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John Hancock Hedged Equity & Income Fund
Form N-PX
August 23, 2017

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: 07/01/2016 - 06/30/2017

2Y61 JHF Hedged Equity & Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 09-May-2017
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SONDR A. BARBOUR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS "TONY" K. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID B. DILLON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1F. | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GREGORY R. PAGE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: INGE G. THULIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: 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. | ADVISORY APPROVAL OF THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | STOCKHOLDER PROPOSAL ON IMPLEMENTATION OF HOLY LAND PRINCIPLES. | Shr | Against |

 ACER INCORPORATED, NEW TAIPEI CITY

Agen

 Security: Y0003F171
 Meeting Type: AGM
 Meeting Date: 21-Jun-2017
 Ticker:
 ISIN: TW0002353000

| 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 BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU | Non-Voting | |
| 1.1 | THE ELECTION OF THE DIRECTOR.:STAN SHIH, SHAREHOLDER NO.0000002 | Mgmt | For |
| 1.2 | THE ELECTION OF THE DIRECTOR.:GEORGE HUANG, SHAREHOLDER NO.0000005 | Mgmt | For |

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|-----|--|------|---------|
| 1.3 | THE ELECTION OF THE DIRECTOR.:JASON CHEN, SHAREHOLDER NO.0857788 | Mgmt | For |
| 1.4 | THE ELECTION OF THE DIRECTOR.:HUNG ROUAN INVESTMENT CORP., SHAREHOLDER NO.0005978,CAROLYN YEH AS REPRESENTATIVE | Mgmt | For |
| 1.5 | THE ELECTION OF THE DIRECTOR.:SMART CAPITAL CORP., SHAREHOLDER NO.0545878 | Mgmt | Against |
| 1.6 | THE ELECTION OF THE INDEPENDENT DIRECTOR.:F. C. TSENG, SHAREHOLDER NO.0771487 | Mgmt | For |
| 1.7 | THE ELECTION OF THE INDEPENDENT DIRECTOR.:JI REN LEE, SHAREHOLDER NO.0857786 | Mgmt | For |
| 1.8 | THE ELECTION OF THE INDEPENDENT DIRECTOR.:SAN CHENG CHANG, SHAREHOLDER NO.0157790,SIMON CHANG AS REPRESENTATIVE | Mgmt | For |
| 1.9 | THE ELECTION OF THE INDEPENDENT DIRECTOR.:CHING HSIANG HSU, SHAREHOLDER NO.0916903,CHARLES HSU AS REPRESENTATIVE | Mgmt | For |
| 2 | TO ACKNOWLEDGE 2016 FINANCIAL STATEMENTS AND BUSINESS REPORT. | Mgmt | For |
| 3 | TO APPROVE THE APPROPRIATE OF RETAINED EARNINGS FOR 2016 LOSSES. | Mgmt | For |
| 4 | TO APPROVE THE PROPOSAL OF CASH DISTRIBUTION FROM THE CAPITAL SURPLUS TWD 0.5 PER SHARE. | Mgmt | For |
| 5 | TO APPROVE THE AMENDMENT TO THE COMPANY'S INTERNAL REGULATIONS: ACQUIRING OR DISPOSING OF ASSETS. | Mgmt | For |
| 6 | TO RELEASE NON-COMPETE RESTRICTIONS ON NEWLY-ELECTED DIRECTORS AND THEIR REPRESENTATIVES. | Mgmt | For |

ADECCO SA, OPFIKON

Agen

Security: H00392318
Meeting Type: AGM
Meeting Date: 20-Apr-2017
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 | Non-Voting | |

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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

