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John Hancock Hedged Equity & Income 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: 811-22441

NAME OF REGISTRANT: John Hancock Hedged Equity
& Income Fund

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

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

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31

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

2Y61 JHF Hedged Equity & Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 10-May-2016
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: SONDR A L. BARBOUR | Mgmt | For |
| 1B. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: THOMAS "TONY" K. BROWN | Mgmt | For |
| 1C. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: VANCE D. | Mgmt | For |

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|-----|---|------|---------|
| 1D. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: DAVID B. DILLON | Mgmt | For |
| 1E. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: MICHAEL L. ESKEW | Mgmt | For |
| 1F. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: HERBERT L. HENKEL | Mgmt | For |
| 1G. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: MUHTAR KENT | Mgmt | For |
| 1H. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: EDWARD M. LIDDY | Mgmt | For |
| 1I. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: GREGORY R. PAGE | Mgmt | For |
| 1J. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: INGE G. THULIN | Mgmt | For |
| 1K. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: ROBERT J. ULRICH | Mgmt | For |
| 1L. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: PATRICIA A. WOERTZ | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE 2016 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL ON SHARE REPURCHASE PROGRAM AND EXECUTIVE COMPENSATION. | Shr | Against |

ACE LIMITED

Agen

Security: H0023R105
 Meeting Type: Special
 Meeting Date: 22-Oct-2015
 Ticker: ACE

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ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | AMENDMENT OF ACE'S ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES | Mgmt | For |
| 2. | AMENDMENT OF ACE'S ARTICLES OF ASSOCIATION TO CHANGE ACE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) . | Mgmt | For |
| 3. | APPROVAL OF ISSUANCE OF NEW SHARES OF ACE FOR PURPOSES OF THE MERGER WITH CHUBB | Mgmt | For |
| 4A. | ELECTION OF ADDITIONAL MEMBER OF ACE BOARD OF DIRECTORS (SUBJECT TO COMPLETION OF THE MERGER WITH CHUBB): SHEILA P. BURKE | Mgmt | For |
| 4B. | ELECTION OF ADDITIONAL MEMBER OF ACE BOARD OF DIRECTORS (SUBJECT TO COMPLETION OF THE MERGER WITH CHUBB): JAMES I. CASH, JR. | Mgmt | For |
| 4C. | ELECTION OF ADDITIONAL MEMBER OF ACE BOARD OF DIRECTORS (SUBJECT TO COMPLETION OF THE MERGER WITH CHUBB): LAWRENCE W. KELLNER | Mgmt | For |
| 4D. | ELECTION OF ADDITIONAL MEMBER OF ACE BOARD OF DIRECTORS (SUBJECT TO COMPLETION OF THE MERGER WITH CHUBB): JAMES M. ZIMMERMAN | Mgmt | For |
| 5. | APPROVAL OF THE INCREASED MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING (SUBJECT TO COMPLETION OF THE MERGER WITH CHUBB) | Mgmt | For |
| 6. | IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF THE BOARD OF DIRECTORS; MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS; MARK "ABSTAIN" TO ABSTAIN | Mgmt | Against |

ADASTRIA CO., LTD.

Agen

Security: J0011S105
 Meeting Type: AGM
 Meeting Date: 26-May-2016
 Ticker:
 ISIN: JP3856000009

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
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| | | Type | |
|-----|---|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Fukuda, Michio | Mgmt | For |
| 1.2 | Appoint a Director Matsushita, Masa | Mgmt | For |
| 1.3 | Appoint a Director Kimura, Osamu | Mgmt | For |
| 1.4 | Appoint a Director Kurashige, Hideki | Mgmt | For |
| 1.5 | Appoint a Director Matsui, Tadamitsu | Mgmt | For |
| 1.6 | Appoint a Director Akutsu, Satoshi | Mgmt | For |
| 1.7 | Appoint a Director Horie, Hiromi | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Matsuda, Tsuyoshi | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Yokoyama, Tetsuro | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor Ebihara, Kazuhiko | Mgmt | For |
| 3 | Approve Details of the Performance-based Stock Compensation to be received by Directors | Mgmt | For |

 ADECCO SA, CHESEREX

 Agen

 Security: H00392318
 Meeting Type: AGM
 Meeting Date: 21-Apr-2016
 Ticker:
 ISIN: CH0012138605

| 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 | Non-Voting | |

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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

| | | | |
|-------|--|------|---------|
| 1.1 | APPROVAL OF THE ANNUAL REPORT 2015 | Mgmt | No vote |
| 1.2 | ADVISORY VOTE ON THE REMUNERATION REPORT 2015 | Mgmt | No vote |
| 2.1 | APPROPRIATION OF THE BALANCE SHEET PROFIT 2015 AND DISTRIBUTION OF A DIVIDEND: APPROPRIATION OF AVAILABLE EARNINGS 2015 | Mgmt | No vote |
| 2.2 | APPROPRIATION OF THE BALANCE SHEET PROFIT 2015 AND DISTRIBUTION OF A DIVIDEND: ALLOCATION OF THE RESERVE FROM CAPITAL CONTRIBUTIONS TO FREE RESERVES AND DISTRIBUTION OF DIVIDEND | Mgmt | No vote |
| 3 | GRANTING OF DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE COMMITTEE | Mgmt | No vote |
| 4.1 | APPROVAL OF THE TOTAL MAXIMUM AMOUNT FOR THE REMUNERATION OF THE BOARD OF DIRECTOR AND OF THE EXECUTIVE BOARD: APPROVAL OF MAXIMUM TOTAL AMOUNT OF REMUNERATION OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.2 | APPROVAL OF THE TOTAL MAXIMUM AMOUNT FOR THE REMUNERATION OF THE BOARD OF DIRECTOR AND OF THE EXECUTIVE BOARD: APPROVAL OF MAXIMUM TOTAL AMOUNT OF REMUNERATION OF THE EXECUTIVE COMMITTEE | Mgmt | No vote |
| 5.1.1 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR AND OF THE CHAIRMAN: RE-ELECTION OF ROLF DOERIG AS MEMBER AND CHAIRMAN | Mgmt | No vote |
| 5.1.2 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR AND OF THE CHAIRMAN: RE-ELECTION OF DOMINIQUE-JEAN CHERTIER AS MEMBER | Mgmt | No vote |
| 5.1.3 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR AND OF THE CHAIRMAN: RE-ELECTION OF JEAN-CHRISTOPHE DESLARZES AS MEMBER | Mgmt | No vote |
| 5.1.4 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR AND OF THE CHAIRMAN: RE-ELECTION OF ALEXANDER GUT AS MEMBER | Mgmt | No vote |
| 5.1.5 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR AND OF THE CHAIRMAN: RE-ELECTION OF DIDIER LAMOUCHE AS MEMBER | Mgmt | No vote |
| 5.1.6 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR AND OF THE CHAIRMAN: RE-ELECTION OF THOMAS ONEILL AS MEMBER | Mgmt | No vote |

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| 5.1.7 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR AND OF THE CHAIRMAN: RE-ELECTION OF DAVID PRINCE AS MEMBER | Mgmt | No vote |
| 5.1.8 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR AND OF THE CHAIRMAN: RE-ELECTION OF WANDA RAPACZYNSKI AS MEMBER | Mgmt | No vote |
| 5.1.9 | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR AND OF THE CHAIRMAN: RE-ELECTION OF KATHLEEN P. TAYLOR AS MEMBER | Mgmt | No vote |
| 5.2.1 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: RE-ELECTION OF ALEXANDER GUT | Mgmt | No vote |
| 5.2.2 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: RE-ELECTION OF THOMAS ONEILL | Mgmt | No vote |
| 5.2.3 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: RE-ELECTION OF WANDA RAPACZYNSKI | Mgmt | No vote |
| 5.2.4 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ELECTION OF JEAN-CHRISTOPHE DESLARZES | Mgmt | No vote |
| 5.3 | RE-ELECTION OF THE INDEPENDENT PROXY REPRESENTATIVE: ANDREAS G. KELLER | Mgmt | No vote |
| 5.4 | RE-ELECTION OF THE AUDITORS: ERNST AND YOUNG LTD, ZURICH | Mgmt | No vote |
| 6 | CAPITAL REDUCTION BY WAY OF CANCELLATION OF OWN SHARES AFTER SHARE BUYBACK | Mgmt | No vote |
| 7.1 | AMENDMENT TO THE ARTICLES OF ASSOCIATION: CHANGE OF CORPORATE SEAT | Mgmt | No vote |
| 7.2 | AMENDMENT TO THE ARTICLES OF ASSOCIATION: CHANGE OF CORPORATE NAME | Mgmt | No vote |
| CMMT | 30 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. 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 | |

 AEON DELIGHT CO.,LTD.

Agen

 Security: J0036F104
 Meeting Type: AGM
 Meeting Date: 24-May-2016
 Ticker:
 ISIN: JP3389700000

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|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
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|------|---------------------------------------|------|-----|
| 1.1 | Appoint a Director Nakayama, Ippei | Mgmt | For |
| 1.2 | Appoint a Director Yamada, Ryuichi | Mgmt | For |
| 1.3 | Appoint a Director Yashi, Tajiro | Mgmt | For |
| 1.4 | Appoint a Director Soma, Masaru | Mgmt | For |
| 1.5 | Appoint a Director Furutani, Yutaka | Mgmt | For |
| 1.6 | Appoint a Director Yamazato, Nobuo | Mgmt | For |
| 1.7 | Appoint a Director Sadaoka, Hiroki | Mgmt | For |
| 1.8 | Appoint a Director Furukawa, Yukio | Mgmt | For |
| 1.9 | Appoint a Director Kamitani, Kazuhide | Mgmt | For |
| 1.10 | Appoint a Director Sato, Hiroyuki | Mgmt | For |
| 1.11 | Appoint a Director Fujita, Masaaki | Mgmt | For |
| 1.12 | Appoint a Director Shikata, Motoyuki | Mgmt | For |
| 1.13 | Appoint a Director Shibutani, Yuichi | Mgmt | For |

AETNA INC.

Agen

Security: 00817Y108
Meeting Type: Special
Meeting Date: 19-Oct-2015
Ticker: AET
ISIN: US00817Y1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE THE ISSUANCE OF AETNA INC. COMMON SHARES, PAR VALUE \$0.01 PER SHARE ("AETNA COMMON SHARES"), TO HUMANA INC. STOCKHOLDERS IN THE MERGER BETWEEN ECHO MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AETNA INC., AND HUMANA INC. PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2015, AMONG AETNA INC., ECHO MERGER SUB, INC., ECHO MERGER SUB, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF AETNA INC., AND HUMANA INC., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"). | Mgmt | For |
| 2. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS OF AETNA INC. IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE | Mgmt | For |

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THE ISSUANCE OF AETNA COMMON SHARES
PURSUANT TO THE MERGER AGREEMENT AT THE
TIME OF THE SPECIAL MEETING OF SHAREHOLDERS
OF AETNA INC.

AGEAS NV, BRUXELLES

Agen

Security: B0148L138
Meeting Type: MIX
Meeting Date: 27-Apr-2016
Ticker:
ISIN: BE0974264930

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 613733 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | 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 | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE 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 | |
| 1 | OPENING | Non-Voting | |
| 2 | PRESS RELEASE OF 14 MARCH 2016 | Non-Voting | |
| 3.1.1 | DISCUSSION OF THE ANNUAL REPORT ON THE FINANCIAL YEAR 2015 | Non-Voting | |
| 3.1.2 | DISCUSSION OF THE CONSOLIDATED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015 | Non-Voting | |
| 3.1.3 | DISCUSSION AND PROPOSAL TO APPROVE THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| 3.2.1 | INFORMATION ON THE DIVIDEND POLICY | Non-Voting | |

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| 3.2.2 | <p>PROPOSAL TO ADOPT A GROSS DIVIDEND FOR THE 2015 FINANCIAL YEAR OF EUR 1.65 PER AGEAS SA/NV SHARE; THE DIVIDEND WILL BE PAYABLE AS FROM 11 MAY 2016. THE DIVIDEND WILL BE FUNDED FOR EUR 338.287.331,60 FROM THE AVAILABLE RESERVES AND EUR 4.404.605,35 FROM AMOUNTS RESERVED FOR DIVIDENDS ON FINANCIAL YEAR 2014, BUT NOT PAID OUT DUE TO THE PURCHASE OF OWN SHARES</p> | Mgmt | For |
| 3.3.1 | <p>PROPOSAL TO GRANT DISCHARGE OF LIABILITY TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2015</p> | Mgmt | For |
| 3.3.2 | <p>PROPOSAL TO GRANT DISCHARGE OF LIABILITY TO THE AUDITOR FOR THE FINANCIAL YEAR 2015</p> | Mgmt | For |
| 4.1 | <p>DISCUSSION ON AGEAS GOVERNANCE RELATING TO THE REFERENCE CODES AND THE APPLICABLE PROVISIONS REGARDING CORPORATE GOVERNANCE</p> | Non-Voting | |
| 4.2 | <p>DISCUSSION AND PROPOSAL TO APPROVE THE REMUNERATION REPORT</p> | Mgmt | For |
| 5.1 | <p>PROPOSAL TO APPOINT MRS. YVONNE LANG KETTERER AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF 4 YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2020. MRS. YVONNE LANG KETTERER COMPLIES WITH THE CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE. THE NATIONAL BANK OF BELGIUM CONFIRMED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MRS. YVONNE LANG KETTERER</p> | Mgmt | For |
| 5.2 | <p>PROPOSAL TO APPOINT MR. ANTONIO CANO AS AN EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF 4 YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2020. THE NATIONAL BANK OF BELGIUM CONFIRMED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR. ANTONIO CANO</p> | Mgmt | For |
| 5.3 | <p>PROPOSAL TO RE-APPOINT MRS. JANE MURPHY AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF FOUR YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2020. MRS. JANE MURPHY COMPLIES WITH THE CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MRS. JANE MURPHY</p> | Mgmt | For |
| 5.4 | <p>PROPOSAL TO RE-APPOINT MRS. LUCREZIA</p> | Mgmt | Against |

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- REICHLIN AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF FOUR YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2020. MRS. LUCREZIA REICHLIN COMPLIES WITH THE CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MRS. LUCREZIA REICHLIN
- 5.5 PROPOSAL TO RE-APPOINT MR. RICHARD JACKSON AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF FOUR YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2020. MR. RICHARD JACKSON COMPLIES WITH THE CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR. RICHARD JACKSON
- Mgmt For
- 6.1 AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 5 CAPITAL: CANCELLATION OF AGEAS SA/NV SHARES: PROPOSAL TO CANCEL 7.207.962 OWN SHARES ACQUIRED BY THE COMPANY IN ACCORDANCE WITH ARTICLE 620 SECTION1 OF THE COMPANIES CODE. THE CANCELLATION WILL BE IMPUTED ON THE PAID UP CAPITAL FOR AN AMOUNT OF EUR 7.40 PER SHARE AND FOR THE BALANCE BY A DECREASE WITH EUR 27.49 PER SHARE OF THE ISSUE PREMIUM ACCOUNT. THE UNAVAILABLE RESERVE CREATED FOR THE ACQUISITION OF THE OWN SHARES AS REQUIRED BY ARTICLE 623 OF THE COMPANIES CODE WILL BE TRANSFERRED TO THE AVAILABLE RESERVES. ARTICLE 5 OF THE ARTICLES OF ASSOCIATION WILL BE ACCORDINGLY MODIFIED AND WORDED AS FOLLOWS: THE COMPANY CAPITAL IS SET AT ONE BILLION SIX HUNDRED AND TWO MILLION SIX HUNDRED TWENTY-ONE THOUSAND, FOUR HUNDRED EIGHTY-FIVE EUROS AND FORTY CENTS (EUR 1,602,621,485.40), AND IS FULLY PAID UP. IT IS REPRESENTED BY TWO HUNDRED SIXTEEN MILLION, FIVE HUNDRED SEVENTY THOUSAND, FOUR HUNDRED AND SEVENTY-ONE (216,570,471) SHARES, WITHOUT INDICATION OF NOMINAL VALUE. THE GENERAL MEETING RESOLVES TO DELEGATE ALL POWERS TO THE COMPANY SECRETARY, ACTING INDIVIDUALLY, WITH THE POSSIBILITY OF SUB-DELEGATION, IN ORDER TO TAKE ALL MEASURES AND CARRY OUT ALL ACTIONS REQUIRED FOR THE EXECUTION OF THE DECISION OF CANCELLATION
- Mgmt For
- 6.2.1 ARTICLE 6: AUTHORIZED CAPITAL: COMMUNICATION OF THE SPECIAL REPORT BY THE BOARD OF DIRECTORS ON THE USE AND PURPOSE
- Non-Voting

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OF THE AUTHORIZED CAPITAL PREPARED IN ACCORDANCE WITH ARTICLE 604 OF THE BELGIAN COMPANIES CODE

- | | | | |
|-------|---|------------|-----|
| 6.2.2 | PROPOSAL TO (I) AUTHORIZE, FOR A PERIOD OF THREE YEARS STARTING ON THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT, THE BOARD OF DIRECTORS TO INCREASE THE COMPANY CAPITAL, IN ONE OR MORE TRANSACTIONS, BY A MAXIMUM AMOUNT OF EUR 155,400,000 AS MENTIONED IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS AND TO CONSEQUENTLY CANCEL THE UNUSED BALANCE OF THE AUTHORIZED CAPITAL, AS MENTIONED IN ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION, EXISTING AT THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT AND (II) MODIFY ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION ACCORDINGLY, AS SET OUT IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS | Mgmt | For |
| 6.3 | ARTICLE 15: ORDINARY GENERAL MEETING OF SHAREHOLDERS: PROPOSAL TO CHANGE PARAGRAPH A) OF ARTICLE 15 AS FOLLOWS; A) THE ORDINARY GENERAL MEETING OF SHAREHOLDERS SHALL BE HELD ON THE THIRD WEDNESDAY OF MAY OF EACH YEAR AT THE REGISTERED OFFICE, AT 10.30 A.M., OR AT ANY OTHER TIME, DATE OR PLACE IN BELGIUM MENTIONED IN THE CONVOCATION | Mgmt | For |
| 7 | ACQUISITION OF AGEAS SA/NV SHARES: PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY AND THE BOARDS OF ITS DIRECT SUBSIDIARIES FOR A PERIOD OF 24 MONTHS STARTING AFTER THE CLOSE OF THE GENERAL MEETING WHICH WILL DELIBERATE UPON THIS ITEM, TO ACQUIRE AGEAS SA/NV FOR A CONSIDERATION EQUIVALENT TO THE CLOSING PRICE OF THE AGEAS SA/NV SHARE ON EURONEXT ON THE DAY IMMEDIATELY PRECEDING THE ACQUISITION, PLUS A MAXIMUM OF FIFTEEN PER CENT (15%) OR MINUS A MAXIMUM OF FIFTEEN PER CENT (15%); THE NUMBER OF SHARES WHICH CAN BE ACQUIRED BY THE BOARD OF DIRECTORS OF THE COMPANY AND THE BOARDS OF ITS DIRECT SUBSIDIARIES WITHIN THE FRAMEWORK OF THIS AUTHORIZATION CUMULATED WITH THE AUTHORIZATION GIVEN BY THE GENERAL MEETING OF SHAREHOLDERS OF 29 APRIL 2015 WILL NOT REPRESENT MORE THAN 10% OF THE ISSUED SHARE CAPITAL | Mgmt | For |
| 8 | CLOSE | Non-Voting | |

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 AGFA-GEVAERT NV, MORTSEL

Agem

Security: B0302M104
 Meeting Type: AGM
 Meeting Date: 10-May-2016
 Ticker:
 ISIN: BE0003755692

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE 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 | |
| 1 | RECEIVE DIRECTORS' AND AUDITORS' REPORTS | Non-Voting | |
| 2 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| 3 | APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | Mgmt | For |
| 4 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 5 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | For |
| 6 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| 7 | RATIFY KPMG AS AUDITORS | Mgmt | For |
| 8 | APPROVE AUDITORS' REMUNERATION | Mgmt | For |
| 9 | APPROVE CHANGE-OF-CONTROL CLAUSE RE : CREDIT FACILITY AGREEMENT | Mgmt | For |
| 10 | TRANSACT OTHER BUSINESS | Non-Voting | |

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 AGRIUM INC.

Agen

 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 |

 AICHI STEEL CORPORATION

Agen

 Security: J00420109
 Meeting Type: AGM
 Meeting Date: 22-Jun-2016
 Ticker:
 ISIN: JP3103600007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Share Consolidation | Mgmt | For |
| 3.1 | Appoint a Director Fujioka, Takahiro | Mgmt | For |
| 3.2 | Appoint a Director Ukai, Masao | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 3.3 | Appoint a Director Asano, Hiroaki | Mgmt | For |
| 3.4 | Appoint a Director Yasunaga, Naohiro | Mgmt | For |
| 3.5 | Appoint a Director Chino, Hiroaki | Mgmt | For |
| 3.6 | Appoint a Director Yamanaka, Toshiyuki | Mgmt | For |
| 3.7 | Appoint a Director Yasui, Koichi | Mgmt | For |
| 3.8 | Appoint a Director Iwase, Takahiro | Mgmt | For |
| 3.9 | Appoint a Director Kojima, Katsunori | Mgmt | For |
| 3.10 | Appoint a Director Arai, Yuko | Mgmt | For |
| 4 | Appoint a Corporate Auditor Goto, Takashi | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | For |

 AISAN INDUSTRY CO.,LTD.

Agen

Security: J00672105
 Meeting Type: AGM
 Meeting Date: 14-Jun-2016
 Ticker:
 ISIN: JP3101600009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kobayashi, Nobuo | Mgmt | For |
| 2.2 | Appoint a Director Nakano, Masataka | Mgmt | For |
| 2.3 | Appoint a Director Ishida, Tomoya | Mgmt | For |
| 2.4 | Appoint a Director Takagi, Takaaki | Mgmt | For |
| 2.5 | Appoint a Director Torii, Hisanao | Mgmt | For |
| 2.6 | Appoint a Director Nakane, Toru | Mgmt | For |
| 2.7 | Appoint a Director Kosaka, Yoshifumi | Mgmt | For |
| 2.8 | Appoint a Director Iwata, Hitoshi | Mgmt | For |
| 2.9 | Appoint a Director Tsuge, Satoe | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Senda, Masanori | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Inoue, Hiroyuki | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Hirano, Yoshinori | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 3.4 | Appoint a Corporate Auditor Sugiyama, Masanori | Mgmt | For |
| 3.5 | Appoint a Corporate Auditor Hashizume, Hidekuni | Mgmt | For |
| 4 | Approve Issuance of Share Acquisition Rights without payment for Directors, Executive Officers and Employees | Mgmt | For |
| 5 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

 ALLAHABAD BANK, KOLKATA

Agen

Security: Y0031K101
 Meeting Type: EGM
 Meeting Date: 30-Sep-2015
 Ticker:
 ISIN: INE428A01015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE 'ACT') READ WITH THE NATIONALISED BANKS (MANAGEMENT & MISCELLANEOUS PROVISIONS) SCHEME 1970 (HEREINAFTER REFERRED TO AS THE 'SCHEME') AND ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999 AND SUBJECT TO THE APPROVALS, CONSENTS, SANCTIONS, IF ANY, OF RESERVE BANK OF INDIA (RBI), GOVERNMENT OF INDIA (GOI), SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) AND /OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO SEBI (ISSUE OF CAPITAL & DISCLOSURE REQUIREMENTS) REGULATIONS, CONTD | Mgmt | For |
| CONT | CONTD 2009 (SEBI ICDR REGULATIONS), AS AMENDED AND REGULATIONS PRESCRIBED BY RBI AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "THE | Non-Voting | |

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BOARD" WHICH SHALL BE DEEMED TO INCLUDE A COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED OR / MAY CONSTITUTE, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT UPTO 2,91,81,274 (TWO CRORE NINETY ONE LAC EIGHTY ONE THOUSAND TWO HUNDRED SEVENTY FOUR) EQUITY SHARES OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH FOR CASH AT AN ISSUE PRICE OF INR 96.98 (RUPEES NINETY SIX AND PAISE CONTD

CONTD NINETY EIGHT ONLY) PER EQUITY SHARE INCLUDING A PREMIUM OF INR 86.98 (RUPEES EIGHTYSIXAND PAISE NINETY EIGHT ONLY) PER EQUITY SHARE AS DETERMINED BY THE BOARD/COMMITTEE IN ACCORDANCE WITH REGULATION 76 (1) OF SEBI (ICDR) REGULATIONS, 2009, AS AMENDED, AGGREGATING UPTO INR 283.00 CRORE (RUPEES TWO HUNDRED EIGHTY THREE CRORE ONLY) ON PREFERENTIAL BASIS TO THE GOVERNMENT OF INDIA (PRESIDENT OF INDIA). RESOLVED FURTHER THAT THE RELEVANT DATE FOR DETERMINATION OF THE ISSUE PRICE IS MONDAY, THE 31ST AUGUST, 2015. RESOLVED FURTHER THAT THE BOARD SHALL HAVE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOVERNMENT OF INDIA/ RESERVE BANK OF INDIA/ SECURITIES AND EXCHANGE BOARD OF INDIA/ STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE CONTD

Non-Voting

CONTD AUTHORITIES AT THE TIME OF ACCORDING/GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD. RESOLVED FURTHER THAT THE SAID EQUITY SHARES TO BE ISSUED AND ALLOTTED ON PREFERENTIAL BASIS IN PURSUANCE OF THIS RESOLUTION SHALL BE ISSUED IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS PRESCRIBED UNDER CHAPTER VII OF THE SEBI (ICDR) REGULATIONS, 2009 AND SHALL RANK PARI PASSU IN ALL RESPECT (INCLUDING DIVIDENDS) WITH THE EXISTING EQUITY SHARES OF THE BANK. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, CONTD

Non-Voting

CONTD DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY

Non-Voting

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IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED ON IT, TO THE CHAIRMAN AND MANAGING CONTD

| | | |
|------|---|------------|
| CONT | CONTD DIRECTOR OR IN HIS ABSENCE TO ANY OF THE EXECUTIVE DIRECTOR(S) OR SUCH OTHER OFFICER(S) OF THE BANK AS IT MAY DEEM FIT TO GIVE EFFECT TO THE AFORESAID RESOLUTION | Non-Voting |
|------|---|------------|

ALLAHABAD BANK, KOLKATA

Agen

Security: Y0031K101
 Meeting Type: EGM
 Meeting Date: 30-Mar-2016
 Ticker:
 ISIN: INE428A01015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | "RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE 'ACT') READ WITH THE NATIONALISED BANKS (MANAGEMENT & MISCELLANEOUS PROVISIONS) SCHEME 1970 (HEREINAFTER REFERRED TO AS THE 'SCHEME') AND ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999 AND SUBJECT TO THE APPROVALS, CONSENTS, SANCTIONS, IF ANY, OF RESERVE BANK OF INDIA (RBI), GOVERNMENT OF INDIA (GOI), SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI), AND /OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO SEBI (ISSUE OF CAPITAL & DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 {SEBI (ICDR) REGULATIONS,2009} AND REGULATIONS PRESCRIBED BY RBI AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE PROVISIONS UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, | Mgmt | For |

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CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER CALLED "THE BOARD" WHICH SHALL DEEMED TO INCLUDE A COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED OR / MAY CONSTITUTE, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION TO CREATE, OFFER, ISSUE AND ALLOT UPTO 1,32,44,282 (ONE CRORE THIRTY TWO LAC FORTY FOUR THOUSAND TWO HUNDRED EIGHTY TWO) EQUITY SHARES OF INR 10/- EACH (RUPEES TEN ONLY) FOR CASH AT AN ISSUE PRICE OF INR 43.42 (RUPEES FORTY THREE AND PAISE FORTY TWO ONLY) PER EQUITY SHARE INCLUDING A PREMIUM OF INR 33.42 (RUPEES THIRTY THREE AND PAISE FORTY TWO ONLY) PER EQUITY SHARE AS DETERMINED BY THE BOARD/COMMITTEE IN ACCORDANCE WITH REGULATION 76 (4) OF SEBI (ICDR) REGULATIONS, 2009, AS AMENDED, AGGREGATING UPTO INR 58.00 CRORE (RUPEES FIFTY EIGHT CRORE ONLY) ON PREFERENTIAL BASIS TO LIFE INSURANCE CORPORATION OF INDIA (LIC) AND/OR ITS VARIOUS SCHEMES. "RESOLVED FURTHER THAT THE RELEVANT DATE FOR DETERMINATION OF THE ISSUE PRICE IS MONDAY, THE 29TH FEBRUARY, 2016. "RESOLVED FURTHER THAT THE BOARD SHALL HAVE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOVERNMENT OF INDIA/ RESERVE BANK OF INDIA/ SECURITIES AND EXCHANGE BOARD OF INDIA/ STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING/GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD." "RESOLVED FURTHER THAT THE SAID EQUITY SHARES TO BE ISSUED AND ALLOTTED ON PREFERENTIAL BASIS IN PURSUANCE OF THESE RESOLUTIONS SHALL BE ISSUED IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS PRESCRIBED UNDER CHAPTER VII OF THE SEBI (ICDR) REGULATIONS, 2009 AND SHALL RANK PARI PASSU IN ALL RESPECT (INCLUDING DIVIDENDS) WITH THE EXISTING EQUITY SHARES OF THE BANK. "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED

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TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED ON IT, TO THE CHAIRMAN AND MANAGING DIRECTOR OR IN HIS ABSENCE TO ANY OF THE EXECUTIVE DIRECTOR(S) OR SUCH OTHER OFFICER(S) OF THE BANK AS IT MAY DEEM FIT TO GIVE EFFECT TO THE AFORESAID RESOLUTION."

 ALLAHABAD BANK, KOLKATA

 Agen

Security: Y0031K101
 Meeting Type: EGM
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: INE428A01015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE 'ACT') READ WITH THE NATIONALISED BANKS (MANAGEMENT & MISCELLANEOUS PROVISIONS) SCHEME 1970 (HEREINAFTER REFERRED TO AS THE 'SCHEME') AND ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999 AND SUBJECT TO THE APPROVALS, CONSENTS, SANCTIONS, IF ANY, OF RESERVE BANK OF INDIA (RBI), GOVERNMENT OF INDIA (GOI), SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) AND /OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO SEBI (ISSUE OF CAPITAL & DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 {SEBI (ICDR) REGULATIONS,2009}, AS AMENDED AND REGULATIONS PRESCRIBED BY RBI AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE PROVISIONS UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY | Mgmt | For |

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ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH SHALL BE DEEMED TO INCLUDE A COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED / MAY CONSTITUTE, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT UPTO 10,92,29,064 (TEN CRORE NINETY TWO LAC TWENTY NINE THOUSAND SIXTY FOUR) EQUITY SHARES OF FACE VALUE OF 10/- (RUPEES TEN ONLY) EACH FOR CASH AT AN ISSUE PRICE OF 63.17 (RUPEES SIXTY THREE AND PAISE SEVENTEEN ONLY) PER EQUITY SHARE INCLUDING A PREMIUM OF 53.17 (RUPEES FIFTY THREE AND PAISE SEVENTEEN ONLY) PER EQUITY SHARE AS DETERMINED BY THE BOARD/COMMITTEE IN ACCORDANCE WITH REGULATION 76 (1) OF SEBI (ICDR) REGULATIONS, 2009, AS AMENDED, AGGREGATING UPTO 690.00 CRORE (RUPEES SIX HUNDRED NINETY CRORE ONLY) ON PREFERENTIAL BASIS TO GOVERNMENT OF INDIA (PRESIDENT OF INDIA)." "RESOLVED FURTHER THAT THE RELEVANT DATE FOR DETERMINATION OF THE ISSUE PRICE IS MONDAY, THE 04TH APRIL, 2016." "RESOLVED FURTHER THAT THE BOARD SHALL HAVE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOVERNMENT OF INDIA/ RESERVE BANK OF INDIA/ SECURITIES AND EXCHANGE BOARD OF INDIA/ STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING/GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD." "RESOLVED FURTHER THAT THE SAID EQUITY SHARES TO BE ISSUED AND ALLOTTED ON PREFERENTIAL BASIS IN PURSUANCE OF THIS RESOLUTION SHALL BE ISSUED IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS PRESCRIBED UNDER CHAPTER VII OF THE SEBI (ICDR) REGULATIONS, 2009 AND SHALL RANK PARI PASSU IN ALL RESPECT (INCLUDING DIVIDENDS) WITH THE EXISTING EQUITY SHARES OF THE BANK." "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END

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AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED ON IT, TO THE CHAIRMAN AND MANAGING DIRECTOR OR IN HIS ABSENCE TO ANY OF THE EXECUTIVE DIRECTORS OR SUCH OTHER OFFICER(S) OF THE BANK AS IT MAY DEEM FIT TO GIVE EFFECT TO THE AFORESAID RESOLUTION."

 ALLAHABAD BANK, KOLKATA

Agent

Security: Y0031K101
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: INE428A01015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO DISCUSS, APPROVE AND ADOPT THE BALANCE SHEET, PROFIT & LOSS ACCOUNT OF THE BANK AS AT AND FOR THE YEAR ENDED 31ST MARCH, 2016, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS' REPORT ON THE BALANCE SHEET AND ACCOUNTS | Mgmt | For |

 ALMIRALL SA, BARCELONA

Agent

Security: E0459H111
 Meeting Type: EGM
 Meeting Date: 22-Jan-2016
 Ticker:
 ISIN: ES0157097017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 570162 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES | Non-Voting | |

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NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 23 JAN 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.

| | | | |
|---|---|------------|-----|
| 1 | APPROVAL OR RATIFICATION OF OPERATION CONSISTING OF THE ACQUISITION OF ALL THE SHARES OF THE ITALIAN TRADING COMPANY POLI GROUP HOLDING SRL | Mgmt | For |
| 2 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO DEVELOP, INTERPRET, CORRECT, COMPLEMENT, EXECUTE AND ADAPT THE DECISIONS OF THE GENERAL MEETING | Mgmt | For |
| 3 | INFORMATION ON THE PARTIAL AMENDMENT OF THE REGULATIONS OF THE BOARD | Non-Voting | |

 ALMIRALL SA, BARCELONA

Agen

Security: E0459H111
 Meeting Type: OGM
 Meeting Date: 06-May-2016
 Ticker:
 ISIN: ES0157097017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 MAY 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 593596 DUE TO CHANGE IN VOTING STATUS IN RESOLUTION 10.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 | |
| 1 | APPROVAL OF INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT | Mgmt | For |
| 2 | APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT | Mgmt | For |

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| | | | |
|----|---|------------|---------|
| 3 | APPROVAL OF THE SOCIAL MANAGEMENT | Mgmt | For |
| 4 | ALLOCATION OF RESULTS | Mgmt | For |
| 5 | CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT | Mgmt | Against |
| 6 | NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: 11 | Mgmt | For |
| 7 | APPOINTMENT OF MR SETH J. ORLOW AS DIRECTOR | Mgmt | For |
| 8 | APPOINTMENT OF MR DAVID J. ENDICOTT AS DIRECTOR | Mgmt | For |
| 9 | DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING | Mgmt | For |
| 10 | INFORMATION ABOUT AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS | Non-Voting | |

ALPHA BANK AE, ATHENS

Agen

Security: X1687N119
Meeting Type: EGM
Meeting Date: 14-Nov-2015
Ticker:
ISIN: GRS015013006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 19 NOV 2015 AT 10:00. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU | Non-Voting | |
| 1. | (A) INCREASE OF THE NOMINAL VALUE OF EACH COMMON, NOMINAL, PAPERLESS SHARE, WITH VOTING RIGHTS, ISSUED BY THE BANK, THROUGH A DECREASE OF THE NUMBER OF THE SHARES DUE TO REVERSE SPLIT; (B) INCREASE OF THE SHARE CAPITAL OF THE BANK BY A CHANGE OF THE NOMINAL VALUE OF EACH COMMON, NOMINAL, PAPERLESS SHARE, WITH VOTING RIGHTS, ISSUED BY THE BANK, AS THE NOMINAL VALUE WILL HAVE BEEN FORMED UNDER (A) OF THE PRESENT ITEM, THROUGH THE CAPITALISATION OF PART OF THE SPECIAL RESERVE OF THE BANK UNDER ARTICLE 4 PARA. 4A OF CODIFIED LAW 2190/1920, IN ORDER (INTER ALIA) TO CREATE A WHOLE | Mgmt | For |

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REPLACEMENT RATIO OF THE COMMON, NOMINAL, PAPERLESS SHARES, WITH VOTING RIGHTS, ISSUED BY THE BANK WITH THE OLD NOMINAL VALUE TO (/) THOSE WITH THE NEW NOMINAL VALUE; AND (C) DECREASE, IN ACCORDANCE WITH ARTICLE 4 PARA. 4A OF CODIFIED LAW 2190/1920, OF THE SHARE CAPITAL OF THE BANK, THROUGH A DECREASE OF THE NOMINAL VALUE OF EACH COMMON, NOMINAL, PAPERLESS SHARE, WITH VOTING RIGHTS, ISSUED BY THE BANK, AS THE NOMINAL VALUE WILL HAVE BEEN FORMED UNDER (A) AND (B) OF THE PRESENT ITEM. CREDIT OF THE DIFFERENCE AMOUNT TO THE SPECIAL RESERVE OF THE SAME ARTICLE; AMENDMENT OF ARTICLE 5 OF THE ARTICLES OF INCORPORATION OF THE BANK

2. CAPITAL RAISING BY THE BANK, PURSUANT TO LAW 3864/2010 (AS IN FORCE), AS A RESULT OF ITS SHARE CAPITAL INCREASE, BY: (I) PAYMENT IN CASH (INCLUDING THE EQUIVALENT TO CASH CAPITALISATION OF MONEY CLAIMS), ALONG WITH THE ABOLITION OF THE PRE-EMPTION RIGHTS FOR THE SHAREHOLDERS OF THE BANK, BY THE ISSUANCE OF NEW, COMMON, NOMINAL, PAPERLESS SHARES, WITH VOTING RIGHTS. PROVISION OF AUTHORISATION TO THE BOARD OF DIRECTORS OF THE BANK FOR THE ALLOTMENT OF THE ENTIRETY OF THE UNSUBSCRIBED (THEREUNDER) NEW SHARES; (II) MANDATORY CONVERSION OF CAPITAL INSTRUMENTS AND/OR OTHER OBLIGATIONS, PURSUANT TO THE TERMS AND DISTINCTIONS OF ARTICLE 6A PARA. 1 ET SEQQ. OF LAW 3864/2010 (AS IN FORCE), ALONG WITH THE ABOLITION (WHERE NECESSARY) OF THE PRE-EMPTION RIGHTS. ISSUANCE AND DISTRIBUTION TO THE HOLDERS OF THE CAPITAL INSTRUMENTS AND OTHER OBLIGATIONS (TO BE CONVERTED) OF NEW, COMMON, NOMINAL, PAPERLESS SHARES, WITH VOTING RIGHTS; (III) CONTRIBUTION IN KIND BY THE HELLENIC FINANCIAL STABILITY FUND OF FINANCIAL INSTRUMENTS OWNED BY THE SAME, WITHOUT PRE-EMPTION RIGHTS FOR THE SHAREHOLDERS OF THE BANK. ISSUANCE BY THE BANK AND DISTRIBUTION TO THE FUND OF NEW, COMMON, NOMINAL, PAPERLESS SHARES, WITH VOTING RIGHTS, ISSUED BY THE BANK. PROVISION OF AUTHORISATION TO THE BOARD OF DIRECTORS OF THE BANK, TO SPECIFY THE TERMS, IN ALL PARTS, OF THE SHARE CAPITAL INCREASE AND REGULATE THE ISSUES RELEVANT TO THE INCREASE. AMENDMENT OF ARTICLE 5 OF THE ARTICLES OF INCORPORATION, AS IT WILL HAVE BEEN FORMED FOLLOWING ITEM 2
- Mgmt For
3. ISSUANCE BY THE BANK OF A CONVERTIBLE (INTO NEW, COMMON, NOMINAL, PAPERLESS SHARES, WITH VOTING RIGHTS, ISSUED BY THE BANK) BOND LOAN, ALONG WITH A PARALLEL ABOLITION OF THE PRE-EMPTION RIGHTS FOR THE SHAREHOLDERS OF THE BANK. PROVISION OF
- Mgmt For

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AUTHORISATION TO THE BOARD OF DIRECTORS OF THE BANK TO ALLOT THE ENTIRETY OF THE UNSUBSCRIBED (THEREUNDER) BONDS, TO AGREE ON THE SPECIFIC TERMS OF THE BOND LOAN AND TO PROCEED WITH ANY REQUIRED ACTIONS AND LEGAL ACTS

- | | | | |
|----|--|------|-----|
| 4. | ISSUANCE BY THE BANK AND, IN ACCORDANCE WITH ARTICLE 7 PARA. 2 OF LAW 3864/2010 (AS IN FORCE), ALLOCATION TO THE HELLENIC FINANCIAL STABILITY FUND OF A CONTINGENT CONVERTIBLE (INTO NEW, COMMON, NOMINAL, PAPERLESS SHARES, WITH VOTING RIGHTS, ISSUED BY THE BANK) BOND LOAN, TO BE SUBSCRIBED BY A CONTRIBUTION IN KIND BY THE FUND, WITHOUT PRE-EMPTION RIGHTS FOR THE SHAREHOLDERS OF THE BANK. PROVISION OF AUTHORISATION TO THE BOARD OF DIRECTORS OF THE BANK TO ISSUE AND DISTRIBUTE, AND AGREE ON THE SPECIFIC TERMS OF, THE BOND LOAN AND TO PROCEED WITH ANY REQUIRED ACTIONS AND LEGAL ACTS | Mgmt | For |
|----|--|------|-----|

ALPHA BANK AE, ATHENS

Agen

Security: X0085P155
Meeting Type: OGM
Meeting Date: 30-Jun-2016
Ticker:
ISIN: GRS015003007

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN REPETITIVE MEETING ON 11 JUL 2016. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU | Non-Voting | |
| 1. | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF THE FINANCIAL YEAR 2015, TOGETHER WITH THE RELEVANT REPORTS OF THE BOARD OF DIRECTORS AND THE CERTIFIED AUDITORS | Mgmt | For |
| 2. | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CERTIFIED AUDITORS FROM ANY LIABILITY | Mgmt | For |
| 3. | ELECTION OF CERTIFIED AUDITORS, REGULAR AND ALTERNATE, FOR THE FINANCIAL YEAR 2016 AND APPROVAL OF THEIR REMUNERATION | Mgmt | For |
| 4. | APPROVAL OF THE MEMBERS OF THE BOARD OF | Mgmt | For |

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DIRECTORS REMUNERATION

- | | | | |
|----|--|------|-----|
| 5. | ANNOUNCEMENT ON THE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS IN REPLACEMENT OF ANOTHER WHO RESIGNED AS WELL AS ON THE RELEVANT APPOINTMENT OF AN INDEPENDENT MEMBER AND A MEMBER OF THE AUDIT COMMITTEE | Mgmt | For |
| 6. | GRANTING OF AUTHORITY TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GENERAL MANAGEMENT AS WELL AS TO MANAGERS TO PARTICIPATE IN THE BOARDS OF DIRECTORS OR THE MANAGEMENT OF COMPANIES HAVING PURPOSES SIMILAR TO THOSE OF THE BANK | Mgmt | For |

ALPHA SYSTEMS INC.

Agen

Security: J01124106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3126330004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 2.1 | Appoint a Director Ishikawa, Yuko | Mgmt | For |
| 2.2 | Appoint a Director Ishikawa, Hidetomo | Mgmt | For |
| 2.3 | Appoint a Director Kuroda, Kenichi | Mgmt | For |
| 2.4 | Appoint a Director Takada, Satoshi | Mgmt | For |
| 2.5 | Appoint a Director Tokura, Katsumi | Mgmt | For |
| 2.6 | Appoint a Director Kawana, Takao | Mgmt | For |
| 2.7 | Appoint a Director Saito, Kiyoshi | Mgmt | For |
| 2.8 | Appoint a Director Yamauchi, Shinichi | Mgmt | For |
| 2.9 | Appoint a Director Takada, Toshifumi | Mgmt | For |
| 2.10 | Appoint a Director Kawahara, Yosaku | Mgmt | For |
| 2.11 | Appoint a Director Nishimura, Seiichiro | Mgmt | For |
| 2.12 | Appoint a Director Yanagiya, Takashi | Mgmt | For |
| 2.13 | Appoint a Director Hachisu, Yuji | Mgmt | For |

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ALPINE ELECTRONICS, INC.

Agen

Security: J01134105
 Meeting Type: AGM
 Meeting Date: 22-Jun-2016
 Ticker:
 ISIN: JP3126200009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 21, Adopt Reduction of Liability System for Non Executive Directors, Allow the Board of Directors to Authorize Appropriation of Surplus | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Usami, Toru | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Komeya, Nobuhiko | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Kajiwara, Hitoshi | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Mizuno, Naoki | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Kobayashi, Toshinori | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Endo, Koichi | Mgmt | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Taguchi, Shuji | Mgmt | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Ikeuchi, Yasuhiro | Mgmt | For |
| 3.9 | Appoint a Director except as Supervisory Committee Members Kwarada, Yoji | Mgmt | For |
| 3.10 | Appoint a Director except as Supervisory Committee Members Kataoka, Masataka | Mgmt | For |
| 3.11 | Appoint a Director except as Supervisory Committee Members Inoue, Shinji | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Morioka, Hirofumi | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee | Mgmt | For |

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Members Kojima, Hideo

| | | | |
|-----|---|------|-----|
| 4.3 | Appoint a Director as Supervisory Committee Members Hasegawa, Satoko | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Yanagida, Naoki | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |
| 7 | Approve Details of Compensation as Stock-Linked Compensation Type Stock Options for Directors | Mgmt | For |

 ALTEN, BOULOGNE-BILLAN COURT

Agen

Security: F02626103
 Meeting Type: MIX
 Meeting Date: 24-May-2016
 Ticker:
 ISIN: FR0000071946

| 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 | 09 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0418/201604181601362.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2016/0427/201604271601624.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2016/0509/201605091601800.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT | Non-Voting | |

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VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|------|---|------|-----|
| O.1 | APPROVAL OF THE CORPORATE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015 - APPROVAL OF NON-TAX DEDUCTIBLE EXPENSES AND CHARGES | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | SPECIAL REPORT OF THE STATUTORY AUDITORS PURSUANT TO THE REGULATED AGREEMENTS AND COMMITMENTS- NOTIFICATION OF THE ABSENCE OF ANY NEW AGREEMENT | Mgmt | For |
| O.5 | APPOINTMENT OF MS EVELYNE FELDMAN, IN ADDITION TO CURRENT MEMBERS, AS A DIRECTOR | Mgmt | For |
| O.6 | APPOINTMENT OF MR PHILIPPE TRIBAUDEAU, IN ADDITION TO CURRENT MEMBERS, AS A DIRECTOR | Mgmt | For |
| O.7 | TOTAL SUM OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.8 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON AZOULAY, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO GERALD ATTIA, BRUNO BENOLIEL AND PIERRE MARCEL, DEPUTY GENERAL MANAGERS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.10 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| E.11 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING, IF APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES (FROM THE COMPANY OR A COMPANY FROM THE GROUP), AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED (BY THE COMPANY OR BY A COMPANY FROM THE GROUP), WITH CANCELLATION OF THE PREFERENTIAL SUBSCRIPTION RIGHT BY MEANS OF A PUBLIC OFFER | Mgmt | For |
| E.12 | DETERMINATION OF THE TERMS OF SETTING THE SUBSCRIPTION PRICE IN THE EVENT OF CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS WITHIN THE ANNUAL LIMIT OF 10% OF THE CAPITAL | Mgmt | For |

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| | | | |
|------|--|------|-----|
| E.13 | AUTHORISATION TO INCREASE THE LIMIT OF ISSUANCES IN THE EVENT OF OVERSUBSCRIPTION | Mgmt | For |
| E.14 | OVERALL LIMIT ON CAPITAL INCREASES PLANNED IN THE ELEVENTH RESOLUTION OF THIS MEETING AND FIFTEENTH, SIXTEENTH AND NINETEENTH RESOLUTIONS OF THE COMBINED GENERAL MEETING OF 18 JUNE 2015 | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUANCE OF COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME PURSUANT TO ARTICLES L.3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE | Mgmt | For |
| E.16 | CANCELLATION, WITHOUT PREJUDICE TO THE ADOPTION OF SEVENTEENTH, NINETEENTH AND TWENTY-FIRST RESOLUTIONS OF THIS GENERAL MEETING, OF AUTHORISATIONS TO FREELY ALLOCATE SHARES GRANTED TO THE BOARD OF DIRECTORS UNDER THE SIXTEENTH RESOLUTION OF THE COMBINED GENERAL MEETING OF 18 JUNE 2014 AND THE TWENTY-FOURTH RESOLUTION OF THE COMBINED GENERAL MEETING OF 18 JUNE 2015 | Mgmt | For |
| E.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE A MAXIMUM OF 250,000 COMMON SHARES REPRESENTING 0.74% OF THE SHARE CAPITAL TO EMPLOYEES | Mgmt | For |
| E.18 | CREATION OF A NEW CLASS OF PREFERENTIAL SHARES CALLED "PREFERENTIAL SHARES A" AND CONSEQUENTIAL AMENDMENT OF BY-LAWS | Mgmt | For |
| E.19 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE PREFERENTIAL SHARES A TO EMPLOYEES OF THE COMPANY OR RELATED COMPANIES AND/OR CERTAIN EXECUTIVE OFFICERS | Mgmt | For |
| E.20 | CREATION OF A NEW CLASS OF PREFERENTIAL SHARES CALLED "PREFERENTIAL SHARES B" AND CONSEQUENTIAL AMENDMENT OF BY-LAW | Mgmt | For |
| E.21 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE PREFERENTIAL SHARES B TO EMPLOYEES OF THE COMPANY OR RELATED COMPANIES AND/OR CERTAIN EXECUTIVE OFFICERS | Mgmt | For |
| E.22 | SETTING A SPECIFIC CEILING FOR THE MANAGERS OF THE COMPANY FOR THE COMMON SHARES LIKELY TO BE ALLOCATED PERTAINING TO THE NINETEEN AND TWENTY-FIRST RESOLUTIONS | Mgmt | For |
| E.23 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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 AMERICAN AIRLINES GROUP INC.

Agen

Security: 02376R102
 Meeting Type: Annual
 Meeting Date: 08-Jun-2016
 Ticker: AAL
 ISIN: US02376R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES F. ALBAUGH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL J. EMBLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MATTHEW J. HART | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALBERTO IBARGUEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD C. KRAEMER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN D. KRONICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARTIN H. NESBITT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. O'LEARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: W. DOUGLAS PARKER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RAY M. ROBINSON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RICHARD P. SCHIFTER | Mgmt | For |
| 2. | A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF AMERICAN AIRLINES GROUP INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | A PROPOSAL TO CONSIDER AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF AMERICAN AIRLINES GROUP INC.'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | A STOCKHOLDER PROPOSAL TO PROVIDE A REPORT ON LOBBYING ACTIVITIES AND EXPENDITURES. | Shr | Abstain |
| 5. | A STOCKHOLDER PROPOSAL TO ADOPT A POLICY TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN ON A PROSPECTIVE BASIS. | Shr | Against |

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| | | | |
|----|---|-----|---------|
| 6. | A STOCKHOLDER PROPOSAL TO PROVIDE A REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |
|----|---|-----|---------|

AMERISOURCEBERGEN CORPORATION Agen

Security: 03073E105
 Meeting Type: Annual
 Meeting Date: 03-Mar-2016
 Ticker: ABC
 ISIN: US03073E1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ORNELLA BARRA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEVEN H. COLLIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DOUGLAS R. CONANT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: D. MARK DURCAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LON R. GREENBERG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JANE E. HENNEY, M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KATHLEEN W. HYLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL J. LONG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HENRY W. MCGEE | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

AMVIG HOLDINGS LTD Agen

Security: G0420V106
 Meeting Type: AGM
 Meeting Date: 10-Jun-2016
 Ticker:
 ISIN: KYG0420V1068

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429201.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429193.pdf | Non-Voting | |
| 1 | TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | TO APPROVE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015 OF HK0.7 CENT PER SHARE OF HKD 0.01 IN THE CAPITAL OF THE COMPANY | Mgmt | For |
| 3 | TO APPROVE THE FINAL SPECIAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015 OF HK6.6 CENTS PER SHARE OF HKD 0.01 IN THE CAPITAL OF THE COMPANY | Mgmt | For |
| 4.A | TO RE-ELECT MR. GE SU AS DIRECTOR | Mgmt | For |
| 4.B | TO RE-ELECT MR. AU YEUNG TIN WAH, ELLIS AS DIRECTOR | Mgmt | For |
| 4.C | TO RE-ELECT MR. OH CHOON GAN, ERIC AS DIRECTOR | Mgmt | For |
| 4.D | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION | Mgmt | For |
| 5 | TO RE-APPOINT THE COMPANY'S AUDITORS AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 6 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND OTHERWISE DEAL WITH THE COMPANY'S SHARES | Mgmt | For |
| 7 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE COMPANY'S SHARES | Mgmt | For |
| 8 | TO ADD THE NOMINAL AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY UNDER RESOLUTION NO. 7 TO THE MANDATE GRANTED TO THE DIRECTORS UNDER RESOLUTION NO. 6 | Mgmt | For |

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 ANGLO AMERICAN PLATINUM LIMITED, JOHANNESBURG

Agen

 Security: S9122P108
 Meeting Type: AGM
 Meeting Date: 08-Apr-2016
 Ticker:
 ISIN: ZAE000013181

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| O.1.1 | TO RE-ELECT MR RMW DUNNE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| O.1.2 | TO RE-ELECT MR R MEDORI AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| O.1.3 | TO RE-ELECT MS N MOHOLI AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| O.1.4 | TO RE-ELECT MS D NAIDOO AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| O.2.1 | TO ELECT MR I BOTHA AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| O.2.2 | TO ELECT MR AH SANGQU AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| O.3.1 | ELECTION OF MR RMW DUNNE AS A MEMBER OF THE COMMITTEE | Mgmt | For |
| O.3.2 | ELECTION OF MR NP MAGEZA AS A MEMBER OF THE COMMITTEE | Mgmt | Against |
| O.3.3 | ELECTION OF MR J VICE AS A MEMBER OF THE COMMITTEE | Mgmt | For |
| O.3.4 | ELECTION OF MS D NAIDOO AS A MEMBER OF THE COMMITTEE | Mgmt | For |
| O.4 | REAPPOINTMENT OF EXTERNAL AUDITOR: DELOITTE & TOUCHE | Mgmt | For |
| O.5 | GENERAL AUTHORITY GRANTED TO DIRECTORS TO ALLOT AND ISSUE AUTHORISED BUT UNISSUED ORDINARY SHARES | Mgmt | For |
| O.6 | DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS | Mgmt | For |
| NB.1 | NON-BINDING ADVISORY VOTE: ENDORSEMENT OF THE REMUNERATION POLICY | Mgmt | For |
| S.1 | NON-EXECUTIVE DIRECTORS' REMUNERATION | Mgmt | For |
| S.2 | FINANCIAL ASSISTANCE TO RELATED OR INTERRELATED PARTIES | Mgmt | For |
| S.3 | REDUCTION OF AUTHORISED SECURITIES AND | Mgmt | For |

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AMENDMENT TO THE MEMORANDUM OF
INCORPORATION

S.4 GENERAL AUTHORITY TO REPURCHASE SHARES Mgmt For

ANGLO AMERICAN PLC, LONDON

Agen

Security: G03764134
Meeting Type: AGM
Meeting Date: 21-Apr-2016
Ticker:
ISIN: GB00B1XZS820

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO ELECT TONY O NEILL AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 3 | TO RE-ELECT MARK CUTIFANI AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT JUDY DLAMINI AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT BYRON GROTE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT SIR PHILIP HAMPTON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT RENE MEDORI AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT RAY O ROURKE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT MPHU RAMATLAPENG AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT JIM RUTHERFORD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT ANNE STEVENS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-ELECT JACK THOMPSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 15 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 16 | TO APPROVE THE IMPLEMENTATION REPORT CONTAINED IN THE DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 18 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | TO AUTHORISE THE PURCHASE OF OWN SHARES | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS NOTICE | Mgmt | Against |
| 21 | TO DIRECT THE COMPANY TO PROVIDE FURTHER INFORMATION ON THE LOW CARBON TRANSITION | Mgmt | For |

AQUARIUS PLATINUM LTD, HAMILTON

Agen

Security: G0440M128
Meeting Type: AGM
Meeting Date: 18-Jan-2016
Ticker:
ISIN: BMG0440M1284

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 2 | APPROVE REMUNERATION POLICY | Mgmt | For |
| 3 | RE-ELECTION OF MS SONJA SEBOTSA AS A DIRECTOR | Mgmt | For |
| 4 | RE-ELECTION OF MR KOFI MORNA AS A DIRECTOR | Mgmt | For |
| 5 | RE-ELECTION OF MR EDWARD HASLAM AS A DIRECTOR | Mgmt | For |
| 6 | RE-ELECTION OF MR DAVID DIX AS A DIRECTOR | Mgmt | For |
| 7 | RE-ELECTION OF MR TIM FRESHWATER AS A DIRECTOR | Mgmt | For |
| 8 | BUY BACK AUTHORISATION | Mgmt | For |
| 9 | DISAPPLICATION OF PRE-EMPTIVE RIGHTS | Mgmt | For |
| 10 | RE-APPOINTMENT OF AUDITOR: MESSRS ERNST & YOUNG | Mgmt | For |
| CMMT | 18 DEC 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF | Non-Voting | |

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RESOLUTION 10. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

 AQUARIUS PLATINUM LTD, HAMILTON

 Agen

Security: G0440M128
 Meeting Type: SGM
 Meeting Date: 18-Jan-2016
 Ticker:
 ISIN: BMG0440M1284

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVE AMALGAMATION AGREEMENT AND AMALGAMATION | Mgmt | For |

 ASSICURAZIONI GENERALI S.P.A., TRIESTE

 Agen

Security: T05040109
 Meeting Type: MIX
 Meeting Date: 26-Apr-2016
 Ticker:
 ISIN: IT0000062072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 609836 DUE TO RECEIPT OF DIRECTORS LIST. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL FOR EGM ON 27 APR 2016 AT 09:00 (AND A THIRD CALL FOR EGM AND SECOND CALL FOR AGM ON 28 APR 2016 AT 09:00). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| A.1.1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| A.1.2 | APPROVE ALLOCATION OF INCOME | Mgmt | For |
| A.2.1 | FIX NUMBER OF DIRECTORS | Mgmt | For |

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| | | | |
|-------|---|------------|---------|
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF DIRECTORS. THANK YOU. | Non-Voting | |
| A.221 | LIST PRESENTED BY MEDIOBANCA S.P.A. REPRESENTING 13,24 PCT OF COMPANY STOCK CAPITAL: ELECT DIRECTORS: 1. GABRIELE GALATERI DI GENOLA 2. FRANCESCO GAETANO CALTAGIRONE 3. CLEMENTE REBECCHINI 4. PHILIPPE DONNET 5. LORENZO PELLICOLI 6. ORNELLA BARRA 7. ALBERTA FIGARI 8. SABRINA PUCCI 9. ROMOLO BARDIN 10. PAOLO DI BENEDETTO 11. DIVA MORIANI 12. CHIARA DELLA PENNA 13. MAURIZIO DATTILO | Shr | No vote |
| A.222 | LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC, ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MANAGEMENT S.V., ARCA SGR S.P.A., ERSEL ASSET MANAGEMENT SGR S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON CAPITAL SA, FIDEURAM INVESTIMENTI SGR S.P.A., FIDEURAM ASSET MANAGEMENT (IRELAND), INTERFUND SICAV, LEGAL AND GENERAL INVESTMENT MANAGEMENT LIMITED-LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED-CHALLENGE FUNDS-CHALLENGE ITALIAN EQUITY, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGRPA E UBI PRAMERICA SGR, REPRESENTING 1.692 PCT OF COMPANY STOCK CAPITAL: ELECT DIRECTORS: 1. PEROTTI ROBERTO 2. SAPIENZA PAOLA 3. CALARI CESARE | Shr | For |
| A.2.3 | APPROVE REMUNERATION OF DIRECTORS | Mgmt | For |
| A.3 | APPROVE REMUNERATION REPORT | Mgmt | For |
| A.4.1 | APPROVE GROUP LONG TERM INCENTIVE PLAN (LTIP) 2016 | Mgmt | For |
| A.4.2 | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES TO SERVICE LTIP 2016 | Mgmt | For |
| E.4.3 | APPROVE EQUITY PLAN FINANCING TO SERVICE LTIP 2016 | Mgmt | For |
| E.5.1 | AMEND ARTICLE RE: 9 (EQUITY RELATED) | Mgmt | For |
| E.5.2 | AMEND ARTICLE RE: 28 (BOARD POWERS) | Mgmt | For |

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ASTRAZENECA PLC, LONDON

Agen

Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: GB0009895292

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORT OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | TO CONFIRM DIVIDENDS: TO CONFIRM THE FIRST INTERIM DIVIDEND OF USD0.90 (57.5 PENCE, SEK 7.71) PER ORDINARY SHARE AND TO CONFIRM, AS THE FINAL DIVIDEND FOR 2015, THE SECOND INTERIM DIVIDEND OF USD1.90 (131.0 PENCE, SEK 16.26) PER ORDINARY SHARE | Mgmt | For |
| 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 |
| 5.A | TO RE-ELECT LEIF JOHANSSON AS A DIRECTOR | Mgmt | For |
| 5.B | TO RE-ELECT PASCAL SORIOT AS A DIRECTOR | Mgmt | For |
| 5.C | TO RE-ELECT MARC DUNOYER AS A DIRECTOR | Mgmt | For |
| 5.D | TO RE-ELECT DR. CORNELIA BARGMANN AS A DIRECTOR | Mgmt | For |
| 5.E | TO RE-ELECT GENEVIEVE BERGER AS A DIRECTOR | Mgmt | For |
| 5.F | TO RE-ELECT BRUCE BURLINGTON AS A DIRECTOR | Mgmt | For |
| 5.G | TO RE-ELECT ANN CAIRNS AS A DIRECTOR | Mgmt | For |
| 5.H | TO RE-ELECT GRAHAM CHIPCHASE AS A DIRECTOR | Mgmt | For |
| 5.I | TO RE-ELECT JEAN-PHILIPPE COURTOIS AS A DIRECTOR | Mgmt | For |
| 5.J | TO RE-ELECT RUDY MARKHAM AS A DIRECTOR | Mgmt | For |
| 5.K | TO RE-ELECT SHRITI VADERA AS A DIRECTOR | Mgmt | For |
| 5.L | TO RE-ELECT MARCUS WALLENBERG AS A DIRECTOR | Mgmt | For |
| 6 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DEC-15 | 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 DIS-APPLY | Mgmt | For |

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PRE-EMPTION RIGHTS

| | | | |
|----|---|------|---------|
| 10 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 11 | TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | Against |

 AVEX GROUP HOLDINGS INC.

Agen

Security: J0356Q102
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3160950006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Reduce Term of Office of Directors to One Year, Change Required Votes Cast to Remove Directors to a Majority | Mgmt | For |
| 3.1 | Appoint a Director Matsuura, Masato | Mgmt | For |
| 3.2 | Appoint a Director Hayashi, Shinji | Mgmt | For |
| 3.3 | Appoint a Director Richard Blackstone | Mgmt | For |
| 3.4 | Appoint a Director Kenjo, Toru | Mgmt | For |
| 3.5 | Appoint a Director Kobayashi, Kiichiro | Mgmt | For |
| 3.6 | Appoint a Director Ando, Hiroyuki | Mgmt | For |
| 4 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Employees of the Company and Directors and Employees of the Company's Subsidiaries | Mgmt | For |

 AVNET, INC.

Agen

Security: 053807103
 Meeting Type: Annual
 Meeting Date: 12-Nov-2015
 Ticker: AVT

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ISIN: US0538071038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RODNEY C. ADKINS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM J. AMELIO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. VERONICA BIGGINS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL A. BRADLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: R. KERRY CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD P. HAMADA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES A. LAWRENCE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: AVID MODJTABAI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RAY M. ROBINSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM H. SCHUMANN III | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 2, 2016. | Mgmt | For |

BANCA POPOLARE DELL'EMILIA ROMAGNA SOCIETA COOPERA

Agen

Security: T1325T119
 Meeting Type: MIX
 Meeting Date: 15-Apr-2016
 Ticker:
 ISIN: IT0000066123

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 601246 DUE TO RECEIPT OF CANDIDATE LIST. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 APR 2016. MODENA CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. | Non-Voting | |

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PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU

| | | | |
|-------|---|------------|----------------|
| CMMT | ONLY SHAREHOLDERS THAT HAVE BEEN REGISTERED IN THE COMPANY'S BOOKS 90 DAYS PRIOR TO THE MEETING DATE ARE ELIGIBLE TO ATTEND AND PARTICIPATE IN THE MEETING | Non-Voting | |
| E.1 | TO AMEND ART. 1, 2 (CONSTITUTION), 27 (SHAREHOLDERS MEETING), 30, 31, 33, 37 AND 57 (BOARD OF DIRECTORS) OF THE BYLAWS, RESOLUTIONS RELATED THERETO | Mgmt | Take No Action |
| O.1 | TO PRESENT BALANCE SHEET FOR FINANCIAL YEAR 2015 AND RELATED REPORTS, TO PRESENT CONSOLIDATED BALANCE SHEET, RESOLUTIONS RELATED THERETO | Mgmt | Take No Action |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF DIRECTORS TO BE ELECTED, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF DIRECTORS. THANK YOU | Non-Voting | |
| O.2.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT FIVE DIRECTORS: LIST PRESENTED BY MARRI ALBERTO, FINGAS S.R.L. AND FINENERGIE S.R.L., REPRESENTING 0.647PCT OF COMPANY STOCK CAPITAL: - ODORICI LUIGI, FERRARI PIETRO, JANNOTTI PECCI COSTANZO, VENTURELLI VALERIA, GHIDONI ELISABETTA | Shr | Take No Action |
| O.2.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT FIVE DIRECTORS: LIST PRESENTED BY A GROUP OF SHAREHOLDERS REPRESENTING 0.138PCT OF COMPANY STOCK CAPITAL: PERRETTI MARGHERITA, MENGANO GIUSEPPINA IN AMARELLI, CALABRESE MICHELE, GIANGRECO SERGIO, MUTO LUIGI | Shr | Take No Action |
| O.3 | TO PRESENT EMOLUMENT AMOUNT TO BE PAID TO DIRECTORS FOR THE YEAR 2016, RESOLUTIONS RELATED THERETO | Mgmt | Take No Action |
| O.4 | TO PRESENT REWARDING REPORT AS PER ART. 123-TER OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998 NO. 58, INCLUDING EMOLUMENT POLICIES FOR THE YEAR 2016 OF THE BANCA POPOLARE DELL'EMILIA ROMAGNA GROUP AND INFORMATION ON THE IMPLEMENTATION OF THE ANNUAL REWARDING POLICIES IN THE YEAR 2015, DELIBERATIONS RELATED THERETO | Mgmt | Take No Action |
| O.5 | TO PRESENT EMOLUMENT PLAN, AS PER ART. 114-BIS OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998 NO. 58, TO IMPLEMENT THE REWARDING POLICIES FOR THE YEAR 2016 OF | Mgmt | Take No Action |

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BANCA POPOLARE DELL'EMILIA ROMAGNA GROUP,
RESOLUTIONS RELATED THERETO

| | | | |
|-----|---|------|----------------|
| 0.6 | REPORT ON INTERNAL CONTROL POLICIES ON RISK ACTIVITIES AND CONFLICTS OF INTEREST TOWARDS RELATED SUBJECTS, TO IMPLEMENT PRESCRIPTIONS AS OF BANCA D'ITALIA CIRCULAR NO. 263 OF 27 DECEMBER 2006 | Mgmt | Take No Action |
|-----|---|------|----------------|

BANCO POPULAR ESPANOL SA, MADRID

Agen

Security: E2R98T283
Meeting Type: AGM
Meeting Date: 11-Apr-2016
Ticker:
ISIN: ES0113790226

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHAREHOLDERS HOLDING LESS THAN "200" 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 | |
| 1.1 | APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS | Mgmt | For |
| 1.2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Mgmt | For |
| 1.3 | APPROVE DISCHARGE OF BOARD | Mgmt | For |
| 2.1 | RATIFY APPOINTMENT OF AND ELECT BANQUE FEDERATIVE DU CREDIT MUTUEL AS DIRECTOR | Mgmt | For |
| 2.2 | ELECT REYES CALDERON CUADRADO AS DIRECTOR | Mgmt | For |
| 2.3 | ELECT VICENTE PEREZ JAIME AS DIRECTOR | Mgmt | For |
| 2.4 | ELECT JOSE RAMON ESTEVEZ PUERTO AS DIRECTOR | Mgmt | For |
| 2.5 | REELECT HELENA REVOREDO DELVECCHIO AS DIRECTOR | Mgmt | For |
| 2.6 | REELECT JOSE MARIA ARIAS MOSQUERA AS DIRECTOR | Mgmt | For |
| 2.7 | REELECT SINDICATURA DE ACCIONISTAS DE BANCO POPULAR ESPANOL SA AS DIRECTOR | Mgmt | For |
| 2.8 | REELECT FRANCISCO APARICIO VALLS AS DIRECTOR | Mgmt | For |

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|------|--|------------|-----|
| 3 | RENEW APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR | Mgmt | For |
| 4 | APPROVE CAPITAL RAISING OF UP TO EUR 500 MILLION | Mgmt | For |
| 5 | AUTHORIZE INCREASE IN CAPITAL UP TO 50 PERCENT VIA ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES, EXCLUDING PREEMPTIVE RIGHTS OF UP TO 20 PERCENT | Mgmt | For |
| 6.1 | AUTHORIZE CAPITALIZATION OF RESERVES FOR SCRIP DIVIDENDS | Mgmt | For |
| 6.2 | AUTHORIZE CAPITALIZATION OF RESERVES FOR SCRIP DIVIDENDS | Mgmt | For |
| 6.3 | AUTHORIZE CAPITALIZATION OF RESERVES FOR SCRIP DIVIDENDS | Mgmt | For |
| 6.4 | AUTHORIZE CAPITALIZATION OF RESERVES FOR SCRIP DIVIDENDS | Mgmt | For |
| 7 | APPROVE SHAREHOLDER REMUNERATION EITHER IN SHARES OR CASH WITH A CHARGE AGAINST RESERVES | Mgmt | For |
| 8 | AUTHORIZE ISSUANCE OF CONVERTIBLE BONDS, DEBENTURES, WARRANTS, AND OTHER DEBT SECURITIES UP TO EUR 2.5 BILLION WITH EXCLUSION OF PREEMPTIVE RIGHTS UP TO 20 PERCENT OF CAPITAL | Mgmt | For |
| 9 | ADVISORY VOTE ON REMUNERATION REPORT | Mgmt | For |
| 10 | AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | Mgmt | For |
| CMMT | 17 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2.4. 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 | |

BAXTER INTERNATIONAL INC.

