

Edgar Filing: JOHN HANCOCK PREMIUM DIVIDEND FUND - Form N-PX

JOHN HANCOCK PREMIUM DIVIDEND FUND
Form N-PX
August 26, 2014

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: 811-05908

NAME OF REGISTRANT: John Hancock Patriot Premium
Dividend Fund II

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: 07/01/2013 - 06/30/2014

2X23 John Hancock Funds Premium Dividend

AGL RESOURCES INC. Agen

Security: 001204106
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: GAS
ISIN: US0012041069

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	SANDRA N. BANE	Mgmt	For
	THOMAS D. BELL, JR.	Mgmt	For
	NORMAN R. BOBINS	Mgmt	For
	CHARLES R. CRISP	Mgmt	For
	BRENDA J. GAINES	Mgmt	For
	ARTHUR E. JOHNSON	Mgmt	For
	WYCK A. KNOX, JR.	Mgmt	For
	DENNIS M. LOVE	Mgmt	For
	DEAN R. O'HARE	Mgmt	For

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	ARMANDO J. OLIVERA	Mgmt	For
	JOHN E. RAU	Mgmt	For
	JAMES A. RUBRIGHT	Mgmt	For
	JOHN W. SOMERHALDER II	Mgmt	For
	BETTINA M. WHYTE	Mgmt	For
	HENRY C. WOLF	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING GENDER IDENTITY.	Shr	For
6.	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shr	For

 ALLIANT ENERGY CORPORATION

 Agen

 Security: 018802108
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 Ticker: LNT
 ISIN: US0188021085

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PATRICK E. ALLEN PATRICIA L. KAMPLING SINGLETON B. MCALLISTER SUSAN D. WHITING	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

 AMERICAN ELECTRIC POWER COMPANY, INC.

 Agen

 Security: 025537101

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Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: AEP
 ISIN: US0255371017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Mgmt	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2014
 Ticker: T
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For

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1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1F.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1I.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1K.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1L.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1M.	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.	APPROVE SEVERANCE POLICY.	Mgmt	For
5.	POLITICAL REPORT.	Shr	For
6.	LOBBYING REPORT.	Shr	For
7.	WRITTEN CONSENT.	Shr	For

ATMOS ENERGY CORPORATION

Agen

Security: 049560105
Meeting Type: Annual
Meeting Date: 05-Feb-2014
Ticker: ATO
ISIN: US0495601058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Mgmt	For

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1F.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Mgmt	For
1H.	ELECTION OF DIRECTOR: NANCY K. QUINN	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Mgmt	For
1K.	ELECTION OF DIRECTOR: RICHARD WARE II	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
3.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2013 ("SAY ON PAY")	Mgmt	For

 BANK OF AMERICA CORPORATION

Agen

Security: 060505617
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: BMLPRI
 ISIN: US0605056177

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For

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1L.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1M.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1N.	ELECTION OF DIRECTOR: CLAYTON S. ROSE	Mgmt	For
1O.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4.	APPROVAL OF AMENDMENT TO THE SERIES T PREFERRED STOCK.	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN DIRECTOR ELECTIONS.	Shr	For
6.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shr	Against
7.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT.	Shr	For
8.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	For

 BLACK HILLS CORPORATION

 Agen

Security: 092113109
 Meeting Type: Annual
 Meeting Date: 29-Apr-2014
 Ticker: BKH
 ISIN: US0921131092

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID R. EMERY REBECCA B. ROBERTS WARREN L. ROBINSON JOHN B. VERING	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1C.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1I.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1J.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1K.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	CHARITABLE CONTRIBUTIONS DISCLOSURE	Shr	Against
5.	LOBBYING DISCLOSURE	Shr	For
6.	SHALE ENERGY OPERATIONS	Shr	For
7.	INDEPENDENT CHAIRMAN	Shr	Against
8.	SPECIAL MEETINGS	Shr	For
9.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	For
10.	COUNTRY SELECTION GUIDELINES	Shr	For

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CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 Ticker: COP
 ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Mgmt	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF 2014 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF CONOCOPHILLIPS.	Mgmt	For
5.	REPORT ON LOBBYING EXPENDITURES.	Shr	For
6.	GREENHOUSE GAS REDUCTION TARGETS.	Shr	For

DOMINION RESOURCES, INC.