| | | | |
|-------|---|------|---------|
| 1.1 | APPROVAL OF THE ANNUAL REPORT 2016 | Mgmt | No vote |
| 1.2 | ADVISORY VOTE ON THE REMUNERATION REPORT 2016 | Mgmt | No vote |
| 2.1 | APPROPRIATION OF AVAILABLE EARNINGS 2016 AND DIVIDEND: CHF 1.50 PER REGISTERED SHARE | Mgmt | No vote |
| 2.2 | CAPITAL REDUCTION THROUGH NOMINAL VALUE REDUCTION | Mgmt | No vote |
| 2.3 | AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION | 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 MAXIMUM TOTAL AMOUNT OF REMUNERATION OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.2 | APPROVAL OF MAXIMUM TOTAL AMOUNT OF REMUNERATION OF THE EXECUTIVE COMMITTEE | Mgmt | No vote |
| 5.1.1 | RE-ELECTION OF ROLF DOERIG AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 5.1.2 | RE-ELECTION OF JEAN-CHRISTOPHE DESLARZES AS MEMBER OF THE BOARD OF DIRECTOR | Mgmt | No vote |
| 5.1.3 | RE-ELECTION OF ALEXANDER GUT AS MEMBER OF THE BOARD OF DIRECTOR | Mgmt | No vote |
| 5.1.4 | RE-ELECTION OF DIDIER LAMOUCHE AS MEMBER OF THE BOARD OF DIRECTOR | Mgmt | No vote |
| 5.1.5 | RE-ELECTION OF DAVID PRINCE AS MEMBER OF THE BOARD OF DIRECTOR | Mgmt | No vote |
| 5.1.6 | RE-ELECTION OF WANDA RAPACZYNSKI AS MEMBER OF THE BOARD OF DIRECTOR | Mgmt | No vote |
| 5.1.7 | RE-ELECTION OF KATHLEEN TAYLOR AS MEMBER OF | Mgmt | No vote |

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THE BOARD OF DIRECTOR

| | | | |
|-------|--|------------|---------|
| 5.1.8 | ELECTION OF ARIANE GORIN AS MEMBER OF THE BOARD OF DIRECTOR | Mgmt | No vote |
| 5.2.1 | RE-ELECTION OF ALEXANDER GUT OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 5.2.2 | RE-ELECTION OF JEAN-CHRISTOPHE DESLARZES OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 5.2.3 | RE-ELECTION OF WANDA RAPACZYNSKI OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 5.2.4 | ELECTION OF KATHLEEN TAYLOR OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 5.3 | RE-ELECTION OF THE INDEPENDENT PROXY REPRESENTATIVE / ANDREAS G. KELLER | Mgmt | No vote |
| 5.4 | RE-ELECTION OF ERNST AND YOUNG LTD, ZURICH | Mgmt | No vote |
| 6.1 | PARTIAL DELETION OF CONDITIONAL CAPITAL | Mgmt | No vote |
| 6.2 | CREATION OF AUTHORIZED CAPITAL | Mgmt | No vote |
| 7 | AMENDMENT OF ART. 16 PARA. 1 OF THE ARTICLES OF INCORPORATION (MAXIMUM NUMBER OF BOARD MEMBERS) | Mgmt | No vote |
| 8 | AMENDMENT OF ART. 1 PARA. 2 OF THE ARTICLES OF INCORPORATION (CHANGE OF REGISTERED OFFICE FROM OPFIKON (ZURICH) TO ZURICH) | Mgmt | No vote |
| CMMT | 04 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 5.1.1 TO 5.4. 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 | |

 AGEAS NV, BRUXELLES

 Agen

Security: B0148L138
 Meeting Type: MIX
 Meeting Date: 17-May-2017
 Ticker:
 ISIN: BE0974264930

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 762955 DUE TO ADDITION OF RESOLUTIONS O.1 TO O.4.2 AND CHANGE IN MEETING TYPE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF | Non-Voting | |

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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 CLOSED 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

| | | | |
|-------|--|------------|-----|
| 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 | |
| O.1 | OPENING | Non-Voting | |
| O21.1 | DISCUSSION OF THE ANNUAL REPORT ON THE FINANCIAL YEAR 2016 | Non-Voting | |
| O21.2 | DISCUSSION OF THE CONSOLIDATED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016 | Non-Voting | |
| O21.3 | PROPOSAL TO APPROVE THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| O22.1 | INFORMATION ON THE DIVIDEND POLICY | Non-Voting | |
| O22.2 | PROPOSAL TO ADOPT A GROSS DIVIDEND FOR THE 2016 FINANCIAL YEAR OF EUR 2.10 PER AGEAS SA/NV SHARE; THE DIVIDEND WILL BE PAYABLE AS FROM 31 MAY 2017. THE DIVIDEND WILL BE FUNDED FROM THE AVAILABLE RESERVES AND FROM AMOUNTS RESERVED FOR DIVIDENDS ON FINANCIAL YEAR 2015, BUT NOT PAID OUT DUE TO THE PURCHASE OF OWN SHARES | Mgmt | For |
| O23.1 | PROPOSAL TO GRANT DISCHARGE OF LIABILITY TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| O23.2 | PROPOSAL TO GRANT DISCHARGE OF LIABILITY TO THE AUDITOR FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| O.3 | THE REMUNERATION REPORT ON THE 2016 FINANCIAL YEAR CAN BE FOUND IN THE | Mgmt | For |