Agen

Security: 071813109
Meeting Type: Annual
Meeting Date: 03-May-2016
Ticker: BAX
ISIN: US0718131099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS F. CHEN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1B. | ELECTION OF DIRECTOR: JOHN D. FORSYTH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL F. MAHONEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | PROPOSED CHARTER AMENDMENT TO DECLASSIFY BOARD | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

 BENESSE HOLDINGS, INC.

Agen

Security: J0429N102
 Meeting Type: AGM
 Meeting Date: 25-Jun-2016
 Ticker:
 ISIN: JP3835620000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Fukuhara, Kenichi | Mgmt | For |
| 1.2 | Appoint a Director Kobayashi, Hitoshi | Mgmt | For |
| 1.3 | Appoint a Director Takiyama, Shinya | Mgmt | For |
| 1.4 | Appoint a Director Iwata, Shinjiro | Mgmt | Against |
| 1.5 | Appoint a Director Tsujimura, Kiyoyuki | Mgmt | For |
| 1.6 | Appoint a Director Fukutake, Hideaki | Mgmt | For |
| 1.7 | Appoint a Director Yasuda, Ryuji | Mgmt | For |
| 1.8 | Appoint a Director Kuwayama, Nobuo | Mgmt | For |
| 1.9 | Appoint a Director Adachi, Tamotsu | Mgmt | For |
| 2 | Amend the Compensation to be received by Directors | Mgmt | For |

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BLACKROCK, INC.

Agen

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 | For |
| 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 |

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|----|---|------|---------|
| 4. | APPROVAL OF A MANAGEMENT PROPOSAL TO AMEND THE BYLAWS TO IMPLEMENT "PROXY ACCESS". | Mgmt | For |
| 5. | A STOCKHOLDER PROPOSAL BY THE STEPHEN M. SILBERSTEIN REVOCABLE TRUST REGARDING PROXY VOTING PRACTICES RELATING TO EXECUTIVE COMPENSATION. | Shr | Against |

 BNP PARIBAS SA, PARIS

Agen

 Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 26-May-2016
 Ticker:
 ISIN: FR0000131104

| 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 | 13 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/2016/0316/201603161600832.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0413/201604131601263.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 |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND PAYMENT OF DIVIDEND: EUR 2.31 PER SHARE | Mgmt | For |

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| | | | |
|------|--|------|-----|
| O.4 | NON-COMPETITION AGREEMENT BETWEEN BNP PARIBAS AND MR JEAN-LAURENT BONNAFE, MANAGING DIRECTOR | Mgmt | For |
| O.5 | AUTHORISATION FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| O.6 | RENEWAL OF TERM OF A DIRECTOR: JEAN-LAURENT BONNAFE | Mgmt | For |
| O.7 | RENEWAL OF TERM OF A DIRECTOR: MARION GUILLOU | Mgmt | For |
| O.8 | RENEWAL OF TERM OF A DIRECTOR: MICHEL TILMANT | Mgmt | For |
| O.9 | APPOINTMENT OF A DIRECTOR: WOUTER DE PLOEY | Mgmt | For |
| O.10 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN LEMIERRE, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE 2015 FINANCIAL YEAR - RECOMMENDATION OF SECTION 24.3 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.11 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN-LAURENT BONNAFE, MANAGING DIRECTOR, FOR THE 2015 FINANCIAL YEAR - RECOMMENDATION OF SECTION 24.3 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.12 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR PHILIPPE BORDENAVE, DEPUTY MANAGING DIRECTOR, FOR THE 2015 FINANCIAL YEAR - RECOMMENDATION OF SECTION 24.3 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.13 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR FRANCOIS VILLEROY DE GALHAU, DEPUTY MANAGING DIRECTOR UNTIL 30 APRIL 2015, FOR THE 2015 FINANCIAL YEAR - RECOMMENDATION OF SECTION 24.3 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.14 | ADVISORY VOTE ON THE TOTAL COMPENSATION OF ALL KINDS PAID DURING THE 2015 FINANCIAL YEAR TO THE EFFECTIVE DIRECTORS AND CERTAIN CATEGORIES OF PERSONNEL- ARTICLE L.511-73 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| O.15 | SETTING OF THE ATTENDANCE FEES AMOUNT | Mgmt | For |
| E.16 | CAPITAL INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUANCE OF COMMON SHARES AND SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO SHARES TO BE ISSUED | Mgmt | For |
| E.17 | CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUANCE OF COMMON SHARES AND SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO SHARES TO BE ISSUED | Mgmt | For |

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|------|---|------|-----|
| E.18 | CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUANCE OF COMMON SHARES AND SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO SHARES TO BE ISSUED IN ORDER TO COMPENSATE CONTRIBUTIONS IN SECURITIES WITHIN THE LIMIT OF 10% OF CAPITAL | Mgmt | For |
| E.19 | OVERALL LIMIT ON AUTHORISATIONS OF ISSUANCE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.20 | CAPITAL INCREASE BY INCORPORATION OF RESERVES OR PROFITS, ISSUANCE PREMIUMS OR CONTRIBUTION PREMIUMS | Mgmt | For |
| E.21 | OVERALL LIMIT ON AUTHORISATIONS OF ISSUANCE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.22 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO UNDERTAKE TRANSACTIONS RESERVED FOR THE MEMBERS OF THE BNP PARIBAS GROUP COMPANY SAVINGS SCHEME WHICH MAY TAKE THE FORM OF CAPITAL INCREASES AND/OR SALES OF RESERVED SECURITIES | Mgmt | For |
| E.23 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF SHARES | Mgmt | For |
| E.24 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

BOOZ ALLEN HAMILTON HOLDING CORPORATION

Agen

Security: 099502106
Meeting Type: Annual
Meeting Date: 30-Jul-2015
Ticker: BAH
ISIN: US0995021062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR HORACIO D. ROZANSKI GRETCHEN MCCLAIN IAN FUJIYAMA MARK GAUMOND | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S REGISTERED INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2016. | Mgmt | For |

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BP PLC, LONDON

Agen

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 14-Apr-2016
 Ticker:
 ISIN: GB0007980591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION REPORT | Mgmt | Against |
| 3 | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT DR B GILVARY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MR. A BOECKMANN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MRS C B CARROLL AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MR B R NELSON AS A DIRECTOR | Mgmt | For |
| 12 | TO ELECT MRS P R REYNOLDS AS A DIRECTOR | Mgmt | For |
| 13 | TO ELECT SIR JOHN SAWERS AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MR A B SHILSTON AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR | Mgmt | For |
| 16 | TO REAPPOINT ERNST AND YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 17 | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 18 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT | Mgmt | For |
| 19 | TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 20 | TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | Mgmt | For |
| 21 | TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS | Mgmt | Against |

 BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
 Meeting Type: Annual
 Meeting Date: 03-May-2016
 Ticker: BMY
 ISIN: US1101221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: L. ANDREOTTI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: P.J. ARDUINI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: G. CAFORIO, M.D. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: A.J. LACY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: D.C. PALIWAL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: G.L. STORCH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: T.D. WEST, JR. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | SPECIAL SHAREOWNER MEETINGS | Shr | Against |

 BRITISH AMERICAN TOBACCO PLC, LONDON

Agen

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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 |
| 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 |

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| | | | |
|------|--|------------|---------|
| 24 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Mgmt | Against |
| 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 | |

BUZZI UNICEM SPA, CASALE MONFERRATO

Agen

Security: T2320M109
 Meeting Type: OGM
 Meeting Date: 06-May-2016
 Ticker:
 ISIN: IT0001347308

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 09 MAY 2016 AT 10:30. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1 | BALANCE SHEET AS OF 31 DECEMBER 2015, REPORT ON MANAGEMENT ACTIVITY AND INTERNAL AUDITORS REPORT ON THE FINANCIAL YEAR 2015, NET INCOME ALLOCATION, RESOLUTIONS RELATED THERETO | Mgmt | For |
| 2 | CAPITAL RESERVE DISTRIBUTION | Mgmt | For |
| 3 | RESOLUTIONS ON THE PURCHASE AND DISPOSAL OF OWN SHARES AS PER ARTICLES 2357 AND 2357 TER OF THE ITALIAN CIVIL CODE | Mgmt | For |
| 4 | REWARDING REPORT AS PER ARTICLE 123 TER OF THE LEGISLATIVE DECREE N. 58/1998 | Mgmt | For |
| CMMT | 07 APR 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_279126.PDF | Non-Voting | |
| CMMT | 07 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN AGENDA URL LINK. 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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CAIXABANK S.A., BARCELONA

Agenda

Security: E2427M123
 Meeting Type: OGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: ES0140609019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 APR 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS | Mgmt | For |
| 2 | APPROVE DISCHARGE OF BOARD | Mgmt | For |
| 3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Mgmt | For |
| 4 | RENEW APPOINTMENT OF DELOITTE AS AUDITOR | Mgmt | For |
| 5.1 | FIX NUMBER OF DIRECTORS AT 18 | Mgmt | For |
| 5.2 | RATIFY APPOINTMENT OF AND ELECT FUNDACIN PRIVADA MONTE DE PIEDAD Y CAJA DE AHORROS DE SAN FERNANDO DE HUELVA, JEREZ Y SEVILLA (FUNDACIN CAJASOL) AS DIRECTOR | Mgmt | For |
| 5.3 | RATIFY APPOINTMENT OF AND ELECT MARA VERNICA FISAS VERGS AS DIRECTOR | Mgmt | For |
| 6 | APPROVE REDUCTION IN SHARE CAPITAL VIA AMORTIZATION OF TREASURY SHARES | Mgmt | For |
| 7.1 | AMEND ARTICLES RE: ISSUANCE OF DEBENTURES AND OTHER SECURITIES: ARTICLES 14 AND 15 | Mgmt | For |
| 7.2 | AMEND ARTICLES RE: CONVENING OF GENERAL MEETING, QUORUM, RIGHT OF ATTENDANCE AND RIGHT OF REPRESENTATION: ARTICLES 19, 21, 22 AND 23 | Mgmt | For |
| 7.3 | AMEND ARTICLES RE: BOARD COMMITTEES: ARTICLES 40 | Mgmt | For |
| 8.1 | AMEND ARTICLES OF GENERAL MEETING REGULATIONS RE: RIGHT OF ATTENDANCE AND RIGHT OF REPRESENTATION | Mgmt | For |
| 8.2 | AMEND ARTICLE 12 OF GENERAL MEETING REGULATIONS RE: QUORUM | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 9 | AUTHORIZE CAPITALIZATION OF RESERVES FOR SCRIP DIVIDENDS | Mgmt | For |
| 10 | APPROVE 2016 VARIABLE REMUNERATION SCHEME | Mgmt | For |
| 11 | FIX MAXIMUM VARIABLE COMPENSATION RATIO | Mgmt | For |
| 12 | AUTHORIZE ISSUANCE OF NON CONVERTIBLE OR CONVERTIBLE BONDS, DEBENTURES, WARRANTS, AND OTHER DEBT SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO EUR 3 BILLION | Mgmt | For |
| 13 | AUTHORIZE SHARE REPURCHASE PROGRAM | Mgmt | For |
| 14 | AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | Mgmt | For |
| 15 | ADVISORY VOTE ON REMUNERATION REPORT | Mgmt | For |
| 16 | AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE | Mgmt | Against |
| 17 | RECEIVE AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS | Non-Voting | |
| 18 | RECEIVE AUDITED BALANCE SHEETS RE: CAPITALIZATION OF RESERVES | Non-Voting | |
| CMMT | SHAREHOLDERS HOLDING LESS THAN "1000" 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 | 22 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS AND CHANGE IN MEETING TYPE FROM AGM TO OGM. 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 | |

CANADIAN NATURAL RESOURCES LIMITED

Agen

Security: 136385101
Meeting Type: Annual and Special
Meeting Date: 05-May-2016
Ticker: CNQ
ISIN: CA1363851017

| Prop.# Proposal | Proposal Type | Proposal Vote |
|-----------------|---------------|---------------|
|-----------------|---------------|---------------|

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| | | | |
|----|--|--|--|
| 01 | DIRECTOR CATHERINE M. BEST N. MURRAY EDWARDS TIMOTHY W. FAITHFULL HON. GARY A. FILMON CHRISTOPHER L. FONG AMB. GORDON D. GIFFIN WILFRED A. GOBERT STEVE W. LAUT HON. FRANK J. MCKENNA DAVID A. TUER ANNETTE M. VERSCHUREN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | TO VOTE ON APPROVING ALL UNALLOCATED STOCK OPTIONS PURSUANT TO THE AMENDED, COMPILED AND RESTRICTED EMPLOYEE STOCK OPTION PLAN OF THE CORPORATION AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR. | Mgmt | For |
| 04 | TO VOTE ON APPROVING THE PLAN OF ARRANGEMENT UNDER THE BUSINESS CORPORATIONS ACT (ALBERTA) REGARDING THE RETURN OF CAPITAL TO THE SHAREHOLDERS OF THE CORPORATION AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR. | Mgmt | For |
| 05 | ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION CIRCULAR. | Mgmt | For |

 CANARA BANK, BANGALORE

Agen

 Security: Y1081F109
 Meeting Type: AGM
 Meeting Date: 14-Jul-2015
 Ticker:
 ISIN: INE476A01014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | TO DISCUSS, APPROVE AND ADOPT THE AUDITED BALANCE SHEET OF THE BANK AS AT 31ST MARCH 2015, PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2015, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD | Mgmt | For |

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COVERED BY THE ACCOUNTS AND THE AUDITORS'
REPORT ON THE BALANCE SHEET AND ACCOUNTS

- | | | | |
|------|--|------------|-----|
| 2 | <p>TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR 2014-15: THE BOARD HAS RECOMMENDED A DIVIDEND OF INR10.50 PER EQUITY SHARE (105%) FOR THE YEAR 2014-15. IT HAS BEEN DECIDED TO PAY THE DIVIDEND TO THE SHAREHOLDERS WHOSE NAMES APPEAR ON THE REGISTER OF SHAREHOLDERS / BENEFICIAL OWNERS AS FURNISHED BY NSDL/CDSL AS ON FRIDAY, THE 26TH JUNE, 2015 (RECORD DATE) AND THE DIVIDEND WARRANTS SHALL BE DISPATCHED/ DIVIDEND AMOUNT CREDITED WITHIN 30 DAYS FROM THE DATE OF THE ANNUAL GENERAL MEETING</p> | Mgmt | For |
| 3 | <p>RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (ACT), THE NATIONALISED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 (SCHEME) AND THE CANARA BANK (SHARES AND MEETINGS) REGULATIONS, 2000 AS AMENDED FROM TIME TO TIME AND SUBJECT TO THE APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS, IF ANY, OF THE RESERVE BANK OF INDIA ("RBI"), THE GOVERNMENT OF INDIA ("GOI"), THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"), AND/OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO THE REGULATIONS VIZ., SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) CONTD</p> | Mgmt | For |
| CONT | <p>CONTD REGULATIONS, 2009 (ICDR REGULATIONS) AS AMENDED UP TO DATE, GUIDELINES, IF ANY, PRESCRIBED BY THE RBI, SEBI, NOTIFICATIONS/CIRCULARS AND CLARIFICATIONS UNDER THE BANKING REGULATION ACT, 1949, SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 AND ALL OTHER APPLICABLE LAWS AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER CALLED "THE BOARD" WHICH SHALL BE DEEMED TO INCLUDE ANY COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED OR HEREAFTER CONSTITUTE TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT (INCLUDING WITH PROVISION CONTD</p> | Non-Voting | |
| CONT | <p>CONTD FOR RESERVATION ON FIRM ALLOTMENT</p> | Non-Voting | |

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AND/OR COMPETITIVE BASIS OF SUCH PART OF ISSUE AND FOR SUCH CATEGORIES OF PERSONS AS MAY BE PERMITTED BY THE LAW THEN APPLICABLE) BY WAY OF AN OFFER DOCUMENT / PROSPECTUS OR SUCH OTHER DOCUMENT, IN INDIA OR ABROAD, SUCH NUMBER OF EQUITY SHARES AND / OR PREFERENCE SHARES (WHETHER CUMULATIVE OR NOT; CONVERTIBLE INTO EQUITY SHARES OR NOT) IN ACCORDANCE WITH THE GUIDELINES FRAMED BY RBI FROM TIME TO TIME, SPECIFYING THE CLASS OF PREFERENCE SHARES, THE EXTENT OF ISSUE OF EACH CLASS OF SUCH PREFERENCE SHARES, WHETHER PERPETUAL OR REDEEMABLE, THE TERMS & CONDITIONS SUBJECT TO WHICH EACH CLASS OF PREFERENCE SHARES MAY BE ISSUED AND / OR OTHER PERMITTED SECURITIES WHICH ARE CAPABLE OF BEING CONVERTED INTO EQUITY OR NOT, UPTO INR1500 CRORE (AS DECIDED BY THE BOARD OR COMMITTEE OF THE BOARD OF CONTD

- CONTD THE BANK) WHICH TOGETHER WITH THE EXISTING PAID-UP EQUITY SHARE CAPITAL OF INR515.20 CRORE WILL BE WITHIN INR3000 CRORE, BEING THE CEILING IN THE AUTHORISED CAPITAL OF THE BANK AS PER SECTION 3 (2A) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 OR TO THE EXTENT OF ENHANCED AUTHORISED CAPITAL AS PER THE AMENDMENT (IF ANY), THAT MAY BE MADE TO THE ACT IN FUTURE, IN SUCH A WAY THAT THE CENTRAL GOVERNMENT SHALL AT ALL TIMES HOLD NOT LESS THAN 52% OF THE PAID-UP EQUITY CAPITAL OF THE BANK, WHETHER AT A DISCOUNT OR PREMIUM TO THE MARKET PRICE, IN ONE OR MORE TRanches, INCLUDING TO ONE OR MORE OF THE MEMBERS, EMPLOYEES OF THE BANK, INDIAN NATIONALS, NON-RESIDENT INDIANS ("NRIS"), COMPANIES, PRIVATE OR PUBLIC, INVESTMENT INSTITUTIONS, SOCIETIES, TRUSTS, RESEARCH ORGANISATIONS, QUALIFIED CONTD
- Non-Voting
- CONTD INSTITUTIONAL BUYERS ("QIBS") LIKE FOREIGN INSTITUTIONAL INVESTORS ("FIIS"), BANKS, FINANCIAL INSTITUTIONS, INDIAN MUTUAL FUNDS, VENTURE CAPITAL FUNDS, FOREIGN VENTURE CAPITAL INVESTORS, STATE INDUSTRIAL DEVELOPMENT CORPORATIONS, INSURANCE COMPANIES, PROVIDENT FUNDS, PENSION FUNDS, DEVELOPMENT FINANCIAL INSTITUTIONS OR OTHER ENTITIES, AUTHORITIES OR ANY OTHER CATEGORY OF INVESTORS WHICH ARE AUTHORIZED TO INVEST IN EQUITY/PREFERENCE SHARES/SECURITIES OF THE BANK AS PER EXTANT REGULATIONS/GUIDELINES OR ANY COMBINATION OF THE ABOVE AS MAY BE DEEMED APPROPRIATE BY THE BANK RESOLVED FURTHER THAT SUCH ISSUE, OFFER OR ALLOTMENT SHALL BE BY WAY OF FOLLOW ON PUBLIC ISSUE, RIGHTS ISSUE, PRIVATE PLACEMENT / QUALIFIED INSTITUTIONAL PLACEMENT (QIP) OR ANY OTHER MODE APPROVED BY GOI/RBI, WITH OR WITHOUT
- Non-Voting

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OVER-ALLOTMENT OPTION AND CONTD

- CONTD THAT SUCH OFFER, ISSUE, PLACEMENT AND ALLOTMENT BE MADE AS PER THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970, THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 ("ICDR REGULATIONS") AND ALL OTHER GUIDELINES ISSUED BY THE RBI, SEBI AND ANY OTHER AUTHORITY AS APPLICABLE, AND AT SUCH TIME OR TIMES IN SUCH MANNER AND ON SUCH TERMS AND CONDITIONS AS THE BOARD MAY, IN ITS ABSOLUTE DISCRETION, THINK FIT RESOLVED FURTHER THAT BOARD SHALL HAVE THE AUTHORITY TO DECIDE, AT SUCH PRICE OR PRICES IN SUCH MANNER AND WHERE NECESSARY, IN CONSULTATION WITH THE LEAD MANAGERS AND /OR UNDERWRITERS AND /OR OTHER ADVISORS OR OTHERWISE ON SUCH TERMS AND CONDITIONS AS THE BOARD MAY, IN ITS ABSOLUTE DISCRETION, DECIDE IN TERMS OF ICDR REGULATIONS, OTHER REGULATIONS AND ANY CONTD
- Non-Voting
- CONTD AND ALL OTHER APPLICABLE LAWS, RULES, REGULATIONS AND GUIDELINES, WHETHER OR NOT SUCH INVESTOR(S) ARE EXISTING MEMBERS OF THE BANK, AT A PRICE NOT LESS THAN THE PRICE AS DETERMINED IN ACCORDANCE WITH RELEVANT PROVISIONS OF ICDR REGULATIONS RESOLVED FURTHER THAT IN ACCORDANCE WITH THE PROVISIONS OF THE LISTING AGREEMENTS ENTERED INTO WITH RELEVANT STOCK EXCHANGES, THE PROVISIONS OF BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970, THE PROVISIONS OF THE CANARA BANK (SHARES AND MEETINGS) REGULATIONS, 2000, THE PROVISIONS OF ICDR REGULATIONS, THE PROVISIONS OF THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999 AND THE FOREIGN EXCHANGE MANAGEMENT (TRANSFER OR ISSUE OF SECURITY BY A PERSON RESIDENT OUTSIDE INDIA) REGULATIONS, 2000, AND SUBJECT TO REQUISITE APPROVALS, CONSENTS, PERMISSIONS AND/ OR SANCTIONS CONTD
- Non-Voting
- CONTD OF SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI), STOCK EXCHANGES, RESERVE BANK OF INDIA (RBI), FOREIGN INVESTMENT PROMOTION BOARD (FIPB), DEPARTMENT OF INDUSTRIAL POLICY AND PROMOTION, MINISTRY OF COMMERCE (DIPP) AND ALL OTHER AUTHORITIES AS MAY BE REQUIRED (HEREINAFTER COLLECTIVELY REFERRED TO AS "THE APPROPRIATE AUTHORITIES") AND SUBJECT TO SUCH CONDITIONS AS MAY BE PRESCRIBED BY ANY OF THEM WHILE GRANTING ANY SUCH APPROVAL, CONSENT, PERMISSION, AND/OR SANCTION (HEREINAFTER REFERRED TO AS "THE REQUISITE APPROVALS") THE BOARD, MAY AT ITS ABSOLUTE DISCRETION, ISSUE, OFFER AND ALLOT, FROM TIME TO TIME IN ONE OR MORE TRANCHES,
- Non-Voting

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EQUITY SHARES OR ANY SECURITIES OTHER THAN WARRANTS, WHICH ARE CONVERTIBLE INTO OR EXCHANGEABLE WITH EQUITY SHARES AT A LATER DATE, IN SUCH A WAY THAT THE CENTRAL GOVERNMENT AT ANY TIME HOLDS CONTD

CONTD NOT LESS THAN 52% OF THE EQUITY CAPITAL OF THE BANK, TO QUALIFIED INSTITUTIONAL BUYERS (OIBS) (AS DEFINED IN THE ICDR REGULATIONS) PURSUANT TO A QUALIFIED INSTITUTIONAL PLACEMENT (QIP), AS PROVIDED FOR UNDER CHAPTER VIII OF THE ICDR REGULATIONS, THROUGH A PLACEMENT DOCUMENT AND / OR SUCH OTHER DOCUMENTS / WRITINGS / CIRCULARS / MEMORANDA AND IN SUCH MANNER AND ON SUCH PRICE, TERMS AND CONDITIONS AS MAY BE DETERMINED BY THE BOARD IN ACCORDANCE WITH THE ICDR REGULATIONS OR OTHER PROVISIONS OF THE LAW AS MAY BE PREVAILING AT THAT TIME RESOLVED FURTHER THAT IN CASE OF A QUALIFIED INSTITUTIONAL PLACEMENT PURSUANT TO CHAPTER VIII OF THE ICDR REGULATIONS A) THE ALLOTMENT OF SECURITIES SHALL ONLY BE TO QUALIFIED INSTITUTIONAL BUYERS WITHIN THE MEANING OF CHAPTER VIII OF THE ICDR REGULATIONS, SUCH SECURITIES SHALL BE FULLY CONTD

Non-Voting

CONTD PAID-UP AND THE ALLOTMENT OF SUCH SECURITIES SHALL BE COMPLETED WITHIN 12 MONTHS FROM THE DATE OF THIS RESOLUTION, B) THE BANK IS, IN PURSUANT TO PROVISIO TO REGULATION 85(1) OF ICDR REGULATIONS, AUTHORIZED TO OFFER SHARES AT A DISCOUNT OF NOT MORE THAN FIVE PERCENT ON THE FLOOR PRICE, C) THE RELEVANT DATE FOR THE DETERMINATION OF THE FLOOR PRICE OF THE SECURITIES SHALL BE IN ACCORDANCE WITH THE ICDR REGULATIONS. RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOI/ RBI/SEBI/STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING / GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE CONTD

Non-Voting

CONTD BOARD RESOLVED FURTHER THAT THE ISSUE AND ALLOTMENT OF NEW EQUITY SHARES/PREFERENCE SHARES/SECURITIES IF ANY, TO NRIS, FIIS AND/OR OTHER ELIGIBLE FOREIGN INVESTORS BE SUBJECT TO THE APPROVAL OF THE RBI UNDER THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999 AS MAY BE APPLICABLE BUT WITHIN THE OVERALL LIMITS SET FORTH UNDER THE ACT RESOLVED FURTHER THAT THE SAID NEW EQUITY SHARES TO BE ISSUED SHALL BE SUBJECT TO THE CANARA BANK (SHARES AND MEETINGS) REGULATIONS, 2000, AS AMENDED, AND SHALL

Non-Voting

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RANK IN ALL RESPECTS PARI PASSU WITH THE EXISTING EQUITY SHARES OF THE BANK AND SHALL BE ENTITLED TO DIVIDEND DECLARED, IF ANY, IN ACCORDANCE WITH THE STATUTORY GUIDELINES THAT ARE IN FORCE AT THE TIME OF SUCH DECLARATION RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO ANY ISSUE OR ALLOTMENT OF EQUITY SHARES/PREFERENCE SHARES/SECURITIES CONTD

CONT CONTD , THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE THE TERMS OF THE PUBLIC OFFER, INCLUDING THE CLASS OF INVESTORS TO WHOM THE SECURITIES ARE TO BE ALLOTTED, THE NUMBER OF SHARES/SECURITIES TO BE ALLOTTED IN EACH TRANCHE, ISSUE PRICE, PREMIUM AMOUNT ON ISSUE AS THE BOARD IN ITS ABSOLUTE DISCRETION DEEMS FIT AND DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND EXECUTE SUCH DEEDS, DOCUMENTS AND AGREEMENTS, AS THEY MAY, IN ITS ABSOLUTE DISCRETION, DEEM NECESSARY, PROPER OR DESIRABLE, AND TO SETTLE OR GIVE INSTRUCTIONS OR DIRECTIONS FOR SETTLING ANY QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN REGARD TO THE PUBLIC OFFER, ISSUE, ALLOTMENT AND UTILIZATION OF THE ISSUE PROCEEDS, AND TO ACCEPT AND TO GIVE EFFECT TO SUCH MODIFICATIONS, CHANGES, VARIATIONS, ALTERATIONS, DELETIONS, ADDITIONS AS REGARDS THE TERMS AND CONTD

Non-Voting

CONT CONTD CONDITIONS, AS IT MAY, IN ITS ABSOLUTE DISCRETION, DEEM FIT AND PROPER IN THE BEST INTEREST OF THE BANK, WITHOUT REQUIRING ANY FURTHER APPROVAL OF THE MEMBERS AND THAT ALL OR ANY OF THE POWERS CONFERRED ON THE BANK AND THE BOARD VIDE THIS RESOLUTION MAY BE EXERCISED BY THE BOARD RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO ENTER INTO AND EXECUTE ALL SUCH ARRANGEMENTS WITH ANY BOOK RUNNER(S), LEAD MANAGER(S), BANKER(S), UNDERWRITER(S), DEPOSITORY(IES), REGISTRAR(S), AUDITOR(S) AND ALL SUCH AGENCIES AS MAY BE INVOLVED OR CONCERNED IN SUCH OFFERING OF EQUITY / PREFERENCE SHARES/ SECURITIES AND TO REMUNERATE ALL SUCH INSTITUTIONS AND AGENCIES BY WAY OF COMMISSION, BROKERAGE, FEES OR THE LIKE AND ALSO TO ENTER INTO AND EXECUTE ALL SUCH ARRANGEMENTS, AGREEMENTS, MEMORANDA, DOCUMENTS, ETC., WITH SUCH CONTD

Non-Voting

CONT CONTD AGENCIES RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE, THE BOARD, IN CONSULTATION WITH THE LEAD MANAGERS, UNDERWRITERS, ADVISORS AND/OR OTHER PERSONS AS APPOINTED BY THE BANK, BE AND IS HEREBY AUTHORIZED TO DETERMINE THE FORM AND TERMS OF THE ISSUE(S), INCLUDING THE CLASS OF INVESTORS TO WHOM THE

Non-Voting

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SHARES/SECURITIES ARE TO BE ALLOTTED,
NUMBER OF SHARES/SECURITIES TO BE ALLOTTED
IN EACH TRANCHE, ISSUE PRICE (INCLUDING
PREMIUM, IF ANY), FACE VALUE, PREMIUM
AMOUNT ON ISSUE/CONVERSION OF
SECURITIES/EXERCISE OF WARRANTS/REDEMPTION
OF SECURITIES, RATE OF INTEREST, REDEMPTION
PERIOD, NUMBER OF EQUITY SHARES/PREFERENCE
SHARES OR OTHER SECURITIES UPON CONVERSION
OR REDEMPTION OR CANCELLATION OF THE
SECURITIES, THE PRICE, PREMIUM OR DISCOUNT
ON ISSUE/CONVERSION OF SECURITIES, RATE OF
INTEREST, PERIOD OF CONTD

CONT CONTD CONVERSION, FIXING OF RECORD DATE OR
BOOK CLOSURE AND RELATED OR INCIDENTAL
MATTERS, LISTINGS ON ONE OR MORE STOCK
EXCHANGES IN INDIA AND/OR ABROAD, AS THE
BOARD IN ITS ABSOLUTE DISCRETION DEEMS FIT.
RESOLVED FURTHER THAT SUCH OF THESE SHARES
/ SECURITIES AS ARE NOT SUBSCRIBED MAY BE
DISPOSED OFF BY THE BOARD IN ITS ABSOLUTE
DISCRETION IN SUCH MANNER, AS THE BOARD MAY
DEEM FIT AND AS PERMISSIBLE BY LAW RESOLVED
FURTHER THAT FOR THE PURPOSE OF GIVING
EFFECT TO THIS RESOLUTION, THE BOARD BE AND
IS HEREBY AUTHORISED TO DO ALL SUCH ACTS,
DEEDS, MATTERS AND THINGS AS IT MAY IN ITS
ABSOLUTE DISCRETION DEEMS NECESSARY, PROPER
AND DESIRABLE AND TO SETTLE ANY QUESTION,
DIFFICULTY OR DOUBT THAT MAY ARISE IN
REGARD TO THE ISSUE OF THE
SHARES/SECURITIES AND FURTHER TO DO ALL
SUCH ACTS, DEEDS, MATTERS AND THINGS,
FINALISE AND CONTD

CONT CONTD EXECUTE ALL DOCUMENTS AND WRITINGS AS
MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS
IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT,
PROPER OR DESIRABLE WITHOUT BEING REQUIRED
TO SEEK ANY FURTHER CONSENT OR APPROVAL OF
THE SHAREHOLDERS OR AUTHORISE TO THE END
AND INTENT, THAT THE SHAREHOLDERS SHALL BE
DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO
EXPRESSLY BY THE AUTHORITY OF THE
RESOLUTION RESOLVED FURTHER THAT THE BOARD
BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL
OR ANY OF THE POWERS HEREIN CONFERRED TO
THE CHAIRMAN OR TO THE MANAGING DIRECTOR
&CEO OR TO THE EXECUTIVE DIRECTOR/(S) OR TO
COMMITTEE OF DIRECTORS OR SUCH OTHER
OFFICER(S) TO GIVE EFFECT TO THE AFORESAID
RESOLUTIONS

CMMT 18 JUN 2015: PLEASE NOTE THAT THIS IS A
REVISION DUE TO MODIFICATION OF THE TEXT OF
RESOLUTION 3. IF YOU HAVE ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS
YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

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 CANARA BANK, BANGALORE

 Agen

Security: Y1081F109
 Meeting Type: EGM
 Meeting Date: 29-Sep-2015
 Ticker:
 ISIN: INE476A01014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RESOLVED THAT PURSUANT TO PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE ACT') READ WITH THE NATIONALISED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 (HEREINAFTER REFERRED TO AS THE 'SCHEME') AND CANARA BANK (SHARES AND MEETINGS) REGULATIONS, 2000 AS AMENDED FROM TIME TO TIME AND SUBJECT TO APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS, IF ANY, OF RESERVE BANK OF INDIA (RBI), GOVERNMENT OF INDIA (GOI), SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) AND / OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO SEBI (ISSUE OF CAPITAL & CONTD | Mgmt | For |
| CONT | CONTD DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 AS AMENDED UP TO DATE (SEBI ICDR REGULATIONS) AND REGULATIONS PRESCRIBED BY RBI AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER CALLED THE "BOARD" WHICH SHALL DEEMED TO INCLUDE A COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED OR / MAY CONSTITUTE, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT 2,77,94,083 EQUITY SHARES OF FACE VALUE OF INR 10/-EACH (RUPEES TEN ONLY) FOR CASH AT AN ISSUE PRICE OF INR 340.72 INCLUDING PREMIUM OF INR 330.72 AS DETERMINED IN ACCORDANCE WITH CONTD | Non-Voting | |
| CONT | CONTD SEBI ICDR REGULATIONS AGGREGATING UP TO INR 947 CRORE (RUPEES NINE HUNDRED AND FORTY SEVEN CRORE ONLY), ON PREFERENTIAL | Non-Voting | |

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BASIS TO GOVERNMENT OF INDIA (GOI).
RESOLVED FURTHER THAT THE RELEVANT DATE FOR
DETERMINATION OF ISSUE PRICE IS 28TH
AUGUST, 2015." "RESOLVED FURTHER THAT THE
BOARD SHALL HAVE THE AUTHORITY AND POWER TO
ACCEPT ANY MODIFICATION IN THE PROPOSAL AS
MAY BE REQUIRED OR IMPOSED BY THE GOI/ RBI
/ SEBI/ STOCK EXCHANGES WHERE THE SHARES OF
THE BANK ARE LISTED OR SUCH OTHER
APPROPRIATE AUTHORITIES AT THE TIME OF
ACCORDING / GRANTING THEIR APPROVALS,
CONSENTS, PERMISSIONS AND SANCTIONS TO
ISSUE, ALLOTMENT AND LISTING THEREOF AND AS
AGREED TO BY THE BOARD" "RESOLVED FURTHER
THAT THE NEW EQUITY SHARES TO BE ISSUED AND
ALLOTTED ON PREFERENTIAL BASIS IN PURSUANCE
OF THIS RESOLUTION SHALL BE ISSUED IN CONTD

| | | |
|------|---|------------|
| CONT | CONTD DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS REQUIRED UNDER CHAPTER VII OF THE SEBI (ICDR) REGULATIONS AND SHALL RANK PARI PASSU IN ALL RESPECTS (INCLUDING DIVIDEND DECLARED, IF ANY WITH THE EXISTING EQUITY SHARES OF THE BANK IN ACCORDANCE WITH THE STATUTORY GUIDELINES THAT ARE IN FORCE AT THE TIME OF SUCH DECLARATION." "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR CONTD | Non-Voting |
| CONT | CONTD EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE BANK BE AND IS HEREBY AUTHORISED TO DELEGATE ALL OR ANY OF ITS POWERS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OR EXECUTIVE DIRECTORS OR SUCH OTHER OFFICER(S) OF THE BANK TO GIVE EFFECT TO THE AFORESAID RESOLUTION | Non-Voting |

CANON INC.

Agen

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Security: J05124144
 Meeting Type: AGM
 Meeting Date: 30-Mar-2016
 Ticker:
 ISIN: JP3242800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Mitarai, Fujio | Mgmt | For |
| 2.2 | Appoint a Director Tanaka, Toshizo | Mgmt | For |
| 2.3 | Appoint a Director Matsumoto, Shigeyuki | Mgmt | For |
| 2.4 | Appoint a Director Maeda, Masaya | Mgmt | For |
| 2.5 | Appoint a Director Saida, Kunitaro | Mgmt | For |
| 2.6 | Appoint a Director Kato, Haruhiko | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |

CASTELLUM AB, GOTHENBURG

Agen

Security: W2084X107
 Meeting Type: AGM
 Meeting Date: 17-Mar-2016
 Ticker:
 ISIN: SE0000379190

| 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 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 | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND | Non-Voting | |

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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

| | | | |
|----|--|------------|-----|
| 1 | ELECTION OF CHAIRMAN OF THE MEETING: SVEN UNGER | Non-Voting | |
| 2 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 3 | APPROVAL OF THE AGENDA | Non-Voting | |
| 4 | ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES | Non-Voting | |
| 5 | CONSIDERATION IF THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 6 | PRESENTATION OF A) THE ANNUAL ACCOUNTS AND THE AUDIT REPORT AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP, B) THE AUDITOR'S STATEMENT REGARDING THE COMPANY'S COMPLIANCE WITH THE GUIDELINES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT IN EFFECT SINCE THE PREVIOUS ANNUAL GENERAL MEETING. IN CONNECTION THERETO, PRESENTATION BY THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR | Non-Voting | |
| 7 | RESOLUTION REGARDING THE ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND THE CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 8 | RESOLUTION REGARDING THE ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND, IN THE EVENT THAT THE MEETING RESOLVES TO DISTRIBUTE PROFIT, A RESOLUTION REGARDING THE RECORD DAY FOR DISTRIBUTION: THE BOARD OF DIRECTORS PROPOSES A DISTRIBUTION OF SEK 4.90 PER SHARE | Mgmt | For |
| 9 | RESOLUTION REGARDING DISCHARGE FROM LIABILITY TOWARDS THE COMPANY IN RESPECT OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR | Mgmt | For |
| 10 | THE ELECTION COMMITTEE'S REPORT ON ITS WORK AND THE ELECTION COMMITTEE'S MOTIVATED STATEMENT CONCERNING ITS PROPOSALS REGARDING THE BOARD OF DIRECTORS | Non-Voting | |
| 11 | RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: SEVEN | Mgmt | For |
| 12 | RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 13 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: CHARLOTTE STROMBERG, PER BERGGREN, ANNA-KARIN HATT,CHRISTER JACOBSON, NINA LINANDER AND JOHAN SKOGLUND ARE PROPOSED TO BE RE-ELECTED AS BOARD MEMBERS.FURTHERMORE, CHRISTINA KARLSSON KAZEEM IS PROPOSED TO BE ELECTED AS NEW MEMBER OF THE BOARD OF DIRECTORS AND CHARLOTTE STROMBERG IS PROPOSED TO BE RE-ELECTED AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 14 | RESOLUTION REGARDING THE ESTABLISHMENT OF AN ELECTION COMMITTEE FOR THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 15 | RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT | Mgmt | For |
| 16 | RESOLUTION REGARDING RENEWAL OF THE INCENTIVE PROGRAM FOR MEMBERS OF THE EXECUTIVE MANAGEMENT | Mgmt | For |
| 17 | RESOLUTION REGARDING AUTHORISATION FOR THE BOARD OF THE DIRECTORS TO RESOLVE TO ACQUIRE AND TRANSFER THE COMPANY'S OWN SHARES | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 525728 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 18 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 16 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF RESOLUTION 18. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 590584, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

CASTELLUM AB, GOTHENBURG

Agen

Security: W2084X107
 Meeting Type: EGM
 Meeting Date: 20-May-2016
 Ticker:
 ISIN: SE0000379190

| | | | |
|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|

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| | | | |
|------|--|------------|-----|
| 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 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 | 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 | |
| 1 | ELECTION OF CHAIRMAN OF THE MEETING: LAWYER JOHAN LJUNGBERG, MANNHEIMER SWARTLING ADVOKATBYRA | Non-Voting | |
| 2 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 3 | APPROVAL OF THE AGENDA | Non-Voting | |
| 4 | ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES | Non-Voting | |
| 5 | CONSIDERATION IF THE EXTRAORDINARY GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 6 | RESOLUTION REGARDING A SUBSEQUENT APPROVAL OF THE BOARD OF DIRECTORS' RESOLUTION ON NEW ISSUE OF SHARES (RIGHTS ISSUE) | Mgmt | For |
| 7 | RESOLUTION REGARDING AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON NEW ISSUES OF SHARES AGAINST PAYMENT IN-KIND | Mgmt | For |

 CATERPILLAR INC.

Agen

 Security: 149123101
 Meeting Type: Annual
 Meeting Date: 08-Jun-2016
 Ticker: CAT
 ISIN: US1491231015

| | | |
|-----------------|---------------|---------------|
| Prop.# Proposal | Proposal Type | Proposal Vote |
|-----------------|---------------|---------------|

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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL M. DICKINSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JUAN GALLARDO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JESSE J. GREENE, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DENNIS A. MUILENBURG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DEBRA L. REED | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING ACTIVITIES. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL - ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT WHENEVER POSSIBLE. | Shr | Against |

 CAWACHI LIMITED

Agen

 Security: J0535K109
 Meeting Type: AGM
 Meeting Date: 07-Jun-2016
 Ticker:
 ISIN: JP3226450009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of | Mgmt | For |

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Liability System for Directors, Non
Executive Directors and Corporate Auditors

| | | | |
|-----|---|------|-----|
| 3 | Appoint a Director Watanabe, Rinji | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Tamura, Yoshio | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Hara, Yoshihiko | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor Sawada, Yuji | Mgmt | For |

CENTRICA PLC, WINDSOR BERKSHIRE

Agen

Security: G2018Z143
Meeting Type: AGM
Meeting Date: 18-Apr-2016
Ticker:
ISIN: GB00B033F229

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE REPORTS AND ACCOUNTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' ANNUAL REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND:8.43 PENCE | Mgmt | For |
| 4 | TO ELECT JEFF BELL | Mgmt | For |
| 5 | TO ELECT MARK HODGES | Mgmt | For |
| 6 | TO RE-ELECT RICK HAYTHORNTHWAITE | Mgmt | For |
| 7 | TO RE-ELECT IAIN CONN | Mgmt | For |
| 8 | TO RE-ELECT MARGHERITA DELLA VALLE | Mgmt | For |
| 9 | TO RE-ELECT MARK HANAFIN | Mgmt | For |
| 10 | TO RE-ELECT LESLEY KNOX | Mgmt | For |
| 11 | TO RE-ELECT MIKE LINN | Mgmt | For |
| 12 | TO RE-ELECT IAN MEAKINS | Mgmt | For |
| 13 | TO RE-ELECT CARLOS PASCUAL | Mgmt | For |
| 14 | TO RE-ELECT STEVE PUSEY | Mgmt | For |
| 15 | TO RE-APPOINT THE AUDITORS: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 16 | TO AUTHORISE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 17 | AUTHORITY FOR POLITICAL DONATIONS AND POLITICAL EXPENDITURE IN THE EUROPEAN UNION | Mgmt | For |
| 18 | RATIFICATION OF TECHNICAL BREACH OF BORROWING LIMIT | Mgmt | For |
| 19 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 20 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 21 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 22 | INCREASE IN THE COMPANY'S BORROWING POWERS | Mgmt | For |
| 23 | NOTICE OF GENERAL MEETINGS | Mgmt | Against |

 CHEVRON CORPORATION

Agen

 Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.B. CUMMINGS JR. | Mgmt | Abstain |
| 1B. | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A.P. GAST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E. HERNANDEZ JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.M. HUNTSMAN JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.W. MOORMAN IV | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: I.G. THULIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | Against |
| 4. | AMENDMENT TO THE CHEVRON CORPORATION | Mgmt | For |

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NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN

| | | | |
|-----|---|-----|---------|
| 5. | REPORT ON LOBBYING | Shr | Against |
| 6. | ADOPT TARGETS TO REDUCE GHG EMISSIONS | Shr | Against |
| 7. | REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT | Shr | For |
| 8. | REPORT ON RESERVE REPLACEMENTS | Shr | Against |
| 9. | ADOPT DIVIDEND POLICY | Shr | Against |
| 10. | REPORT ON SHALE ENERGY OPERATIONS | Shr | Against |
| 11. | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 12. | SET SPECIAL MEETINGS THRESHOLD AT 10% | Shr | Against |

CHINA CONSTRUCTION BANK CORPORATION, BEIJING

Agen

Security: Y1397N101
Meeting Type: EGM
Meeting Date: 28-Oct-2015
Ticker:
ISIN: CNE1000002H1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2015/0911/LTN20150911586.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0911/LTN20150911673.pdf | Non-Voting | |
| 1 | PROPOSAL REGARDING MR. CARL WALTER TO SERVE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK | Mgmt | For |
| 2 | PROPOSAL REGARDING MS. ANITA FUNG YUEN MEI TO SERVE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK | Mgmt | For |

CHINA CONSTRUCTION BANK CORPORATION, BEIJING

Agen

Security: Y1397N101
Meeting Type: AGM
Meeting Date: 17-Jun-2016
Ticker:

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ISIN: CNE1000002H1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 618292 DUE TO ADDITION 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 | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN201604291938.pdf , | Non-Voting | |
| 1 | 2015 REPORT OF BOARD OF DIRECTORS | Mgmt | For |
| 2 | 2015 REPORT OF BOARD OF SUPERVISORS | Mgmt | For |
| 3 | 2015 FINAL FINANCIAL ACCOUNTS | Mgmt | For |
| 4 | 2015 PROFIT DISTRIBUTION PLAN | Mgmt | For |
| 5 | BUDGET OF 2016 FIXED ASSETS INVESTMENT | Mgmt | For |
| 6 | REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR DIRECTORS IN 2014 | Mgmt | For |
| 7 | REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR SUPERVISORS IN 2014 | Mgmt | For |
| 8 | RE-ELECTION OF MR. ZHANG LONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK | Mgmt | For |
| 9 | RE-ELECTION OF MR. CHUNG SHUI MING TIMPSON AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK | Mgmt | For |
| 10 | RE-ELECTION OF MR. WIM KOK AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK | Mgmt | For |
| 11 | RE-ELECTION OF MR. MURRAY HORN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK | Mgmt | For |
| 12 | RE-ELECTION OF MS. LIU JIN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE BANK | Mgmt | For |
| 13 | RE-ELECTION OF MS. LI XIAOLING AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE BANK | Mgmt | For |
| 14 | RE-ELECTION OF MR. BAI JIANJUN AS AN EXTERNAL SUPERVISOR OF THE BANK | Mgmt | For |
| 15 | APPOINTMENT OF EXTERNAL AUDITORS FOR 2016: | Mgmt | For |

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APPROVE PRICEWATERHOUSECOOPERS ZHONG TIAN
LLP AS DOMESTIC ACCOUNTING FIRM AND
PRICEWATERHOUSECOOPERS AS INTERNATIONAL
ACCOUNTING FIRM AND FIX THEIR REMUNERATION

| | | | |
|----|--|------|-----|
| 16 | AMENDMENT TO THE IMPACT OF DILUTED IMMEDIATE RETURN FROM PREFERENCE SHARE ISSUANCE OF CHINA CONSTRUCTION BANK CORPORATION AND MEASURES TO MAKE UP THE RETURN | Mgmt | For |
| 17 | RE-ELECTION OF MR. GUO YANPENG AS A NON-EXECUTIVE DIRECTOR OF THE BANK | Mgmt | For |

CHUBB LIMITED

Agen

Security: H1467J104
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: CB
ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2015 | Mgmt | For |
| 2A. | ALLOCATION OF DISPOSABLE PROFIT AND DISTRIBUTION OF A DIVIDEND: ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 2B. | ALLOCATION OF DISPOSABLE PROFIT AND DISTRIBUTION OF A DIVIDEND: DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE) | Mgmt | For |
| 3. | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4A. | ELECTION OF AUDITORS: ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR | Mgmt | For |
| 4B. | ELECTION OF AUDITORS: RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING | Mgmt | For |
| 4C. | ELECTION OF AUDITORS: ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM | Mgmt | For |
| 5A. | ELECTION OF THE BOARD OF DIRECTORS: EVAN G. | Mgmt | For |

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| | | | |
|-----------|---|------|-----|
| GREENBERG | | | |
| 5B. | ELECTION OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ | Mgmt | For |
| 5C. | ELECTION OF THE BOARD OF DIRECTORS: MICHAEL G. ATIEH | Mgmt | For |
| 5D. | ELECTION OF THE BOARD OF DIRECTORS: SHEILA P. BURKE | Mgmt | For |
| 5E. | ELECTION OF THE BOARD OF DIRECTORS: JAMES I. CASH | Mgmt | For |
| 5F. | ELECTION OF THE BOARD OF DIRECTORS: MARY A. CIRILLO | Mgmt | For |
| 5G. | ELECTION OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS | Mgmt | For |
| 5H. | ELECTION OF THE BOARD OF DIRECTORS: JOHN EDWARDSON | Mgmt | For |
| 5I. | ELECTION OF THE BOARD OF DIRECTORS: LAWRENCE W. KELLNER | Mgmt | For |
| 5J. | ELECTION OF THE BOARD OF DIRECTORS: LEO F. MULLIN | Mgmt | For |
| 5K. | ELECTION OF THE BOARD OF DIRECTORS: KIMBERLY ROSS | Mgmt | For |
| 5L. | ELECTION OF THE BOARD OF DIRECTORS: ROBERT SCULLY | Mgmt | For |
| 5M. | ELECTION OF THE BOARD OF DIRECTORS: EUGENE B. SHANKS, JR. | Mgmt | For |
| 5N. | ELECTION OF THE BOARD OF DIRECTORS: THEODORE E. SHASTA | Mgmt | For |
| 5O. | ELECTION OF THE BOARD OF DIRECTORS: DAVID SIDWELL | Mgmt | For |
| 5P. | ELECTION OF THE BOARD OF DIRECTORS: OLIVIER STEIMER | Mgmt | For |
| 5Q. | ELECTION OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN | Mgmt | For |
| 6. | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 7A. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS | Mgmt | For |
| 7B. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY A. CIRILLO | Mgmt | For |
| 7C. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 7D. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT SCULLY | Mgmt | For |
| 7E. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN | Mgmt | For |
| 8. | ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY | Mgmt | For |
| 9. | AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES | Mgmt | For |
| 10. | APPROVAL OF THE CHUBB LIMITED 2016 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 11A | APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 11B | APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR | Mgmt | For |
| 12. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS | Mgmt | For |
| 13. | IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, AND MARK "ABSTAIN" TO ABSTAIN | Mgmt | Against |

 CHUBU STEEL PLATE CO., LTD.

Agen

 Security: J06720106
 Meeting Type: AGM
 Meeting Date: 23-Jun-2016
 Ticker:
 ISIN: JP3524600008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Sato, Ko | Mgmt | For |
| 2.2 | Appoint a Director Kobayashi, Hiroya | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 3.1 | Appoint a Corporate Auditor Mizutani, Tadashi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Kajita, Zenji | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Ino, Yutaka | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor Tochika, Masanori | Mgmt | For |

 CISCO SYSTEMS, INC.

Agen

 Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 19-Nov-2015
 Ticker: CSCO
 ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES H. ROBBINS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Mgmt | For |
| 4. | APPROVAL TO REQUEST THE BOARD MAKE EFFORTS TO IMPLEMENT A SET OF PRINCIPLES CALLED THE "HOLY LAND PRINCIPLES" APPLICABLE TO CORPORATIONS DOING BUSINESS IN PALESTINE-ISRAEL. | Shr | Against |

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5. APPROVAL TO REQUEST THE BOARD TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW AMENDMENT. Shr For

CMIC HOLDINGS CO., LTD. Agen

Security: J0813Z109
 Meeting Type: AGM
 Meeting Date: 16-Dec-2015
 Ticker:
 ISIN: JP3359000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Nakamura, Kazuo | Mgmt | For |
| 3.2 | Appoint a Director Nakamura, Nobuo | Mgmt | For |
| 3.3 | Appoint a Director Nakamura, Keiko | Mgmt | For |
| 3.4 | Appoint a Director Shimizu, Masao | Mgmt | For |
| 3.5 | Appoint a Director Inoue, Nobuaki | Mgmt | For |
| 3.6 | Appoint a Director Yoshimoto, Ichiro | Mgmt | For |
| 3.7 | Appoint a Director Mochizuki, Wataru | Mgmt | For |
| 3.8 | Appoint a Director Hara, Mamoru | Mgmt | For |
| 3.9 | Appoint a Director Takahashi, Toshio | Mgmt | For |
| 3.10 | Appoint a Director Nakamura, Akira | Mgmt | For |
| 3.11 | Appoint a Director Kobayashi, Shinji | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Nakamura, Hiroshi | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Hata, Kei | Mgmt | For |

CNO FINANCIAL GROUP, INC. Agen

Security: 12621E103

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: CNO
 ISIN: US12621E1038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: EDWARD J. BONACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ELLYN L. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT C. GREVING | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY R. HENDERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES J. JACKLIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DANIEL R. MAURER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NEAL C. SCHNEIDER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FREDERICK J. SIEVERT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL T. TOKARZ | Mgmt | For |
| 2. | APPROVAL OF THE REPLACEMENT NOL PROTECTIVE AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PRESERVE THE VALUE OF TAX NET OPERATING LOSSES. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Mgmt | For |

COFACE SA, PUTEAUX

Agen

Security: F22736106
 Meeting Type: MIX
 Meeting Date: 19-May-2016
 Ticker:
 ISIN: FR0010667147

| 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 | |

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| | | | |
|------|--|------------|---------|
| 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 | 09 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: [https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601232.pdf]. REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION O.3. 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 |
| O.3 | ALLOCATION OF INCOME AND PAYMENT OF THE DIVIDEND: EUR 0.48 PER SHARE | Mgmt | For |
| O.4 | ATTENDANCE FEES | Mgmt | For |
| O.5 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| O.6 | RATIFICATION OF THE CO-OPTING OF MS MARTINE ODILLARD AS DIRECTOR, TO REPLACE MS NICOLE NOTAT | Mgmt | For |
| O.7 | RATIFICATION OF THE CO-OPTING OF MS LINDA JACKSON AS DIRECTOR, TO REPLACE MS LAURENCE PARISOT | Mgmt | Against |
| O.8 | APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.9 | APPROVAL OF A REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR MR JEAN-MARC PILLU IN THE CONTEXT OF THE CESSATION OF HIS DUTIES | Mgmt | For |
| O.10 | APPROVAL OF A REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR MR JEAN-MARC PILLU | Mgmt | For |
| O.11 | APPROVAL OF A REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR MR XAVIER DURAND RELATED TO HIS TAKING UP OF DUTIES | Mgmt | For |

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| O.12 | APPROVAL OF A REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR MR XAVIER DURAND RELATED TO COMPENSATION FOR TERMINATION OF SERVICE | Mgmt | For |
| O.13 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-MARC PILLU, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| E.14 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO DECREASE THE COMPANY'S SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.15 | REDUCTION OF CAPITAL, NOT MOTIVATED BY LOSSES, THROUGH REDUCTION OF THE NOMINAL VALUE OF SHARES AND ALLOCATION OF THE REDUCTION AMOUNT TO THE SHARE PREMIUM ACCOUNT | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL THROUGH THE INCORPORATION OF RESERVES, PROFITS OR PREMIUMS OR ANY OTHER SUM WHOSE CAPITALISATION WOULD BE PERMITTED | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES AND/OR GRANTING THE RIGHT TO ALLOCATE DEBT SECURITIES AND/OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES AND/OR GRANTING THE RIGHT TO ALLOCATE DEBT SECURITIES AND/OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED UNDER PUBLIC OFFERS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES AND/OR GRANTING THE RIGHT TO ALLOCATE DEBT SECURITIES AND/OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED BY MEANS OF PRIVATE PLACEMENTS PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | BOARD OF DIRECTORS IN THE EVENT OF ISSUANCE, WITHIN THE LIMIT OF 10% OF SHARE CAPITAL PER YEAR, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY MEANS OF PUBLIC OFFER OR PRIVATE PLACEMENTS PURSUANT TO ARTICLE L.411-2-II OF THE FRENCH MONETARY AND FINANCIAL CODE, TO SET THE ISSUE PRICE ACCORDING TO THE MODALITIES ESTABLISHED BY THE GENERAL MEETING | | |
| E.21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF THE ISSUES WITH OR WITHOUT RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES AND/OR GRANTING THE RIGHT TO ALLOCATE DEBT INSTRUMENTS AND/OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, AS COMPENSATION FOR CONTRIBUTIONS-IN-KIND | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY MEANS OF ISSUING COMPANY SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY MEANS OF ISSUING SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF A DETERMINED CATEGORY OF BENEFICIARIES | Mgmt | For |
| E.25 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR SHARES TO BE ISSUED, FOR THE BENEFIT OF CERTAIN SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND ITS ASSOCIATED COMPANIES | Mgmt | For |
| E.26 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 COMPAGNIE DE SAINT-GOBAIN SA, COURBEVOIE

Agen

 Security: F80343100
 Meeting Type: MIX
 Meeting Date: 02-Jun-2016
 Ticker:
 ISIN: FR0000125007

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| Prop.# Proposal | Proposal | Proposal Vote |
|-----------------|----------|---------------|

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| | | Type | |
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| 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 | 09 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0330/201603301601062.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0509/201605091601907.pdf AND MODIFICATION OF THE TEXT OF RESOLUTION O.3. 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 |
| O.3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND: EUR 1.24 PER SHARE | Mgmt | For |
| O.4 | APPROVAL OF AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF MR BERNARD GAUTIER AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MR FREDERIC LEMOINE AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MR JEAN-DOMINIQUE SENARD AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MS IEDA GOMES YELL AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR | Mgmt | For |
| O.10 | APPOINTMENT OF MR JEAN-BAPTISTE DESCHRYVER | Mgmt | For |

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AS DEPUTY STATUTORY AUDITOR

| | | | |
|------|---|------|-----|
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PIERRE-ANDRE DE CHALENDAR, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.12 | AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |
| E.13 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE PURCHASE OR SUBSCRIPTION OPTIONS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, UP TO A LIMIT OF 1.5% OF THE SHARE CAPITAL, WITH A SUB-CEILING OF 10% OF THIS LIMIT FOR THE EXECUTIVE DIRECTORS OF COMPAGNIE DE SAINT-GOBAIN, THIS CEILING OF 1.5% AND SUB-CEILING OF 10% BEING THE SAME FOR THIS RESOLUTION AND FOR THE FOURTEENTH RESOLUTION | Mgmt | For |
| E.14 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF EXISTING SHARES, UP TO A LIMIT OF 1.2% OF THE SHARE CAPITAL, WITH A SUB-CEILING OF 10% OF THIS LIMIT FOR THE EXECUTIVE DIRECTORS OF COMPAGNIE DE SAINT-GOBAIN, THIS CEILING OF 1.2% AND SUB-CEILING OF 10% RESPECTIVELY COUNTING AGAINST THOSE SET OUT IN THE THIRTEENTH RESOLUTION | Mgmt | For |
| E.15 | POWERS TO EXECUTE THE DECISIONS OF THIS MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

COMPAL ELECTRONICS INC

Agen

Security: Y16907100
Meeting Type: AGM
Meeting Date: 24-Jun-2016
Ticker:
ISIN: TW0002324001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE | Non-Voting | |

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BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU

| | | | |
|---|---|------|-----|
| 1 | THE REVISION TO THE ARTICLES OF INCORPORATION | Mgmt | For |
| 2 | CASH DISTRIBUTION FROM CAPITAL ACCOUNT: TWD 0.2 PER SHARE | Mgmt | For |
| 3 | THE REVISION TO THE PROCEDURES OF TRADING DERIVATIVES | Mgmt | For |
| 4 | PROPOSAL TO RELEASE NON-COMPETITION RESTRICTION ON THE DIRECTORS | Mgmt | For |
| 5 | THE 2015 FINANCIAL STATEMENTS | Mgmt | For |
| 6 | THE 2015 PROFIT DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 1 PER SHARE | Mgmt | For |

COMPANHIA PARANAENSE DE ENERGIA - COPEL, CURITIBA

Agen

Security: P30557139
 Meeting Type: AGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: BRCPLEACNPB9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM 3.3 ONLY. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT PREFERENCE SHAREHOLDERS CAN SUBMIT A MEMBER FROM THE CANDIDATES LIST ONCE THEY HAVE BEEN ELECTED OR ALTERNATIVELY A CANDIDATE OUTSIDE OF THE OFFICIAL LIST, HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS | Non-Voting | |

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MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU

| | | | |
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| CMMT | THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE IN FAVOUR OR AGAINST THE SLATES FOR RESOLUTION 3.3 | Non-Voting | |
| 3.3 | ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL SINCE THEIR TERM IN OFFICE IS ENDING. CANDIDATE APPOINTED BY MINORITY PREFERRED SHARES. SHAREHOLDERS MAY ONLY VOTE IN FAVOR FOR ONE PREFERRED SHARES NAME APPOINTED | Mgmt | Against |

CORPORATION BANK, MANGALORE

Agen

Security: Y1755Q183
Meeting Type: EGM
Meeting Date: 28-Sep-2015
Ticker:
ISIN: INE112A01023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 517319 DUE TO ADDITION OF RESOLUTION 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 | RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 3(2B) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1980 (THE ACT), CLAUSE 20 OF THE NATIONALISED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1980 (THE SCHEME), CLAUSE 23 & OTHER RELATED PROVISIONS OF THE LISTING AGREEMENT FOR EQUITY ENTERED INTO WITH THE BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (INCLUDING ANY AMENDMENT THERETO OR RE-ENACTMENT THEREOF) AND IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 4A OF THE CORPORATION BANK (SHARES AND MEETINGS) REGULATIONS, 1998 AND THE OTHER RULES/NOTIFICATIONS/CIRCULARS/REGULATIONS/GUIDELINES IF ANY PRESCRIBED BY THE GOVERNMENT OF INDIA, RESERVE BANK OF INDIA, SECURITIES AND EXCHANGE BOARD OF INDIA OR | Mgmt | For |

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ANY OTHER RELEVANT AUTHORITY, FROM TIME TO TIME TO THE EXTENT APPLICABLE AND SUBJECT TO APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE CORPORATION BANK (THE BANK) (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS REGULATION) BE AND IS HEREBY AUTHORISED ON BEHALF OF THE BANK, TO CREATE, OFFER, ISSUE AND ALLOT UPTO 15,66,15,497 EQUITY SHARES OF INR 2/-EACH (RUPEES TWO ONLY) FOR CASH AT A PREMIUM OF INR 52.72 PER EQUITY SHARE I.E. ISSUE PRICE OF INR 54.72 AGGREGATING UPTO INR 856,99,99,995.84 (RUPEES EIGHT HUNDRED FIFTY SIX CRORE NINETY NINE LAKH NINETY NINE THOUSAND NINE HUNDRED NINETY FIVE AND PAISE EIGHTY FOUR ONLY) (INCLUSIVE OF PREMIUM AMOUNT) ON PREFERENTIAL BASIS TO GOVERNMENT OF INDIA (I.E. PRESIDENT OF INDIA) AS DETERMINED BY THE BOARD IN ACCORDANCE WITH REGULATION 76, CHAPTER VII OF THE SECURITIES EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 (I.E. THE SEBI ICDR REGULATIONS)." "RESOLVED FURTHER THAT THE RELEVANT DATE FOR THE DETERMINATION OF THE PRICE OF THE SECURITIES SHALL BE 28TH AUGUST, 2015 IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS." "RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOI/RBI/SEBI/STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING / GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD." "RESOLVED FURTHER THAT THE NEW EQUITY SHARES TO BE ISSUED AND ALLOTTED ON PREFERENTIAL BASIS IN PURSUANCE OF THIS RESOLUTION SHALL BE ISSUED IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS REQUIRED UNDER THE SEBI ICDR REGULATIONS. THE EQUITY SHARES SO ALLOTTED ON PREFERENTIAL BASIS SHALL RANK PARI PASSU IN ALL RESPECTS (INCLUDING DIVIDEND) WITH THE EXISTING EQUITY SHARES OF THE BANK AND BE LISTED ON STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED." "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION,

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DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION." RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED ON IT TO A COMMITTEE OF DIRECTORS OF THE BANK TO GIVE EFFECT TO THE AFORESAID RESOLUTION

| | | | |
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| 2 | RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 3(2B) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1980 (THE ACT), CLAUSE 20 OF THE NATIONALISED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1980 (THE SCHEME), CLAUSE 23 & OTHER RELATED PROVISIONS OF THE LISTING AGREEMENT FOR EQUITY ENTERED INTO WITH THE BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (INCLUDING ANY AMENDMENT THERETO OR RE-ENACTMENT THEREOF) AND IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 4A OF THE CORPORATION BANK (SHARES AND MEETINGS) REGULATIONS, 1998 AND THE OTHER RULES/ NOTIFICATIONS/CIRCULARS/REGULATIONS/GUIDELINES IF ANY PRESCRIBED BY THE GOVERNMENT OF INDIA, RESERVE BANK OF INDIA, SECURITIES AND EXCHANGE BOARD OF INDIA OR ANY OTHER RELEVANT AUTHORITY, FROM TIME TO TIME TO THE EXTENT APPLICABLE AND SUBJECT TO APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE CORPORATION BANK (THE BANK) (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS REGULATION) BE AND IS HEREBY AUTHORISED ON BEHALF OF THE BANK, TO CREATE, OFFER, ISSUE AND ALLOT UPTO 2,81,60,693 EQUITY SHARES OF INR 2/-EACH (RUPEES TWO ONLY) FOR CASH AT A PREMIUM OF INR 48.78 PER EQUITY SHARE I.E. ISSUE PRICE OF INR 50.78 AS DETERMINED BY THE BOARD IN ACCORDANCE WITH CHAPTER VII OF THE SECURITIES EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 (THE SEBI ICDR REGULATIONS) AND AGGREGATING UP TO INR 142,99,99,990.54 (RUPEES ONE HUNDRED FORTY | Mgmt | For |
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TWO CRORE NINETY NINE LAKH NINETY NINE THOUSAND NINE HUNDRED NINETY AND PAISE FIFTY FOUR ONLY) (INCLUSIVE OF PREMIUM AMOUNT) ON PREFERENTIAL BASIS TO LIFE INSURANCE CORPORATION OF INDIA RESOLVED FURTHER THAT THE RELEVANT DATE FOR THE DETERMINATION OF THE PRICE OF THE SECURITIES SHALL BE 28TH AUGUST 2015 IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS." "RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOI/ RBI / SEBI/ STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING / GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD." "RESOLVED FURTHER THAT THE NEW EQUITY SHARES TO BE ISSUED AND ALLOTTED ON PREFERENTIAL BASIS IN PURSUANCE OF THIS RESOLUTION SHALL BE ISSUED IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS REQUIRED UNDER THE SEBI ICDR REGULATIONS. THE EQUITY SHARES SO ALLOTTED ON PREFERENTIAL BASIS SHALL RANK PARI PASSU IN ALL RESPECTS (INCLUDING DIVIDEND) WITH THE EXISTING EQUITY SHARES OF THE BANK AND BE LISTED ON STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED." "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE BANK BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND TO SETTLE ANY QUESTIONS OR DOUBTS THAT MAY ARISE IN REGARD TO THE AFORESAID OFFER, ISSUE AND ALLOTMENT OF EQUITY SHARES AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED ON IT TO A

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COMMITTEE OF DIRECTORS OF THE BANK TO GIVE
EFFECT TO THE AFORESAID RESOLUTION

CORPORATION BANK, MANGALORE

Agen

Security: Y1755Q183
Meeting Type: AGM
Meeting Date: 29-Jun-2016
Ticker:
ISIN: INE112A01023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO DISCUSS, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED BALANCE SHEET OF THE BANK AS AT 31ST MARCH, 2016, STANDALONE AND CONSOLIDATED PROFIT AND LOSS ACCOUNT OF THE BANK FOR THE YEAR ENDED 31ST MARCH, 2016, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS' REPORT ON THE BALANCE SHEET AND ACCOUNTS | Mgmt | For |

CST MINING GROUP LTD

Agen

Security: G2586H111
Meeting Type: AGM
Meeting Date: 18-Sep-2015
Ticker:
ISIN: KYG2586H1112

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0816/LTN20150816017.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0816/LTN20150816013.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR | Mgmt | For |

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ENDED 31 MARCH 2015

| | | | |
|-------|---|------|---------|
| 2.i | TO RE-ELECT MR. CHIU TAO AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | Against |
| 2.ii | TO RE-ELECT MR. HUI RICHARD RUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.iii | TO RE-ELECT TSUI CHING HUNG AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.iv | TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY | Mgmt | For |
| 3 | TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION | Mgmt | For |
| 4 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL OF THE COMPANY ON THE DATE OF PASSING THIS RESOLUTION | Mgmt | Against |
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY ON THE DATE OF PASSING THIS RESOLUTION | Mgmt | For |
| 6 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY ADDING TO IT THE NOMINAL AMOUNT OF SHARES REPURCHASED BY THE COMPANY | Mgmt | For |

 CST MINING GROUP LTD

Agen

 Security: G2586H111
 Meeting Type: EGM
 Meeting Date: 16-May-2016
 Ticker:
 ISIN: KYG2586H1112

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/ | Non-Voting | |

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SEHK/2016/0420/LTN20160420934.pdf AND
<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0420/LTN20160420936.pdf>

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM HKD 5,000,000,000 DIVIDED INTO 50,000,000,000 SHARES TO HKD 10,000,000,000 DIVIDED INTO 100,000,000,000 SHARES | Mgmt | For |
| 2 | TO GRANT THE SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT AND ISSUE UP TO 23,400,000,000 NEW SHARES AT THE PLACING PRICE OF HKD 0.10 PER PLACING SHARE | Mgmt | Against |
| 3 | TO APPROVE, RATIFY AND CONFIRM THE SUBSCRIPTION AGREEMENT DATED 15 MARCH 2016 AND ENTERED INTO BETWEEN (I) THE COMPANY; AND (II) MR. CHEN WEIXING (AS DETAILED IN THE CIRCULAR OF THE COMPANY DATE 21 APRIL 2016) AND ALL TRANSACTIONS CONTEMPLATED THEREUNDER | Mgmt | For |
| 4 | SUBJECT TO THE APPROVAL OF THE REGISTRAR OF COMPANIES IN CAYMAN ISLANDS, TO CHANGE THE ENGLISH NAME OF THE COMPANY TO ''NETMIND FINANCIAL HOLDINGS LIMITED'' AND TO ADOPT A DUAL FOREIGN NAME OF THE COMPANY IN CHINESE AS (AS SPECIFIED) | Mgmt | For |

DAH SING FINANCIAL HOLDINGS LTD, WANCHAI

Agen

Security: Y19182107
 Meeting Type: AGM
 Meeting Date: 31-May-2016
 Ticker:
 ISIN: HK0440001847

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2016/0426/ltn20160426727.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2016/0426/ltn20160426741.pdf | Non-Voting | |

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|------|---|------------|---------|
| 1 | TO ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR 2015 | Mgmt | For |
| 3.A | TO RE-ELECT MR. DAVID SHOU-YEH WONG AS A DIRECTOR | Mgmt | Against |
| 3.B | TO RE-ELECT MR. NICHOLAS JOHN MAYHEW AS A DIRECTOR | Mgmt | For |
| 3.C | TO RE-ELECT MR. SEIJI NAKAMURA AS A DIRECTOR | Mgmt | For |
| 4 | TO FIX THE FEES OF THE DIRECTORS | Mgmt | For |
| 5 | TO APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 6 | TO APPROVE A GENERAL MANDATE TO ISSUE SHARES | Mgmt | For |
| 7 | TO APPROVE A GENERAL MANDATE TO BUY-BACK SHARES | Mgmt | For |
| 8 | TO EXTEND THE GENERAL MANDATE TO ISSUE SHARES BY ADDING BUY-BACK SHARES THERETO | Mgmt | For |
| 9 | TO APPROVE A MANDATE TO GRANT OPTIONS UNDER THE NEW SHARE OPTION SCHEME ADOPTED ON 27 MAY 2015 AND TO ALLOT AND ISSUE SHARES AS AND WHEN ANY OPTIONS WHICH HAVE BEEN GRANTED UNDER ANY SHARE OPTION SCHEMES ARE EXERCISED IN ACCORDANCE WITH THEIR TERMS OF ISSUE | Mgmt | Against |
| CMMT | 02 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RECORD DATE. 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 | |

 DAIICHI SANKYO COMPANY, LIMITED

Agen

 Security: J11257102
 Meeting Type: AGM
 Meeting Date: 20-Jun-2016
 Ticker:
 ISIN: JP3475350009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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|------|---|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nakayama, Joji | Mgmt | For |
| 2.2 | Appoint a Director Hirokawa, Kazunori | Mgmt | For |
| 2.3 | Appoint a Director Manabe, Sunao | Mgmt | For |
| 2.4 | Appoint a Director Sai, Toshiaki | Mgmt | For |
| 2.5 | Appoint a Director Uji, Noritaka | Mgmt | For |
| 2.6 | Appoint a Director Toda, Hiroshi | Mgmt | For |
| 2.7 | Appoint a Director Adachi, Naoki | Mgmt | For |
| 2.8 | Appoint a Director Fukui, Tsuguya | Mgmt | For |
| 2.9 | Appoint a Director Fujimoto, Katsumi | Mgmt | For |
| 2.10 | Appoint a Director Tojo, Toshiaki | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |

 DAMPSKIBSSELSKABET NORDEN A/S, KOBENHAVN

Agen

 Security: K19911146
 Meeting Type: AGM
 Meeting Date: 07-Apr-2016
 Ticker:
 ISIN: DK0060083210

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER | Non-Voting | |

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INFORMATION.

