HANCOCK JOHN PATRIOT PREMIUM DIVIDEND FUND II	
Form N-PX	
August 28, 2009	

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 AC	FILE	NUMBER:	811-05908	
NAME OF RE	GISTRANT:			John Hancock Dividend Func	Patriot Premium d II

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES:	601 Congress Street Boston, MA 02210
NAME AND ADDRESS OF AGENT FOR SERVICE:	Gordon M. Shone 601 Congress Street Boston, MA 02210
REGISTRANT'S TELEPHONE NUMBER:	617-663-3000
DATE OF FISCAL YEAR END:	10/31
DATE OF REPORTING PERIOD:	07/01/2008 - 06/30/2009

127264 John Hancock Funds Patriot Premium Dividend II

The fund held no voting securities during the reporting period and did not vote any securities of any securities that were subject to a vote during the reporting period.

2X23 John Hancock Funds Patriot Premium Dividend II

ALLIANT ENERGY CO	RPORATION	Ager
Security:		
Meeting Type:		
Meeting Date:	14-May-2009	
Ticker:	LNT	
ISIN:	US0188021085	

Prop.# Proposal	Proposal Type	Proposal Vote
01 DIRECTOR ANN K. NEWHALL DEAN C. OESTREICH CAROL P. SANDERS	Mgmt Mgmt Mgmt	Withheld Withheld Withheld

02 PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE Mgmt For & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.

AMEREI	N CORPORATIO	Ν		Ag	er
	Ticker:	Annual 28-Apr-2009			
Prop.#	Proposal		Proposal Type	Proposal Vote	
01	DIRECTOR				
02		N OF APPOINTMENT OF INDEPENDENT REGISTERED UNTING FIRM.	Mgmt	No vote	
03	SHAREHOLDER THE CALLAWA	PROPOSAL RELATING TO RELEASES FROM Y PLANT.	Shr	No vote	

IK OF AMERICA C	DRPORATION	Ag
Security:	060505559	
Meeting Type:	Annual	
Meeting Date:	29-Apr-2009	
Ticker:	BMLPRQ	
TSTN.	US0605055591	

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	Against
1C	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1E	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	Against
11	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	Against

1J	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1M	ELECTION OF DIRECTOR: JOSEPH W. PRUEHER	Mgmt	For
1N	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
10	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1P	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	Against
1Q	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	Against
1R	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	Against
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	Against
04	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
05	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	For
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	For
07	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For
08	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
09	STOCKHOLDER PROPOSAL – PREDATORY CREDIT CARD LENDING PRACTICES	Shr	For
10	STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
11	STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP	Shr	For

BANK OF AMERICA C	ORPORATION				Agen
Meeting Type: Meeting Date: Ticker:	29-Apr-2009	 			
Prop.# Proposal			Proposal Type	Proposal Vo	te