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CORPORATE GOVERNANCE STATEMENT SECTION OF
THE AGEAS ANNUAL REPORT 2016

- | | | | |
|-------|---|------------|-----|
| O.4.1 | <p>APPOINTMENT BOARD OF DIRECTOR: PROPOSAL TO APPOINT MRS. KATLEEN VANDEWEYER 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 2021. MRS. KATLEEN VANDEWEYER COMPLIES WITH THE CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE</p> | Mgmt | For |
| O.4.2 | <p>RE-APPOINTMENT BOARD OF DIRECTOR: PROPOSAL TO RE-APPOINT MR BART DE SMET AS A MEMBER OF THE BOARD OF DIRECTORS, FOR A PERIOD OF 4 YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2021. MR BART DE SMET CARRIES OUT THE FUNCTION OF EXECUTIVE DIRECTOR AND HOLDS THE TITLE OF CHIEF EXECUTIVE OFFICER IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION</p> | Mgmt | For |
| E.5.1 | <p>AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 5: CAPITAL CANCELLATION OF AGEAS SA/NV SHARES PROPOSAL TO CANCEL 7.170.522 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 26.67 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, FIVE HUNDRED AND FORTY-NINE MILLION, FIVE HUNDRED FIFTY-NINE THOUSAND, SIX HUNDRED TWENTY-TWO EUROS AND SIXTY CENTS (EUR 1,549,559,622.60), AND IS FULLY PAID UP. IT IS REPRESENTED BY TWO HUNDRED AND NINE MILLION, THREE HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED AND FORTY-NINE (209,399,949) 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</p> | Mgmt | For |
| E52.1 | <p>AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 6: AUTHORIZED CAPITAL: SPECIAL REPORT COMMUNICATION OF THE SPECIAL REPORT BY THE BOARD OF DIRECTORS ON THE USE AND PURPOSE OF THE AUTHORIZED CAPITAL PREPARED IN ACCORDANCE WITH ARTICLE 604 OF THE</p> | Non-Voting | |

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BELGIAN COMPANIES CODE

- | | | | |
|-------|---|------|-----|
| E52.2 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 6: AUTHORIZED CAPITAL: 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) AND B) OF THE ARTICLES OF ASSOCIATION ACCORDINGLY, AS SET OUT IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS | Mgmt | For |
| E.5.3 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 10: BOARD OF DIRECTORS: PROPOSAL TO CHANGE THE TWO FIRST SENTENCES OF PARAGRAPH D) OF ARTICLE 10 AS FOLLOWS, IN ORDER TO ENSURE COMPLIANCE WITH THE RECENTLY MODIFIED LEGISLATION CONCERNING THE SUPERVISION OF INSURANCE (HOLDING) COMPANIES; "D) THE BOARD OF DIRECTORS SHALL SET UP AN EXECUTIVE COMMITTEE, AN AUDIT COMMITTEE, A REMUNERATION COMMITTEE AND A RISK COMMITTEE. THE REMUNERATION COMMITTEE AND THE RISK COMMITTEE EXCLUSIVELY CONSIST OF NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS, AND AT LEAST ONE OF THEM IS INDEPENDENT. THE AUDIT COMMITTEE EXCLUSIVELY CONSISTS OF NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS AND THE MAJORITY OF ITS MEMBERS ARE INDEPENDENT." | Mgmt | For |
| E.5.4 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 12: MANAGEMENT OF THE COMPANY: PROPOSAL TO CHANGE PARAGRAPH B) OF ARTICLE 12 AS FOLLOWS, IN ORDER TO ENSURE COMPLIANCE WITH THE RECENTLY MODIFIED LEGISLATION CONCERNING THE SUPERVISION OF INSURANCE (HOLDING) COMPANIES; "B) THE EXECUTIVE COMMITTEE CONSISTS OF AT LEAST THREE PERSONS WHO ARE MEMBERS OF THE BOARD OF DIRECTORS. THE CHAIRMAN OF THE EXECUTIVE COMMITTEE IS APPOINTED BY THE BOARD OF DIRECTORS." | Mgmt | For |
| E.6 | ACQUISITION OF AGEAS SA/NV SHARES: PROPOSAL | Mgmt | For |

