN: US7617131062

Prop. #	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS III DIRECTOR: SUSAN M. CAMERON	Mgmt	Against
1B.	ELECTION OF CLASS III DIRECTOR: MARTIN D. FEINSTEIN	Mgmt	Against
1C.	ELECTION OF CLASS III DIRECTOR: MURRAY S. KESSLER	Mgmt	Against
1D.	ELECTION OF CLASS III DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1E.	ELECTION OF CLASS III DIRECTOR: RICARDO OBERLANDER	Mgmt	Against
1F.	ELECTION OF CLASS II DIRECTOR: JEROME ABELMAN	Mgmt	Against
1G.	ELECTION OF CLASS II DIRECTOR: ROBERT LERWILL	Mgmt	Against
2.	AMENDMENT TO ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
3.	AMENDMENT TO ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF RAI COMMON STOCK	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
6.	SHAREHOLDER PROPOSAL ON ADOPTION OF PAYOUT POLICY PREFERENCE FOR SHARE REPURCHASES	Shr	Against
7.	SHAREHOLDER PROPOSAL ON MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shr	Against

ROYAL DUTCH SHELL PLC

Agen

Security: 780259206
 Meeting Type: Annual
 Meeting Date: 27-Jan-2016
 Ticker: RDSA

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ISIN: US7802592060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ACQUISITION OF BG GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF GENERAL MEETING.	Mgmt	For

ROYAL DUTCH SHELL PLC

Agen

Security: 780259206
 Meeting Type: Annual
 Meeting Date: 24-May-2016
 Ticker: RDSA
 ISIN: US7802592060

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
13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Mgmt	For

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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.	SHAREHOLDER RESOLUTION	Shr	Against

 SANOFI SA, PARIS

Agen

Security: F5548N101
 Meeting Type: MIX
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: FR0000120578

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	11 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: [https://balo.journal-officiel.gouv.fr/pdf/2016/0311/201603111600785.pdf]. REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601244.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For

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O.3	ALLOCATION OF PROFIT, SETTING OF THE DIVIDEND	Mgmt	For
O.4	RENEWAL OF THE TERM OF LAURENT ATTAL AS DIRECTOR	Mgmt	For
O.5	RENEWAL OF THE TERM OF CLAUDIE HAIGNERE AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF CAROLE PIWNICA AS DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF THOMAS SUDHOF AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF DIANE SOUZA AS DIRECTOR	Mgmt	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO SERGE WEINBERG, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO OLIVIER BRANDICOURT, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	Against
O.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CONSENT TO SUBSCRIPTION OPTIONS OR SHARE PURCHASES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR SHARES YET TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR CERTAIN PERSONS AMONG THEM	Mgmt	For
E.14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

SCOR SE, PUTEAUX

Agen

Security: F15561677
Meeting Type: EGM
Meeting Date: 18-Dec-2015
Ticker:
ISIN: FR0010411983

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	02 DEC 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE	Non-Voting	

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BY CLICKING ON THE MATERIAL URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2015/1113/201511131505102.pdf>. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:
<http://www.journal-officiel.gouv.fr/pdf/2015/1202/201512021505268.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
1	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE-OF-CHARGE THE EXISTING ORDINARY SHARES OF THE COMPANY IN FAVOUR OF SALARIED EMPLOYEES AND EXECUTIVE DIRECTORS	Mgmt	For
2	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 SEAGATE TECHNOLOGY PLC

 Agen

Security: G7945M107
 Meeting Type: Annual
 Meeting Date: 21-Oct-2015
 Ticker: STX
 ISIN: IE00B58JVZ52

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANK J. BIONDI, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL R. CANNON	Mgmt	For
1D.	ELECTION OF DIRECTOR: MEI-WEI CHENG	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM T. COLEMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAY L. GELDMACHER	Mgmt	For
1G.	ELECTION OF DIRECTOR: DR. DAMBISA F. MOYO	Mgmt	For
1H.	ELECTION OF DIRECTOR: KRISTEN M. ONKEN	Mgmt	For

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1I.	ELECTION OF DIRECTOR: DR. CHONG SUP PARK	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHANIE TILENIUS	Mgmt	For
1K.	ELECTION OF DIRECTOR: EDWARD J. ZANDER	Mgmt	For
2.	TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ISSUE SHARES THAT IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION).	Mgmt	For
3.	TO APPROVE, IN AN ADVISORY, NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO RATIFY, IN AN ADVISORY, NON-BINDING VOTE, THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For

 SIEMENS AG, MUENCHEN

Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 26-Jan-2016
 Ticker:
 ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).</p> <p>According to German law, in case of specific conflicts of interest in connection with specific items of the agenda for the General Meeting you are not entitled to exercise your voting rights. Further, your voting right might be excluded when your share in voting rights has reached certain thresholds and you have not complied with any of your mandatory voting rights notifications pursuant to the</p>	Non-Voting	
		Non-Voting	

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German securities trading act (WPHG). For questions in this regard please contact your client service representative for clarification. If you do not have any indication regarding such conflict of interest, or another exclusion from voting, please submit your vote as usual. Thank you.

	Counter proposals which are submitted until 11/01/2016 will be published by the issuer. Further information on counter proposals can be found directly on the issuer's website (please refer to the material URL section of the application). If you wish to act on these items, you will need to request a meeting attend and vote your shares directly at the company's meeting. Counter proposals cannot be reflected in the ballot on Proxyedge.	Non-Voting	
1	To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group as of September 30, 2015, as well as the Report of the Supervisory Board and the Corporate Governance Report for fiscal year 2015.	Non-Voting	
2	Appropriation of net income	Mgmt	For
3	Ratification of the acts of the Managing Board	Mgmt	For
4	Ratification of the acts of the Supervisory Board	Mgmt	For
5	Appointment of independent auditors: Ernst & Young GmbH	Mgmt	For
6.a	Reelection of members of the Supervisory Board: Ms. Dr. phil. Nicola Leibinger-Kammuller	Mgmt	For
6.b	Reelection of members of the Supervisory Board: Mr. Jim Hagemann Snabe	Mgmt	For
6.c	Reelection of members of the Supervisory Board: Mr. Werner Wenning	Mgmt	For
7	Creation of an Authorized Capital 2016	Mgmt	For
8	Spin-Off and Transfer Agreement with Siemens Healthcare GmbH	Mgmt	For

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Security: Y79946102
 Meeting Type: AGM
 Meeting Date: 23-Sep-2015
 Ticker:
 ISIN: SG1J26887955

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2015 AND THE AUDITOR'S REPORT THEREON	Mgmt	For
2	TO DECLARE A FINAL TAX EXEMPT DIVIDEND AMOUNTING TO 16 CENTS PER SHARE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2015 ("FINAL DIVIDEND")	Mgmt	For
3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL BE RETIRING BY ROTATION UNDER ARTICLE 99 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES") AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION AS DIRECTOR OF THE COMPANY: MR THADDEUS BECZAK	Mgmt	For
4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL BE RETIRING BY ROTATION UNDER ARTICLE 99 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES") AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION AS DIRECTOR OF THE COMPANY: MR KEVIN KWOK	Mgmt	For
5	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL BE RETIRING BY ROTATION UNDER ARTICLE 99 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES") AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION AS DIRECTOR OF THE COMPANY: MR LIEW MUN LEONG	Mgmt	For
6	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL BE RETIRING BY ROTATION UNDER ARTICLE 99 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES") AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION AS DIRECTOR OF THE COMPANY: MR NG KOK SONG	Mgmt	For
7	TO RE-ELECT MR LOH BOON CHYE WHO WILL CEASE TO HOLD OFFICE UNDER ARTICLE 104 OF THE ARTICLES AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO APPROVE (I) THE SUM OF SGD 750,000 TO BE PAID TO THE CHAIRMAN AS DIRECTOR'S FEES, AND (II) THE PROVISION TO HIM OF A CAR WITH A DRIVER, FOR THE FINANCIAL YEAR ENDING 30 JUNE 2016	Mgmt	For
9	TO APPROVE THE SUM OF UP TO SGD1,600,000 TO	Mgmt	For