Agen

Security: 25746U109
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: D
 ISIN: US25746U1097

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER W. BROWN, M.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	Against
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2014	Mgmt	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
4.	APPROVAL OF THE 2014 INCENTIVE COMPENSATION PLAN	Mgmt	For
5.	EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	For
6.	REPORT ON FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE	Shr	For
7.	REPORT ON METHANE EMISSIONS	Shr	For
8.	REPORT ON LOBBYING	Shr	Against
9.	REPORT ON ENVIRONMENTAL AND CLIMATE CHANGE IMPACTS OF BIOMASS	Shr	For
10.	ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS	Shr	For

DTE ENERGY COMPANY

Agen

Security: 233331107
 Meeting Type: Annual
 Meeting Date: 01-May-2014
 Ticker: DTE
 ISIN: US2333311072

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GERARD M. ANDERSON LILLIAN BAUDER DAVID A. BRANDON W. FRANK FOUNTAIN, JR. CHARLES G. MCCLURE, JR. GAIL J. MCGOVERN MARK A. MURRAY JAMES B. NICHOLSON CHARLES W. PRYOR, JR. JOSUE ROBLES, JR. RUTH G. SHAW DAVID A. THOMAS JAMES H. VANDENBERGHE	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 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	MANAGEMENT PROPOSAL TO AMEND AND RESTATE THE LONG TERM INCENTIVE PLAN	Mgmt	For
5.	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS	Shr	For

DUKE ENERGY CORPORATION

Agen

Security: 26441C204
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: DUK
ISIN: US26441C2044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING HARRIS E. DELOACH, JR. DANIEL R. DIMICCO JOHN H. FORSGREN LYNN J. GOOD ANN M. GRAY JAMES H. HANCE, JR. JOHN T. HERRON JAMES B. HYLER, JR. WILLIAM E. KENNARD E. MARIE MCKEE E. JAMES REINSCH JAMES T. RHODES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For

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	CARLOS A. SALADRIGAS	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2014	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF THE AMENDMENT TO DUKE ENERGY CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY LESS THAN UNANIMOUS WRITTEN CONSENT	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO CALL A SPECIAL SHAREHOLDER MEETING	Shr	For
6.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE	Shr	For

 ENTERGY CORPORATION

 Agen

Security: 29364G103
 Meeting Type: Annual
 Meeting Date: 02-May-2014
 Ticker: ETR
 ISIN: US29364G1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: M.S. BATEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: L.P. DENAULT	Mgmt	For
1C.	ELECTION OF DIRECTOR: K.H. DONALD	Mgmt	For
1D.	ELECTION OF DIRECTOR: G.W. EDWARDS	Mgmt	For
1E.	ELECTION OF DIRECTOR: A.M. HERMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: D.C. HINTZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: S.L. LEVENICK	Mgmt	For
1H.	ELECTION OF DIRECTOR: B.L. LINCOLN	Mgmt	For
1I.	ELECTION OF DIRECTOR: S.C. MYERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: W.J. TAUZIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: S.V. WILKINSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Mgmt	For

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3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	Against
4.	SHAREHOLDER PROPOSAL REGARDING DECOMMISSIONING OF INDIAN POINT NUCLEAR REACTORS.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING REPORTING ON NUCLEAR SAFETY.	Shr	Against

 FIRSTENERGY CORP.

Agen

Security: 337932107
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: FE
 ISIN: US3379321074

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PAUL T. ADDISON ANTHONY J. ALEXANDER MICHAEL J. ANDERSON WILLIAM T. COTTLE ROBERT B. HEISLER, JR. JULIA L. JOHNSON TED J. KLEISNER DONALD T. MISHEFF ERNEST J. NOVAK, JR. CHRISTOPHER D. PAPPAS CATHERINE A. REIN LUIS A. REYES GEORGE M. SMART WES M. TAYLOR	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.	THE RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL: ADOPTION OF A SPECIFIC PERFORMANCE POLICY	Shr	Against
5.	SHAREHOLDER PROPOSAL: RETIREMENT BENEFITS	Shr	For
6.	SHAREHOLDER PROPOSAL: VESTING OF EQUITY AWARD POLICY	Shr	For
7.	SHAREHOLDER PROPOSAL: DIRECTOR ELECTION MAJORITY VOTE STANDARD	Shr	For

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 FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
 Meeting Type: Annual
 Meeting Date: 16-Jul-2013
 Ticker: FCX
 ISIN: US35671D8570

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT B.M. RANKIN, JR. STEPHEN H. SIEGELE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	Against
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shr	For
5	STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS.	Shr	For
6	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY.	Shr	For
7	STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS.	Shr	For

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 INTEGRYS ENERGY GROUP, INC.