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|------|--|------------|-----|
| 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 SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "D.1 TO D.2 AND E". THANK YOU. | Non-Voting | |
| A | THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST YEAR | Non-Voting | |
| B | ADOPTION OF THE AUDITED 2015 ANNUAL REPORT | Mgmt | For |
| C | THE BOARD'S PROPOSAL OF PAYMENT OF DIVIDENDS AT DKK 0 PER SHARE OF DKK 1.00 AND APPROVAL OF ALLOCATION OF RESULTS | Mgmt | For |
| D.1 | NEW ELECTION OF JOHANNE RIEGELS OSTERGARD AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| D.2 | RE-ELECTION OF KARSTEN KNUDSEN AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| E | RE-ELECTION OF PRICEWATERHOUSECOOPERS AS AUDITOR | Mgmt | For |
| F.1 | PROPOSAL FROM THE BOARD OF DIRECTORS FOR: AUTHORISATION TO THE BOARD OF DIRECTORS TO AUTHORISE THE COMPANY'S ACQUISITION OF TREASURY SHARES | Mgmt | For |
| F.2 | PROPOSAL FROM THE BOARD OF DIRECTORS FOR: AUTHORISATION TO THE BOARD OF DIRECTORS TO AUTHORISE THE COMPANY'S INCREASE OF THE SHARE CAPITAL: SECTIONS 4.2, 4.3 AND 4.4 | Mgmt | For |
| G | ANY OTHER BUSINESS | Non-Voting | |

DAMPSKIBSSELSKABET NORDEN A/S, KOBENHAVN

Agen

Security: K19911146
 Meeting Type: EGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: DK0060083210

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|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|

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| | | | |
|------|--|------------|-----|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | 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 | |
| A | INCREASE OF SHARE CAPITAL AND AMENDMENT OF THE ARTICLES OF ASSOCIATION AS A RESULT OF THE CAPITAL INCREASE: SECTIONS 4.2-4.4 | Mgmt | For |

DAPHNE INTERNATIONAL HOLDINGS LTD, GEORGE TOWN
Agen

Security: G2830J103
 Meeting Type: AGM
 Meeting Date: 25-May-2016
 Ticker:
 ISIN: KYG2830J1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0414/LTN20160414320.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0414/LTN20160414276.pdf | Non-Voting | |

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| | | | |
|-----|--|------|-----|
| 1 | TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2.A | TO RE-ELECT MR. CHANG CHIH-CHIAO AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.B | TO RE-ELECT MR. HUANG SHUN-TSAI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.C | TO RE-ELECT MR. LEE TED TAK TAI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.D | TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE DIRECTOR'S REMUNERATION | Mgmt | For |
| 3 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION | Mgmt | For |
| 4 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY | Mgmt | For |
| 5 | TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY | Mgmt | For |
| 6 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE NEW SHARES UNDER RESOLUTION NO. 5 BY ADDING THE NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER RESOLUTION NO. 4 | Mgmt | For |

DELPHI AUTOMOTIVE PLC

Agen

Security: G27823106
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: DLPH
ISIN: JE00B783TY65

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOSEPH S. CANTIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN P. CLARK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GARY L. COWGER | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1D. | ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK P. FRISSORA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RAJIV L. GUPTA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J. RANDALL MACDONALD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SEAN O. MAHONEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: TIMOTHY M. MANGANELLO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BETHANY J. MAYER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS W. SIDLIK | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: BERND WIEDEMANN | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN | Mgmt | For |
| 2. | PROPOSAL TO RE-APPOINT AUDITORS, RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM AND AUTHORIZE THE DIRECTORS TO DETERMINE THE FEES PAID TO THE AUDITORS. | Mgmt | For |
| 3. | SAY-ON-PAY - TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |

DELTA LLOYD N.V., AMSTERDAM

Agen

Security: N25633103
Meeting Type: EGM
Meeting Date: 16-Mar-2016
Ticker:
ISIN: NL0009294552

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | OPENING AND ANNOUNCEMENTS | Non-Voting | |
| 2 | NOTICE OF PROPOSED APPOINTMENT OF MEMBER OF THE EXECUTIVE BOARD: CLIFFORD ABRAHANS | Non-Voting | |
| 3.A | EXPLANATION OF THE OFFERING (CONSISTING OF A RIGHTS OFFERING AND A RUMP OFFERING) | Non-Voting | |
| 3.B | DESIGNATION OF THE EXECUTIVE BOARD AS THE COMPETENT BODY TO RESOLVE UPON THE ISSUE OF ORDINARY SHARES AND/OR THE GRANTING OF RIGHTS TO SUBSCRIBE FOR SUCH ORDINARY SHARES IN CONNECTION WITH THE OFFERING | Mgmt | For |
| 3.C | DESIGNATION OF THE EXECUTIVE BOARD AS THE COMPETENT BODY TO RESOLVE TO LIMIT AND EXCLUDE STATUTORY PRE-EMPTION RIGHTS IN | Mgmt | For |

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RESPECT OF ANY ISSUE OF ORDINARY SHARES
AND/OR ANY GRANTING OF RIGHTS TO SUBSCRIBE
FOR SUCH ORDINARY SHARES IN CONNECTION WITH
THE OFFERING

| | | | |
|------|---|------------|-----|
| 3.D | AMENDMENT OF THE ARTICLES OF ASSOCIATION: ARTICLE 46.3 | Mgmt | For |
| 4 | INFORMATION ON THE CHANGE IN DIVIDEND POLICY | Non-Voting | |
| 5 | ANY OTHER BUSINESS AND CLOSE OF THE MEETING | Non-Voting | |
| CMMT | 16 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2. 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 | |

DELTA LLOYD N.V., AMSTERDAM

Agen

Security: N25633103
Meeting Type: AGM
Meeting Date: 19-May-2016
Ticker:
ISIN: NL0009294552

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 623460 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS. 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 AND ANNOUNCEMENTS | Non-Voting | |
| 2 | 2015 ANNUAL REPORT | Non-Voting | |
| 3 | IMPLEMENTATION OF THE REMUNERATION POLICY IN 2015 | Non-Voting | |
| 4.A | ADOPTION OF THE 2015 FINANCIAL STATEMENTS | Mgmt | For |
| 4.B | PROFIT APPROPRIATION FOR THE 2015 FINANCIAL YEAR: EUR 0.42 PER ORDINARY SHARE | Non-Voting | |
| 5.A | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE EXECUTIVE BOARD | Mgmt | For |
| 5.B | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 6 | NOTICE OF PROPOSED APPOINTMENT OF MEMBER OF | Non-Voting | |

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THE EXECUTIVE BOARD: MR L.M. (LEON) VAN
RIET

| | | | |
|-----|---|------------|-----|
| 7.A | ANNOUNCEMENT OF THE VACANCIES TO BE FILLED | Non-Voting | |
| 7.B | OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF NEW MEMBERS OF THE SUPERVISORY BOARD | Non-Voting | |
| 7.C | NOTICE OF THE SUPERVISORY BOARD'S NOMINATIONS FOR THE VACANCIES TO BE FILLED: MESSRS JOHN LISTER AND PAUL NIJHOF | Non-Voting | |
| 7.D | PROPOSED APPOINTMENT OF MR JOHN LISTER AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 7.E | PROPOSED APPOINTMENT OF MR PAUL NIJHOF AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 7.F | ANNOUNCEMENT OF THE VACANCIES ARISING IN 2017 | Non-Voting | |
| 8 | NOTICE OF THE AMENDMENT OF SUPERVISORY BOARD PROFILE | Non-Voting | |
| 9.A | RENEWAL OF THE AUTHORISATION OF THE EXECUTIVE BOARD TO ISSUE ORDINARY SHARES | Mgmt | For |
| 9.B | RENEWAL OF THE AUTHORISATION OF THE EXECUTIVE BOARD TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS UPON THE ISSUE OF ORDINARY SHARES | Mgmt | For |
| 10 | AUTHORISATION OF THE EXECUTIVE BOARD TO PURCHASE TREASURY SHARES (ORDINARY SHARES AND DEPOSITARY RECEIPTS IN THE COMPANY'S CAPITAL) | Mgmt | For |
| 11 | ANY OTHER BUSINESS AND CLOSE OF THE MEETING | Non-Voting | |

DENA CO., LTD.

Agen

Security: J1257N107
Meeting Type: AGM
Meeting Date: 18-Jun-2016
Ticker:
ISIN: JP3548610009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |

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3 Appoint a Director Domae, Nobuo Mgmt For

DEUTSCHE LUFTHANSA AG, KOELN

Agen

Security: D1908N106
 Meeting Type: AGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: DE0008232125

| 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 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 | Non-Voting | |
| 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. 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, | Non-Voting | |

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PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

- | | | | |
|----|--|------------|---------|
| 0 | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13.04.2016. 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 ADOPTED ANNUAL FINANCIAL STATEMENTS, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT FOR THE COMPANY AND THE GROUP, THE REPORT OF THE SUPERVISORY BOARD, INCLUDING THE EXPLANATORY REPORT OF THE EXECUTIVE BOARD ON THE STATEMENTS PURSUANT TO SECS. 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE (HGB), EACH FOR THE 2015 FINANCIAL YEAR | Non-Voting | |
| 2. | APPROPRIATION OF THE DISTRIBUTABLE PROFIT FOR THE 2015 FINANCIAL YEAR | Mgmt | No vote |
| 3. | APPROVAL OF THE EXECUTIVE BOARD'S ACTS FOR THE 2015 FINANCIAL YEAR | Mgmt | No vote |
| 4. | APPROVAL OF THE SUPERVISORY BOARD'S ACTS FOR THE 2015 FINANCIAL YEAR | Mgmt | No vote |
| 5. | SUPPLEMENTARY ELECTION OF A SUPERVISORY BOARD MEMBER: MARTINA MERZ | Mgmt | No vote |
| 6. | APPROVAL OF THE SYSTEM FOR REMUNERATING MEMBERS OF THE EXECUTIVE BOARD | Mgmt | No vote |
| 7. | AUTHORISATION TO ISSUE CONVERTIBLE BONDS, WARRANT BONDS, PROFIT PARTICIPATION RIGHTS AND/OR PARTICIPATING BONDS (OR COMBINATIONS OF SUCH INSTRUMENTS), REVERSAL OF THE PREVIOUS RIGHT TO ISSUE CONVERSION AND/OR WARRANT BONDS, CREATION OF CONTINGENT CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION | Mgmt | No vote |
| 8. | APPOINTMENT OF AUDITORS, GROUP AUDITORS AND EXAMINERS TO REVIEW INTERIM REPORTS, ABRIDGED FINANCIAL STATEMENTS AND/OR INTERIM MANAGEMENT REPORTS FOR THE 2016 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT | Mgmt | No vote |

DEUTSCHE POST AG, BONN

Agen

Security: D19225107

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

| 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>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> | 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 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.</p> | Non-Voting | |

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|-----|--|------------|---------|
| 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 | Non-Voting | |
| 2. | Appropriation of available net earnings | Mgmt | No vote |
| 3. | Approval of the actions of the members of the Board of Management | Mgmt | No vote |
| 4. | Approval of the actions of the members of the Supervisory Board | Mgmt | No vote |
| 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 | No vote |
| 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 | No vote |
| 7.1 | Elections to the Supervisory Board: Prof. Dr.-Ing. Katja Windt | Mgmt | No vote |
| 7.2 | Elections to the Supervisory Board: Werner Gatzler | Mgmt | No vote |
| 7.3 | Elections to the Supervisory Board: Ingrid Deltenre | Mgmt | No vote |
| 7.4 | Elections to the Supervisory Board: Dr. Nikolaus von Bomhard | Mgmt | No vote |
| 8. | Approval to the amendment of the profit and loss transfer agreement between Deutsche Post AG and Deutsche Post Beteiligungen Holding GmbH | Mgmt | No vote |

 DEVOTEAM SA, LEVALLOIS-PERRET

Agen

 Security: F26011100
 Meeting Type: MIX
 Meeting Date: 17-Jun-2016
 Ticker:
 ISIN: FR0000073793

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| Prop.# Proposal | Proposal | Proposal Vote |
|-----------------|----------|---------------|

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| | | Type | |
|------|--|------------|-----|
| 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 | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0513/201605131602177.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND OF THE NON-TAX DEDUCTIBLE EXPENDITURE AND CHARGES PURSUANT TO ARTICLE 39-4 OF THE FRENCH GENERAL TAX CODE | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.3 | APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-86 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.4 | ALLOCATION OF INCOME | Mgmt | For |
| O.5 | SETTING OF THE GLOBAL AMOUNT OF ATTENDANCE FEES TO BE ALLOCATED TO ALL OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MR ROLAND DE LAAGE DE MEUX AS A MEMBER OF THE BOARD | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MRS ELIZABETH DE MAULDE AS A MEMBER OF THE BOARD | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MR MICHEL BON AS A MEMBER OF THE BOARD | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF MR VINCENT MONTAGNE AS A MEMBER OF THE BOARD | Mgmt | For |
| O.10 | ACKNOWLEDGEMENT OF THE NON-RENEWAL OF THE TERM OF MR PATRICE DE TALHOUET AS DIRECTOR | Mgmt | For |
| O.11 | ACKNOWLEDGEMENT OF THE NON-RENEWAL OF THE TERM OF MR PHILIPPE TASSIN AS DIRECTOR | Mgmt | For |

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|------|---|------|---------|
| O.12 | APPOINTMENT OF MRS VALERIE KNIAZEFF AS A NEW MEMBER OF THE BOARD | Mgmt | Against |
| O.13 | APPOINTMENT OF MR GEORGE SVIALLE AS A NEW MEMBER OF THE BOARD | Mgmt | Against |
| O.14 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STANISLAS DE BENTZMANN FOR THE EXERCISE OF HIS DUTIES AS PRESIDENT OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED 2015 | Mgmt | For |
| O.15 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GODEFROY DE BENTZMANN FOR THE EXERCISE OF HIS DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED 2015 | Mgmt | For |
| O.16 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLES L.225-209 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.17 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON COMPANY SHARES OR ANY SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO COMMON COMPANY SHARES BY ANY MEANS AND/OR THROUGH THE INCORPORATION OF RESERVES, PROFITS OR PREMIUMS INTO THE CAPITAL OR ANY OTHER ELEMENT LIKELY TO BE INCORPORATED INTO THE CAPITAL WITH FREE ALLOCATIONS OF SHARES OR BY RAISING THE NOMINAL AMOUNT OF EXISTING SHARES, WITH THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON COMPANY SHARES OR ANY SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO COMMON COMPANY SHARES BY ANY MEANS, WITHIN THE CONTEXT OF A PUBLIC EXCHANGE OFFER, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | Against |
| E.20 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, ANY COMMON SHARES AND SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE COMPANY'S CAPITAL | Mgmt | Against |
| E.21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND | Mgmt | Against |

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| | GRANTED TO THE COMPANY AND COMPRISING EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL WHEN THE PROVISIONS OF ARTICLE L.225-148 OF THE FRENCH COMMERCIAL CODE ARE NOT APPLICABLE | | |
| E.22 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY A MAXIMUM NOMINAL AMOUNT OF FIFTY THOUSAND EUROS BY ISSUING SHARES OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL RESERVED FOR THE ADHERENTS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF THE ADHERENTS OF SAID SCHEMES | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON COMPANY SHARES AND/OR SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS BY ANY MEANS TO EXISTING OR FUTURE COMMON COMPANY SHARES, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS TO THESE COMMON SHARES AND SECURITIES FOR THE BENEFIT OF MEMBERS OF SOCIAL BODIES AND PRINCIPAL MANAGERS OF THE COMPANY AND/OR OF ITS SUBSIDIARIES, AS WELL AS ANY COMPANY WHOSE CAPITAL IS MAJORITY OWNED | Mgmt | Against |
| E.24 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING COMMON COMPANY SHARES OR COMPANY PREFERENCE SHARES FOR THE BENEFIT OF BENEFICIARIES TO BE DETERMINED BY THEM FROM AMONG ELIGIBLE EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES PURSUANT TO ARTICLE L.225-197-2 OF THE FRENCH COMMERCIAL CODE, WITH RELINQUISHING OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS TO THE SHARES THAT WILL BE ISSUED BY VIRTUE OF THIS RESOLUTION) | Mgmt | Against |
| E.25 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT, FOR THE BENEFIT OF ITS EXECUTIVE OFFICERS AND CERTAIN MEMBERS OF COMPANY EMPLOYEES AND ITS ASSOCIATED COMPANIES ACCORDING TO THE PROVISIONS OF ARTICLE L.225-180 OF THE FRENCH COMMERCIAL CODE, OPTIONS GRANTING ENTITLEMENT TO PURCHASE OR SUBSCRIBE TO EXISTING SHARES OR NEW FUTURE SHARES BY WAY OF A CAPITAL INCREASE, WITH EXPRESS RELINQUISHING OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT TO THE SHARES THAT WILL BE ISSUED AS THE OPTIONS ARE EXERCISED | Mgmt | Against |
| E.26 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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DOLLAR GENERAL CORPORATION

Agen

Security: 256677105
Meeting Type: Annual
Meeting Date: 25-May-2016
Ticker: DG
ISIN: US2566771059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WARREN F. BRYANT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL M. CALBERT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SANDRA B. COCHRAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PATRICIA D. FILI-KRUSHEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PAULA A. PRICE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM C. RHODES, III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID B. RICKARD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: TODD J. VASOS | Mgmt | For |
| 2. | TO RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Mgmt | For |

DOMINION RESOURCES, INC.

Agen

Security: 25746U109
Meeting Type: Annual
Meeting Date: 11-May-2016
Ticker: D
ISIN: US25746U1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HELEN E. DRAGAS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. HARRIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK J. KINGTON | Mgmt | For |

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|-----|---|------|---------|
| 1G. | ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID A. WOLLARD | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2016 | Mgmt | For |
| 3. | ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY) | Mgmt | For |
| 4. | REPORT ON LOBBYING | Shr | Against |
| 5. | REPORT ON POTENTIAL IMPACT OF DENIAL OF A CERTIFICATE FOR NORTH ANNA 3 | Shr | Against |
| 6. | RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |
| 7. | REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 8. | REPORT ON THE FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE | Shr | Against |
| 9. | REPORT ON IMPACT OF CLIMATE CHANGE DRIVEN TECHNOLOGY CHANGES | Shr | Against |

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
Meeting Type: Annual
Meeting Date: 27-Apr-2016
Ticker: DD
ISIN: US2635341090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD D. BREEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES L. GALLOGLY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Mgmt | For |

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|-----|---|------|---------|
| 1H. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ULF M. SCHNEIDER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE M. THOMAS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PATRICK J. WARD | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT TO, AND PERFORMANCE GOALS UNDER, THE E. I. DU PONT DE NEMOURS AND COMPANY EQUITY AND INCENTIVE PLAN | Mgmt | For |
| 3. | ON RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION | Mgmt | Against |
| 5. | ON EMPLOYEE BOARD ADVISORY POSITION | Shr | Against |
| 6. | ON SUPPLY CHAIN DEFORESTATION IMPACT | Shr | Against |
| 7. | ON ACCIDENT RISK REDUCTION REPORT | Shr | Against |

E.ON SE, DUESSELDORF

Agen

Security: D24914133
Meeting Type: AGM
Meeting Date: 08-Jun-2016
Ticker:
ISIN: DE000ENAG999

| 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>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</p> | <p>Non-Voting</p> <p>Non-Voting</p> | |

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Services Representative.

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|--|--|
| <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> | <p>Non-Voting</p> |
| <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.05.2016. 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. Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements for the 2015 financial year, along with the Combined Management Report for E.ON SE and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Section 289 para. 4 and Section 315 para. 4 German Commercial Code (Handelsgesetzbuch -HGB)</p> | <p>Non-Voting</p> |
| <p>2. Appropriation of balance sheet profits from the 2015 financial year</p> | <p>Mgmt No vote</p> |
| <p>3. Discharge of the Board of Management for the 2015 financial year</p> | <p>Mgmt No vote</p> |
| <p>4. Discharge of the Supervisory Board for the 2015 financial year</p> | <p>Mgmt No vote</p> |
| <p>5.1 Election of the auditor for the 2016 financial year as well as for the inspection of the financial statements for the 2016 financial year and for the first quarter of the 2017 financial year: Appointment of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft,</p> | <p>Mgmt No vote</p> |

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|-----|---|------|---------|
| | Duesseldorf as the auditor for the annual as well as the consolidated financial statements for the 2016 financial year | | |
| 5.2 | Election of the auditor for the 2016 financial year as well as for the inspection of the financial statements for the 2016 financial year and for the first quarter of the 2017 financial year: Appointment of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf as the auditor for the inspection of abbreviated financial statements and interim management reports for the 2016 financial year | Mgmt | No vote |
| 5.3 | Election of the auditor for the 2016 financial year as well as for the inspection of the financial statements for the 2016 financial year and for the first quarter of the 2017 financial year: Appointment of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first quarter of the 2017 financial year | Mgmt | No vote |
| 6.1 | Amendments to the Articles of Association: Composition of the Supervisory Board | Mgmt | No vote |
| 6.2 | Amendments to the Articles of Association: Election of the Chairman of the Supervisory Board | Mgmt | No vote |
| 6.3 | Amendments to the Articles of Association: Thresholds for transactions requiring prior consent | Mgmt | No vote |
| 7.1 | Elections to the Supervisory Board: Carolina Dybeck Happe | Mgmt | No vote |
| 7.2 | Elections to the Supervisory Board: Dr. Karl-Ludwig Kley | Mgmt | No vote |
| 7.3 | Elections to the Supervisory Board: Erich Clementi | Mgmt | No vote |
| 7.4 | Elections to the Supervisory Board: Andreas Schmitz | Mgmt | No vote |
| 7.5 | Elections to the Supervisory Board: Ewald Woste | Mgmt | No vote |
| 8. | Approval of scheme for remuneration of the members of the Board of Management | Mgmt | No vote |
| 9. | Approval of Spin-off and Transfer Agreement between E.ON SE and Uniper SE, Duesseldorf, | Mgmt | No vote |

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

dated April 18, 2016

 EATON CORPORATION PLC

Agen

Security: G29183103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 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 | Mgmt | For |

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AUTHORIZING THE AUDIT COMMITTEE OF THE
BOARD OF DIRECTORS TO SET ITS REMUNERATION.

- | | | | |
|----|--|------|-----|
| 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 |

EBRO FOODS SA, BARCELONA

Agen

Security: E38028135
Meeting Type: AGM
Meeting Date: 31-May-2016
Ticker:
ISIN: ES0112501012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 01 JUN 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS | Mgmt | No vote |
| 2 | APPROVE DISCHARGE OF BOARD | Mgmt | No vote |
| 3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Mgmt | No vote |
| 4 | APPROVE REMUNERATION OF DIRECTORS | Mgmt | No vote |
| 5 | MAINTAIN NUMBER OF DIRECTORS AT 13 | Mgmt | No vote |
| 6.1 | ALLOW ANTONIO HERNNDEZ CALLEJAS TO BE INVOLVED IN OTHER COMPANIES | Mgmt | No vote |
| 6.2 | ALLOW INSTITUTO HISPANICO DEL ARROZ SA TO BE INVOLVED IN OTHER COMPANIES | Mgmt | No vote |
| 6.3 | ALLOW RUDOLF-AUGUST OETKER TO BE INVOLVED IN OTHER COMPANIES | Mgmt | No vote |
| 6.4 | ALLOW FLIX HERNNDEZ CALLEJAS, REPRESENTATIVE OF INSTITUTO HISPANICO DEL ARROZ SA, TO BE INVOLVED IN OTHER COMPANIES | Mgmt | No vote |
| 6.5 | ALLOW BLANCA HERNNDEZ RODRIGUEZ REPRESENTATIVE OF HISPAAFOODS INVEST SL, TO BE INVOLVED IN OTHER COMPANIES | Mgmt | No vote |
| 7 | ADVISORY VOTE ON REMUNERATION REPORT | Mgmt | No vote |

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| | | | |
|----|--|------|---------|
| 8 | AUTHORIZE DONATIONS TO FUNDACIN EBRO FOODS | Mgmt | No vote |
| 9 | AUTHORIZE INCREASE IN CAPITAL UP TO 50 PERCENT VIA ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES, EXCLUDING PREEMPTIVE RIGHTS OF UP TO 20 PERCENT | Mgmt | No vote |
| 10 | AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | Mgmt | No vote |

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: EIX
ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAGJEET S. BINDRA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: VANESSA C.L. CHANG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES T. MORRIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LINDA G. STUNTZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ELLEN O. TAUSCHER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PETER J. TAYLOR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRETT WHITE | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE EIX 2007 PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS | Shr | Against |

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EISAI CO., LTD.

Agen

Security: J12852117
 Meeting Type: AGM
 Meeting Date: 17-Jun-2016
 Ticker:
 ISIN: JP3160400002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Naito, Haruo | Mgmt | For |
| 1.2 | Appoint a Director Deguchi, Nobuo | Mgmt | For |
| 1.3 | Appoint a Director Graham Fry | Mgmt | For |
| 1.4 | Appoint a Director Yamashita, Toru | Mgmt | For |
| 1.5 | Appoint a Director Nishikawa, Ikuo | Mgmt | For |
| 1.6 | Appoint a Director Naoe, Noboru | Mgmt | For |
| 1.7 | Appoint a Director Suhara, Eiichiro | Mgmt | For |
| 1.8 | Appoint a Director Kato, Yasuhiko | Mgmt | For |
| 1.9 | Appoint a Director Kanai, Hirokazu | Mgmt | For |
| 1.10 | Appoint a Director Kakizaki, Tamaki | Mgmt | For |
| 1.11 | Appoint a Director Tsunoda, Daiken | Mgmt | For |

ELDORADO GOLD CORPORATION

Agen

Security: 284902103
 Meeting Type: Annual and Special
 Meeting Date: 25-May-2016
 Ticker: EGO
 ISIN: CA2849021035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR ROSS CORY PAMELA GIBSON ROBERT GILMORE GEOFFREY HANDLEY MICHAEL PRICE | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |

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| | | | |
|----|--|------|-----|
| | STEVEN REID | Mgmt | For |
| | JONATHAN RUBENSTEIN | Mgmt | For |
| | JOHN WEBSTER | Mgmt | For |
| | PAUL WRIGHT | Mgmt | For |
| 02 | APPOINTMENT OF KPMG LLP AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR. | Mgmt | For |
| 03 | AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S PAY. | Mgmt | For |
| 04 | APPROVE AN ORDINARY RESOLUTION AS SET OUT ON PAGE 14 OF THE MANAGEMENT PROXY CIRCULAR SUPPORTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. | Mgmt | For |
| 05 | APPROVE A SPECIAL RESOLUTION AS SET OUT ON PAGE 16 OF THE MANAGEMENT PROXY CIRCULAR APPROVING THE REDUCTION OF THE STATED CAPITAL ACCOUNT OF THE COMMON SHARES BY US\$2,500,000,000 AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR. | Mgmt | For |

EN-JAPAN INC.

Agen

Security: J1312X108
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3168700007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ochi, Michikatsu | Mgmt | For |
| 2.2 | Appoint a Director Suzuki, Takatsugu | Mgmt | For |
| 2.3 | Appoint a Director Kawai, Megumi | Mgmt | For |
| 2.4 | Appoint a Director Kusumi, Yasunori | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Terada, Akira | Mgmt | For |

ENGIE SA, COURBEVOIE

Agen

Security: F7629A107
 Meeting Type: MIX
 Meeting Date: 03-May-2016

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Ticker:
ISIN: FR0010208488

| 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 | 18 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/2016/0316/201603161600844.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601247.pdf . AND MODIFICATION OF THE TEXT OF RESOLUTION O.3. 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 TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND FIXATION OF THE DIVIDEND FOR THE FINANCIAL YEAR 2015: EUR 1 PER SHARE | Mgmt | For |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVAL OF THE COMMITMENT AND WAIVER RELATING TO THE RETIREMENT OF MRS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR GERARD MESTRALLET AS | Mgmt | For |

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| DIRECTOR | | | |
|----------|---|------|-----|
| O.8 | RENEWAL OF THE TERM OF MRS. ISABELLE KOCHER AS DIRECTOR | Mgmt | For |
| O.9 | APPOINTMENT OF SIR PETER RICKETTS AS DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MR FABRICE BREGIER AS DIRECTOR | Mgmt | For |
| O.11 | REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.12 | REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MRS ISABELLE KOCHER DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) THE ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 13TH, 14TH AND 15TH RESOLUTIONS, WITHIN A LIMIT OF 15% OF THE INITIAL ISSUES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO | Mgmt | For |

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| | | | |
|------|--|------|---------|
| | THE BOARD OF DIRECTORS FOR THE ISSUANCE OF VARIOUS COMMON SHARES AND/OR SECURITIES TO REMUNERATE SECURITIES CONTRIBUTED TO THE COMPANY TO A MAXIMUM OF 10% OF SHARE CAPITAL (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER | | |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER), WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, WITHIN A LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER | Mgmt | Against |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF VARIOUS COMMON SHARES AND/OR SECURITIES TO REMUNERATE SECURITIES CONTRIBUTED TO THE COMPANY WITHIN A LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP SAVINGS SCHEME | Mgmt | For |

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|------|--|------|---------|
| E.24 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOUR OF ANY ENTITY WITH EXCLUSIVE PURCHASE, POSSESSION AND TRANSFER OF SHARES OR OTHER FINANCIAL INSTRUMENTS, IN THE CONTEXT OF IMPLEMENTING OF THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN | Mgmt | For |
| E.25 | LIMIT OF THE OVERALL CEILING FOR DELEGATIONS OF IMMEDIATE AND/OR FUTURE CAPITAL INCREASES | Mgmt | For |
| E.26 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER | Mgmt | For |
| E.27 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER | Mgmt | Against |
| E.28 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL THROUGH CANCELLATION OF TREASURY SHARES HELD BY THE COMPANY | Mgmt | For |
| E.29 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FREELY ALLOCATE, IN FAVOUR OF, ON THE ONE HAND, THE TOTAL NUMBER OF EMPLOYEES AND EXECUTIVE OFFICERS OF ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF EXECUTIVE OFFICERS OF THE COMPANY ENGIE) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN | Mgmt | For |
| E.30 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES IN FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES AND EXECUTIVE OFFICERS (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS) | Mgmt | For |
| E.31 | AMENDMENT OF ARTICLE 13.5 OF THE BY-LAWS | Mgmt | For |
| E.32 | AMENDMENT OF ARTICLE 16 SECTION 2, "CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS" FROM THE BY-LAWS | Mgmt | For |
| E.33 | POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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 ENI S.P.A., ROMA

Agen

 Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: IT0003132476

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | BALANCE SHEET AS OF 31 DECEMBER 2015 OF ENI SPA. RESOLUTIONS RELATED THERETO. TO PRESENT CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS REPORTS | Mgmt | For |
| 2 | NET INCOME ALLOCATION | Mgmt | For |
| 3 | TO APPOINT ONE DIRECTOR AS PER ART.2386 OF CIVIL CODE: ALESSANDRO PROFUMO | Mgmt | For |
| 4 | REWARDING REPORT (IST SECTION): REWARDING POLICY | Mgmt | For |
| CMMT | 08 APR 2016: DELETION OF COMMENT | Non-Voting | |
| CMMT | 25 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3. 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 | |

 ENSCO PLC

Agen

 Security: G3157S106
 Meeting Type: Annual
 Meeting Date: 23-May-2016
 Ticker: ESV
 ISIN: GB00B4VLR192

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: J. RODERICK CLARK | Mgmt | For |
| 1B. | RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: ROXANNE J. DECYK | Mgmt | For |
| 1C. | RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| | 2017 ANNUAL GENERAL MEETING: MARY E. FRANCIS CBE | | |
| 1D. | RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: C. CHRISTOPHER GAUT | Mgmt | For |
| 1E. | RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: GERALD W. HADDOCK | Mgmt | For |
| 1F. | RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: FRANCIS S. KALMAN | Mgmt | For |
| 1G. | RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: KEITH O. RATTIE | Mgmt | For |
| 1H. | RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: PAUL E. ROWSEY, III | Mgmt | For |
| 1I. | RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: CARL G. TROWELL | Mgmt | For |
| 2. | TO AUTHORISE THE BOARD OF DIRECTORS TO ALLOT SHARES. | Mgmt | For |
| 3. | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP (U.S.) AS OUR U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED 31 DECEMBER 2016. | Mgmt | For |
| 4. | TO APPOINT KPMG LLP (U.K.) AS OUR U.K. STATUTORY AUDITORS UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY). | Mgmt | For |
| 5. | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE OUR U.K. STATUTORY AUDITORS' REMUNERATION. | Mgmt | For |
| 6. | TO APPROVE AN AMENDMENT TO THE ENSCO 2012 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 7. | A NON-BINDING ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015. | Mgmt | For |
| 8. | A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 9. | A NON-BINDING ADVISORY VOTE TO APPROVE THE REPORTS OF THE AUDITORS AND THE DIRECTORS AND THE U.K. STATUTORY ACCOUNTS FOR THE | Mgmt | For |

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YEAR ENDED 31 DECEMBER 2015.

| | | | |
|-----|---|------|-----|
| 10. | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS. | Mgmt | For |
|-----|---|------|-----|

EXEDY CORPORATION

Agen

Security: J1326T101
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3161160001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Hisakawa, Hidehito | Mgmt | For |
| 2.2 | Appoint a Director Matsuda, Masayuki | Mgmt | For |
| 2.3 | Appoint a Director Masaoka, Hisayasu | Mgmt | For |
| 2.4 | Appoint a Director Okamura, Shogo | Mgmt | For |
| 2.5 | Appoint a Director Toyohara, Hiroshi | Mgmt | For |
| 2.6 | Appoint a Director Kojima, Yoshihiro | Mgmt | For |
| 2.7 | Appoint a Director Nakahara, Tadashi | Mgmt | For |
| 2.8 | Appoint a Director Fujimori, Fumio | Mgmt | For |
| 2.9 | Appoint a Director Akita, Koji | Mgmt | For |
| 2.10 | Appoint a Director Yoshikawa, Ichizo | Mgmt | For |
| 2.11 | Appoint a Director Okumura, Osamu | Mgmt | For |

FASTENAL COMPANY

Agen

Security: 311900104
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 Ticker: FAST
 ISIN: US3119001044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|------------------|---------------|
|--------|----------|------------------|---------------|

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| | | | |
|-----|--|------|-----|
| 1A. | ELECTION OF DIRECTOR: WILLARD D. OBERTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL J. ANCIUS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. DOLAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN L. EASTMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL L. FLORNESS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RITA J. HEISE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DARREN R. JACKSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SCOTT A. SATTERLEE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: REYNE K. WISECUP | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Mgmt | For |

 FIDELITY NATIONAL FINANCIAL, INC.

Agen

 Security: 31620R303
 Meeting Type: Annual
 Meeting Date: 15-Jun-2016
 Ticker: FNF
 ISIN: US31620R3030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR RICHARD N. MASSEY JANET KERR DANIEL D. (RON) LANE CARY H. THOMPSON | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE FIDELITY NATIONAL FINANCIAL, INC. AMENDED AND RESTATED 2005 OMNIBUS INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE THE SHARES AVAILABLE FOR GRANT BY 10,000,000 SHARES. | Mgmt | For |
| 4. | APPROVAL OF THE MATERIAL TERMS OF THE FIDELITY NATIONAL FINANCIAL, INC. ANNUAL INCENTIVE PLAN TO SATISFY THE SHAREHOLDER | Mgmt | For |

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APPROVAL REQUIREMENT UNDER SECTION 162 (M)
OF THE INTERNAL REVENUE CODE.

- | | | | |
|----|--|------|-----|
| 5. | APPROVAL OF A PROPOSAL THAT OUR BOARD OF DIRECTORS ADOPT "MAJORITY VOTING" FOR UNCONTESTED DIRECTOR ELECTIONS. | Mgmt | For |
| 6. | APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

FORTUNE BRANDS HOME & SECURITY, INC.

Agen

Security: 34964C106
Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: FBHS
ISIN: US34964C1062

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR (CLASS II): SUSAN S. KILSBY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

FUJIMI INCORPORATED

Agen

Security: J1497L101
Meeting Type: AGM
Meeting Date: 22-Jun-2016
Ticker:
ISIN: JP3820900003

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Renewal of Policy regarding Large-scale Purchases of Company Shares | Mgmt | Against |

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(Anti-Takeover Defense Measures)

| | | | |
|-----|--|------|-----|
| 3.1 | Appoint a Director Seki, Keishi | Mgmt | For |
| 3.2 | Appoint a Director Ito, Hirokazu | Mgmt | For |
| 3.3 | Appoint a Director Suzuki, Akira | Mgmt | For |
| 3.4 | Appoint a Director Owaki, Toshiki | Mgmt | For |
| 3.5 | Appoint a Director Suzuki, Katsuhiko | Mgmt | For |
| 3.6 | Appoint a Director Kawashita, Masami | Mgmt | For |
| 4 | Appoint a Corporate Auditor Okano, Masaru | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor Hayashi, Nobufumi | Mgmt | For |

FUJITSU LIMITED

Agen

Security: J15708159
 Meeting Type: AGM
 Meeting Date: 27-Jun-2016
 Ticker:
 ISIN: JP3818000006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Yamamoto, Masami | Mgmt | For |
| 1.2 | Appoint a Director Tanaka, Tatsuya | Mgmt | For |
| 1.3 | Appoint a Director Taniguchi, Norihiko | Mgmt | For |
| 1.4 | Appoint a Director Tsukano, Hidehiro | Mgmt | For |
| 1.5 | Appoint a Director Duncan Tait | Mgmt | For |
| 1.6 | Appoint a Director Furukawa, Tatsuzumi | Mgmt | For |
| 1.7 | Appoint a Director Suda, Miyako | Mgmt | For |
| 1.8 | Appoint a Director Yokota, Jun | Mgmt | For |
| 1.9 | Appoint a Director Mukai, Chiaki | Mgmt | For |
| 1.10 | Appoint a Director Abe, Atsushi | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Kato, Kazuhiko | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Yamamuro, Megumi | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 2.3 | Appoint a Corporate Auditor Mitani, Hiroshi | Mgmt | For |
| 2.4 | Appoint a Corporate Auditor Kondo, Yoshiki | Mgmt | For |

FUNAI ELECTRIC CO.,LTD.

Agen

Security: J16307100
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3825850005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Appoint a Director except as Supervisory Committee Members Funai, Tetsuro | Mgmt | For |
| 1.2 | Appoint a Director except as Supervisory Committee Members Maeda, Tetsuhiro | Mgmt | For |
| 1.3 | Appoint a Director except as Supervisory Committee Members Okada, Joji | Mgmt | For |
| 1.4 | Appoint a Director except as Supervisory Committee Members Makiura, Hiroyuki | Mgmt | For |
| 1.5 | Appoint a Director except as Supervisory Committee Members Yonemoto, Mitsuo | Mgmt | For |
| 2 | Appoint a Substitute Director as Supervisory Committee Members Ishizaki, Hiromu | Mgmt | For |
| 3 | Approve Provision of Retirement Allowance for Retiring Directors | Mgmt | Against |
| 4 | Approve Issuance of Share Acquisition Rights as Stock Options for Directors , Executive Officers and Employees of the Company and the Company's Subsidiaries | Mgmt | For |

G-RESOURCES GROUP LTD

Agen

Security: G4111M102
 Meeting Type: SGM
 Meeting Date: 08-Mar-2016
 Ticker:
 ISIN: BMG4111M1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2016/0217/LTN20160217595.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2016/0217/LTN20160217598.pdf | Non-Voting | |
| 1 | TO APPROVE, RATIFY AND CONFIRM THE EXECUTION, PERFORMANCE AND IMPLEMENTATION OF THE SALE AND PURCHASE AGREEMENT, THE OTHER TRANSACTION DOCUMENTS AND THE TRANSACTION AND ANCILLARY MATTERS CONTEMPLATED THEREUNDER, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR OF G-RESOURCES DATED 18 FEBRUARY 2016 TO THE SHAREHOLDERS OF G-RESOURCES (THE "CIRCULAR"); AND THAT ANY ONE DIRECTOR OF G-RESOURCES BE AND IS HEREBY AUTHORISED FOR AND ON BEHALF OF G-RESOURCES TO EXECUTE FROM TIME TO TIME ALL SUCH DOCUMENTS, INSTRUMENTS, AGREEMENTS AND DEEDS AND TO DO ALL SUCH ACTS, MATTERS AND THINGS AS HE/SHE MAY IN HIS/HER ABSOLUTE DISCRETION CONSIDER NECESSARY, EXPEDIENT OR DESIRABLE FOR THE PURPOSE OF AND IN CONNECTION WITH THE IMPLEMENTATION OF THE SALE AND PURCHASE AGREEMENT, THE OTHER TRANSACTION DOCUMENTS AND THE TRANSACTION, AND TO AGREE TO SUCH VARIATIONS OF THE TERMS OF THE SALE AND PURCHASE AGREEMENT OR ANY OTHER TRANSACTION DOCUMENTS, AS HE/SHE MAY IN HIS/HER ABSOLUTE DISCRETION CONSIDER NECESSARY, EXPEDIENT OR DESIRABLE | Mgmt | Against |

G-RESOURCES GROUP LTD

Agen

Security: G4111M102
Meeting Type: AGM
Meeting Date: 08-Jun-2016
Ticker:
ISIN: BMG4111M1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0428/LTN20160428763.pdf ; | Non-Voting | |

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<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0428/LTN20160428819.pdf>

| | | | |
|-------|---|------------|---------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2.I | TO RE-ELECT MR. WAH WANG KEI, JACKIE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.II | TO RE-ELECT MS. MA YIN FAN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.III | TO RE-ELECT MR. LEUNG HOI YING AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.IV | TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY | Mgmt | For |
| 3 | TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION | Mgmt | For |
| 4 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE NEW SHARES OF THE COMPANY | Mgmt | Against |
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY | Mgmt | For |
| 6 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE SHARES BY THE NUMBER OF SHARES REPURCHASED | Mgmt | Against |
| 7 | TO APPROVE PAYMENT OF A FINAL DIVIDEND OF HK0.44 CENTS PER SHARE OF THE COMPANY IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2015 WITH AN OPTION FOR SCRIP DIVIDEND | Mgmt | For |
| CMMT | 05MAY2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. 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 | |

 GAS NATURAL SDG SA, BARCELONA

Agen

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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 |
| 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 | For |
| 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 | Non-Voting | |

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ORIGINAL INSTRUCTIONS. THANK YOU.

 GDF SUEZ S.A, COURBEVOIE

Agen

Security: F42768105
 Meeting Type: EGM
 Meeting Date: 29-Jul-2015
 Ticker:
 ISIN: FR0010208488

| 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 | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0622/201506221503339.pdf | Non-Voting | |
| 1 | MODIFICATION OF THE CORPORATE NAME TO ENGIE AND CONSEQUENTIAL AMENDMENT TO THE BYLAWS: ARTICLE 3 | Mgmt | For |
| 2 | POWERS TO CARRY OUT THE GENERAL MEETING'S DECISIONS AND ALL LEGAL FORMALITIES | Mgmt | For |

 GENDAI AGENCY INC.

Agen

Security: J1769S107
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3282850001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|--|------|-----|
| 1 | Amend Articles to: Streamline Business Lines, Change Company Location within TOKYO | Mgmt | For |
| 2.1 | Appoint a Director Yamamoto, Masataka | Mgmt | For |
| 2.2 | Appoint a Director Kamikawana, Yuzuru | Mgmt | For |
| 2.3 | Appoint a Director Ko, Shuichi | Mgmt | For |
| 2.4 | Appoint a Director Kito, Tomoharu | Mgmt | For |
| 2.5 | Appoint a Director Sakamoto, Sekishin | Mgmt | For |
| 2.6 | Appoint a Director Ue, Takeshi | Mgmt | For |
| 2.7 | Appoint a Director Matsuzaki, Misa | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Adachi, Yoshiaki | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Terada, Koki | Mgmt | For |

GFI INFORMATIQUE SA, SAINT-OUEN

Agen

Security: F4465Q106
Meeting Type: EGM
Meeting Date: 18-Nov-2015
Ticker:
ISIN: FR0004038099

| 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 | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/1012/201510121504707.pdf | Non-Voting | |
| 1 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF | Mgmt | For |

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DIRECTORS FOR A TWENTY-SIX MONTH PERIOD TO CARRY OUT THE ALLOCATION OF FREE SHARES OF THE COMPANY EXISTING OR TO BE ISSUED IN FAVOR OF EMPLOYEES AND/OR CORPORATE EXECUTIVES OF THE COMPANY OR RELATED ENTITIES, UNDER PERFORMANCE CONDITIONS AND UP TO 1.82% OF CAPITAL (1,200,000 SHARES) IN WHICH A MAXIMUM OF 25% CAN BE ALLOCATED TO CORPORATE EXECUTIVES

| | | | |
|---|---|------|-----|
| 2 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
|---|---|------|-----|

GRAPHIC PACKAGING HOLDING COMPANY

Agen

Security: 388689101
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: GPK
 ISIN: US3886891015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR DAVID D. CAMPBELL ROBERT A. HAGEMANN HAROLD R. LOGAN, JR. | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

GREE, INC.

Agen

Security: J18807107
 Meeting Type: AGM
 Meeting Date: 29-Sep-2015
 Ticker:
 ISIN: JP3274070006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Tanaka, Yoshikazu | Mgmt | For |
| 3.2 | Appoint a Director Fujimoto, Masaki | Mgmt | For |

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| | | | |
|------|--------------------------------------|------|-----|
| 3.3 | Appoint a Director Aoyagi, Naoki | Mgmt | For |
| 3.4 | Appoint a Director Akiyama, Jin | Mgmt | For |
| 3.5 | Appoint a Director Araki, Eiji | Mgmt | For |
| 3.6 | Appoint a Director Shino, Sanku | Mgmt | For |
| 3.7 | Appoint a Director Maeda, Yuta | Mgmt | For |
| 3.8 | Appoint a Director Yamagishi, Kotaro | Mgmt | For |
| 3.9 | Appoint a Director Natsuno, Takeshi | Mgmt | For |
| 3.10 | Appoint a Director Iijima, Kazunobu | Mgmt | For |

H. LUNDBECK A/S, VALBY

Agen

Security: K4406L129
Meeting Type: AGM
Meeting Date: 31-Mar-2016
Ticker:
ISIN: DK0010287234

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION | 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 | |

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| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "4.1 TO 4.5 AND 6 ". THANK YOU | Non-Voting | |
| 1 | REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY'S ACTIVITIES DURING THE PAST YEAR | Non-Voting | |
| 2 | PRESENTATION AND ADOPTION OF THE ANNUAL REPORT | Mgmt | For |
| 3 | RESOLUTION ON THE APPROPRIATION OF PROFIT OR LOSS AS RECORDED IN THE ADOPTED ANNUAL REPORT | Mgmt | For |
| 4.1 | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: LARS RASMUSSEN | Mgmt | For |
| 4.2 | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: LENE SKOLE | Mgmt | For |
| 4.3 | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: TERRIE CURRAN | Mgmt | For |
| 4.4 | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: LARS HOLMQVIST | Mgmt | For |
| 4.5 | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: JESPER OVESEN | Mgmt | For |
| 5 | APPROVAL OF REMUNERATION FOR THE BOARD OF DIRECTORS FOR THE CURRENT FINANCIAL YEAR | Mgmt | For |
| 6 | THE BOARD OF DIRECTORS PROPOSES THAT DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB SHOULD BE RE ELECTED | Mgmt | For |
| 7.1 | ANY PROPOSALS BY SHAREHOLDER OR THE BOARD OF DIRECTORS: PROPOSAL FROM THE BOARD OF DIRECTORS TO ADOPT THE AMENDED REMUNERATION GUIDELINES FOR THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT OF H. LUNDBECK AS | Mgmt | For |
| 7.2 | ANY PROPOSALS BY SHAREHOLDER OR THE BOARD OF DIRECTORS: PROPOSAL FROM THE BOARD OF DIRECTORS TO AUTHORISE THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO ACQUIRE OWN SHARES | Mgmt | For |
| 7.3 | ANY PROPOSALS BY SHAREHOLDER OR THE BOARD OF DIRECTORS: PROPOSAL FROM THE BOARD OF DIRECTORS TO AUTHORIZE THE CHAIRMAN OF THE MEETING TO FILE FOR REGISTRATION OF THE RESOLUTIONS PASSED AT THE GENERAL MEETING WITH THE DANISH BUSINESS AUTHORITY | Mgmt | For |
| 8 | ANY OTHER BUSINESS | Non-Voting | |

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HAMBURGER HAFEN UND LOGISTIK AG, HAMBURG

Agen

Security: D3211S103
 Meeting Type: AGM
 Meeting Date: 16-Jun-2016
 Ticker:
 ISIN: DE000A0S8488

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | <p>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 CAPITAL.</p> | Non-Voting | |
| | <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> | 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 (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> | Non-Voting | |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.06.2016. FURTHER INFORMATION ON COUNTER</p> | Non-Voting | |

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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.

- | | | | |
|-----|--|------------|---------|
| 1. | PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS FOR HAMBURGER HAFEN UND LOGISTIK AKTIENGESELLSCHAFT AND OF THE CONSOLIDATED FINANCIAL STATEMENTS APPROVED BY THE SUPERVISORY BOARD (BOTH AS OF 31 DECEMBER 2015), THE COMBINED MANAGEMENT REPORT FOR HAMBURGER HAFEN UND LOGISTIK AKTIENGESELLSCHAFT AND THE GROUP, THE SUPERVISORY BOARD REPORT, THE EXECUTIVE BOARD'S PROPOSAL FOR THE APPROPRIATION OF DISTRIBUTABLE PROFIT AS WELL AS THE EXPLANATORY REPORT OF THE EXECUTIVE BOARD ON THE INFORMATION PURSUANT TO SECTION 289 (4) AND SECTION 315 (4) OF THE GERMAN COMMERCIAL CODE (HGB) | Non-Voting | |
| 2. | RESOLUTION ON THE APPROPRIATION OF DISTRIBUTABLE PROFIT FOR THE 2015 FINANCIAL YEAR: EUR 0.59 PER DIVIDEND-ENTITLED CLASS A SHARE (70,048,834 DIVIDEND-ENTITLED NO-PAR VALUE SHARES) AND OF EUR 1.75 PER DIVIDEND-ENTITLED CLASS S SHARE (2,704,500 DIVIDEND-ENTITLED NO-PAR-VALUE SHARES) | Mgmt | No vote |
| 3. | RESOLUTION ON THE DISCHARGE OF THE EXECUTIVE BOARD FOR THE 2015 FINANCIAL YEAR | Mgmt | No vote |
| 4. | RESOLUTION ON THE DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR | Mgmt | No vote |
| 5. | RESOLUTION ON THE ELECTION OF THE AUDITOR FOR THE 2016 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, HAMBURG | Mgmt | No vote |
| 6. | ELECTION OF A NEW SHAREHOLDER REPRESENTATIVE TO THE SUPERVISORY BOARD: DR. ROLF BOESINGER | Mgmt | No vote |
| 7a. | RESOLUTION AUTHORISING THE ACQUISITION AND USE OF CLASS A TREASURY SHARES AS PER SECTION 71 (1) NO. 8 AKTG AND THE EXCLUSION OF SUBSCRIPTION RIGHTS | Mgmt | No vote |
| 7b. | SPECIAL RESOLUTION BY CLASS A SHAREHOLDERS AUTHORISING THE ACQUISITION AND USE OF TREASURY SHARES AS PER SECTION 71 (1) NO. 8 AKTG AND THE EXCLUSION OF SUBSCRIPTION RIGHTS | Mgmt | No vote |
| 7c. | SPECIAL RESOLUTION BY CLASS S SHAREHOLDERS AUTHORISING THE ACQUISITION AND USE OF | Non-Voting | |

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TREASURY SHARES AS PER SECTION 71 (1) NO. 8
 AKTG AND THE EXCLUSION OF SUBSCRIPTION
 RIGHTS

| | | | |
|-----|--|------------|---------|
| 8a. | RESOLUTION ON A NEW AUTHORISATION TO ISSUE BONDS WITH WARRANTS AND/OR CONVERTIBLE BONDS WITH THE OPTION TO EXCLUDE THE SUBSCRIPTION RIGHTS OF CLASS A SHAREHOLDERS AND WHILE EXCLUDING THE SUBSCRIPTION RIGHTS OF CLASS S SHAREHOLDERS, THE CREATION OF A CONTINGENT CAPITAL 2016, THE REVOCATION OF THE EXISTING CONTINGENT CAPITAL 2013 AS WELL AS THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | No vote |
| 8b. | SPECIAL RESOLUTION BY CLASS A SHAREHOLDERS ON THE AUTHORISATION TO ISSUE BONDS WITH WARRANTS AND/OR CONVERTIBLE BONDS, THE CREATION OF A CONTINGENT CAPITAL 2016 AND THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | No vote |
| 8c. | SPECIAL RESOLUTION BY CLASS S SHAREHOLDERS ON THE AUTHORISATION TO ISSUE BONDS WITH WARRANTS AND/OR CONVERTIBLE BONDS, THE CREATION OF A CONTINGENT CAPITAL 2016 AND THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Non-Voting | |
| 9. | RESOLUTION ON THE APPROVAL OF A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH HHLA HAFENPROJEKTGESELLSCHAFT MBH | Mgmt | No vote |

 HAYS PLC

Agen

Security: G4361D109
 Meeting Type: AGM
 Meeting Date: 11-Nov-2015
 Ticker:
 ISIN: GB0004161021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE DIRECTORS AND AUDITORS REPORTS AND THE FINANCIAL STATEMENTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND: 1.89 PENCE PER ORDINARY 1 PENCE SHARE | Mgmt | For |
| 4 | TO RE-ELECT ALAN THOMSON AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT ALISTAIR COX AS A DIRECTOR | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 6 | TO RE-ELECT PAUL VENABLES AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT PAUL HARRISON AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT VICTORIA JARMAN AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT TORSTEN KREINDL AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT PIPPA WICKS AS A DIRECTOR | Mgmt | For |
| 11 | TO ELECT PETER WILLIAMS AS A DIRECTOR | Mgmt | For |
| 12 | TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY | Mgmt | For |
| 13 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION | Mgmt | For |
| 14 | TO AUTHORISE THE COMPANY TO MAKE LIMITED DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 18 | TO AUTHORISE THE CALLING OF A GENERAL MEETING WITH 14 CLEAR DAYS NOTICE | Mgmt | Against |
| CMMT | 05 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT FOR RESOLUTION NO. 3. 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 | |

 HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Agen

 Security: X3258B102
 Meeting Type: EGM
 Meeting Date: 16-Dec-2015
 Ticker:
 ISIN: GRS260333000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 05 JAN 2016 AT 16:30 (AND B REPETITIVE MEETING ON 19 JAN 2016 AT 16:30). ALSO, YOUR VOTING INSTRUCTIONS WILL | Non-Voting | |

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NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU

- | | | | |
|----|--|------|-----|
| 1. | GRANTING BY THE GENERAL SHAREHOLDERS ' MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO THE SEPARATE AGREEMENTS ("SERVICE ARRANGEMENTS") BETWEEN OTE S.A. AND OTE GROUP COMPANIES ON THE ONE HAND AND DEUTSCHE TELECOM AG (DTAG) AND TELEKOM DEUTSCHLAND GMBH (TD GMBH) ON THE OTHER HAND FOR THE PROVISION BY THE LATTER OF SPECIFIC SERVICES FOR YEAR 2016 UNDER THE APPROVED "FRAMEWORK COOPERATION AND SERVICE AGREEMENT | Mgmt | For |
| 2. | GRANTING BY THE GENERAL SHAREHOLDERS ' MEETING SPECIAL PERMISSION PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO AGREEMENTS BETWEEN: A) COSMOTE-MOBILE TELECOMMUNICATIONS S.A. (COSMOTE) ON THE ONE HAND AND ON THE OTHER HAND (I) DEUTSCHE TELEKOM PAN-NET GREECE EPE AND DEUTSCHE TELEKOM EUROPE HOLDING GMBH FOR THE PROVISION BY COSMOTE OF SERVICES REGARDING VALUE ADDED SERVICES AS WELL AS FINANCIAL SERVICES AND (II) DEUTSCHE TELEKOM EUROPE HOLDING GMBH FOR THE PROVISION TO COSMOTE OF MULTI VALUE ADDED SERVICES ("MVAS"), AND B) TELEKOM ROMANIA MOBILE COMMUNICATIONS S.A. (TKRM) ON THE ONE HAND AND DEUTSCHE TELEKOM EUROPE HOLDING GMBH ON THE OTHER HAND FOR THE PROVISION TO TKRM OF MULTI VALUE ADDED SERVICES ("MVAS") | Mgmt | For |
| 3. | MISCELLANEOUS ANNOUNCEMENTS | Mgmt | For |

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Agen

Security: X3258B102
Meeting Type: OGM
Meeting Date: 23-Jun-2016
Ticker:
ISIN: GRS260333000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 652170 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS 8 AND 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |

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| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 05 JUL 2016 (AND B REPETITIVE MEETING ON 20 JUL 2016). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU | Non-Voting | |
| 1. | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2015 (1/1/2015-31/12/2015), WITH THE RELEVANT REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS AND APPROVAL OF THE PROFITS' DISTRIBUTION | Mgmt | For |
| 2. | EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS OF ANY LIABILITY, FOR THE FISCAL YEAR 2015, PURSUANT TO ARTICLE 35 OF THE CODIFIED LAW 2190/1920 | Mgmt | For |
| 3. | APPOINTMENT OF AN AUDIT FIRM FOR THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED), IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, FOR THE FISCAL YEAR 2016 | Mgmt | For |
| 4. | APPROVAL OF THE REMUNERATION, COMPENSATION AND EXPENSES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES FOR THE FISCAL YEAR 2015 AND DETERMINATION THEREOF FOR THE FISCAL YEAR 2016 | Mgmt | Against |
| 5. | APPROVAL OF THE CONTINUATION, FOR THE TIME PERIOD STARTING FROM 31.12.2016 UNTIL 31.12.2017, OF THE INSURANCE COVERAGE OF DIRECTORS & OFFICERS OF OTE S.A. AND ITS AFFILIATED COMPANIES, AGAINST ANY LIABILITIES INCURRED IN THE EXERCISE OF THEIR COMPETENCES, DUTIES AND POWERS | Mgmt | For |
| 6. | GRANTING BY THE GENERAL SHAREHOLDERS' MEETING OF A SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, FOR THE AMENDMENT OF BASIC TERMS OF THE SEPARATE AGREEMENT ("SERVICE ARRANGEMENT") BETWEEN TELEKOM ROMANIA MOBILE COMMUNICATIONS S.A. (TKRM) ON ONE HAND, AND DEUTSCHE TELEKOM AG AND TELEKOM DEUTSCHLAND GMBH ON THE OTHER HAND, FOR THE PROVISION TO TKRM OF SPECIFIC NETWORK TECHNOLOGY SERVICES FOR THE YEAR 2016 IN THE FRAMEWORK OF THE ALREADY APPROVED "FRAMEWORK COOPERATION AND SERVICE AGREEMENT" | Mgmt | For |
| 7. | AMENDMENT OF ARTICLE 2 (OBJECT) OF THE COMPANY'S ARTICLES OF INCORPORATION | Mgmt | For |

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- | | | |
|----|--|------------|
| 8. | ANNOUNCEMENT OF THE ELECTION OF NEW BOARD MEMBERS, IN REPLACEMENT OF RESIGNED MEMBERS, PURSUANT TO ARTICLE 9 PAR. 4 OF THE COMPANY'S ARTICLES OF INCORPORATION | Non-Voting |
| 9. | MISCELLANEOUS ANNOUNCEMENTS | Non-Voting |

HELMERICH & PAYNE, INC.

Agen

Security: 423452101
 Meeting Type: Annual
 Meeting Date: 02-Mar-2016
 Ticker: HP
 ISIN: US4234521015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM L. ARMSTRONG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RANDY A. FOUTCH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HANS HELMERICH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN W. LINDSAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PAULA MARSHALL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS A. PETRIE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONALD F. ROBILLARD, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FRANCIS ROONEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN D. ZEGLIS | Mgmt | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2016. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | HELMERICH & PAYNE, INC. 2016 OMNIBUS INCENTIVE PLAN. | Mgmt | For |

HENDERSON GROUP PLC, ST HELIER

Agen

Security: G4474Y198
 Meeting Type: AGM
 Meeting Date: 28-Apr-2016
 Ticker:

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

ISIN: JE00B3CM9527

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 7.20 PENCE PER SHARE | Mgmt | For |
| 4 | TO REAPPOINT MS. S F ARKLE AS A DIRECTOR | Mgmt | For |
| 5 | TO REAPPOINT MS. K DESAI AS A DIRECTOR | Mgmt | For |
| 6 | TO REAPPOINT MR. K C DOLAN AS A DIRECTOR | Mgmt | For |
| 7 | TO REAPPOINT MR. A J FORMICA AS A DIRECTOR | Mgmt | For |
| 8 | TO REAPPOINT MR. R D GILLINGWATER AS A DIRECTOR | Mgmt | For |
| 9 | TO REAPPOINT MR. T F HOW AS A DIRECTOR | Mgmt | For |
| 10 | TO REAPPOINT MR. R C H JEENS AS A DIRECTOR | Mgmt | For |
| 11 | TO REAPPOINT MS. A C SEYMOUR-JACKSON AS A DIRECTOR | Mgmt | For |
| 12 | TO REAPPOINT MR. R M J THOMPSON AS A DIRECTOR | Mgmt | For |
| 13 | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION | Mgmt | For |
| 15 | TO GIVE LIMITED AUTHORITY TO THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 16 | TO DISAPPLY PRE-EMPTION RIGHTS TO A LIMITED EXTENT | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES TO A LIMITED EXTENT | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT | Mgmt | For |
| 19 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN CDIS TO A LIMITED EXTENT | Mgmt | For |

HISAKA WORKS, LTD.

Agen

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Security: J20034104
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3784200002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors, Adopt Efficacy of Appointment of Substitute Corporate Auditor | Mgmt | For |
| 2.1 | Appoint a Director Maeda, Yuichi | Mgmt | For |
| 2.2 | Appoint a Director Nakamura, Junichi | Mgmt | For |
| 2.3 | Appoint a Director Iwamoto, Hitoshi | Mgmt | For |
| 2.4 | Appoint a Director Takeshita, Yoshikazu | Mgmt | For |
| 2.5 | Appoint a Director Funakoshi, Toshiyuki | Mgmt | For |
| 2.6 | Appoint a Director Inoue, Tetsuya | Mgmt | For |
| 2.7 | Appoint a Director Ota, Koji | Mgmt | For |
| 2.8 | Appoint a Director Tomiyasu, Tatsuji | Mgmt | For |
| 2.9 | Appoint a Director Kato, Sachie | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Miura, Hirofumi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Nakai, Akira | Mgmt | For |
| 4.1 | Appoint a Substitute Corporate Auditor Nakamichi, Mitsugu | Mgmt | For |
| 4.2 | Appoint a Substitute Corporate Auditor Yamauchi, Toshiyuki | Mgmt | For |

HITACHI CHEMICAL COMPANY, LTD.

Agen

Security: J20160107
 Meeting Type: AGM
 Meeting Date: 17-Jun-2016
 Ticker:
 ISIN: JP3785000005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |

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| | | | |
|------|---------------------------------------|------|-----|
| 1.1 | Appoint a Director Tanaka, Kazuyuki | Mgmt | For |
| 1.2 | Appoint a Director Osawa, Yoshio | Mgmt | For |
| 1.3 | Appoint a Director Oto, Takemoto | Mgmt | For |
| 1.4 | Appoint a Director George Olcott | Mgmt | For |
| 1.5 | Appoint a Director Matsuda, Chieko | Mgmt | For |
| 1.6 | Appoint a Director Azuhata, Shigeru | Mgmt | For |
| 1.7 | Appoint a Director Tsunoda, Kazuyoshi | Mgmt | For |
| 1.8 | Appoint a Director Nomura, Yoshihiro | Mgmt | For |
| 1.9 | Appoint a Director Richard Dyck | Mgmt | For |
| 1.10 | Appoint a Director Tanaka, Koji | Mgmt | For |
| 1.11 | Appoint a Director Maruyama, Hisashi | Mgmt | For |

HOME RETAIL GROUP PLC, MILTON KEYNES

Agen

Security: G4581D103
 Meeting Type: AGM
 Meeting Date: 01-Jul-2015
 Ticker:
 ISIN: GB00B19NKB76

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE DIRECTORS' REPORT, AUDITORS' REPORT AND THE FINANCIAL STATEMENTS FOR THE 52 WEEKS ENDED 28 FEBRUARY 2015 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE 52 WEEKS ENDED 28 FEBRUARY 2015 | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 2.8P PER ORDINARY SHARE FOR THE 52 WEEKS ENDED 28 FEBRUARY 2015 | Mgmt | For |
| 4 | TO RE-ELECT RICHARD ASHTON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT JOHN COOMBE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT MIKE DARCEY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT IAN DURANT AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 8 | TO RE-ELECT CATH KEERS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT JACQUELINE DE ROJAS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT JOHN WALDEN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 12 | TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION | Mgmt | For |
| 13 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS TO EU POLITICAL ORGANISATIONS/INCUR EU POLITICAL EXPENDITURE | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO ALLOT UNISSUED SHARES | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 16 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 17 | TO APPROVE GENERAL MEETINGS (OTHER THAN AGMS) BEING CALLED ON NOT LESS THAN 14 WORKING DAYS' NOTICE | Mgmt | Against |
| 18 | TO EXTEND THE EXPIRY DATE OF THE COMPANY'S SHARE PLANS BY 12 MONTHS UNTIL 2017 | Mgmt | For |

HOME RETAIL GROUP PLC, MILTON KEYNES

Agen

Security: G4581D103
Meeting Type: OGM
Meeting Date: 25-Feb-2016
Ticker:
ISIN: GB00B19NKB76

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO APPROVE THE TRANSACTION ON THE TERMS SET OUT IN THE TRANSACTION AGREEMENTS, INCLUDING FOR THE PURPOSE OF COMPLIANCE WITH RULE 21.1 OF THE CITY CODE ON TAKEOVERS AND MERGERS | Mgmt | For |

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HOME RETAIL GROUP PLC, MILTON KEYNES

Agen

Security: G4581D103
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: GB00B19NKB76

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE DIRECTORS' REPORT, AUDITORS' REPORT AND THE FINANCIAL STATEMENTS FOR THE 52 WEEKS ENDED 27 FEBRUARY 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE 52 WEEKS ENDED 27 FEBRUARY 2016 | Mgmt | For |
| 3 | TO RE-ELECT RICHARD ASHTON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT JOHN COOMBE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT MIKE DARCEY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT IAN DURANT AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT CATH KEERS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT JACQUELINE DE ROJAS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT JOHN WALDEN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 11 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 12 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OR INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 13 | TO AUTHORISE THE DIRECTORS TO ALLOT UNISSUED SHARES | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 15 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |

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16 TO APPROVE GENERAL MEETINGS (OTHER THAN Mgmt Against
AGMS) BEING CALLED ON NOT LESS THAN 14
WORKING DAYS' NOTICE

HONDA MOTOR CO., LTD.