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	BE PAID TO ALL DIRECTORS (OTHER THAN THE CHIEF EXECUTIVE OFFICER) AS DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 30 JUNE 2016		
10	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
11	THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY TO: (A) (I) ISSUE SHARES IN THE CAPITAL OF THE COMPANY ("SHARES") WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR (II) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS (COLLECTIVELY, "INSTRUMENTS") THAT MIGHT OR WOULD REQUIRE SHARES TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF (AS WELL AS ADJUSTMENTS TO) WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO SHARES, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DEEM FIT AND CONTD	Mgmt	For
CONT	CONTD (B) (NOTWITHSTANDING THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE) ISSUE SHARES IN PURSUANCE OF ANY INSTRUMENT MADE OR GRANTED BY THE DIRECTORS WHILE THIS RESOLUTION WAS IN FORCE, PROVIDED THAT: (1) THE AGGREGATE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 50 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) IN THE CAPITAL OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (2) BELOW), OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS OF THE COMPANY (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 10 PER CONTD	Non-Voting	
CONT	CONTD CENT. OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) IN THE CAPITAL OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (2) BELOW); (2) (SUBJECT TO SUCH MANNER OF CALCULATION AS MAY BE PRESCRIBED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")) FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER SUB-PARAGRAPH (1) ABOVE, THE PERCENTAGE OF ISSUED SHARES SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) IN THE CAPITAL OF THE COMPANY AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR: (I) NEW	Non-Voting	

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SHARES ARISING FROM THE CONVERSION OR EXERCISE OF ANY CONVERTIBLE SECURITIES OR SHARE OPTIONS OR VESTING OF SHARE AWARDS WHICH ARE OUTSTANDING OR SUBSISTING AT THE TIME THIS RESOLUTION IS PASSED; AND (II) ANY CONTD

CONTD SUBSEQUENT BONUS ISSUE OR CONSOLIDATION OR SUBDIVISION OF SHARES; (3) IN EXERCISING THE AUTHORITY CONFERRED BY THIS RESOLUTION, THE COMPANY SHALL COMPLY WITH THE PROVISIONS OF THE LISTING MANUAL OF THE SGX-ST FOR THE TIME BEING IN FORCE (UNLESS SUCH COMPLIANCE HAS BEEN WAIVED BY THE MONETARY AUTHORITY OF SINGAPORE) AND THE ARTICLES FOR THE TIME BEING OF THE COMPANY; AND (4) (UNLESS REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL CONTINUE IN FORCE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER

12 THAT: (A) FOR THE PURPOSES OF SECTIONS 76C AND 76E OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE (THE "COMPANIES ACT"), THE EXERCISE BY THE DIRECTORS OF THE COMPANY OF ALL THE POWERS OF THE COMPANY TO PURCHASE OR OTHERWISE ACQUIRE ISSUED ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ("SHARES") NOT EXCEEDING IN AGGREGATE THE MAXIMUM PERCENTAGE (AS HEREAFTER DEFINED), AT SUCH PRICE OR PRICES AS MAY BE DETERMINED BY THE DIRECTORS FROM TIME TO TIME UP TO THE MAXIMUM PRICE (AS HEREAFTER DEFINED), WHETHER BY WAY OF: (I) MARKET PURCHASE(S) ON THE SGX-ST AND/OR ANY OTHER SECURITIES EXCHANGE ON WHICH THE SHARES MAY FOR THE TIME BEING BE LISTED AND QUOTED ("OTHER EXCHANGE"); AND/OR (II) OFF-MARKET PURCHASE(S) (IF EFFECTED OTHERWISE THAN ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE) IN ACCORDANCE WITH CONTD

CONTD ANY EQUAL ACCESS SCHEME(S) AS MAY BE DETERMINED OR FORMULATED BY THE DIRECTORS AS THEY CONSIDER FIT, WHICH SCHEME(S) SHALL SATISFY ALL THE CONDITIONS PRESCRIBED BY THE COMPANIES ACT, AND OTHERWISE IN ACCORDANCE WITH ALL OTHER LAWS AND REGULATIONS AND RULES OF THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE, AS MAY FOR THE TIME BEING BE APPLICABLE, BE AND IS HEREBY AUTHORISED AND APPROVED GENERALLY AND UNCONDITIONALLY (THE "SHARE PURCHASE MANDATE"); (B) UNLESS VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, THE AUTHORITY CONFERRED ON THE DIRECTORS OF THE COMPANY PURSUANT TO THE SHARE PURCHASE

Non-Voting

Mgmt For

Non-Voting

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MANDATE MAY BE EXERCISED BY THE DIRECTORS AT ANY TIME AND FROM TIME TO TIME DURING THE PERIOD COMMENCING FROM THE DATE OF THE PASSING OF THIS RESOLUTION AND EXPIRING ON THE EARLIER OF: (I) THE DATE ON WHICH THE NEXT CONTD

- CONTD ANNUAL GENERAL MEETING OF THE COMPANY IS HELD; (II) THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD; AND (III) THE DATE ON WHICH PURCHASES AND ACQUISITIONS OF SHARES PURSUANT TO THE SHARE PURCHASE MANDATE ARE CARRIED OUT TO THE FULL EXTENT MANDATED; (C) IN THIS RESOLUTION: "AVERAGE CLOSING PRICE" MEANS THE AVERAGE OF THE CLOSING MARKET PRICES OF A SHARE OVER THE FIVE CONSECUTIVE TRADING DAYS ON WHICH THE SHARES ARE TRANSACTED ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE, IMMEDIATELY PRECEDING THE DATE OF THE MARKET PURCHASE BY THE COMPANY OR, AS THE CASE MAY BE, THE DATE OF THE MAKING OF THE OFFER PURSUANT TO THE OFF-MARKET PURCHASE, AND DEEMED TO BE ADJUSTED, IN ACCORDANCE WITH THE LISTING RULES OF THE SGX-ST, FOR ANY CORPORATE ACTION THAT OCCURS AFTER THE CONTD
- Non-Voting
- CONTD RELEVANT FIVE-DAY PERIOD; "DATE OF THE MAKING OF THE OFFER" MEANS THE DATE ON WHICH THE COMPANY MAKES AN OFFER FOR THE PURCHASE OR ACQUISITION OF SHARES FROM HOLDERS OF SHARES STATING THEREIN THE RELEVANT TERMS OF THE EQUAL ACCESS SCHEME FOR EFFECTING THE OFF-MARKET PURCHASE; "MAXIMUM PERCENTAGE" MEANS THAT NUMBER OF ISSUED SHARES REPRESENTING 10 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES AS AT THE DATE OF THE PASSING OF THIS RESOLUTION (EXCLUDING ANY SHARES WHICH ARE HELD AS TREASURY SHARES AS AT THAT DATE); AND "MAXIMUM PRICE" IN RELATION TO A SHARE TO BE PURCHASED OR ACQUIRED, MEANS THE PURCHASE PRICE (EXCLUDING BROKERAGE, COMMISSION, APPLICABLE GOODS AND SERVICES TAX AND OTHER RELATED EXPENSES) WHICH SHALL NOT EXCEED: (I) IN THE CASE OF A MARKET PURCHASE OF A SHARE, 105 PER CENT. OF THE AVERAGE CLOSING CONTD
- Non-Voting
- CONTD PRICE OF THE SHARES; AND (II) IN THE CASE OF AN OFF-MARKET PURCHASE OF A SHARE, 110 PER CENT. OF THE AVERAGE CLOSING PRICE OF THE SHARES; AND (D) THE DIRECTORS OF THE COMPANY AND/OR ANY OF THEM BE AND ARE HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING SUCH DOCUMENTS AS MAY BE REQUIRED) AS THEY AND/OR HE/SHE MAY CONSIDER EXPEDIENT OR NECESSARY TO GIVE EFFECT TO THE TRANSACTIONS CONTEMPLATED AND/OR AUTHORISED
- Non-Voting