ELECTION OF DIRECTOR: WILLIAM BARNET, III

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Mgmt

For

1CELECTION OF DIRECTOR: VIRCIS W. COLBERTMgmtFor1DELECTION OF DIRECTOR: JOHN T. COLLINSMgmtFor1EELECTION OF DIRECTOR: GARY L. COUNTRYMANMgmtFor1FELECTION OF DIRECTOR: CHARLES K. GIFFORDMgmtFor1GELECTION OF DIRECTOR: CHARLES K. GIFFORDMgmtAgai11ELECTION OF DIRECTOR: KENNETH D. LEWISMgmtAgai11ELECTION OF DIRECTOR: MONICA C. LOZANOMgmtAgai11ELECTION OF DIRECTOR: MALTER E. MASSEYMgmtFor11ELECTION OF DIRECTOR: HAMAS J. MAYMgmtFor11ELECTION OF DIRECTOR: THOMAS J. MAYMgmtFor11ELECTION OF DIRECTOR: THOMAS J. MAYMgmtFor11ELECTION OF DIRECTOR: THOMAS M. RYANMgmtFor11ELECTION OF DIRECTOR: CHARLES O. ROSSOTTIMgmtAgai12ELECTION OF DIRECTOR: CHARLES O. ROSSOTTIMgmtAgai14ELECTION OF DIRECTOR: CHARLES O. ROSSOTTIMgmtAgai15ELECTION OF DIRECTOR: ROBERT L. TILLMANMgmtAgai16ELECTION OF DIRECTOR: ROBERT L. TILLMANMgmtAgai17ELECTION OF DIRECTOR: JACKLE M. NARDMgmtAgai18ELECTION OF DIRECTOR: JACKLE M. NARDMgmtAgai19EATIFICATION OF THE INDEPENDENT REGISTERED PUBLICMgmtAgai10ELECTION OF DIRECTOR: JACKLE M. NARDMgmtAgai19STOCKHOLDER PROPOSAL - DISCLOSURE OF COVERNMENTShr<				
1D       ELECTION OF DIRECTOR: JOHN T. COLLINS       Mgmt       For         1E       ELECTION OF DIRECTOR: GARY L. COUNTRYMAN       Mgmt       For         1F       ELECTION OF DIRECTOR: TOMMY R. FRANKS       Mgmt       For         1G       ELECTION OF DIRECTOR: CHARLES K. GIFFORD       Mgmt       Agai         11       ELECTION OF DIRECTOR: KENNETH D. LEWIS       Mgmt       Agai         11       ELECTION OF DIRECTOR: WALTER E. MASSEY       Mgmt       Agai         12       ELECTION OF DIRECTOR: HOMAS J. MAY       Mgmt       For         11       ELECTION OF DIRECTOR: THOMAS J. MAY       Mgmt       For         11       ELECTION OF DIRECTOR: THOMAS J. MAY       Mgmt       For         11       ELECTION OF DIRECTOR: THOMAS M. PUENER       Mgmt       For         11       ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI       Mgmt       For         11       ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI       Mgmt       Agai         12       ELECTION OF DIRECTOR: CHARLES N. WAND       Mgmt       Agai         13       ELECTION OF DIRECTOR: CHARLES N. WAND       Mgmt       Agai         14       ELECTION OF DIRECTOR: CHARLES N. WAND       Mgmt       Agai         15       COLONTING FIRM FOR 2009       Mgmt </td <td>1B</td> <td>ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.</td> <td>Mgmt</td> <td>Against</td>	1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	Against
1E       ELECTION OF DIRECTOR: GARY L. COUNTRYMAN       Mgmt       For         1F       ELECTION OF DIRECTOR: TOWMY R. FRANKS       Mgmt       For         1G       ELECTION OF DIRECTOR: CHARLES K. GIFFORD       Mgmt       Agai         11       ELECTION OF DIRECTOR: KENNETH D. LEWIS       Mgmt       Agai         11       ELECTION OF DIRECTOR: MONICA C. LOZANO       Mgmt       Agai         13       ELECTION OF DIRECTOR: WAITER E. MASSEY       Mgmt       For         14       ELECTION OF DIRECTOR: WAITER E. MASSEY       Mgmt       For         15       ELECTION OF DIRECTOR: HAMAS J. MAY       Mgmt       For         16       ELECTION OF DIRECTOR: THOMAS J. MAY       Mgmt       For         17       ELECTION OF DIRECTOR: THOMAS M. RAY       Mgmt       For         18       ELECTION OF DIRECTOR: CHARLES O. ROSOTTI       Mgmt       For         19       ELECTION OF DIRECTOR: CHARLES O. ROSOTTI       Mgmt       Agai         10       ELECTION OF DIRECTOR: CHARLES O. ROSOTTI       Mgmt       Agai         11       ELECTION OF DIRECTOR: CHARLES O. ROSOTTI       Mgmt       Agai         12       ELECTION OF DIRECTOR: CHARLES O. ROSOTTI       Mgmt       Agai         14       ELECTION OF DIRECTOR: CARLE M. WARD </td <td>1C</td> <td>ELECTION OF DIRECTOR: VIRGIS W. COLBERT</td> <td>Mgmt</td> <td>For</td>	1C	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1F       ELECTION OF DIRECTOR: TOMMY R. FRANKS       Mgmt       For         1G       ELECTION OF DIRECTOR: CHARLES K. GIFFORD       Mgmt       For         1H       ELECTION OF DIRECTOR: KENNETH D. LEWIS       Mgmt       Agai         11       ELECTION OF DIRECTOR: KENNETH D. LEWIS       Mgmt       Agai         13       ELECTION OF DIRECTOR: MALTER E. MASSEY       Mgmt       For         14       ELECTION OF DIRECTOR: NALTER E. MASSEY       Mgmt       For         15       ELECTION OF DIRECTOR: THOMAS J. MAY       Mgmt       For         16       ELECTION OF DIRECTOR: PATRICIA E. MITCHELL       Mgmt       For         17       ELECTION OF DIRECTOR: THOMAS J. MAY       Mgmt       For         18       ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI       Mgmt       For         19       ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI       Mgmt       For         10       ELECTION OF DIRECTOR: ROBERT L. TILLMAN       Mgmt       Agai         19       ELECTION OF DIRECTOR: ROBERT L. TILLMAN       Mgmt       Agai         10       ELECTION OF THE INDEPENDENT REGISTERED PUBLIC       Mgmt       Agai         11       ELECTION OF THE INDEPENDENT REGISTERED PUBLIC       Mgmt       Agai         12       STOCKHOLDER PROPOSAL	1D	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
16       ELECTION OF DIRECTOR: CHARLES K. GIFFORD       Mgmt       Agai         11       ELECTION OF DIRECTOR: KENNETH D. LEWIS       Mgmt       Agai         11       ELECTION OF DIRECTOR: KENNETH D. LEWIS       Mgmt       Agai         11       ELECTION OF DIRECTOR: MAITER E. MASSEY       Mgmt       Agai         12       ELECTION OF DIRECTOR: WAITER E. MASSEY       Mgmt       For         14       ELECTION OF DIRECTOR: WAITER E. MASSEY       Mgmt       For         15       ELECTION OF DIRECTOR: PATRICIA E. MITCHELL       Mgmt       For         16       ELECTION OF DIRECTOR: JOSEPH W. PRUEHER       Mgmt       For         17       BLECTION OF DIRECTOR: CHARLES O. ROSSOTTI       Mgmt       For         18       ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI       Mgmt       Agai         19       ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI       Mgmt       Agai         10       ELECTION OF DIRECTOR: ROBERT L. TILLMAN       Mgmt       Agai         11       ELECTION OF DIRECTOR: ROBERT L. TILLMAN       Mgmt       Agai         12       RATIFICATION OF THE INDEPENDENT RECISTERED PUBLIC       Mgmt       Agai         13       AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE       Mgmt       Agai         14	1E	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1H       ELECTION OF DIRECTOR: KENNETH D. LEWIS       Mgmt       Agai         1I       ELECTION OF DIRECTOR: MONICA C. LOZANO       Mgmt       Agai         1J       ELECTION OF DIRECTOR: MALTER E. MASSEY       Mgmt       For         1K       ELECTION OF DIRECTOR: THOMAS J. MAY       Mgmt       For         1L       ELECTION OF DIRECTOR: FATRICIA E. MITCHELL       Mgmt       For         1M       ELECTION OF DIRECTOR: JOSEPH W. PRUEHER       Mgmt       For         1N       ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI       Mgmt       For         10       ELECTION OF DIRECTOR: THOMAS M. RYAN       Mgmt       For         10       ELECTION OF DIRECTOR: ROBERT L. TILLMAN       Mgmt       Agai         11       ELECTION OF DIRECTOR: JACKIE M. WARD       Mgmt       Agai         12       ELECTION OF DIRECTOR: JACKIE M. WARD       Mgmt       Agai         13       RATIFICATION OF THE INDEPENDENT REGISTERED FUBLIC       Mgmt       Agai         14       ELECTION OF DIRECTOR: JACKIE M. WARD       Mgmt       Agai         15       STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT       Shr       Agai         16       STOCKHOLDER PROPOSAL - DUSICOSURE OF GOVERNMENT       Shr       For         17       STOCKHOLDER PR	1F	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