Agen

Security: J22302111
Meeting Type: AGM
Meeting Date: 16-Jun-2016
Ticker:
ISIN: JP3854600008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Hachigo, Takahiro | Mgmt | For |
| 2.2 | Appoint a Director Matsumoto, Yoshiyuki | Mgmt | For |
| 2.3 | Appoint a Director Yamane, Yoshi | Mgmt | For |
| 2.4 | Appoint a Director Kuraishi, Seiji | Mgmt | For |
| 2.5 | Appoint a Director Takeuchi, Kohei | Mgmt | For |
| 2.6 | Appoint a Director Sekiguchi, Takashi | Mgmt | For |
| 2.7 | Appoint a Director Kunii, Hideko | Mgmt | For |
| 2.8 | Appoint a Director Ozaki, Motoki | Mgmt | For |
| 2.9 | Appoint a Director Ito, Takanobu | Mgmt | For |
| 2.10 | Appoint a Director Aoyama, Shinji | Mgmt | For |
| 2.11 | Appoint a Director Kaihara, Noriya | Mgmt | For |
| 2.12 | Appoint a Director Odaka, Kazuhiro | Mgmt | For |
| 2.13 | Appoint a Director Igarashi, Masayuki | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Yoshida, Masahiro | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Hiwatari, Toshiaki | Mgmt | For |

HONEYS.CO., LTD.

Agen

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 Security: J21394101
 Meeting Type: AGM
 Meeting Date: 18-Aug-2015
 Ticker:
 ISIN: JP3770080004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Increase the Board of Directors Size to 10, Transition to a Company with Supervisory Committee, Adopt Reduction of Liability System for Directors and Non-Executive Directors, Allow the Board of Directors to Authorize Use of Approve Appropriation of Surplus | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Ejiri, Yoshihisa | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Nishina, Takashi | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Ejiri, Eisuke | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Fukuda, Teruo | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Kunii, Tatsuo | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Suzuki, Soichiro | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Suzuki, Yoshio | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |

 HOSIDEN CORPORATION

Agen

 Security: J22470108
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3845800006

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Kikyo, Saburo | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Tanemura, Takayuki | Mgmt | For |
| 3.1 | Appoint a Substitute Corporate Auditor Soizumi, Hitoshi | Mgmt | For |
| 3.2 | Appoint a Substitute Corporate Auditor Horie, Hiroshi | Mgmt | For |

 HSBC HOLDINGS PLC, LONDON

Agen

 Security: G4634U169
 Meeting Type: EGM
 Meeting Date: 18-Apr-2016
 Ticker:
 ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU | Non-Voting | |
| 1 | TO DISCUSS THE 2015 RESULTS AND OTHER MATTERS OF INTEREST | Non-Voting | |
| CMMT | 31 MAR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM. | Non-Voting | |

 HSBC HOLDINGS PLC, LONDON

Agen

 Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 22-Apr-2016
 Ticker:
 ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS 2015 | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4.A | TO ELECT HENRI DE CASTRIES AS A DIRECTOR | Mgmt | For |
| 4.B | TO ELECT IRENE LEE AS A DIRECTOR | Mgmt | For |
| 4.C | TO ELECT PAULINE VAN DER MEER MOHR AS A DIRECTOR | Mgmt | For |
| 4.D | TO ELECT PAUL WALSH AS A DIRECTOR | Mgmt | For |
| 4.E | TO RE-ELECT PHILLIP AMEEN AS A DIRECTOR | Mgmt | For |
| 4.F | TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR | Mgmt | For |
| 4.G | TO RE-ELECT LAURA CHA AS A DIRECTOR | Mgmt | For |
| 4.H | TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR | Mgmt | For |
| 4.I | TO RE-ELECT JOACHIM FABER AS A DIRECTOR | Mgmt | For |
| 4.J | TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR | Mgmt | For |
| 4.K | TO RE-ELECT STUART GULLIVER AS A DIRECTOR | Mgmt | For |
| 4.L | TO RE-ELECT SAM LAIDLAW AS A DIRECTOR | Mgmt | For |
| 4.M | TO RE-ELECT JOHN LIPSKY AS A DIRECTOR | Mgmt | For |
| 4.N | TO RE-ELECT RACHEL LOMAX AS A DIRECTOR | Mgmt | For |
| 4.O | TO RE-ELECT IAIN MACKAY AS A DIRECTOR | Mgmt | For |
| 4.P | TO RE-ELECT HEIDI MILLER AS A DIRECTOR | Mgmt | For |
| 4.Q | TO RE-ELECT MARC MOSES AS A DIRECTOR | Mgmt | For |
| 4.R | TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY | Mgmt | For |
| 6 | TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 7 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 8 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 9 | TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES | Mgmt | For |
| 10 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 11 | TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY | Mgmt | For |

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SECURITIES IN RELATION TO CONTINGENT
CONVERTIBLE SECURITIES

| | | | |
|----|--|------|---------|
| 12 | TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES | Mgmt | For |
| 13 | TO AUTHORISE THE DIRECTORS TO OFFER A SCRIP DIVIDEND ALTERNATIVE: USD 0.50 EACH ("ORDINARY SHARES") | Mgmt | For |
| 14 | TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE | Mgmt | Against |

ICADE SA, PARIS

Agen

 Security: F4931M119
 Meeting Type: MIX
 Meeting Date: 23-May-2016
 Ticker:
 ISIN: FR0000035081

| 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 | 09 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601237.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0504/201605041601849.pdf . AND CHANGE IN MEETING TIME FROM 09:30 HRS. TO 15:00 HRS. 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 ANNUAL CORPORATE FINANCIAL | Mgmt | For |

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| STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 - APPROVAL OF NON-TAX DEDUCTIBLE EXPENSES AND CHARGES | | | |
|--|---|------|-----|
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF DIVIDEND | Mgmt | For |
| O.4 | STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT MADE FOR THE BENEFIT OF MR OLIVIER WIGNIOLLE, MANAGING DIRECTOR, RELATED TO A CONTRACT OF PROVISIONS OF PROFIT TO THE EXECUTIVE OFFICERS OF THE COMPANIES BELONGING TO THE GROUP CAISSE DE DEPOTS | Mgmt | For |
| O.5 | STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT MADE FOR THE BENEFIT OF MR OLIVIER WIGNIOLLE, MANAGING DIRECTOR, RELATED TO THE COMPENSATION FOR THE END OF HIS DUTIES | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MS CECILE DAUBIGNARD AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MS MARIE-CHRISTINE LAMBERT AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MR BENOIT MAES AS DIRECTOR | Mgmt | For |
| O.9 | APPOINTMENT OF MR FREDERIC THOMAS AS A NEW DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MR GEORGES RALLI AS A NEW DIRECTOR | Mgmt | For |
| O.11 | APPOINTMENT OF MS FLORENCE PERONNAU AS A NEW DIRECTOR | Mgmt | For |
| O.12 | SETTING OF THE AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.13 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SERGE GRZYBOWSKI, CHAIRMAN-CHIEF EXECUTIVE OFFICER UNTIL 17 FEBRUARY 2015, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.14 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MS NATHALIE PALLADITCHEFF, MANAGING DIRECTOR FROM 17 FEBRUARY 2015 TO 29 APRIL 2015, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |

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| | | | |
|------|--|------|---------|
| O.15 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANDRE MARTINEZ, PRESIDENT OF THE BOARD OF DIRECTORS SINCE 29 APRIL 2015, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.16 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER WIGNIOLLE, MANAGING DIRECTOR SINCE 29 APRIL 2015, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES | Mgmt | For |
| E.18 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF CANCELLING TREASURY SHARES | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ISSUING COMPANY SHARES WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES OR OTHER COMPANY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL, WITHIN THE LIMIT OF 10% OF THE COMPANY'S CAPITAL, WITH A VIEW TO REMUNERATING CONTRIBUTIONS MADE IN KIND TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF EMPLOYEES OF THE COMPANY AND ITS ASSOCIATED COMPANIES | Mgmt | For |
| E.22 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES AND/OR SHARES TO BE ISSUED TO EMPLOYEES AND/OR CERTAIN EXECUTIVE OFFICERS | Mgmt | For |
| E.23 | AMENDMENT TO ARTICLE 6 OF THE BY-LAWS IN ORDER TO DEFINE THE TERMS FOR APPLYING ARTICLE 208 C IIB OF THE FRENCH GENERAL TAX CODE | Mgmt | Against |
| E.24 | AMENDMENT TO ARTICLE 16 OF THE BY-LAWS IN ORDER TO DEFINE THE TERMS FOR APPLYING ARTICLE 208 C IIB OF THE FRENCH GENERAL TAX CODE | Mgmt | For |
| E.25 | ASSESSMENT AND APPROVAL OF THE MERGER BY ACQUISITION OF HOLDCO SIIC BY THE COMPANY | Mgmt | For |
| E.26 | ACKNOWLEDGEMENT OF FULFILMENT OF THE CONDITIONS PRECEDENT AND CORRESPONDING INCREASE IN THE COMPANY'S SHARE CAPITAL AS REMUNERATION FOR CONTRIBUTIONS RELATED TO | Mgmt | For |

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THE MERGER

| | | | |
|------|---|------|-----|
| E.27 | REDUCTION IN THE COMPANY'S SHARE CAPITAL BY AN AMOUNT OF 58,672,475.25 EUROS BY MEANS OF CANCELLING 38,491,773 COMPANY SHARES TRANSFERRED BY HOLDCO SIIC TO THE COMPANY AS PART OF THE MERGER | Mgmt | For |
| E.28 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

IMPALA PLATINUM HOLDINGS LTD, ILLOVO

Agen

Security: S37840113
 Meeting Type: OGM
 Meeting Date: 06-Oct-2015
 Ticker:
 ISIN: ZAE000083648

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.S.1 | AMENDMENT OF MOI | Mgmt | For |
| 2.O.1 | APPROVAL OF BOOKBUILD PLACEMENT | Mgmt | For |
| 3.O.2 | ISSUE OF SUBSCRIPTION SHARES TO PIC PURSUANT TO BOOKBUILD PLACEMENT | Mgmt | For |
| 4.O.3 | ISSUE OF SUBSCRIPTION SHARES TO CORONATION PURSUANT TO BOOKBUILD PLACEMENT | Mgmt | For |
| 5.O.4 | ISSUE OF SUBSCRIPTION SHARES TO RBH PURSUANT TO BOOKBUILD PLACEMENT | Mgmt | For |
| 6.O.5 | AUTHORISING RESOLUTION | Mgmt | For |

IMPALA PLATINUM HOLDINGS LTD, ILLOVO

Agen

Security: S37840113
 Meeting Type: AGM
 Meeting Date: 21-Oct-2015
 Ticker:
 ISIN: ZAE000083648

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 0.1 | APPOINTMENT OF EXTERNAL AUDITORS: PRICEWATERHOUSECOOPERS INC | Mgmt | For |
| 0.2.1 | APPOINTMENT OF MEMBER OF AUDIT COMMITTEE: HC CAMERON - CHAIRMAN | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| O.2.2 | APPOINTMENT OF MEMBER OF AUDIT COMMITTEE: AA MAULE | Mgmt | For |
| O.2.3 | APPOINTMENT OF MEMBER OF AUDIT COMMITTEE: B NGONYAMA | Mgmt | For |
| O.3 | ENDORSEMENT OF THE COMPANY'S REMUNERATION POLICY | Mgmt | For |
| O.4.1 | RE-ELECTION OF DIRECTOR: PW DAVEY | Mgmt | For |
| O.4.2 | RE-ELECTION OF DIRECTOR: MSV GANTSHO | Mgmt | For |
| O.4.3 | RE-ELECTION OF DIRECTOR: ND MOYO | Mgmt | For |
| O.4.4 | RE-ELECTION OF DIRECTOR: FS MUFAMADI | Mgmt | For |
| O.4.5 | RE-ELECTION OF DIRECTOR: BT NAGLE | Mgmt | For |
| O.4.6 | RE-ELECTION OF DIRECTOR: MEK NKELI | Mgmt | For |
| O.4.7 | RE-ELECTION OF DIRECTOR: ZB SWANEPOEL | Mgmt | For |
| S.1 | FINANCIAL ASSISTANCE | Mgmt | For |
| S.2 | ACQUISITION OF COMPANY SHARES | Mgmt | For |

 ING GROUP NV, AMSTERDAM

Agen

Security: N4578E413
 Meeting Type: EGM
 Meeting Date: 18-Nov-2015
 Ticker:
 ISIN: NL0000303600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU. | Non-Voting | |
| 1 | OPEN MEETING | Non-Voting | |
| 2 | RECEIVE ANNOUNCEMENTS ON ACTIVITIES OF FOUNDATION ING SHARES | Non-Voting | |
| 3 | CLOSE MEETING | Non-Voting | |

 ING GROUP NV, AMSTERDAM

Agen

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

 Security: N4578E413
 Meeting Type: AGM
 Meeting Date: 25-Apr-2016
 Ticker:
 ISIN: NL0000303600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPENING REMARKS AND ANNOUNCEMENTS | Non-Voting | |
| 2.A | REPORT OF THE EXECUTIVE BOARD FOR 2015 | Non-Voting | |
| 2.B | SUSTAINABILITY | Non-Voting | |
| 2.C | REPORT OF THE SUPERVISORY BOARD FOR 2015 | Non-Voting | |
| 2.D | REMUNERATION REPORT | Non-Voting | |
| 2.E | ANNUAL ACCOUNTS FOR 2015 | Mgmt | For |
| 3.A | PROFIT RETENTION AND DISTRIBUTION POLICY | Non-Voting | |
| 3.B | DIVIDEND FOR 2015: EUR 0.65 PER (DEPOSITARY RECEIPT FOR AN) ORDINARY SHARE | Mgmt | For |
| 4.A | DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2015 | Mgmt | For |
| 4.B | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2015 | Mgmt | For |
| 5.A | CORPORATE GOVERNANCE/AMENDMENT OF THE ARTICLES OF ASSOCIATION: ARTICLE 5.1 | Mgmt | For |
| 5.B | AMENDMENT OF THE ARTICLES OF ASSOCIATION IN CONNECTION WITH THE EUROPEAN BANK RECOVERY AND RESOLUTION DIRECTIVE ("BRRD") | Mgmt | Against |
| 5.C | AMENDMENT OF THE PROFILE OF THE EXECUTIVE BOARD | Non-Voting | |
| 5.D | AMENDMENT OF THE PROFILE OF THE SUPERVISORY BOARD | Non-Voting | |
| 6 | AMENDMENT OF THE REMUNERATION POLICY FOR MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 7 | COMPOSITION OF THE EXECUTIVE BOARD: REAPPOINTMENT OF MR WILFRED NAGEL | Mgmt | For |
| 8 | COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF MRS ANN SHERRY AO | Mgmt | For |
| 9.A | AUTHORISATION TO ISSUE ORDINARY SHARES | Mgmt | For |
| 9.B | AUTHORISATION TO ISSUE ORDINARY SHARES, WITH OR WITHOUT PRE-EMPTIVE RIGHTS OF | Mgmt | For |

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EXISTING SHAREHOLDERS

| | | | |
|----|--|------------|-----|
| 10 | AUTHORISATION TO ACQUIRE ORDINARY SHARES OR DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN THE COMPANY'S OWN CAPITAL | Mgmt | For |
| 11 | ANY OTHER BUSINESS AND CONCLUSION | Non-Voting | |

INGREDION INC

Agen

Security: 457187102
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: INGR
 ISIN: US4571871023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LUIS ARANGUREN-TRELLEZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID B. FISCHER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ILENE S. GORDON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAUL HANRAHAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RHONDA L. JORDAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GREGORY B. KENNY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BARBARA A. KLEIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: VICTORIA J. REICH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JORGE A. URIBE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DWAYNE A. WILSON | Mgmt | For |
| 2. | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2016 | Mgmt | For |

INPEX CORPORATION

Agen

Security: J2467E101

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Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3294460005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kitamura, Toshiaki | Mgmt | For |
| 2.2 | Appoint a Director Sano, Masaharu | Mgmt | For |
| 2.3 | Appoint a Director Sugaya, Shunichiro | Mgmt | For |
| 2.4 | Appoint a Director Murayama, Masahiro | Mgmt | For |
| 2.5 | Appoint a Director Ito, Seiya | Mgmt | For |
| 2.6 | Appoint a Director Ikeda, Takahiko | Mgmt | For |
| 2.7 | Appoint a Director Kurasawa, Yoshikazu | Mgmt | For |
| 2.8 | Appoint a Director Kittaka, Kimihisa | Mgmt | For |
| 2.9 | Appoint a Director Sase, Nobuharu | Mgmt | For |
| 2.10 | Appoint a Director Sato, Hiroshi | Mgmt | For |
| 2.11 | Appoint a Director Kagawa, Yoshiyuki | Mgmt | For |
| 2.12 | Appoint a Director Yanai, Jun | Mgmt | For |
| 2.13 | Appoint a Director Matsushita, Isao | Mgmt | For |
| 2.14 | Appoint a Director Okada, Yasuhiko | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |

INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: INTC
 ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANEEL BHUSRI | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1C. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRIAN M. KRZANICH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL ON IMPLEMENTING PRINCIPLES ENTITLED "HOLY LAND PRINCIPLES" | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL ON WHETHER TO ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD | Shr | Against |

INTERCONTINENTAL EXCHANGE, INC.

Agen

Security: 45866F104
Meeting Type: Annual
Meeting Date: 13-May-2016
Ticker: ICE
ISIN: US45866F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEAN-MARC FORNERI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THE RT. HON. THE LORD HAGUE OF RICHMOND | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRED W. HATFIELD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FREDERIC V. SALERNO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JEFFREY C. SPRECHER | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1G. | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: VINCENT TESE | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING THE PREPARATION OF A SUSTAINABILITY REPORT. | Shr | Against |

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 09-May-2016
Ticker: IP
ISIN: US4601461035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID J. BRONCZEK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM J. BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AHMET C. DORDUNCU | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ILENE S. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAY L. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STACEY J. MOBLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARK S. SUTTON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM G. WALTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J. STEVEN WHISLER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RAY G. YOUNG | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED | Mgmt | For |

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EXECUTIVE OFFICERS, AS DISCLOSED UNDER THE
HEADING "COMPENSATION DISCUSSION &
ANALYSIS"

ITOCHU TECHNO-SOLUTIONS CORPORATION

Agen

Security: J25022104
Meeting Type: AGM
Meeting Date: 22-Jun-2016
Ticker:
ISIN: JP3143900003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kikuchi, Satoshi | Mgmt | For |
| 2.2 | Appoint a Director Matsushima, Toru | Mgmt | For |
| 2.3 | Appoint a Director Matsuzawa, Masaaki | Mgmt | For |
| 2.4 | Appoint a Director Susaki, Takahiro | Mgmt | For |
| 2.5 | Appoint a Director Okubo, Tadataka | Mgmt | For |
| 2.6 | Appoint a Director Nakamori, Makiko | Mgmt | For |
| 2.7 | Appoint a Director Obi, Toshio | Mgmt | For |
| 2.8 | Appoint a Director Noda, Shunsuke | Mgmt | For |
| 2.9 | Appoint a Director Tsuchihashi, Akira | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Takada, Hiroshi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Tada, Toshiaki | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Tanimoto, Seiji | Mgmt | For |

J.SAINSBURY PLC, LONDON

Agen

Security: G77732173
Meeting Type: AGM
Meeting Date: 08-Jul-2015
Ticker:
ISIN: GB00B019KW72

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS FOR THE 52 WEEKS TO 14 MARCH 2015 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 58 TO 71 (INCLUSIVE) OF THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS 2015 FOR THE 52 WEEKS TO 14 MARCH 2015 | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 8.2 PENCE PER ORDINARY SHARE IN RESPECT OF THE 52 WEEKS TO 14 MARCH 2015 | Mgmt | For |
| 4 | TO ELECT DAVID KEENS AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT MATT BRITTIN AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MIKE COUPE AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MARY HARRIS AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT JOHN MCADAM AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT SUSAN RICE AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT JOHN ROGERS AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT JEAN TOMLIN AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT DAVID TYLER AS A DIRECTOR | Mgmt | For |
| 13 | TO APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | Mgmt | For |
| 14 | TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 15 | THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "2006 ACT") TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES UP TO A NOMINAL AMOUNT OF GBP 183,032,000, SUCH AUTHORITIES TO APPLY IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 551 OF THE 2006 ACT AND TO EXPIRE AT THE END OF THE ANNUAL GENERAL MEETING IN 2016 OR ON 14 SEPTEMBER 2016, WHICHEVER IS THE EARLIER BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO | Mgmt | For |

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CONVERT ANY SECURITY INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS

| | | | |
|------|---|------------|-----|
| 16 | <p>THAT SUBJECT TO THE PASSING OF RESOLUTION 15 ABOVE, THE DIRECTORS BE EMPOWERED, PURSUANT TO SECTION 570(1) AND 573 OF THE 2006 ACT, TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE 2006 ACT) WHOLLY FOR CASH PURSUANT TO THE AUTHORITY GIVEN BY RESOLUTION 15 ABOVE OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(3) OF THE 2006 ACT, IN EACH CASE: (I) IN CONNECTION WITH A PRE-EMPTIVE OFFER; AND (II) OTHERWISE THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 27,454,000, AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT; SUCH POWER TO EXPIRE AT THE END OF THE ANNUAL GENERAL MEETING IN 2016 OR ON 14 SEPTEMBER 2016, WHICHEVER IS THE EARLIER, BUT SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS CONTD</p> | Mgmt | For |
| CONT | <p>CONTD DURING THIS PERIOD WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER THE POWER GIVEN BY THIS RESOLUTION HAS EXPIRED. FOR THE PURPOSES OF THIS RESOLUTION: (A) "PRE-EMPTIVE OFFER" MEANS AN OFFER OF EQUITY SECURITIES OPEN FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS TO HOLDERS (OTHER THAN THE COMPANY) ON THE REGISTER ON A RECORD DATE FIXED BY THE DIRECTORS OF ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY; (B) REFERENCES TO AN ALLOTMENT OF EQUITY SECURITIES SHALL INCLUDE A SALE OF TREASURY SHARES; AND (C) THE NOMINAL AMOUNT OF ANY CONTD</p> | Non-Voting | |
| CONT | <p>CONTD SECURITIES SHALL BE TAKEN TO BE, IN THE CASE OF RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITIES INTO SHARES OF THE COMPANY, THE NOMINAL AMOUNT OF SUCH SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS</p> | Non-Voting | |
| 17 | <p>(I) THAT IN ACCORDANCE WITH SECTION 366 OF THE 2006 ACT THE COMPANY AND ANY COMPANY WHICH IS, OR BECOMES, A SUBSIDIARY OF THE COMPANY DURING THE PERIOD TO WHICH THIS RESOLUTION RELATES ARE AUTHORISED TO: (A) MAKE DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES, NOT EXCEEDING GBP 50,000 IN TOTAL; (B) MAKE</p> | Mgmt | For |

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DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES, NOT EXCEEDING GBP 50,000 IN TOTAL; AND (C) INCUR POLITICAL EXPENDITURE, NOT EXCEEDING GBP 50,000 IN TOTAL, DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING ON THE DATE OF THE COMPANY'S ANNUAL GENERAL MEETING IN 2016 OR ON 14 SEPTEMBER 2016, WHICHEVER IS THE EARLIER; (II) ALL EXISTING AUTHORISATIONS AND APPROVALS RELATING TO POLITICAL DONATIONS OR EXPENDITURE UNDER THE 2006 ACT ARE HEREBY REVOKED CONTD

CONTD WITHOUT PREJUDICE TO ANY DONATION MADE OR EXPENDITURE INCURRED PRIOR TO THE DATE HEREOF PURSUANT TO SUCH AUTHORISATION OR APPROVAL; AND (III) WORDS AND EXPRESSIONS DEFINED FOR THE PURPOSE OF THE 2006 ACT SHALL HAVE THE SAME MEANING IN THIS RESOLUTION

18 THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE 2006 ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE 2006 ACT) OF ORDINARY SHARES OF 284/7 PENCE EACH IN THE COMPANY ("ORDINARY SHARES") IN SUCH MANNER AND UPON SUCH TERMS AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 192,184,000; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 284/7 PENCE (BEING THE NOMINAL VALUE OF AN ORDINARY SHARE) EXCLUSIVE OF ASSOCIATED EXPENSES; (C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF: (I) 105 PER CENT OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE DERIVED FROM THE LONDON STOCK EXCHANGE DAILY CONTD

CONTD OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT BID AS STIPULATED BY ARTICLE 5(1) OF COMMISSION REGULATION (EC) 22 DECEMBER 2003 IMPLEMENTING THE MARKET ABUSE DIRECTIVE AS REGARDS EXEMPTIONS FOR BUY-BACK PROGRAMMES AND STABILISATION OF FINANCIAL INSTRUMENTS (NO. 2273/2003) (EXCLUSIVE OF ASSOCIATED EXPENSES); AND (D) THE AUTHORITY TO PURCHASE HEREBY CONFERRED SHALL EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING IN 2016 OR ON 14 SEPTEMBER 2016, WHICHEVER IS THE EARLIER, SAVE THAT THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY BEFORE

Non-Voting

Mgmt

For

Non-Voting

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THE EXPIRY OF THE AUTHORITY WHICH WILL OR
MAY BE COMPLETED WHOLLY OR PARTLY CONTD

| | | | |
|------|---|------------|---------|
| CONT | CONTD THEREAFTER AND A PURCHASE OF SHARES MAY BE MADE IN PURSUANCE OF ANY SUCH CONTRACT | Non-Voting | |
| 19 | THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | Against |
| 20 | THAT THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED BY DELETING THE PRESENT ARTICLE 98 (BORROWING POWERS) AND REPLACING IT WITH A NEW ARTICLE 98 IN THE FORM SET OUT IN APPENDIX 2 OF THIS NOTICE OF MEETING | Mgmt | For |

JAPAN DIGITAL LABORATORY CO., LTD.

Agen

Security: J26294108
Meeting Type: AGM
Meeting Date: 29-Jun-2016
Ticker:
ISIN: JP3732950005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Director Narimatsu, Yuji | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Kamiya, Sonosuke | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Yamada, Kazumichi | Mgmt | For |
| 4 | Approve Provision of Retirement Allowance for Retiring Directors | Mgmt | Against |
| 5 | Shareholder Proposal: Amend Articles of Incorporation | Shr | Against |
| 6 | Shareholder Proposal: Approve Appropriation of Surplus | Shr | Against |

JAPAN PETROLEUM EXPLORATION CO., LTD.

Agen

Security: J2740Q103
Meeting Type: AGM
Meeting Date: 24-Jun-2016
Ticker:

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

ISIN: JP3421100003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Okada, Hideichi | Mgmt | For |
| 2.2 | Appoint a Director Inoue, Takahisa | Mgmt | For |
| 2.3 | Appoint a Director Ito, Hajime | Mgmt | For |
| 2.4 | Appoint a Director Tanaka, Hirotaka | Mgmt | For |
| 2.5 | Appoint a Director Ito, Tetsuo | Mgmt | For |
| 3 | Amend the Compensation to be received by Directors | Mgmt | For |
| 4 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

JIANGSU EXPRESSWAY CO LTD

Agen

Security: Y4443L103
 Meeting Type: AGM
 Meeting Date: 02-Jun-2016
 Ticker:
 ISIN: CNE1000003J5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0413/LTN201604131044.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0413/LTN201604131040.pdf | Non-Voting | |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE | Non-Voting | |
| 1 | TO APPROVE THE WORK REPORT OF THE BOARD OF DIRECTORS (THE "BOARD") OF DIRECTORS (THE "DIRECTORS") OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 3 | TO APPROVE THE AUDIT REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 4 | TO APPROVE THE FINAL ACCOUNT REPORT OF THE COMPANY FOR 2015 | Mgmt | For |
| 5 | TO APPROVE THE FINANCIAL BUDGET REPORT OF THE COMPANY FOR 2016 | Mgmt | For |
| 6 | TO APPROVE THE FINAL PROFIT DISTRIBUTION PLAN OF THE COMPANY IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2015: THE COMPANY PROPOSED TO DECLARE A FINAL DIVIDEND OF RMB0.4 PER SHARE (TAX INCLUSIVE) | Mgmt | For |
| 7 | TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS FOR THE YEAR 2016 AT THE REMUNERATION OF RMB2,400,000/YEAR | Mgmt | For |
| 8 | TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S INTERNAL CONTROL AUDITOR FOR THE YEAR 2016 AT AN AGGREGATE REMUNERATION OF RMB800,000/YEAR | Mgmt | For |
| 9 | TO APPROVE THE ISSUANCE OF ULTRA-SHORT-TERM FINANCIAL BILLS WITHIN ONE YEAR FROM THE DATE OF THE APPROVAL AT THE AGM, OF NOT MORE THAN RMB5 BILLION, AND AUTHORISE MR. QIAN YONG XIANG, BEING A DIRECTOR, TO HANDLE THE MATTERS IN RELATION TO THE ISSUANCE THEREOF | Mgmt | For |
| 10 | TO APPROVE THE APPOINTMENT OF MR. LIN HUI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE SIGNING OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR SERVICE CONTRACT BETWEEN THE COMPANY AND MR. LIN HUI WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 WITH AN ANNUAL REMUNERATION OF RMB90,000 (AFTER TAX) | Mgmt | For |

 JIANGSU EXPRESSWAY CO LTD, NANJING

Agen

 Security: Y4443L103
 Meeting Type: EGM
 Meeting Date: 25-Feb-2016
 Ticker:
 ISIN: CNE1000003J5

| | | |
|-----------------|----------|---------------|
| Prop.# Proposal | Proposal | Proposal Vote |
|-----------------|----------|---------------|

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| | | Type | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONESWS/SEHK/2016/0107/LTN20160107642.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONESWS/SEHK/2016/0107/LTN20160107606.PDF | Non-Voting | |
| 1.1 | TO ELECT MR. CHANG QING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. CHANG WITH A TERM COMMENCING FROM THE DATE OF THE FIRST 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 | Mgmt | For |
| 1.2 | TO ELECT MS. SHANG HONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A SERVICE CONTRACT BETWEEN THE COMPANY AND MS. SHANG WITH A TERM COMMENCING FROM THE DATE OF THE FIRST 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 | Mgmt | For |
| 2.1 | TO ELECT MR. CHEN XIANGHUI AS A SUPERVISOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. CHEN WITH A TERM COMMENCING FROM THE DATE OF THE FIRST 2016 EXTRA-ORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 | Mgmt | For |
| 2.2 | TO ELECT MR. PAN YE AS A SUPERVISOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. PAN WITH A TERM COMMENCING FROM THE DATE OF THE FIRST 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 | Mgmt | For |
| 2.3 | TO ELECT MS. REN ZHOU HUA AS A SUPERVISOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MS. REN WITH A TERM COMMENCING FROM THE DATE OF THE FIRST 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 | Mgmt | For |

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JOHNSON & JOHNSON

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 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 | Against |
| 6. | SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES | Shr | Against |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100

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Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR | Shr | Against |
| 5. | HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS | Shr | Against |
| 6. | VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE | Shr | Against |
| 7. | APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE | Shr | Against |
| 8. | CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW | Shr | Against |
| 9. | EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION | Shr | Against |

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 JSR CORPORATION

 Agen

Security: J2856K106
 Meeting Type: AGM
 Meeting Date: 17-Jun-2016
 Ticker:
 ISIN: JP3385980002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Koshiba, Mitsunobu | Mgmt | For |
| 3.2 | Appoint a Director Sato, Hozumi | Mgmt | For |
| 3.3 | Appoint a Director Kawasaki, Koichi | Mgmt | For |
| 3.4 | Appoint a Director Kawahashi, Nobuo | Mgmt | For |
| 3.5 | Appoint a Director Shimizu, Takao | Mgmt | For |
| 3.6 | Appoint a Director Yagi, Kazunori | Mgmt | For |
| 3.7 | Appoint a Director Matsuda, Yuzuru | Mgmt | For |
| 3.8 | Appoint a Director Sugata, Shiro | Mgmt | For |
| 4 | Appoint a Corporate Auditor Kumano, Atsushi | Mgmt | For |
| 5.1 | Appoint a Substitute Corporate Auditor Doi, Makoto | Mgmt | For |
| 5.2 | Appoint a Substitute Corporate Auditor Mori, Sotaro | Mgmt | For |
| 6 | Approve Payment of Bonuses to Directors | Mgmt | For |

 JULIUS BAER GRUPPE AG, ZUERICH

 Agen

Security: H4414N103
 Meeting Type: AGM
 Meeting Date: 13-Apr-2016
 Ticker:
 ISIN: CH0102484968

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

| 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 | FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2015 | Mgmt | No vote |
| 1.2 | CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2015 | Mgmt | No vote |
| 2 | APPROPRIATION OF DISPOSABLE PROFIT, DISSOLUTION AND DISTRIBUTION OF STATUTORY CAPITAL RESERVE | Mgmt | No vote |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD | Mgmt | No vote |
| 4.1.1 | COMPENSATION OF THE BOARD OF DIRECTORS: MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE COMING TERM OF OFFICE (AGM 2016-AGM 2017) | Mgmt | No vote |
| 4.2.1 | COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2015 | Mgmt | No vote |
| 4.2.2 | COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2016 | Mgmt | No vote |
| 4.2.3 | COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2017 | Mgmt | No vote |
| 5.1.1 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. DANIEL J. SAUTER | Mgmt | No vote |

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| | | | |
|-------|--|------|---------|
| 5.1.2 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GILBERT ACHERMANN | Mgmt | No vote |
| 5.1.3 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. ANDREAS AMSCHWAND | Mgmt | No vote |
| 5.1.4 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. HEINRICH BAUMANN | Mgmt | No vote |
| 5.1.5 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. PAUL MAN YIU CHOW | Mgmt | No vote |
| 5.1.6 | RE-ELECTION TO THE BOARD OF DIRECTORS: MRS. CLAIRE GIRAUT | Mgmt | No vote |
| 5.1.7 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GARETH PENNY | Mgmt | No vote |
| 5.1.8 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR. CHARLES G.T. STONEHILL | Mgmt | No vote |
| 5.2 | NEW ELECTION TO THE BOARD OF DIRECTORS: MRS. ANN ALMEIDA | Mgmt | No vote |
| 5.3 | ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 5.4.1 | ELECTION TO THE COMPENSATION COMMITTEE: MRS. ANN ALMEIDA | Mgmt | No vote |
| 5.4.2 | ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN | Mgmt | No vote |
| 5.4.3 | ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN | Mgmt | No vote |
| 5.4.4 | ELECTION TO THE COMPENSATION COMMITTEE: MR. GARETH PENNY | Mgmt | No vote |
| 6 | ELECTION OF THE STATUTORY AUDITOR, KPMG AG, ZURICH | Mgmt | No vote |
| 7 | ELECTION OF THE INDEPENDENT REPRESENTATIVE, MR. MARC NATER | Mgmt | No vote |

KANSAS CITY SOUTHERN

Agen

Security: 485170302
Meeting Type: Annual
Meeting Date: 05-May-2016
Ticker: KSU
ISIN: US4851703029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LU M. CORDOVA | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1B. | ELECTION OF DIRECTOR: TERRENCE P. DUNN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANTONIO O. GARZA, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID GARZA-SANTOS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS A. MCDONNELL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAVID L. STARLING | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | APPROVAL OF THE KANSAS CITY SOUTHERN ANNUAL INCENTIVE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162 (M) . | Mgmt | For |
| 4. | ADVISORY (NON-BINDING) VOTE APPROVING THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | APPROVAL OF A STOCKHOLDER PROPOSAL ON PROXY ACCESS WITH DIFFERENT TERMS FROM THE COMPANY'S CURRENT PROXY ACCESS PROVISIONS. | Shr | Against |

KAPSTONE PAPER & PACKAGING CORPORATION

Agen

Security: 48562P103
Meeting Type: Annual
Meeting Date: 11-May-2016
Ticker: KS
ISIN: US48562P1030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR ROBERT J. BAHASH DAVID G. GABRIEL BRIAN R. GAMACHE DAVID P. STORCH | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE COMPANY'S 2016 INCENTIVE PLAN. | Mgmt | For |

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KB FINANCIAL GROUP INC, SEOUL

Agen

Security: Y46007103
 Meeting Type: AGM
 Meeting Date: 25-Mar-2016
 Ticker:
 ISIN: KR7105560007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENT | Mgmt | For |
| 2 | AMENDMENT OF ARTICLES OF INCORPORATION | Mgmt | For |
| 3.1 | ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: YEONGHUI CHOI) | Mgmt | For |
| 3.2 | ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: WOONYEOL CHOI) | Mgmt | For |
| 3.3 | ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: SEOKRYEOL YOO) | Mgmt | For |
| 3.4 | ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: BYEONGNAM LEE) | Mgmt | Against |
| 3.5 | ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: JAEHA PARK) | Mgmt | For |
| 3.6 | ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: EUNICE GYEONGHUI KIM) | Mgmt | For |
| 3.7 | ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: JONGSU HAN) | Mgmt | For |
| 4.1 | ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR (CANDIDATE: YEONGHUI CHOI) | Mgmt | For |
| 4.2 | ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR (CANDIDATE: WOONYEOL CHOI) | Mgmt | For |
| 4.3 | ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR (CANDIDATE: EUNICE GYEONGHUI KIM) | Mgmt | For |
| 4.4 | ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR (CANDIDATE: JONGSU HAN) | Mgmt | For |
| 5 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |

KEIHIN CORPORATION

Agen

Security: J32083107

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Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3277230003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Seikai, Hiroshi | Mgmt | For |
| 2.2 | Appoint a Director Konno, Genichiro | Mgmt | For |
| 2.3 | Appoint a Director Amano, Hirohisa | Mgmt | For |
| 2.4 | Appoint a Director Takayama, Yusuke | Mgmt | For |
| 2.5 | Appoint a Director Shigemoto, Masayasu | Mgmt | For |
| 2.6 | Appoint a Director Kawakatsu, Mikihiro | Mgmt | For |
| 2.7 | Appoint a Director Ito, Tadayoshi | Mgmt | For |
| 2.8 | Appoint a Director Mizuno, Taro | Mgmt | For |
| 2.9 | Appoint a Director Wakabayashi, Shigeo | Mgmt | For |
| 2.10 | Appoint a Director Yokota, Chitoshi | Mgmt | For |
| 2.11 | Appoint a Director Abe, Tomoya | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Tsukahara, Masato | Mgmt | For |

KINGBOARD LAMINATES HOLDINGS LTD

Agen

Security: G5257K107
 Meeting Type: AGM
 Meeting Date: 23-May-2016
 Ticker:
 ISIN: KYG5257K1076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0418/LTN20160418325.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0418/LTN20160418369.pdf | Non-Voting | |

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| | | | |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT THEREON FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3.A | TO RE-ELECT THE FOLLOWING DIRECTOR OF THE COMPANY: EXECUTIVE DIRECTOR: MR. CHEUNG KWOK KEUNG | Mgmt | For |
| 3.B | TO RE-ELECT THE FOLLOWING DIRECTOR OF THE COMPANY: EXECUTIVE DIRECTOR: MR. CHEUNG KWOK PING | Mgmt | For |
| 3.C | TO RE-ELECT THE FOLLOWING DIRECTOR OF THE COMPANY: EXECUTIVE DIRECTOR: MR. LAM KA PO | Mgmt | For |
| 3.D | TO RE-ELECT THE FOLLOWING DIRECTOR OF THE COMPANY: NON-EXECUTIVE DIRECTOR: MR. LO KA LEONG | Mgmt | Against |
| 3.E | TO RE-ELECT THE FOLLOWING DIRECTOR OF THE COMPANY: INDEPENDENT NON-EXECUTIVE DIRECTOR: MR. LAU PING CHEUNG, KAIZER | Mgmt | Against |
| 4 | TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE DIRECTORS' REMUNERATION | Mgmt | For |
| 5 | TO RE-APPOINT AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 6.A | "THAT: (A) SUBJECT TO PARAGRAPH (C) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS OF THE COMPANY ("DIRECTORS") DURING THE RELEVANT PERIOD (AS HEREINAFTER DEFINED) OF ALL THE POWERS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY ("SHARES") OR SECURITIES CONVERTIBLE INTO SHARES, OR OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES, AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWER BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL BE IN ADDITION TO ANY OTHER AUTHORISATIONS GIVEN TO THE DIRECTORS AND SHALL AUTHORISE THE DIRECTORS DURING THE RELEVANT PERIOD TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWER AFTER THE END OF THE RELEVANT PERIOD; (C) THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED (WHETHER | Mgmt | For |

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PURSUANT TO AN OPTION OR OTHERWISE) BY THE DIRECTORS PURSUANT TO THE APPROVAL GIVEN IN PARAGRAPH (A) OF THIS RESOLUTION, OTHERWISE THAN PURSUANT TO: (I) A RIGHTS ISSUE (AS HEREINAFTER DEFINED); (II) THE EXERCISE OF RIGHTS OF SUBSCRIPTION OR CONVERSION UNDER THE TERMS OF ANY WARRANTS ISSUED BY THE COMPANY OR ANY SECURITIES WHICH ARE CONVERTIBLE INTO SHARES; (III) THE EXERCISE OF ANY OPTION SCHEME OR SIMILAR ARRANGEMENT FOR THE TIME BEING ADOPTED FOR THE GRANT OR ISSUE TO THE OFFICERS AND/OR EMPLOYEES OF THE COMPANY AND/OR ANY OF ITS SUBSIDIARIES OF SHARES OR RIGHTS TO ACQUIRE SHARES; OR (IV) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT PROVIDING FOR THE ALLOTMENT OF SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; SHALL NOT EXCEED 20 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF PASSING THIS RESOLUTION AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY; (D) SUBJECT TO THE PASSING OF EACH OF THE PARAGRAPHS (A), (B) AND (C) OF THIS RESOLUTION, ANY PRIOR APPROVALS OF THE KIND REFERRED TO IN PARAGRAPHS (A), (B) AND (C) OF THIS RESOLUTION WHICH HAD BEEN GRANTED TO THE DIRECTORS AND WHICH ARE STILL IN EFFECT BE AND ARE HEREBY REVOKED; (E) FOR THE PURPOSE OF THIS RESOLUTION: "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL WHICHEVER IS THE EARLIER OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; (II) THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY ANY APPLICABLE LAWS OR THE ARTICLES OF ASSOCIATION OF THE COMPANY TO BE HELD; (III) THE REVOCATION OR VARIATION OF THE AUTHORITY GIVEN UNDER THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING; "RIGHTS ISSUE" MEANS AN OFFER OF SHARES OR ISSUE OF OPTIONS, WARRANTS OR OTHER SECURITIES GIVING THE RIGHT TO SUBSCRIBE FOR SHARES OPEN FOR A PERIOD FIXED BY THE DIRECTORS TO HOLDERS OF SHARES OR ANY CLASS THEREOF ON THE REGISTER OF MEMBERS OF THE COMPANY ON A FIXED RECORD DATE IN PROPORTION TO THEIR THEN HOLDINGS OF SUCH SHARES OR CLASS THEREOF (SUBJECT TO SUCH EXCLUSION OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS OR HAVING REGARD TO ANY RESTRICTIONS OR OBLIGATIONS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY OUTSIDE HONG KONG) ."

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- 6.B "THAT: (A) SUBJECT TO PARAGRAPH (B) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (AS HEREINAFTER DEFINED) OF ALL THE POWERS OF THE COMPANY TO REPURCHASE SHARES OR SECURITIES CONVERTIBLE INTO SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED ("STOCK EXCHANGE") OR ON ANY OTHER STOCK EXCHANGE ON WHICH THE SECURITIES OF THE COMPANY MAY BE LISTED AND RECOGNIZED FOR THIS PURPOSE BY THE SECURITIES AND FUTURES COMMISSION OF HONG KONG AND THE STOCK EXCHANGE UNDER THE HONG KONG CODE ON SHARE REPURCHASES AND, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE AGGREGATE NOMINAL AMOUNT OF THE SECURITIES WHICH MAY BE REPURCHASED BY THE COMPANY PURSUANT TO PARAGRAPH (A) OF THIS RESOLUTION DURING THE RELEVANT PERIOD SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE APPROVAL GRANTED UNDER PARAGRAPH (A) OF THIS RESOLUTION SHALL BE LIMITED ACCORDINGLY; (C) SUBJECT TO THE PASSING OF EACH OF THE PARAGRAPHS (A) AND (B) OF THIS RESOLUTION, ANY PRIOR APPROVALS OF THE KIND REFERRED TO IN PARAGRAPHS (A) AND (B) OF THIS RESOLUTION WHICH HAD BEEN GRANTED TO THE DIRECTORS AND WHICH ARE STILL IN EFFECT BE AND ARE HEREBY REVOKED; AND (D) FOR THE PURPOSE OF THIS RESOLUTION: "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL WHICHEVER IS THE EARLIER OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; (II) THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAWS TO BE HELD; AND (III) THE REVOCATION OR VARIATION OF THE AUTHORITY GIVEN UNDER THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING."
- Mgmt For
- 6.C "THAT CONDITIONAL UPON THE PASSING OF RESOLUTIONS NUMBERED 6A AND 6B AS SET OUT IN THE NOTICE CONVENING THIS MEETING, THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT, ISSUE OR OTHERWISE DEAL WITH SHARES PURSUANT TO RESOLUTION NUMBERED 6A ABOVE BE AND IS HEREBY EXTENDED BY THE ADDITION TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARES OF AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION NUMBERED 6B ABOVE, PROVIDED THAT
- Mgmt For

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SUCH AMOUNT SHALL NOT EXCEED 10 PER CENT. OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THE PASSING OF THIS RESOLUTION."

 KINROSS GOLD CORPORATION

Agen

 Security: 496902404
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: KGC
 ISIN: CA4969024047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR IAN ATKINSON JOHN A. BROUGH JOHN M. H. HUXLEY AVE G. LETHBRIDGE C. MCLEOD-SELTZER JOHN E. OLIVER KELLY J. OSBORNE UNA M. POWER J. PAUL ROLLINSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | TO CONSIDER, AND, IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |

 KONTRON AG, ECHING

Agen

 Security: D2233E118
 Meeting Type: AGM
 Meeting Date: 09-Jun-2016
 Ticker:
 ISIN: DE0006053952

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE | Non-Voting | |

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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.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 19 MAY 16, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25.05.2016. 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. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015 | Non-Voting | |
| 2. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015 | Mgmt | No vote |
| 3. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015 | Mgmt | No vote |
| 4. | RATIFY ERNST AND YOUNG AS AUDITORS FOR FISCAL 2016 | Mgmt | No vote |
| 5. | ELECT DIETER DUESEDAU TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.1 | APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY KONTRON EUROPE GMBH | Mgmt | No vote |
| 6.2 | APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY KONTRON MANAGEMENT GMBH | Mgmt | No vote |

 KRAFT FOODS GROUP, INC.

 Agen

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Security: 50076Q106
 Meeting Type: Special
 Meeting Date: 01-Jul-2015
 Ticker: KRFT
 ISIN: US50076Q1067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 24, 2015, AMONG H.J. HEINZ HOLDING CORPORATION, KITE MERGER SUB CORP., KITE MERGER SUB LLC AND KRAFT FOODS GROUP, INC. (THE "MERGER AGREEMENT"). | Mgmt | For |
| 2. | A PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO KRAFT FOODS GROUP, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER OF KITE MERGER SUB CORP. WITH AND INTO KRAFT FOODS GROUP, INC. | Mgmt | For |
| 3. | A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING OF SHAREHOLDERS OF KRAFT FOODS GROUP, INC., IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE PROPOSAL RELATED TO THE MERGER AGREEMENT. | Mgmt | For |

KT CORP, SEONGNAM

Agen

Security: Y49915104
 Meeting Type: AGM
 Meeting Date: 25-Mar-2016
 Ticker:
 ISIN: KR7030200000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENT | Mgmt | For |
| 2 | APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION | Mgmt | For |
| 3.1 | ELECTION OF INSIDE DIRECTOR: HEON MOON LIM | Mgmt | For |
| 3.2 | ELECTION OF INSIDE DIRECTOR: HYEON MO KOO | Mgmt | For |
| 3.3 | ELECTION OF OUTSIDE DIRECTOR: DO GYUN SONG | Mgmt | For |
| 3.4 | ELECTION OF OUTSIDE DIRECTOR: SANG GYUN CHA | Mgmt | For |
| 3.5 | ELECTION OF OUTSIDE DIRECTOR: DAE HO KIM | Mgmt | For |

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| | | | |
|---|--|------|-----|
| 4 | ELECTION OF AUDIT COMMITTEE MEMBER: SANG GYUN CHA | Mgmt | For |
| 5 | APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS | Mgmt | For |
| 6 | APPROVAL OF RETIREMENT BENEFIT PLAN FOR DIRECTORS | Mgmt | For |

 KURODA ELECTRIC CO.,LTD.

Agen

 Security: J37254109
 Meeting Type: EGM
 Meeting Date: 21-Aug-2015
 Ticker:
 ISIN: JP3273000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Shareholder Proposal: Elect a Director Suzuki, Toshihide | Shr | Against |
| 1.2 | Shareholder Proposal: Elect a Director Kanada, Ken | Shr | Against |
| 1.3 | Shareholder Proposal: Elect a Director Murakami, Yoshiaki | Shr | Against |
| 1.4 | Shareholder Proposal: Elect a Director Fukushima, Hironaho | Shr | Against |

 KURODA ELECTRIC CO.,LTD.

Agen

 Security: J37254109
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3273000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|------------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Kaneko, Takashi | Mgmt | For |
| 1.2 | Appoint a Director Hosokawa, Koichi | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1.3 | Appoint a Director Kuroda, Nobuyuki | Mgmt | For |
| 1.4 | Appoint a Director Tsuneyama, Kunio | Mgmt | For |
| 1.5 | Appoint a Director Okada, Shigetoshi | Mgmt | For |
| 1.6 | Appoint a Director Yamashita, Atsushi | Mgmt | For |
| 1.7 | Appoint a Director Shino, Shuichi | Mgmt | For |
| 2 | Appoint a Substitute Outside Director Rokusha, Akira | Mgmt | For |

 KYOEI STEEL LTD.

Agen

Security: J3784P100
 Meeting Type: AGM
 Meeting Date: 22-Jun-2016
 Ticker:
 ISIN: JP3247400009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Appoint a Director Takashima, Hideichiro | Mgmt | For |
| 1.2 | Appoint a Director Mori, Mitsuhiro | Mgmt | For |
| 1.3 | Appoint a Director Hirotsu, Yasuyuki | Mgmt | For |
| 1.4 | Appoint a Director Goroku, Naoyoshi | Mgmt | For |
| 1.5 | Appoint a Director Kawasaki, Koji | Mgmt | For |
| 1.6 | Appoint a Director Zako, Toshimasa | Mgmt | For |
| 1.7 | Appoint a Director Ota, Kazuyoshi | Mgmt | For |
| 1.8 | Appoint a Director Hiraiwa, Haruo | Mgmt | For |
| 1.9 | Appoint a Director Ishihara, Kenji | Mgmt | For |
| 1.10 | Appoint a Director Hata, Yoshio | Mgmt | For |
| 1.11 | Appoint a Director Narumi, Osamu | Mgmt | For |
| 1.12 | Appoint a Director Arai, Nobuhiko | Mgmt | For |
| 1.13 | Appoint a Director Yamao, Tetsuya | Mgmt | For |
| 2 | Appoint a Corporate Auditor Ito, Hiroshi | Mgmt | For |

 LAFARGEHOLCIM LTD, RAPPERSWIL-JONA

Agen

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 Security: H4768E105
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: CH0012214059

| 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 MANAGEMENT REPORT, THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP AND THE ANNUAL FINANCIAL STATEMENTS OF LAFARGEHOLCIM LTD | Mgmt | No vote |
| 1.2 | ADVISORY VOTE ON THE COMPENSATION REPORT | Mgmt | No vote |
| 2 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | Mgmt | No vote |
| 3.1 | APPROPRIATION OF RETAINED EARNINGS | Mgmt | No vote |
| 3.2 | DETERMINATION OF THE PAYOUT FROM CAPITAL CONTRIBUTION RESERVE | Mgmt | No vote |
| 4.1.1 | RE-ELECTION OF DR. BEAT HESS AS A MEMBER AND AS CHAIRPERSON OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.2 | RE-ELECTION OF BERTRAND COLLOMB AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.3 | RE-ELECTION OF PHILIPPE DAUMAN AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.4 | RE-ELECTION OF PAUL DESMARAIS, JR. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |

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| | | | |
|-------|---|------|---------|
| 4.1.5 | RE-ELECTION OF OSCAR FANJUL AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.6 | RE-ELECTION OF DR. ALEXANDER GUT AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.7 | RE-ELECTION OF BRUNO LAFONT AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.8 | RE-ELECTION OF GERARD LAMARCHE AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.9 | RE-ELECTION OF ADRIAN LOADER AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 41.10 | RE-ELECTION OF NASSEF SAWIRIS AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 41.11 | RE-ELECTION OF DR. H.C. THOMAS SCHMIDHEINY AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 41.12 | RE-ELECTION OF HANNE BIRGITTE BREINBJERG SORENSEN AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 41.13 | RE-ELECTION OF DR. DIETER SPALTI AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.2.1 | ELECTION OF JUERG OLEAS AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.3.1 | RE-ELECTION OF PAUL DESMARAIS, JR. AS A MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE COMMITTEE | Mgmt | No vote |
| 4.3.2 | RE-ELECTION OF OSCAR FANJUL AS A MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE COMMITTEE | Mgmt | No vote |
| 4.3.3 | RE-ELECTION OF ADRIAN LOADER AS A MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE COMMITTEE | Mgmt | No vote |
| 4.4.1 | ELECTION OF NASSEF SAWIRIS AS A MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE COMMITTEE | Mgmt | No vote |
| 4.4.2 | ELECTION OF HANNE BIRGITTE BREINBJERG SORENSEN AS A MEMBER OF THE NOMINATION, COMPENSATION AND GOVERNANCE COMMITTEE | Mgmt | No vote |
| 4.5.1 | RE-ELECTION OF THE AUDITOR: ERNST AND YOUNG LTD, ZUERICH, SWITZERLAND | Mgmt | No vote |
| 4.5.2 | RE-ELECTION OF THE INDEPENDENT PROXY: DR. THOMAS RIS OF RIS AND ACKERMANN ATTORNEYS AT LAW, ST.GALLERSTRASSE 29, 8645 JONA, SWITZERLAND | Mgmt | No vote |
| 5.1 | COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE | Mgmt | No vote |

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STOCKHOLDERS PURSUANT TO THE MERGER AGREEMENT.

- | | | | |
|----|---|------|-----|
| 2. | ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY AND APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1. | Mgmt | For |
| 3. | APPROVAL OF THE AMENDMENT TO THE LAM RESEARCH CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF LAM RESEARCH STOCK FROM 405,000,000 TO 590,000,000 AND THE NUMBER OF AUTHORIZED SHARES OF LAM RESEARCH COMMON STOCK FROM 400,000,000 TO 585,000,000. | Mgmt | For |

LONMIN PLC, LONDON

Agen

Security: G56350112
 Meeting Type: OGM
 Meeting Date: 19-Nov-2015
 Ticker:
 ISIN: GB0031192486

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVE CAPITAL REORGANISATION | Mgmt | For |
| 2 | AMEND ARTICLES OF ASSOCIATION | Mgmt | For |
| 3 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE BAPO BEE PLACING | Mgmt | For |
| 4 | AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE PROPOSED RIGHTS ISSUE | Mgmt | For |
| 5 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE PROPOSED RIGHTS ISSUE AND THE BAPO BEE PLACING | Mgmt | For |

LONMIN PLC, LONDON

Agen

Security: G5634W139
 Meeting Type: AGM
 Meeting Date: 28-Jan-2016
 Ticker:
 ISIN: GB00BYSRJ698

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE 2015 REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT OTHER THAN THE POLICY | Mgmt | For |
| 3 | TO APPOINT KPMG LLP AS THE COMPANYS AUDITORS | Mgmt | For |
| 4 | TO AUTHORISE THE BOARD TO AGREE THE AUDITORS REMUNERATION | Mgmt | For |
| 5 | TO RE-ELECT BRIAN BEAMISH | Mgmt | For |
| 6 | TO RE-ELECT LEN KONAR | Mgmt | For |
| 7 | TO RE-ELECT JONATHAN LESLIE | Mgmt | For |
| 8 | TO RE-ELECT BEN MAGARA | Mgmt | For |
| 9 | TO ELECT BEN MOOLMAN | Mgmt | For |
| 10 | TO RE-ELECT SIMON SCOTT | Mgmt | For |
| 11 | TO ELECT VARDA SHINE | Mgmt | For |
| 12 | TO RE-ELECT JIM SUTCLIFFE | Mgmt | For |
| 13 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 14 | TO AUTHORISE THE PURCHASE OF OWN SHARES | Mgmt | For |
| 15 | TO AUTHORISE A 14 DAY NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Mgmt | Against |

M&T BANK CORPORATION

Agen

Security: 55261F104
Meeting Type: Annual
Meeting Date: 19-Apr-2016
Ticker: MTB
ISIN: US55261F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | BRENT D. BAIRD | Mgmt | For |
| | C. ANGELA BONTEMPO | Mgmt | For |
| | ROBERT T. BRADY | Mgmt | For |
| | T.J. CUNNINGHAM III | Mgmt | For |
| | MARK J. CZARNECKI | Mgmt | For |
| | GARY N. GEISEL | Mgmt | For |
| | RICHARD A. GROSSI | Mgmt | For |

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| | | |
|--|------|-----|
| JOHN D. HAWKE, JR. | Mgmt | For |
| PATRICK W.E. HODGSON | Mgmt | For |
| RICHARD G. KING | Mgmt | For |
| NEWTON P.S. MERRILL | Mgmt | For |
| MELINDA R. RICH | Mgmt | For |
| ROBERT E. SADLER, JR. | Mgmt | For |
| DENIS J. SALAMONE | Mgmt | For |
| HERBERT L. WASHINGTON | Mgmt | For |
| ROBERT G. WILMERS | Mgmt | For |
| | | |
| 2. TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| | | |
| 3. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

MAGYAR TELEKOM TELECOMMUNICATIONS PLC

Agen

Security: X5187V109
Meeting Type: AGM
Meeting Date: 12-Apr-2016
Ticker:
ISIN: HU0000073507

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 604768 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | 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 | 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 IN THE EVENT THE MEETING DOES | Non-Voting | |

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NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25.APR.2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU

- | | | | |
|---|---|------------|-----|
| 1 | <p>THE GENERAL MEETING APPROVES THE 2015 CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, PREPARED ACCORDING TO INTERNATIONAL FINANCIAL REPORTING STANDARDS (IFRS), INCLUDING BALANCE SHEET TOTAL ASSETS OF HUF 1,207,024 MILLION AND PROFIT FOR THE YEAR 2015 OF HUF 31,547 MILLION</p> | Non-Voting | |
| 2 | <p>RESOLUTION PROPOSAL: THE GENERAL MEETING APPROVES THE 2015 CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, PREPARED ACCORDING TO IFRS, INCLUDING BALANCE SHEET TOTAL ASSETS OF HUF 1,207,024 M AND PROFIT FOR THE YEAR 2015 OF HUF 31,547 M</p> | Mgmt | For |
| 3 | <p>RESOLUTION PROPOSAL: THE GENERAL MEETING APPROVES THE 2015 STANDALONE ANNUAL REPORT OF THE CO PREPARED ACCORDING TO THE HAR, INCLUDING BALANCE SHEET TOTAL ASSETS OF HUF 1,016,117 M AND AFTER-TAX NET INCOME OF HUF 20,393 M</p> | Mgmt | For |
| 4 | <p>RESOLUTION PROPOSAL: A DIVIDEND OF HUF 15 PER ORDINARY SHARE (WITH A FACE VALUE OF HUF 100) SHALL BE PAID BY THE CO TO THE SHAREHOLDERS FROM THE PROFIT OF 2015. THE HUF 15,635,275,215 TO BE DISBURSED AS DIVIDENDS SHALL BE PAID FROM THE AFTER-TAX PROFITS OF HUF 20,393,262,492 BASED ON HAR FIGURES, AND THE REMAINING AMOUNT OF HUF 4,757,987,277 OF THE AFTER-TAX PROFITS BASED ON HAR FIGURES SHALL BE ALLOCATED TO RETAINED EARNINGS. MAY 25, 2016 SHALL BE THE FIRST DAY OF DIVIDEND DISBURSEMENT. THE RECORD DATE OF THE DIVIDEND PAYMENT SHALL BE MAY 13, 2016. ON APRIL 21, 2016, THE BOARD OF DIRECTORS OF MAGYAR TELEKOM PLC SHALL PUBLISH A DETAILED ANNOUNCEMENT ON THE ORDER OF THE DIVIDEND DISBURSEMENT ON THE HOMEPAGE OF THE CO AND THE BUDAPEST STOCK EXCHANGE. THE DIVIDENDS SHALL BE PAID BY KELER LTD., IN COMPLIANCE WITH MAGYAR TELEKOM PLC'S INSTRUCTIONS</p> | Mgmt | For |
| 5 | <p>RESOLUTION PROPOSAL: THE GENERAL MEETING AUTHORIZES THE BOARD OF DIRECTORS TO PURCHASE MAGYAR TELEKOM ORDINARY SHARES, THE PURPOSE OF WHICH COULD BE THE FOLLOWING: - TO SUPPLEMENT MAGYAR TELEKOM'S CURRENT SHAREHOLDER REMUNERATION POLICY IN LINE WITH INTERNATIONAL PRACTICE - TO OPERATE A SHARE BASED INCENTIVE PLAN. THE AUTHORIZATION WILL BE VALID FOR 18 MONTHS STARTING FROM THE DATE OF APPROVAL OF THIS GENERAL MEETING RESOLUTION. THE SHARES TO BE PURCHASED ON THE BASIS OF THIS</p> | Mgmt | For |

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AUTHORIZATION TOGETHER WITH THE TREASURY SHARES ALREADY HELD BY MAGYAR TELEKOM SHALL NOT AT ANY TIME EXCEED MORE THAN 10% OF THE SHARE CAPITAL EFFECTIVE AT THE DATE OF GRANTING THIS AUTHORIZATION (I.E. UP TO 104,274,254 ORDINARY SHARES WITH A FACE VALUE OF HUF 100 EACH) OF MAGYAR TELEKOM PLC. THE SHARES CAN BE PURCHASED THROUGH THE STOCK EXCHANGE. THE EQUIVALENT VALUE PER SHARE PAID BY MAGYAR TELEKOM PLC. MAY NOT BE MORE THAN 5% ABOVE THE MARKET PRICE OF THE SHARE DETERMINED BY THE OPENING AUCTION ON THE TRADING DAY AT THE BUDAPEST STOCK EXCHANGE. THE MINIMUM VALUE TO BE PAID FOR ONE SHARE IS HUF 1. THE AUTHORIZATION MAY BE EXERCISED IN FULL OR IN PART, AND THE PURCHASE CAN BE CARRIED OUT IN PARTIAL TRanches SPREAD OVER VARIOUS PURCHASE DATES WITHIN THE AUTHORIZATION PERIOD UNTIL THE MAXIMUM PURCHASE VOLUME HAS BEEN REACHED. AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS BY RESOLUTION NO. 8/2015 (IV.15.) OF THE GENERAL MEETING IS HEREBY REPEALED

- | | | | |
|-----|--|------|-----|
| 6 | RESOLUTION PROPOSAL: THE GENERAL MEETING APPROVES THE CORPORATE GOVERNANCE AND MANAGEMENT REPORT FOR THE BUSINESS YEAR OF 2015 OF THE CO | Mgmt | For |
| 7 | RESOLUTION PROPOSAL: THE GM OF MTEL PLC. ASCERTAINS THE APPROPRIATENESS OF THE MANAGEMENT ACTIVITIES OF THE BOARD OF DIRECTORS MEMBERS OF THE CO IN THE PREVIOUS FINANCIAL YEAR AND WITH REGARD TO THIS HEREBY DECIDES TO GRANT THE RELIEF FROM LIABILITY TO THE MEMBERS OF THE BOARD OF DIRECTORS OF THE CO WITH RESPECT TO THE 2015 BUSINESS YEAR. BY GRANTING THE RELIEF, THE GENERAL MEETING CONFIRMS THAT THE MEMBERS OF THE BOARD OF DIRECTORS HAVE PERFORMED THE MANAGEMENT OF THE COM IN 2015 BY GIVING PRIMACY OF THE INTERESTS OF THE CO | Mgmt | For |
| 8.1 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS MRS. KERSTIN GUNTHER TO THE MEMBER OF THE BOARD OF DIRECTORS OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HER ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | Mgmt | For |
| 8.2 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS MR. CHRISTOPHER MATTHEISEN TO THE MEMBER OF THE BOARD OF DIRECTORS OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | Mgmt | For |

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|-----|---|------|-----|
| 8.3 | <p>RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS MR. GYORGY MOSONYI TO THE MEMBER OF THE BOARD OF DIRECTORS OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING</p> | Mgmt | For |
| 8.4 | <p>RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS MR. GUNTER MOSSAL TO THE MEMBER OF THE BOARD OF DIRECTORS OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING</p> | Mgmt | For |
| 8.5 | <p>RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS MR. RALF NEJEDL TO THE MEMBER OF THE BOARD OF DIRECTORS OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING</p> | Mgmt | For |
| 8.6 | <p>RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS MR. FRANK ODZUCK TO THE MEMBER OF THE BOARD OF DIRECTORS OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING</p> | Mgmt | For |
| 8.7 | <p>RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS DR. MIHALY PATAI TO THE MEMBER OF THE BOARD OF DIRECTORS OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING</p> | Mgmt | For |
| 8.8 | <p>RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS DR. RALPH RENTSCHLER TO THE MEMBER OF THE BOARD OF DIRECTORS OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING</p> | Mgmt | For |
| 9.1 | <p>RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS DR. JANOS BITO TO THE MEMBER OF THE SUPERVISORY BOARD OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF</p> | Mgmt | For |

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THE GENERAL MEETING

- | | | | |
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| 9.2 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS MR. SANDOR HARTAI TO THE MEMBER OF THE SUPERVISORY BOARD OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | Mgmt | For |
| 9.3 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS DR. JANOS ILLESSY TO THE MEMBER OF THE SUPERVISORY BOARD OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | Mgmt | For |
| 9.4 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS DR. SANDOR KEREKES TO THE MEMBER OF THE SUPERVISORY BOARD OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | Mgmt | For |
| 9.5 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS MR. KONRAD KREUZER TO THE MEMBER OF THE SUPERVISORY BOARD OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | Mgmt | For |
| 9.6 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS MR. TAMAS LICHNOVSZKY TO THE MEMBER OF THE SUPERVISORY BOARD OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | Mgmt | For |
| 9.7 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS MR. MARTIN MEFFERT TO THE MEMBER OF THE SUPERVISORY BOARD OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | Mgmt | For |
| 9.8 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS MS. EVA OZ TO THE MEMBER OF THE SUPERVISORY BOARD OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, | Mgmt | For |

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| | THEN HER ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | | |
| 9.9 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS DR. LASZLO PAP TO THE MEMBER OF THE SUPERVISORY BOARD OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | Mgmt | For |
| 9.10 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS DR. KAROLY SALAMON TO THE MEMBER OF THE SUPERVISORY BOARD OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | Mgmt | For |
| 9.11 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS MRS. ZSOLTNE VARGA TO THE MEMBER OF THE SUPERVISORY BOARD OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HER ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | Mgmt | For |
| 9.12 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS DR. KONRAD WETZKER TO THE MEMBER OF THE SUPERVISORY BOARD OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | Mgmt | For |
| 10.1 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS DR. JANOS BITO TO THE MEMBER OF THE AUDIT COMMITTEE OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | Mgmt | For |
| 10.2 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS DR. JANOS ILLESSY TO THE MEMBER OF THE AUDIT COMMITTEE OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | Mgmt | For |
| 10.3 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS DR. SANDOR KEREKES TO THE MEMBER OF THE AUDIT COMMITTEE OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF | Mgmt | For |

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THE YEAR IN WHICH SUCH MANDATE EXPIRES,
THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF
THE GENERAL MEETING

| | | | |
|------|--|------|-----|
| 10.4 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS DR. LASZLO PAP TO THE MEMBER OF THE AUDIT COMMITTEE OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | Mgmt | For |
| 10.5 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS DR. KAROLY SALAMON TO THE MEMBER OF THE AUDIT COMMITTEE OF MAGYAR TELEKOM PLC. UNTIL MAY 31, 2019, PROVIDED THAT IF THE GENERAL MEETING IS HELD PRIOR TO MAY 31 OF THE YEAR IN WHICH SUCH MANDATE EXPIRES, THEN HIS ASSIGNMENT LASTS UNTIL THE DATE OF THE GENERAL MEETING | Mgmt | For |
| 11 | RESOLUTION PROPOSAL THE GENERAL MEETING ELECTS AS STATUTORY AUDITOR OF MAGYAR TELEKOM PLC. (THE -CO-) PRICEWATERHOUSECOOPERS AUDITING LTD. (REGISTERED OFFICE: 1055 BUDAPEST, BAJCSY-ZSILINSZKY UT 78.; CO REGISTRATION NUMBER: 01-09-063022; REGISTRATION NUMBER: 001464) TO PERFORM AUDIT SERVICES FOR THE BUSINESS YEAR 2016 AND EXTENDS ITS MANDATE IN ACCORDANCE WITH THE SUBMISSION, FOR THE PERIOD ENDING MAY 31ST 2017 OR IF THE ANNUAL GENERAL MEETING CLOSING THE 2016 BUSINESS YEAR WILL BE HELD PRIOR TO MAY 31ST 2017 THEN ON THE DATE THEREOF | Mgmt | For |

MANAPPURAM FINANCE LTD, THRISSUR

Agen

Security: Y5759P141
Meeting Type: AGM
Meeting Date: 06-Aug-2015
Ticker:
ISIN: INE522D01027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015 AND THE BALANCE SHEET AS AT THAT DATE, THE REPORT OF THE BOARD OF DIRECTORS (THE BOARD) AND THE AUDITORS THEREON | Mgmt | For |
| 2 | TO CONFIRM THE FIRST, SECOND, THIRD AND FOURTH INTERIM DIVIDENDS OF INR 0.45 EACH | Mgmt | For |

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IN AGGREGATE INR 1.80 PER EQUITY SHARE OF
INR 2 EACH, AS DIVIDEND FOR THE YEAR
2014-15

| | | | |
|------|--|------------|-----|
| 3 | TO APPOINT A DIRECTOR IN PLACE OF MR. B.N. RAVEENDRA BABU (DIN: 00043622) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT | Mgmt | For |
| 4 | TO RATIFY THE APPOINTMENT OF STATUTORY AUDITORS: M/S S.R. BATLIBOI & ASSOCIATES LLP (REGISTRATION NO: 101049W) | Mgmt | For |
| 5 | APPOINTMENT OF DR. AMLA SAMANTA (DIN: 00758883) AS AN INDEPENDENT DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | RAISING OF FUND THROUGH PRIVATE PLACEMENT OF REDEEMABLE NON CONVERTIBLE DEBENTURES (NCD) | Mgmt | For |
| 7 | PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS | Mgmt | For |
| 8 | RATIFICATION OF COMMISSION PAID TO NON-EXECUTIVE DIRECTORS FOR THE FY 2013-2014 AND 2014-2015 | Mgmt | For |
| CMMT | 14 JUL 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 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 | |

MANAPPURAM FINANCE LTD, THRISSUR

Agen

Security: Y5759P141
Meeting Type: OTH
Meeting Date: 27-Nov-2015
Ticker:
ISIN: INE522D01027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU | Non-Voting | |
| 1 | AMENDMENT TO MAIN OBJECT CLAUSE OF THE | Mgmt | For |

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MEMORANDUM OF ASSOCIATION: CLAUSE III (A)

| | | | |
|------|--|------------|-----|
| 2 | RE-APPOINTMENT AND REVISION OF THE REMUNERATION OF MR. B.N.RAVEENDRA BABU, EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 3 | RAISING OF FUND THROUGH PRIVATE PLACEMENT OF SECURED REDEEMABLE NON-CONVERTIBLE DEBENTURES ('NCDS') | Mgmt | For |
| CMMT | 30 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 1. 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 | |

MARATHON OIL CORPORATION

Agen

Security: 565849106
Meeting Type: Annual
Meeting Date: 25-May-2016
Ticker: MRO
ISIN: US5658491064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GAURDIE E. BANISTER, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHADWICK C. DEATON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARCELA E. DONADIO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PHILIP LADER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LEE M. TILLMAN | Mgmt | For |
| 2. | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF OUR 2016 INCENTIVE COMPENSATION PLAN. | Mgmt | For |

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MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: MMC
 ISIN: US5717481023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: OSCAR FANJUL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL S. GLASER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: H. EDWARD HANWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ELAINE LA ROCHE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STEVEN A. MILLS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARC D. OKEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MORTON O. SCHAPIRO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LLOYD M. YATES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

MAXIM INTEGRATED PRODUCTS, INC.