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BY THIS RESOLUTION

- | | | | |
|------|--|------------|-----|
| 13 | <p>THAT: (A) A NEW PERFORMANCE SHARE PLAN TO BE KNOWN AS THE "SGX PERFORMANCE SHARE PLAN 2015" (THE "SGX PSP 2015"), THE RULES OF WHICH, FOR THE PURPOSE OF IDENTIFICATION, HAVE BEEN SUBSCRIBED TO BY THE CHAIRMAN OF THE MEETING, UNDER WHICH AWARDS ("AWARDS") OF FULLY PAID-UP SHARES, THEIR EQUIVALENT CASH VALUE OR COMBINATIONS THEREOF WILL BE GRANTED, FREE OF PAYMENT, TO SELECTED EMPLOYEES OF THE COMPANY AND/OR ITS SUBSIDIARIES, DETAILS OF WHICH ARE SET OUT IN THE LETTER TO SHAREHOLDERS DATED 31 AUGUST 2015, BE AND IS HEREBY APPROVED; AND (B) THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED: (I) TO ESTABLISH AND ADMINISTER THE SGX PSP 2015; AND (II) TO MODIFY AND/OR ALTER THE SGX PSP 2015 AT ANY TIME AND FROM TIME TO TIME, PROVIDED THAT SUCH MODIFICATION AND/OR ALTERATION IS EFFECTED IN ACCORDANCE WITH THE PROVISIONS</p> <p>CONTD</p> | Mgmt | For |
| CONT | <p>CONTD OF THE SGX PSP 2015, AND TO DO ALL SUCH ACTS AND TO ENTER INTO ALL SUCH TRANSACTIONS AND ARRANGEMENTS AS MAY BE NECESSARY OR EXPEDIENT IN ORDER TO GIVE FULL EFFECT TO THE SGX PSP 2015</p> | Non-Voting | |

 SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE

 Agen

Security: Y79985209
 Meeting Type: AGM
 Meeting Date: 21-Jul-2015
 Ticker:
 ISIN: SG1T75931496

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015, THE DIRECTORS' REPORT AND THE AUDITORS' REPORT THEREON	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 10.7 CENTS PER SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2015	Mgmt	For
3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 97 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR BOBBY CHIN YOKE CHOONG (INDEPENDENT MEMBER OF THE AUDIT COMMITTEE)	Mgmt	For

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4	<p>TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 97 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MS CHUA SOCK KOONG</p>	Mgmt	For
5	<p>TO RE-ELECT THE FOLLOWING DIRECTOR WHO CEASE TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 103 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR VENKATARAMAN VISHNAMPET GANESAN</p>	Mgmt	For
6	<p>TO RE-ELECT THE FOLLOWING DIRECTOR WHO CEASE TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 103 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MS TEO SWEE LIAN (INDEPENDENT MEMBER OF THE AUDIT COMMITTEE)</p>	Mgmt	For
7	<p>TO APPROVE PAYMENT OF DIRECTORS' FEES BY THE COMPANY OF UP TO SGD 2,950,000 FOR THE FINANCIAL YEAR ENDING 31 MARCH 2016 (2015: UP TO SGD 2,950,000; INCREASE: NIL)</p>	Mgmt	For
8	<p>TO RE-APPOINT AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION</p>	Mgmt	For
9	<p>TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT AMENDMENTS THE FOLLOWING RESOLUTIONS AS ORDINARY RESOLUTIONS: (A) THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS TO: (I) (1) ISSUE SHARES IN THE CAPITAL OF THE COMPANY ("SHARES") WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR (2) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS (COLLECTIVELY, "INSTRUMENTS") THAT MIGHT OR WOULD REQUIRE SHARES TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF (AS WELL AS ADJUSTMENTS TO) WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO SHARES, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DEEM FIT; AND (II) (NOTWITHSTANDING THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE) ISSUE CONTD</p>	Mgmt	For
CONT	<p>CONTD SHARES IN PURSUANCE OF ANY INSTRUMENT MADE OR GRANTED BY THE DIRECTORS WHILE THIS RESOLUTION WAS IN FORCE, PROVIDED THAT: (I) THE AGGREGATE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 50% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) IN THE CAPITAL OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH</p>	Non-Voting	

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SUB-PARAGRAPH (II) BELOW), OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS OF THE COMPANY (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 5% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) IN THE CAPITAL OF THE COMPANY (AS CALCULATED CONTD

CONT CONTD IN ACCORDANCE WITH SUB-PARAGRAPH (II) BELOW); (II) (SUBJECT TO SUCH MANNER OF CALCULATION AS MAY BE PRESCRIBED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")) FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER SUB-PARAGRAPH (I) ABOVE, THE PERCENTAGE OF ISSUED SHARES SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) IN THE CAPITAL OF THE COMPANY AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR: (A) NEW SHARES ARISING FROM THE CONVERSION OR EXERCISE OF ANY CONVERTIBLE SECURITIES OR SHARE OPTIONS OR VESTING OF SHARE AWARDS WHICH ARE OUTSTANDING OR SUBSISTING AT THE TIME THIS RESOLUTION IS PASSED; AND (B) ANY SUBSEQUENT BONUS ISSUE OR CONSOLIDATION OR SUB-DIVISION OF SHARES; (III) IN EXERCISING THE AUTHORITY CONFERRED BY THIS CONTD

Non-Voting

CONT CONTD RESOLUTION, THE COMPANY SHALL COMPLY WITH THE PROVISIONS OF THE LISTING MANUAL OF THE SGX-ST AND THE RULES OF ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES OF THE COMPANY MAY FOR THE TIME BEING BE LISTED OR QUOTED ("OTHER EXCHANGE") FOR THE TIME BEING IN FORCE (UNLESS SUCH COMPLIANCE HAS BEEN WAIVED BY THE SGX-ST OR, AS THE CASE MAY BE, THE OTHER EXCHANGE) AND THE ARTICLES OF ASSOCIATION FOR THE TIME BEING OF THE COMPANY; AND (IV) (UNLESS REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL CONTINUE IN FORCE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER

Non-Voting

10 THAT APPROVAL BE AND IS HEREBY GIVEN TO THE DIRECTORS TO GRANT AWARDS IN ACCORDANCE WITH THE PROVISIONS OF THE SINGTEL PERFORMANCE SHARE PLAN 2012 ("SINGTEL PSP 2012") AND TO ALLOT AND ISSUE FROM TIME TO TIME SUCH NUMBER OF FULLY PAID-UP ORDINARY SHARES AS MAY BE REQUIRED TO BE DELIVERED PURSUANT TO THE VESTING OF AWARDS UNDER THE SINGTEL PSP 2012, PROVIDED THAT: (I) THE

Mgmt For

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AGGREGATE NUMBER OF NEW ORDINARY SHARES TO BE ISSUED PURSUANT TO THE VESTING OF AWARDS GRANTED OR TO BE GRANTED UNDER THE SINGTEL PSP 2012 SHALL NOT EXCEED 5% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES (EXCLUDING TREASURY SHARES) FROM TIME TO TIME; AND (II) THE AGGREGATE NUMBER OF NEW ORDINARY SHARES UNDER AWARDS TO BE GRANTED PURSUANT TO THE SINGTEL PSP 2012 DURING THE PERIOD COMMENCING FROM THE DATE OF THIS ANNUAL GENERAL MEETING OF THE COMPANY AND CONTD

CONTD ENDING ON THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER, SHALL NOT EXCEED 0.5% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES (EXCLUDING TREASURY SHARES) FROM TIME TO TIME

11 THAT: (I) FOR THE PURPOSES OF SECTIONS 76C AND 76E OF THE COMPANIES ACT, CHAPTER 50 (THE "COMPANIES ACT"), THE EXERCISE BY THE DIRECTORS OF ALL THE POWERS OF THE COMPANY TO PURCHASE OR OTHERWISE ACQUIRE ISSUED ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ("SHARES") NOT EXCEEDING IN AGGREGATE THE MAXIMUM LIMIT (AS HEREAFTER DEFINED), AT SUCH PRICE OR PRICES AS MAY BE DETERMINED BY THE DIRECTORS FROM TIME TO TIME UP TO THE MAXIMUM PRICE (AS HEREAFTER DEFINED), WHETHER BY WAY OF: (1) MARKET PURCHASE(S) ON THE SGX-ST AND/OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY FOR THE TIME BEING BE LISTED AND QUOTED ("OTHER EXCHANGE"); AND/OR (2) OFF-MARKET PURCHASE(S) (IF EFFECTED OTHERWISE THAN ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE) IN ACCORDANCE WITH ANY EQUAL ACCESS SCHEME(S) AS MAY BE DETERMINED OR FORMULATED CONTD