11ELECTION OF DIRECTOR: MONICA C. LOZANOMgmtAgai13ELECTION OF DIRECTOR: WALTER E. MASSEYMgmtFor14ELECTION OF DIRECTOR: THOMAS J. MAYMgmtFor11ELECTION OF DIRECTOR: PATRICIA E. MITCHELLMgmtFor11ELECTION OF DIRECTOR: JOSEPH W. PRUEHERMgmtFor11ELECTION OF DIRECTOR: CHARLES O. ROSSOTTIMgmtFor10ELECTION OF DIRECTOR: THOMAS M. RYANMgmtFor10ELECTION OF DIRECTOR: THOMAS M. RYANMgmtAgai10ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.MgmtAgai11ELECTION OF DIRECTOR: ROBERT L. TILLMANMgmtAgai12ELECTION OF DIRECTOR: JACKIE M. WARDMgmtAgai13AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVEMgmtAgai14STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENTShrFor15STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMPShrFor16STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGSShrFor17STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGSShrFor18STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMANShrFor19STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARDShrFor10STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLESShrAgai19STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLESShrAgai10STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLESShrA	1G	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1JELECTION OF DIRECTOR: WALTER E. MASSEYMgmtFor1KELECTION OF DIRECTOR: THOMAS J. MAYMgmtFor1LELECTION OF DIRECTOR: PATRICIA E. MITCHELLMgmtFor1MELECTION OF DIRECTOR: JOSEPH W. PRUEHERMgmtFor1NELECTION OF DIRECTOR: CHARLES O. ROSSOTTIMgmtFor10ELECTION OF DIRECTOR: CHARLES O. ROSSOTTIMgmtFor10ELECTION OF DIRECTOR: THOMAS M. RYANMgmtAgai10ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.MgmtAgai11ELECTION OF DIRECTOR: ROBERT L. TILLMANMgmtAgai12ELECTION OF DIRECTOR: JACKIE M. WARDMgmtAgai13AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVEMgmtAgai14STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENTShrFor15STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENTShrFor16STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECShrFor17STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGSShrFor18STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGSShrFor19STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARDShrFor10STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLESShrAgai19STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLESShrAgai10STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLESShrAgai10STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLESShrAgai </td <td>1H</td> <td>ELECTION OF DIRECTOR: KENNETH D. LEWIS</td> <td>Mgmt</td> <td>Against</td>	1H	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	Against
1K     ELECTION OF DIRECTOR: THOMAS J. MAY     Mgmt     For       1L     ELECTION OF DIRECTOR: PATRICIA E. MITCHELL     Mgmt     For       1M     ELECTION OF DIRECTOR: JOSEPH W. PRUEHER     Mgmt     For       1N     ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI     Mgmt     For       10     ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI     Mgmt     For       10     ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI     Mgmt     For       10     ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI     Mgmt     Agai       10     ELECTION OF DIRECTOR: ROBERT L. TILLMAN     Mgmt     Agai       11     ELECTION OF DIRECTOR: ADEXIE M. WARD     Mgmt     Agai       12     RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC     Mgmt     Agai       12     RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC     Mgmt     Agai       13     AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE     Mgmt     Agai       14     STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT     Shr     Agai       15     STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC     Shr     For       16     STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS     Shr     For       17     STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS     Shr     For       18     STOCKHOLDER PROPOSAL - SPECIAL STO	11	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	Against
1L     ELECTION OF DIRECTOR: PATRICIA E. MITCHELL     Mgmt     For       1M     ELECTION OF DIRECTOR: JOSEPH W. PRUEHER     Mgmt     For       1N     ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI     Mgmt     For       10     ELECTION OF DIRECTOR: THOMAS M. RYAN     Mgmt     For       10     ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.     Mgmt     Agai       10     ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.     Mgmt     Agai       10     ELECTION OF DIRECTOR: ROBERT L. TILLMAN     Mgmt     Agai       11     ELECTION OF DIRECTOR: JACKIE M. WARD     Mgmt     Agai       12     RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC     Mgmt     Agai       12     RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC     Mgmt     Agai       14     STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT     Mgmt     Agai       15     STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT     Shr     For       16     STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC     Shr     For       17     STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS     Shr     For       18     STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS     Shr     For       19     STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMN     Shr     For       10     STOCKHOLDER PROPOSAL - PREDA	1J	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
IMELECTION OF DIRECTOR: JOSEPH W. PRUEHERMgmtForINELECTION OF DIRECTOR: CHARLES O. ROSSOTTIMgmtFor10ELECTION OF DIRECTOR: THOMAS M. RYANMgmtFor11ELECTION OF DIRECTOR: THOMAS M. RYANMgmtAgai12ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.MgmtAgai13ELECTION OF DIRECTOR: ROBERT L. TILLMANMgmtAgai14ELECTION OF DIRECTOR: JACKIE M. WARDMgmtAgai17ELECTION OF DIRECTOR: JACKIE M. WARDMgmtAgai18ELECTION OF DIRECTOR: JACKIE M. WARDMgmtAgai19CACOUNTING FIRM FOR 2009NOTE APPROVING EXECUTIVEMgmtAgai10STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENTShrAgai10STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECShrFor10STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGSShrFor10STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMANShrFor10STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARDShrFor10STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLESShrAgai10STOCKHOLDER REFORMShrAgai10STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLESShrAgai10STOCKH	1K	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1NELECTION OF DIRECTOR: CHARLES O. ROSSOTTIMgmtFor10ELECTION OF DIRECTOR: THOMAS M. RYANMgmtFor11ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.MgmtAgai12ELECTION OF DIRECTOR: ROBERT L. TILLMANMgmtAgai11ELECTION OF DIRECTOR: JACKIE M. WARDMgmtAgai12RATIFICATION OF DIRECTOR: JACKIE M. WARDMgmtAgai12RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009MgmtAgai13AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATIONMgmtAgai04STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENTShrFor05STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMPShrFor06STOCKHOLDER PROPOSAL - CUMULATIVE VOTING COMPShrFor07STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS ShrShrFor08STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN LENDING PRACTICESShrFor10STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORMShrAgai	1L	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
10     ELECTION OF DIRECTOR: THOMAS M. RYAN     Mgmt     For       1P     ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.     Mgmt     Agai       1Q     ELECTION OF DIRECTOR: ROBERT L. TILLMAN     Mgmt     Agai       1R     ELECTION OF DIRECTOR: JACKIE M. WARD     Mgmt     Agai       02     RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC     Mgmt     Agai       02     RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC     Mgmt     Agai       03     AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE     Mgmt     Agai       04     STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT     Shr     Agai       05     STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC     Shr     For       06     STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS     Shr     For       07     STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS     Shr     For       08     STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN     Shr     For       09     STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD     Shr     For       09     STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD     Shr     For       10     STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES     Shr     Agai	1M	ELECTION OF DIRECTOR: JOSEPH W. PRUEHER	Mgmt	For