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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 27 APRIL 2016 WILL NOT REPRESENT MORE THAN 10% OF THE ISSUED SHARE CAPITAL

E.7 CLOSE Non-Voting

AGFA-GEVAERT NV, MORTSEL

Agen

Security: B0302M104
Meeting Type: AGM
Meeting Date: 09-May-2017
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 | ACKNOWLEDGEMENT OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITOR REGARDING THE STATUTORY ACCOUNTS AND THE CONSOLIDATED ACCOUNTS AS | Non-Voting | |

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PER DECEMBER 31, 2016

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|---|---|------------|-----|
| 2 | ACKNOWLEDGEMENT OF THE CONSOLIDATED ACCOUNTS AS PER DECEMBER 31, 2016 | Non-Voting | |
| 3 | APPROVAL OF THE ANNUAL ACCOUNTS AS PER DECEMBER 31, 2016. PROPOSAL FOR RESOLUTION: THE GENERAL MEETING RESOLVES TO APPROVE THE STATUTORY ACCOUNTS OF THE FINANCIAL YEAR CONCLUDED ON DECEMBER 31, 2016, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULT AMOUNTING TO 94,708,796.70 EURO: - ALLOCATION TO THE AVAILABLE RESERVES: 133,332,674.16 EURO; - DEDUCTION FROM THE RESULT CARRIED FORWARD: 38,623,877.46 EURO | Mgmt | For |
| 4 | APPROVAL OF THE REMUNERATION REPORT. PROPOSAL FOR RESOLUTION: THE GENERAL MEETING RESOLVES TO APPROVE THE REMUNERATION REPORT INCLUDED IN THE ANNUAL REPORT ON THE FINANCIAL YEAR CONCLUDED DECEMBER 31, 2016 | Mgmt | For |
| 5 | DISCHARGE OF THE DIRECTORS. PROPOSAL FOR RESOLUTION: THE GENERAL MEETING RESOLVES TO DISCHARGE THE DIRECTORS WITH RESPECT TO THE PERFORMANCE OF THEIR MANDATES DURING THE PAST FINANCIAL YEAR | Mgmt | For |
| 6 | DISCHARGE OF THE STATUTORY AUDITOR. PROPOSAL FOR RESOLUTION: THE GENERAL MEETING RESOLVES TO DISCHARGE THE STATUTORY AUDITOR WITH RESPECT TO THE PERFORMANCE OF HIS MANDATE DURING THE PAST FINANCIAL YEAR | Mgmt | For |
| 7 | REAPPOINTMENT OF CRBA MANAGEMENT BVBA, WITH PERMANENT REPRESENTATIVE MR. CHRISTIAN REINAUDO, AS EXECUTIVE DIRECTOR OF THE COMPANY. THE BOARD OF DIRECTORS RECOMMENDS THIS DIRECTOR FOR HIS PROFESSIONAL SKILLS ACCORDING TO THE FOLLOWING CV. PROPOSAL FOR RESOLUTION: THE GENERAL MEETING RESOLVES TO REAPPOINT CRBA MANAGEMENT BVBA, WITH PERMANENT REPRESENTATIVE MR. CHRISTIAN REINAUDO, SEPTESTRAAT 27, B-2640 MORTSEL, AS EXECUTIVE DIRECTOR OF THE COMPANY FOR A FOUR (4) YEAR PERIOD TO COME INTO EFFECT TODAY AND TO TERMINATE IMMEDIATELY AFTER THE GENERAL MEETING THAT WILL CONSIDER THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2020 | Mgmt | For |
| 8 | REAPPOINTMENT OF MERCODI BVBA, WITH PERMANENT REPRESENTATIVE MR. JO COMU, AS NONEXECUTIVE DIRECTOR OF THE COMPANY. THE BOARD OF DIRECTORS RECOMMENDS THIS DIRECTOR FOR HIS PROFESSIONAL SKILLS ACCORDING TO THE FOLLOWING CV. PROPOSAL FOR RESOLUTION: THE GENERAL MEETING RESOLVES TO REAPPOINT MERCODI BVBA, WITH PERMANENT REPRESENTATIVE MR. JO COMU, GROTE MARKT 18, B-9120 BEVEREN AS NONEXECUTIVE DIRECTOR OF THE COMPANY FOR | Mgmt | For |