Agen

Security: 57772K101
 Meeting Type: Annual
 Meeting Date: 12-Nov-2015
 Ticker: MXIM
 ISIN: US57772K1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR B. KIPLING HAGOPIAN TUNC DOLUCA | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|-----|
| | JAMES R. BERGMAN | Mgmt | For |
| | JOSEPH R. BRONSON | Mgmt | For |
| | ROBERT E. GRADY | Mgmt | For |
| | WILLIAM D. WATKINS | Mgmt | For |
| | A.R. FRANK WAZZAN | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MAXIM INTEGRATED'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 25, 2016. | Mgmt | For |
| 3. | TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 2008 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES. | Mgmt | For |
| 4. | TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 1996 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 4,000,000 SHARES. | Mgmt | For |
| 5. | TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE ABILITY OF STOCKHOLDERS TO CUMULATE THEIR VOTES IN FUTURE ELECTIONS OF DIRECTORS. | Mgmt | For |
| 6. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

MELCO HOLDINGS INC.

Agen

Security: J4225X108
Meeting Type: AGM
Meeting Date: 17-Jun-2016
Ticker:
ISIN: JP3921080002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Maki, Makoto | Mgmt | For |
| 2.2 | Appoint a Director Maki, Hiroyuki | Mgmt | For |
| 2.3 | Appoint a Director Matsuo, Tamio | Mgmt | For |
| 2.4 | Appoint a Director Saiki, Kuniaki | Mgmt | For |
| 2.5 | Appoint a Director Tsusaka, Iwao | Mgmt | For |
| 2.6 | Appoint a Director Minoura, Hiroyuki | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 3.1 | Appoint a Corporate Auditor Tsuzuki, Masanao | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Oguri, Akio | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5 | Approve Provision of Retirement Allowance for Retiring Corporate Auditors | Mgmt | 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 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 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 | Shr | Against |

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CONSENT.

| | | | |
|----|--|-----|---------|
| 5. | SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS. | Shr | Against |

METHANEX CORPORATION

Agen

Security: 59151K108
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: MEOH
ISIN: CA59151K1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR BRUCE AITKEN HOWARD BALLOCH PHILLIP COOK JOHN FLOREN THOMAS HAMILTON ROBERT KOSTELNIK DOUGLAS MAHAFFY A. TERENCE POOLE JANICE RENNIE MARGARET WALKER BENITA WARBOLD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS: | Mgmt | For |
| 03 | THE ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING INFORMATION CIRCULAR. | Mgmt | For |

METLIFE, INC.

Agen

Security: 59156R108
Meeting Type: Annual
Meeting Date: 14-Jun-2016
Ticker: MET
ISIN: US59156R1086

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: CHERYL W. GRISE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. GLENN HUBBARD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN A. KANDARIAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD J. KELLY, III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CATHERINE R. KINNEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. MORRISON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LULU C. WANG | Mgmt | For |
| 2. | ADVISORY VOTE TO ADOPT A BY-LAW DESIGNATING DELAWARE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2016 | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL TO ADOPT SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |

 METRO AG, DUESSELDORF

Agen

 Security: D53968125
 Meeting Type: AGM
 Meeting Date: 19-Feb-2016
 Ticker:
 ISIN: DE0007257503

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN | Non-Voting | |

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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

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 29 JAN 2016. WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04 FEB 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, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AND THE COMBINED MANAGEMENT REPORT FOR METRO AG AND METRO GROUP FOR THE 2014/15 FINANCIAL YEAR, INCLUDING THE EXPLANATORY REPORTS OF THE MANAGEMENT BOARD ON THE INFORMATION PURSUANT TO SECTION 289 (4) AND (5), 315 (4) GERMAN COMMERCIAL CODE, AS WELL AS THE REPORT OF THE SUPERVISORY BOARD

Non-Voting

2 APPROPRIATION OF BALANCE SHEET PROFITS: EUR 1.00 PER ORDINARY SHARE AND EUR 1.06 PER PREFERENCE SHARE

Mgmt

No vote

3 FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2014/15 FINANCIAL YEAR

Mgmt

No vote

4 FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014/15 FINANCIAL YEAR

Mgmt

No vote

5 ELECTION OF THE AUDITOR AND THE GROUP AUDITOR FOR THE 2015/16 FINANCIAL YEAR AND OF THE AUDITOR FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE

Mgmt

No vote

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INTERIM MANAGEMENT REPORT FOR THE FIRST
HALF OF THE 2015/16 FINANCIAL YEAR: KPMG AG
WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN

| | | | |
|-----|--|------|---------|
| 6.1 | ELECTIONS FOR THE SUPERVISORY BOARD: PROF. DR. OEC. DR. IUR. ANN-KRISTIN ACHLEITNER | Mgmt | No vote |
| 6.2 | ELECTIONS FOR THE SUPERVISORY BOARD: MRS. KARIN DOHM | Mgmt | No vote |
| 6.3 | ELECTIONS FOR THE SUPERVISORY BOARD: MR. PETER KUPFER | Mgmt | No vote |
| 6.4 | ELECTIONS FOR THE SUPERVISORY BOARD: MR. JURGEN B. STEINEMANN | Mgmt | No vote |
| 7 | AMENDMENT OF SECTION 4 (7) OF THE ARTICLES OF ASSOCIATION (AUTHORISED CAPITAL I) | Mgmt | No vote |
| 8 | AMENDMENT OF SECTION 13 OF THE ARTICLES OF ASSOCIATION (REMUNERATION OF THE SUPERVISORY BOARD) | Mgmt | No vote |

METROPOLE TELEVISION SA, NEUILLY SUR SEINE

Agen

Security: F6160D108
Meeting Type: MIX
Meeting Date: 26-Apr-2016
Ticker:
ISIN: FR0000053225

| 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/2016/0321/201603211600866.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0321/201603211600866.pdf | Non-Voting | |

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016/0411/201604111601180.pdf. 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 FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 - APPROVAL OF NON-TAX DEDUCTIBLE EXPENSES AND CHARGES | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF DIVIDEND | Mgmt | For |
| O.4 | SPECIAL AUDITORS' REPORT OF THE FINANCIAL STATEMENTS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS, APPROVAL OF THESE AGREEMENTS | Mgmt | For |
| O.5 | RENEWAL OF MRS DELPHINE ARNAULT AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | Against |
| O.6 | RENEWAL OF MRS MOUNA SEPEHRI AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | Against |
| O.7 | RENEWAL OF MR GUILLAUME DE POSCH AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.8 | RENEWAL OF MR PHILIPPE DELUSINNE AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.9 | RENEWAL OF MR ELMAR HEGGEN AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.10 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR NICOLAS DE TAVERNOST, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.11 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR THOMAS VALENTIN AND MR JEROME LEFEBURE, MEMBERS OF THE BOARD OF DIRECTORS, AND TO MR DAVID LARRAMENDY, MEMBER OF THE BOARD SINCE 17 FEBRUARY 2015, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.12 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS WITH RESPECT TO THE COMPANY BUYING BACK ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE, DURATION OF THE AUTHORISATION, FORMALITIES, TERMS, CEILING | Mgmt | For |
| E.13 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS WITH RESPECT TO CANCELLING THE SHARES BOUGHT BACK BY THE COMPANY UNDER THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE, DURATION OF THE | Mgmt | For |

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AUTHORISATION, CEILING

| | | | |
|------|---|------|---------|
| E.14 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS WITH RESPECT TO FREELY ALLOCATING EXISTING SHARES AND/OR ISSUING THEM TO SALARIED EMPLOYEES AND/OR CERTAIN EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES, WAIVER OF SHAREHOLDERS TO THEIR PREFERENTIAL SUBSCRIPTION RIGHT, DURATION OF THE AUTHORISATION, CEILING, DURATION OF THE ACQUISITION PERIODS, PARTICULARLY IN THE EVENT OF INVALIDITY AND, IF APPLICABLE, RETENTION | Mgmt | Against |
| E.15 | POWERS TO CARRY OUT ALL FORMALITIES | Mgmt | For |

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 | For |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 | Mgmt | For |

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MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Agen

Security: L6388F128
 Meeting Type: AGM
 Meeting Date: 17-May-2016
 Ticker:
 ISIN: SE0001174970

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO ELECT THE CHAIRMAN OF THE AGM AND TO EMPOWER THE CHAIRMAN OF THE AGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU OF THE MEETING: MR. ALEXANDER KOCH | Mgmt | No vote |
| 2 | TO RECEIVE THE MANAGEMENT REPORT(S) OF THE BOARD OF DIRECTORS (RAPPORT DE GESTION) AND THE REPORT(S) OF THE EXTERNAL AUDITOR ON THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Non-Voting | |
| 3 | TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | No vote |
| 4 | TO ALLOCATE THE RESULTS OF THE YEAR ENDED 31 DECEMBER 2015. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A LOSS OF USD 401,394,955, WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS BROUGHT FORWARD ACCOUNT OF MILLICOM | Mgmt | No vote |
| 5 | TO APPROVE THE DISTRIBUTION BY MILLICOM OF A DIVIDEND IN A TOTAL AMOUNT OF USD 264,870,970.32 TO THE SHAREHOLDERS OF MILLICOM PRO RATA TO THE PAID-UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING TO A DIVIDEND OF USD 2.64 PER SHARE (OTHER THAN THE TREASURY SHARES) AND TO ACKNOWLEDGE AND CONFIRM THAT MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION | Mgmt | No vote |
| 6 | TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | No vote |
| 7 | TO SET THE NUMBER OF DIRECTORS AT EIGHT (8) | Mgmt | No vote |
| 8 | TO RE-ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2017 (THE "2017 AGM") | Mgmt | No vote |
| 9 | TO RE-ELECT MR. LORENZO GRABAU AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF | Mgmt | No vote |

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| THE 2017 AGM | | | |
|--------------|---|------|---------|
| 10 | TO RE-ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM | Mgmt | No vote |
| 11 | TO RE-ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM | Mgmt | No vote |
| 12 | TO ELECT MR. THOMAS BOARDMAN AS A NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM | Mgmt | No vote |
| 13 | TO ELECT MS. JANET DAVIDSON AS A NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM | Mgmt | No vote |
| 14 | TO ELECT MR. JOSE MIGUEL GARCIA FERNANDEZ AS A NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM | Mgmt | No vote |
| 15 | TO ELECT MR. SIMON DUFFY AS A NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2017 AGM | Mgmt | No vote |
| 16 | TO ELECT MR. THOMAS BOARDMAN AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2017 AGM | Mgmt | No vote |
| 17 | TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,725,000 (2015: SEK 5,025,000) FOR THE PERIOD FROM THE AGM TO THE 2017 AGM AND SHAREBASED COMPENSATION, AMOUNTING TO SEK 3,800,000 (UNCHANGED) FOR THE PERIOD FROM THE AGM TO THE 2017 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS | Mgmt | No vote |
| 18 | TO RE-ELECT ERNST & YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2017 AGM | Mgmt | No vote |
| 19 | TO APPROVE THE EXTERNAL AUDITOR'S COMPENSATION | Mgmt | No vote |
| 20 | TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE | Mgmt | No vote |
| 21 | SHARE REPURCHASE PLAN (A) TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 17 MAY 2016 AND THE DAY OF THE 2017 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A | Mgmt | No vote |

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SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOM'S SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE "1915 LAW") AND IN ACCORDANCE WITH THE OBJECTIVES, CONDITIONS, AND RESTRICTIONS AS PROVIDED BY THE EUROPEAN COMMISSION REGULATION NO. 2273/2003 OF 22 DECEMBER 2003 (THE "SHARE REPURCHASE PLAN") BY USING ITS AVAILABLE CASH RESERVES IN AN AMOUNT NOT EXCEEDING THE LOWER OF (I) TEN PERCENT (10%) OF MILLICOM'S OUTSTANDING SHARE CAPITAL AS OF THE DATE OF THE AGM (I.E., APPROXIMATING A MAXIMUM OF 10,173,921 SHARES CORRESPONDING TO USD 15,260,881 IN NOMINAL VALUE) OR (II) THE THEN AVAILABLE AMOUNT OF MILLICOM'S DISTRIBUTABLE RESERVES ON A PARENT COMPANY BASIS, IN THE OPEN MARKET ON OTC US, NASDAQ STOCKHOLM OR ANY OTHER RECOGNISED ALTERNATIVE TRADING PLATFORM, AT AN ACQUISITION PRICE WHICH MAY NOT BE LESS THAN SEK 50 PER SHARE NOR EXCEED THE HIGHER OF (X) THE PUBLISHED BID THAT IS THE HIGHEST CURRENT INDEPENDENT PUBLISHED BID ON A GIVEN DATE OR (Y) THE LAST INDEPENDENT TRANSACTION PRICE QUOTED OR REPORTED IN THE CONSOLIDATED SYSTEM ON THE SAME DATE, REGARDLESS OF THE MARKET OR EXCHANGE INVOLVED, PROVIDED, HOWEVER, THAT WHEN SHARES ARE REPURCHASED ON THE NASDAQ STOCKHOLM, THE PRICE SHALL BE WITHIN THE REGISTERED INTERVAL FOR THE SHARE PRICE PREVAILING AT ANY TIME (THE SO CALLED SPREAD), THAT IS, THE INTERVAL BETWEEN THE HIGHEST BUYING RATE AND THE LOWEST SELLING RATE. (B) TO APPROVE THE BOARD OF DIRECTORS' PROPOSAL TO GIVE JOINT AUTHORITY TO MILLICOM'S CHIEF EXECUTIVE OFFICER AND THE CHAIRMAN OF THE BOARD OF DIRECTORS (AT THE TIME ANY SUCH ACTION IS TAKEN) TO (I) DECIDE, WITHIN THE LIMITS OF THE AUTHORIZATION SET OUT IN (A) ABOVE, THE TIMING AND CONDITIONS OF ANY MILLICOM SHARE REPURCHASE PLAN ACCORDING TO MARKET CONDITIONS AND (II) GIVE A MANDATE ON BEHALF OF MILLICOM TO ONE OR MORE DESIGNATED BROKER-DEALERS TO IMPLEMENT THE SHARE REPURCHASE PLAN. (C) TO AUTHORISE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, IN THE EVENT THE SHARE REPURCHASE PLAN IS DONE THROUGH A SUBSIDIARY OR A THIRD PARTY, TO PURCHASE THE BOUGHT BACK MILLICOM SHARES FROM SUCH SUBSIDIARY OR THIRD PARTY. (D) TO AUTHORISE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, TO PAY FOR THE BOUGHT BACK MILLICOM SHARES USING THE THEN AVAILABLE RESERVES. (E) TO AUTHORISE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, TO

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(I) TRANSFER ALL OR PART OF THE PURCHASED MILLICOM SHARES TO EMPLOYEES OF THE MILLICOM GROUP IN CONNECTION WITH ANY EXISTING OR FUTURE MILLICOM LONG-TERM INCENTIVE PLAN, AND/OR (II) USE THE PURCHASED SHARES AS CONSIDERATION FOR MERGER AND ACQUISITION PURPOSES, INCLUDING JOINT VENTURES AND THE BUY-OUT OF MINORITY INTERESTS IN MILLICOM'S SUBSIDIARIES, AS THE CASE MAY BE, IN ACCORDANCE WITH THE LIMITS SET OUT IN ARTICLES 49-2, 49-3, 49-4, 49-5 AND 49-6 OF THE 1915 LAW. (F) TO FURTHER GRANT ALL POWERS TO THE BOARD OF DIRECTORS WITH THE OPTION OF SUB-DELEGATION TO IMPLEMENT THE ABOVE AUTHORIZATION, CONCLUDE ALL AGREEMENTS, CARRY OUT ALL FORMALITIES AND MAKE ALL DECLARATIONS WITH REGARD TO ALL AUTHORITIES AND, GENERALLY, DO ALL THAT IS NECESSARY FOR THE EXECUTION OF ANY DECISIONS MADE IN CONNECTION WITH THIS AUTHORIZATION

| | | | |
|------|--|------------|---------|
| 22 | TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT | Mgmt | No 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 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 | 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 | |

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Agen

Security: L6388F128
 Meeting Type: EGM
 Meeting Date: 17-May-2016
 Ticker:
 ISIN: SE0001174970

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| 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 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 | 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 | |
| 1 | TO ELECT THE CHAIRMAN OF THE EGM AND TO EMPOWER THE CHAIRMAN OF THE EGM TO APPOINT THE OTHER MEMBERS OF THE BUREAU: MILLICOM'S NOMINATION COMMITTEE PROPOSES MR. ALEXANDER KOCH, ATTORNEY AT LAW (RECHTSANWALT), WITH PROFESSIONAL ADDRESS IN LUXEMBOURG, TO PRESIDE OVER THE EGM | Mgmt | No vote |
| 2 | TO CHANGE THE DATE ON WHICH THE COMPANY'S ANNUAL GENERAL MEETING SHALL BE HELD TO THE FIRST THURSDAY OF MAY EACH YEAR AND TO AMEND ARTICLE 19 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES") ACCORDINGLY | Mgmt | No vote |
| 3 | TO CHANGE THE SIGNING POWERS IN RELATION TO COPIES OR EXTRACTS OF RESOLUTIONS OF THE BOARD OF DIRECTORS SO AS TO EMPOWER THE CHAIRMAN, ANY CHAIRMAN OF THE RELEVANT MEETING OF THE BOARD OF DIRECTORS AND ANY TWO MEMBERS OF THE BOARD OF DIRECTORS IN THIS RESPECT AND TO AMEND ARTICLE 9 PARAGRAPH 2 OF THE ARTICLES ACCORDINGLY | Mgmt | No vote |

MIMASU SEMICONDUCTOR INDUSTRY CO.,LTD.

Agen

Security: J42798108
Meeting Type: AGM
Meeting Date: 27-Aug-2015
Ticker:
ISIN: JP3907200004

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Nakazawa, Masayuki | Mgmt | For |
| 3.2 | Appoint a Director Hosoya, Nobuaki | Mgmt | For |
| 3.3 | Appoint a Director Yako, Tatsuro | Mgmt | For |
| 3.4 | Appoint a Director Katahira, Kozaburo | Mgmt | For |
| 3.5 | Appoint a Director Makino, Naofumi | Mgmt | For |
| 3.6 | Appoint a Director Yamazaki, Tetsuo | Mgmt | For |
| 3.7 | Appoint a Director Haruyama, Susumu | Mgmt | For |
| 3.8 | Appoint a Director Tsukagoshi, Katsumi | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Hagiwara, Masanobu | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Kusuvara, Toshikazu | Mgmt | For |

MIRAIAL CO.,LTD.

Agen

Security: J4352A103
Meeting Type: AGM
Meeting Date: 26-Apr-2016
Ticker:
ISIN: JP3910570005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines, Increase the Board of Directors Size to 15, Adopt Reduction of Liability System for Non Executive Directors, Transition to a Company with Supervisory Committee | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Hyobu, Yukihiro | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Yamawaki, Hideo | Mgmt | For |

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|-----|--|------|-----|
| 3.3 | Appoint a Director except as Supervisory Committee Members Hyobu, Masatoshi | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Shida, Yoshiaki | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Igeta, Yasuo | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Waki, Shinichi | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Matsunaga, Natsuya | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Tanaka, Katsushi | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |

MITSUBISHI MOTORS CORPORATION

Agen

Security: J44131167
Meeting Type: AGM
Meeting Date: 24-Jun-2016
Ticker:
ISIN: JP3899800001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Masuko, Osamu | Mgmt | Against |
| 2.2 | Appoint a Director Yamashita, Mitsuhiko | Mgmt | For |
| 2.3 | Appoint a Director Shiraji, Kozo | Mgmt | For |
| 2.4 | Appoint a Director Ikeya, Koji | Mgmt | For |
| 2.5 | Appoint a Director Hattori, Toshihiko | Mgmt | Against |
| 2.6 | Appoint a Director Ando, Takeshi | Mgmt | Against |
| 2.7 | Appoint a Director Sakamoto, Harumi | Mgmt | For |
| 2.8 | Appoint a Director Miyanaga, Shunichi | Mgmt | For |
| 2.9 | Appoint a Director Niinami, Takeshi | Mgmt | For |

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|------|---|------|-----|
| 2.10 | Appoint a Director Kobayashi, Ken | Mgmt | For |
| 3 | Appoint a Corporate Auditor Oba, Yoshitsugu | Mgmt | For |

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen

Security: J44497105
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3902900004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Streamline Business Lines | Mgmt | For |
| 3.1 | Appoint a Director Sono, Kiyoshi | Mgmt | For |
| 3.2 | Appoint a Director Nagaoka, Takashi | Mgmt | For |
| 3.3 | Appoint a Director Ikegaya, Mikio | Mgmt | For |
| 3.4 | Appoint a Director Hirano, Nobuyuki | Mgmt | For |
| 3.5 | Appoint a Director Kuroda, Tadashi | Mgmt | For |
| 3.6 | Appoint a Director Tokunari, Muneaki | Mgmt | For |
| 3.7 | Appoint a Director Yasuda, Masamichi | Mgmt | For |
| 3.8 | Appoint a Director Oyamada, Takashi | Mgmt | For |
| 3.9 | Appoint a Director Mikumo, Takashi | Mgmt | For |
| 3.10 | Appoint a Director Shimamoto, Takehiko | Mgmt | For |
| 3.11 | Appoint a Director Kawamoto, Yuko | Mgmt | For |
| 3.12 | Appoint a Director Matsuyama, Haruka | Mgmt | For |
| 3.13 | Appoint a Director Okamoto, Kunie | Mgmt | For |
| 3.14 | Appoint a Director Okuda, Tsutomu | Mgmt | For |
| 3.15 | Appoint a Director Kawakami, Hiroshi | Mgmt | For |
| 3.16 | Appoint a Director Sato, Yukihiro | Mgmt | For |
| 3.17 | Appoint a Director Yamate, Akira | Mgmt | For |

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|---|---|-----|---------|
| 4 | Shareholder Proposal: Amend Articles of Incorporation (Submission of a Request to the Bank of Japan for Abolishment of the Negative Interest Rate Policy) | Shr | Against |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (Introduction of a Discount Program for Male Customers) | Shr | Against |

MITSUI CHEMICALS, INC.

Agen

Security: J4466L102
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3888300005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Reduce the Board of Directors Size to 12, Revise Convenors and Chairpersons of a Shareholders Meeting, Revise Directors with Title | Mgmt | For |
| 3.1 | Appoint a Director Tannowa, Tsutomu | Mgmt | For |
| 3.2 | Appoint a Director Kubo, Masaharu | Mgmt | For |
| 3.3 | Appoint a Director Isayama, Shigeru | Mgmt | For |
| 3.4 | Appoint a Director Ueki, Kenji | Mgmt | For |
| 3.5 | Appoint a Director Matsuo, Hideki | Mgmt | For |
| 3.6 | Appoint a Director Kuroda, Yukiko | Mgmt | For |
| 3.7 | Appoint a Director Bada, Hajime | Mgmt | For |
| 3.8 | Appoint a Director Tokuda, Hiromi | Mgmt | For |
| 4 | Appoint a Corporate Auditor Ayukawa, Akio | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | For |

MITSUMI ELECTRIC CO., LTD.

Agen

Security: J45464120
 Meeting Type: AGM

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Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3904400003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Appoint a Director Moribe, Shigeru | Mgmt | For |
| 1.2 | Appoint a Director Saito, Motomu | Mgmt | For |
| 1.3 | Appoint a Director Aso, Hiroshi | Mgmt | For |
| 1.4 | Appoint a Director Seno, Koichi | Mgmt | For |
| 1.5 | Appoint a Director Hamai, Hidetoshi | Mgmt | For |
| 1.6 | Appoint a Director Sekimoto, Tetsuya | Mgmt | For |
| 1.7 | Appoint a Director Takamine, Masao | Mgmt | For |
| 2 | Appoint a Corporate Auditor Yamada, Makoto | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Machida, Masahiro | Mgmt | For |

MIZUHO FINANCIAL GROUP, INC.

Agen

Security: J4599L102
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3885780001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 2.1 | Appoint a Director Sato, Yasuhiro | Mgmt | For |
| 2.2 | Appoint a Director Tsuhara, Shusaku | Mgmt | For |
| 2.3 | Appoint a Director Aya, Ryusuke | Mgmt | For |
| 2.4 | Appoint a Director Fujiwara, Koji | Mgmt | For |
| 2.5 | Appoint a Director Iida, Koichi | Mgmt | For |
| 2.6 | Appoint a Director Takahashi, Hideyuki | Mgmt | Against |
| 2.7 | Appoint a Director Funaki, Nobukatsu | Mgmt | For |
| 2.8 | Appoint a Director Ohashi, Mitsuo | Mgmt | For |

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| 2.9 | Appoint a Director Seki, Tetsuo | Mgmt | For |
| 2.10 | Appoint a Director Kawamura, Takashi | Mgmt | For |
| 2.11 | Appoint a Director Kainaka, Tatsuo | Mgmt | For |
| 2.12 | Appoint a Director Abe, Hirotake | Mgmt | For |
| 2.13 | Appoint a Director Ota, Hiroko | Mgmt | For |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (Organizations that decide dividends from surplus, etc.) | Shr | Against |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (Exercise of voting rights of shares held for strategic reasons) | Shr | Against |
| 5 | Shareholder Proposal: Appoint a Director Yamaguchi, Mitsutaka | Shr | Against |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (Improvement in respect of the manner of speaking to customers as well as the handling of customers on the telephone) | Shr | Against |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (Not informing customers of their inferiority of customer grade) | Shr | Against |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (Abolishment of minimum fee for Green Sheet) | Shr | Against |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (Abolishment of Mizuho Securities' Customer Grading System (excluding IPOs)) | Shr | Against |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (Submission to Bank of Japan of written request for withdrawal of negative interest rate policy) | Shr | Against |

 MOBISTAR SA, BRUXELLES

 Agen

 Security: B60667100
 Meeting Type: MIX
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: BE0003735496

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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|------|---|------------|-----|
| 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 | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE 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 | |
| A | PRESENTATION AND DISCUSSION OF THE BOARD OF DIRECTORS' MANAGEMENT REPORT ON THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Non-Voting | |
| B | PRESENTATION AND DISCUSSION OF THE STATUTORY AUDITOR'S REPORT ON THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Non-Voting | |
| 1 | THE GENERAL MEETING APPROVES THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | THE GENERAL MEETING APPROVES THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015, INCLUDING THE APPROPRIATION OF THE RESULTS AS PRESENTED. AN AMOUNT EQUAL TO ONE PER CENT (1%) OF THE CONSOLIDATED NET RESULT AFTER TAXES HAS BEEN RESERVED FOR AN EMPLOYEE PARTICIPATION PLAN PURSUANT TO THE LAW OF 22 MAY 2001 ON THE PARTICIPATION OF WORKERS IN THE CAPITAL AND PROFIT OF COMPANIES | Mgmt | For |
| 3 | THE GENERAL MEETING DISCHARGES THE DIRECTORS FOR FULFILLING THEIR MANDATE UP TO AND INCLUDING 31 DECEMBER 2015 | Mgmt | For |
| 4 | THE GENERAL MEETING DISCHARGES THE STATUTORY AUDITOR FOR FULFILLING HIS MANDATE UP TO AND INCLUDING 31 DECEMBER 2015 | Mgmt | For |
| 5 | THE GENERAL MEETING RESOLVES TO PROCEED TO THE FINAL APPOINTMENT OF MR CHRISTOPHE NAULLEAU (CO-OPTED BY THE BOARD OF DIRECTORS ON 23 JULY 2015, IN REPLACEMENT OF MR BERTRAND DU BOUCHER, RESIGNING DIRECTOR) AS A DIRECTOR OF THE COMPANY FOR A TERM OF ONE YEAR. HIS MANDATE WILL NOT BE REMUNERATED AND WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2017 | Mgmt | For |

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- 6 THE GENERAL MEETING RESOLVES TO PROCEED TO THE FINAL APPOINTMENT OF MR FRANCIS GELIBTER (CO-OPTED BY THE BOARD OF DIRECTORS ON 25 NOVEMBER 2015, IN REPLACEMENT OF MRS GENEVIEVE ANDRE - BERLIAT, RESIGNING DIRECTOR) AS A DIRECTOR OF THE COMPANY FOR A TERM OF ONE YEAR. HIS MANDATE WILL NOT BE REMUNERATED AND WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2017 Mgmt For
- 7 THE GENERAL MEETING RESOLVES TO PROCEED TO THE FINAL APPOINTMENT OF MR JEROME BARRE (COOPTED BY THE BOARD OF DIRECTORS ON 3 FEBRUARY 2016, IN REPLACEMENT OF MR BRUNO METTLING, RESIGNING DIRECTOR) AS A DIRECTOR OF THE COMPANY FOR A TERM OF ONE YEAR. HIS MANDATE WILL NOT BE REMUNERATED AND WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2017 Mgmt For
- 8 THE GENERAL MEETING ACKNOWLEDGES AND DISCUSSES THE MERGER PROJECT DRAFTED ON 3 FEBRUARY 2016 BY THE MANAGEMENT BODIES OF ORANGE BELGIUM AND THE COMPANY, PURSUANT TO ARTICLE 719 OF THE BELGIAN COMPANIES CODE; THIS MERGER PROJECT WAS FILED (I) BY ORANGE BELGIUM WITH THE REGISTRARS OFFICE OF THE COMMERCIAL COURT OF BRUSSELS, ON 26 FEBRUARY 2016, AND PUBLISHED BY EXCERPT, IN ACCORDANCE WITH ARTICLE 74 OF THE BELGIAN COMPANIES CODE, IN THE ANNEXES TO THE BELGIAN OFFICIAL GAZETTE OF 8 MARCH 2016, UNDER NUMBERS 20160308 - 34196 AND 34197 AND (II) BY THE COMPANY WITH THE REGISTRARS OFFICE OF THE COMMERCIAL COURT OF BRUSSELS, ON 26 FEBRUARY 2016, AND PUBLISHED BY EXCERPT, IN ACCORDANCE WITH ARTICLE 74 OF THE BELGIAN COMPANIES CODE, IN THE ANNEXES TO THE BELGIAN OFFICIAL GAZETTE OF 8 MARCH 2016, UNDER NUMBERS 20160308 - 34198 AND 34199. THE GENERAL MEETING SUBSEQUENTLY APPROVES THE PROJECT IN QUESTION Mgmt For
- 9 CONSEQUENTLY, THE GENERAL MEETING AGREES TO THE OPERATION WHEREBY THE COMPANY TAKES OVER ORANGE BELGIUM BY MEANS OF A MERGER-LIKE OPERATION. THROUGH THIS OPERATION THE ENTIRE PATRIMONY (ASSETS AND LIABILITIES) OF ORANGE BELGIUM IS TRANSFERRED TO THE COMPANY BY WAY OF A UNIVERSAL TRANSFER WITHOUT ANY EXCEPTION OR RESERVE. FROM AN ACCOUNTING AND FISCAL POINT OF VIEW, ALL OPERATIONS OF ORANGE BELGIUM ARE, AS FROM THE 1ST JANUARY 2016, CONSIDERED TO BE MADE ON BEHALF OF THE COMPANY. THE MERGER ENTERS INTO FORCE LEGALLY ON THE DATE OF THE GENERAL MEETING APPROVING THE MERGER. THERE ARE NO PREFERRED SHARES OR SECURITIES FOR WHICH SPECIAL RIGHTS WERE GRANTED IN ORANGE Mgmt For

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| | | | |
|----|--|------|-----|
| | BELGIUM. NO SPECIAL RIGHTS WERE GRANTED TO THE MEMBERS OF THE MANAGEMENT BODIES OF THE COMPANIES SET TO MERGE. THE GENERAL MEETING APPROVES THE TRANSFER OF OWNERSHIP OF THE PATRIMONY OF ORANGE BELGIUM TO THE COMPANY, AS PER THE ACCOUNTING STATEMENT DRAWN UP ON 31 DECEMBER 2015 | | |
| 10 | THE GENERAL MEETING DECIDES TO CHANGE THE NAME OF THE COMPANY TO "ORANGE BELGIUM", AND THIS EFFECTIVE ON THE DATE OF ENTRY INTO FORCE OF THE ABOVE-MENTIONED MERGER | Mgmt | For |
| 11 | THE GENERAL MEETING DECIDES TO REPLACE ARTICLE 1 OF THE BYLAWS OF THE COMPANY, EFFECTIVE ON THE DATE OF ENTRY INTO FORCE OF THE ABOVE-MENTIONED MERGER, AS FOLLOWS. "ARTICLE 1 - NAME THE COMPANY HAS THE FORM OF A LIMITED LIABILITY COMPANY WHICH MAKES OR HAS MADE A PUBLIC CALL ON SAVINGS AND BEARS THE NAME "ORANGE BELGIUM | Mgmt | For |
| 12 | THE GENERAL MEETING GRANTS FULL POWERS TO MR JOHAN VAN DEN CRUIJCE, WITH RIGHT OF SUBSTITUTION, TO COORDINATE THE TEXT OF THE BYLAWS OF THE COMPANY, IN ACCORDANCE WITH THE DECISIONS OF THIS GENERAL MEETING, TO SIGN AND FILE THEM WITH THE REGISTRARS OFFICE OF THE COMPETENT COMMERCIAL COURT TO COMPLY WITH THE RELEVANT LEGAL PROVISIONS | Mgmt | For |
| 13 | PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, THE GENERAL MEETING APPROVES AND, TO THE EXTENT NECESSARY, RATIFIES ARTICLE 5.3 OF THE "REVOLVING CREDIT FACILITY AGREEMENT" ENTERED INTO ON 12 JUNE 2015 BY THE COMPANY AND ATLAS SERVICES BELGIUM SA | Mgmt | For |
| 14 | PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, THE GENERAL MEETING APPROVES AND, TO THE EXTENT NECESSARY, RATIFIES ARTICLE 5 OF THE "AMENDMENT NDECREE1 TO THE REVOLVING CREDIT FACILITY AGREEMENT" ENTERED INTO ON 23 JUNE 2015 BY THE COMPANY AND ATLAS SERVICES BELGIUM SA | Mgmt | For |
| 15 | PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, THE GENERAL MEETING APPROVES AND, TO THE EXTENT NECESSARY, RATIFIES ARTICLE "GENERAL" OF THE "TERM SHEET DISTRIBUTION AND MEDIA AGREEMENT" ENTERED INTO ON 6 AUGUST 2015 BY THE COMPANY AND MEDIALAAN SA. | Mgmt | For |
| 16 | PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, THE GENERAL MEETING APPROVES AND, TO THE EXTENT NECESSARY, RATIFIES ARTICLE 32 OF THE "GROUP LEGAL AGREEMENT NDECREE GLA 12 CG 223" ENTERED INTO ON 29 MAY 2012 | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 17 | PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, THE GENERAL MEETING APPROVES AND, TO THE EXTENT NECESSARY, RATIFIES ARTICLE 19 OF THE "E-MONEY DISTRIBUTION AGREEMENT" ENTERED INTO ON 1 JANUARY 2016 BY THE COMPANY AND BOKU ACCOUNT SERVICES UK LTD | Mgmt | For |
| 18 | PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, THE GENERAL MEETING APPROVES AND, TO THE EXTENT NECESSARY, RATIFIES ARTICLE 18.2 OF THE "AFFILIATION AGREEMENT" ENTERED INTO ON 4 JANUARY 2016 BY THE COMPANY AND DISCOVERY COMMUNICATIONS EUROPE LTD | Mgmt | For |
| 19 | PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, THE GENERAL MEETING APPROVES AND, TO THE EXTENT NECESSARY, RATIFIES ARTICLE 16 OF THE "BRAND LICENCE AGREEMENT" ENTERED INTO ON 3 FEBRUARY 2016 BY THE COMPANY AND ORANGE BRAND SERVICES LTD | Mgmt | For |
| 20 | PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, THE GENERAL MEETING APPROVES AND, TO THE EXTENT NECESSARY, RATIFIES ARTICLE 11 OF THE "UEFA SUBLICENCE AGREEMENT" TO BE CONCLUDED BETWEEN THE COMPANY AND ORANGE BRAND SERVICES LTD | Mgmt | For |
| CMMT | 1 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 12. 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 | |

 MSCI INC.

Agen

Security: 55354G100
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: MSCI
 ISIN: US55354G1004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HENRY A. FERNANDEZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT G. ASHE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BENJAMIN F. DUPONT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WAYNE EDMUNDS | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1E. | ELECTION OF DIRECTOR: D. ROBERT HALE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALICE W. HANDY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CATHERINE R. KINNEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WENDY E. LANE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LINDA H. RIEFLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEORGE W. SIGULER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PATRICK TIERNEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RODOLPHE M. VALLEE | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING VOTE, OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN THESE PROXY MATERIALS. | Mgmt | For |
| 3. | TO APPROVE THE MSCI INC. 2016 OMNIBUS INCENTIVE PLAN AND THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 4. | TO APPROVE THE MSCI INC. 2016 NON-EMPLOYEE DIRECTORS COMPENSATION PLAN. | Mgmt | For |
| 5. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. | Mgmt | For |

 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 |

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| | | | |
|----|---|------|---------|
| 6 | TO RE-ELECT JOHN PETTIGREW AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT DEAN SEEVERS 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 |
| 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 | Against |

NET ONE SYSTEMS CO.,LTD.

Agent

Security: J48894109
Meeting Type: AGM
Meeting Date: 16-Jun-2016
Ticker:
ISIN: JP3758200004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Yoshino, Takayuki | Mgmt | For |
| 2.2 | Appoint a Director Arai, Toru | Mgmt | For |
| 2.3 | Appoint a Director Suemitsu, Shunichi | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 2.4 | Appoint a Director Suzuki, Tsuyoshi | Mgmt | For |
| 2.5 | Appoint a Director Kawaguchi, Takahisa | Mgmt | For |
| 2.6 | Appoint a Director Katayama, Norihisa | Mgmt | For |
| 2.7 | Appoint a Director Kawakami, Kunio | Mgmt | For |
| 2.8 | Appoint a Director Imai, Mitsuo | Mgmt | For |
| 2.9 | Appoint a Director Nishikawa, Rieko | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Kikuchi, Masamichi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Horii, Keiichi | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Suda, Hideki | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

NETUREN CO.,LTD.

Agen

Security: J48904106
Meeting Type: AGM
Meeting Date: 28-Jun-2016
Ticker:
ISIN: JP3288200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Mizoguchi, Shigeru | Mgmt | Against |
| 2.2 | Appoint a Director Motoki, Shinjiro | Mgmt | For |
| 2.3 | Appoint a Director Omiya, Katsumi | Mgmt | For |
| 2.4 | Appoint a Director Goya, Junichi | Mgmt | For |
| 2.5 | Appoint a Director Yasukawa, Tomokatsu | Mgmt | For |
| 2.6 | Appoint a Director Murata, Tetsuji | Mgmt | For |
| 2.7 | Appoint a Director Suzuki, Takashi | Mgmt | For |
| 2.8 | Appoint a Director Kawasaki, Kazuhiro | Mgmt | For |
| 2.9 | Appoint a Director Teraura, Yasuko | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Yoshimine, Hiroshi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Nakano, Takeshi | Mgmt | For |

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| | | | |
|---|--|------|-----|
| 4 | Appoint a Substitute Corporate Auditor Takahashi, Daisuke | Mgmt | For |
|---|--|------|-----|

NEW WORLD DEPARTMENT STORE CHINA LTD

Agen

Security: G65007109
 Meeting Type: AGM
 Meeting Date: 17-Nov-2015
 Ticker:
 ISIN: KYG650071098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2015/1015/LTN20151015831.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/1015/LTN20151015811.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015 TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF HKD 0.018 PER SHARE FOR THE YEAR ENDED 30 JUNE 2015 | Mgmt | For |
| 3.A | TO RE-ELECT MR. AU TAK-CHEONG AS A DIRECTOR | Mgmt | For |
| 3.B | TO RE-ELECT MR. CHEONG YING-CHEW, HENRY AS A DIRECTOR | Mgmt | Against |
| 3.C | TO RE-ELECT MR. CHAN YIU-TONG, IVAN AS A DIRECTOR | Mgmt | For |
| 3.D | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF DIRECTORS | Mgmt | For |
| 4 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 5.1 | TO APPROVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE SHARES NOT EXCEEDING 20% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE | Mgmt | Against |

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|-----|--|------|---------|
| 5.2 | TO APPROVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE | Mgmt | For |
| 5.3 | TO EXTEND THE GENERAL MANDATE TO ISSUE SHARES GRANTED TO THE DIRECTORS PURSUANT TO RESOLUTION NO. 5.(1) ABOVE | Mgmt | Against |

NEWELL RUBBERMAID INC.

Agen

Security: 651229106
 Meeting Type: Special
 Meeting Date: 15-Apr-2016
 Ticker: NWL
 ISIN: US6512291062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF THE ISSUANCE OF SHARES OF NEWELL RUBBERMAID INC. ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 2. | ADJOURNMENT OF THE NEWELL RUBBERMAID ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF, IMMEDIATELY PRIOR TO SUCH ADJOURNMENT, SUFFICIENT VOTES TO APPROVE PROPOSAL 1 HAVE NOT BEEN OBTAINED. | Mgmt | For |
| 3A. | ELECTION OF DIRECTOR: THOMAS E. CLARKE | Mgmt | For |
| 3B. | ELECTION OF DIRECTOR: KEVIN C. CONROY | Mgmt | For |
| 3C. | ELECTION OF DIRECTOR: SCOTT S. COWEN | Mgmt | For |
| 3D. | ELECTION OF DIRECTOR: MICHAEL T. COWHIG | Mgmt | For |
| 3E. | ELECTION OF DIRECTOR: DOMENICO DE SOLE | Mgmt | For |
| 3F. | ELECTION OF DIRECTOR: MICHAEL B. POLK | Mgmt | For |
| 3G. | ELECTION OF DIRECTOR: STEVEN J. STROBEL | Mgmt | For |
| 3H. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 3I. | ELECTION OF DIRECTOR: RAYMOND G. VIAULT | Mgmt | For |
| 4. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

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NEXTERA ENERGY, INC.

Agen

Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: NEE
 ISIN: US65339F1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHERRY S. BARRAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES L. CAMAREN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH B. DUNN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NAREN K. GURSAHANEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TONI JENNINGS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: AMY B. LANE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES L. ROBO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RUDY E. SCHUPP | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN L. SKOLDS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |
| 4. | APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER THE NEXTERA ENERGY, INC. AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN | Mgmt | For |
| 5. | A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTION DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES | Shr | Against |
| 6. | A PROPOSAL BY MYRA YOUNG ENTITLED "SHAREHOLDER PROXY ACCESS" TO REQUEST THE NEXTERA ENERGY BOARD OF DIRECTORS TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW | Shr | For |

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7. A PROPOSAL BY ALAN FARAGO AND LISA VERSACI ENTITLED "REPORT ON RANGE OF PROJECTED SEA LEVEL RISE/CLIMATE CHANGE IMPACTS" TO REQUEST AN ANNUAL REPORT OF MATERIAL RISKS AND COSTS OF SEA LEVEL RISE TO COMPANY OPERATIONS, FACILITIES AND MARKETS

Shr Against

 NICHICON CORPORATION

 Agen

Security: J49420102
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3661800007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Director Aikyo, Shigenobu | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Morise, Masahiro | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Araki, Sachihiko | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Abe, Atsushi | Mgmt | For |

 NIKON CORPORATION

 Agen

Security: 654111103
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3657400002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 20, Adopt Reduction of Liability System for Non | Mgmt | For |

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Executive Directors

| | | | |
|-----|--|------|-----|
| 3.1 | Appoint a Director except as Supervisory Committee Members Kimura, Makoto | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Ushida, Kazuo | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Oka, Masashi | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Okamoto, Yasuyuki | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Oki, Hiroshi | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Honda, Takaharu | Mgmt | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Hamada, Tomohide | Mgmt | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Masai, Toshiyuki | Mgmt | For |
| 3.9 | Appoint a Director except as Supervisory Committee Members Negishi, Akio | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Hashizume, Norio | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Fujiu, Koichi | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Uehara, Haruya | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Hataguchi, Hiroshi | Mgmt | For |
| 4.5 | Appoint a Director as Supervisory Committee Members Ishihara, Kunio | Mgmt | For |
| 5 | Approve Details of Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |
| 7 | Approve Details of the Performance-based Stock Compensation to be received by Directors except as Supervisory Committee Members and Executive Officers | Mgmt | For |
| 8 | Approve Payment of Bonuses to Directors | Mgmt | For |

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NINTENDO CO.,LTD.

Agen

Security: J51699106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3756600007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines, Increase the Board of Directors Size to 20, Transition to a Company with Supervisory Committee, Revise Directors with Title | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Kimishima, Tatsumi | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Takeda, Genyo | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Miyamoto, Shigeru | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Takahashi, Shinya | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Noguchi, Naoki | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Mizutani, Naoki | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Mitamura, Yoshimi | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Umeyama, Katsuhiko | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Agen

Security: J59396101

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Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3735400008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Miura, Satoshi | Mgmt | For |
| 2.2 | Appoint a Director Unoura, Hiroo | Mgmt | For |
| 2.3 | Appoint a Director Shinohara, Hiromichi | Mgmt | For |
| 2.4 | Appoint a Director Sawada, Jun | Mgmt | For |
| 2.5 | Appoint a Director Kobayashi, Mitsuyoshi | Mgmt | For |
| 2.6 | Appoint a Director Shimada, Akira | Mgmt | For |
| 2.7 | Appoint a Director Okuno, Tsunehisa | Mgmt | For |
| 2.8 | Appoint a Director Kuriyama, Hiroki | Mgmt | For |
| 2.9 | Appoint a Director Hiroi, Takashi | Mgmt | For |
| 2.10 | Appoint a Director Sakamoto, Eiichi | Mgmt | For |
| 2.11 | Appoint a Director Shirai, Katsuhiko | Mgmt | For |
| 2.12 | Appoint a Director Sakakibara, Sadayuki | Mgmt | For |
| 3 | Appoint a Corporate Auditor Maezawa, Takao | Mgmt | For |

NISHIMATSUYA CHAIN CO.,LTD.

Agen

Security: J56741101
 Meeting Type: AGM
 Meeting Date: 17-May-2016
 Ticker:
 ISIN: JP3659300002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Director Hamada, Satoshi | Mgmt | For |
| 3 | Appoint a Corporate Auditor Mori, Kaoru | Mgmt | For |
| 4 | Approve Issuance of Share Acquisition | Mgmt | For |

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Rights as Stock Options for Directors

| | | | |
|---|---|------|-----|
| 5 | Approve Issuance of Share Acquisition Rights as Stock Options for Employees | Mgmt | For |
|---|---|------|-----|

 NISSIN KOGYO CO.,LTD.

Agen

Security: J58074105
 Meeting Type: EGM
 Meeting Date: 03-Dec-2015
 Ticker:
 ISIN: JP3675300002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Joint Venture Contract of Brake Control and Brake Apply Businesses By means of Company Split, Business/ Share Transfer | Mgmt | For |

 NISSIN KOGYO CO.,LTD.

Agen

Security: J58074105
 Meeting Type: AGM
 Meeting Date: 16-Jun-2016
 Ticker:
 ISIN: JP3675300002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Amend Articles to: Change Company Location within NAGANO | Mgmt | For |
| 2 | Amend Articles to: Reduce the Board of Directors Size to 15 | Mgmt | For |
| 3.1 | Appoint a Director Okawara, Eiji | Mgmt | For |
| 3.2 | Appoint a Director Takei, Junya | Mgmt | For |
| 3.3 | Appoint a Director Terada, Kenji | Mgmt | For |
| 3.4 | Appoint a Director Sato, Kazuya | Mgmt | For |
| 3.5 | Appoint a Director Ichikawa, Yuichi | Mgmt | For |
| 3.6 | Appoint a Director Shinohara, Takayoshi | Mgmt | For |
| 3.7 | Appoint a Director Miyashita, Jiro | Mgmt | For |
| 3.8 | Appoint a Director Kobayashi, Keiichi | Mgmt | For |

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| | | | |
|---|--|------|-----|
| 4 | Appoint a Corporate Auditor Saito, Heiji | Mgmt | For |
| 5 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

 NITTO DENKO CORPORATION

Agen

 Security: J58472119
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3684000007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 3.1 | Appoint a Director Nagira, Yukio | Mgmt | For |
| 3.2 | Appoint a Director Takasaki, Hideo | Mgmt | For |
| 3.3 | Appoint a Director Takeuchi, Toru | Mgmt | For |
| 3.4 | Appoint a Director Umehara, Toshiyuki | Mgmt | For |
| 3.5 | Appoint a Director Nishioka, Tsutomu | Mgmt | For |
| 3.6 | Appoint a Director Nakahira, Yasushi | Mgmt | For |
| 3.7 | Appoint a Director Furuse, Yoichiro | Mgmt | For |
| 3.8 | Appoint a Director Mizukoshi, Koshi | Mgmt | For |
| 3.9 | Appoint a Director Hatchoji, Takashi | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Taniguchi, Yoshihiro | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Teranishi, Masashi | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor Shiraki, Mitsuhide | Mgmt | For |
| 5 | Approve Details of Compensation as Stock Options for Directors | Mgmt | For |

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NOK CORPORATION

Agen

Security: J54967104
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3164800009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Tsuru, Masato | Mgmt | For |
| 2.2 | Appoint a Director Doi, Kiyoshi | Mgmt | For |
| 2.3 | Appoint a Director Iida, Jiro | Mgmt | For |
| 2.4 | Appoint a Director Kuroki, Yasuhiko | Mgmt | For |
| 2.5 | Appoint a Director Watanabe, Akira | Mgmt | For |
| 2.6 | Appoint a Director Tsuru, Tetsuji | Mgmt | For |
| 2.7 | Appoint a Director Kobayashi, Toshifumi | Mgmt | For |
| 2.8 | Appoint a Director Nagasawa, Shinji | Mgmt | For |
| 2.9 | Appoint a Director Hogen, Kensaku | Mgmt | For |
| 2.10 | Appoint a Director Fujioka, Makoto | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Fujii, Masanobu | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Mori, Yoshitsugu | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Kobayashi, Osamu | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor Ogawa, Hideki | Mgmt | For |
| 3.5 | Appoint a Corporate Auditor Kajitani, Atsushi | Mgmt | For |

NORDEA BANK AB, STOCKHOLM

Agen

Security: W57996105
 Meeting Type: AGM
 Meeting Date: 17-Mar-2016
 Ticker:
 ISIN: SE0000427361

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|------|--|------------|-----|
| 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 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 | 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 | |
| 1 | ELECTION OF A CHAIRMAN FOR THE GENERAL MEETING | Non-Voting | |
| 2 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 3 | APPROVAL OF THE AGENDA | Non-Voting | |
| 4 | ELECTION OF AT LEAST ONE MINUTES CHECKER | Non-Voting | |
| 5 | DETERMINATION WHETHER THE GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 6 | SUBMISSION OF THE ANNUAL REPORT AND CONSOLIDATED ACCOUNTS, AND OF THE AUDIT REPORT AND THE GROUP AUDIT REPORT IN CONNECTION HEREWITH: SPEECH BY THE GROUP CEO | Non-Voting | |
| 7 | ADOPTION OF THE INCOME STATEMENT AND THE CONSOLIDATED INCOME STATEMENT, AND THE BALANCE SHEET AND THE CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 8 | DECISION ON DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET | Mgmt | For |
| 9 | DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO (THE AUDITOR RECOMMENDS DISCHARGE FROM LIABILITY) | Mgmt | For |
| 10 | DETERMINE NUMBER OF DIRECTORS (9) AND DEPUTY DIRECTORS (0) OF BOARD | Mgmt | For |
| 11 | DETERMINE NUMBER OF AUDITORS (1) AND DEPUTY AUDITORS (0) | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 12 | DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS | Mgmt | For |
| 13 | RE-ELECT BJORN WAHLROOS, MARIE EHRLING, TOM KNUTZEN, ROBIN LAWATHER, LARS NORDSTROM, SARAH RUSSELL, SILVIJA SERES, KARI STADIGH, AND BIRGER STEEN AS DIRECTORS | Mgmt | For |
| 14 | RATIFY OHLINGS PRICEWATERHOUSECOOPERS AS AUDITORS | Mgmt | For |
| 15 | RESOLUTION ON ESTABLISHMENT OF A NOMINATION COMMITTEE | Mgmt | For |
| 16 | RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUE OF CONVERTIBLE INSTRUMENTS IN THE COMPANY | Mgmt | For |
| 17 | RESOLUTION ON PURCHASE OF OWN SHARES ACCORDING TO CHAPTER 7 SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT (LAGEN (2007:528) OM VARDEPAPPERSMARKNADEN) | Mgmt | For |
| 18 | RESOLUTION ON GUIDELINES FOR REMUNERATION FOR EXECUTIVE OFFICERS | Mgmt | For |
| 19.A | APPROVAL OF THE MERGER PLANS BETWEEN: THE COMPANY AND NORDEA BANK DANMARK AS, | Mgmt | For |
| 19.B | APPROVAL OF THE MERGER PLANS BETWEEN: THE COMPANY AND NORDEA BANK FINLAND ABP | Mgmt | For |
| 19.C | APPROVAL OF THE MERGER PLANS BETWEEN: THE COMPANY AND NORDEA BANK NORGE ASA | Mgmt | For |
| CMMT | 09 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTIONS 10, 11, 13 AND 14. 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 | |

 NTPC LTD, NEW DELHI

Agen

Security: Y6421X116
 Meeting Type: AGM
 Meeting Date: 18-Sep-2015
 Ticker:
 ISIN: INE733E01010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION | Non-Voting | |

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ON THIS MEETING

| | | | |
|----|--|------|---------|
| 1 | ADOPTION OF AUDITED FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2015, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON | Mgmt | For |
| 2 | CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND (INR 0.75 PER SHARE) AND DECLARE FINAL DIVIDEND (INR 1.75 PER SHARE) FOR THE YEAR 2014-15 | Mgmt | For |
| 3 | RE-APPOINTMENT OF SHRI ANIL KUMAR JHA (DIN: 03590871), WHO RETIRES BY ROTATION | Mgmt | For |
| 4 | RE-APPOINTMENT OF SHRI UMESH PRASAD PANI (DIN: 03199828), WHO RETIRES BY ROTATION | Mgmt | For |
| 5 | FIXATION OF REMUNERATION OF STATUTORY AUDITORS | Mgmt | For |
| 6 | APPOINTMENT OF SHRI ANIL KUMAR SINGH (DIN: 07004069), AS DIRECTOR | Mgmt | Against |
| 7 | APPOINTMENT OF SHRI KAUSHAL KISHORE SHARMA (DIN: 03014947) AS DIRECTOR (OPERATIONS) | Mgmt | For |
| 8 | RAISING OF FUNDS UPTO RS. 5,000 CRORE THROUGH ISSUE OF BONDS/DEBENTURES ON PRIVATE PLACEMENT BASIS | Mgmt | For |
| 9 | RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2015-16 | Mgmt | For |
| 10 | APPROVAL FOR ENTERING INTO TRANSACTION(S) WITH ASSOCIATE COMPANY | Mgmt | For |

 NTT DOCOMO, INC.

Agen

 Security: J59399121
 Meeting Type: AGM
 Meeting Date: 16-Jun-2016
 Ticker:
 ISIN: JP3165650007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Yoshizawa, Kazuhiro | Mgmt | For |
| 2.2 | Appoint a Director Asami, Hiroyasu | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.3 | Appoint a Director Nakayama, Toshiki | Mgmt | For |
| 2.4 | Appoint a Director Terasaki, Akira | Mgmt | For |
| 2.5 | Appoint a Director Onoe, Seizo | Mgmt | For |
| 2.6 | Appoint a Director Sato, Hirotaka | Mgmt | For |
| 2.7 | Appoint a Director Omatsuzawa, Kiyohiro | Mgmt | For |
| 2.8 | Appoint a Director Tsujigami, Hiroshi | Mgmt | For |
| 2.9 | Appoint a Director Furukawa, Koji | Mgmt | For |
| 2.10 | Appoint a Director Murakami, Kyoji | Mgmt | For |
| 2.11 | Appoint a Director Maruyama, Seiji | Mgmt | For |
| 2.12 | Appoint a Director Kato, Kaoru | Mgmt | For |
| 2.13 | Appoint a Director Murakami, Teruyasu | Mgmt | For |
| 2.14 | Appoint a Director Endo, Noriko | Mgmt | For |
| 2.15 | Appoint a Director Ueno, Shinichiro | Mgmt | For |
| 3 | Appoint a Corporate Auditor Kobayashi, Toru | Mgmt | For |

 NV BEKAERT SA, ZWEVEGEM

Agen

Security: B6346B111
 Meeting Type: SGM
 Meeting Date: 09-Oct-2015
 Ticker:
 ISIN: BE0974258874

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE 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 | |

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| | | | |
|---|--|------|-----|
| 1 | APPROVAL OF THE NV BEKAERT SA SHARE OPTION PLAN 2015-2017 | Mgmt | For |
| 2 | APPROVAL OF THE NV BEKAERT SA PERFORMANCE SHARE PLAN 2015-2017 | Mgmt | For |

NV BEKAERT SA, ZWEVEGEM

Agen

Security: B6346B111
 Meeting Type: EGM
 Meeting Date: 30-Mar-2016
 Ticker:
 ISIN: BE0974258874

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE 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 | |
| 1 | SPECIAL REPORT OF THE BOARD OF DIRECTORS | Non-Voting | |
| 2 | EXTENSION OF THE AUTHORISATIONS TO PURCHASE THE COMPANY'S SHARES | Mgmt | Against |
| 3 | AMENDMENT TO THE ARTICLES OF ASSOCIATION - TRANSFER OF OWN SHARES: ARTICLE 12BIS | Mgmt | For |
| 4 | EXTENSION OF THE PROVISIONS RELATIVE TO THE AUTHORISED CAPITAL | Mgmt | Against |
| 5 | INTERIM PROVISIONS | Mgmt | Against |

NV BEKAERT SA, ZWEVEGEM

Agen

Security: B6346B111

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Meeting Type: EGM
 Meeting Date: 11-May-2016
 Ticker:
 ISIN: BE0974258874

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE 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 | |
| 1 | RECEIVE SPECIAL BOARD REPORT | Non-Voting | |
| 2 | AUTHORIZE REPURCHASE OF UP TO 20 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | Against |
| 3 | AUTHORIZE REISSUANCE OF REPURCHASED SHARES | Mgmt | For |
| 4 | AUTHORIZE BOARD TO ISSUE SHARES IN THE EVENT OF A PUBLIC TENDER OFFER OR SHARE EXCHANGE OFFER AND RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL WITHIN THE FRAMEWORK OF AUTHORIZED CAPITAL | Mgmt | Against |
| 5 | AMEND ARTICLES TO REFLECT CHANGES IN CAPITAL AND INCLUDE TRANSITION CLAUSES | Mgmt | Against |
| CMMT | PLEASE NOTE THAT THIS IS A POSTPONEMENT OF THE MEETING HELD ON 30 MAR 2016 | Non-Voting | |

NV BEKAERT SA, ZWEVEGEM

Agen

Security: B6346B111
 Meeting Type: AGM
 Meeting Date: 11-May-2016
 Ticker:
 ISIN: BE0974258874

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|------|--|------------|-----|
| 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 | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE 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 | |
| 1 | ANNUAL REPORT OF THE BOARD OF DIRECTORS ON THE FINANCIAL YEAR 2015, ETC | Non-Voting | |
| 2 | REPORT OF THE STATUTORY AUDITOR ON THE FINANCIAL YEAR 2015 | Non-Voting | |
| 3 | APPROVAL OF THE REMUNERATION REPORT ON THE FINANCIAL YEAR 2015 | Mgmt | For |
| 4 | APPROVAL OF THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015, AND APPROPRIATION OF THE RESULTS | Mgmt | For |
| 5.1 | DISCHARGE TO THE DIRECTOR AND THE STATUTORY AUDITOR: THE DIRECTORS ARE DISCHARGED FROM THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2015 | Mgmt | For |
| 5.2 | DISCHARGE TO THE DIRECTOR AND THE STATUTORY AUDITOR: THE STATUTORY AUDITOR IS DISCHARGED FROM THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2015 | Mgmt | For |
| 6 | DETERMINATION OF THE NUMBER OF DIRECTORS: ON THE MOTION OF THE BOARD OF DIRECTORS, THE NUMBER OF DIRECTORS IS INCREASED FROM FOURTEEN TO FIFTEEN | Mgmt | For |
| 7.1 | APPOINTMENT OF DIRECTOR: CELIA BAXTER | Mgmt | For |
| 7.2 | APPOINTMENT OF DIRECTOR: PAMELA KNAPP | Mgmt | For |
| 7.3 | APPOINTMENT OF DIRECTOR: MARTINA MERZ | Mgmt | For |
| 7.4 | APPOINTMENT OF DIRECTOR: EMILIE VAN DE WALLE DE GHELCKE | Mgmt | For |
| 7.5 | APPOINTMENT OF DIRECTOR: CHRISTOPHE JACOBS VAN MERLEN | Mgmt | For |
| 7.6 | APPOINTMENT OF DIRECTOR: HENRI JEAN VELGE | Mgmt | For |

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| 8 | <p>RE-APPOINTMENT OF THE STATUTORY AUDITOR DELOITTE: ON THE MOTION OF THE BOARD OF DIRECTORS, ACTING UPON THE PROPOSAL OF THE AUDIT AND FINANCE COMMITTEE, AND UPON NOMINATION BY THE WORKS COUNCIL, THE GENERAL MEETING RESOLVES TO RE-APPOINT THE CIVIL COMPANY IN THE FORM OF A CO-OPERATIVE COMPANY WITH LIMITED</p> | Mgmt | For |
| 9.1 | <p>REMUNERATION OF DIRECTOR: THE REMUNERATION OF EACH DIRECTOR, EXCEPT THE CHAIRMAN, FOR THE PERFORMANCE OF THE DUTIES AS MEMBER OF THE BOARD DURING THE FINANCIAL YEAR 2016 IS KEPT AT THE SET AMOUNT OF EUR 42 000, AND AT THE VARIABLE AMOUNT OF EUR 4 200 FOR EACH MEETING OF THE BOARD OF DIRECTORS ATTENDED IN PERSON (WITH A MAXIMUM OF EUR 25 200 FOR SIX MEETINGS)</p> | Mgmt | For |
| 9.2 | <p>REMUNERATION OF DIRECTOR: THE REMUNERATION OF THE CHAIRMAN OF THE AUDIT AND FINANCE COMMITTEE FOR THE PERFORMANCE OF THE DUTIES AS CHAIRMAN AND MEMBER OF SUCH COMMITTEE DURING THE FINANCIAL YEAR 2016 IS KEPT AT THE VARIABLE AMOUNT OF EUR 4 000 FOR EACH COMMITTEE MEETING ATTENDED IN PERSON</p> | Mgmt | For |
| 9.3 | <p>REMUNERATION OF DIRECTOR: THE REMUNERATION OF EACH DIRECTOR, EXCEPT THE CHAIRMAN OF THE BOARD, THE CHAIRMAN OF THE AUDIT AND FINANCE COMMITTEE AND THE MANAGING DIRECTOR, FOR THE PERFORMANCE OF THE DUTIES AS CHAIRMAN OR MEMBER OF A COMMITTEE OF THE BOARD DURING THE FINANCIAL YEAR 2016 IS KEPT AT THE VARIABLE AMOUNT OF EUR 3 000 FOR EACH COMMITTEE MEETING ATTENDED IN PERSON</p> | Mgmt | For |
| 9.4 | <p>REMUNERATION OF DIRECTOR: THE REMUNERATION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE PERFORMANCE OF ALL HIS DUTIES IN THE COMPANY DURING THE FINANCIAL YEAR 2016 IS KEPT AT EUR 250 000. WITH THE EXCEPTION OF SUPPORT ITEMS, SUCH AS A SERVICE CAR, INFRASTRUCTURE, TELECOMMUNICATION, RISK INSURANCE AND EXPENSE REIMBURSEMENT, THE CHAIRMAN SHALL NOT BE ENTITLED TO ANY ADDITIONAL REMUNERATION IN ACCORDANCE WITH THE COMPANY'S REMUNERATION POLICY</p> | Mgmt | For |
| 10 | <p>REMUNERATION OF STATUTORY AUDITOR: PROPOSED RESOLUTION: THE GENERAL MEETING RESOLVES TO KEEP THE REMUNERATION OF THE STATUTORY AUDITOR AT EUR 95 000 FOR THE CONTROL OF THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015, AND TO DECREASE THE REMUNERATION FROM EUR 221 068 TO EUR 214 839 FOR THE CONTROL OF THE CONSOLIDATED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015</p> | Mgmt | For |
| 11 | <p>APPROVAL OF CHANGE OF CONTROL PROVISIONS IN ACCORDANCE WITH ARTICLE 556 OF THE</p> | Mgmt | For |

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COMPANIES CODE: CLAUSE 4.2

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|------|---|------------|-----|
| 12 | CANCELLATION OF THE VVPR STRIPS ISSUED BY THE COMPANY | Mgmt | For |
| 13 | COMMUNICATION OF THE CONSOLIDATED ANNUAL ACCOUNTS OF THE BEKAERT GROUP FOR THE FINANCIAL YEAR 2015, ETC | Non-Voting | |
| CMMT | 20 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RES.8.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 | |

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 | Against |

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

OIL COMPANY LUKOIL PJSC, MOSCOW

Agen

Security: 69343P105
Meeting Type: EGM
Meeting Date: 14-Dec-2015
Ticker:
ISIN: US69343P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 554198 DUE TO ADDITION OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | 27 NOV 2015: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION "4", ABSTAIN IS NOT A VOTING OPTION ON THIS RESOLUTION. | Non-Voting | |
| 1 | TO PAY DIVIDENDS ON ORDINARY SHARES OF PJSC "LUKOIL" BASED ON THE RESULTS OF THE FIRST NINE MONTHS OF 2015 IN THE AMOUNT OF 65 ROUBLES PER ORDINARY SHARE. TO SET 24 DECEMBER 2015 AS THE DATE ON WHICH PERSONS ENTITLED TO RECEIVE DIVIDENDS BASED ON THE RESULTS OF THE FIRST NINE MONTHS OF 2015 WILL BE DETERMINED. THE DIVIDENDS BE PAID USING MONETARY FUNDS FROM THE ACCOUNT OF PJSC "LUKOIL" AS FOLLOWS: -DIVIDEND PAYMENTS TO NOMINEE SHAREHOLDERS AND TRUST MANAGERS WHO ARE PROFESSIONAL MARKET PARTICIPANTS REGISTERED IN THE SHAREHOLDER REGISTER OF PJSC "LUKOIL" TO BE MADE NOT LATER THAN 14 JANUARY 2016, -DIVIDEND PAYMENTS TO OTHER PERSONS REGISTERED IN THE SHAREHOLDER REGISTER OF PJSC "LUKOIL" TO BE MADE NOT LATER THAN 4 FEBRUARY 2016. THE COSTS ON THE TRANSFER OF DIVIDENDS, REGARDLESS OF THE MEANS, WILL BE PAID BY PJSC "LUKOIL" | Mgmt | For |
| 2 | TO PAY A PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "LUKOIL" FOR PERFORMANCE OF THEIR FUNCTIONS (BOARD FEE) FOR THE PERIOD FROM THE DATE THE DECISION ON THE ELECTION OF THE BOARD OF DIRECTORS WAS TAKEN TO THE DATE THIS | Mgmt | For |

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DECISION IS TAKEN CONSTITUTING ONE-HALF (I.E. 2,600,000 ROUBLES EACH) OF THE BOARD FEE ESTABLISHED BY DECISION OF THE ANNUAL GENERAL SHAREHOLDERS MEETING OF OAO "LUKOIL" ON 26 JUNE 2014 (MINUTES NO.1)

| | | | |
|------|---|------------|-----|
| 3 | TO APPROVE AMENDMENTS AND ADDENDA TO THE CHARTER OF PUBLIC JOINT STOCK COMPANY "OIL COMPANY "LUKOIL" PURSUANT TO THE APPENDIX HERETO | Mgmt | For |
| 4 | IF THE BENEFICIAL OWNER OF VOTING SHARES IS A LEGAL ENTITY, PLEASE MARK "YES". IF THE BENEFICIAL OWNER OF VOTING SHARES IS AN INDIVIDUAL HOLDER, PLEASE MARK "NO": FOR=YES AND AGAINST=NO | Mgmt | For |
| CMMT | 27 NOV 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 2 AND 4 MODIFICATION IN VOTING OPTION COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 562836, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

OIL COMPANY LUKOIL PJSC, MOSCOW

Agent

Security: 69343P105
Meeting Type: AGM
Meeting Date: 23-Jun-2016
Ticker:
ISIN: US69343P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO APPROVE THE ANNUAL REPORT OF PJSC "LUKOIL" FOR 2015 AND THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS, INCLUDING THE INCOME STATEMENT OF THE COMPANY, AND ALSO THE DISTRIBUTION OF PROFITS BASED ON THE 2015 ANNUAL RESULTS AS FOLLOWS: THE NET PROFIT OF PJSC "LUKOIL" BASED ON THE 2015 ANNUAL RESULTS EQUALLED 302,294,681,000 ROUBLES. THE NET PROFIT IN THE AMOUNT OF 95,263,084,560 ROUBLES BASED ON THE 2015 ANNUAL RESULTS (EXCLUDING THE PROFIT DISTRIBUTED AS INTERIM DIVIDENDS OF 55,286,611,575 ROUBLES FOR THE FIRST NINE MONTHS OF 2015) BE DISTRIBUTED FOR THE PAYMENT OF DIVIDENDS. THE REST OF THE PROFIT SHALL BE LEFT UNDISTRIBUTED. TO PAY DIVIDENDS ON ORDINARY SHARES OF PJSC "LUKOIL" BASED ON THE 2015 ANNUAL RESULTS IN AN AMOUNT OF 112 ROUBLES PER ORDINARY SHARE (EXCLUDING THE INTERIM DIVIDENDS OF 65 ROUBLES PER ORDINARY SHARE PAID FOR THE | Mgmt | For |

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FIRST NINE MONTHS OF 2015). THE TOTAL AMOUNT OF DIVIDENDS PAYABLE FOR 2015 INCLUDING THE EARLIER PAID INTERIM DIVIDENDS WILL BE 177 ROUBLES PER ORDINARY SHARE. THE DIVIDENDS OF 112 ROUBLES PER ORDINARY SHARE BE PAID USING MONETARY FUNDS FROM THE ACCOUNT OF PJSC "LUKOIL": - DIVIDEND PAYMENTS TO NOMINEE SHAREHOLDERS AND TRUST MANAGERS WHO ARE PROFESSIONAL MARKET PARTICIPANTS REGISTERED IN THE SHAREHOLDER REGISTER OF PJSC "LUKOIL" TO BE MADE NOT LATER THAN 25 JULY 2016, - DIVIDEND PAYMENTS TO OTHER PERSONS REGISTERED IN THE SHAREHOLDER REGISTER OF PJSC "LUKOIL" TO BE MADE NOT LATER THAN 15 AUGUST 2016. THE COSTS ON THE TRANSFER OF DIVIDENDS, REGARDLESS OF THE MEANS, WILL BE PAID BY PJSC "LUKOIL". TO SET 12 JULY 2016 AS THE DATE ON WHICH PERSONS ENTITLED TO RECEIVE DIVIDENDS BASED ON THE 2015 ANNUAL RESULTS WILL BE DETERMINED

| | | | |
|------|---|------------|-----|
| CMMT | 08 JUN 2016: PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 12 DIRECTORS PRESENTED FOR ELECTION, 11 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. | Non-Voting | |
| 2.1 | ELECTION OF BOARD OF DIRECTOR : ALEKPEROV VAGIT YUSUFOVICH | Mgmt | For |
| 2.2 | ELECTION OF BOARD OF DIRECTOR: BLAZHEEV VICTOR VLADIMIROVICH | Mgmt | For |
| 2.3 | ELECTION OF BOARD OF DIRECTOR: GATI TOBY TRISTER | Mgmt | For |
| 2.4 | ELECTION OF BOARD OF DIRECTOR: GRAYFER VALERY ISAAKOVICH | Mgmt | For |
| 2.5 | ELECTION OF BOARD OF DIRECTOR: IVANOV IGOR SERGEEVICH | Mgmt | For |
| 2.6 | ELECTION OF BOARD OF DIRECTOR: NIKOLAEV NIKOLAI MIKHAILOVICH | Mgmt | For |
| 2.7 | ELECTION OF BOARD OF DIRECTOR: MAGANOV RAVIL ULFATOVICH | Mgmt | For |
| 2.8 | ELECTION OF BOARD OF DIRECTOR: MUNNINGS ROGER | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.9 | ELECTION OF BOARD OF DIRECTOR: MATZKE RICHARD | Mgmt | For |
| 2.10 | ELECTION OF BOARD OF DIRECTOR: MOSCATO GUGLIELMO | Mgmt | For |
| 2.11 | ELECTION OF BOARD OF DIRECTOR: PICTET IVAN | Mgmt | For |
| 2.12 | ELECTION OF BOARD OF DIRECTOR: FEDUN LEONID ARNOLDOVICH | Mgmt | For |
| 3 | TO APPOINT VAGIT YUSUFOVICH ALEKPEROV AS THE PRESIDENT OF PJSC "LUKOIL" | Mgmt | For |
| 4.1 | ELECTION OF THE MEMBER OF THE AUDIT COMMISSION OF PJSC "LUKOIL": VRUBLEVSKY, IVAN NIKOLAEVICH | Mgmt | For |
| 4.2 | ELECTION OF THE MEMBER OF THE AUDIT COMMISSION OF PJSC "LUKOIL": SULOEV, PAVEL ALEKSANDROVICH | Mgmt | For |
| 4.3 | ELECTION OF THE MEMBER OF THE AUDIT COMMISSION OF PJSC "LUKOIL": SURKOV, ALEKSANDR VIKTOROVICH | Mgmt | For |
| 5.1 | TO PAY REMUNERATION AND REIMBURSE EXPENSES TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "LUKOIL" PURSUANT TO APPENDIX NO.1 HERETO | Mgmt | For |
| 5.2 | TO ESTABLISH THE AMOUNTS OF REMUNERATION FOR THE NEWLY ELECTED MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "LUKOIL" PURSUANT TO APPENDIX NO.2 HERETO | Mgmt | For |
| 6.1 | TO PAY REMUNERATION TO THE MEMBERS OF THE AUDIT COMMISSION OF PJSC "LUKOIL" IN THE FOLLOWING AMOUNTS: M.B. MAKSIMOV - 3,000,000 ROUBLES P.A. SULOEV - 3,000,000 ROUBLES A.V. SURKOV - 3,000,000 ROUBLES TO APPOINT VAGIT YUSUFOVICH ALEKPEROV AS THE PRESIDENT OF PJSC "LUKOIL" | Mgmt | For |
| 6.2 | TO ESTABLISH THE FOLLOWING AMOUNT OF REMUNERATION FOR THE NEWLY ELECTED MEMBERS OF THE AUDIT COMMISSION OF PJSC "LUKOIL" - 3,500,000 ROUBLES EACH | Mgmt | For |
| 7 | TO APPROVE THE INDEPENDENT AUDITOR OF PJSC "LUKOIL" - JOINT STOCK COMPANY KPMG | Mgmt | For |
| 8 | TO APPROVE AMENDMENTS AND ADDENDA TO THE CHARTER OF PUBLIC JOINT STOCK COMPANY "OIL COMPANY "LUKOIL", PURSUANT TO THE APPENDIX HERETO | Mgmt | For |
| 9 | TO APPROVE AMENDMENTS AND ADDENDA TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING THE GENERAL SHAREHOLDERS MEETING OF OAO "LUKOIL", PURSUANT TO THE APPENDIX HERETO | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 10 | TO APPROVE AMENDMENTS AND ADDENDA TO THE REGULATIONS ON THE BOARD OF DIRECTORS OF OAO "LUKOIL", PURSUANT TO THE APPENDIX HERETO | Mgmt | For |
| 11 | TO APPROVE A NEW VERSION OF THE REGULATIONS ON THE MANAGEMENT COMMITTEE OF PJSC "LUKOIL", PURSUANT TO THE APPENDIX HERETO TO INVALIDATE THE REGULATIONS ON THE MANAGEMENT COMMITTEE OF OAO "LUKOIL" APPROVED BY THE ANNUAL GENERAL SHAREHOLDERS MEETING OF OAO "LUKOIL" ON 27 JUNE 2002 (MINUTES NO. 1) | Mgmt | Against |
| 12 | TO APPROVE AN INTERESTED-PARTY TRANSACTION - POLICY (CONTRACT) ON INSURING THE LIABILITY OF DIRECTORS, OFFICERS AND CORPORATIONS BETWEEN PJSC "LUKOIL" (POLICYHOLDER) AND OAO KAPITAL INSURANCE (INSURER) | Mgmt | For |
| CMMT | IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED | Non-Voting | |
| CMMT | 08 JUN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO 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 | |

ONO PHARMACEUTICAL CO.,LTD.