1P     ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.     Mgmt     Agai       1Q     ELECTION OF DIRECTOR: ROBERT L. TILLMAN     Mgmt     Agai       1R     ELECTION OF DIRECTOR: JACKIE M. WARD     Mgmt     Agai       02     RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC     Mgmt     Agai       03     AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE     Mgmt     Agai       04     STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT     Shr     Agai       05     STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC     Shr     For       06     STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS     Shr     For       08     STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS     Shr     For       09     STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN     Shr     For       09     STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD     Shr     For       10     STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES     Shr     Agai	1N	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1QELECTION OF DIRECTOR: ROBERT L. TILLMANMgmtAgai1RELECTION OF DIRECTOR: JACKIE M. WARDMgmtAgai02RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009MgmtFor03AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATIONMgmtAgai04STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENTShrAgai05STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMPShrFor06STOCKHOLDER PROPOSAL - CUMULATIVE VOTING STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS ShrShrFor08STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN ENDRY CREDIT CARD LENDING PRACTICESShrFor10STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD FOR HEALTH CARE REFORMShrAgai	10	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
IR     ELECTION OF DIRECTOR: JACKIE M. WARD     Mgmt     Agai       02     RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC     Mgmt     For       03     AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE     Mgmt     Agai       04     STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT     Shr     Agai       05     STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC     Shr     For       06     STOCKHOLDER PROPOSAL - CUMULATIVE VOTING     Shr     For       07     STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS     Shr     For       08     STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN     Shr     For       09     STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD     Shr     For       10     STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES     Shr     Agai	1P	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	Against
02       RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC       Mgmt       For         03       AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE       Mgmt       Agai         04       STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT       Shr       Agai         05       STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC       Shr       For         06       STOCKHOLDER PROPOSAL - CUMULATIVE VOTING       Shr       For         07       STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS       Shr       For         08       STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN       Shr       For         09       STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD       Shr       For         10       STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES       Shr       Agai	1Q	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	Against
ACCOUNTING FIRM FOR 2009         03       AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION       Mgmt       Agai         04       STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT       Shr       Agai         05       STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP       Shr       For         06       STOCKHOLDER PROPOSAL - CUMULATIVE VOTING       Shr       For         07       STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS       Shr       For         08       STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN       Shr       For         09       STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD       Shr       For         10       STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES       Shr       Agai	1R	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	Against
COMPENSATION04STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENTShr05STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECShr06STOCKHOLDER PROPOSAL - CUMULATIVE VOTINGShr07STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGSShr08STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMANShr09STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARDShr10STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLESShr20STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLESShr21ADOPTION OF PRINCIPLESShr22Adoption of PrinciplesShr23Adoption of PrinciplesShr24Adoption of PrinciplesShr25Adoption of PrinciplesShr26Adoption of PrinciplesShr27Stockholder ReformShr28Stockholder ReformShr29STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLESShr20STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLESShr21STOCKHOLDER REFORMShr	02		Mgmt	For
EMPLOYMENT05STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMPShrFor06STOCKHOLDER PROPOSAL - CUMULATIVE VOTINGShrFor07STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGSShrFor08STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMANShrFor09STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICESShrFor10STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORMShrAgai	03		Mgmt	Against
COMP06STOCKHOLDER PROPOSAL - CUMULATIVE VOTINGShrFor07STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGSShrFor08STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMANShrFor09STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICESShrFor10STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLESShrAgai	04		Shr	Against
07STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGSShrFor08STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMANShrFor09STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICESShrFor10STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORMShrAgai	05		Shr	For
08       STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN       Shr       For         09       STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD       Shr       For         10       STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES       Shr       Agai         10       STOCKHOLDER REFORM       ADOPTION OF PRINCIPLES       Shr       Agai	06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	For
09       STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD       Shr       For         10       STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES       Shr       Agai         FOR HEALTH CARE REFORM       Shr       Agai	07	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	For
LENDING PRACTICES 10 STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES Shr Agai FOR HEALTH CARE REFORM	08	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For
FOR HEALTH CARE REFORM	09		Shr	For
11 STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP Shr For	10		Shr	Against
	11	STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP	Shr	For