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A FOUR (4) YEAR PERIOD TO COME INTO EFFECT
 TODAY AND TO TERMINATE IMMEDIATELY AFTER
 THE GENERAL MEETING THAT WILL CONSIDER THE
 APPROVAL OF THE FINANCIAL STATEMENTS OF THE
 FINANCIAL YEAR ENDING ON DECEMBER 31, 2020

9 MISCELLANEOUS Non-Voting

 AGRIMUM INC.

 Agen

Security: 008916108
 Meeting Type: Special
 Meeting Date: 03-Nov-2016
 Ticker: AGU
 ISIN: CA0089161081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 01 | THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING JOINT INFORMATION CIRCULAR DATED OCTOBER 3, 2016 (THE "INFORMATION CIRCULAR"), APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING, AMONG OTHERS, AGRIMUM INC. ("AGRIMUM"), SHAREHOLDERS OF AGRIMUM, POTASH CORPORATION OF SASKATCHEWAN INC. ("POTASHCORP"), SHAREHOLDERS OF POTASHCORP AND A NEWLY-INCORPORATED PARENT ENTITY, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR. | Mgmt | For |

 AGRIMUM INC.

 Agen

Security: 008916108
 Meeting Type: Annual
 Meeting Date: 02-May-2017
 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 | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |

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| | | | |
|----|---|------|-----|
| | DEREK G. PANNELL | Mgmt | For |
| | MAYO M. SCHMIDT | Mgmt | For |
| 02 | THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION. | Mgmt | For |
| 03 | A RESOLUTION TO APPROVE THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |

 AIR FRANCE - KLM, PARIS

Agen

Security: F01699135
 Meeting Type: MIX
 Meeting Date: 16-May-2017
 Ticker:
 ISIN: FR0000031122

| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/pdf/2017/0324/201703241700694.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |

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| | | | |
|------|--|------|-----|
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.4 | RATIFICATION OF THE CO-OPTATION OF MR JEAN-MARC JANAILLAC AS DIRECTOR | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF MS MARYSE AULAGNON AS DIRECTOR FOR A FOUR-YEAR TERM | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MS ISABELLE BOUILLOT AS DIRECTOR FOR A FOUR-YEAR TERM | Mgmt | For |
| O.7 | APPOINTMENT OF MS LENI M. T. BOEREN AS DIRECTOR FOR A FOUR-YEAR TERM | Mgmt | For |
| O.8 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE DE JUNIAC, CHIEF EXECUTIVE OFFICER UP TO 4 JULY 2016, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.9 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-MARC JANAILLAC, CHIEF EXECUTIVE OFFICER FROM 4 JULY 2016 ONWARDS, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.10 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING ELEMENTS COMPRISING THE REMUNERATION AND BENEFITS, OF ALL KINDS, ALLOCATED TO MR JEAN-MARC JANAILLAC, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.11 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE COMPANY COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 150 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE OUTSIDE OF PERIODS OF PUBLIC OFFERING) | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE COMPANY COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, BY MEANS OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS BUT WITH A MANDATORY SUBSCRIPTION PRIORITY PERIOD WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 45 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE | Mgmt | For |