Agen

Security: 45822P105
 Meeting Type: Annual
 Meeting Date: 15-May-2014
 Ticker: TEG
 ISIN: US45822P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM J. BRODSKY ALBERT J. BUDNEY, JR. ELLEN CARNAHAN MICHELLE L. COLLINS K.M. HASSELBLAD-PASCALE JOHN W. HIGGINS PAUL W. JONES HOLLY KELLER KOEPPPEL MICHAEL E. LAVIN WILLIAM F. PROTZ, JR. CHARLES A. SCHROCK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	THE APPROVAL OF THE INTEGRYS ENERGY GROUP 2014 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2014.	Mgmt	For

 NATIONAL GRID PLC

Agen

Security: 636274300
 Meeting Type: Annual
 Meeting Date: 29-Jul-2013
 Ticker: NGG
 ISIN: US6362743006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3	TO RE-ELECT SIR PETER GERSHON	Mgmt	For

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4	TO RE-ELECT STEVE HOLLIDAY	Mgmt	For
5	TO RE-ELECT ANDREW BONFIELD	Mgmt	For
6	TO RE-ELECT TOM KING	Mgmt	For
7	TO RE-ELECT NICK WINSER	Mgmt	For
8	TO RE-ELECT PHILIP AIKEN	Mgmt	For
9	TO RE-ELECT NORA MEAD BROWNELL	Mgmt	For
10	TO ELECT JONATHAN DAWSON	Mgmt	For
11	TO RE-ELECT PAUL GOLBY	Mgmt	For
12	TO RE-ELECT RUTH KELLY	Mgmt	For
13	TO RE-ELECT MARIA RICHTER	Mgmt	For
14	TO ELECT MARK WILLIAMSON	Mgmt	For
15	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For
17	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For
S19	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
S20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
S21	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Mgmt	For

NISOURCE INC.

Agen

Security: 65473P105
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: NI
ISIN: US65473P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Mgmt	For

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1C.	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2.	TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
4.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.	Shr	For

NORTHEAST UTILITIES

Agen

Security: 664397106
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: NU
ISIN: US6643971061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD H. BOOTH JOHN S. CLARKESON COTTON M. CLEVELAND SANFORD CLOUD, JR. JAMES S. DISTASIO FRANCIS A. DOYLE CHARLES K. GIFFORD PAUL A. LA CAMERA KENNETH R. LEIBLER THOMAS J. MAY WILLIAM C. VAN FAASEN FREDERICA M. WILLIAMS DENNIS R. WRAASE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED,	Mgmt	For

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THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY APPROVED."

- | | | | |
|----|---|------|-----|
| 3. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
|----|---|------|-----|

 OGE ENERGY CORP.

 Agen

Security: 670837103
 Meeting Type: Annual
 Meeting Date: 15-May-2014
 Ticker: OGE
 ISIN: US6708371033

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES H. BRANDI WAYNE H. BRUNETTI LUKE R. CORBETT PETER B. DELANEY JOHN D. GROENDYKE KIRK HUMPHREYS ROBERT KELLEY ROBERT O. LORENZ JUDY R. MCREYNOLDS SHEILA G. TALTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2014.	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

 PINNACLE WEST CAPITAL CORPORATION

 Agen

Security: 723484101
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: PNW

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ISIN: US7234841010

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DONALD E. BRANDT SUSAN CLARK-JOHNSON DENIS A. CORTESE, M.D. RICHARD P. FOX MICHAEL L. GALLAGHER R.A. HERBERGER, JR, PHD DALE E. KLEIN, PH.D. HUMBERTO S. LOPEZ KATHRYN L. MUNRO BRUCE J. NORDSTROM DAVID P. WAGENER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2014 PROXY STATEMENT.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

PPL CORPORATION

Agen

Security: 69351T106
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: PPL
ISIN: US69351T1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FREDERICK M. BERNTHAL	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN W. CONWAY	Mgmt	For
1C.	ELECTION OF DIRECTOR: PHILIP G. COX	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN G. ELLIOTT	Mgmt	For
1E.	ELECTION OF DIRECTOR: LOUISE K. GOESER	Mgmt	For
1F.	ELECTION OF DIRECTOR: STUART E. GRAHAM	Mgmt	For
1G.	ELECTION OF DIRECTOR: STUART HEYDT	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAJA RAJAMANNAR	Mgmt	For
1I.	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Mgmt	For