CAROI		LIGHT COMPANY		Ag
	Security: eeting Type: eeting Date: Ticker:	144141405 Annual 13-May-2009		
rop.#	ŧ Proposal		Proposal Type	Proposal Vote
)1	DIRECTOR WILLIAM D. PAULA J. SI		Mgmt Mgmt	No vote No vote
)2	TOUCHE LLP	N OF THE SELECTION OF DELOITTE & AS CAROLINA POWER & LIGHT COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	No vote
03		Y-LAWS OF THE COMPANY TO REDUCE THE COMPANY'S BOARD OF DIRECTORS.	Mgmt	No vote
)4	FOR THE ANN	Y-LAWS OF THE COMPANY TO PROVIDE UAL ELECTION OF ALL MEMBERS OF THE OARD OF DIRECTORS.	Mgmt	No vote
CH EN	IERGY GROUP,	INC.		Ag
	Security: eeting Type: eeting Date: Ticker: ISIN:	Annual 28-Apr-2009 CHG US12541M1027		
°rop.#	ŧ Proposal		Proposal Type	Proposal Vote
)1	DIRECTOR			
		O RESTATED CERTIFICATE OF INCORPORATION FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	No vote
2				
3		N OF APPOINTMENT OF THE CORPORATION'S REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	No vote