CONTD BY THE DIRECTORS AS THEY CONSIDER FIT, WHICH SCHEME(S) SHALL SATISFY ALL THE CONDITIONS PRESCRIBED BY THE COMPANIES ACT, AND OTHERWISE IN ACCORDANCE WITH ALL OTHER LAWS AND REGULATIONS AND RULES OF THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE AS MAY FOR THE TIME BEING BE APPLICABLE, BE AND IS HEREBY AUTHORISED AND APPROVED GENERALLY AND UNCONDITIONALLY (THE "SHARE PURCHASE MANDATE"); (II) UNLESS VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, THE AUTHORITY CONFERRED ON THE DIRECTORS OF THE COMPANY PURSUANT TO THE SHARE PURCHASE MANDATE MAY BE EXERCISED BY THE DIRECTORS AT ANY TIME AND FROM TIME TO TIME DURING THE PERIOD COMMENCING FROM THE DATE OF THE PASSING OF THIS RESOLUTION AND EXPIRING ON THE EARLIEST OF: (1) THE DATE ON WHICH THE NEXT ANNUAL GENERAL MEETING OF

Non-Voting

Mgmt For

Non-Voting

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THE COMPANY IS HELD; (2) THE DATE BY CONTD

CONTD WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD; AND (3) THE DATE ON WHICH PURCHASES AND ACQUISITIONS OF SHARES PURSUANT TO THE SHARE PURCHASE MANDATE ARE CARRIED OUT TO THE FULL EXTENT MANDATED; (III) IN THIS RESOLUTION: "AVERAGE CLOSING PRICE" MEANS THE AVERAGE OF THE LAST DEALT PRICES OF A SHARE FOR THE FIVE CONSECUTIVE MARKET DAYS ON WHICH THE SHARES ARE TRANSACTED ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE IMMEDIATELY PRECEDING THE DATE OF MARKET PURCHASE BY THE COMPANY OR, AS THE CASE MAY BE, THE DATE OF THE MAKING OF THE OFFER PURSUANT TO THE OFFMARKET PURCHASE, AND DEEMED TO BE ADJUSTED, IN ACCORDANCE WITH THE LISTING RULES OF THE SGX-ST, FOR ANY CORPORATE ACTION WHICH OCCURS AFTER THE RELEVANT FIVE-DAY PERIOD; "DATE OF THE MAKING OF THE OFFER" MEANS THE DATE ON CONTD

Non-Voting

CONTD WHICH THE COMPANY MAKES AN OFFER FOR THE PURCHASE OR ACQUISITION OF SHARES FROM HOLDERS OF SHARES, STATING THEREIN THE RELEVANT TERMS OF THE EQUAL ACCESS SCHEME FOR EFFECTING THE OFF-MARKET PURCHASE; "MAXIMUM LIMIT" MEANS THAT NUMBER OF ISSUED SHARES REPRESENTING 5% OF THE TOTAL NUMBER OF ISSUED SHARES AS AT THE DATE OF THE PASSING OF THIS RESOLUTION (EXCLUDING ANY SHARES WHICH ARE HELD AS TREASURY SHARES AS AT THAT DATE); AND "MAXIMUM PRICE" IN RELATION TO A SHARE TO BE PURCHASED OR ACQUIRED, MEANS THE PURCHASE PRICE (EXCLUDING BROKERAGE, COMMISSION, APPLICABLE GOODS AND SERVICES TAX AND OTHER RELATED EXPENSES) WHICH SHALL NOT EXCEED: (1) IN THE CASE OF A MARKET PURCHASE OF A SHARE, 105% OF THE AVERAGE CLOSING PRICE OF THE SHARES; AND (2) IN THE CASE OF AN OFF-MARKET PURCHASE OF A SHARE PURSUANT TO AN EQUAL ACCESS CONTD

Non-Voting

CONTD SCHEME, 110% OF THE AVERAGE CLOSING PRICE OF THE SHARES; AND (IV) THE DIRECTORS OF THE COMPANY AND/OR ANY OF THEM BE AND ARE HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING SUCH DOCUMENTS AS MAY BE REQUIRED) AS THEY AND/OR HE MAY CONSIDER EXPEDIENT OR NECESSARY TO GIVE EFFECT TO THE TRANSACTIONS CONTEMPLATED AND/OR AUTHORISED BY THIS RESOLUTION

Non-Voting

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Security: Q8563C107
 Meeting Type: AGM
 Meeting Date: 19-Nov-2015
 Ticker:
 ISIN: AU000000SHL7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
1	RE-ELECTION OF MS KATE SPARGO AS A DIRECTOR OF THE COMPANY	Mgmt	For
2	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For
3	INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS' FEES	Mgmt	For
4	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For
5	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	Mgmt	For

SSE PLC, PERTH

Agen

Security: G8842P102
 Meeting Type: AGM
 Meeting Date: 23-Jul-2015
 Ticker:
 ISIN: GB0007908733

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	RECEIVE THE REPORT AND ACCOUNTS	Mgmt	For
2	APPROVE THE 2015 REMUNERATION REPORT	Mgmt	For
3	DECLARE A FINAL DIVIDEND	Mgmt	For
4	RE-APPOINT ALISTAIR PHILLIPS-DAVIES	Mgmt	For
5	RE-APPOINT GREGOR ALEXANDER	Mgmt	For
6	RE-APPOINT JEREMY BEETON	Mgmt	For
7	RE-APPOINT KATIE BICKERSTAFFE	Mgmt	For
8	RE-APPOINT SUE BRUCE	Mgmt	For
9	RE-APPOINT RICHARD GILLINGWATER	Mgmt	For
10	RE-APPOINT PETER LYNAS	Mgmt	For
11	RE-APPOINT KPMG LLP AS AUDITOR	Mgmt	For
12	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Mgmt	For
13	AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
14	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
15	TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
16	TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS	Mgmt	For
17	AUTHORISE THE DIRECTORS TO RENEW THE SCRIP DIVIDEND SCHEME	Mgmt	For
18	TO RATIFY AND CONFIRM THE 2014 FINAL DIVIDEND AND 2015 INTERIM DIVIDEND	Mgmt	For

 STATOIL ASA, STAVANGER

Agen

 Security: R8413J103
 Meeting Type: AGM
 Meeting Date: 11-May-2016
 Ticker:
 ISIN: NO0010096985

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE	Non-Voting	

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	BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 573813 DUE TO ADDITION OF RESOLUTION "18". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
3	ELECTION OF CHAIR FOR THE MEETING	Mgmt	No vote
4	APPROVAL OF THE NOTICE AND THE AGENDA	Mgmt	No vote
5	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Mgmt	No vote
6	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2015, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF 4Q 2015 DIVIDEND: ("USD") 0.2201 PER SHARE	Mgmt	No vote
7	AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2015	Mgmt	No vote
8.1	APPROVAL OF A TWO-YEAR SCRIP DIVIDEND: SHARE CAPITAL INCREASE FOR ISSUE OF NEW SHARES IN CONNECTION WITH PAYMENT OF DIVIDEND FOR 4Q 2015	Mgmt	No vote
8.2	APPROVAL OF A TWO-YEAR SCRIP DIVIDEND: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONNECTION WITH PAYMENT OF DIVIDEND FOR 1Q TO 3Q 2016	Mgmt	No vote
9	PLEASE NOTE THAT THIS RESOLUTION IS A	Shr	No vote

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SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER REGARDING STATOIL'S STRATEGY			
10	THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE	Mgmt	No vote
11.1	ADVISORY VOTE RELATED TO THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Mgmt	No vote
11.2	APPROVAL OF THE BOARD OF DIRECTORS' PROPOSAL RELATED TO REMUNERATION LINKED TO THE DEVELOPMENT OF THE COMPANY'S SHARE PRICE	Mgmt	No vote
12	APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2015	Mgmt	No vote
13.1	ELECTION OF EXISTING MEMBER, NOMINATED AS NEW CHAIR TO THE CORPORATE ASSEMBLY: TONE LUNDE BAKKER	Mgmt	No vote
13.2	NEW-ELECTION OF MEMBER, NOMINATED AS DEPUTY CHAIR TO THE CORPORATE ASSEMBLY: NILS BASTIANSEN	Mgmt	No vote
13.3	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: GREGER MANNSVERK	Mgmt	No vote
13.4	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: STEINAR OLSEN	Mgmt	No vote
13.5	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: INGVALD STROMMEN	Mgmt	No vote
13.6	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: RUNE BJERKE	Mgmt	No vote
13.7	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: SIRI KALVIG	Mgmt	No vote
13.8	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: TERJE VENOLD	Mgmt	No vote
13.9	RE-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: KJERSTI KLEVEN	Mgmt	No vote
13.10	NEW-ELECTION OF EXISTING 4. DEPUTY MEMBER TO THE CORPORATE ASSEMBLY: BIRGITTE RINGSTAD VARTDAL	Mgmt	No vote
13.11	NEW-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: JARLE ROTH	Mgmt	No vote
13.12	NEW-ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: KATHRINE NAESS	Mgmt	No vote
13.13	NEW-ELECTION OF DEPUTY MEMBER TO THE CORPORATE ASSEMBLY: KJERSTIN FYLLINGEN	Mgmt	No vote
13.14	ELECTION OF EXISTING 3. DEPUTY MEMBER TO	Mgmt	No vote