Agen

Security: J61546115
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3197600004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |

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| | | | |
|-----|--|------|-----|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Sagara, Gyo | Mgmt | For |
| 2.2 | Appoint a Director Awata, Hiroshi | Mgmt | For |
| 2.3 | Appoint a Director Sano, Kei | Mgmt | For |
| 2.4 | Appoint a Director Kawabata, Kazuhito | Mgmt | For |
| 2.5 | Appoint a Director Ono, Isao | Mgmt | For |
| 2.6 | Appoint a Director Kato, Yutaka | Mgmt | For |
| 2.7 | Appoint a Director Kurihara, Jun | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Nishimura, Katsuyoshi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Hishiyama, Yasuo | Mgmt | For |

 ORIFLAME HOLDING AG, SCHAFFHAUSEN

Agen

Security: H5884A109
 Meeting Type: EGM
 Meeting Date: 25-Sep-2015
 Ticker:
 ISIN: CH0256424794

| 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 | TO ELECT DR. URS P. GNOS, ATTORNEY-AT-LAW, | Mgmt | No vote |

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C/O WALDER WYSS AG, SEEFELDSTRASSE 123,
8034 ZURICH, CITIZEN OF GLARUS SUD (GL) AND
ALTDORF (UR), RESIDING IN ALTENDORF (SZ),
AS CHAIRMAN FOR THE DAY FOR THE
EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

- | | | | |
|---|---|------|---------|
| 2 | TO ELECT DR. FLORIAN S. JORG, ATTORNEY-AT-LAW, C/O BRATSCHI WIEDERKEHR & BUOB AG, BAHNHOFSTRASSE 70, 8021 ZURICH, CITIZEN OF WOLFENSCHIESSEN, RESIDING IN ZURICH, AS INDEPENDENT PROXY FOR A TERM STARTING IMMEDIATELY AFTER THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING AND ENDING AFTER THE ORDINARY GENERAL SHAREHOLDERS' MEETING APPROVING THE FINANCIALS RELATED TO THE BUSINESS YEAR 2015 | Mgmt | No vote |
| 3 | THE APPROVAL OF THE MERGER AGREEMENT BETWEEN ORIFLAME HOLDING AG, SCHAFFHAUSEN (AS ACQUIRING COMPANY), AND ORIFLAME COSMETICS SA, LUXEMBOURG (AS ACQUIRED COMPANY) DATED 18 AUGUST 2015 | Mgmt | No vote |

ORIFLAME HOLDING AG, SCHAFFHAUSEN

Agen

Security: H5884A109
Meeting Type: AGM
Meeting Date: 17-May-2016
Ticker:
ISIN: CH0256424794

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 620860 DUE TO SPLITTING OF RESOLUTIONS 6.2 AND 6.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 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 | Non-Voting | |

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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

| | | | |
|-------|--|------|---------|
| 1 | APPROVAL OF THE ANNUAL REPORT, THE STATUTORY FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS 2015 | Mgmt | No vote |
| 2 | CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2015 | Mgmt | No vote |
| 3 | APPROPRIATION OF AVAILABLE EARNINGS (NET LOSS CARRY FORWARD) | Mgmt | No vote |
| 4 | DIVIDEND DISTRIBUTION OUT OF CAPITAL CONTRIBUTION RESERVE: A DIVIDEND IN THE AMOUNT OF EUR 0.40 PER OUTSTANDING SHARE | Mgmt | No vote |
| 5 | DISCHARGE OF THE BOARD OF DIRECTORS AND MEMBERS OF THE EXECUTIVE MANAGEMENT | Mgmt | No vote |
| 6.1.1 | RE-ELECTION OF EXISTING BOARD MEMBER: ALEXANDER AF JOCHNICK | Mgmt | No vote |
| 6.1.2 | RE-ELECTION OF EXISTING BOARD MEMBER: JONAS AF JOCHNICK | Mgmt | No vote |
| 6.1.3 | RE-ELECTION OF EXISTING BOARD MEMBER: ROBERT AF JOCHNICK | Mgmt | No vote |
| 6.1.4 | RE-ELECTION OF EXISTING BOARD MEMBER: MAGNUS BRANNSTROM | Mgmt | No vote |
| 6.1.5 | RE-ELECTION OF EXISTING BOARD MEMBER: ANDERS DAHLVIG | Mgmt | No vote |
| 6.1.6 | RE-ELECTION OF EXISTING BOARD MEMBER: ANNA MALMHAKE | Mgmt | No vote |
| 6.1.7 | RE-ELECTION OF EXISTING BOARD MEMBER: CHRISTIAN SALAMON | Mgmt | No vote |
| 6.2.1 | ELECTION OF NEW BOARD MEMBER: KAREN TOBIASEN | Mgmt | No vote |
| 6.2.2 | ELECTION OF NEW BOARD MEMBER: MONA ABBASI | Mgmt | No vote |
| 6.3 | RE-ELECTION OF THE CHAIRMAN: ALEXANDER AF JOCHNICK | Mgmt | No vote |
| 6.4.1 | RE-ELECTION OF MEMBER OF THE REMUNERATION COMMITTEE: ALEXANDER AF JOCHNICK | Mgmt | No vote |
| 6.4.2 | ELECTION OF MEMBER OF THE REMUNERATION COMMITTEE: KAREN TOBIASEN | Mgmt | No vote |
| 6.5 | RE-ELECTION OF THE INDEPENDENT PROXY :DR. FLORIAN S. JORG, ATTORNEY-AT-LAW, C/O BRATSCHI WIEDERKEHR & BUOB AG, ZURICH, | Mgmt | No vote |

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SWITZERLAND, AS INDEPENDENT PROXY FOR A
TERM OF ONE YEAR ENDING AFTER COMPLETION OF
THE NEXT ANNUAL GENERAL SHAREHOLDERS
MEETING

| | | | |
|-------|---|------|---------|
| 6.6 | RE-ELECTION OF THE STATUTORY AUDITORS: KPMG AG (CHE-106.084.881), ZURICH | Mgmt | No vote |
| 7.1 | COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS (NON-EXECUTIVE MEMBERS) | Mgmt | No vote |
| 7.2.1 | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION | Mgmt | No vote |
| 7.2.2 | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF VARIABLE COMPENSATION | Mgmt | No vote |
| 8 | AUTHORIZED CAPITAL (EXTENSION OF AVAILABILITY) | Mgmt | No vote |

PACIFIC BASIN SHIPPING LTD

----- Agen

Security: G68437139
Meeting Type: AGM
Meeting Date: 19-Apr-2016
Ticker:
ISIN: BMG684371393

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/ SEHK/2016/0315/LTN20160315147.pdf AND http://www.hkexnews.hk/listedco/listconews/ SEHK/2016/0315/LTN20160315141.pdf | Non-Voting | |
| 1 | TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2.I | TO RE-ELECT MR. ANDREW T. BROOMHEAD AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 2.II | TO RE-ELECT MR. ROBERT C. NICHOLSON AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR | Mgmt | Against |
| 2.III | TO RE-ELECT MR. DANIEL R. BRADSHAW AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.IV | TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS | Mgmt | For |
| 3 | TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2016 AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION | Mgmt | For |
| 4 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT SHARES AS SET OUT IN ITEM 4 OF THE AGM NOTICE | Mgmt | For |
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS FOR THE REPURCHASE OF SHARES AS SET OUT IN ITEM 5 OF THE AGM NOTICE | Mgmt | For |

PACIFIC BASIN SHIPPING LTD

Agen

Security: G68437139
Meeting Type: SGM
Meeting Date: 23-May-2016
Ticker:
ISIN: BMG684371393

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429369.pdf ; http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429373.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | CONDITIONAL UPON RESOLUTION 2 BELOW BEING PASSED, TO APPROVE THE RIGHTS ISSUE (AS DEFINED IN THE COMPANY'S CIRCULAR DATED 29 APRIL 2016 (THE "CIRCULAR")) OF A MINIMUM OF 1,946,823,119 NEW SHARES AND A MAXIMUM OF 2,386,367,644 NEW SHARES (THE "RIGHTS SHARES") AT A SUBSCRIPTION PRICE OF HKD 0.60 PER RIGHTS SHARE TO QUALIFYING SHAREHOLDERS (AS DEFINED IN THE CIRCULAR) ON THE BASIS OF ONE RIGHTS SHARE FOR EVERY ONE EXISTING SHARE HELD ON THE RECORD DATE (AS DEFINED IN THE CIRCULAR) AS CONTEMPLATED UNDER THE UNDERWRITING AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AS | Mgmt | For |

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WELL AS THE SPECIFIC MANDATE (AS DEFINED IN THE CIRCULAR) ON THE TERMS AS SET OUT IN ITEMS 1(A) - 1(F) OF THE SGM NOTICE

| | | | |
|---|---|------|-----|
| 2 | TO APPROVE THE CAPITAL REORGANISATION (AS DEFINED IN THE CIRCULAR) ON THE TERMS AS SET OUT IN ITEMS 2(A) - 2(E) OF THE SGM NOTICE | Mgmt | For |
|---|---|------|-----|

PACIFIC METALS CO.,LTD.

Agen

Security: J63481105
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3448000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Appoint a Director Sasaki, Akira | Mgmt | For |
| 1.2 | Appoint a Director Fujiyama, Tamaki | Mgmt | For |
| 1.3 | Appoint a Director Koide, Keiichi | Mgmt | For |
| 1.4 | Appoint a Director Kashu, Etsuro | Mgmt | For |
| 1.5 | Appoint a Director Hatakeyama, Tetsuo | Mgmt | For |
| 1.6 | Appoint a Director Sugai, Kazuyuki | Mgmt | For |
| 1.7 | Appoint a Director Aoyama, Masayuki | Mgmt | For |
| 1.8 | Appoint a Director Matsumoto, Shinya | Mgmt | For |
| 1.9 | Appoint a Director Imai, Hikari | Mgmt | For |
| 2 | Appoint a Corporate Auditor Horimukai, Wataru | Mgmt | For |
| 3 | Approve Delegation of Authority to the Board of Directors to Use Free Share Acquisition Rights for Exercising the Anti-Takeover Defense Measures | Mgmt | Against |

PACKAGING CORPORATION OF AMERICA

Agen

Security: 695156109
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: PKG
 ISIN: US6951561090

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHERYL K. BEEBE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DUANE C. FARRINGTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HASAN JAMEEL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK W. KOWLZAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT C. LYONS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS P. MAURER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SAMUEL M. MENCOFF | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROGER B. PORTER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS S. SOULELES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAUL T. STECKO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES D. WOODRUM | Mgmt | For |
| 2. | PROPOSAL TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS OUR AUDITORS. | Mgmt | For |

PAL CO., LTD.

Agen

Security: J63535108
 Meeting Type: AGM
 Meeting Date: 25-May-2016
 Ticker:
 ISIN: JP3781650001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Absorption-Type Company Split Agreement with a Subsidiary to Create a Holding Company Structure | Mgmt | For |
| 3 | Amend Articles to: Change Official Company Name to PAL GROUP Holdings CO.,LTD., Expand Business Lines | Mgmt | For |
| 4.1 | Appoint a Director Inoue, Hidetaka | Mgmt | For |
| 4.2 | Appoint a Director Inoue, Ryuta | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 4.3 | Appoint a Director Matsuo, Isamu | Mgmt | For |
| 4.4 | Appoint a Director Arimitsu, Yasuji | Mgmt | For |
| 4.5 | Appoint a Director Shoji, Junichi | Mgmt | For |
| 4.6 | Appoint a Director Otani, Kazumasa | Mgmt | For |
| 4.7 | Appoint a Director Kojima, Hirofumi | Mgmt | For |
| 4.8 | Appoint a Director Higuchi, Hisayuki | Mgmt | For |
| 5 | Appoint a Corporate Auditor Wakasugi, Yoichi | Mgmt | For |
| 6 | Appoint a Substitute Corporate Auditor Ogawa, Norihisa | Mgmt | For |

PERSIMMON PLC, FULFORD YORK

Agen

Security: G70202109
 Meeting Type: AGM
 Meeting Date: 14-Apr-2016
 Ticker:
 ISIN: GB0006825383

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE DIRECTORS' AND AUDITOR'S REPORTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AS SET OUT ON PAGES 62 TO 71 OF THE ANNUAL REPORT AND ACCOUNTS 2015 | Mgmt | For |
| 3 | TO RE-ELECT NICHOLAS WRIGLEY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT JEFFREY FAIRBURN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT MICHAEL KILLORAN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT DAVID JENKINSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT JONATHAN DAVIE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT MARION SEARS AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 9 | TO ELECT RACHEL KENTLETON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO ELECT NIGEL MILLS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 12 | <p>THAT THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT'), TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY ('RELEVANT SECURITIES'): 12.1 UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNT (WITHIN THE MEANING OF SECTION 551(3) AND (6) OF THE ACT) OF GBP 10,254,317 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT ALLOTTED OR GRANTED UNDER 12.2 BELOW IN EXCESS OF SUCH SUM); AND 12.2 COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT (WITHIN THE MEANING OF SECTION 551(3) AND (6) OF THE ACT) OF GBP 20,508,634 (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER 12.1 ABOVE) IN CONNECTION WITH OR PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE, TO SUCH PERSONS AT SUCH TIMES AND UPON SUCH CONDITIONS AS THE DIRECTORS MAY DETERMINE, SUCH AUTHORITY TO EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2017, OR IF EARLIER, ON 1 JULY 2017. THIS AUTHORITY SHALL PERMIT AND ENABLE THE COMPANY TO MAKE OFFERS OR AGREEMENTS BEFORE THE EXPIRY OF THIS AUTHORITY WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RELEVANT SECURITIES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS SHALL BE ENTITLED TO ALLOT SHARES AND GRANT RELEVANT SECURITIES PURSUANT TO ANY SUCH OFFERS OR AGREEMENTS AS IF THIS AUTHORITY HAD NOT EXPIRED. 'RIGHTS ISSUE' FOR THE PURPOSES OF THIS RESOLUTION AND RESOLUTION 13 MEANS AN OFFER OF EQUITY SECURITIES OPEN FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS TO HOLDERS OF EQUITY SECURITIES ON THE REGISTER ON A FIXED RECORD DATE IN PROPORTION (AS NEARLY AS MAY BE) TO THEIR RESPECTIVE HOLDINGS OF SUCH SECURITIES OR IN ACCORDANCE WITH THE RIGHTS ATTACHED THERETO BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR</p> | Mgmt | For |

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PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR ANY STOCK EXCHANGE IN ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER

13

THAT, SUBJECT TO THE PASSING OF THE ORDINARY RESOLUTION NUMBERED 12 SET OUT IN THE NOTICE OF THE 2016 ANNUAL GENERAL MEETING OF THE COMPANY, THE DIRECTORS OF THE COMPANY ARE AUTHORISED PURSUANT TO SECTIONS 570(1) AND 573 OF THE COMPANIES ACT 2006 (THE 'ACT') TO: 13.1 ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) OF THE COMPANY FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY THAT RESOLUTION; AND 13.2 SELL ORDINARY SHARES (AS DEFINED IN SECTION 560(1) OF THE ACT) HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, AS IF SECTION 561 OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH AND THE SALE OF TREASURY SHARES: 13.2.1 IN CONNECTION WITH OR PURSUANT TO AN OFFER OF OR INVITATION TO ACQUIRE EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORISATION GRANTED UNDER RESOLUTION 12.2, BY WAY OF A RIGHTS ISSUE ONLY) IN FAVOUR OF HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE FOR SUCH ALLOTMENT OR SALE (AND HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITIES ENTITLED TO PARTICIPATE THEREIN OR IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES) BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL DIFFICULTIES WHICH MAY ARISE UNDER THE LAWS OF OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER; AND 13.2.2 IN THE CASE OF THE AUTHORISATION GRANTED UNDER RESOLUTION 12.1 ABOVE (OR IN THE CASE OF ANY SALE OF TREASURY SHARES), AND OTHERWISE THAN PURSUANT TO PARAGRAPH 13.2.1 OF THIS RESOLUTION, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 3,076,295 AND THE AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2017, OR IF EARLIER ON 1 JULY 2017, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR SELL TREASURY

Mgmt

For

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SHARES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED

- | | | | |
|----|---|------|---------|
| 14 | THAT IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006 (THE 'ACT') THE COMPANY IS GRANTED GENERAL AND UNCONDITIONAL AUTHORITY TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ANY OF ITS ORDINARY SHARES OF 10 PENCE EACH IN ITS CAPITAL ('ORDINARY SHARES') ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, AND WHERE SUCH SHARES ARE HELD AS TREASURY SHARES, THE COMPANY MAY USE THEM FOR THE PURPOSES OF ITS EMPLOYEE SHARE SCHEMES, PROVIDED THAT: 14.1 THIS AUTHORITY SHALL BE LIMITED SO THAT THE NUMBER OF ORDINARY SHARES WHICH MAY BE ACQUIRED PURSUANT TO THIS AUTHORITY DOES NOT EXCEED AN AGGREGATE OF 30,762,952 ORDINARY SHARES; 14.2 THE MINIMUM PRICE THAT MAY BE PAID FOR EACH ORDINARY SHARE IS 10 PENCE WHICH AMOUNT SHALL BE EXCLUSIVE OF EXPENSES, IF ANY; 14.3 THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID PER ORDINARY SHARE SHALL NOT BE MORE THAN THE HIGHER OF EITHER (1) 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS PER ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE PLC DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH SUCH ORDINARY SHARE IS CONTRACTED TO BE PURCHASED, OR (2) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT; 14.4 UNLESS PREVIOUSLY REVOKED, RENEWED OR VARIED, THIS AUTHORITY, SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2017 OR, IF EARLIER, ON 1 JULY 2017; AND 14.5 THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE A CONTRACT TO PURCHASE ORDINARY SHARES THAT WOULD OR MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF THIS, AND MAY MAKE PURCHASES OF ORDINARY SHARES PURSUANT TO IT AS IF THIS AUTHORITY HAD NOT EXPIRED | Mgmt | For |
| 15 | THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE, SUCH AUTHORITY TO EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2017 | Mgmt | Against |

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 Security: ADPV32430
 Meeting Type: AGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: BRPRIOACNOR1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 COMMON SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER FROM THE LIST PROVIDED MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION. HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR AGAINST THE DEFAULT COMPANIES CANDIDATE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | |
| A | TO RECEIVE THE ADMINISTRATORS ACCOUNTS, TO EXAMINE, DISCUSS AND VOTE ON THE ADMINISTRATIONS REPORT, THE FINANCIAL STATEMENTS YEAR ENDING ON DECEMBER 31, 2015 | Mgmt | For |
| B | TO DECIDE ON THE ALLOCATION OF THE RESULT OF THE FISCAL YEAR | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF DIRECTORS TO BE ELECTED, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF DIRECTORS. THANK YOU | Non-Voting | |
| C.1 | TO ELECT THE MEMBERS OF THE BOARD OF DIRECTORS. CANDIDATES APPOINTED BY COMPANY ADMINISTRATION. SLATE. MEMBERS. HELIO CALIXTO COSTA, VINICIUS DO NASCIMENTO CARRASCO, WILLIAN CONNEL STEERS, RONALDO CARVALHO DA SILVA, HAROLDO BORGES RODRIGUES | Mgmt | For |

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LIMA AND PEDRO GROSSI JUNIOR

| | | | |
|------|---|------------|---------|
| CMMT | 01 APR 2016: THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE IN FAVOUR OR AGAINST THE SLATE FOR RESOLUTIONS C.1 AND C.2 | Non-Voting | |
| C.2 | TO ELECT THE MEMBERS OF THE BOARD OF DIRECTORS. CANDIDATE APPOINTED BY MINORITY COMMON SHARES | Mgmt | No vote |
| D | TO SET THE REMUNERATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| CMMT | 01 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN 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 | |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
Meeting Type: Special
Meeting Date: 01-Jul-2015
Ticker: PBR
ISIN: US71654V4086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | AMENDMENT PROPOSAL OF PETROBRAS ARTICLES OF INCORPORATION (SEE ENCLOSURE FOR DETAILS). | Mgmt | For |
| 2. | CONSOLIDATION OF THE ARTICLES OF INCORPORATION TO REFLECT THE APPROVED CHANGES. | Mgmt | For |
| 3A. | ELECTION OF SUBSTITUTE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDERS. | Mgmt | Abstain |
| 3B. | ELECTION OF SUBSTITUTE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: FRANCISCO PETROS OLIVEIRA LIMA PAPATHANASIADIS. | Mgmt | For |
| 4. | INCREASE IN GLOBAL REMUNERATION OF PETROBRAS'S MANAGEMENT TO HOLD, WITHIN THE OVERALL LIMIT SET BY THE GENERAL MEETING OF SHAREHOLDERS ON 04.29.2015, THE NEW COMPOSITION OF THE BOARD OF DIRECTORS AND ITS ADVISORY COMMITTEES. | Mgmt | For |

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 PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

 Security: 71654V408
 Meeting Type: Special
 Meeting Date: 28-Apr-2016
 Ticker: PBR
 ISIN: US71654V4086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| E1 | AMENDMENT PROPOSAL OF PETROBRAS'S BY-LAW. | Mgmt | For |
| E2 | CONSOLIDATION OF THE BY-LAW TO REFLECT THE APPROVED CHANGES. | Mgmt | For |
| E3 | ADJUSTMENT OF PETROBRAS WAIVER TO SUBSCRIPTION OF NEW SHARES ISSUED BY LOGUM LOGISTICA S.A. ON MARCH 09, 2016. | Mgmt | For |
| O1 | TO ANALYZE MANAGEMENT ACCOUNTS, DISCUSS AND VOTE REPORT, FINANCIAL STATEMENTS AND FISCAL BOARD'S REPORT OF FISCAL YEAR OF 2015 | Mgmt | For |
| O2A | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER. | Mgmt | Abstain |
| O2B | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS. I) WALTER MENDES DE OLIVEIRA FILHO (PRINCIPAL) & ROBERTO DA CUNHA CASTELLO BRANCO (ALTERNATE) | Mgmt | For |
| O3 | ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS. | Mgmt | For |
| O4A | ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE SUBSTITUTES: A) APPOINTED BY THE CONTROLLING SHAREHOLDER | Mgmt | Abstain |
| O4B | ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL AND THEIR .. (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Mgmt | For |
| O5 | ESTABLISHMENT OF THE COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS OF THE FISCAL COUNCIL | Mgmt | Against |

 PEUGEOT SA, PARIS

Agen

 Security: F72313111
 Meeting Type: MIX
 Meeting Date: 27-Apr-2016

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Ticker:
ISIN: FR0000121501

| 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 | 08 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/2016/0318/201603181600903.pdf]. REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0408/201604081601195.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 |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2015 | Mgmt | For |
| O.4 | APPROVAL OF REGULATED COMMITMENTS - APPROVAL OF THE ABOLITION OF THE DEFINED BENEFIT PENSION SCHEME APPLICABLE TO THE MEMBERS OF THE MANAGEMENT BOARD AND THE CREATION OF A NEW PENSION SCHEME | Mgmt | For |
| O.5 | RATIFICATION OF THE CO-OPTATION OF A MEMBER OF THE SUPERVISORY BOARD: MS. CATHERINE BRADLEY | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF A MEMBER OF THE SUPERVISORY BOARD: MS. CATHERINE BRADLEY | Mgmt | For |
| O.7 | RATIFICATION OF THE CO-OPTATION OF A MEMBER OF THE SUPERVISORY BOARD: MR. ZHU YANFENG | Mgmt | Against |
| O.8 | RATIFICATION OF THE CO-OPTATION OF A MEMBER OF THE SUPERVISORY BOARD: DONGFENG MOTOR | Mgmt | Against |

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(HONG KONG) INTERNATIONAL CO., LIMITED

| | | | |
|------|--|------|---------|
| O.9 | APPOINTMENT OF A NEW MEMBER OF THE SUPERVISORY BOARD: MS. HELLE KRISTOFFERSEN IN PLACE OF MS PATRICIA BARBIZET, RESIGNING MEMBER | Mgmt | For |
| O.10 | SETTING OF THE OVERALL MAXIMUM AMOUNT FOR ATTENDANCE FEES | Mgmt | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR CARLOS TAVARES, PRESIDENT OF THE BOARD | Mgmt | For |
| O.12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-BAPTISTE CHASSELOUP DE CHATILLON, MR GREGOIRE OLIVIER AND MR JEAN-CHRISTOPHE QUEMARD, MEMBERS OF THE MANAGEMENT BOARD | Mgmt | For |
| O.13 | AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES WITHIN THE LIMIT OF 10% OF CAPITAL, PURSUANT TO ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE, SUSPENSION DURING PERIOD OF PUBLIC OFFERING | Mgmt | For |
| E.14 | AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH THE ALLOCATION OF PERFORMANCE SHARES, EXISTING OR TO BE ISSUED, TO SALARIED EMPLOYEES AND/OR EXECUTIVE DIRECTORS OF THE COMPANY OR RELATED COMPANIES, WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE SHARE PURCHASE WARRANTS TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFER INVOLVING THE COMPANY'S SECURITIES | Mgmt | Against |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF EMPLOYEES | Mgmt | For |
| E.17 | AMENDMENT OF ARTICLE 10 OF THE BY-LAWS TO REMOVE THE REQUIREMENT THAT THE MEMBERS OF THE SUPERVISORY BOARD HOLD 25 SHARES | Mgmt | For |
| E.18 | AMENDMENT OF ARTICLE 11 PARAGRAPH 10 OF THE BY-LAWS TO ENSURE COMPLIANCE WITH THE NEW LEGAL AND REGULATORY PROVISIONS RELATING TO THE DATE FOR ESTABLISHING THE LIST OF PERSONS ELIGIBLE TO PARTICIPATE IN THE SHAREHOLDERS' GENERAL MEETINGS, KNOWN AS THE "RECORD DATE" | Mgmt | For |
| E.19 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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 PG&E CORPORATION

Agen

 Security: 69331C108
 Meeting Type: Annual
 Meeting Date: 23-May-2016
 Ticker: PCG
 ISIN: US69331C1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LEWIS CHEW | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRED J. FOWLER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD C. KELLY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROGER H. KIMMEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD A. MESERVE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FORREST E. MILLER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROSENDO G. PARRA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BARBARA L. RAMBO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANNE SHEN SMITH | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |

 PINNACLE FOODS INC.

Agen

 Security: 72348P104
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: PF
 ISIN: US72348P1049

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR ROGER DEROMEDI | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO APPROVE THE PINNACLE FOODS INC. AMENDED AND RESTATED 2013 OMNIBUS INCENTIVE PLAN. | Mgmt | For |

 PIONEER CORPORATION

Agen

 Security: J63825145
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3780200006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Change Company Location to Tokyo | Mgmt | For |
| 2.1 | Appoint a Director Kotani, Susumu | Mgmt | For |
| 2.2 | Appoint a Director Ono, Mikio | Mgmt | For |
| 2.3 | Appoint a Director Kawashiri, Kunio | Mgmt | For |
| 2.4 | Appoint a Director Kawamura, Masahiro | Mgmt | For |
| 2.5 | Appoint a Director Nakano, Takashige | Mgmt | For |
| 2.6 | Appoint a Director Tanizeki, Masahiro | Mgmt | For |
| 2.7 | Appoint a Director Sato, Shunichi | Mgmt | For |
| 3.1 | Appoint a Substitute Corporate Auditor Tsuji, Shinichi | Mgmt | For |
| 3.2 | Appoint a Substitute Corporate Auditor Hanano, Nobuko | Mgmt | For |

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PIRAEUS BANK SA, ATHENS

Agen

Security: X06397156
 Meeting Type: EGM
 Meeting Date: 15-Nov-2015
 Ticker:
 ISIN: GRS014003008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | INCREASE OF THE NOMINAL VALUE OF EACH ORDINARY SHARE AND SIMULTANEOUS REDUCTION OF THE TOTAL NUMBER OF ORDINARY SHARES OF THE BANK (REVERSE SPLIT) AND, IF NECESSARY FOR THE PURPOSES OF ACHIEVING AN INTEGRAL NUMBER OF SHARES, A CONSEQUENT SHARE CAPITAL INCREASE VIA CAPITALIZATION OF PART OF THE RESERVE OF ARTICLE 4 PARA. 4A OF C.L. 2190/1920. RESPECTIVE AMENDMENT OF ARTICLES 5 AND 27 OF THE ARTICLES OF ASSOCIATION AND THE GRANT OF RELEVANT AUTHORIZATIONS TO THE BANK'S BOARD OF DIRECTORS | Mgmt | For |
| 2. | CREATION OF THE SPECIAL RESERVE OF ARTICLE 4 PAR. 4A OF C.L. 2190/1920 BY MEANS OF REDUCTION OF THE SHARE CAPITAL OF THE BANK THROUGH THE DECREASE OF THE NOMINAL VALUE OF EACH ORDINARY SHARE WITHOUT ALTERING THE TOTAL NUMBER OF ORDINARY SHARES. RESPECTIVE AMENDMENT OF ARTICLES 5 AND 27 OF THE ARTICLES OF ASSOCIATION OF THE BANK | Mgmt | For |
| 3. | INCREASE OF THE SHARE CAPITAL OF THE BANK PURSUANT TO L. 3864/2010 WITH THE ISSUANCE OF NEW ORDINARY SHARES IN ORDER TO RAISE FUNDS UP TO THE AMOUNT OF EURO 4.933 BILLION (OF WHICH THE AMOUNT OF EURO 2.213 BILLION IS EQUAL TO THE CAPITAL REQUIREMENTS OF THE BANK ARISING FROM THE RESULTS OF THE BASELINE SCENARIO OF THE STRESS TEST AND TOGETHER WITH THE AMOUNT OF EURO 2.720 BILLION IS EQUAL TO THE CAPITAL REQUIREMENTS OF THE BANK ARISING FROM THE RESULTS OF THE ADVERSE SCENARIO OF THE STRESS TEST), WHICH WILL BE COVERED THROUGH PAYMENTS IN CASH AND / OR THROUGH CAPITALIZATION OF LIABILITIES AND / OR THROUGH CONTRIBUTIONS IN KIND AND CANCELLATION OF THE PRE-EMPTION RIGHTS OF EXISTING SHAREHOLDERS. RESPECTIVE AMENDMENT OF ARTICLES 5 AND 27 OF THE ARTICLES OF ASSOCIATION AND GRANT OF RELEVANT AUTHORIZATIONS TO THE BOARD OF DIRECTORS, INCLUDING THE AUTHORIZATION OF ARTICLE 13 PAR. 6 OF C.L. 2190/1920 IN CONJUNCTION WITH THE PROVISIONS OF ARTICLE 7 OF L. 3864/2010 FOR THE DETERMINATION OF THE OFFER PRICE AND THE DETAILING OF THE | Mgmt | For |

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STRUCTURE AND OTHER TERMS OF THE SHARE CAPITAL INCREASE

- | | | | |
|------|--|------------|-----|
| 4. | ISSUE OF A BOND LOAN WITH CONTINGENT CONVERTIBLE BONDS PURSUANT TO THE PROVISIONS OF L. 3864/2010 AND CABINET ACT 36/02.11.2015 UP TO THE AMOUNT OF EURO 2.040 BILLION (WHICH IS EQUAL TO 75% OF THE DIFFERENCE BETWEEN THE CAPITAL REQUIREMENTS OF THE BANK PURSUANT TO THE RESULTS OF THE ADVERSE SCENARIO OF THE STRESS TEST AND THE CAPITAL REQUIREMENTS OF THE BANK PURSUANT TO THE RESULTS OF THE BASELINE SCENARIO) TO BE SUBSCRIBED TO EXCLUSIVELY BY THE HELLENIC FINANCIAL STABILITY FUND. GRANT OF RELEVANT AUTHORIZATIONS TO THE BOARD OF DIRECTORS FOR THE DETERMINATION OF THE PRINCIPAL AMOUNT AND THE OTHER TERMS OF THE BOND LOAN WITHIN THE FRAMEWORK OF THE CABINET ACT 36/02.11.2015 | Mgmt | For |
| 5. | GRANT OF AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE BANK AND TO ISSUE BOND LOANS WITH CONVERTIBLE BONDS, IN ACCORDANCE WITH ARTICLES 13 PARA. 1 AND 3A PARA. 1 OF C.L. 2190/1920 | Mgmt | For |
| 6. | VARIOUS ANNOUNCEMENTS | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 20 NOV 2015. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU | Non-Voting | |

 POSTNL N.V., 'S GRAVENHAGE

Agen

Security: N7203C108
 Meeting Type: AGM
 Meeting Date: 19-Apr-2016
 Ticker:
 ISIN: NL0009739416

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------|---------------|---------------|
| 1 | OPEN MEETING | Non-Voting | |
| 2 | DISCUSSION OF FISCAL YEAR 2015 | Non-Voting | |
| 3 | RECEIVE ANNUAL REPORT | Non-Voting | |
| 4 | DISCUSSION ON COMPANY'S CORPORATE | Non-Voting | |

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GOVERNANCE STRUCTURE

| | | | |
|------|--|------------|-----|
| 5 | DISCUSS REMUNERATION REPORT | Non-Voting | |
| 6 | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| 7.A | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 7.B | DISCUSS ALLOCATION OF INCOME | Non-Voting | |
| 8 | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 9 | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 10.A | ANNOUNCE VACANCIES ON THE BOARD | Non-Voting | |
| 10.B | OPPORTUNITY TO MAKE RECOMMENDATIONS | Non-Voting | |
| 10.C | ANNOUNCE INTENTION OF THE SUPERVISORY BOARD TO NOMINATE F.H. ROVEKAMPS AS MEMBER OF THE SUPERVISORY BOARD | Non-Voting | |
| 10.D | ANNOUNCE INTENTION OF THE SUPERVISORY BOARD TO NOMINATE M.A.M. BOERSMA AS CHAIRMAN OF THE SUPERVISORY BOARD | Non-Voting | |
| 11 | ELECT F.H. ROVEKAMP TO SUPERVISORY BOARD | Mgmt | For |
| 12 | ANNOUNCE VACANCIES ON THE BOARD ARISING IN 2016 | Non-Voting | |
| 13 | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER | Mgmt | For |
| 14 | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 13 | Mgmt | For |
| 15 | ALLOW QUESTIONS | Non-Voting | |
| 16 | CLOSE MEETING | Non-Voting | |

POWER ASSETS HOLDINGS LTD, HONG KONG

Agen

Security: Y7092Q109
 Meeting Type: CRT
 Meeting Date: 24-Nov-2015
 Ticker:
 ISIN: HK0006000050

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME | Non-Voting | |

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AS A "TAKE NO ACTION" VOTE.

| | | | |
|------|--|------------|-----|
| CMMT | 20 OCT 2015: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS http://www.hkexnews.hk/listedco/listconews/sehk/2015/1019/LTN20151019472.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1019/LTN20151019470.pdf | Non-Voting | |
| 1 | FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) THE SCHEME OF ARRANGEMENT REFERRED TO IN THE NOTICE CONVENING THE MEETING (THE "SCHEME") AND AT SUCH MEETING (OR AT ANY ADJOURNMENT THEREOF) | Mgmt | For |
| CMMT | 22 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF COMMENT AND ADDITION OF COMMENT AND RECEIPT OF ACTUAL RECORD DATE. 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 | |
| CMMT | 21 OCT 2015: THE PROPOSAL IS SUBJECT TO (A) THE SCHEME BEING APPROVED BY THE INDEPENDENT PAH SHAREHOLDERS REPRESENTING AT LEAST 75PCT OF THE VOTING RIGHTS OF INDEPENDENT PAH SHAREHOLDERS PRESENT AND VOTING, IN PERSON OR BY PROXY, AT THE PAH COURT MEETING, WITH VOTES CAST AGAINST THE SCHEME AT THE PAH COURT MEETING NOT EXCEEDING 10PCT OF THE TOTAL VOTING RIGHTS ATTACHED TO ALL DISINTERESTED SHARES OF PAH (AS RESPECTIVELY DEFINED IN NOTE 6 TO RULE 2 OF THE TAKEOVERS CODE AND DIVISION 2 OF PART 13 OF THE COMPANIES ORDINANCE) (B) THE PASSING OF A SPECIAL RESOLUTION BY THE PAH SHAREHOLDERS AT THE PAH GENERAL MEETING TO APPROVE (1) THE SCHEME AND (2) THE IMPLEMENTATION OF THE SCHEME, INCLUDING, IN PARTICULAR, THE REDUCTION OF THE ISSUED SHARE CAPITAL OF PAH BY CANCELLING AND EXTINGUISHING THE SCHEME SHARES AND THE ISSUE OF THE NEW PAH SHARES TO THE OFFEROR (C) THE PASSING OF AN ORDINARY RESOLUTION BY THE INDEPENDENT CKI SHAREHOLDERS AT THE CKI SGM TO APPROVE THE PROPOSAL AND ALL TRANSACTIONS CONTEMPLATED THEREUNDER | Non-Voting | |

POWER ASSETS HOLDINGS LTD, HONG KONG

Agen

Security: Y7092Q109
Meeting Type: OGM
Meeting Date: 24-Nov-2015
Ticker:
ISIN: HK0006000050

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | 20 OCT 2015: DELETION OF COMMENT | Non-Voting | |
| CMMT | 20 OCT 2015: PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1019/LTN20151019480.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2015/1019/LTN20151019476.pdf | Non-Voting | |
| CMMT | 21 OCT 2015: PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE | Non-Voting | |
| 1 | TO APPROVE THE SCHEME OF ARRANGEMENT DATED 20 OCTOBER 2015 (THE "SCHEME") BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDERS (AS DEFINED IN THE SCHEME) AND THE IMPLEMENTATION OF THE SCHEME, INCLUDING THE RELATED REDUCTION OF THE SHARE CAPITAL OF THE COMPANY, THE INCREASE IN THE SHARE CAPITAL OF THE COMPANY, AND THE ISSUE OF NEW SHARES IN THE COMPANY AS MORE PARTICULARLY SET OUT IN THE NOTICE OF GENERAL MEETING | Mgmt | For |
| 2 | TO AGREE TO THE PAYMENT BY CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED OF THE CKI SPECIAL DIVIDEND (AS DEFINED IN THE SCHEME DOCUMENT) | Mgmt | For |
| CMMT | 22 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF VOTING OPTIONS COMMENT AND MODIFICATION OF THE TEXT OF COMMENT AND RECEIPT OF ACTUAL RECORD DATE. 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 | |

POWER ASSETS HOLDINGS LTD, HONG KONG

Agent

Security: Y7092Q109
Meeting Type: AGM
Meeting Date: 12-May-2016
Ticker:
ISIN: HK0006000050

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A | Non-Voting | |

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VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0408/LTN20160408217.pdf and http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0408/LTN20160408277.pdf | Non-Voting | |
| 1 | TO RECEIVE THE AUDITED FINANCIAL STATEMENTS THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3.A | TO ELECT MR. CHAN LOI SHUN AS A DIRECTOR | Mgmt | For |
| 3.B | TO ELECT MR. FRANK JOHN SIXT AS A DIRECTOR | Mgmt | For |
| 4 | TO APPOINT KPMG AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION | Mgmt | For |
| 5 | TO PASS RESOLUTION 5 OF THE NOTICE OF ANNUAL GENERAL MEETING AS AN ORDINARY RESOLUTION - TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES NOT EXCEEDING 20 percentage OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE | Mgmt | Against |
| 6 | TO PASS RESOLUTION 6 OF THE NOTICE OF ANNUAL GENERAL MEETING AS AN ORDINARY RESOLUTION - TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES NOT EXCEEDING 10 percentage OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE | Mgmt | For |
| 7 | TO PASS RESOLUTION 7 OF THE NOTICE OF ANNUAL GENERAL MEETING AS AN ORDINARY RESOLUTION - TO ADD THE NUMBER OF SHARES REPURCHASED TO THE GENERAL MANDATE GIVEN TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES | Mgmt | For |

PRIMERICA, INC.

Agen

 Security: 74164M108
 Meeting Type: Annual
 Meeting Date: 20-May-2016
 Ticker: PRI
 ISIN: US74164M1080

| | | | |
|-----------------|--|---------------|---------------|
| Prop.# Proposal | | Proposal Type | Proposal Vote |
|-----------------|--|---------------|---------------|

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| | | | |
|----|--|--|---|
| 1. | DIRECTOR JOHN A. ADDISON, JR. JOEL M. BABBIT P. GEORGE BENSON GARY L. CRITTENDEN CYNTHIA N. DAY MARK MASON ROBERT F. MCCULLOUGH BEATRIZ R. PEREZ D. RICHARD WILLIAMS GLENN J. WILLIAMS BARBARA A. YASTINE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO RE-APPROVE THE MATERIAL TERMS OF PERFORMANCE-BASED COMPENSATION UNDER THE AMENDED AND RESTATED PRIMERICA, INC. 2010 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Mgmt | For |

 PROTO CORPORATION

Agen

Security: J6409J102
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3833740008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Yokoyama, Hiroichi | Mgmt | For |
| 1.2 | Appoint a Director Irikawa, Tatsuzo | Mgmt | For |
| 1.3 | Appoint a Director Kamiya, Kenji | Mgmt | For |
| 1.4 | Appoint a Director Iimura, Fujio | Mgmt | For |
| 1.5 | Appoint a Director Yokoyama, Motohisa | Mgmt | For |
| 1.6 | Appoint a Director Munehira, Mitsuhiro | Mgmt | For |
| 1.7 | Appoint a Director Shiraki, Toru | Mgmt | For |
| 1.8 | Appoint a Director Shimizu, Shigeyoshi | Mgmt | For |
| 1.9 | Appoint a Director Udo, Noriyuki | Mgmt | For |
| 1.10 | Appoint a Director Kuramoto, Susumu | Mgmt | For |
| 1.11 | Appoint a Director Fujisawa, Naoki | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 1.12 | Appoint a Director Sakurai, Yumiko | Mgmt | For |
| 1.13 | Appoint a Director Kondo, Eriko | Mgmt | For |
| 2 | Appoint a Corporate Auditor Shiomi, Wataru | Mgmt | For |

PT HARUM ENERGY TBK, JAKARTA

Agen

Security: Y71261104
 Meeting Type: AGM
 Meeting Date: 16-May-2016
 Ticker:
 ISIN: ID1000116601

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENT REPORT | Mgmt | For |
| 2 | APPROVAL ON PROFIT UTILIZATION | Mgmt | For |
| 3 | APPROVAL OF APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT AUDIT | Mgmt | Abstain |
| 4 | APPROVAL OF REMUNERATION FOR DIRECTORS AND COMMISSIONERS | Mgmt | For |
| 5 | APPROVAL OF UTILIZATION FUND FROM INITIAL PUBLIC OFFERING AND AMENDMENT FOR THE ALLOCATION | Mgmt | For |
| 6 | APPROVAL TO INCREASE PAID IN AND PAID UP CAPITAL IN LINE WITH MESOP | Mgmt | For |
| 7 | APPROVAL OF THE CHANGES OF THE COMPANY'S MANAGEMENT | Mgmt | For |
| CMMT | 06 APR 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 | |

PT INDO TAMBANGRAYA MEGAH TBK, JAKARTA

Agen

Security: Y71244100
 Meeting Type: AGM
 Meeting Date: 28-Mar-2016
 Ticker:
 ISIN: ID1000108509

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENT REPORT | Mgmt | For |
| 2 | APPROVAL ON PROFIT UTILIZATION | Mgmt | For |
| 3 | APPROVAL OF APPOINTMENT OF PUBLIC ACCOUNTANT FOR FINANCIAL REPORT AUDIT | Mgmt | For |
| 4 | APPROVAL OF REMUNERATION FOR DIRECTORS AND COMMISSIONERS | Mgmt | For |
| 5 | APPROVAL OF THE CHANGES OF THE COMPANY-S MANAGEMENT | Mgmt | For |
| 6 | APPROVAL OF UTILIZATION FUND FROM INITIAL PUBLIC OFFERING | Mgmt | For |

PULTEGROUP, INC.

Agen

Security: 745867101
Meeting Type: Annual
Meeting Date: 04-May-2016
Ticker: PHM
ISIN: US7458671010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR BRIAN P. ANDERSON BRYCE BLAIR RICHARD W. DREILING RICHARD J. DUGAS, JR. THOMAS J. FOLLIARD CHERYL W. GRISE ANDRE J. HAWAUX DEBRA J. KELLY-ENNIS PATRICK J. O'LEARY JAMES J. POSTL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO EXTEND THE TERM OF OUR AMENDED AND RESTATED SECTION 382 RIGHTS AGREEMENT. | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL REQUESTING THE | Shr | Against |

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ELECTION OF DIRECTORS BY A MAJORITY, RATHER
THAN PLURALITY, VOTE, IF PROPERLY PRESENTED
AT THE MEETING.

QANTAS AIRWAYS LTD, MASCOT

Agen

Security: Q77974105
Meeting Type: AGM
Meeting Date: 23-Oct-2015
Ticker:
ISIN: AU000000QAN2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 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 | |
| 2.1 | RE-ELECT NON-EXECUTIVE DIRECTOR LEIGH CLIFFORD | Mgmt | For |
| 2.2 | RE-ELECT NON-EXECUTIVE DIRECTOR WILLIAM MEANEY | Mgmt | For |
| 2.3 | RE-ELECT NON-EXECUTIVE DIRECTOR PAUL RAYNER | Mgmt | For |
| 2.4 | ELECT NON-EXECUTIVE DIRECTOR TODD SAMPSON | Mgmt | For |
| 3 | PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN | Mgmt | For |
| 4 | REMUNERATION REPORT | Mgmt | For |
| 5 | CAPITAL RETURN | Mgmt | For |
| 6 | SHARE CONSOLIDATION | Mgmt | For |

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QLIRO GROUP AB

Agen

Security: W4656E103
 Meeting Type: AGM
 Meeting Date: 23-May-2016
 Ticker:
 ISIN: SE0003652163

| 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 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 | 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 | |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 2 | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | REMARKS BY THE CHAIRMAN OF THE BOARD | Non-Voting | |
| 8 | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting | |
| 9 | PRESENTATION OF THE ANNUAL REPORT, THE AUDITORS REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS | Non-Voting | |

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| 10 | RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 11 | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S RESULT AS STATED IN THE ADOPTED BALANCE SHEET | Mgmt | For |
| 12 | RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 13 | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: SEVEN | Mgmt | For |
| 14 | DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR | Mgmt | For |
| 15.A | ELECTION OF BOARD MEMBER: PATRICK ANDERSEN (REELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.B | ELECTION OF BOARD MEMBER: LORENZO GRABAU (REELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | Against |
| 15.C | ELECTION OF BOARD MEMBER: LARS JOHAN JARNHEIMER (REELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.D | ELECTION OF BOARD MEMBER: DAVID KELLY (REELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.E | ELECTION OF BOARD MEMBER: DANIEL MYTNIK (REELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.F | ELECTION OF BOARD MEMBER: PETER SJUNNESSON (REELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.G | ELECTION OF BOARD MEMBER: CAREN GENTHNER KAPPESZ (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 16 | ELECTION OF CHAIRMAN OF THE BOARD: LARS-JOHAN JARNHEIMER | Mgmt | For |
| 17 | DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: THE NOMINATION COMMITTEE PROPOSES THAT QLIRO GROUP SHALL HAVE A REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM KPMG AB SHALL BE RE-ELECTED AS AUDITOR FOR THE PERIOD UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING 2017. KPMG AB HAS INFORMED THAT THEY WILL APPOINT THE AUTHORISED PUBLIC ACCOUNTANT CRONIE WALLQUIST AS AUDITOR-IN-CHARGE IF KPMG AB IS RE-ELECTED AS AUDITOR. | Mgmt | For |

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|------|---|------------|-----|
| 18 | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE | Mgmt | For |
| 19 | RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES | Mgmt | For |
| 20 | RESOLUTION REGARDING ADOPTION OF A PERFORMANCE SHARE PLAN FOR SENIOR EXECUTIVES AND KEY EMPLOYEES IN QLIRO GROUP | Mgmt | For |
| 21 | RESOLUTION REGARDING ADOPTION OF A SYNTHETIC CALL OPTION PLAN FOR THE CEO AND KEY EMPLOYEES IN QLIRO FINANCIAL SERVICES | Mgmt | For |
| 22.A | RESOLUTIONS REGARDING HEDGING ARRANGEMENTS FOR THE INCENTIVE PLANS IN ITEMS 20 AND 21 COMPRISING THE FOLLOWING RESOLUTION: AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUE OF CLASS CSHARES, | Mgmt | For |
| 22.B | RESOLUTIONS REGARDING HEDGING ARRANGEMENTS FOR THE INCENTIVE PLANS IN ITEMS 20 AND 21 COMPRISING THE FOLLOWING RESOLUTION: AUTHORISATION FOR THE BOARD TO RESOLVE ON REPURCHASE OF OWN CLASS CSHARES. | Mgmt | For |
| 22.C | RESOLUTIONS REGARDING HEDGING ARRANGEMENTS FOR THE INCENTIVE PLANS IN ITEMS 20 AND 21 COMPRISING THE FOLLOWING RESOLUTION: TRANSFER OF OWN ORDINARY SHARES FOR DELIVERY UNDER THE INCENTIVE PLANS | Mgmt | For |
| 23 | RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN ORDINARY SHARES | Mgmt | For |
| 24 | RESOLUTION REGARDING AMENDMENTS OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 25 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |

 QUALCOMM INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 08-Mar-2016
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER | Mgmt | For |

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|-----|---|------|-----|
| 1B. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: RAYMOND V. DITTAMORE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JEFFREY W. HENDERSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: THOMAS W. HORTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: PAUL E. JACOBS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: HARISH MANWANI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D. MCLAUGHLIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE MOLLENKOPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: FRANCISCO ROS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: ANTHONY J. VINCIQUERRA | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 3. | TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

 QUEST DIAGNOSTICS INCORPORATED

Agen

 Security: 74834L100
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: DGX
 ISIN: US74834L1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JENNE K. BRITELL, PH.D. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: VICKY B. GREGG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY M. LEIDEN, M.D., PH.D. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TIMOTHY L. MAIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GARY M. PFEIFFER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TIMOTHY M. RING | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DANIEL C. STANZIONE, PH.D. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN B. ZIEGLER | Mgmt | For |
| 2. | AN ADVISORY RESOLUTION TO APPROVE THE EXECUTIVE OFFICER COMPENSATION DISCLOSED IN THE COMPANY'S 2016 PROXY STATEMENT | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 4. | APPROVAL OF AMENDMENTS TO THE AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |

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 RALPH LAUREN CORP

Agen

 Security: 751212101
 Meeting Type: Annual
 Meeting Date: 06-Aug-2015
 Ticker: RL
 ISIN: US7512121010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR FRANK A. BENNACK, JR. JOEL L. FLEISHMAN HUBERT JOLY | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 2, 2016. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AND OUR COMPENSATION PHILOSOPHY, POLICIES AND PRACTICES AS DESCRIBED IN OUR 2015 PROXY STATEMENT. | Mgmt | For |

 RAUBEX GROUP LIMITED

Agen

 Security: S68353101
 Meeting Type: AGM
 Meeting Date: 09-Oct-2015
 Ticker:
 ISIN: ZAE000093183

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 0.1 | ACCEPTANCE OF THE ANNUAL FINANCIAL STATEMENTS | Mgmt | For |
| 0.2.1 | RE-ELECTION OF EXECUTIVE DIRECTOR: RJ FOURIE | Mgmt | For |
| 0.2.2 | RE-ELECTION OF EXECUTIVE DIRECTOR: JF GIBSON | Mgmt | For |
| 0.3.1 | RE-ELECTION OF NON-EXECUTIVE DIRECTOR: JE RAUBENHEIMER | Mgmt | For |
| 0.3.2 | RE-ELECTION OF NON-EXECUTIVE DIRECTOR: F KENNEY | Mgmt | For |
| 0.3.3 | RE-ELECTION OF NON-EXECUTIVE DIRECTOR: LA | Mgmt | For |

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MAXWELL

| | | | |
|-------|--|------|---------|
| O.3.4 | RE-ELECTION OF NON-EXECUTIVE DIRECTOR: BH KENT | Mgmt | For |
| O.3.5 | RE-ELECTION OF NON-EXECUTIVE DIRECTOR: NF MSIZA | Mgmt | For |
| O.4 | RESOLVED THAT PRICEWATERHOUSECOOPERS BE AND ARE HEREBY REAPPOINTED AS THE INDEPENDENT AUDITORS OF THE GROUP FOR THE YEAR ENDING 28 FEBRUARY 2016 AND THAT MR L ROSSOUW IS HEREBY APPOINTED AS THE INDIVIDUAL REGISTERED AUDITOR WHO WILL UNDERTAKE THE AUDIT OF THE GROUP FOR THE ENSUING YEAR, AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO FIX THE TERMS OF ENGAGEMENT AND REMUNERATION OF THE INDEPENDENT AUDITORS | Mgmt | For |
| O.5.1 | APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: LA MAXWELL | Mgmt | For |
| O.5.2 | APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: BH KENT | Mgmt | For |
| O.5.3 | APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: NF MSIZA | Mgmt | For |
| O.6 | ENDORSEMENT OF RAUBEX'S REMUNERATION POLICY | Mgmt | Against |
| S.1 | REMUNERATION OF NON-EXECUTIVE DIRECTORS | Mgmt | For |
| S.2 | GENERAL AUTHORITY TO ACQUIRE/(REPURCHASE) SHARES | Mgmt | For |
| S.3 | APPROVAL OF FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES AND CORPORATIONS | Mgmt | For |

 RAYTHEON COMPANY

Agen

Security: 755111507
 Meeting Type: Annual
 Meeting Date: 26-May-2016
 Ticker: RTN
 ISIN: US7551115071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TRACY A. ATKINSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES E. CARTWRIGHT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: VERNON E. CLARK | Mgmt | For |

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|-----|---|------|---------|
| 1E. | ELECTION OF DIRECTOR: STEPHEN J. HADLEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS A. KENNEDY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LETITIA A. LONG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GEORGE R. OLIVER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL C. RUETTIGERS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM R. SPIVEY | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO BY-LAWS TO DESIGNATE DELAWARE AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING SHARE REPURCHASE PREFERENCE POLICY | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING A PROXY ACCESS BY-LAW | Shr | Against |

 RELIA, INC.

Agen-----

Security: J46733101
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3922200005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Nakagome, Jun | Mgmt | For |
| 3.2 | Appoint a Director Shimomura, Yoshihiro | Mgmt | For |
| 3.3 | Appoint a Director Tanaka, Seiichiro | Mgmt | For |
| 3.4 | Appoint a Director Ebata, Wataru | Mgmt | For |
| 3.5 | Appoint a Director Noda, Hideki | Mgmt | For |
| 3.6 | Appoint a Director Kishigami, Junichi | Mgmt | For |

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DIVIDEND AND ITS PAYMENT DATE: EUR 2.40 PER SHARE

| | | | |
|------|--|------|---------|
| O.4 | REGULATED AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE AND AUTHORISED DURING PREVIOUS FINANCIAL YEARS | Mgmt | For |
| O.5 | REGULATED AGREEMENT BETWEEN RENAULT SA AND THE FRENCH STATE PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE | Mgmt | For |
| O.6 | REGULATED AGREEMENT BETWEEN RENAULT SA AND NISSAN PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE | Mgmt | Against |
| O.7 | STATUTORY AUDITORS' REPORT ON THE ITEMS USED TO DETERMINE THE REMUNERATION OF PARTICIPATING SECURITIES | Mgmt | For |
| O.8 | ADVISORY REVIEW OF THE REMUNERATIONS OWED OR PAID TO MR. CARLOS GHOSN, THE COMPANY'S CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF MR. THIERRY DESMAREST AS DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF A NEW DIRECTOR - MRS. OLIVIA QIU | Mgmt | For |
| O.11 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES | Mgmt | For |
| E.12 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.13 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING SHARES TO ELIGIBLE EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND OF FRENCH OR OVERSEAS COMPANIES ASSOCIATED THEREWITH, WITH THESE SHARES BEING EXISTING SHARES OR SHARES TO BE ISSUED, AND IN THE LATTER CASE INVOLVING THE AUTOMATIC WAIVER OF SHAREHOLDERS TO THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE BENEFICIARIES OF THE SHARE ALLOCATIONS | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR DEBT SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR DEBT SECURITIES, WITH | Mgmt | For |

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CANCELLATION OF THE PRE-EMPTIVE
SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY WAY
OF PUBLIC OFFER

| | | | |
|------|---|------|-----|
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INSTIGATED BY THE COMPANY | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND MADE UP OF SHARES OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR TO THE CAPITAL OF COMPANIES FOR WHICH THEY DIRECTLY OR INDIRECTLY HOLD MORE THAN HALF OF THE CAPITAL, OR OF ANOTHER COMPANY (WITH THE EXCEPTION OF A PUBLIC EXCHANGE OFFER INSTIGATED BY THE COMPANY | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH A CAPITAL INCREASE RESERVED FOR COMPANY EMPLOYEES OR EMPLOYEES OF COMPANIES ASSOCIATED THEREWITH, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| O.21 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

RESOLUTE MINING LTD, PERTH WA

Agen

Security: Q81068100
Meeting Type: AGM
Meeting Date: 24-Nov-2015
Ticker:
ISIN: AU000000RSG6

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 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 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |
| 2 | ELECTION OF MR JOHN PAUL WELBORN AS DIRECTOR | Mgmt | For |
| 3 | ELECTION OF MR PETER ROSS SULLIVAN AS DIRECTOR | Mgmt | For |
| 4 | ELECTION OF MR HENRY THOMAS STUART PRICE AS DIRECTOR | Mgmt | For |
| 5 | ISSUE OF PERFORMANCE RIGHTS TO MR JOHN WELBORN | Mgmt | For |

 REXEL SA, PARIS

 Agen

 Security: F7782J366
 Meeting Type: MIX
 Meeting Date: 25-May-2016
 Ticker:
 ISIN: FR0010451203

| 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 | Non-Voting | |

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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

| | | | |
|------|--|------------|-----|
| CMMT | 06 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0418/201604181601384.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0506/201605061601908.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 FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND DISTRIBUTION OF THE AMOUNT OF 0.40 EURO PER SHARE TO BE DEDUCTED FROM THE SHARE PREMIUM ACCOUNT | Mgmt | For |
| O.4 | APPROVAL OF AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING, FROM THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVAL OF THE COMMITMENTS IN FAVOUR OF MR RUDY PROVOOST IN THE EVENT OF TERMINATION OR CHANGE OF DUTIES REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | APPROVAL OF THE COMMITMENTS IN FAVOUR OF MS. CATHERINE GUILLOUARD IN THE EVENT OF TERMINATION OR CHANGE OF DUTIES REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.7 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR RUDY PROVOOST, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.8 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MS CATHERINE GUILLOUARD, DEPUTY GENERAL MANAGER, FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF MR THOMAS FARREL AS DIRECTOR | Mgmt | For |
| O.10 | RATIFICATION OF THE CO-OPTATION OF MS. ELEN PHILLIPS AS DIRECTOR | Mgmt | For |

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| | | | |
|------|---|------|-----|
| O.11 | RENEWAL OF THE TERM OF MS.ELEN PHILLIPS AS DIRECTOR | Mgmt | For |
| O.12 | RATIFICATION OF THE CO-OPTATION OF MS.MARIANNE CULVER AS DIRECTOR | Mgmt | For |
| O.13 | RENEWAL OF THE TERM OF MS.MARIANNAE CULVER' AS DIRECTOR | Mgmt | For |
| O.14 | APPOINTMENT OF KPMG SA AS A NEW STATUTORY AUDITOR | Mgmt | For |
| O.15 | APPOINTMENT OF SALUSTRO REYDEL AS A NEW DEPUTY STATUARY AUDITOR | Mgmt | For |
| O.16 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY SHARES | Mgmt | For |
| E.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY WAY OF CANCELLING SHARES | Mgmt | For |
| E.18 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE PERFORMANCE SHARES TO EMPLOYEES AND TO EXECUTIVE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES | Mgmt | For |
| E.19 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES TO EMPLOYEES AND TO EXECUTIVE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES, WHO SUBSCRIBE TO ONE OF THE GROUP'S SHARE OWNERSHIP PLANS | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO MAKE DECISIONS ABOUT THE ISSUING OF COMMON SHARES AND ANY TRANSFERABLE SECURITIES THAT ARE CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR THAT GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO SHARES TO BE ISSUED, BY CANCELLING SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF A CATEGORY OF BENEFICIARIES, SO AS TO ALLOW EMPLOYEES TO HAVE SHARE OWNERSHIP | Mgmt | For |
| E.21 | POWERS TO CARRY OUT LEGAL FORMALITIES | Mgmt | For |

RHEINMETALL AG, DUESSELDORF

Agen

Security: D65111102
Meeting Type: AGM
Meeting Date: 10-May-2016
Ticker:
ISIN: DE0007030009

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 (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 | Non-Voting | |
| 0 | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 19 APR 2016, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| 0 | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25.04.2016. 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. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.10 PER SHARE | Mgmt | No vote |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015 | Mgmt | No vote |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015 | Mgmt | No vote |
| 5. | RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2016 | Mgmt | No vote |
| 6.1.1 | ELECT MARION WEISSENBERGER-EIBL TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.1.2 | ELECT DETLEF MOOG TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.2.1 | ELECT ULRICH GRILLO TO THE SUPERVISORY BOARD | Mgmt | No vote |

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| | | | |
|-------|---|------|---------|
| 6.2.2 | ELECT KLAUS-GUENTHER VENNEMANN TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 7 | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES | Mgmt | No vote |
| 8. | APPROVE CREATION OF EUR 50 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS | Mgmt | No vote |
| 9. | APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 800 MILLION APPROVE CREATION OF EUR 20 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS | Mgmt | No vote |
| 10. | APPROVE AFFILIATION AGREEMENTS WITH RHEINMETALL TECHNICAL PUBLICATIONS GMBH AND RHEINMETALL INSURANCE SERVICES GMBH | Mgmt | No vote |
| 11. | AMEND ARTICLES RE CHAIRMAN OF GENERAL MEETING | Mgmt | No vote |

 ROHM COMPANY LIMITED

Agen

 Security: J65328122
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3982800009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Director Sato, Kenichiro | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Shibata, Yoshiaki | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Murao, Shinya | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Kitamura, Haruo | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor Nii, Hiroyuki | Mgmt | For |
| 3.5 | Appoint a Corporate Auditor Chimori, Hidero | Mgmt | For |

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 ROSS STORES, INC.