CONSOLIDATED EDISON, INC.

Security: 209115104

5

Meeting Type: Annual Meeting Date: 18-May-2009 Ticker: ED ISIN: US2091151041

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: K. BURKE	Mgmt	For
1B	ELECTION OF DIRECTOR: V.A. CALARCO	Mgmt	For
1C	ELECTION OF DIRECTOR: G. CAMPBELL, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: G.J. DAVIS	Mgmt	For
1E	ELECTION OF DIRECTOR: M.J. DEL GIUDICE	Mgmt	For
1F	ELECTION OF DIRECTOR: E.V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.F. HENNESSY III	Mgmt	For
1H	ELECTION OF DIRECTOR: S. HERNANDEZ	Mgmt	For
11	ELECTION OF DIRECTOR: J.F. KILLIAN	Mgmt	For
1J	ELECTION OF DIRECTOR: E.R. MCGRATH	Mgmt	For
1K	ELECTION OF DIRECTOR: M.W. RANGER	Mgmt	For
1L	ELECTION OF DIRECTOR: L.F. SUTHERLAND	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
03	ADDITIONAL COMPENSATION INFORMATION.	Shr	Against

DTE	DTE ENERGY COMPANY Age				
	eeting Type: eeting Date: Ticker:	30-Apr-2009			
Prop.	# Proposal		Proposal Type	Proposal Vote	
01	DIRECTOR				
02		REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	No vote	
03	SHAREHOLDEF	R PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	No vote	
04	SHAREHOLDEF BY MAJORITY	R PROPOSAL REGARDING ELECTION OF DIRECTORS	Shr	No vote	

DUKI	E ENERGY CORPORATION		Age
	Security: 26441C105		
	Meeting Type: Annual		
Ν	Meeting Date: 07-May-2009		
	Ticker: DUK		
	ISIN: US26441C1053		
Prop.	.# Proposal	Proposal	Proposal Vote
		Туре	
01	DIRECTOR		
	WILLIAM BARNET, III	Mgmt	For
	G. ALEX BERNHARDT, SR.	Mgmt	For
	MICHAEL G. BROWNING	Mgmt	For
	DANIEL R. DIMICCO	Mgmt	For
	ANN MAYNARD GRAY	Mgmt	For
	JAMES H. HANCE, JR.	Mgmt	For
	JAMES T. RHODES	Mgmt	For
	JAMES E. ROGERS	Mgmt	For
	PHILIP R. SHARP	Mgmt	For
	DUDLEY S. TAFT	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2009	Mgmt	For
FAIF	RPOINT COMMUNICATIONS, INC.		Ager
_	Security: 305560104		
	Meeting Type: Annual		
1	Meeting Date: 03-Jun-2009		
	Ticker: FRP		
	ISIN: US3055601047		
Prop	.# Proposal	Proposal Type	Proposal Vote
<u>^ 1</u>			
01	DIRECTOR	3.6	
	P. GARRISON-CORBIN	Mgmt Mamt	For
	EUGENE B. JOHNSON ROBERT A. KENNEDY	Mgmt	For
	ROBERT A. KENNEDY	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For
	FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.		