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THE CORPORATE ASSEMBLY: NINA KIVIJERVI JONASSEN			
13.15	NEW-ELECTION OF DEPUTY MEMBER TO THE CORPORATE ASSEMBLY: HAKON VOLLDAL	Mgmt	No vote
13.16	NEW-ELECTION OF DEPUTY MEMBER TO THE CORPORATE ASSEMBLY: KARI SKEIDSVOLL MOE	Mgmt	No vote
14.1	NEW-ELECTION AS CHAIR OF EXISTING MEMBER TO THE NOMINATION COMMITTEE: TONE LUNDE BAKKER	Mgmt	No vote
14.2	RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: TOM RATHKE	Mgmt	No vote
14.3	RE-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE WITH PERSONAL DEPUTY MEMBER BJORN STALE HAAVIK: ELISABETH BERGE	Mgmt	No vote
14.4	NEW-ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: JARLE ROTH	Mgmt	No vote
15	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET TO CONTINUE OPERATION OF THE SHARE SAVINGS PLAN FOR EMPLOYEES	Mgmt	No vote
16	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT	Mgmt	No vote
17	MARKETING INSTRUCTIONS FOR STATOIL ASA, ADJUSTMENTS	Mgmt	No vote
18	PROPOSAL SUBMITTED BY A SHAREHOLDER REGARDING THE ESTABLISHMENT OF A RISK MANAGEMENT INVESTIGATION COMMITTEE	Mgmt	No vote

SVENSKA HANDELSBANKEN AB, STOCKHOLM

Agen

Security: W9112U104
Meeting Type: AGM
Meeting Date: 16-Mar-2016
Ticker:
ISIN: SE0007100599

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER	Non-Voting	

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NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 582313 DUE TO SPLITTING OF RESOLUTION 17. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER	Non-Voting	
3	ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES	Non-Voting	
6	DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED	Non-Voting	
7	A PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR 2015. IN CONNECTION WITH THIS:-A PRESENTATION OF THE PAST YEAR'S WORK BY THE BOARD AND ITS COMMITTEES-A SPEECH BY THE GROUP CHIEF EXECUTIVE, AND ANY QUESTIONS FROM SHAREHOLDERS TO THE BOARD AND MANAGEMENT OF THE BANK-A PRESENTATION OF AUDIT WORK DURING 2015	Non-Voting	
8	RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
9	RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFITS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND ALSO CONCERNING THE RECORD DAY: THE BOARD PROPOSES A DIVIDEND OF SEK 6.00 PER SHARE, INCLUDING AN ORDINARY DIVIDEND OF SEK4.50 PER SHARE, AND THAT FRIDAY, 18 MARCH 2016 BE THE RECORD DAY FOR RECEIVING DIVIDENDS. IF THE MEETING	Mgmt	For

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	RESOLVES IN ACCORDANCE WITH THE PROPOSAL, EUROCLEAR SWEDEN AB EXPECTS TO DISTRIBUTE THE DIVIDEND ON WEDNESDAY, 23 MARCH 2016		
10	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS	Mgmt	For
11	THE BOARD'S PROPOSAL FOR AUTHORISATION FOR THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK	Mgmt	For
12	THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT	Mgmt	For
13	THE BOARD'S PROPOSAL REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUANCE OF CONVERTIBLES	Mgmt	For
14	DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RESOLVE THAT THE BOARD CONSIST OF ELEVEN (11) MEMBERS	Mgmt	For
15	DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING APPOINT TWO REGISTERED AUDITING COMPANIES AS AUDITORS	Mgmt	For
16	DECIDING FEES FOR BOARD MEMBERS AND AUDITORS	Mgmt	For
17.1	ELECTION OF THE BOARD MEMBER: JON-FREDRIK BAKSAAS	Mgmt	Against
17.2	ELECTION OF THE BOARD MEMBER: PAR BOMAN	Mgmt	Against
17.3	ELECTION OF THE BOARD MEMBER: TOMMY BYLUND	Mgmt	Against
17.4	ELECTION OF THE BOARD MEMBER: OLE JOHANSSON	Mgmt	For
17.5	ELECTION OF THE BOARD MEMBER: LISE KAAE	Mgmt	For
17.6	ELECTION OF THE BOARD MEMBER: FREDRIK LUNDBERG	Mgmt	Against
17.7	ELECTION OF THE BOARD MEMBER: BENTE RATHE	Mgmt	For
17.8	ELECTION OF THE BOARD MEMBER: CHARLOTTE SKOG	Mgmt	Against
17.9	ELECTION OF THE BOARD MEMBER: FRANK VANG-JENSEN	Mgmt	For
17.10	ELECTION OF THE BOARD MEMBER: KARIN APELMAN	Mgmt	For
17.11	ELECTION OF THE BOARD MEMBER: KERSTIN	Mgmt	For

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HESSIUS			
18	ELECTION OF THE CHAIRMAN OF THE BOARD: MR PAR BOMAN	Mgmt	Against
19	ELECTION OF AUDITORS: KPMG AB AND ERNST & YOUNG AB	Mgmt	For
20	THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS	Mgmt	For
21	THE BOARD'S PROPOSAL CONCERNING THE APPOINTMENT OF AUDITORS IN FOUNDATIONS WITHOUT OWN MANAGEMENT	Mgmt	For
22	CLOSING OF THE MEETING	Non-Voting	

 SWISSCOM AG, ITTIGEN

Agen

 Security: H8398N104
 Meeting Type: AGM
 Meeting Date: 06-Apr-2016
 Ticker:
 ISIN: CH0008742519

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	REPORT OF THE FINANCIAL YEAR 2015: APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
1.2	REPORT OF THE FINANCIAL YEAR 2015:	Mgmt	For

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CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2015

2	APPROPRIATION OF THE RETAINED EARNINGS 2015 AND DECLARATION OF DIVIDEND	Mgmt	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Mgmt	For
4.1	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF FRANK ESSER	Mgmt	For
4.2	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF BARBARA FREI	Mgmt	For
4.3	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF CATHERINE MUEHLEMANN	Mgmt	For
4.4	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF THEOPHIL SCHLATTER	Mgmt	For
4.5	ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF ROLAND ABT	Mgmt	For
4.6	ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF VALERIE BERSET BIRCHER	Mgmt	For
4.7	ELECTION TO THE BOARD OF DIRECTORS: ELECTION OF ALAIN CARRUPT	Mgmt	For
4.8	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF HANSUELI LOOSLI	Mgmt	For
4.9	ELECTION TO THE BOARD OF DIRECTORS: RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN	Mgmt	For
5.1	ELECTION TO THE REMUNERATION COMMITTEE: ELECTION OF FRANK ESSER	Mgmt	For
5.2	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF BARBARA FREI	Mgmt	For
5.3	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF HANSUELI LOOSLI	Mgmt	For
5.4	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF THEOPHIL SCHLATTER	Mgmt	For
5.5	ELECTION TO THE REMUNERATION COMMITTEE: RE-ELECTION OF HANS WERDER	Mgmt	For
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2017	Mgmt	For
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2017	Mgmt	For
7	RE-ELECTION OF THE INDEPENDENT PROXY / ANWALTSKANZLEI REBER RECHTSANWAELTE, ZURICH	Mgmt	For
8	RE-ELECTION OF THE STATUTORY AUDITORS /	Mgmt	For

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KPMG AG, MURI B. BERN

 TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Agen

 Security: 874039100
 Meeting Type: Annual
 Meeting Date: 07-Jun-2016
 Ticker: TSM
 ISIN: US8740391003

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO REVISE THE ARTICLES OF INCORPORATION	Mgmt	For
2A.	TO ACCEPT 2015 BUSINESS REPORT AND FINANCIAL STATEMENTS	Mgmt	For
2B.	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2015 EARNINGS	Mgmt	For

 TECO ENERGY, INC.