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| OUTSIDE OF PERIODS OF PUBLIC OFFERING) | | |
|--|--|----------|
| E.14 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED AND TO AUTHORISE THE ISSUANCE OF ANY TRANSFERABLE SECURITIES GRANTING ACCESS BY ANY MEANS TO THE ALLOCATION OF EQUITY SECURITIES OF THE COMPANY BY COMPANIES IN WHICH IT HOLDS, DIRECTLY OR INDIRECTLY, MORE THAN HALF OF THE SHARE CAPITAL, BY MEANS OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AND A VOLUNTARY SUBSCRIPTION PRIORITY PERIOD WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 30 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE OUTSIDE OF PERIODS OF PUBLIC OFFERING) | Mgmt For |
| E.15 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE COMPANY COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, WITH NO PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 30 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE OUTSIDE OF PERIODS OF PUBLIC OFFERING) | Mgmt For |
| E.16 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, LIMITED TO 15% OF THE AMOUNT OF THE INITIAL ISSUE, FOR A PERIOD OF 26 MONTHS (APPLICABLE OUTSIDE OF PERIODS OF PUBLIC OFFERING) | Mgmt For |
| E.17 | DELEGATION OF POWERS FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 30 MILLION EURO IN ORDER TO REMUNERATE THE CONTRIBUTIONS-IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, FOR A PERIOD OF 26 MONTHS (APPLICABLE OUTSIDE OF PERIODS OF PUBLIC OFFERING) | Mgmt For |
| E.18 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, ISSUE PREMIUMS OR OTHER SUMS WHICH MAY BE CAPITALISED, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 150 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE OUTSIDE OF PERIODS OF PUBLIC OFFERING) | Mgmt For |

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|------|--|------|-----|
| E.19 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE COMPANY COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 75 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE IN PERIODS OF PUBLIC OFFERING) | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE COMPANY COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, BY MEANS OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS BUT WITH A MANDATORY SUBSCRIPTION PRIORITY PERIOD WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 22.5 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE IN PERIODS OF PUBLIC OFFERING) | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED AND TO AUTHORISE THE ISSUANCE OF ANY TRANSFERABLE SECURITIES GRANTING ACCESS BY ANY MEANS TO THE ALLOCATION OF EQUITY SECURITIES OF THE COMPANY BY COMPANIES IN WHICH IT HOLDS, DIRECTLY OR INDIRECTLY, MORE THAN HALF OF THE SHARE CAPITAL, BY MEANS OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AND A VOLUNTARY SUBSCRIPTION PRIORITY PERIOD WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 15 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE IN PERIODS OF PUBLIC OFFERING) | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE COMPANY COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY TO BE ISSUED OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, WITH NO PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 15 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE IN PERIODS OF PUBLIC OFFERING) | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE | Mgmt | For |

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PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, LIMITED TO 15% OF THE AMOUNT OF THE INITIAL ISSUE, FOR A PERIOD OF 26 MONTHS (APPLICABLE IN PERIODS OF PUBLIC OFFERING)

| | | | |
|------|---|------|-----|
| E.24 | DELEGATION OF POWERS FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 15 MILLION EURO IN ORDER TO REMUNERATE THE CONTRIBUTIONS-IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, FOR A PERIOD OF 26 MONTHS (APPLICABLE IN PERIODS OF PUBLIC OFFERING) | Mgmt | For |
| E.25 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, ISSUE PREMIUMS OR OTHER SUMS WHICH MAY BE CAPITALISED, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 75 MILLION EURO, FOR A PERIOD OF 26 MONTHS (APPLICABLE IN PERIODS OF PUBLIC OFFERING) | Mgmt | For |
| E.26 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING COMPANY SHARES, SUBJECT TO PERFORMANCE CONDITIONS, WITHIN THE LIMIT OF 2.5% OF SHARE CAPITAL, FOR A PERIOD OF 38 MONTHS, TO EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANIES OF THE GROUP (EXCLUDING EXECUTIVE OFFICERS OF THE COMPANY) | Mgmt | For |
| E.27 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING CAPITAL RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 2% OF SHARE CAPITAL, FOR A PERIOD OF 26 MONTHS | Mgmt | For |
| E.28 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 AISAN INDUSTRY CO.,LTD.