INTEGRYS ENERGY (	GROUP INC		Age
Meeting Type: Meeting Date: Ticker:	45822P105 Annual 13-May-2009		
Prop.# Proposal		Proposal Type	Proposal Vote
JOHN W. HIG JAMES L. KI CHARLES A.	LBLAD-PASCALE GGINS EMERLING SCHROCK	Mgmt Mgmt Mgmt Mgmt Mgmt	
AS THE IND	SELECTION OF DELOITTE & TOUCHE LLP EPENDENT REGISTERED PUBLIC ACCOUNTING NTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES	Mgmt	For
NISOURCE INC.			Age
Security: Meeting Type: Meeting Date: Ticker:	12-May-2009		

Prop.‡	ŧ Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RI	CHARD A. ABDOO	Mgmt	For
1B	ELECTION OF DIRECTOR: ST	CEVEN C. BEERING	Mgmt	For
1C	ELECTION OF DIRECTOR: DE	ENNIS E. FOSTER	Mgmt	For
1D	ELECTION OF DIRECTOR: MI	CHAEL E. JESANIS	Mgmt	For
1E	ELECTION OF DIRECTOR: MA	ARTY K. KITTRELL	Mgmt	For
1F	ELECTION OF DIRECTOR: W.	LEE NUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: DE	EBORAH S. PARKER	Mgmt	For
1H	ELECTION OF DIRECTOR: IA	AN M. ROLLAND	Mgmt	For
11	ELECTION OF DIRECTOR: RO	DBERT C. SKAGGS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: RI	CHARD L. THOMPSON	Mgmt	For
1K	ELECTION OF DIRECTOR: CA	AROLYN Y. WOO	Mgmt	For

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ISIN: US65473P1057

II	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
III	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

NSTAR		Agen
Meeting Type: Meeting Date: Ticker:	30-Apr-2009	

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS G. DIGNAN, JR. MATINA S. HORNER GERALD L. WILSON	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For
03	TO AMEND SECTION 52 OF THE COMPANY'S DECLARATION OF TRUST TO REQUIRE A MAJORITY VOTE STANDARD FOR THE ELECTION OF TRUSTEES IN UNCONTESTED ELECTIONS.	Mgmt	For

OGE ENERGY CORP.			Agen
Meeting Type: Meeting Date: Ticker:			
Prop.# Proposal		Proposal Type	Proposal Vote
01 DIRECTOR WAYNE BRUNI	ETTI	Mgmt	For

	JOHN GROENDYKE	Mgmt	For
	ROBERT KELLEY	Mgmt	For
	ROBERT LORENZ	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT	Mgmt	For
	ACCOUNTANTS FOR 2009.		

03

SHAREOWNER PROPOSAL TO ELIMINATE THE CLASSIFICATION Shr For OF THE TERMS OF THE DIRECTORS.

PNM RE	SOURCES, INC.		Age
	Security: 69349H107		
	ting Type: Annual		
Mee	ting Date: 19-May-2009 Ticker: PNM		
	ISIN: US69349H1077		
Prop.#	Proposal	Proposal	Proposal Vote
		Туре	TTOPODAL TOCC
1	DIRECTOR		
	ADELMO E. ARCHULETA	Mgmt	For
	JULIE A. DOBSON	Mgmt	For
	ROBERT R. NORDHAUS	Mgmt	For
	MANUEL T. PACHECO	Mgmt	For
	ROBERT M. PRICE	Mgmt	For
	BONNIE S. REITZ	Mgmt	For
	JEFFRY E. STERBA	Mgmt	For
	DONALD K. SCHWANZ	Mgmt	For
	JOAN B. WOODARD	Mgmt	For
	APPROVE OF THE PNM RESOURCES, INC. SECOND AMEND AND RESTATED OMNIBUS PERFORMANCE EQUITY PLAN.	ED Mgmt	For
	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For

PROGRESS ENERGY,	INC.	Agen
-	743263105	
Meeting Type:	Annual	
Meeting Date:	13-May-2009	
Ticker:	PGN	
ISIN:	US7432631056	

Prop.	# Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: JAMES E. BOSTIC, JR.	Mgmt	For
02	ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.	Mgmt	For
03	ELECTION OF DIRECTOR: JAMES B. HYLER, JR.	Mgmt	For
04	ELECTION OF DIRECTOR: WILLIAM D. JOHNSON	Mgmt	For
05	ELECTION OF DIRECTOR: ROBERT W. JONES	Mgmt	Against