Agen

 Security: 872375100
 Meeting Type: Special
 Meeting Date: 03-Dec-2015
 Ticker: TE
 ISIN: US8723751009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2015, WHICH IS REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG TECO ENERGY, INC., EMERA INC. AND EMERA US INC., A WHOLLY OWNED INDIRECT SUBSIDIARY OF EMERA INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
2.	TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Mgmt	For
3.	TO APPROVE, ON A NONBINDING, ADVISORY BASIS, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY TECO ENERGY, INC., TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE	Mgmt	Against

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MERGER.

 TELSTRA CORPORATION LTD, MELBOURNE VIC

Agen

Security: Q8975N105
 Meeting Type: AGM
 Meeting Date: 13-Oct-2015
 Ticker:
 ISIN: AU000000TLS2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
3.A	ELECTION AND RE-ELECTION OF DIRECTOR: MR RUSSELL HIGGINS AO	Mgmt	For
3.B	ELECTION AND RE-ELECTION OF DIRECTOR: MS MARGARET SEALE	Mgmt	For
3.C	ELECTION AND RE-ELECTION OF DIRECTOR: MR STEVEN VAMOS	Mgmt	For
3.D	ELECTION AND RE-ELECTION OF DIRECTOR: MS TRACI (TRAE) VASSALLO	Mgmt	For
4	GRANT OF PERFORMANCE RIGHTS	Mgmt	For
5	REMUNERATION REPORT	Mgmt	For
CMMT	08 SEP 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 11 OCT 2015 TO 09 OCT 2015. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 TERNA S.P.A., ROMA

Agen

 Security: T9471R100
 Meeting Type: OGM
 Meeting Date: 30-May-2016
 Ticker:
 ISIN: IT0003242622

Prop.#	Proposal	Proposal Type	Proposal Vote
1	BALANCE SHEET AS OF 31 DECEMBER 2015. BOARD OF DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015	Mgmt	For
2	NET PROFIT ALLOCATION	Mgmt	For
3	REMUNERATION ANNUAL REPORT: CONSULTATION ABOUT THE REMUNERATION POLICY AS PER ART. 123 TER, ITEM 6, LEGISLATIVE DECREE 58/1998 (CONSOLIDATED LAW ON FINANCE)	Mgmt	For
4	MONETARY INCENTIVE PLAN OF LONG TERM 2016-2018. RESOLUTIONS RELATED THERETO	Mgmt	For
CMMT	29 APR 2016: DELETION OF COMMENT	Non-Voting	
CMMT	29 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 TEXAS INSTRUMENTS INCORPORATED

Agen

 Security: 882508104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2016
 Ticker: TXN
 ISIN: US8825081040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN	Mgmt	For
1C.	ELECTION OF DIRECTOR: D.A. CARP	Mgmt	For
1D.	ELECTION OF DIRECTOR: J.F. CLARK	Mgmt	For

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1E.	ELECTION OF DIRECTOR: C.S. COX	Mgmt	For
1F.	ELECTION OF DIRECTOR: R. KIRK	Mgmt	For
1G.	ELECTION OF DIRECTOR: P.H. PATSLEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: R.E. SANCHEZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: W.R. SANDERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON	Mgmt	For
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN	Mgmt	For
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
4.	BOARD PROPOSAL TO APPROVE AMENDMENTS TO THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN.	Mgmt	For

 THE COCA-COLA COMPANY

Agen

 Security: 191216100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARC BOLLAND	Mgmt	For
1D.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANA BOTIN	Mgmt	For
1E.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HOWARD G. BUFFETT	Mgmt	For
1F.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RICHARD M. DALEY	Mgmt	For
1G.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: BARRY DILLER	Mgmt	For

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1H.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HELENE D. GAYLE	Mgmt	For
1I.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: EVAN G. GREENBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ALEXIS M. HERMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MUHTAR KENT	Mgmt	For
1L.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ROBERT A. KOTICK	Mgmt	For
1M.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARIA ELENA LAGOMASINO	Mgmt	For
1N.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: SAM NUNN	Mgmt	For
1O.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID B. WEINBERG	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY TO PERMIT THE TAX DEDUCTIBILITY OF CERTAIN AWARDS	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE 2016 FISCAL YEAR	Mgmt	For
5.	SHAREOWNER PROPOSAL REGARDING HOLY LAND PRINCIPLES	Shr	Against
6.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against
7.	SHAREOWNER PROPOSAL REGARDING ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL AND POLICY ACTIVITY	Shr	Against

 THE DOW CHEMICAL COMPANY

Agen

 Security: 260543103
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: DOW
 ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK LOUGHRIDGE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL TO ADOPT PROXY ACCESS.	Shr	For

 THE PROCTER & GAMBLE COMPANY

Agen

 Security: 742718109
 Meeting Type: Annual
 Meeting Date: 13-Oct-2015
 Ticker: PG
 ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Mgmt	For

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1F.	ELECTION OF DIRECTOR: A.G. LAFLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Mgmt	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS	Shr	For

 THE SOUTHERN COMPANY

Agen

 Security: 842587107
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: SO
 ISIN: US8425871071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JUANITA POWELL BARANCO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JON A. BOSCIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: HENRY A. CLARK III	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS A. FANNING	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID J. GRAIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: WARREN A. HOOD, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For

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1J.	ELECTION OF DIRECTOR: JOHN D. JOHNS	Mgmt	For
1K.	ELECTION OF DIRECTOR: DALE E. KLEIN	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM G. SMITH, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEVEN R. SPECKER	Mgmt	For
1N.	ELECTION OF DIRECTOR: LARRY D. THOMPSON	Mgmt	For
10.	ELECTION OF DIRECTOR: E. JENNER WOOD III	Mgmt	For
2.	APPROVAL OF A BY-LAW AMENDMENT TO PERMIT PROXY ACCESS	Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE TO REDUCE THE SUPERMAJORITY VOTE REQUIREMENTS TO A MAJORITY VOTE	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE TO ELIMINATE THE "FAIR PRICE" ANTI-TAKEOVER PROVISION	Mgmt	For
5.	APPROVAL OF A BY-LAW AMENDMENT TO PERMIT THE BOARD TO MAKE CERTAIN FUTURE AMENDMENTS TO THE BY-LAWS WITHOUT STOCKHOLDER RATIFICATION	Mgmt	For
6.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
7.	APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE OMNIBUS PLAN	Mgmt	For
8.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
9.	STOCKHOLDER PROPOSAL ON 2 CELSIUS SCENARIO REPORT	Shr	For
10.	STOCKHOLDER PROPOSAL ON STRANDED COAL ASSETS REPORT	Shr	For

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 24-May-2016
Ticker:
ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE	Non-Voting	

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ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	17 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600948.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	ALLOCATION OF PROFITS, SETTING OF DIVIDENDS, OPTION FOR THE BALANCE OF THE DIVIDEND OF THE 2015 FINANCIAL YEAR TO BE PAID IN SHARES: EUR 2.44 PER SHARE	Mgmt	For
O.4	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2016 FINANCIAL YEAR IN SHARES - DELEGATION OF FORMAL AUTHORITY TO THE BOARD OF DIRECTORS	Mgmt	For
O.5	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
O.6	RENEWAL OF THE TERM OF MR GERARD LAMARCHE AS DIRECTOR	Mgmt	Against
O.7	APPOINTMENT OF MRS MARIA VAN DER HOEVEN AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MR JEAN LEMIERRE AS DIRECTOR	Mgmt	For
CMMT	IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS OF COMPANY, A SINGLE SEAT FOR A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IS TO BE FILLED; AS SUCH, ONLY THE CANDIDATE WHO HAS ATTAINED THE HIGHEST NUMBER OF VOTES AND AT LEAST THE MAJORITY. PLEASE NOTE THAT ONLY RESOLUTION O.9 IS	Non-Voting	