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1K.	ELECTION OF DIRECTOR: NATICA VON ALTHANN	Mgmt	For
1L.	ELECTION OF DIRECTOR: KEITH H. WILLIAMSON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	SHAREOWNER PROPOSAL - REQUEST FOR POLITICAL SPENDING REPORT	Shr	For
5.	SHAREOWNER PROPOSAL - SPECIAL SHAREOWNER MEETINGS	Shr	For

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
Meeting Type: Annual
Meeting Date: 15-Apr-2014
Ticker: PEG
ISIN: US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Mgmt	For

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NOMINEE FOR TERM EXPIRING IN 2015

2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
3A.	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS FOR CERTAIN BUSINESS COMBINATIONS	Mgmt	For
3B.	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION & BY-LAWS TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS TO REMOVE A DIRECTOR WITHOUT CAUSE	Mgmt	For
3C.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENT TO MAKE CERTAIN AMENDMENTS TO BY-LAWS	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2014	Mgmt	For

ROYAL DUTCH SHELL PLC

Agen

Security: 780259206
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: RDSA
 ISIN: US7802592060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Mgmt	For
2.	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Mgmt	For
3.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Mgmt	For
4.	APPOINTMENT OF EULEEN GOH AS A DIRECTOR OF THE COMPANY	Mgmt	For
5.	APPOINTMENT OF PATRICIA A. WOERTZ AS A DIRECTOR OF THE COMPANY	Mgmt	For
6.	RE-APPOINTMENT OF DIRECTOR: BEN VAN BEURDEN	Mgmt	For
7.	RE-APPOINTMENT OF DIRECTOR: GUY ELLIOTT	Mgmt	For
8.	RE-APPOINTMENT OF DIRECTOR: SIMON HENRY	Mgmt	For
9.	RE-APPOINTMENT OF DIRECTOR: CHARLES O. HOLLIDAY	Mgmt	For
10.	RE-APPOINTMENT OF DIRECTOR: GERARD	Mgmt	For

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KLEISTERLEE

11.	RE-APPOINTMENT OF DIRECTOR: JORMA OLLILA	Mgmt	For
12.	RE-APPOINTMENT OF DIRECTOR: SIR NIGEL SHEINWALD	Mgmt	For
13.	RE-APPOINTMENT OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
14.	RE-APPOINTMENT OF DIRECTOR: HANS WIJERS	Mgmt	For
15.	RE-APPOINTMENT OF DIRECTOR: GERRIT ZALM	Mgmt	For
16.	RE-APPOINTMENT OF AUDITORS	Mgmt	For
17.	REMUNERATION OF AUDITORS	Mgmt	For
18.	AUTHORITY TO ALLOT SHARES	Mgmt	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20.	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
21.	APPROVAL OF LONG-TERM INCENTIVE PLAN	Mgmt	For
22.	APPROVAL OF DEFERRED BONUS PLAN	Mgmt	For
23.	APPROVAL OF RESTRICTED SHARE PLAN	Mgmt	For
24.	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Mgmt	For

SPECTRA ENERGY CORP

Agen

Security: 847560109
Meeting Type: Annual
Meeting Date: 15-Apr-2014
Ticker: SE
ISIN: US8475601097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Mgmt	For
1B.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Mgmt	For
1E.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Mgmt	For

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1H.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shr	For
5.	SHAREHOLDER PROPOSAL CONCERNING METHANE EMISSIONS TARGET.	Shr	For

 TECO ENERGY, INC.

Agen

 Security: 872375100
 Meeting Type: Annual
 Meeting Date: 30-Apr-2014
 Ticker: TE
 ISIN: US8723751009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.	Mgmt	For
1.2	ELECTION OF DIRECTOR: EVELYN V. FOLLIT	Mgmt	For
1.3	ELECTION OF DIRECTOR: JOHN B. RAMIL	Mgmt	For
1.4	ELECTION OF DIRECTOR: TOM L. RANKIN	Mgmt	For
1.5	ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD	Mgmt	For
1.6	ELECTION OF DIRECTOR: PAUL L. WHITING	Mgmt	For
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	Against
4	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED ANNUAL INCENTIVE COMPENSATION UNDER THE COMPANY'S ANNUAL INCENTIVE PLAN.	Mgmt	For
5	APPROVAL OF PERFORMANCE CRITERIA UNDER THE	Mgmt	For

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COMPANY'S 2010 EQUITY INCENTIVE PLAN, AS AMENDED.