Agen

 Security: 778296103
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: ROST
 ISIN: US7782961038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL BALMUTH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: K. GUNNAR BJORKLUND | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. BUSH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NORMAN A. FERBER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SHARON D. GARRETT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GEORGE P. ORBAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL O'SULLIVAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LAWRENCE S. PEIROS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GREGORY L. QUESNEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BARBARA RENTLER | Mgmt | For |
| 2. | TO APPROVE THE COMPANY'S SECOND AMENDED AND RESTATED INCENTIVE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2017. | Mgmt | For |

 ROYAL DUTCH SHELL PLC, LONDON

Agen

 Security: G7690A118
 Meeting Type: OGM
 Meeting Date: 27-Jan-2016
 Ticker:
 ISIN: GB00B03MM408

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | <p>(A) THE PROPOSED ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED ORDINARY SHARE CAPITAL OF BG GROUP PLC ("BG"), TO BE EFFECTED PURSUANT TO A SCHEME OF ARRANGEMENT OF BG UNDER PART 26 OF THE COMPANIES ACT 2006 (THE ''SCHEME'') (OR BY WAY OF A TAKEOVER OFFER AS DEFINED IN CHAPTER 3 OF PART 28 OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES SET OUT IN THE CO-OPERATION AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND BG DATED 8 APRIL 2015 (AN "OFFER")) (THE ''RECOMMENDED COMBINATION'') SUBSTANTIALLY ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN: (I) THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 22 DECEMBER 2015 (THE "CIRCULAR") OUTLINING THE RECOMMENDED COMBINATION, OF WHICH THIS NOTICE CONVENING THIS GENERAL MEETING (THE "NOTICE") FORMS PART; AND (II) THE PROSPECTUS PREPARED BY THE COMPANY IN CONNECTION WITH ADMISSION (DEFINED BELOW) DATED 22 DECEMBER 2015, BE AND IS HEREBY APPROVED AND THE DIRECTORS OF THE COMPANY (THE ''DIRECTORS'') (OR A DULY AUTHORISED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND THINGS AS THEY CONSIDER NECESSARY, EXPEDIENT OR APPROPRIATE IN CONNECTION WITH THE RECOMMENDED COMBINATION AND THIS RESOLUTION AND TO AGREE SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS TO THE TERMS AND CONDITIONS OF THE RECOMMENDED COMBINATION (PROVIDED THAT SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS DO NOT MATERIALLY CHANGE THE TERMS OF THE RECOMMENDED COMBINATION FOR THE PURPOSES OF THE UK LISTING AUTHORITY'S LISTING RULE 10.5.2) AND TO ANY DOCUMENTS AND ARRANGEMENTS RELATING THERETO, AS THE DIRECTORS (OR A DULY AUTHORISED COMMITTEE THEREOF) MAY IN THEIR ABSOLUTE DISCRETION THINK FIT; AND (B) SUBJECT TO AND CONDITIONAL UPON: (I) THE SCHEME BECOMING EFFECTIVE, EXCEPT FOR THE CONDITIONS RELATING TO: (A) THE DELIVERY OF THE ORDER OF THE HIGH COURT OF JUSTICE IN ENGLAND AND WALES SANCTIONING THE SCHEME TO THE REGISTRAR OF COMPANIES IN ENGLAND AND WALES; (B) THE UK LISTING AUTHORITY HAVING ACKNOWLEDGED TO THE COMPANY OR ITS AGENT (AND SUCH ACKNOWLEDGMENT NOT HAVING BEEN WITHDRAWN) THAT THE APPLICATION FOR THE ADMISSION OF THE NEW SHELL SHARES TO THE OFFICIAL LIST MAINTAINED BY THE UK LISTING AUTHORITY WITH A PREMIUM LISTING HAS BEEN APPROVED AND (AFTER SATISFACTION OF ANY CONDITIONS TO WHICH SUCH APPROVAL IS</p> | Mgmt | For |

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EXPRESSED TO BE SUBJECT (THE "LISTING CONDITIONS")) WILL BECOME EFFECTIVE AS SOON AS A DEALING NOTICE HAS BEEN ISSUED BY THE FINANCIAL CONDUCT AUTHORITY AND ANY LISTING CONDITIONS HAVING BEEN SATISFIED AND THE LONDON STOCK EXCHANGE PLC HAVING ACKNOWLEDGED TO THE COMPANY OR ITS AGENT (AND SUCH ACKNOWLEDGMENT NOT HAVING BEEN WITHDRAWN) THAT THE NEW SHELL SHARES WILL BE ADMITTED TO TRADING ON THE MAIN MARKET OF THE LONDON STOCK EXCHANGE PLC; AND (C) THE COMPANY OR ITS AGENT HAVING RECEIVED CONFIRMATION (AND SUCH CONFIRMATION NOT HAVING BEEN WITHDRAWN) THAT THE APPLICATION FOR LISTING AND TRADING OF THE NEW SHELL SHARES ON EURONEXT AMSTERDAM, A REGULATED MARKET OF EURONEXT AMSTERDAM N.V., HAS BEEN APPROVED AND (AFTER SATISFACTION OF ANY CONDITIONS TO WHICH SUCH APPROVAL IS EXPRESSED TO BE SUBJECT) WILL BECOME EFFECTIVE SHORTLY AFTER THE SCHEME BECOMES EFFECTIVE (THE ADMISSION OF THE NEW SHELL SHARES TO LISTING AND TRADING IN RELATION TO (B) AND (C) TOGETHER BEING "ADMISSION"); OR, AS THE CASE MAY BE, (II) THE OFFER BECOMING OR BEING DECLARED WHOLLY UNCONDITIONAL (EXCEPT FOR ADMISSION), THE DIRECTORS BE AND HEREBY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (IN ADDITION, TO THE EXTENT UNUTILISED, TO THE AUTHORITY GRANTED TO THE DIRECTORS AT THE COMPANY'S ANNUAL GENERAL MEETING HELD ON 19 MAY 2015, WHICH REMAINS IN FULL FORCE AND EFFECT) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT NEW SHELL A ORDINARY SHARES AND SHELL B ORDINARY SHARES OF EUR 0.07 EACH IN THE CAPITAL OF THE COMPANY TO BE ISSUED PURSUANT TO THE RECOMMENDED COMBINATION (THE "NEW SHELL SHARES") AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 106,854,604, IN EACH CASE, CREDITED AS FULLY PAID, WITH AUTHORITY TO DEAL WITH FRACTIONAL ENTITLEMENTS ARISING OUT OF SUCH ALLOTMENT AS THEY THINK FIT AND TO TAKE ALL SUCH OTHER STEPS AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT OR APPROPRIATE TO IMPLEMENT SUCH ALLOTMENTS IN CONNECTION WITH THE RECOMMENDED COMBINATION, AND WHICH AUTHORITY SHALL EXPIRE AT THE CLOSE OF BUSINESS ON 31 DECEMBER 2016 (UNLESS PREVIOUSLY REVOKED, RENEWED OR VARIED BY THE COMPANY IN GENERAL MEETING), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR ENTER INTO AN AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED, AFTER SUCH EXPIRY AND THE

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DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED

 ROYAL DUTCH SHELL PLC, LONDON

Agen

Security: G7690A118
 Meeting Type: AGM
 Meeting Date: 24-May-2016
 Ticker:
 ISIN: GB00B03MM408

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED | Mgmt | For |
| 2 | THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 98 TO 105 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2015, BE APPROVED | Mgmt | For |
| 3 | THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 13 | THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | Mgmt | For |
| 15 | THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2016 | 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 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHELL WILL BECOME A RENEWABLE ENERGY COMPANY BY INVESTING THE PROFITS FROM FOSSIL FUELS IN RENEWABLE ENERGY; WE SUPPORT SHELL TO TAKE THE LEAD IN CREATING A WORLD WITHOUT FOSSIL FUELS AND EXPECT A NEW STRATEGY WITHIN ONE YEAR | Shr | Against |

 ROYAL PHILIPS NV, EINDHOVEN

Agen

Security: N7637U112
 Meeting Type: EGM
 Meeting Date: 18-Dec-2015
 Ticker:
 ISIN: NL0000009538

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1 | PROPOSAL TO APPOINT MR A. BHATTACHARYA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM DECEMBER 18, 2015 | Mgmt | For |

 ROYAL PHILIPS NV, EINDHOVEN

Agen

Security: N7637U112
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: NL0000009538

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|------------------|---------------|
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|-----|--|------------|-----|
| 1 | PRESIDENT'S SPEECH | Non-Voting | |
| 2.A | DISCUSS REMUNERATION REPORT | Non-Voting | |
| 2.B | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 2.C | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| 2.D | APPROVE DIVIDENDS OF EUR 0.80 PER SHARE | Mgmt | For |
| 2.E | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 2.F | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 3 | REELECT N. DHAWAN TO SUPERVISORY BOARD | Mgmt | For |
| 4 | APPROVE REMUNERATION OF SUPERVISORY BOARD | Mgmt | For |
| 5.A | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER | Mgmt | For |
| 5.B | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER 8A | Mgmt | For |
| 6 | AUTHORIZE REPURCHASE OF SHARES | Mgmt | For |
| 7 | APPROVE CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 8 | OTHER BUSINESS | Non-Voting | |

RWE AG, ESSEN

Agen

Security: D6629K109
Meeting Type: AGM
Meeting Date: 20-Apr-2016
Ticker:
ISIN: DE0007037129

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 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 | Non-Voting | |

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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.

| | | | |
|-----|---|------------|---------|
| 0 | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30.03.2016, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. | Non-Voting | |
| 0 | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05.04.2016. 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 financial statements of RWE Aktiengesellschaft and the Group for the financial year ended 31 December 2015, with the combined review of operations of RWE Aktiengesellschaft and the Group and the Supervisory Board report for fiscal 2015 | Non-Voting | |
| 2. | Appropriation of distributable profit | Mgmt | No vote |
| 3. | Approval of the Acts of the Executive Board for fiscal 2015 | Mgmt | No vote |
| 4. | Approval of the Acts of the Supervisory Board for fiscal 2015 | Mgmt | No vote |
| 5. | Appointment of the auditors for fiscal 2016: PricewaterhouseCoopers Aktiengesellschaft | Mgmt | No vote |
| 6. | Appointment of the auditors for the audit-like review of the financial report for the first half of 2016: PricewaterhouseCoopers Aktiengesellschaft | Mgmt | No vote |
| 7. | Appointment of the auditors for the audit-like review of the 2016 quarterly financial reports: PricewaterhouseCoopers Aktiengesellschaft | Mgmt | No vote |
| 8.1 | New Supervisory Board elections: Dr. Werner Brandt | Mgmt | No vote |
| 8.2 | New Supervisory Board elections: Maria van Hoeven | Mgmt | No vote |

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|------|---|------|---------|
| 8.3 | New Supervisory Board elections: Hans-Peter Keitel | Mgmt | No vote |
| 8.4 | New Supervisory Board elections: Martina Koederitz | Mgmt | No vote |
| 8.5 | New Supervisory Board elections: Dagmar Muehlenfeld | Mgmt | No vote |
| 8.6 | New Supervisory Board elections: Peter Ottmann | Mgmt | No vote |
| 8.7 | New Supervisory Board elections: Guenther Schartz | Mgmt | No vote |
| 8.8 | New Supervisory Board elections: Erhard Schipporeit | Mgmt | No vote |
| 8.9 | New Supervisory Board elections: Wolfgang Schuessel | Mgmt | No vote |
| 8.10 | New Supervisory Board elections: Ullrich Sierau | Mgmt | No vote |

SALZGITTER AG, SALZGITTER

Agen

Security: D80900109
 Meeting Type: AGM
 Meeting Date: 01-Jun-2016
 Ticker:
 ISIN: DE0006202005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | <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> | Non-Voting | |
| | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 11 MAY 16, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL</p> | Non-Voting | |

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RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

| | | | |
|----|---|------------|---------|
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.05.2016. 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 APPROVED ANNUAL STATEMENT OF ACCOUNTS OF SALZGITTER AG AND THE GROUP STATEMENT OF ACCOUNTS AS OF 31 DECEMBER 2015 WITH THE COMBINED DIRECTORS' REPORT, THE REPORT IN RELATION TO DETAILS IN ACCORDANCE WITH SECTION 289 SECTION 4 AND SECTION 315 SECTION 4 COMMERCIAL CODE (HGB) AND THE REPORT OF THE SUPERVISORY BOARD | Non-Voting | |
| 2. | RESOLUTION AS TO THE USE OF THE ANNUAL NET PROFIT: EUR 0.25 PER SHARE | Mgmt | No vote |
| 3. | RESOLUTION AS TO THE APPROVAL OF ACTIVITIES OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4. | RESOLUTION AS TO THE APPROVAL OF ACTIVITIES OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 5. | BY-ELECTION FOR A MEMBER OF THE SUPERVISORY BOARD: FRAU PROF. DR. PHIL. HABIL. DR.-ING. BIRGIT SPANNER-ULMER, EICHSTATT | Mgmt | No vote |
| 6. | APPOINTMENT OF AUDITOR FOR THE ANNUAL STATEMENT OF ACCOUNTS FOR THE FINANCIAL YEAR 2016: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, HANNOVER | Mgmt | No vote |

SBERBANK OF RUSSIA PJSC, MOSCOW

Agen

Security: 80585Y308
Meeting Type: AGM
Meeting Date: 27-May-2016
Ticker:
ISIN: US80585Y3080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO | Non-Voting | |

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MEETING ID 636042 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU

| | | | |
|------|--|------------|-----|
| 1 | APPROVE THE ANNUAL REPORT FOR 2015 | Mgmt | For |
| 2 | APPROVE THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS FOR 2015 | Mgmt | For |
| 3 | DISTRIBUTION OF PROFITS AND PAYMENT OF DIVIDENDS FOR 2015. 1. TO APPROVE THE RECOMMENDED BY THE SUPERVISORY BOARD OF SBERBANK THE FOLLOWING DISTRIBUTION OF 2015 NET PROFIT AFTER TAX OF SBERBANK IN THE AMOUNT OF RUB 218,387,307,230.74:TO DISTRIBUTE RUB 44,496,287,560.00 AS DIVIDENDS, TO HOLD THE PROFIT IN THE AMOUNT OF RUB 173,891,019,670.74 AS RETAINED EARNINGS OF SBERBANK. 2. TO PAY DIVIDENDS FOR 2015 ON ORDINARY SHARES IN THE AMOUNT OF RUB 1.97 PER SHARE AND ON PREFERENCE SHARES - RUB 1.97 PER SHARE. 3. TO ESTABLISH THE CLOSE OF BUSINESS DAY ON JUNE 14, 2016, AS THE RECORD DATE FOR DETERMINING THE HOLDERS ENTITLED TO RECEIVE THE DIVIDENDS | Mgmt | For |
| 4 | APPOINT THE AUDIT ORGANIZATION JSC 'PRICEWATERHOUSECOOPERS AUDIT' AS THE AUDITOR FOR THE YEAR 2016 AND THE FIRST QUARTER OF THE YEAR 2017 | Mgmt | For |
| CMMT | PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 15 DIRECTORS PRESENTED FOR ELECTION, YOU CAN ONLY VOTE FOR 14 DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE WITH ANY QUESTIONS. | Non-Voting | |
| 5.1 | TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: ESKO TAPANI AHO | Mgmt | For |
| 5.2 | TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: MARTIN GRANT GILMAN | Mgmt | For |
| 5.3 | TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: HERMAN GREF | Mgmt | For |
| 5.4 | TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: NADEZHDA IVANOVA | Mgmt | For |
| 5.5 | TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: SERGEY IGNATIEV | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 5.6 | TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: ALEXEI KUDRIN | Mgmt | For |
| 5.7 | TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: GEORGY LUNTOVSKIY | Mgmt | For |
| 5.8 | TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: VLADIMIR MAU | Mgmt | For |
| 5.9 | TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: GENNADY MELIKYAN | Mgmt | For |
| 5.10 | TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: ALESSANDRO PROFUMO | Mgmt | For |
| 5.11 | TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: ANTON SILUANOV | Mgmt | For |
| 5.12 | TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: SERGEI SINELNIKOV-MURYLEV | Mgmt | For |
| 5.13 | TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: DMITRY TULIN | Mgmt | For |
| 5.14 | TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: NADIA WELLS | Mgmt | For |
| 5.15 | TO ELECT THE FOLLOWING MEMBER TO THE SUPERVISORY BOARD: SERGEY SHVETSOV | Mgmt | For |
| 6.1 | ELECT THE FOLLOWING MEMBER OF THE AUDIT COMMITITION: NATALIA BORODINA | Mgmt | For |
| 6.2 | ELECT THE FOLLOWING MEMBER OF THE AUDIT COMMITITION: VLADIMIR VOLKOV | Mgmt | For |
| 6.3 | ELECT THE FOLLOWING MEMBER OF THE AUDIT COMMITITION: IRINA LITVINOVA | Mgmt | For |
| 6.4 | ELECT THE FOLLOWING MEMBER OF THE AUDIT COMMITITION: TATYANA DOMANSKAYA | Mgmt | For |
| 6.5 | ELECT THE FOLLOWING MEMBER OF THE AUDIT COMMITITION: YULIA ISSAKHANOVA | Mgmt | For |
| 6.6 | ELECT THE FOLLOWING MEMBER OF THE AUDIT COMMITITION: ALEXEI MINENKO | Mgmt | For |
| 6.7 | ELECT THE FOLLOWING MEMBER OF THE AUDIT COMMITITION: NATALYA REVINA | Mgmt | For |
| 7 | APPROVE AMENDMENTS NO. 1 TO THE CHARTER. INSTRUCT THE CEO, THE CHAIRMAN OF THE EXECUTIVE BOARD OF SBERBANK TO SIGN THE DOCUMENTS REQUIRED FOR THE STATE REGISTRATION OF AMENDMENTS NO. 1 TO THE CHARTER | Mgmt | For |
| 8 | APPROVAL OF THE RELATED PARTY TRANSACTIONS | Mgmt | For |
| 9 | APPROVAL OF THE AMOUNT OF THE BASIC | Mgmt | For |

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REMUNERATION OF THE SUPERVISORY BOARD MEMBERS

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR THE RESOLUTION "S.1". VOTING OPTIONS 'IN FAVOR' MEANS "YES" AND 'AGAINST' MEANS "NO". THANK YOU | Non-Voting | |
| S.1 | IF THE OWNER OF THE SECURITIES OR THE THIRD PARTY THAT HAS UNEQUIVOCAL AUTHORITY OVER THE SECURITIES (BENEFICIAL OWNERS) IS A LEGAL ENTITY PLEASE MARK "YES". IF THE OWNER OF THE SECURITIES OR THE THIRD PARTY THAT HAS UNEQUIVOCAL AUTHORITY OVER THE SECURITIES (BENEFICIAL OWNERS) IS AN INDIVIDUAL HOLDER, PLEASE MARK "NO" | Mgmt | For |
| CMMT | IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED. | Non-Voting | |

SCHNEIDER ELECTRIC SE, RUEIL MALMAISON

Agen

Security: F86921107
Meeting Type: MIX
Meeting Date: 25-Apr-2016
Ticker:
ISIN: FR0000121972

| Prop.# | Proposal | Proposal Type | Proposal 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 | 04 APR 2016: PLEASE NOTE THAT IMPORTANT | Non-Voting | |

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ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2016/0307/201603071600694.pdf>. REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS AND RECEIPT OF ADDITIONAL URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601080.pdf>. 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 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 |
| O.3 | ALLOCATION OF INCOME FROM THE FINANCIAL YEAR, SETTING OF THE COUPON AND DEDUCTION ON ISSUE PREMIUMS | Mgmt | For |
| O.4 | INFORMATION ON REGULATED AGREEMENTS AND COMMITMENTS UNDERTAKEN DURING PREVIOUS FINANCIAL YEARS | Mgmt | For |
| O.5 | REVIEW OF THE REMUNERATION TERMS DUE OR ALLOCATED TO MR JEAN-PASCAL TRICOIRE DURING THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.6 | REVIEW OF THE REMUNERATION TERMS DUE OR ALLOCATED TO MR EMMANUEL BABEAU DURING THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.7 | APPOINTMENT OF MS CECILE CABANIS AS A DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MR FRED KINDLE AS A DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF MR LEO APOTHEKER AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF THE TERM OF MR XAVIER FONTANET AS DIRECTOR | Mgmt | For |
| O.11 | RENEWAL OF THE TERM OF MR ANTOINE GOSSET-GRAINVILLE AS DIRECTOR | Mgmt | For |
| O.12 | RENEWAL OF THE TERM OF MR WILLY KISSLING AS DIRECTOR | Mgmt | For |
| O.13 | SETTING THE AMOUNT OF ATTENDANCE FEES FOR THE BOARD OF DIRECTORS | Mgmt | For |
| O.14 | RENEWAL OF THE TERM OF A STATUTORY AUDITOR, ERNST & YOUNG ET AUTRES | Mgmt | For |
| O.15 | RENEWAL OF THE TERM OF A DEPUTY STATUTORY AUDITOR: AUDITEX | Mgmt | For |
| O.16 | RENEWAL OF THE TERM OF A STATUTORY AUDITOR, MAZARS | Mgmt | For |

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| | | | |
|------|--|------|-----|
| O.17 | RENEWAL OF THE TERM OF A DEPUTY STATUTORY AUDITOR: M. BLANCHETIER | Mgmt | For |
| O.18 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY SHARES, MAXIMUM PURCHASE PRICE EUR 90 PER SHARE | Mgmt | For |
| E.19 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF FREE ALLOCATION OF SHARES (ALREADY IN EXISTENCE OR TO BE ISSUED) SUBJECT, WHERE APPROPRIATE, TO PERFORMANCE CONDITIONS, TO EXECUTIVE OFFICERS AND EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES, UP TO A LIMIT OF 2 PERCENT OF SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS | Mgmt | For |
| E.20 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE TO EXECUTIVE OFFICERS AND EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES SUBSCRIPTION OR PURCHASE OPTIONS UP TO A LIMIT OF 0.5 PERCENT OF SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING SHARE CAPITAL RESERVED FOR MEMBERS OF THE COMPANY'S SAVINGS PLAN UP TO A LIMIT OF 2 PERCENT OF SHARE CAPITAL, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING SHARE CAPITAL RESERVED FOR A CATEGORY OF BENEFICIARIES: IN FAVOUR OF EMPLOYEES OF THE GROUP'S OVERSEAS COMPANIES, EITHER DIRECTLY, OR THROUGH BODIES ACTING ON THEIR BEHALF OR BODIES THAT OFFER COMPARABLE ADVANTAGES TO THOSE OFFERED TO MEMBERS OF THE COMPANY'S SAVINGS PLAN UP TO THE LIMIT OF 1% OF SHARE CAPITAL, TO EMPLOYEES OF THE GROUP'S OVERSEAS COMPANIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS | Mgmt | For |
| O.23 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 SCREEN HOLDINGS CO., LTD.

Agen

Security: J6988U106
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3494600004

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Share Consolidation | Mgmt | For |
| 3 | Amend Articles to: Consolidate Trading Unit under Regulatory Requirements, Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors | Mgmt | For |
| 4.1 | Appoint a Director Ishida, Akira | Mgmt | For |
| 4.2 | Appoint a Director Kakiuchi, Eiji | Mgmt | For |
| 4.3 | Appoint a Director Minamishima, Shin | Mgmt | For |
| 4.4 | Appoint a Director Oki, Katsutoshi | Mgmt | For |
| 4.5 | Appoint a Director Nadahara, Soichi | Mgmt | For |
| 4.6 | Appoint a Director Kondo, Yoichi | Mgmt | For |
| 4.7 | Appoint a Director Tateishi, Yoshio | Mgmt | For |
| 4.8 | Appoint a Director Murayama, Shosaku | Mgmt | For |
| 4.9 | Appoint a Director Saito, Shigeru | Mgmt | For |
| 5.1 | Appoint a Corporate Auditor Miyawaki, Tatsuo | Mgmt | For |
| 5.2 | Appoint a Corporate Auditor Nishikawa, Kenzaburo | Mgmt | For |
| 5.3 | Appoint a Corporate Auditor Nishi, Yoshio | Mgmt | For |
| 6 | Appoint a Substitute Corporate Auditor Kikkawa, Tetsuo | Mgmt | For |

SES S.A., LUXEMBOURG

Agen

Security: L8300G135
 Meeting Type: EGM
 Meeting Date: 07-Apr-2016
 Ticker:
 ISIN: LU0088087324

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO | Non-Voting | |

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MEETING ID 602327 DUE TO CHANGE IN THE VOTING STATUS OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

- | | | | |
|------|--|------------|---------|
| 1 | ATTENDANCE LIST, QUORUM AND ADOPTION OF THE AGENDA | Non-Voting | |
| 2 | NOMINATION OF A SECRETARY AND OF TWO SCRUTINEERS | Non-Voting | |
| 3 | INTRODUCTION OF AN AUTHORIZED SHARE CAPITAL INTO THE ARTICLES OF INCORPORATION ACKNOWLEDGMENT OF THE SPECIAL REPORT DRAFTED BY THE BOARD OF DIRECTORS AND AMENDMENT OF ARTICLE 4 OF THE ARTICLES OF INCORPORATION AS PROPOSED AND MADE AVAILABLE ON THE WEBSITE OF THE COMPANY (WWW.SES.COM) AND GRANTING OF AN AUTHORIZATION TO THE BOARD OF DIRECTORS OF THE COMPANY TO ISSUE, FROM TIME TO TIME, UP TO 61,848,000 SHARES (I.E. 41,232,000 A-SHARES AND 20,616,000 B-SHARES) WITHOUT INDICATION OF A PAR VALUE, WITHIN THE LIMITS OF THE AUTHORISED SHARE CAPITAL, HENCE CREATING AN AUTHORISED SHARE CAPITAL, INCLUDING THE CURRENT ISSUED SHARE CAPITAL, OF AN AMOUNT OF EUR 721,560,000 IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 32 OF THE LAW OF 10 AUGUST 1915 REGARDING COMMERCIAL COMPANIES, AS AMENDED. LIMITATION OF THE AUTHORISATION TO A PERIOD EXPIRING RIGHT AFTER A TERM OF FIVE (5) YEARS FROM THE DATE OF THE PUBLICATION OF THE PRESENT AUTHORISATION IN THE LUXEMBOURG OFFICIAL GAZETTE (MEMORIAL C, RECUEIL DES SOCIETES ET ASSOCIATIONS). AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE THE NEW A-SHARES WITHOUT RESERVING TO THE EXISTING SHAREHOLDERS ANY PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | No vote |
| 4 | MISCELLANEOUS | Non-Voting | |
| CMMT | 15 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 604638, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

SES S.A., LUXEMBOURG

Agen

Security: L8300G135
Meeting Type: AGM
Meeting Date: 07-Apr-2016
Ticker:

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

ISIN: LU0088087324

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 602167 DUE TO SPLITTING OF RESOLUTION "13". 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 | ATTENDANCE LIST, QUORUM AND ADOPTION OF THE AGENDA | Non-Voting | |
| 2 | NOMINATION OF A SECRETARY AND OF TWO SCRUTINEERS | Non-Voting | |
| 3 | PRESENTATION BY THE CHAIRMAN OF THE BOARD OF DIRECTORS OF THE 2015 ACTIVITIES REPORT OF THE BOARD | Non-Voting | |
| 4 | PRESENTATION OF THE MAIN DEVELOPMENTS DURING 2015 AND OF THE OUTLOOK | Non-Voting | |
| 5 | PRESENTATION OF THE 2015 FINANCIAL RESULTS | Non-Voting | |
| 6 | PRESENTATION OF THE AUDIT REPORT | Non-Voting | |
| 7 | APPROVAL OF THE BALANCE SHEET AS OF 31 DECEMBER 2015 AND OF THE 2015 PROFIT AND LOSS ACCOUNTS | Mgmt | No vote |
| 8 | DECISION ON ALLOCATION OF 2015 PROFITS | Mgmt | No vote |
| 9 | TRANSFERS BETWEEN RESERVE ACCOUNTS | Mgmt | No vote |
| 10 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 11 | APPOINTMENT OF THE AUDITOR FOR THE YEAR 2016 AND DETERMINATION OF ITS REMUNERATION | Mgmt | No vote |
| 12 | RESOLUTION ON COMPANY ACQUIRING OWN FDRS AND/OR OWN A- OR B-SHARES | Mgmt | No vote |
| 13A.1 | ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATE REPRESENTING SHAREHOLDERS OF CATEGORY A: MR ROMAIN BAUSCH | Mgmt | No vote |
| 13A.2 | ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATE REPRESENTING SHAREHOLDERS OF CATEGORY A: MR VICTOR CASIER | Mgmt | No vote |
| 13A.3 | ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATE REPRESENTING SHAREHOLDERS OF CATEGORY A: MME TSEGA GEBREYES | Mgmt | No vote |

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|-------|--|------------|---------|
| 13A.4 | ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATE REPRESENTING SHAREHOLDERS OF CATEGORY A: MR FRANCOIS TESCH | Mgmt | No vote |
| 13A.5 | ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATE REPRESENTING SHAREHOLDERS OF CATEGORY B: MR JEAN-CLAUDE FINCK | Mgmt | No vote |
| 13A.6 | ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATE REPRESENTING SHAREHOLDERS OF CATEGORY B: MME PASCALE TOUSSING | Mgmt | No vote |
| 13.B | ELECTION OF ONE DIRECTOR FOR A TWO YEAR TERM: MR JEAN-PAUL SENNINGER | Mgmt | No vote |
| 14 | DETERMINATION OF THE REMUNERATION OF BOARD MEMBERS | Mgmt | No vote |
| 15 | MISCELLANEOUS | Non-Voting | |

SHIMAMURA CO., LTD.

Agen

Security: J72208101
Meeting Type: AGM
Meeting Date: 13-May-2016
Ticker:
ISIN: JP3358200008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Yoshioka, Hideyuki | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Shimamura, Hiroyuki | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor Hayase, Keiichi | Mgmt | For |
| 2.4 | Appoint a Corporate Auditor Horinokita, Shigehisa | Mgmt | For |
| 3 | Approve Provision of Retirement Allowance for Retiring Corporate Auditors | Mgmt | Against |

SHINHAN FINANCIAL GROUP CO LTD, SEOUL

Agen

Security: Y7749X101

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Meeting Type: AGM
 Meeting Date: 24-Mar-2016
 Ticker:
 ISIN: KR7055550008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENT | Mgmt | Abstain |
| 2 | AMENDMENT OF ARTICLES OF INCORPORATION | Mgmt | For |
| 3.1 | ELECTION OF A NON-PERMANENT DIRECTOR (CANDIDATE: HUN NAMGOONG) | Mgmt | For |
| 3.2 | ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: BUIN KO) | Mgmt | For |
| 3.3 | ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: MANWOO LEE) | Mgmt | For |
| 3.4 | ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: SANGGYEONG LEE) | Mgmt | For |
| 3.5 | ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: SEONGRYANG LEE) | Mgmt | For |
| 3.6 | ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: JEONGIL LEE) | Mgmt | For |
| 3.7 | ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: HEUNYA LEE) | Mgmt | For |
| 4.1 | ELECTION OF AUDIT COMMITTEE MEMBER (CANDIDATE: MANWOO LEE) | Mgmt | For |
| 4.2 | ELECTION OF AUDIT COMMITTEE MEMBER (CANDIDATE: SANGGYEONG LEE) | Mgmt | For |
| 4.3 | ELECTION OF AUDIT COMMITTEE MEMBER (CANDIDATE: SEONGRYANG LEE) | Mgmt | For |
| 5 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |

SHINKAWA LTD.

Agen

Security: J72982101
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3371700000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1.1 | Appoint a Director Nagano, Takashi | Mgmt | For |

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| | | | |
|-----|-------------------------------------|------|-----|
| 1.2 | Appoint a Director Nagata, Norimasa | Mgmt | For |
| 1.3 | Appoint a Director Mori, Takuya | Mgmt | For |
| 1.4 | Appoint a Director Fujino, Noboru | Mgmt | For |
| 1.5 | Appoint a Director Anjo, Ichiro | Mgmt | For |
| 1.6 | Appoint a Director Kawakami, Yuichi | Mgmt | For |

 SHINKO ELECTRIC INDUSTRIES CO.,LTD.

Agen

Security: J73197105
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3375800004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Increase the Board of Directors Size to 11, Transition to a Company with Supervisory Committee, Revise Directors with Title | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Toyoki, Noriyuki | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Shimizu, Mitsuharu | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Yoda, Toshihisa | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Kodaira, Tadashi | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Hasebe, Hiroshi | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Ogawa, Yoshihiko | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Kitazawa, Koji | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Saeki, Rika | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee | Mgmt | For |

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Members

| | | | |
|---|---|------|-----|
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |
| 7 | Approve Payment of Bonuses to Directors | 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 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> <p>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</p> | <p>Non-Voting</p> <p>Non-Voting</p> <p>Non-Voting</p> | |

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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.

| | | | |
|-----|---|------------|---------|
| 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 | No vote |
| 3 | Ratification of the acts of the Managing Board | Mgmt | No vote |
| 4 | Ratification of the acts of the Supervisory Board | Mgmt | No vote |
| 5 | Appointment of independent auditors: Ernst & Young GmbH | Mgmt | No vote |
| 6.a | Reelection of members of the Supervisory Board: Ms. Dr. phil. Nicola Leibinger-Kammueler | Mgmt | No vote |
| 6.b | Reelection of members of the Supervisory Board: Mr. Jim Hagemann Snabe | Mgmt | No vote |
| 6.c | Reelection of members of the Supervisory Board: Mr. Werner Wenning | Mgmt | No vote |
| 7 | Creation of an Authorized Capital 2016 | Mgmt | No vote |
| 8 | Spin-Off and Transfer Agreement with Siemens Healthcare GmbH | Mgmt | No vote |

SIG PLC, SHEFFIELD

Agen

Security: G80797106
Meeting Type: AGM
Meeting Date: 12-May-2016
Ticker:
ISIN: GB0008025412

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH | Mgmt | For |

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| THE REPORTS OF THE DIRECTORS' AND AUDITOR THEREON | | | |
|---|--|------|-----|
| 2 | TO APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE DIRECTORS' REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2015. (SEE NOM) | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND FOR THE ENDED 31 DECEMBER 2015 OF 2.91 PENCE PER ORDINARY SHARE ON THE ORDINARY SHARES IN THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT MS A. ABT AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT MS J. E. ASHDOWN AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MR M. EWELL AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MR C. V. GEOGHEGAN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MR S.R. MITCHELL AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MR J. C. NICHOLLS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR D. G. ROBERTSON AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MR L. VAN DE WALLE AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-APPOINT DELOITTE LLP AS AUDITOR TO THE COMPANY | Mgmt | For |
| 13 | TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY | Mgmt | For |
| 15 | TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH | Mgmt | For |
| 16 | TO RENEW THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |

SINOVAC BIOTECH LTD.

Agen

Security: P8696W104
 Meeting Type: Annual
 Meeting Date: 11-Aug-2015
 Ticker: SVA
 ISIN: AGP8696W1045

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1. | DIRECTOR WEIDONG YIN YUK LAM LO SIMON ANDERSON KENNETH LEE MENG MEI | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014 TOGETHER WITH THE REPORT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM THEREON AND THE NOTES THERETO. | Mgmt | For |
| 3. | APPROVE THE APPOINTMENT OF ERNST & YOUNG HUA MING LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX SUCH INDEPENDENT AUDITORS REMUNERATION. | Mgmt | For |

 SKY PLC, ISLEWORTH

Agen

Security: G8212B105
 Meeting Type: AGM
 Meeting Date: 04-Nov-2015
 Ticker:
 ISIN: GB0001411924

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015 | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 4 | TO REAPPOINT NICK FERGUSON AS A DIRECTOR | Mgmt | For |
| 5 | TO REAPPOINT JEREMY DARROCH AS A DIRECTOR | Mgmt | For |
| 6 | TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR | Mgmt | For |
| 7 | TO REAPPOINT TRACY CLARKE AS A DIRECTOR | Mgmt | For |
| 8 | TO REAPPOINT MARTIN GILBERT AS A DIRECTOR | Mgmt | For |
| 9 | TO REAPPOINT ADINE GRATE AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 10 | TO REAPPOINT DAVE LEWIS AS A DIRECTOR | Mgmt | For |
| 11 | TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR | Mgmt | Against |
| 12 | TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR | Mgmt | For |
| 13 | TO REAPPOINT CHASE CAREY AS A DIRECTOR | Mgmt | For |
| 14 | TO REAPPOINT JAMES MURDOCH AS A DIRECTOR | Mgmt | For |
| 15 | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION | Mgmt | For |
| 16 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006 | Mgmt | For |
| 18 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS SPECIAL RESOLUTION | Mgmt | For |
| 19 | TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS NOTICE SPECIAL RESOLUTION | Mgmt | Against |

 SOCIETE GENERALE SA, PARIS

Agen

 Security: F43638141
 Meeting Type: MIX
 Meeting Date: 18-May-2016
 Ticker:
 ISIN: FR0000130809

| 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 | |

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| | | | | |
|------|---|------------|-----|--|
| CMMT | <p>02 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0314/201603141600816.pdf. REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2016/0325/201603251601016.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601332.pdf, https://balo.journal-officiel.gouv.fr/pdf/2016/0502/201605021601830.pdf. AND MODIFICATION OF THE TEXT OF RESOLUTION O.2 AND CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p> | Non-Voting | | |
| O.1 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For | |
| O.2 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR: EUR 2 PER SHARE | Mgmt | For | |
| O.3 | ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF THE DIVIDEND | Mgmt | For | |
| O.4 | REGULATED AGREEMENTS AND COMMITMENTS | Mgmt | For | |
| O.5 | ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID TO MR LORENZO BINI SMAGHI, CHAIRMAN OF THE BOARD OF DIRECTORS, SINCE 19TH MAY 2015, FOR THE 2015 FINANCIAL YEAR | Mgmt | For | |
| O.6 | ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID TO MR FREDERIC OUDEA, CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND GENERAL MANAGER, SINCE 19TH MAY 2015, FOR THE 2015 FINANCIAL YEAR | Mgmt | For | |
| O.7 | ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID TO THE DEPUTY GENERAL MANAGER FOR THE 2015 FINANCIAL YEAR | Mgmt | For | |
| O.8 | ADVISORY REVIEW OF THE REMUNERATION PAID IN 2015 TO REGULATED PERSONS PURSUANT TO ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For | |
| O.9 | RENEWAL OF THE TERM OF MRS NATHALIE RACHOU AS DIRECTOR | Mgmt | For | |
| O.10 | APPOINTMENT OF MR JUAN MARIA NIN GENOVA AS DIRECTOR | Mgmt | For | |
| O.11 | APPOINTMENT OF MR EMMANUEL ROMAN AS DIRECTOR | Mgmt | For | |
| O.12 | INCREASE IN THE OVERALL BUDGET FOR ATTENDANCE FEES | Mgmt | For | |

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| | | | |
|------|---|------|-----|
| O.13 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S COMMON SHARES WITHIN A 5% LIMIT OF THE CAPITAL | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL, WITH RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, (I) THROUGH THE ISSUANCE OF COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL SHARE ISSUANCE AMOUNT OF 403 MILLION EUROS, NAMELY 39.99% OF THE CAPITAL, WITH CREDITING OF THE AMOUNTS SET IN RESOLUTIONS 15 TO 20 TO THIS AMOUNT, (II) AND/OR THROUGH INCORPORATION, FOR A MAXIMUM NOMINAL AMOUNT OF 550 MILLION EUROS | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, THROUGH A PUBLIC OFFER, THROUGH THE ISSUANCE OF COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL SHARE ISSUANCE AMOUNT OF 100.779 MILLION EUROS, NAMELY 10% OF THE CAPITAL, WITH THIS AMOUNT BEING CREDITED TO THE AMOUNT SET IN THE 14TH RESOLUTION AND WITH CREDITING OF THE AMOUNTS SET IN RESOLUTIONS 16 TO 17 TO THIS AMOUNT | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL, WITHIN THE LIMITS OF A MAXIMUM NOMINAL AMOUNT OF 100.779 MILLION EUROS, NAMELY 10% OF THE CAPITAL, AND THE CEILINGS SET IN THE 14TH AND 15TH RESOLUTIONS, TO REMUNERATE CONTRIBUTIONS IN KIND MADE TO THE COMPANY AND INVOLVING EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL, EXCEPT IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, TO PROCEED WITH THE ISSUANCE OF CONTINGENT CONVERTIBLE SUPER-SUBORDINATED BONDS, WHICH WILL BE CONVERTED INTO COMPANY SHARES IN THE EVENT THAT THE COMMON EQUITY TIER 1 ("CET1") RATIO OF THE GROUP FALLS BELOW A THRESHOLD SET BY THE ISSUANCE CONTRACT THAT CANNOT EXCEED 7%, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, BY PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMITS OF A MAXIMUM NOMINAL AMOUNT OF 100.779 MILLION EUROS, NAMELY 10% OF THE CAPITAL, AND THE | Mgmt | For |

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CEILINGS SET IN THE 14TH AND 15TH
RESOLUTIONS

| | | | |
|------|---|------------|-----|
| E.18 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, TO PROCEED, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, WITH TRANSACTIONS FOR INCREASING CAPITAL OR FOR CANCELLING SHARES RESERVED FOR THE ADHERENTS OF A COMPANY OR GROUP SAVINGS PLAN, WITHIN THE LIMITS OF A MAXIMUM NOMINAL AMOUNT OF 10.077 MILLION EUROS, NAMELY 1% OF THE CAPITAL, AND OF THE CEILING SET IN THE 14TH RESOLUTION | Mgmt | For |
| E.19 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, TO PROCEED WITH FREE ALLOCATIONS OF EXISTING OR FUTURE PERFORMANCE SHARES, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF THE REGULATED PERSONS PURSUANT TO ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE OR ASSIMILATED WITHIN THE LIMITS OF 1.4% OF THE CAPITAL, INCLUDING 0.1% FOR THE MANAGING EXECUTIVE OFFICERS OF SOCIETE GENERALE, AND THE CEILING SET IN THE 14TH RESOLUTION | Mgmt | For |
| E.20 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, TO PROCEED WITH FREE ALLOCATIONS OF EXISTING OR FUTURE PERFORMANCE SHARES WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES OTHER THAN THE REGULATED PERSONS PURSUANT TO ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE AND ASSIMILATED WITHIN THE LIMITS OF 0.6% OF THE CAPITAL AND THE CEILING SET IN THE 14TH RESOLUTION | Mgmt | For |
| E.21 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO CANCEL, WITHIN THE LIMIT OF 5% PER 24-MONTH PERIOD, TREASURY SHARES HELD BY THE COMPANY | Mgmt | For |
| E.22 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | 19 APR 2016: DELETION OF COMMENT | Non-Voting | |

SONY FINANCIAL HOLDINGS INC.

Agen

Security: J76337104
 Meeting Type: AGM
 Meeting Date: 23-Jun-2016
 Ticker:
 ISIN: JP3435350008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|------|--|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ihara, Katsumi | Mgmt | For |
| 2.2 | Appoint a Director Ishii, Shigeru | Mgmt | For |
| 2.3 | Appoint a Director Sumimoto, Yuichiro | Mgmt | For |
| 2.4 | Appoint a Director Kiyomiya, Hiroaki | Mgmt | For |
| 2.5 | Appoint a Director Hagimoto, Tomoo | Mgmt | For |
| 2.6 | Appoint a Director Ito, Yutaka | Mgmt | For |
| 2.7 | Appoint a Director Niwa, Atsuo | Mgmt | For |
| 2.8 | Appoint a Director Kambe, Shiro | Mgmt | For |
| 2.9 | Appoint a Director Yamamoto, Isao | Mgmt | For |
| 2.10 | Appoint a Director Kuniya, Shiro | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Saegusa, Takaharu | Mgmt | For |
| 4 | Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers | Mgmt | For |
| 5 | Approve Details of Compensation as Stock-Linked Compensation Type Stock Options for Executive Directors | Mgmt | For |
| 6 | Amend Articles to: Allow the Board of Directors to Authorize the Company to Purchase Own Shares | Mgmt | For |

 SOPRA STERIA GROUP SA, PARIS

Agen

 Security: F20906115
 Meeting Type: MIX
 Meeting Date: 22-Jun-2016
 Ticker:
 ISIN: FR0000050809

| 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 | |

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| | | | |
|------|--|------------|-----|
| 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 | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0516/201605161601979.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 - APPROVAL OF NON-TAX DEDUCTIBLE CHARGES | Mgmt | For |
| O.2 | GRANT OF DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.3 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.4 | ALLOCATION OF INCOME - SETTING OF THE DIVIDEND | Mgmt | For |
| O.5 | APPROVAL OF AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PIERRE PASQUIER FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.7 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCOIS ENAUD FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.8 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR VINCENT PARIS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.9 | APPOINTMENT OF MS JESSICA SCALE AS A NEW DIRECTOR | Mgmt | For |
| O.10 | SETTING OF ATTENDANCE FEES AT EUR 500 000 | Mgmt | For |
| O.11 | RENEWAL OF THE TERM OF AUDITEURS & CONSEILS ASSOCIES AS STATUTORY AUDITOR AND APPOINTMENT OF PIMPANEAU & ASSOCIES AS ITS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.12 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO REPURCHASE ITS OWN SHARES FOR A PERIOD OF 18 MONTHS UNDER THE PROVISIONS OF ARTICLE L.225-209 OF THE | Mgmt | For |

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FRENCH COMMERCIAL CODE

| | | | |
|------|--|------|---------|
| E.13 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO CANCEL THE SHARES THAT THE COMPANY MAY HAVE REPURCHASED AS PART OF THE SHARE REPURCHASING PROGRAMME AND CORRELATIVE REDUCTION OF CAPITAL | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO DECIDE TO INCREASE CAPITAL, WHILE MAINTAINING THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH ISSUANCE OF COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO CAPITAL AND/OR THE RIGHT TO ALLOCATE COMPANY DEBT SECURITIES, FOR A NOMINAL AMOUNT UP TO 7 MILLION EURO | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO DECIDE TO INCREASE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH ISSUANCE OF COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO CAPITAL AND/OR THE RIGHT TO ALLOCATE COMPANY DEBT SECURITIES, WITHIN PUBLIC OFFERS FOR A MAXIMUM NOMINAL AMOUNT UP TO 4 MILLION EURO | Mgmt | Against |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO DECIDE TO INCREASE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH ISSUANCE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL AND/OR THE RIGHT TO ALLOCATE COMPANY DEBT SECURITIES, THROUGH PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE WITHIN A LIMIT OF 20% OF THE SHARE CAPITAL | Mgmt | For |
| E.17 | SETTING OF THE ISSUANCE PRICE OF THE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL AND/OR GRANTING ACCESS TO THE ALLOCATION OF COMPANY DEBT SECURITIES, WITHIN A LIMIT OF 10% OF CAPITAL PER YEAR, WITHIN THE FRAMEWORK OF SHARE CAPITAL INCREASES WITH CANCELLATION OF THE PRE-EMPTIVE RIGHT SUBSCRIPTION RIGHT | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO DECIDE UPON RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, INCREASING THE NUMBER OF COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO CAPITAL AND/OR ELIGIBLE FOR THE ALLOCATION OF COMPANY DEBT SECURITIES OF THE COMPANY TO BE ISSUED WITHIN A LIMIT OF 15% OF INITIAL ISSUE | Mgmt | For |

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| | | | |
|------|--|------|---------|
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO CAPITAL AND/OR DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO COMPENSATE CONTRIBUTIONS IN KIND UP TO A LIMIT OF 10% OF THE SHARE CAPITAL | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO CAPITAL AND/OR ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO COMPENSATE THE SECURITIES MADE THROUGH PUBLIC OFFER EXCHANGE FOR A NOMINAL AMOUNT UP TO 4 MILLION EURO | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO INCREASE CAPITAL THROUGH INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR ANY OTHER SUM WHOSE CAPITALISATION WOULD BE PERMISSIBLE | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 18 MONTHS TO ISSUE SHARE SUBSCRIPTION WARRANTS TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFER, FOR A LIMITED NOMINAL AMOUNT AT THE SHARE CAPITAL AMOUNT | Mgmt | Against |
| E.23 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO DECIDE UPON INCREASING THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF EMPLOYEES OF THE COMPANY OR GROUP COMPANIES, ADHERING TO A COMPANY SAVINGS SCHEME WITHIN A LIMIT OF UP TO 3% OF THE SHARE CAPITAL | Mgmt | For |
| E.24 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 38 MONTHS, TO PROCEED WITH THE ALLOCATION OF SUBSCRIPTION OR SHARE PURCHASE OPTIONS, FOR THE BENEFIT OF EMPLOYEES AND/OR EXECUTIVE OFFICERS OF THE COMPANY OR GROUP COMPANIES, WITHIN A LIMIT OF 3% OF THE SHARE CAPITAL | Mgmt | For |
| E.25 | AUTHORISATION GRANTED, FOR A PERIOD OF 38 MONTHS, TO FREELY ALLOCATE SHARES FOR EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND GROUP COMPANIES, WITHIN A LIMIT OF 3% OF THE SHARE CAPITAL | Mgmt | For |
| E.26 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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 SS&C TECHNOLOGIES HOLDINGS, INC.

Agen

Security: 78467J100
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: SSNC
 ISIN: US78467J1007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR SMITA CONJEEVARAM MICHAEL E. DANIELS WILLIAM C. STONE | Mgmt Mgmt Mgmt | For For For |
| 2. | THE APPROVAL OF AN AMENDMENT TO SS&C'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF SS&C'S COMMON STOCK TO 400,000,000 SHARES. | Mgmt | For |
| 3. | THE APPROVAL OF SS&C'S AMENDED AND RESTATED 2014 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS SS&C'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

 STANDARD CHARTERED PLC, LONDON

Agen

Security: G84228157
 Meeting Type: AGM
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: GB0004082847

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS | Mgmt | For |
| 2 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4 | TO ELECT DAVID CONNER WHO HAS BEEN | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | APPOINTED AS A NON-EXECUTIVE DIRECTOR BY THE BOARD SINCE THE LAST AGM OF THE COMPANY | | |
| 5 | TO ELECT BILL WINTERS WHO HAS BEEN APPOINTED AS GROUP CHIEF EXECUTIVE BY THE BOARD SINCE THE LAST AGM OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT OM BHATT, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT DR KURT CAMPBELL, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT DR LOUIS CHEUNG, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT DR BYRON GROTE, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT ANDY HALFORD, AN EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT DR HAN SEUNG-SOO, KBE, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT CHRISTINE HODGSON, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT GAY HUEY EVANS, OBE, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT NAGUIB KHERAJ, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT SIMON LOWTH, A NON-EXECUTIVE DIRECTOR | Mgmt | Against |
| 16 | TO RE-ELECT SIR JOHN PEACE, AS CHAIRMAN | Mgmt | For |
| 17 | TO RE-ELECT JASMINE WHITBREAD, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 18 | TO APPOINT KPMG LLP AS AUDITOR TO THE COMPANY FROM THE END OF THE AGM UNTIL THE END OF NEXT YEAR'S AGM | Mgmt | For |
| 19 | TO AUTHORISE THE BOARD TO SET THE AUDITOR'S FEES | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 21 | TO AUTHORISE THE BOARD TO ALLOT SHARES | Mgmt | For |
| 22 | TO EXTEND THE AUTHORITY TO ALLOT SHARES BY SUCH NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 26 | Mgmt | For |
| 23 | TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN RELATION TO ANY | Mgmt | For |

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ISSUE OF EQUITY CONVERTIBLE ADDITIONAL TIER
1 SECURITIES

| | | | |
|----|--|------|---------|
| 24 | TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO AUTHORITY GRANTED PURSUANT TO RESOLUTION 21 | Mgmt | For |
| 25 | TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 23 | Mgmt | For |
| 26 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 27 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN PREFERENCE SHARES | Mgmt | For |
| 28 | THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | Against |

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 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 | Non-Voting | |

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CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

| | | | |
|------|--|------------|---------|
| 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 SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER REGARDING STATOIL'S STRATEGY | Shr | No vote |
| 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 | Mgmt | No vote |

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| | | | |
|-------|---|------|---------|
| | NEW CHAIR TO THE CORPORATE ASSEMBLY: TONE LUNDE BAKKER | | |
| 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 THE CORPORATE ASSEMBLY: NINA KIVIJERVI JONASSEN | Mgmt | No vote |
| 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 | Mgmt | No vote |

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COMMITTEE: JARLE ROTH

| | | | |
|----|---|------|---------|
| 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 |

 STMICROELECTRONICS NV, LUCHTHAVEN SCHIPHOL

Agen

 Security: N83574108
 Meeting Type: AGM
 Meeting Date: 25-May-2016
 Ticker:
 ISIN: NL0000226223

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | OPEN MEETING | Non-Voting | |
| 2 | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 3 | RECEIVE REPORT OF SUPERVISORY BOARD | Non-Voting | |
| 4A | DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS | Non-Voting | |
| 4B | ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 4C | APPROVE DIVIDENDS | Mgmt | For |
| 4D | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 4E | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 5 | APPROVE RESTRICTED STOCK GRANTS TO PRESIDENT AND CEO | Mgmt | For |
| 6 | REELECT JANET DAVIDSON TO SUPERVISORY BOARD | Mgmt | For |
| 7 | ELECT SALVATORE MANZI TO SUPERVISORY BOARD | Mgmt | For |
| 8 | GRANT BOARD AUTHORITY TO ISSUE ORDINARY AND PREFERENCE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10PERCENT IN CASE OF TAKEOVER/MERGER AND | Mgmt | For |

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RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS

| | | | |
|----|--------------------------------|------------|-----|
| 9 | AUTHORIZE REPURCHASE OF SHARES | Mgmt | For |
| 10 | ALLOW QUESTIONS | Non-Voting | |
| 11 | CLOSE MEETING | Non-Voting | |

STORE CAPITAL CORPORATION

Agen

Security: 862121100
 Meeting Type: Annual
 Meeting Date: 02-Jun-2016
 Ticker: STOR
 ISIN: US8621211007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR MORTON H. FLEISCHER CHRISTOPHER H. VOLK JOSEPH M. DONOVAN WILLIAM F. HIPPE EINAR A. SEADLER RAJATH SHOURIE DEREK SMITH QUENTIN P. SMITH, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

STOREBRAND ASA, OSLO

Agen

Security: R85746106
 Meeting Type: AGM
 Meeting Date: 13-Apr-2016
 Ticker:
 ISIN: NO0003053605

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|------|--|------------|---------|
| 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 | OPENING OF THE GENERAL MEETING BY THE CHAIRMAN OF THE BOARD OF REPRESENTATIVES | Non-Voting | |
| 2 | PRESENTATION OF THE LIST OF SHAREHOLDERS AND PROXIES PRESENT | Non-Voting | |
| 3 | APPROVAL OF THE MEETING NOTICE AND AGENDA FOR THE MEETING | Mgmt | No vote |
| 4 | ELECTION OF TWO PERSONS TO COSIGN THE MINUTES WITH THE MEETINGS CHAIRMAN | Non-Voting | |
| 5 | BRIEFING ON OPERATIONS AND ACTIVITIES | Non-Voting | |
| 6 | PRESENTATION AND APPROVAL OF THE 2015 ANNUAL REPORT AND FINANCIAL STATEMENTS, INCLUDING THE BOARD OF DIRECTORS PROPOSAL REGARDING THE ALLOCATION OF THE PROFIT FOR THE YEAR | Mgmt | No vote |
| 7 | BOARD OF DIRECTORS CORPORATE GOVERNANCE STATEMENT | Mgmt | No vote |
| 8.1 | BOARD OF DIRECTORS STATEMENT ON THE FIXING OF SALARIES AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL: BINDING GUIDELINES | Mgmt | No vote |
| 8.2 | BOARD OF DIRECTORS STATEMENT ON THE FIXING | Mgmt | No vote |

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OF SALARIES AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL: INDICATIVE GUIDELINES

| | | | |
|------|--|------|---------|
| 9 | AUTHORISATION FOR THE BOARD OF DIRECTORS TO ACQUIRE TREASURY SHARES | Mgmt | No vote |
| 10 | AUTHORISATION FOR THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING NEW SHARES | Mgmt | No vote |
| 11 | BOARD OF DIRECTORS PROPOSAL TO DISBAND THE BOARD OF REPRESENTATIVES | Mgmt | No vote |
| 12 | AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | No vote |
| 13.1 | ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: BIRGER MAGNUS | Mgmt | No vote |
| 13.2 | ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: LAILA S. DAHLEN | Mgmt | No vote |
| 13.3 | ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: HAKON REISTAD FURE | Mgmt | No vote |
| 13.4 | ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: GYRID SKALLEBERG INGERO | Mgmt | No vote |
| 13.5 | ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: NILS ARE KARSTAD LYSO | Mgmt | No vote |
| 13.6 | ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: KARIN BING ORGLAND | Mgmt | No vote |
| 13.7 | ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: MARTIN SKANCKE | Mgmt | No vote |
| 13.8 | ELECTION OF THE BOARD CHAIRMAN: BIRGER MAGNUS | Mgmt | No vote |
| 14.1 | ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE: TERJE R. VENOLD | Mgmt | No vote |
| 14.2 | ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE: ODD IVAR BILLER | Mgmt | No vote |
| 14.3 | ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE: PER OTTO DYB | Mgmt | No vote |
| 14.4 | ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE: OLAUG SVARVA | Mgmt | No vote |
| 14.5 | ELECTION OF THE CHAIRMAN OF THE NOMINATION COMMITTEE: TERJE R. VENOLD | Mgmt | No vote |
| 15 | AMENDMENT OF THE GENERAL MEETINGS INSTRUCTIONS FOR THE NOMINATION COMMITTEE | Mgmt | No vote |
| 16 | REMUNERATION OF THE BOARD OF DIRECTORS, BOARD COMMITTEES AND THE NOMINATION COMMITTEE | Mgmt | No vote |

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| | | | |
|------|--|------------|---------|
| 17 | APPROVAL OF THE AUDITORS REMUNERATION, INCLUDING THE BOARD OF DIRECTORS DISCLOSURE ON THE DISTRIBUTION OF REMUNERATION BETWEEN AUDITING AND OTHER SERVICES | Mgmt | No vote |
| 18 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| CMMT | 21 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. 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 | |

SUEDZUCKER AG, MANNHEIM

Agen

Security: D82781101
Meeting Type: AGM
Meeting Date: 16-Jul-2015
Ticker:
ISIN: DE0007297004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | 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. | Non-Voting | |
| | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 25 JUN 15, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. | Non-Voting | |
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.07.2015. 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 | Non-Voting | |

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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.

- | | | | |
|-----|--|------------|---------|
| 1. | PRESENT THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT (INCLUDING NOTES TO THE STATEMENTS PURSUANT TO SECTION 289 (4) AND (5) OF THE GERMAN COMMERCIAL CODE (HGB)) FOR THE FISCAL YEAR 2014/15, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AND MANAGEMENT REPORT (INCLUDING NOTES TO THE DISCLOSED INFORMATION PURSUANT TO SECTION 315 (4) HGB) FOR THE FISCAL YEAR 2014/15 AND THE REPORT OF THE SUPERVISORY BOARD | Non-Voting | |
| 2. | APPROPRIATION OF RETAINED EARNINGS: PAYMENT OF A DIVIDEND OF EUR 0.25 PER NO-PAR SHARE EUR 99,789.44 SHALL BE CARRIED FORWARD EX-DIVIDEND AND PAYABLE DATE: JULY 17, 2015 | Mgmt | No vote |
| 3. | FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE EXECUTIVE BOARD FOR THE FISCAL YEAR 2014/15 | Mgmt | No vote |
| 4. | FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE FISCAL YEAR 2014/15 | Mgmt | No vote |
| 5. | ELECTION OF THE AUDITORS AND GROUP AUDITORS FOR THE FISCAL YEAR 2015/16: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT//MAIN | Mgmt | No vote |
| 6. | ELECTION OF SUPERVISORY BOARD MEMBER: MR HELMUT FRIEDL | Mgmt | No vote |
| 7. | CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL, CREATION OF NEW AUTHORIZED CAPITAL (WITH OPTION TO EXCLUDE SUBSCRIPTION RIGHTS) AND AMENDMENT OF THE ARTICLES OF INCORPORATION: ARTICLE 4(4) | Mgmt | No vote |
| 8. | AUTHORIZATION TO ACQUIRE TREASURY SHARES INCLUDING UTILIZATION UNDER EXCLUSION OF SUBSCRIPTION RIGHTS | Mgmt | No vote |
| 9. | AUTHORIZATION TO ACQUIRE TREASURY SHARES USING DERIVATIVES INCLUDING UTILIZATION UNDER EXCLUSION OF SUBSCRIPTION RIGHTS | Mgmt | No vote |
| 10. | WAIVER OF THE DISCLOSURE OF INDIVIDUAL REMUNERATION OF THE EXECUTIVE BOARD MEMBERS IN THE NOTES TO THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS | Mgmt | No vote |

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SUMITOMO BAKELITE COMPANY, LIMITED

Agen

Security: J77024115
 Meeting Type: AGM
 Meeting Date: 22-Jun-2016
 Ticker:
 ISIN: JP3409400003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Hayashi, Shigeru | Mgmt | For |
| 2.2 | Appoint a Director Terasawa, Tsuneo | Mgmt | For |
| 2.3 | Appoint a Director Muto, Shigeki | Mgmt | For |
| 2.4 | Appoint a Director Yamawaki, Noboru | Mgmt | For |
| 2.5 | Appoint a Director Fujiwara, Kazuhiko | Mgmt | For |
| 2.6 | Appoint a Director Inagaki, Masayuki | Mgmt | For |
| 2.7 | Appoint a Director Asakuma, Sumitoshi | Mgmt | For |
| 2.8 | Appoint a Director Abe, Hiroyuki | Mgmt | For |
| 2.9 | Appoint a Director Matsuda, Kazuo | Mgmt | For |
| 2.10 | Appoint a Director Ogawa, Ikuzo | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Koizumi, Yoshiko | Mgmt | For |
| 3.2 | Appoint a Substitute Corporate Auditor Yamagishi, Kazuhiko | Mgmt | For |

SUMITOMO HEAVY INDUSTRIES, LTD.

Agen

Security: J77497113
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3405400007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.1 | Appoint a Director Nakamura, Yoshinobu | Mgmt | For |
| 2.2 | Appoint a Director Betsukawa, Shunsuke | Mgmt | For |
| 2.3 | Appoint a Director Nishimura, Shinji | Mgmt | For |
| 2.4 | Appoint a Director Tomita, Yoshiyuki | Mgmt | For |
| 2.5 | Appoint a Director Tanaka, Toshiharu | Mgmt | For |
| 2.6 | Appoint a Director Kaneshige, Kazuto | Mgmt | For |
| 2.7 | Appoint a Director Ide, Mikio | Mgmt | For |
| 2.8 | Appoint a Director Shimomura, Shinji | Mgmt | For |
| 2.9 | Appoint a Director Takahashi, Susumu | Mgmt | For |
| 2.10 | Appoint a Director Kojima, Hideo | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Takaishi, Yuji | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Wakae, Takeo | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Kato, Tomoyuki | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Kora, Yoshio | Mgmt | For |

SUMITOMO MITSUI FINANCIAL GROUP, INC.

Agen

Security: J7771X109
Meeting Type: AGM
Meeting Date: 29-Jun-2016
Ticker:
ISIN: JP3890350006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director Miyata, Koichi | Mgmt | For |
| 3.2 | Appoint a Director Ota, Jun | Mgmt | For |
| 3.3 | Appoint a Director Noda, Koichi | Mgmt | For |
| 3.4 | Appoint a Director Kubo, Tetsuya | Mgmt | For |
| 3.5 | Appoint a Director Yokoyama, Yoshinori | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 4.1 | Appoint a Corporate Auditor Teramoto, Toshiyuki | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Tsuruta, Rokuro | Mgmt | For |

SUMITOMO REAL ESTATE SALES CO.,LTD.

Agen

Security: J7786K100
Meeting Type: AGM
Meeting Date: 28-Jun-2016
Ticker:
ISIN: JP3409200007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Corporate Auditor Tomoyasu, Hiroshi | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Tsutsui, Toshihide | Mgmt | Against |
| 4 | Approve Provision of Retirement Allowance for Retiring Corporate Auditors | Mgmt | Against |

SUMITOMO RIKO COMPANY LIMITED

Agen

Security: J7787P108
Meeting Type: AGM
Meeting Date: 16-Jun-2016
Ticker:
ISIN: JP3564200008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nishimura, Yoshiaki | Mgmt | For |
| 2.2 | Appoint a Director Matsui, Tetsu | Mgmt | For |
| 2.3 | Appoint a Director Ozaki, Toshihiko | Mgmt | For |
| 2.4 | Appoint a Director Watanabe, Mitsuru | Mgmt | For |
| 2.5 | Appoint a Director Ohashi, Takehiro | Mgmt | For |
| 2.6 | Appoint a Director Kanaoka, Katsunori | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.7 | Appoint a Director Maeda, Hirohisa | Mgmt | For |
| 2.8 | Appoint a Director Naito, Hajime | Mgmt | For |
| 2.9 | Appoint a Director Iritani, Masaaki | Mgmt | For |
| 2.10 | Appoint a Director Hanagata, Shigeru | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Okada, Shigehiro | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Masuda, Koichi | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

 SUNCOR ENERGY INC.

Agen

 Security: 867224107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: SU
 ISIN: CA8672241079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR PATRICIA M. BEDIENT MEL E. BENSON JACYNTHE COTE DOMINIC D'ALESSANDRO JOHN D. GASS JOHN R. HUFF MAUREEN MCCAW MICHAEL W. O'BRIEN JAMES W. SIMPSON EIRA M. THOMAS STEVEN W. WILLIAMS MICHAEL M. WILSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR. | Mgmt | For |
| 03 | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 25, 2016. | Mgmt | For |
| 04 | TO CONSIDER THE SHAREHOLDER PROPOSAL SET FORTH IN SCHEDULE A OF THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 25, 2016 REGARDING ONGOING REPORTING ON SUNCOR ENERGY INC.'S INITIATIVES RESPECTING CLIMATE CHANGE. | Shr | For |
| 05 | TO CONSIDER THE SHAREHOLDER PROPOSAL SET | Shr | Against |

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FORTH IN SCHEDULE B OF THE MANAGEMENT PROXY
 CIRCULAR OF SUNCOR ENERGY INC. DATED
 FEBRUARY 25, 2016 REGARDING ANNUAL
 DISCLOSURE BY SUNCOR ENERGY INC. OF
 LOBBYING-RELATED MATTERS.

 SUZUKEN CO.,LTD. Agen

 Security: J78454105
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3398000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Bessho, Yoshiki | Mgmt | For |
| 1.2 | Appoint a Director Miyata, Hiromi | Mgmt | For |
| 1.3 | Appoint a Director Asano, Shigeru | Mgmt | For |
| 1.4 | Appoint a Director Saito, Masao | Mgmt | For |
| 1.5 | Appoint a Director Izawa, Yoshimichi | Mgmt | For |
| 1.6 | Appoint a Director Tamura, Hisashi | Mgmt | For |
| 1.7 | Appoint a Director Ueda, Keisuke | Mgmt | For |
| 1.8 | Appoint a Director Iwatani, Toshiaki | Mgmt | For |
| 1.9 | Appoint a Director Usui, Yasunori | Mgmt | For |
| 2 | Appoint a Substitute Corporate Auditor Kato, Meiji | Mgmt | For |

 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 | Non-Voting | |

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AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.

| | | | |
|------|---|------------|-----|
| 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 | 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 |

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| | | | |
|------|--|------|---------|
| 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 RESOLVES IN ACCORDANCE WITH THE PROPOSAL, EURO CLEAR SWEDEN AB EXPECTS TO DISTRIBUTE THE DIVIDEND ON WEDNESDAY, 23 MARCH 2016 | Mgmt | For |
| 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 | For |
| 17.2 | ELECTION OF THE BOARD MEMBER: PAR BOMAN | Mgmt | Against |
| 17.3 | ELECTION OF THE BOARD MEMBER: TOMMY BYLUND | Mgmt | For |
| 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 | For |
| 17.7 | ELECTION OF THE BOARD MEMBER: BENTE RATHE | Mgmt | For |

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| | | | |
|-------|---|------------|---------|
| 17.8 | ELECTION OF THE BOARD MEMBER: CHARLOTTE SKOG | Mgmt | For |
| 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 HESSIUS | Mgmt | For |
| 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 | |

T&D HOLDINGS, INC.