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APPROVED BY THE BOARD OF DIRECTORS AND RESOLUTIONS O.A AND O.B ARE NOT APPROVED BY THE BOARD OF DIRECTORS. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND PLEASE NOTE YOU CAN ONLY VOTE 'FOR' ONE OF THESE THREE DIRECTORS LISTED, IF YOU VOTE 'FOR' ONE DIRECTOR YOU MUST VOTE 'AGAINST' THE OTHER TWO

O.9	APPOINTMENT OF A DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS): MS. RENATA PERYCZ	Mgmt	For
O.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS): MR. CHARLES KELLER	Shr	Against
O.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS): M. WERNER GUYOT	Shr	Against
O.10	RENEWAL OF ERNST & YOUNG AUDIT AS STATUTORY AUDITOR	Mgmt	For
O.11	RENEWAL OF KPMG SA AS STATUTORY AUDITOR	Mgmt	For
O.12	RENEWAL OF AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.13	APPOINTMENT OF SALUSTRO REYDEL SA AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.14	CONVENTION OF ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE CONCERNING MR THIERRY DESMAREST	Mgmt	For
O.15	COMMITMENTS UNDER ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR PATRICK POUYANNE	Mgmt	For
O.16	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR THIERRY DESMAREST FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015	Mgmt	For
O.17	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PATRICK POUYANNE, GENERAL MANAGER UNTIL 18 DECEMBER 2015, AND CHAIRMAN-CHIEF EXECUTIVE OFFICER SINCE 19 DECEMBER 2015, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL WHILE MAINTAINING THE PREEMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS EITHER BY ISSUING ORDINARY SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO CAPITAL OF	Mgmt	For

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	THE COMPANY, OR BY THE CAPITALISATION OF PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS		
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS WITH RESPECT TO INCREASING CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH THE CANCELLATION OF PREEMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For
E.20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES AND/OR SECURITIES GRANTING INCREASES TO THE COMPANY'S SHARE CAPITAL, WITH CANCELLATION OF PREEMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, BY WAY OF AN OFFER AS DEFINED IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.21	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING ORDINARY SHARES OR ANY SECURITIES GRANTING ACCESS TO CAPITAL AS COMPENSATION IN THE FORM OF CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS TO SHARES ISSUED TO PAY CONTRIBUTIONS IN KIND	Mgmt	For
E.23	(DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL UNDER THE CONDITIONS LAID DOWN IN ARTICLES L.3332-18 AND FOLLOWING OF THE LABOUR CODE, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS TO SHARES ISSUED DUE TO SHARE SUBSCRIPTIONS BY EMPLOYEES OF THE GROUP	Mgmt	For
E.24	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR 38 MONTHS TO PROCEED WITH THE FREE ALLOCATION OF EXISTING OR NEWLY-ISSUED SHARES IN THE COMPANY TO SALARIED EMPLOYEES AND EXECUTIVE DIRECTORS OR CERTAIN PERSONS AMONG THEM, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS TO SHARES ISSUED IN FAVOUR OF THE RECIPIENTS OF ALLOCATED SHARES	Mgmt	Against
E.25	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR 38 MONTHS TO GRANT OPTIONS FOR THE SUBSCRIPTION OR PURCHASE OF SHARES IN THE COMPANY TO CERTAIN EMPLOYEES OF THE GROUP AND EXECUTIVE DIRECTORS, ENTAILING	Mgmt	Against

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THE WAIVER BY SHAREHOLDERS OF THEIR
PREEMPTIVE SUBSCRIPTION RIGHTS TO SHARES
ISSUED FOLLOWING THE EXERCISE OF SHARE
SUBSCRIPTION OPTIONS

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 609858 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS O.9, O.A AND O.B. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE INACTIVATED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting
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UNILEVER PLC, WIRRAL

Agen

Security: G92087165
Meeting Type: AGM
Meeting Date: 20-Apr-2016
Ticker:
ISIN: GB00B10RZP78

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO RE-ELECT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
4	TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
5	TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
6	TO RE-ELECT PROFESSOR L O FRESCO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
7	TO RE-ELECT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
8	TO RE-ELECT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
9	TO RE-ELECT MS M MA AS A NON-EXECUTIVE	Mgmt	For

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	DIRECTOR		
10	TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Mgmt	For
11	TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
12	TO RE-ELECT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
13	TO ELECT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
14	TO ELECT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
15	TO ELECT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
16	TO ELECT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	Mgmt	For
17	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
19	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
20	TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES	Mgmt	For
21	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
22	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
23	TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
Meeting Type: Annual
Meeting Date: 05-May-2016
Ticker: UPS
ISIN: US9113121068

	Prop.# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID P. ABNEY	Mgmt	For

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1B.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RODNEY C. ADKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MICHAEL J. BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: WILLIAM R. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CANDACE KENDLE	Mgmt	For
1F.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANN M. LIVERMORE	Mgmt	For
1G.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RUDY H.P. MARKHAM	Mgmt	For
1H.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CLARK T. RANDT, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: JOHN T. STANKEY	Mgmt	For
1J.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CAROL B. TOME	Mgmt	For
1K.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: KEVIN M. WARSH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	SHAREOWNER PROPOSAL TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES.	Shr	For
4.	SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shr	For
5.	SHAREOWNER PROPOSAL TO ADOPT HOLY LAND PRINCIPLES.	Shr	Against

UNITED UTILITIES GROUP PLC, WARRINGTON

Agen

Security: G92755100
 Meeting Type: AGM
 Meeting Date: 24-Jul-2015
 Ticker:
 ISIN: GB00B39J2M42

Prop.# Proposal	Proposal Type	Proposal Vote
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Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 25.14P PER ORDINARY SHARE	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE ABRIDGED DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
4	TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR	Mgmt	For
5	TO REAPPOINT STEVE MOGFORD AS A DIRECTOR	Mgmt	For
6	TO REAPPOINT DR CATHERINE BELL AS A DIRECTOR	Mgmt	For
7	TO ELECT STEPHEN CARTER AS A DIRECTOR	Mgmt	For
8	TO REAPPOINT MARK CLARE AS A DIRECTOR	Mgmt	For
9	TO REAPPOINT RUSS HOULDEN AS A DIRECTOR	Mgmt	For
10	TO REAPPOINT BRIAN MAY AS A DIRECTOR	Mgmt	For
11	TO REAPPOINT SARA WELLER AS A DIRECTOR	Mgmt	For
12	TO REAPPOINT KPMG LLP AS THE AUDITOR	Mgmt	For
13	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITOR'S REMUNERATION	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 WORKING DAYS' NOTICE	Mgmt	For
18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Mgmt	For

VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
Meeting Type: Annual
Meeting Date: 05-May-2016
Ticker: VZ
ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
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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: KARL-LUDWIG KLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1K.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1L.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	RENEWABLE ENERGY TARGETS	Shr	Against
5.	INDIRECT POLITICAL SPENDING REPORT	Shr	For
6.	LOBBYING ACTIVITIES REPORT	Shr	For
7.	INDEPENDENT CHAIR POLICY	Shr	Against
8.	SEVERANCE APPROVAL POLICY	Shr	For
9.	STOCK RETENTION POLICY	Shr	Against

 VINCI SA, RUEIL MALMAISON

Agen

 Security: F5879X108
 Meeting Type: MIX
 Meeting Date: 19-Apr-2016
 Ticker:
 ISIN: FR0000125486

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE	Non-Voting	

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ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	30 MAR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0311/201603111600696.pdf . REVISION DUE TO ADDITION OF URL LINK: http://www.journal-officiel.gouv.fr//pdf/2016/0330/201603301600990.pdf AND MODIFICATION OF THE TEXT OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.3	ALLOCATION OF CORPORATE PROFITS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.4	RENEWAL OF THE TERM OF M. JEAN-PIERRE LAMOURE AS DIRECTOR FOR A FOUR YEAR TERM	Mgmt	For
O.5	RATIFICATION OF THE CO-OPTING OF THE COMPANY QATAR HOLDING LLC AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
O.7	REVIEW OF THE REMUNERATION TERMS DUE OR ALLOCATED TO THE CHIEF EXECUTIVE OFFICER DURING THE 2015 FINANCIAL YEAR	Mgmt	For
O.8	REVIEW OF THE REMUNERATION TERMS DUE OR ALLOCATED TO THE DEPUTY GENERAL MANAGER DURING THE 2015 FINANCIAL YEAR	Mgmt	For
E.9	RENEWAL OF THE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF VINCI SHARES HELD BY THE COMPANY	Mgmt	For
E.10	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE	Mgmt	For