6	APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For
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 THE SOUTHERN COMPANY

Agen

Security: 842587107
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: SO
 ISIN: US8425871071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J.P. BARANCO	Mgmt	For
1B.	ELECTION OF DIRECTOR: J.A. BOSCIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: H.A. CLARK III	Mgmt	For
1D.	ELECTION OF DIRECTOR: T.A. FANNING	Mgmt	For
1E.	ELECTION OF DIRECTOR: D.J. GRAIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: V.M. HAGEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: W.A. HOOD, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: L.P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: D.M. JAMES	Mgmt	For
1J.	ELECTION OF DIRECTOR: D.E. KLEIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: W.G. SMITH, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: S.R. SPECKER	Mgmt	For
1M.	ELECTION OF DIRECTOR: E.J. WOOD III	Mgmt	Against
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON AN INDEPENDENT BOARD CHAIR	Shr	For

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TOTAL S.A.

Agen

Security: 89151E109
Meeting Type: Annual
Meeting Date: 16-May-2014
Ticker: TOT
ISIN: US89151E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF FINANCIAL STATEMENTS OF THE PARENT COMPANY FOR THE 2013 FISCAL YEAR.	Mgmt	For
02	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FISCAL YEAR.	Mgmt	For
03	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND.	Mgmt	For
04	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY.	Mgmt	For
05	RENEWAL OF THE APPOINTMENT OF MS. PATRICIA BARBIZET AS A DIRECTOR.	Mgmt	For
06	RENEWAL OF THE APPOINTMENT OF MS. MARIE-CHRISTINE COISNE-ROQUETTE AS A DIRECTOR.	Mgmt	For
07	RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS, JR AS A DIRECTOR.	Mgmt	Against
08	RENEWAL OF THE APPOINTMENT OF MS. BARBARA KUX AS A DIRECTOR.	Mgmt	For
09	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2013 TO MR. CHRISTOPHE DE MARGERIE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Mgmt	For
E10	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR ANY SECURITIES PROVIDING ACCESS TO THE COMPANY'S SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS.	Mgmt	For
E11	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS.	Mgmt	For
E12	DELEGATION OF AUTHORITY GRANTED TO THE	Mgmt	For

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	BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, IN THE EVENT OF SURPLUS DEMAND IN CASE OF SHARE CAPITAL INCREASE WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS.		
E13	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED TO REMUNERATE IN-KIND CONTRIBUTIONS.	Mgmt	For
E14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED IN ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED DUE TO THE SUBSCRIPTION OF SHARES BY GROUP EMPLOYEES.	Mgmt	For
E15	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL RESERVED FOR CATEGORIES OF BENEFICIARIES IN A TRANSACTION RESERVED FOR EMPLOYEES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS.	Mgmt	For
E16	AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO EMPLOYEES OF THE GROUP AS WELL AS TO EXECUTIVE DIRECTORS OF THE COMPANY OR OTHER COMPANIES OF THE GROUP, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED IN FAVOR OF THE BENEFICIARIES OF SUCH SHARE ALLOCATIONS.	Mgmt	Against
E17	AMENDMENT OF ARTICLE 11 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO DETERMINE THE APPOINTMENT PROCEDURES OF THE DIRECTOR(S) REPRESENTING EMPLOYEES PURSUANT TO THE FRENCH LAW OF JUNE 14, 2013, ON THE PROTECTION OF EMPLOYMENT AND TO INTEGRATE TECHNICAL CHANGES CONCERNING CERTAIN PROVISIONS REGARDING THE DIRECTORS REPRESENTING EMPLOYEE SHAREHOLDERS.	Mgmt	For
E18	AMENDMENT OF ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO SET THE LIMIT ON THE AGE OF THE CHAIRMAN OF THE BOARD AT 70 YEARS.	Mgmt	For
E19	AMENDMENT OF ARTICLE 15 OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO SET THE LIMIT ON THE AGE OF THE PRESIDENT AT 67 YEARS.	Mgmt	For
E20	AMENDMENT OF ARTICLE 17 OF THE COMPANY'S	Mgmt	For

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ARTICLES OF ASSOCIATION FOR HARMONIZATION PURPOSES WITH THE FRENCH ORDER OF DECEMBER 9, 2010, IMPLEMENTING INTO FRENCH LEGISLATION THE EUROPEAN DIRECTIVE REGARDING THE RIGHT OF SHAREHOLDERS TO BE REPRESENTED AT SHAREHOLDERS' MEETINGS BY ANY PERSON OF THEIR CHOICE.