Agen

Security: J86796109
Meeting Type: AGM
Meeting Date: 28-Jun-2016
Ticker:
ISIN: JP3539220008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Usui, Sonosuke | Mgmt | For |
| 2.2 | Appoint a Director Seike, Koichi | Mgmt | For |
| 2.3 | Appoint a Director Tsuboi, Chikahiro | Mgmt | For |
| 2.4 | Appoint a Director Hori, Ryuji | Mgmt | For |
| 3 | Appoint a Corporate Auditor Iwai, Shigekazu | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Ezaki, Masayuki | Mgmt | For |

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TAKATA CORPORATION

Agen

Security: J8124G108
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3457000002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Appoint a Director Takada, Shigehisa | Mgmt | Against |
| 1.2 | Appoint a Director Nomura, Yoichiro | Mgmt | For |
| 1.3 | Appoint a Director Shimizu, Hiroshi | Mgmt | For |
| 1.4 | Appoint a Director Yogai, Motoo | Mgmt | For |
| 1.5 | Appoint a Director Nishioka, Hiroshi | Mgmt | Against |
| 1.6 | Appoint a Director Yoshida, Tsutomu | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Morita, Kazuo | Mgmt | Against |
| 2.2 | Appoint a Corporate Auditor Yasuda, Hironobu | Mgmt | For |

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

Security: J8129E108
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3463000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Revise Convenors and Chairpersons of a Shareholders Meeting, Revise Directors with Title, Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 16, Adopt Reduction of Liability System for Non Executive Directors, Allow the Board of Directors to Authorize Appropriation of Surplus, Eliminate the Articles Related to Allowing the Board of Directors to Authorize the Company to Purchase Own Shares | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 3.1 | Appoint a Director except as Supervisory Committee Members Hasegawa, Yasuchika | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Christophe Weber | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Honda, Shinji | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Iwasaki, Masato | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Andrew Plump | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Sudo, Fumio | Mgmt | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Sakane, Masahiro | Mgmt | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Michel Orsinger | Mgmt | For |
| 3.9 | Appoint a Director except as Supervisory Committee Members Shiga, Toshiyuki | Mgmt | For |
| 3.10 | Appoint a Director except as Supervisory Committee Members Higashi, Emiko | Mgmt | For |
| 3.11 | Appoint a Director except as Supervisory Committee Members Fujimori, Yoshiaki | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Yamanaka, Yasuhiko | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Kuniya, Shiro | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Hatsukawa, Koji | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Jean-Luc Butel | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |
| 7 | Approve Details of Stock Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 8 | Approve Details of Stock Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |
| 9 | Approve Payment of Bonuses to Directors | Mgmt | For |

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 TELEFONICA BRASIL SA, SAO PAULO

Agen

Security: P9T369168
 Meeting Type: AGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: BRVIVTACNPR7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 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 612902 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT PREFERENCE SHAREHOLDERS CAN SUBMIT A MEMBER FROM THE CANDIDATES LIST ONCE THEY HAVE BEEN ELECTED OR ALTERNATIVELY A CANDIDATE OUTSIDE OF THE OFFICIAL LIST, HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU | Non-Voting | |
| CMMT | THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE IN FAVOUR OR AGAINST THE SLATE UNDER RESOLUTIONS 4.3 AND 5.3 | Non-Voting | |
| 4.3 | TO ESTABLISH THE NUMBER OF MEMBERS TO MAKE UP THE BOARD OF DIRECTORS AND TO ELECT THE MEMBERS. CANDIDATE APPOINTED BY MINORITY | Mgmt | Against |

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PREFERRED SHARES

| | | | |
|------|--|------------|---------|
| 5.3 | TO ESTABLISH THE NUMBER OF MEMBERS TO MAKE UP THE FISCAL COUNCIL AND TO ELECT THE MEMBERS. CANDIDATE APPOINTED BY MINORITY PREFERRED SHARES | Mgmt | Against |
| CMMT | 11 APR 2016: PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| CMMT | 11 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID:618663, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 TELEFONICA SA, MADRID

Agen

Security: 879382109
 Meeting Type: OGM
 Meeting Date: 11-May-2016
 Ticker:
 ISIN: ES0178430E18

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 12 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 "300" 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 | |
| I | APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES FOR FISCAL YEAR 2015 | Mgmt | For |
| II | APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2015 | Mgmt | For |
| III | APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2015 | Mgmt | For |

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| | | | |
|-------|---|------|---------|
| IV.1 | RE-ELECTION OF MR. ISIDRO FAINE CASAS AS PROPRIETARY DIRECTOR | Mgmt | For |
| IV.2 | RE-ELECTION OF MR. JULIO LINARES LOPEZ AS OTHER EXTERNAL DIRECTOR | Mgmt | For |
| IV.3 | RE-ELECTION OF MR. PETER ERSKINE AS INDEPENDENT DIRECTOR | Mgmt | For |
| IV.4 | RE-ELECTION OF MR. ANTONIO MASSANELL LAVILLA AS PROPRIETARY DIRECTOR | Mgmt | Against |
| IV.5 | RATIFICATION AND APPOINTMENT OF MR. WANG XIAOCHU AS PROPRIETARY DIRECTOR | Mgmt | For |
| IV.6 | RATIFICATION AND APPOINTMENT OF MS. SABINA FLUXA THIENEMANN AS INDEPENDENT DIRECTOR | Mgmt | For |
| IV.7 | RATIFICATION AND APPOINTMENT OF MR. JOSE JAVIER ECHENIQUE LANDIRIBAR AS INDEPENDENT DIRECTOR | Mgmt | For |
| IV.8 | RATIFICATION AND APPOINTMENT OF MR. PETER LOSCHER AS INDEPENDENT DIRECTOR | Mgmt | For |
| IV.9 | RATIFICATION AND APPOINTMENT OF MR. JUAN IGNACIO CIRAC SASTURAIN AS INDEPENDENT DIRECTOR | Mgmt | For |
| V | RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2016: ERNST & YOUNG, S.L | Mgmt | For |
| VI | APPOINTMENT OF THE AUDITOR FOR FISCAL YEARS 2017, 2018 AND 2019: PRICEWATERHOUSECOOPERS AUDITORES S.L | Mgmt | For |
| VII | APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING THE RIGHT OF CREDITORS TO OBJECT, SUBJECT TO EFFECTIVE RECEIPT OF THE PROCEEDS FROM THE CLOSING OF THE SALE OF TELEFONICA'S OPERATIONS IN THE UNITED KINGDOM (O2 UK) | Mgmt | For |
| VIII1 | DISTRIBUTION OF DIVIDENDS IN THE FIRST HALF OF 2016 WITH A CHARGE TO UNRESTRICTED RESERVES | Mgmt | For |
| VIII2 | SHAREHOLDER COMPENSATION IN THE SECOND HALF OF 2016 VIA SCRIP DIVIDEND. APPROVAL OF AN INCREASE IN SHARE CAPITAL WITH A CHARGE TO RESERVES BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION, THROUGH THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE EURO AND WITH PROVISION FOR INCOMPLETE ALLOCATION. OFFER TO THE SHAREHOLDERS TO PURCHASE THEIR FREE ALLOTMENT RIGHTS AT A GUARANTEED PRICE. THE IMPLEMENTATION OF THE INCREASE IN SHARE CAPITAL IS SUBJECT TO THE CONDITION OF | Mgmt | For |

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EFFECTIVE RECEIPT OF THE PROCEEDS FROM THE CLOSING OF THE SALE OF TELEFONICA'S OPERATIONS IN THE UNITED KINGDOM (O2 UK) NOT HAVING BEEN PREVIOUSLY CARRIED OUT. IF THE EFFECTIVE RECEIPT OF THE PROCEEDS FROM CLOSING OF THE SALE HAS BEEN CARRIED OUT, INSTEAD OF THE INCREASE IN SHARE CAPITAL AND THE SCRIP DIVIDEND, A DISTRIBUTION OF CASH DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES WILL BE CARRY OUT

| | | | |
|----|--|------|-----|
| IX | DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING | Mgmt | For |
| X | CONSULTATIVE VOTE ON THE 2015 ANNUAL REPORT ON DIRECTORS' REMUNERATION | Mgmt | For |

TELENOR ASA, FORNEBU

Agen

Security: R21882106
Meeting Type: AGM
Meeting Date: 11-May-2016
Ticker:
ISIN: NO0010063308

| 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 | Non-Voting | |

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VOTE TO BE LODGED

| | | | |
|------|---|------------|---------|
| CMMT | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. | Non-Voting | |
| 1 | APPROVAL OF THE NOTICE AND THE AGENDA | Mgmt | No vote |
| 2 | ELECTION OF A REPRESENTATIVE TO SIGN THE MINUTES TOGETHER WITH THE CHAIRMAN OF THE MEETING | Non-Voting | |
| 3 | APPROVAL OF THE FINANCIAL STATEMENTS AND REPORT FROM THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2015, INCLUDING DISTRIBUTION OF DIVIDEND | Mgmt | No vote |
| 4 | AUTHORISATION TO DISTRIBUTE DIVIDEND | Mgmt | No vote |
| 5 | APPROVAL OF THE REMUNERATION TO THE COMPANY'S AUDITOR | Mgmt | No vote |
| 6 | REPORT ON CORPORATE GOVERNANCE | Non-Voting | |
| 7.1 | ADVISORY VOTE ON THE BOARD OF DIRECTORS' STATEMENT REGARDING DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT FOR THE COMING FINANCIAL YEAR | Mgmt | No vote |
| 7.2 | APPROVAL OF GUIDELINES FOR SHARE RELATED INCENTIVE ARRANGEMENTS FOR THE COMING FINANCIAL YEAR (SECTION 3.3 OF THE STATEMENT) | Mgmt | No vote |
| 8.A | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: ANNE KVAM | Mgmt | No vote |
| 8.B | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBERS TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: MAALFRID BRATH (1ST DEPUTY) | Mgmt | No vote |
| 9 | DETERMINATION OF REMUNERATION TO THE MEMBERS OF THE CORPORATE ASSEMBLY AND THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL | Mgmt | No vote |
| CMMT | 20 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4 AND RECEIPT OF RECORD DATE. 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 | |

 THALES, COURBEVOIE

Agen

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Security: F9156M108
 Meeting Type: MIX
 Meeting Date: 18-May-2016
 Ticker:
 ISIN: FR0000121329

| 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 | 15 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/2016/0311/201603111600764.pdf . REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION O.4 AND RECEIPT OF ADDITIONAL URL LINKS: https://balo.journal-officiel.gouv.fr/pdf/2016/0406/201604061601124.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601315.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 CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF PARENT COMPANY INCOME AND SETTING OF THE DIVIDEND AT EUR 1.36 PER SHARE FOR 2015 | Mgmt | For |
| O.4 | RATIFICATION OF THE CO-OPTATION OF Mr THIERRY AULAGNON AS A DIRECTOR APPOINTED UPON PROPOSAL OF THE PUBLIC SECTOR | Mgmt | Against |
| O.5 | RATIFICATION OF THE CO-OPTATION OF Mr MARTIN VIAL AS A DIRECTOR (REPRESENTING THE STATE IN ACCORDANCE WITH ARTICLE 139 OF THE NER) APPOINTED UPON PROPOSAL OF THE PUBLIC SECTOR | Mgmt | For |
| O.6 | "SAY ON PAY" FOR THE 2015 FINANCIAL YEAR | Mgmt | Against |

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CONCERNING Mr PATRICE CAINE, THALES' ONLY
EXECUTIVE DIRECTOR

| | | | |
|------|---|------|---------|
| O.7 | RENEWAL OF THE TERM OF A DIRECTOR UPON PROPOSAL OF THE PUBLIC SECTOR, REPRESENTING THE STATE IN ACCORDANCE WITH ARTICLE 139 OF THE NER (MR LAURENT COLLET-BILLON) | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF A DIRECTOR UPON PROPOSAL OF THE PUBLIC SECTOR, REPRESENTING THE STATE IN ACCORDANCE WITH ARTICLE 139 OF THE NER (MR MARTIN VIAL) | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF AN "EXTERNAL" DIRECTOR (MR YANNICK D'ESCATHA) | Mgmt | For |
| O.10 | AUTHORISATION OF A SHARE RE-PURCHASE PLAN (WITH A MAXIMUM PURCHASE PRICE OF 100 EURO PER SHARE) | Mgmt | For |
| E.11 | STATUTORY AMENDMENT RELATING TO ARTICLE 10.1.1 OF THE BY-LAWS (TO INSERT A REFERENCE TO THE RULING OF 20 AUGUST 2014-GOVERNANCE OF COMPANIES WITH PUBLIC PARTICIPATION, IN THE COMPOSITION OF THE BOARD OF DIRECTORS) | Mgmt | For |
| E.12 | STATUTORY AMENDMENT RELATING TO ARTICLES 10.1.2 AND 10.4 OF THE BY-LAWS (APPOINTMENT OF EMPLOYED DIRECTORS) | Mgmt | For |
| E.13 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED TO THE FREE ALLOCATION OF SHARES, WITHIN THE LIMITS OF 1% OF CAPITAL FOR THE BENEFIT OF EMPLOYEES OF THE THALES GROUP | Mgmt | For |
| E.14 | RENEWAL OF A FINANCIAL DELEGATION: ISSUING OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL WITH THE RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |
| E.15 | RENEWAL OF A FINANCIAL DELEGATION: ISSUING OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL WITH THE CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AND THE POSSIBILITY OF A PRIORITY PERIOD | Mgmt | For |
| E.16 | RENEWAL OF A FINANCIAL DELEGATION: ISSUING OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL WITH THE CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY PRIVATE PLACEMENT | Mgmt | For |
| E.17 | RENEWAL OF A FINANCIAL DELEGATION: AUTHORISATION OF OVER-ALLOCATION ("GREENSHOE") REGARDING THE PREVIOUS THREE DELEGATIONS NOT TO EXCEED THE LEGAL LIMIT OF 15% WITHIN RESPECTIVE CAPS ABOVE | Mgmt | Against |

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| E.18 | RENEWAL OF A FINANCIAL DELEGATION: ISSUING OF SHARES AS REMUNERATION FOR CONTRIBUTIONS OF EQUITY SECURITIES OR GRANTING ACCESS TO THE CAPITAL OF THIRD-PARTY COMPANIES WITHIN THE LEGAL LIMIT OF 10% OF THE CAPITAL OF THE COMPANY | Mgmt | For |
| E.19 | SETTING OF OVERALL LIMITS FOR ISSUING CARRIED OUT UNDER THE FIVE PREVIOUS AUTHORISATIONS | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE NEW SHARES RESERVED FOR MEMBERS OF THE GROUP SAVINGS SCHEME | Mgmt | For |
| O.21 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | 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 |
| 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 |

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|-----|--|------|---------|
| 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 DAI-ICHI LIFE INSURANCE COMPANY, LIMITED

Agen

 Security: J09748112
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3476480003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Saito, Katsutoshi | Mgmt | For |
| 2.2 | Appoint a Director Watanabe, Koichiro | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.3 | Appoint a Director Tsuyuki, Shigeo | Mgmt | For |
| 2.4 | Appoint a Director Ishii, Kazuma | Mgmt | For |
| 2.5 | Appoint a Director Asano, Tomoyasu | Mgmt | For |
| 2.6 | Appoint a Director Teramoto, Hideo | Mgmt | For |
| 2.7 | Appoint a Director Sakurai, Kenji | Mgmt | For |
| 2.8 | Appoint a Director Nagahama, Morinobu | Mgmt | For |
| 2.9 | Appoint a Director Inagaki, Seiji | Mgmt | For |
| 2.10 | Appoint a Director Funabashi, Haruo | Mgmt | For |
| 2.11 | Appoint a Director Miyamoto, Michiko | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Kondo, Fusakazu | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Taniguchi, Tsuneaki | Mgmt | For |
| 4 | Approve Absorption-Type Company Split Agreement with a Subsidiary to Create a Holding Company Structure | Mgmt | For |
| 5 | Amend Articles to: Change Official Company Name to Dai-ichi Life Holdings, Inc., Change Business Lines, Adopt Reduction of Liability System for Non Executive Directors, Transition to a Company with Supervisory Committee, Approve Minor Revisions | Mgmt | For |
| 6.1 | Appoint a Director except as Supervisory Committee Members Saito, Katsutoshi | Mgmt | For |
| 6.2 | Appoint a Director except as Supervisory Committee Members Watanabe, Koichiro | Mgmt | For |
| 6.3 | Appoint a Director except as Supervisory Committee Members Tsuyuki, Shigeo | Mgmt | For |
| 6.4 | Appoint a Director except as Supervisory Committee Members Horio, Norimitsu | Mgmt | For |
| 6.5 | Appoint a Director except as Supervisory Committee Members Tsutsumi, Satoru | Mgmt | For |
| 6.6 | Appoint a Director except as Supervisory Committee Members Ishii, Kazuma | Mgmt | For |
| 6.7 | Appoint a Director except as Supervisory Committee Members Asano, Tomoyasu | Mgmt | For |
| 6.8 | Appoint a Director except as Supervisory Committee Members Teramoto, Hideo | Mgmt | For |
| 6.9 | Appoint a Director except as Supervisory Committee Members Kawashima, Takashi | Mgmt | For |

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|------|--|------|-----|
| 6.10 | Appoint a Director except as Supervisory Committee Members Inagaki, Seiji | Mgmt | For |
| 6.11 | Appoint a Director except as Supervisory Committee Members Funabashi, Haruo | Mgmt | For |
| 6.12 | Appoint a Director except as Supervisory Committee Members George Olcott | Mgmt | For |
| 6.13 | Appoint a Director except as Supervisory Committee Members Maeda, Koichi | Mgmt | For |
| 7.1 | Appoint a Director as Supervisory Committee Members Nagahama, Morinobu | Mgmt | For |
| 7.2 | Appoint a Director as Supervisory Committee Members Kondo, Fusakazu | Mgmt | For |
| 7.3 | Appoint a Director as Supervisory Committee Members Sato, Rieko | Mgmt | For |
| 7.4 | Appoint a Director as Supervisory Committee Members Ungyong Shu | Mgmt | For |
| 7.5 | Appoint a Director as Supervisory Committee Members Masuda, Koichi | Mgmt | For |
| 8 | Appoint a Substitute Director as Supervisory Committee Members Tsuchiya, Fumiaki | Mgmt | For |
| 9 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 10 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |

 THE EIGHTEENTH BANK, LIMITED

Agen

 Security: J12810107
 Meeting Type: AGM
 Meeting Date: 23-Jun-2016
 Ticker:
 ISIN: JP3392200006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Miyawaki, Masatoshi | Mgmt | Against |
| 2.2 | Appoint a Director Mori, Takujiro | Mgmt | For |

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|-----|--|------|---------|
| 2.3 | Appoint a Director Mori, Katsunari | Mgmt | For |
| 2.4 | Appoint a Director Fukutomi, Takashi | Mgmt | For |
| 2.5 | Appoint a Director Nakashima, Hiroaki | Mgmt | Against |
| 2.6 | Appoint a Director Matsumoto, Yoshiaki | Mgmt | For |
| 2.7 | Appoint a Director Nanjo, Hiroshi | Mgmt | For |
| 2.8 | Appoint a Director Saito, Hiroshi | Mgmt | For |
| 3 | Appoint a Substitute Director Motomura, Tadahiro | Mgmt | For |

THE HOME DEPOT, INC.

Agen

Security: 437076102
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: HD
ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GERARD J. ARPEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. FRANK BROWN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELENA B. FOULKES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LINDA R. GOODEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CRAIG A. MENEAR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARK VADON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT | Shr | Against |

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5. SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 10% OF OUTSTANDING SHARES Shr Against

 THE JAPAN STEEL WORKS, LTD. Agen

 Security: J27743103
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3721400004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Share Consolidation | Mgmt | For |
| 3 | Amend Articles to: Consolidate Trading Unit under Regulatory Requirements | Mgmt | For |
| 4.1 | Appoint a Director Sato, Ikuo | Mgmt | For |
| 4.2 | Appoint a Director Tanaka, Yoshitomo | Mgmt | For |
| 4.3 | Appoint a Director Watanabe, Kenji | Mgmt | For |
| 4.4 | Appoint a Director Higashiizumi, Yutaka | Mgmt | For |
| 4.5 | Appoint a Director Miyauchi, Naotaka | Mgmt | For |
| 4.6 | Appoint a Director Shibata, Takashi | Mgmt | For |
| 4.7 | Appoint a Director Sato, Motonobu | Mgmt | For |
| 4.8 | Appoint a Director Mochida, Nobuo | Mgmt | For |
| 5.1 | Appoint a Corporate Auditor Kadota, Akira | Mgmt | For |
| 5.2 | Appoint a Corporate Auditor Masuda, Itaru | Mgmt | For |

 THE OITA BANK, LTD. Agen

 Security: J60256104
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3175200009

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Tanaka, Hideyuki | Mgmt | For |
| 2.2 | Appoint a Director Shimoda, Norio | Mgmt | For |
| 2.3 | Appoint a Director Kuwano, Izumi | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Eto, Hideki | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Okamura, Kunihiro | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Kawano, Mitsuo | Mgmt | For |

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL R. HESSE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL J. WARD | Mgmt | For |

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|-----|--|------|-----|
| 1M. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | APPROVAL OF 2016 INCENTIVE AWARD PLAN. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 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 |
| 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 | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Asai, Kimihiro | Mgmt | For |
| 2.2 | Appoint a Director Osada, Yukio | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Saito, Masaki | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Omata, Akira | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Takano, Magozaemon | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor Furuya, Toshihito | Mgmt | For |
| 3.5 | Appoint a Corporate Auditor Horiuchi, Koichiro | Mgmt | For |

TOKAI RIKA CO., LTD.

Agen

Security: J85968105
Meeting Type: AGM
Meeting Date: 09-Jun-2016
Ticker:
ISIN: JP3566600007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Miura, Kenji | Mgmt | For |
| 2.2 | Appoint a Director Obayashi, Yoshihiro | Mgmt | For |
| 2.3 | Appoint a Director Wakiya, Tadashi | Mgmt | For |
| 2.4 | Appoint a Director Tanino, Masaharu | Mgmt | For |
| 2.5 | Appoint a Director Buma, Koji | Mgmt | For |
| 2.6 | Appoint a Director Sato, Koki | Mgmt | For |
| 2.7 | Appoint a Director Tanaka, Yoshihiro | Mgmt | For |
| 2.8 | Appoint a Director Noguchi, Kazuhiko | Mgmt | For |
| 2.9 | Appoint a Director Yamamoto, Toshimasa | Mgmt | For |
| 2.10 | Appoint a Director Hayashi, Kiyomune | Mgmt | For |
| 2.11 | Appoint a Director Yamanaka, Yasushi | Mgmt | For |
| 3 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

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TOKYO SEIMITSU CO., LTD.

Agen

Security: J87903100
 Meeting Type: AGM
 Meeting Date: 21-Jun-2016
 Ticker:
 ISIN: JP3580200008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ota, Kunimasa | Mgmt | For |
| 2.2 | Appoint a Director Yoshida, Hitoshi | Mgmt | For |
| 2.3 | Appoint a Director Kimura, Ryuichi | Mgmt | For |
| 2.4 | Appoint a Director Kawamura, Koichi | Mgmt | For |
| 2.5 | Appoint a Director Endo, Akihiro | Mgmt | For |
| 2.6 | Appoint a Director Tomoeda, Masahiro | Mgmt | For |
| 2.7 | Appoint a Director Hokida, Takahiro | Mgmt | For |
| 2.8 | Appoint a Director Umenaka, Shigeru | Mgmt | For |
| 2.9 | Appoint a Director Wolfgang Bonatz | Mgmt | For |
| 2.10 | Appoint a Director Matsumoto, Hirokazu | Mgmt | For |
| 2.11 | Appoint a Director Saito, Shozo | Mgmt | For |
| 3 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Directors and Employees of the Company and the Company's Subsidiaries on Favorable Conditions | Mgmt | For |

TOKYO STEEL MANUFACTURING CO., LTD.

Agen

Security: J88204110
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3579800008

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Nishimoto, Toshikazu | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Imamura, Kiyoshi | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Adachi, Toshio | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Kawamoto, Hiromi | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Nara, Nobuaki | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Komatsuzaki, Yuji | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Kokumai, Hiroyuki | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Kojima, Kazuhito | Mgmt | For |

TONGYANG LIFE INSURANCE, SEOUL

Agen

Security: Y8886Z107
Meeting Type: EGM
Meeting Date: 16-Sep-2015
Ticker:
ISIN: KR7082640004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF INSIDE DIRECTOR CANDIDATES: LUO JIAN RONG, ZHANG KE | Mgmt | For |
| 1.2 | ELECTION OF A NON-PERMANENT DIRECTOR CANDIDATES: YAO DA FENG | Mgmt | For |
| 1.3 | ELECTION OF OUTSIDE DIRECTOR CANDIDATES :LI HUI, FU QIANG, HA SANG GI, KIM GI HONG, HEO YEON | Mgmt | For |
| 2 | ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR CANDIDATES: LI HUI, FU QIANG, HA SANG GI | Mgmt | For |

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 TONGYANG LIFE INSURANCE, SEOUL

Agen

 Security: Y8886Z107
 Meeting Type: AGM
 Meeting Date: 25-Mar-2016
 Ticker:
 ISIN: KR7082640004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENT | Mgmt | Abstain |
| 2 | APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION | Mgmt | For |
| 3 | APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS | Mgmt | For |

 TORCHMARK CORPORATION

Agen

 Security: 891027104
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: TMK
 ISIN: US8910271043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLES E. ADAIR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARILYN A. ALEXANDER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID L. BOREN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JANE M. BUCHAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GARY L. COLEMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LARRY M. HUTCHISON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT W. INGRAM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LLOYD W. NEWTON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DARREN M. REBELEZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LAMAR C. SMITH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PAUL J. ZUCCONI | Mgmt | For |
| 2. | RATIFICATION OF AUDITORS. | Mgmt | For |

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3. ADVISORY APPROVAL OF 2015 EXECUTIVE COMPENSATION. Mgmt For

TOSHIBA MACHINE CO.,LTD.

Agen

Security: J89838106
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3592600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Iimura, Yukio | Mgmt | For |
| 1.2 | Appoint a Director Sakamoto, Shigetomo | Mgmt | For |
| 1.3 | Appoint a Director Yagi, Masayuki | Mgmt | For |
| 1.4 | Appoint a Director Mikami, Takahiro | Mgmt | For |
| 1.5 | Appoint a Director Ito, Katsuo | Mgmt | For |
| 1.6 | Appoint a Director Kobayashi, Akiyoshi | Mgmt | For |
| 1.7 | Appoint a Director Akiyama, Kan | Mgmt | For |
| 1.8 | Appoint a Director Ogura, Yoshihiro | Mgmt | For |
| 2 | Appoint a Corporate Auditor Tsuji, Makoto | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Imamura, Akifumi | Mgmt | For |
| 4 | Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | Against |

TOTAL SA, COURBEVOIE

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|------|---|------------|-----|
| 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 | 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 | For |
| 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. | Non-Voting | |

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PLEASE NOTE THAT ONLY RESOLUTION O.9 IS 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 | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | SECURITIES GRANTING ACCESS TO CAPITAL OF 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 | For |
| 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 | Mgmt | For |

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GROUP AND EXECUTIVE DIRECTORS, ENTAILING
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

TOYO ENGINEERING CORPORATION

Agen

Security: J91343103
Meeting Type: AGM
Meeting Date: 29-Jun-2016
Ticker:
ISIN: JP3607800004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Revise Convenors and Chairpersons of a Board of Directors Meeting, Revise Directors with Title | Mgmt | For |
| 3.1 | Appoint a Director Fusayama, Makoto | Mgmt | For |
| 3.2 | Appoint a Director Nakao, Kiyoshi | Mgmt | For |
| 3.3 | Appoint a Director Naito, Takaya | Mgmt | For |
| 3.4 | Appoint a Director Yoshizawa, Masayuki | Mgmt | For |
| 3.5 | Appoint a Director Yamaguchi, Masaaki | Mgmt | For |
| 3.6 | Appoint a Director Koshikawa, Shoji | Mgmt | For |
| 3.7 | Appoint a Director Abe, Tomohisa | Mgmt | For |
| 3.8 | Appoint a Director Hayashi, Hirokazu | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 3.9 | Appoint a Director Tashiro, Masami | Mgmt | For |
| 3.10 | Appoint a Director Yamada, Yusuke | Mgmt | For |
| 4 | Appoint a Corporate Auditor Uchida, Masayuki | Mgmt | For |

TOYODA GOSEI CO.,LTD.

Agen

Security: J91128108
 Meeting Type: AGM
 Meeting Date: 16-Jun-2016
 Ticker:
 ISIN: JP3634200004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Arashima, Tadashi | Mgmt | For |
| 2.2 | Appoint a Director Miyazaki, Naoki | Mgmt | For |
| 2.3 | Appoint a Director Ichikawa, Masayoshi | Mgmt | For |
| 2.4 | Appoint a Director Kobayashi, Daisuke | Mgmt | For |
| 2.5 | Appoint a Director Yamada, Tomonobu | Mgmt | For |
| 2.6 | Appoint a Director Koyama, Toru | Mgmt | For |
| 2.7 | Appoint a Director Yasuda, Hiroshi | Mgmt | For |
| 2.8 | Appoint a Director Tsuchiya, Sojiro | Mgmt | For |
| 2.9 | Appoint a Director Yamaka, Kimio | Mgmt | For |
| 3 | Appoint a Corporate Auditor Mizutani, Hitoshi | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

TRANSCANADA CORPORATION

Agen

Security: 89353D107
 Meeting Type: Annual and Special
 Meeting Date: 29-Apr-2016
 Ticker: TRP
 ISIN: CA89353D1078

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR KEVIN E. BENSON DEREK H. BURNEY RUSSELL K. GIRLING S. BARRY JACKSON JOHN E. LOWE PAULA ROSPUT REYNOLDS JOHN RICHEL MARY PAT SALOMONE INDIRA V. SAMARASEKERA D. MICHAEL G. STEWART SIIM A. VANASELJA RICHARD E. WAUGH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |
| 04 | RESOLUTION APPROVING THE AMENDMENTS TO TRANSCANADA'S STOCK OPTION PLAN AND TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUE BY 10,000,000, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |
| 05 | RESOLUTION TO CONTINUE AND APPROVE THE AMENDED AND RESTATED SHAREHOLDER RIGHTS PLAN DATED APRIL 29, 2013, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. | Mgmt | For |

UBS GROUP AG, ZUERICH

Agen

Security: H892U1882
Meeting Type: AGM
Meeting Date: 10-May-2016
Ticker:
ISIN: CH0244767585

| 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, | Non-Voting | |

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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

| | | | |
|-------|---|------|---------|
| 1.1 | APPROVAL OF MANAGEMENT REPORT AND UBS GROUP AG CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS | Mgmt | No vote |
| 1.2 | ADVISORY VOTE ON THE UBS GROUP AG COMPENSATION REPORT 2015 | Mgmt | No vote |
| 2.1 | APPROPRIATION OF RETAINED EARNINGS AND DISTRIBUTION OF ORDINARY DIVIDEND OUT OF CAPITAL CONTRIBUTION RESERVE | Mgmt | No vote |
| 2.2 | APPROPRIATION OF RETAINED EARNINGS AND DIVIDEND DISTRIBUTION: SPECIAL DIVIDEND DISTRIBUTION OUT OF CAPITAL CONTRIBUTION RESERVE | Mgmt | No vote |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2015 | Mgmt | No vote |
| 4 | APPROVAL OF THE AGGREGATE AMOUNT OF VARIABLE COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2015 | Mgmt | No vote |
| 5 | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2017 | Mgmt | No vote |
| 6.1.1 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: AXEL A. WEBER AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.1.2 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: MICHEL DEMARE | Mgmt | No vote |
| 6.1.3 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: DAVID SIDWELL | Mgmt | No vote |
| 6.1.4 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RETO FRANCONI | Mgmt | No vote |
| 6.1.5 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: ANN F. GODBEHERE | Mgmt | No vote |
| 6.1.6 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: WILLIAM G. PARRETT | Mgmt | No vote |

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| | | | |
|-------|--|------|---------|
| 6.1.7 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: ISABELLE ROMY | Mgmt | No vote |
| 6.1.8 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: BEATRICE WEDER DI MAURO | Mgmt | No vote |
| 6.1.9 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: JOSEPH YAM | Mgmt | No vote |
| 6.2.1 | ELECTION OF NEW MEMBER TO THE BOARD OF DIRECTOR: ROBERT W. SCULLY | Mgmt | No vote |
| 6.2.2 | ELECTION OF NEW MEMBER TO THE BOARD OF DIRECTOR: DIETER WEMMER | Mgmt | No vote |
| 6.3.1 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ANN F. GODBEHERE | Mgmt | No vote |
| 6.3.2 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MICHEL DEMARE | Mgmt | No vote |
| 6.3.3 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: RETO FRANCONI | Mgmt | No vote |
| 6.3.4 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: WILLIAM G. PARRETT | Mgmt | No vote |
| 7 | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS FROM THE ANNUAL GENERAL MEETING 2016 TO THE ANNUAL GENERAL MEETING 2017 | Mgmt | No vote |
| 8.1 | RE-ELECTION OF THE INDEPENDENT PROXY, ADB ALTORFER DUSS AND BEILSTEIN AG, ZURICH | Mgmt | No vote |
| 8.2 | RE-ELECTION OF THE AUDITORS, ERNST AND YOUNG LTD, BASEL | Mgmt | No vote |

UNICREDIT SPA, ROMA

Agen

Security: T960AS101
Meeting Type: MIX
Meeting Date: 14-Apr-2016
Ticker:
ISIN: IT0004781412

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 599675 DUE RECEIPT OF CANDIDATE LIST FOR RESOLUTION 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |

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| | | | |
|-------|--|------------|---------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_273386.PDF | Non-Voting | |
| O.1 | APPROVAL OF THE UNICREDIT S.P.A. INDIVIDUAL FINANCIAL STATEMENTS AS AT DECEMBER 31, 2015, ACCOMPANIED BY THE REPORTS OF THE DIRECTORS AND OF THE AUDITING COMPANY BOARD OF STATUTORY AUDITORS REPORT. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| O.2 | ALLOCATION OF THE UNICREDIT S.P.A. 2015 OPERATING RESULT OF THE YEAR | Mgmt | For |
| O.3 | DISTRIBUTION OF A DIVIDEND FROM COMPANY PROFIT RESERVES IN THE FORM OF A SCRIP DIVIDEND | Mgmt | For |
| O.4 | INCREASE OF THE LEGAL RESERVE | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU | Non-Voting | |
| O.5.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS, INCLUDING THE CHAIRMAN, AND OF THE SUBSTITUTE STATUTORY AUDITORS: LIST PRESENTED BY CASSA DI RISPARMIO DI TORINO, COFIMAR SRL, ALLIANZ, REPRESENTING 3.587 PCT OF THE COMPANY STOCK CAPITAL. INTERNAL AUDITORS: A. BONISSONI ANGELO ROCCO, B. LAGHI ENRICO, C. NAVARRA BENEDETTA, D. TROTTER ALESSANDRO, E. PAGANI RAFFAELLA ALTERNATE AUDITORS: A. PAOLUCCI GUIDO, B. MANES PAOLA, C. TUTINO FRANCO LUCIANO, D. DE SIMONE MARIA ROSARIA | Shr | For |
| O.5.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS, INCLUDING THE CHAIRMAN, AND OF THE SUBSTITUTE STATUTORY AUDITORS: LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC, ALETTI GESTIELLE SGR SPA, ANIMA SGR SPA, APG ASSET MANAGEMENT NV, ARCA SGR SPA, EURIZON CAPITAL SGR SPA, EURIZON CAPITAL SA, FIL INVESTMENT INTERNATIONAL - FID FDS ITALY POOL, FIDEURAM INVESTIMENTI SGR SPA, FIDEURAM ASSET MANAGEMENT (IRELAND) LIMITED, INTERFUND SICAV, GENERALI INVESTMENTS SICAV, GENERALI INVESTMENTS EUROPE SGR SPA, LEGAL AND GENERAL INVESTMENT MANAGEMENT LIMITED - LEGAL AND GENERAL ASSURANCE | Shr | No vote |

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(PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM
 GESTIONE FONDI SGRPA, MEDIOLANUM
 INTERNATIONAL FUNDS LIMITED - CHALLENGE
 FUNDS - CHALLENGE ITALIAN EQUITY, PIONEER
 ASSET MANAGEMENT SA, PIONEER INVESTMENT
 MANAGEMENT SGRPA, UBI PRAMERICA SGR,
 REPRESENTING 1.818 PCT OF THE COMPANY STOCK
 CAPITAL. INTERNAL AUDITORS: A. SINGER
 PIERPAOLO, B. SPINARDI MARIA ENRICA, C.
 AMATO MYRIAM ALTERNATE AUDITORS: A.
 BIENTINESI ANTONELLA, B. TALAMONTI MARIA
 FRANCESCA

| | | | |
|------|---|------|-----|
| O.6 | DETERMINATION OF THE COMPENSATION DUE TO THE BOARD OF STATUTORY AUDITORS | Mgmt | For |
| O.7 | APPOINTMENT OF A DIRECTOR FOR INTEGRATION OF THE BOARD OF DIRECTOR: MOHAMED HAMAD GHANEM HAMAD AL MEHAIRI | Mgmt | For |
| O.8 | 2016 GROUP COMPENSATION POLICY | Mgmt | For |
| O.9 | 2016 GROUP INCENTIVE SYSTEM | Mgmt | For |
| O.10 | UNICREDIT GROUP EMPLOYEE SHARE OWNERSHIP PLAN 2016 (PLAN 'LET'S SHARE FOR 2017') | Mgmt | For |
| E.1 | CAPITAL INCREASE FOR NO CONSIDERATION PURSUANT TO ARTICLE 2442 OF THE ITALIAN CIVIL CODE TO SERVICE OF THE PAYMENT OF A DIVIDEND FROM PROFIT RESERVES, IN THE FORM OF A SCRIP DIVIDEND, TO BE IMPLEMENTED THROUGH THE ISSUE OF ORDINARY SHARES AND SAVINGS SHARES TO BE ASSIGNED, RESPECTIVELY, TO THE HOLDERS OF ORDINARY SHARES AND THE HOLDERS OF SAVINGS SHARES OF THE COMPANY, WITHOUT PREJUDICE TO ANY REQUEST FOR PAYMENT IN CASH ENSUING AMENDMENTS TO THE COMPANY BY-LAWS | Mgmt | For |
| E.2 | DELEGATION TO THE BOARD OF DIRECTORS, UNDER THE PROVISIONS OF SECTION 2443 OF THE ITALIAN CIVIL CODE, OF THE AUTHORITY TO RESOLVE IN 2021 TO CARRY OUT A FREE CAPITAL INCREASE, AS ALLOWED BY SECTION 2349 OF THE ITALIAN CIVIL CODE, FOR A MAXIMUM AMOUNT OF EURO 6,821,022.23 CORRESPONDING TO UP TO 2,010,000 UNICREDIT ORDINARY SHARES TO BE GRANTED TO THE PERSONNEL OF THE HOLDING COMPANY AND OF GROUP BANKS AND COMPANIES, IN ORDER TO COMPLETE THE EXECUTION OF THE 2015 GROUP INCENTIVE SYSTEM CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| E.3 | DELEGATION TO THE BOARD OF DIRECTORS, UNDER THE PROVISIONS OF SECTION 2443 OF THE ITALIAN CIVIL CODE, OF THE AUTHORITY TO RESOLVE, ON ONE OR MORE OCCASIONS FOR A MAXIMUM PERIOD OF FIVE YEARS STARTING FROM THE DATE OF THE SHAREHOLDERS' RESOLUTION, TO CARRY OUT A FREE CAPITAL INCREASE, AS ALLOWED BY SECTION 2349 OF THE ITALIAN | Mgmt | For |

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CIVIL CODE, FOR A MAXIMUM AMOUNT OF EURO
77,370,044.40 CORRESPONDING TO UP TO
22,800,000 UNICREDIT ORDINARY SHARES TO BE
GRANTED TO THE PERSONNEL OF THE HOLDING
COMPANY AND OF GROUP BANKS AND COMPANIES IN
EXECUTION OF THE 2016 GROUP INCENTIVE
SYSTEM CONSEQUENT AMENDMENTS TO THE
ARTICLES OF ASSOCIATION

UNION PACIFIC CORPORATION

Agen

Security: 907818108
Meeting Type: Annual
Meeting Date: 12-May-2016
Ticker: UNP
ISIN: US9078181081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANDREW H. CARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID B. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LANCE M. FRITZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES C. KRULAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JANE H. LUTE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS F. MCLARTY, III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN R. ROGEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE H. VILLARREAL | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

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 UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2016
 Ticker: UTX
 ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY J. HAYES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ANDRE VILLENEUVE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN | Mgmt | For |
| 2. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 3. | AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING FOR DIRECTORS. | Mgmt | For |
| 4. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 USHIO INC.

Agen

Security: J94456118

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Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3156400008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 17, Adopt Reduction of Liability System for Non Executive Directors, Revise Convenors and Chairpersons of a Board of Directors Meeting | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Ushio, Jiro | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Hamashima, Kenji | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Ushio, Shiro | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Banno, Hiroaki | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Nakamae, Tadashi | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Hara, Yoshinari | Mgmt | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Kanemaru, Yasufumi | Mgmt | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Hattori, Shuichi | Mgmt | For |
| 3.9 | Appoint a Director except as Supervisory Committee Members Tachibana Fukushima, Sakie | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Kobayashi, Nobuyuki | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Yoneda, Masanori | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Yamaguchi, Nobuyoshi | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |

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|---|--|------|-----|
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |
| 7 | Approve Details of Stock Compensation to be received by Directors and Executive Officers | 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 |
|--------|--|---------------|---------------|
| 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 | Against |
| 6. | LOBBYING ACTIVITIES REPORT | Shr | Against |
| 7. | INDEPENDENT CHAIR POLICY | Shr | Against |

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|----|---------------------------|-----|---------|
| 8. | SEVERANCE APPROVAL POLICY | Shr | Against |
| 9. | STOCK RETENTION POLICY | Shr | Against |

 VICAT SA, PARIS LA DEFENSE

Agen

Security: F18060107
 Meeting Type: MIX
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: FR0000031775

| 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 | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0321/201603211600916.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND TRANSACTIONS 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 INCOME AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | GRANT OF DISCHARGE TO DIRECTORS | Mgmt | For |
| O.5 | APPROVAL OF REGULATED AGREEMENTS | Mgmt | For |
| O.6 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER COMPANY SHARES AND APPROVAL OF THE SHARE BUYBACK PROGRAM | Mgmt | For |

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|------|---|------|-----|
| O.7 | RENEWAL OF THE TERM OF MR JACQUES MERCERON-VICAT AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MR XAVIER CHALANDON AS DIRECTOR | Mgmt | For |
| O.9 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| E.10 | AMENDMENT OF ARTICLE 16 OF THE BY-LAWS | Mgmt | For |
| E.11 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 VONOVIA SE, DUESSELDORF

Agen

 Security: D1764R100
 Meeting Type: EGM
 Meeting Date: 30-Nov-2015
 Ticker:
 ISIN: DE000A1ML7J1

| 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 CAPITAL. | 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 (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY | Non-Voting | |

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INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

| | | | |
|---|--|------------|---------|
| | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15 NOV 2015. 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 | RESOLUTION ON THE INCREASE OF THE COMPANY'S SHARE CAPITAL AGAINST CONTRIBUTIONS IN KIND (IN THE FORM OF A SO-CALLED "MIXED CONTRIBUTION IN KIND") WITH THE EXCLUSION OF THE SHAREHOLDERS' STATUTORY SUBSCRIPTION RIGHTS AND AUTHORIZATION FOR THE AMENDMENT OF THE ARTICLES OF ASSOCIATION | Mgmt | No vote |
| 2 | RESOLUTION ON THE INCREASE OF THE COMPANY'S SHARE CAPITAL AGAINST CASH CONTRIBUTION WITH THE EXCLUSION OF THE SHAREHOLDERS' STATUTORY SUBSCRIPTION RIGHTS AND AUTHORIZATION FOR THE AMENDMENT OF THE ARTICLES OF ASSOCIATION | Mgmt | No vote |
| 3 | RESOLUTION ON THE CREATION OF A NEW AUTHORIZED CAPITAL 2015/II INCLUDING THE AUTHORIZATION FOR EXCLUSION OF THE SHAREHOLDERS' STATUTORY SUBSCRIPTION RIGHTS AND THE CORRESPONDING INSERTION OF A NEW SECTION 5B INTO THE ARTICLES OF ASSOCIATION | Mgmt | No vote |

 VONOVIA SE, DUESSELDORF

Agen

 Security: D9581T100
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: DE000A1ML7J1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 0 | 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 | Non-Voting | |

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(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 CAPITAL.

- | | | | |
|----|--|------------|---------|
| 0 | <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> | Non-Voting | |
| 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 (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> | Non-Voting | |
| 0 | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2016. 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 FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2015 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE</p> | Non-Voting | |
| 2. | <p>RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR746, 467,287.47 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT</p> | Mgmt | No vote |

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OF A DIVIDEND OF EURO.94 PER DIVIDEND-
ENTITLED NO-PAR SHARE EUR308,426,700.91
SHALL BE CARRIED FORWARD. EX-DIVIDEND AND
PAYABLE DATE: MAY 13, 2016

| | | | |
|-----|--|------|---------|
| 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 |
| 5.1 | APPOINTMENT OF AUDITORS: FOR THE 2016 FINANCIAL YEAR AND THE INTERIM ACCOUNTS: KPMG AG, ESSEN | Mgmt | No vote |
| 5.2 | APPOINTMENT OF AUDITORS: FOR THE INTERIM ACCOUNTS FOR THE FIRST QUARTER OF THE 2017 FINANCIAL YEAR: KPMG AG, ESSEN | Mgmt | No vote |
| 6.1 | ELECTION TO THE SUPERVISORY BOARD: ARIANE REINHART | Mgmt | No vote |
| 6.2 | ELECTION TO THE SUPERVISORY BOARD: UTE GEIPEL-FABER | Mgmt | No vote |
| 7. | RESOLUTION ON THE CREATION OF AUTHORIZED CAPITAL 2016 AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION A) THE AUTHORIZED CAPITAL 2015/II SHALL BE REVOKED. B) THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 167,841,594 THROUGH THE ISSUE OF UP TO 167,841,594 NEW REGISTERED NO-PAR SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE MAY 11, 2021. SHAREHOLDERS' SUBSCRIPTION RIGHTS MAY BE EXCLUDED | Mgmt | No vote |
| 8. | RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT BONDS, THE CREATION OF CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION A) THE EXISTING AUTHORIZATION ADOPTED BY THE SHAREHOLDERS' MEETING OF APRIL 30, 2015, TO ISSUE BONDS AND TO CREATE A CORRESPONDING CONTINGENT CAPITAL SHALL BE REVOKED. B) THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO ISSUE BONDS OF UP TO EUR 6,990,009,360 CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY ON OR BEFORE MAY 11, 2021 SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR THE ISSUE OF BONDS CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 20 PERCENT OF THE SHARE CAPITAL AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE, FOR RESIDUAL AMOUNTS AND FOR THE GRANTING OF SUCH RIGHTS TO BONDHOLDERS. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED | Mgmt | No vote |

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ACCORDINGLY BY UP TO EUR 233,000,312
THROUGH THE ISSUE OF UP TO 233,000,312 NEW
BEARER NO-PAR SHARES, INSOFAR AS CONVERSION
AND/OR OPTION RIGHTS ARE EXERCISED
(CONTINGENT CAPITAL 2016)

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 |

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| | | | |
|----|--|-----|---------|
| 5. | PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. | Shr | Against |
|----|--|-----|---------|

WESTERN DIGITAL CORPORATION

Agen

Security: 958102105
 Meeting Type: Annual
 Meeting Date: 04-Nov-2015
 Ticker: WDC
 ISIN: US9581021055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARTIN I. COLE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KATHLEEN A. COTE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HENRY T. DENERO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL D. LAMBERT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LEN J. LAUER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PAULA A. PRICE | Mgmt | For |
| 2. | TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2004 PERFORMANCE INCENTIVE PLAN THAT WOULD, AMONG OTHER THINGS, INCREASE BY SEVENTEEN MILLION (17,000,000) THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THAT PLAN. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2005 EMPLOYEE STOCK PURCHASE PLAN THAT WOULD, AMONG OTHER THINGS, INCREASE BY SIX MILLION (6,000,000) THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THAT PLAN. | Mgmt | For |
| 5. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 1, 2016. | Mgmt | For |

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 WESTERN DIGITAL CORPORATION

Agen

 Security: 958102105
 Meeting Type: Special
 Meeting Date: 15-Mar-2016
 Ticker: WDC
 ISIN: US9581021055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE ISSUANCE OF WESTERN DIGITAL CORPORATION ("WESTERN DIGITAL") COMMON STOCK IN CONNECTION WITH THE MERGER (THE "MERGER") OF SCHRADER ACQUISITION CORPORATION WITH AND INTO SANDISK CORPORATION ("SANDISK") WITH SANDISK CONTINUING AS THE SURVIVING CORPORATION AND AS A DIRECT WHOLLY OWNED SUBSIDIARY OF WESTERN DIGITAL TECHNOLOGIES, INC., WHICH IS A WHOLLY OWNED SUBSIDIARY OF WESTERN DIGITAL, TO THE EXTENT SUCH ISSUANCE WOULD REQUIRE APPROVAL UNDER NASDAQ STOCK MARKET RULE 5635(A) (THE "NASDAQ STOCK ISSUANCE PROPOSAL"). | Mgmt | For |
| 2. | TO APPROVE ADJOURNMENTS OF THE WESTERN DIGITAL SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE WESTERN DIGITAL SPECIAL MEETING TO APPROVE THE NASDAQ STOCK ISSUANCE PROPOSAL. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BE PAID OR BECOME PAYABLE BY WESTERN DIGITAL TO ONE OF ITS NAMED EXECUTIVE OFFICERS, IN CONNECTION WITH THE MERGER. | Mgmt | For |

 WEYERHAEUSER COMPANY

Agen

 Security: 962166104
 Meeting Type: Special
 Meeting Date: 12-Feb-2016
 Ticker: WY
 ISIN: US9621661043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | PROPOSAL TO APPROVE THE ISSUANCE OF WEYERHAEUSER COMMON SHARES, PAR VALUE \$1.25 PER SHARE, IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF | Mgmt | For |

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MERGER, DATED AS OF NOVEMBER 6, 2015,
BETWEEN WEYERHAEUSER COMPANY AND PLUM CREEK
TIMBER COMPANY, INC.

| | | | |
|----|--|------|-----|
| 2. | PROPOSAL TO ADJOURN THE WEYERHAEUSER SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE SHARE ISSUANCE PROPOSAL. | Mgmt | For |
|----|--|------|-----|

WEYERHAEUSER COMPANY

Agen

Security: 962166104
Meeting Type: Annual
Meeting Date: 20-May-2016
Ticker: WY
ISIN: US9621661043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID P. BOZEMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARK A. EMMERT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICK R. HOLLEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN I. KIECKHEFER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SARA GROOTWASSINK LEWIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN F. MORGAN, SR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NICOLE W. PIASECKI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARC F. RACICOT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LAWRENCE A. SELZER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DOYLE R. SIMONS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: D. MICHAEL STEUERT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: KIM WILLIAMS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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 WILLIS GROUP HOLDINGS PLC

Agen

 Security: G96666105
 Meeting Type: Special
 Meeting Date: 11-Dec-2015
 Ticker: WSH
 ISIN: IE00B4XGY116

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE THE ISSUANCE OF ORDINARY SHARES OF WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY TO STOCKHOLDERS OF TOWERS WATSON & CO. AS THE MERGER CONSIDERATION IN CONNECTION WITH THE MERGER AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED JUNE 29, 2015, BY AND AMONG WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY, TOWERS WATSON AND CITADEL MERGER SUB, INC. | Mgmt | For |
| 2. | TO APPROVE THE NAME CHANGE OF "WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY" TO "WILLIS TOWERS WATSON PUBLIC LIMITED COMPANY," SUBJECT TO, AND IMMEDIATELY AFTER, THE CONSUMMATION OF THE MERGER (THE "WILLIS NAME CHANGE PROPOSAL"). | Mgmt | For |
| 3. | TO APPROVE A CONSOLIDATION (I.E., A REVERSE STOCK SPLIT UNDER IRISH LAW) WHEREBY EVERY 2.6490 WILLIS ORDINARY SHARES WILL BE CONSOLIDATED INTO ONE WILLIS ORDINARY SHARE, \$0.000304635 NOMINAL VALUE PER SHARE, SUBJECT TO, AND IMMEDIATELY AFTER, THE CONSUMMATION OF THE MERGER (THE "WILLIS CONSOLIDATION PROPOSAL"). | Mgmt | For |
| 4. | TO APPROVE AND CONSENT TO THE ADJOURNMENT OF THE WILLIS EGM, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME AND PLACE IF, IN THE DISCRETION OF THE CHAIRMAN, IT IS NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES RECEIVED BY WAY OF PROXY, AT THE TIME OF THE WILLIS EGM TO APPROVE WILLIS PROPOSALS 1, 2, AND/OR 3. | Mgmt | For |

 WILLIS TOWERS WATSON PUBLIC LIMITED CO.

Agen

 Security: G96629103
 Meeting Type: Annual
 Meeting Date: 10-Jun-2016
 Ticker: WLTW
 ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOMINIC CASSERLEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANNA C. CATALANO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTOR F. GANZI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN J. HALEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WENDY E. LANE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES F. MCCANN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRENDAN R. O'NEILL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAYMIN PATEL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LINDA D. RABBITT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAUL THOMAS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JEFFREY W. UBBEN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILHELM ZELLER | Mgmt | For |
| 2. | TO RATIFY, ON AN ADVISORY BASIS, THE REAPPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITOR UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND AUTHORIZE IN A BINDING VOTE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND RISK COMMITTEE, TO FIX THE AUDITOR'S REMUNERATION. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE WILLIS TOWERS WATSON PUBLIC LIMITED COMPANY 2012 EQUITY INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF AUTHORIZED SHARES UNDER THE 2012 PLAN AND APPROVE MATERIAL TERMS UNDER CODE SECTION 162 (M) . | Mgmt | For |
| 5. | TO APPROVE AN AMENDMENT TO THE WILLIS TOWERS WATSON PUBLIC LIMITED COMPANY AMENDED AND RESTATED 2010 NORTH AMERICAN EMPLOYEE STOCK PURCHASE PLAN, INCLUDING TO INCREASE THE NUMBER OF AUTHORIZED SHARES UNDER THE ESPP. | Mgmt | For |
| 6. | TO RENEW THE BOARD'S AUTHORITY TO ISSUE SHARES UNDER IRISH LAW. | Mgmt | For |
| 7. | TO RENEW THE BOARD'S AUTHORITY TO OPT OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. | Mgmt | For |

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XEBIO HOLDINGS CO., LTD.

Agen

Security: J95204103
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3428800001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Appoint a Director Morohashi, Tomoyoshi | Mgmt | For |
| 1.2 | Appoint a Director Kitazawa, Takeshi | Mgmt | For |
| 1.3 | Appoint a Director Yashiro, Masatake | Mgmt | For |
| 1.4 | Appoint a Director Ishiwata, Gaku | Mgmt | For |
| 1.5 | Appoint a Director Ota, Michihiko | Mgmt | For |
| 2 | Appoint a Corporate Auditor Kato, Norihiro | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Takaku, Toshio | Mgmt | For |
| 4 | Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees of the Company and the Company's Subsidiaries | Mgmt | For |

XL GROUP PLC

Agen

Security: G98290102
 Meeting Type: Special
 Meeting Date: 23-Jun-2016
 Ticker: XL
 ISIN: IE00B5LRLL25

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | EGM SCHEME OF ARRANGEMENT PROPOSAL: IF THE SCHEME OF ARRANGEMENT PROPOSAL IS APPROVED, TO APPROVE AT THE EXTRAORDINARY GENERAL MEETING THE SCHEME OF ARRANGEMENT BY AND ON BEHALF OF XL GROUP PLC ("XL-IRELAND"). | Mgmt | For |
| 2. | CAPITAL REDUCTION PROPOSAL: IF THE SCHEME OF ARRANGEMENT PROPOSAL IS APPROVED, TO APPROVE A REDUCTION OF CAPITAL OF XL-IRELAND UNDER SECTIONS 84 AND 85 OF THE | Mgmt | For |

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IRISH COMPANIES ACT 2014 IN ORDER TO EFFECT THE CANCELLATION OF XL-IRELAND ORDINARY SHARES CONTEMPLATED BY THE SCHEME OF ARRANGEMENT.

- | | | | |
|----|--|------|-----|
| 3. | SUBSIDIARY SHARE ACQUISITION PROPOSAL: IF THE SCHEME OF ARRANGEMENT PROPOSAL IS APPROVED, TO APPROVE THE TERMS OF THE ACQUISITION OF XL-IRELAND ORDINARY SHARES BY XL GROUP LTD ("XL- BERMUDA"), AS A SUBSIDIARY OF XL-IRELAND PRIOR TO THE SCHEME OF ARRANGEMENT, IN CONNECTION WITH THE SCHEME OF ARRANGEMENT. | Mgmt | For |
| 4. | DIRECTORS' ALLOTMENT AUTHORITY PROPOSAL: IF THE SCHEME OF ARRANGEMENT PROPOSAL IS APPROVED, TO APPROVE THE AUTHORIZATION OF THE DIRECTORS OF XL-IRELAND TO ALLOT ORDINARY SHARES IN XL- IRELAND TO XL-BERMUDA UP TO AN AMOUNT EQUAL TO THE NOMINAL VALUE OF THE ORDINARY SHARES CANCELLED IN CONNECTION WITH THE SCHEME OF ARRANGEMENT. | Mgmt | For |
| 5. | IRELAND RESERVE APPLICATION PROPOSAL: IF THE SCHEME OF ARRANGEMENT PROPOSAL IS APPROVED, TO APPROVE THE APPLICATION BY XL-IRELAND OF A RESERVE CREDIT, ARISING ON ITS BOOKS OF ACCOUNTS AS A RESULT OF THE CANCELLATION OF ORDINARY SHARES IN CONNECTION WITH THE SCHEME OF ARRANGEMENT, TO PAY UP IN FULL AT PAR THE ORDINARY SHARES ALLOTTED TO XL-BERMUDA IN CONNECTION WITH THE SCHEME OF ARRANGEMENT. | Mgmt | For |
| 6. | IRELAND MEMORANDUM AMENDMENT PROPOSAL: IF THE SCHEME OF ARRANGEMENT PROPOSAL IS APPROVED, TO APPROVE AN AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF XL-IRELAND TO GRANT XL- IRELAND A NEW OBJECT ENABLING IT TO ENTER INTO THE SCHEME OF ARRANGEMENT. | Mgmt | For |
| 7. | IRELAND ARTICLES AMENDMENT PROPOSAL: IF THE SCHEME OF ARRANGEMENT PROPOSAL IS APPROVED, TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF XL-IRELAND TO (1) PROVIDE THAT THE ALLOTMENT OR ISSUE OF ALL ORDINARY SHARES IN XL-IRELAND ON OR AFTER SUCH AMENDMENT TO THE ARTICLES OF ASSOCIATION AND BEFORE 5:00 P.M. (EASTERN TIME) AND 10 P.M. (IRISH TIME) ON THE DAY BEFORE THE HEARING TO SANCTION THE SCHEME OF ARRANGEMENT (THE "CANCELLATION RECORD TIME") WILL BE ALLOTTED .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 8. | BERMUDA BYE-LAW AMENDMENT THRESHOLD PROPOSAL: IF THE SCHEME OF ARRANGEMENT PROPOSAL IS APPROVED, TO APPROVE, AS A PROSPECTIVE SHAREHOLDER OF XL-BERMUDA, A BYE-LAW OF XL-BERMUDA THAT WILL REQUIRE | Mgmt | For |

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THAT ANY AMENDMENT TO THE BYE-LAWS OF XL-BERMUDA MUST BE APPROVED BY (1) 75% OF THE VOTES CAST BY SHAREHOLDERS OF XL-BERMUDA PRESENT OR REPRESENTED BY PROXY AND VOTING AT A GENERAL MEETING OR (2) IF THE BOARD OF DIRECTORS OF XL-BERMUDA HAS UNANIMOUSLY APPROVED THE PROPOSED AMENDMENT, A MAJORITY OF .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) .

- | | | | |
|-----|---|------|-----|
| 9. | BERMUDA MERGER AND AMALGAMATION THRESHOLD PROPOSAL: IF THE SCHEME OF ARRANGEMENT PROPOSAL IS APPROVED, TO APPROVE, AS A PROSPECTIVE SHAREHOLDER OF XL-BERMUDA, A BYE-LAW OF XL-BERMUDA THAT WILL REQUIRE THAT ANY MERGER OR AMALGAMATION INVOLVING XL- BERMUDA MUST BE APPROVED BY (1) 75% OF THE VOTES CAST BY SHAREHOLDERS OF XL-BERMUDA PRESENT OR REPRESENTED BY PROXY AND VOTING AT A GENERAL MEETING OR (2) IF THE BOARD OF DIRECTORS OF XL-BERMUDA HAS UNANIMOUSLY APPROVED THE MERGER AND .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) . | Mgmt | For |
| 10. | BERMUDA REPURCHASE RIGHT PROPOSAL: IF THE SCHEME OF ARRANGEMENT PROPOSAL IS APPROVED, TO APPROVE, AS A PROSPECTIVE SHAREHOLDER OF XL-BERMUDA, A BYE-LAW OF XL-BERMUDA THAT WILL PROVIDE XL- BERMUDA THE OPTION TO PURCHASE FOR FAIR MARKET VALUE ALL OR PART OF THE SHARES HELD BY A XL-BERMUDA SHAREHOLDER IF THE BOARD OF DIRECTORS IN ITS SOLE DISCRETION DETERMINES THAT OWNERSHIP OF SHARES OF XL-BERMUDA BY ANY SHAREHOLDERS MAY RESULT IN ADVERSE TAX, REGULATORY OR LEGAL CONSEQUENCES TO XL- .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) . | Mgmt | For |
| 11. | ADJOURNMENT PROPOSAL: TO APPROVE A MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES, AT THE DISCRETION OF THE CHAIRMAN OF THE MEETING, IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE MEETING PROPOSALS AT THE TIME OF THE SHAREHOLDER MEETING. | Mgmt | For |

XL GROUP PLC

Agen

Security: G98290111
Meeting Type: Special
Meeting Date: 23-Jun-2016
Ticker:
ISIN:

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | SCHEME OF ARRANGEMENT PROPOSAL: TO APPROVE THE SCHEME OF ARRANGEMENT SUBSTANTIALLY IN THE FORM ATTACHED AS ANNEX A TO THE ACCOMPANYING PROXY STATEMENT (THE "SCHEME OF ARRANGEMENT"), PURSUANT TO WHICH (I) ALL OF THE EXISTING ORDINARY SHARES, PAR VALUE \$0.01 PER SHARE (THE "XL-IRELAND ORDINARY SHARES"), OF XL GROUP PLC ("XL-IRELAND") (OTHER THAN XL-IRELAND ORDINARY SHARES HELD BY XL-GROUP LTD AND, IF APPLICABLE, ITS NOMINEES) WILL BE CANCELLED, (II) THE RESERVES CREATED ON CANCELLATION .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 2. | ADJOURNMENT PROPOSAL: TO APPROVE A MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES, AT THE DISCRETION OF THE CHAIRMAN OF THE MEETING, IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE MEETING PROPOSALS AT THE TIME OF THE SHAREHOLDER MEETING. | Mgmt | For |

 YAMATO KOGYO CO.,LTD.

Agen

 Security: J96524111
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3940400009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Establish the Articles Related to Substitute Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Kajihara, Kazumi | Mgmt | For |
| 3.2 | Appoint a Director Yoshida, Takafumi | Mgmt | For |
| 3.3 | Appoint a Director Kobayashi, Mikio | Mgmt | For |
| 3.4 | Appoint a Director Kawata, Shigeo | Mgmt | For |
| 3.5 | Appoint a Director Akamatsu, Kiyoshige | Mgmt | For |
| 4 | Appoint a Corporate Auditor Yonezawa, Kazumi | Mgmt | For |

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| | | | |
|---|--|------|---------|
| 5 | Appoint a Substitute Corporate Auditor Nakajo, Mikio | Mgmt | For |
| 6 | Approve Provision of Retirement Allowance for Retiring Corporate Officers | Mgmt | Against |

YODOGAWA STEEL WORKS, LTD.

Agem

Security: J97140115
Meeting Type: AGM
Meeting Date: 23-Jun-2016
Ticker:
ISIN: JP3959400007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Kokubo, Yoshitsugu | Mgmt | For |
| 1.2 | Appoint a Director Kawamoto, Takaaki | Mgmt | For |
| 1.3 | Appoint a Director Omori, Toyomi | Mgmt | For |
| 1.4 | Appoint a Director Hayashi, Maomi | Mgmt | For |
| 1.5 | Appoint a Director Saeki, Toshikazu | Mgmt | For |
| 1.6 | Appoint a Director Okamura, Hiroshi | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Sakaiguchi, Katsumi | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Morioka, Shiro | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor Utsuro, Osamu | Mgmt | For |
| 2.4 | Appoint a Corporate Auditor Iwata, Tomotaka | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Inui, Ichiro | Mgmt | For |

ZIMMER BIOMET HOLDINGS, INC.

Agem

Security: 98956P102
Meeting Type: Annual
Meeting Date: 03-May-2016
Ticker: ZBH
ISIN: US98956P1021

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BETSY J. BERNARD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL M. BISARO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GAIL K. BOUDREAU | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID C. DVORAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL J. FARRELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL W. MICHELSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JEFFREY K. RHODES | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | Against |
| 4. | APPROVE THE AMENDED 2009 STOCK INCENTIVE PLAN | Mgmt | For |

ZUMTOBEL GROUP AG, DORNBIRN

Agen

Security: A989A1109
Meeting Type: AGM
Meeting Date: 24-Jul-2015
Ticker:
ISIN: AT0000837307

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 501356 DUE TO SPLITTING OF RESOLUTION 3. 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 | PRESENTATION OF THE APPROVED ANNUAL | Non-Voting | |

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FINANCIAL STATEMENTS AS OF 30 APRIL 2015
TOGETHER WITH THE REPORT OF THE MANAGEMENT
BOARD, THE CORPORATE GOVERNANCE REPORT AND
THE REPORT OF THE SUPERVISORY BOARD ON THE
2014/2015 FINANCIAL YEAR AND THE
RECOMMENDATION FOR THE USE OF PROFIT AS
WELL AS PRESENTATION OF THE CONSOLIDATED
FINANCIAL STATEMENTS AND THE GROUP
MANAGEMENT REPORT AS OF 30 APRIL 2015

| | | | |
|------|---|------------|---------|
| 2 | RESOLUTION ON THE USE OF PROFIT FOR THE 2014/2015 FINANCIAL YEAR | Mgmt | No vote |
| 3.1 | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | No vote |
| 3.2 | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | No vote |
| 4 | RESOLUTION ON THE DETERMINATION OF REMUNERATION FOR THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2015/2016 FINANCIAL YEAR | Mgmt | No vote |
| 5 | ELECTION OF AN AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS AND GROUP MANAGEMENT REPORT FOR THE 2015/2016 FINANCIAL YEAR | Mgmt | No vote |
| 6.1 | ELECTION TO THE SUPERVISORY BOARD: JUERG ZUMTOBEL | Mgmt | No vote |
| 6.2 | ELECTION TO THE SUPERVISORY BOARD: FRITZ ZUMTOBEL | Mgmt | No vote |
| 6.3 | ELECTION TO THE SUPERVISORY BOARD: JOHANNES BURTSCHER | Mgmt | No vote |
| 6.4 | ELECTION TO THE SUPERVISORY BOARD: HANS-PETER METZLER | Mgmt | No vote |
| 6.5 | ELECTION TO THE SUPERVISORY BOARD: STEPHAN HUTTER | Mgmt | No vote |
| 6.6 | ELECTION TO THE SUPERVISORY BOARD: RUEDIGER KAPITZA | Mgmt | No vote |
| CMMT | 07 JUL 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 502982, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ZURICH INSURANCE GROUP AG, ZUERICH

Agen

Security: H9870Y105
Meeting Type: AGM
Meeting Date: 30-Mar-2016

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Ticker:
ISIN: CH0011075394

| 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 MANAGEMENT REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2015 | Mgmt | No vote |
| 1.2 | ADVISORY VOTE ON THE REMUNERATION REPORT 2015 | Mgmt | No vote |
| 2.1 | APPROPRIATION OF AVAILABLE EARNINGS FOR 2015 | Mgmt | No vote |
| 2.2 | APPROVE DIVIDENDS OF CHF 17.00 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES | Mgmt | No vote |
| 3 | DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS AND OF THE GROUP EXECUTIVE COMMITTEE | Mgmt | No vote |
| 4.1.1 | RE-ELECTION OF MR. TOM DE SWAAN AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.2 | RE-ELECTION OF MS. JOAN AMBLE AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.3 | RE-ELECTION OF MS. SUSAN BIES AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.4 | RE-ELECTION OF DAME ALISON CARNWATH AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.5 | RE-ELECTION OF MR. CHRISTOPH FRANZ AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.6 | RE-ELECTION OF MR. FRED KINDLE AS MEMBER OF | Mgmt | No vote |

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THE BOARD OF DIRECTORS

| | | | |
|-------|--|------------|---------|
| 4.1.7 | RE-ELECTION OF MS. MONICA MAECHLER AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.8 | RE-ELECTION OF MR. KISHORE MAHBUBANI AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.9 | ELECTION OF MR. JEFFREY L. HAYMAN AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.110 | ELECTION OF MR. DAVID NISH AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.2.1 | RE-ELECTION OF MR. TOM DE SWAAN AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | No vote |
| 4.2.2 | RE-ELECTION OF MR. CHRISTOPH FRANZ AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | No vote |
| 4.2.3 | ELECTION OF MR. FRED KINDLE AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | No vote |
| 4.2.4 | ELECTION OF MR. KISHORE MAHBUBANI AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | No vote |
| 4.3 | RE-ELECTION OF THE INDEPENDENT VOTING RIGHTS REPRESENTATIVE MR. LIC. IUR. ANDREAS G. KELLER, ATTORNEY AT LAW | Mgmt | No vote |
| 4.4 | RE-ELECTION OF THE AUDITORS PRICEWATERHOUSECOOPERS LTD, ZURICH | Mgmt | No vote |
| 5.1 | APPROVAL OF THE REMUNERATION FOR THE BOARD OF DIRECTORS | Mgmt | No vote |
| 5.2 | APPROVAL OF THE REMUNERATION FOR THE GROUP EXECUTIVE COMMITTEE | Mgmt | No vote |
| 6 | RENEWAL OF AUTHORIZED SHARE CAPITAL AND APPROVAL OF THE CHANGES TO THE ARTICLES OF INCORPORATION (ARTICLE 5BIS PARA. 1) | Mgmt | No vote |
| CMMT | 10 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2.2. 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 | |

* 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

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undersigned, thereunto duly authorized.

| | |
|----------------|--|
| (Registrant) | John Hancock Hedged Equity & Income Fund |
| By (Signature) | /s/ Andrew G. Arnott |
| Name | Andrew G. Arnott |
| Title | President |
| Date | 08/26/2016 |