06	ELECTION OF DIRECTOR: W. STEVEN JONES	Mgmt	For
07	ELECTION OF DIRECTOR: E. MARIE MCKEE	Mgmt	For
08	ELECTION OF DIRECTOR: JOHN H. MULLIN, III	Mgmt	For
09	ELECTION OF DIRECTOR: CHARLES W. PRYOR, JR.	Mgmt	For
10	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	Mgmt	For
11	ELECTION OF DIRECTOR: THERESA M. STONE	Mgmt	For
12	ELECTION OF DIRECTOR: ALFRED C. TOLLISON, JR.	Mgmt	For
13	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLC ACCOUNTING FIRM FOR THE COMPANY.	Mgmt	For
14	TO APPROVE THE PROGRESS ENERGY, INC. 2009 EXECUTIVE INCENTIVE PLAN TO COMPLY WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	Against
	REN CORPORATION Security: 92240G101		Agen
	eeting Type: Annual eeting Date: 13-May-2009 Ticker: VVC ISIN: US92240G1013		
Ме	eeting Date: 13-May-2009 Ticker: VVC	Proposal Type	Proposal Vote
Ме	eeting Date: 13-May-2009 Ticker: VVC ISIN: US92240G1013	-	Proposal Vote For For For For For For For For For For

	VERIZON COMMUNICATIONS INC. Ager			
	Security: Meeting Type: Meeting Date: Ticker: ISIN:	92343V104 Annual 07-May-2009		
Pro	p.# Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF	DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF	DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF	DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF	DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF	DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF	DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1H	ELECTION OF	DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF	DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF	DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF	DIRECTOR: JOHN W. SNOW	Mgmt	For
1L	ELECTION OF	DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02		N OF APPOINTMENT OF ERNST & YOUNG PENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For
03	ADVISORY VO	TE RELATED TO EXECUTIVE COMPENSATION	Mgmt	For
04	APPROVAL OF	LONG-TERM INCENTIVE PLAN	Mgmt	For
05	APPROVAL OF	SHORT-TERM INCENTIVE PLAN	Mgmt	For
06	PROHIBIT GR	ANTING STOCK OPTIONS	Shr	Against
07	SHAREHOLDER	ABILITY TO CALL SPECIAL MEETING	Shr	For
08	SEPARATE OF	FICES OF CHAIRMAN AND CEO	Shr	Against
09	CUMULATIVE	VOTING	Shr	For
10	SHAREHOLDER DEATH	APPROVAL OF BENEFITS PAID AFTER	Shr	For

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#### XCEL ENERGY INC

Security: Meeting Type:	98389B100 Annual
Meeting Date:	20-May-2009
Ticker:	XEL
ISIN:	US98389B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. CONEY BURGESS	Mgmt	For
1B	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F	ELECTION OF DIRECTOR: DR. MARGARET R. PRESKA	Mgmt	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD H. TRULY	Mgmt	For
11	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

XCEL ENERGY INC Agen
Security: 98389B308
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: XELPRB
ISIN: US98389B3087

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. CONEY BURGESS	Mgmt	For
1B	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For

Agen

1F	ELECTION OF DIRECTOR: DR. MARGARET R. PRESKA	Mgmt	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD H. TRULY	Mgmt	For
11	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

FOR 2009.

XCEL ENERGY INC Agen Security: 98389B506 Meeting Type: Annual Meeting Date: 20-May-2009 Ticker: XELPRD ISIN: US98389B5066

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. CONEY BURGESS	Mgmt	For
1B	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F	ELECTION OF DIRECTOR: DR. MARGARET R. PRESKA	Mgmt	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD H. TRULY	Mgmt	For
11	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

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	Security: eeting Type: eeting Date: Ticker: ISIN:	Annual 20-May-2009		
Prop.#	Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR: C. CONEY BURGESS	Mgmt	For
1B	ELECTION OF	DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1C	ELECTION OF	DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1D	ELECTION OF	DIRECTOR: RICHARD C. KELLY	Mgmt	For
1E	ELECTION OF	DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F	ELECTION OF	DIRECTOR: DR. MARGARET R. PRESKA	Mgmt	For
1G	ELECTION OF	DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H	ELECTION OF	DIRECTOR: RICHARD H. TRULY	Mgmt	For
11	ELECTION OF	DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J	ELECTION OF	DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
02	DELOITTE &	POSAL TO RATIFY THE APPOINTMENT OF TOUCHE LLP AS XCEL ENERGY INC.'S REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

\* 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/ Keith F. Hartstein
Name	Keith F. Hartstein
Title	President
Date	08/27/2009