O21	CIRCULATION OF A QUARTERLY NEWSLETTER BY THE EMPLOYEE DIRECTORS AND THE DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS.	Mgmt	Against
O22	COMPONENTS OF THE COMPENSATION OF EXECUTIVE DIRECTORS AND EMPLOYEES LINKED TO INDUSTRIAL SAFETY INDICATORS.	Mgmt	Against
E23	EXPANSION OF INDIVIDUAL SHARE OWNERSHIP (LOYALTY DIVIDEND).	Mgmt	Against
E24	INCLUSION OF EMPLOYEE DIRECTOR(S) IN THE BOARD OF DIRECTORS' ORGANIZATION (AMENDMENT OF PARAGRAPH 5, ARTICLE 12 OF THE ARTICLES OF ASSOCIATION TO PROVIDE FOR THE PARTICIPATION OF EMPLOYEE DIRECTORS IN ALL THE BOARD'S COMMITTEES).	Mgmt	Against
E25	DISTRIBUTION OF ATTENDANCE FEES (AMENDMENT OF PARAGRAPH 7, ARTICLE 12 OF THE ARTICLES OF ASSOCIATION TO PROVIDE FOR A DISTRIBUTION OF ATTENDANCE FEES BASED ON THE ACTUAL TIME SPENT BY DIRECTORS AT BOARD MEETINGS).	Mgmt	Against

 UIL HOLDINGS CORPORATION

 Agen

Security: 902748102
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 Ticker: UIL
 ISIN: US9027481020

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	THELMA R. ALBRIGHT	Mgmt	For
	ARNOLD L. CHASE	Mgmt	For
	BETSY HENLEY-COHN	Mgmt	For
	SUEDEEN G. KELLY	Mgmt	For
	JOHN L. LAHEY	Mgmt	For
	DANIEL J. MIGLIO	Mgmt	For
	WILLIAM F. MURDY	Mgmt	For
	WILLIAM B. PLUMMER	Mgmt	For
	DONALD R. SHASSIAN	Mgmt	For
	JAMES P. TORGERSON	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF	Mgmt	For

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PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

- | | | | |
|----|--|------|-----|
| 3. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION OF UIL HOLDINGS CORPORATION. | Mgmt | For |

 VECTREN CORPORATION

Agen

 Security: 92240G101
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: VVC
 ISIN: US92240G1013

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CARL L. CHAPMAN J.H. DEGRAFFENREIDT, JR NIEL C. ELLERBROOK JOHN D. ENGELBRECHT ANTON H. GEORGE MARTIN C. JISCHKE ROBERT G. JONES J. TIMOTHY MCGINLEY R. DANIEL SADLIER MICHAEL L. SMITH JEAN L. WOJTOWICZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN FOR 2014.	Mgmt	For

 VERIZON COMMUNICATIONS INC.

Agen

 Security: 92343V104
 Meeting Type: Special
 Meeting Date: 28-Jan-2014
 Ticker: VZ
 ISIN: US92343V1044

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS	Mgmt	For
2.	APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
3.	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS	Mgmt	For

 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 01-May-2014
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM

3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	PROPOSAL TO IMPLEMENT PROXY ACCESS	Mgmt	For
5.	NETWORK NEUTRALITY	Shr	For
6.	LOBBYING ACTIVITIES	Shr	For
7.	SEVERANCE APPROVAL POLICY	Shr	For
8.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	For
9.	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	For
10.	PROXY VOTING AUTHORITY	Shr	Against

XCEL ENERGY INC.

Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: XEL
ISIN: US98389B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM FOR 2014

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| 3. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Shr | Against |

* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)	John Hancock Patriot Premium Dividend Fund II
By (Signature)	/s/ Andrew G. Arnott
Name	Andrew G. Arnott
Title	President
Date	08/19/2014