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CAPITAL RESERVED FOR EMPLOYEES OF THE COMPANY AND COMPANIES WITHIN THE VINCI GROUP UNDER THE COMPANY SAVINGS SCHEME

E.11	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOT CAPITAL INCREASES RESERVED FOR A CATEGORY OF BENEFICIARIES IN ORDER TO OFFER EMPLOYEES OF CERTAIN FOREIGN AFFILIATES BENEFITS COMPARABLE TO THOSE OFFERED TO EMPLOYEES PARTICIPATING DIRECTLY OR INDIRECTLY VIA A FCPE UNDER A SAVING PLAN, WITH WAIVER OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOT PERFORMANCE BONUS SHARES ACQUIRED BY THE COMPANY FOR EMPLOYEES OF THE COMPANY AND CERTAIN COMPANIES AND ASSOCIATED GROUPS, IN ACCORDANCE WITH ARTICLES L.225-197-1 AND FOLLOWING THE COMMERCIAL CODE	Mgmt	Against
E.13	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

VIVENDI SA, PARIS

Agen

Security: F97982106
Meeting Type: MIX
Meeting Date: 21-Apr-2016
Ticker:
ISIN: FR0000127771

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	30 MAR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0304/201603041600697.pdf . REVISION DUE TO ADDITION OF URL LINK:	Non-Voting	

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<http://www.journal-officiel.gouv.fr/pdf/2016/0330/201603301601049.pdf> AND MODIFICATION OF THE TEXT OF RESOLUTION O.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE ANNUAL REPORTS AND FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.3	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	Against
O.4	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 3.00 PER SHARE	Mgmt	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.10	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225-90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR FREDERIC CREPIN	Mgmt	For
O.11	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225-90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR SIMON GILLHAM	Mgmt	For

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O.12	RATIFICATION OF THE CO-OPTATION OF MRS CATHIA LAWSON HALL AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.13	REAPPOINTMENT OF MR PHILIPPE DONNET AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.14	REALLOCATION OF SHARES ACQUIRED WITHIN THE CONTEXT OF THE SHARE BUYBACK PROGRAMME AUTHORISED BY THE GENERAL MEETING ON 17 APRIL 2015	Mgmt	Against
O.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	Against
E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES	Mgmt	For
E.17	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL, WITH THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES WITHIN THE LIMIT OF A 750 MILLION EUROS NOMINAL CEILING	Mgmt	Against
E.18	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMITS OF 5% OF CAPITAL AND THE CEILING SET FORTH IN THE TERMS OF THE SEVENTEENTH RESOLUTION, TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THIRD-PARTY COMPANIES, OUTSIDE OF A PUBLIC EXCHANGE OFFER	Mgmt	For
E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF EXISTING OR FUTURE SHARES TO EMPLOYEES OF THE COMPANY AND RELATED COMPANIES AND TO EXECUTIVE OFFICERS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE EVENT OF THE ALLOCATION OF NEW SHARES	Mgmt	Against
E.20	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO BELONG TO A GROUP SAVINGS PLAN, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For
E.21	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO BELONG	Mgmt	For

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TO A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY EQUIVALENT TOOLS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS

E.22 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

VODAFONE GROUP PLC, NEWBURY

Agen

Security: G93882192
 Meeting Type: AGM
 Meeting Date: 28-Jul-2015
 Ticker:
 ISIN: GB00BH4HKS39

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 2015	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 RE-ELECT NICK READ AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Mgmt	For
6	TO ELECT DR MATHIAS DOPFNER AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
7	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Mgmt	For
8	TO RE-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 NICK LAND AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Mgmt	For
13	TO DECLARE A FINAL DIVIDEND OF 7.62 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
14	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
15	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO THE COMPANY UNTIL THE END OF THE	Mgmt	For

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	NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		
16	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
20	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
21	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGM'S) ON 14 CLEAR DAYS' NOTICE	Mgmt	For

 WASTE MANAGEMENT, INC.

Agen

 Security: 94106L109
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: WM
 ISIN: US94106L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Mgmt	For
1D.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1E.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Mgmt	For
1F.	ELECTION OF DIRECTOR: KATHLEEN M. MAZZARELLA	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. ROBERT REUM	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For

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3.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING A POLICY ON ACCELERATED VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

WEC ENERGY GROUP, INC.

Agen

Security: 92939U106
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: WEC
 ISIN: US92939U1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1B.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. BRODSKY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR	Mgmt	For
1E.	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: CURT S. CULVER	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL W. JONES	Mgmt	For
1I.	ELECTION OF DIRECTOR: GALE E. KLAPPA	Mgmt	For
1J.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: ALLEN L. LEVERETT	Mgmt	For
1L.	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2016.	Mgmt	For
3.	ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	For

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WELLS FARGO & COMPANY

Agen

Security: 949746101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: WFC
 ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1I.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shr	Against

WESTPAC BANKING CORP, SYDNEY NSW

Agen

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Security: Q97417101
 Meeting Type: AGM
 Meeting Date: 11-Dec-2015
 Ticker:
 ISIN: AU000000WBC1

Prop.#	Proposal	Proposal Type	Proposal Vote
2	REMUNERATION REPORT	Mgmt	For
3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For
4.a	RE-ELECTION OF ELIZABETH BRYAN	Mgmt	For
4.b	RE-ELECTION OF PETER HAWKINS	Mgmt	For
4.c	ELECTION OF CRAIG DUNN	Mgmt	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	

YARA INTERNATIONAL ASA, OSLO

Agen

Security: R9900C106
 Meeting Type: AGM
 Meeting Date: 10-May-2016
 Ticker:
 ISIN: NO0010208051

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY	Non-Voting	

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	DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	OPENING OF THE GENERAL MEETING, APPROVAL OF MEETING NOTICE AND AGENDA	Mgmt	No vote
2	ELECTION OF CHAIRPERSON AND A PERSON TO CO-SIGN THE MINUTES: THE BOARD PROPOSES THAT KETIL E. BOE, PARTNER IN THE LAW FIRM WIKBORG, REIN & CO IS ELECTED AS CHAIRPERSON	Mgmt	No vote
3	APPROVAL OF THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT FOR 2015 FOR YARA INTERNATIONAL ASA AND THE GROUP, INCLUDING DISTRIBUTION OF DIVIDENDS: NOK 15.00 PER SHARE	Mgmt	No vote
4	STATEMENT REGARDING DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT OF THE COMPANY	Mgmt	No vote
5	REPORT ON CORPORATE GOVERNANCE	Mgmt	No vote
6	AUDITOR'S FEES FOR THE AUDIT OF YARA INTERNATIONAL ASA FOR THE FINANCIAL YEAR 2015	Mgmt	No vote
7	REMUNERATION TO MEMBERS OF THE BOARD, MEMBERS OF THE COMPENSATION COMMITTEE AND MEMBERS OF THE AUDIT COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING (AS SPECIFIED)	Mgmt	No vote
8	REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	No vote
9	ELECTION OF LEIF TEKSUM (CHAIR), MARIA	Mgmt	No vote

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MORAEUS HANSSSEN (VICE CHAIR), HILDE BAKKEN,
GEIR ISAKSEN, JOHN THUESTAD AND GEIR
ISAKSEN AS BOARD MEMBERS

10	ELECTION OF TOM KNOFF, THORUNN KATHRINE BAKKE, ANN KRISTIN BRAUTASET AND ANNE CARINE TANUM AS MEMBERS OF THE NOMINATION COMMITTEE	Mgmt	No vote
11	CAPITAL REDUCTION BY CANCELLATION OF OWN SHARES AND BY REDEMPTION OF SHARES HELD ON BEHALF OF THE NORWEGIAN STATE BY THE MINISTRY OF TRADE, INDUSTRY AND FISHERIES	Mgmt	No vote
12	POWER OF ATTORNEY TO THE BOARD REGARDING ACQUISITION OF OWN SHARES	Mgmt	No vote

* 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 Global Shareholder Yield Fund
By (Signature)	/s/ Andrew G. Arnott
Name	Andrew G. Arnott
Title	President
Date	08/26/2016