Agen

 Security: J00672105
 Meeting Type: AGM
 Meeting Date: 13-Jun-2017
 Ticker:
 ISIN: JP3101600009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 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 Nomura, Tokuhisa | Mgmt | For |
| 2.5 | Appoint a Director Takagi, Takaaki | 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 | Approve Issuance of Share Acquisition Rights as Stock Options without payment for Directors, Executive Officers and Employees | Mgmt | For |
| 4 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

 ALLAHABAD BANK, KOLKATA

Agen

 Security: Y0031K101
 Meeting Type: EGM
 Meeting Date: 28-Sep-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 | Mgmt | For |

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REQUIREMENTS) REGULATIONS, 2009 {SEBI (ICDR) REGULATIONS}, 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 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 OR / MAY CONSTITUTE, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT ON PREFERENTIAL BASIS UPTO: (A) 42,30,226 (FORTY TWO LAC THIRTY THOUSAND TWO HUNDRED TWENTY SIX) EQUITY SHARES OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH FOR CASH AT AN ISSUE PRICE OF INR 78.01 (RUPEES SEVENTY EIGHT AND PAISE ONE ONLY) PER EQUITY SHARE INCLUDING A PREMIUM OF INR 68.01 (RUPEES SIXTY EIGHT AND PAISE ONE 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 33.00 CRORE (RUPEES THIRTY THREE CRORE ONLY) TO GOVERNMENT OF INDIA (PRESIDENT OF INDIA); AND (B) 1,64,26,392 (ONE CRORE SIXTY FOUR LAC TWENTY SIX THOUSAND THREE HUNDRED NINETY TWO) EQUITY SHARES OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH FOR CASH AT AN ISSUE PRICE OF INR 78.01 (RUPEES SEVENTY EIGHT AND PAISE ONE ONLY) PER EQUITY SHARE INCLUDING A PREMIUM OF INR 68.01 (RUPEES SIXTY EIGHT AND PAISE ONE 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 128.15 CRORE (RUPEES ONE HUNDRED TWENTY EIGHT CRORE FIFTEEN LAKH ONLY) TO LIFE INSURANCE CORPORATION OF INDIA AND/OR ITS VARIOUS SCHEMES."

"RESOLVED FURTHER THAT THE RELEVANT DATE FOR DETERMINATION OF THE ISSUE PRICE IS MONDAY, THE 29TH AUGUST, 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

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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 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/HER 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

2 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 NATIONALIZED BANKS (MANAGEMENT & MISCELLANEOUS PROVISIONS) SCHEME, 1970 (HEREINAFTER REFERRED TO AS THE 'SCHEME') AND ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999 AS AMENDED (HEREINAFTER REFERRED TO AS THE "REGULATIONS") 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} AS AMENDED

Mgmt

For

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AND REGULATIONS PRESCRIBED BY RBI AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND OTHER APPLICABLE LAWS, RULES AND REGULATIONS 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 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 SUCH NUMBER OF EQUITY SHARES OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH FOR CASH AT SUCH ISSUE PRICE PER EQUITY SHARE INCLUDING PREMIUM AS DETERMINED BY THE BOARD/ COMMITTEE IN ACCORDANCE WITH REGULATION 85 (1) OF SEBI (ICDR) REGULATIONS, 2009 AS AMENDED AND OTHER APPLICABLE LAWS, RULES AND REGULATIONS, IF ANY, AGGREGATING UPTO INR 500.00 CRORE (RUPEES FIVE HUNDRED CRORE ONLY) IN ONE OR MORE TRANCHES TO QUALIFIED INSTITUTIONAL BUYERS [AS DEFINED IN CHAPTER VIII OF THE SEBI (ICDR) REGULATIONS, 2009] ON QUALIFIED INSTITUTIONS PLACEMENT (QIP) BASIS IN SUCH A MANNER THAT THE GOVERNMENT OF INDIA (PRESIDENT OF INDIA) SHALL CONTINUE TO HOLD NOT LESS THAN 52.00 % OF THE PAID-UP EQUITY CAPITAL OF THE BANK." "RESOLVED FURTHER THAT IN CASE OF A QUALIFIED INSTITUTIONAL PLACEMENT PURSUANT TO CHAPTER VIII OF THE SEBI (ICDR) REGULATIONS, 2009 AS AMENDED: A) THE ALLOTMENT OF EQUITY SHARES SHALL BE ONLY TO QUALIFIED INSTITUTIONAL BUYERS WITHIN THE MEANING OF CHAPTER VIII OF THE SEBI (ICDR) REGULATIONS, 2009 AS AMENDED, SUCH EQUITY SHARES SHALL BE FULLY PAID-UP AND THE ALLOTMENT OF SUCH EQUITY SHARES SHALL BE COMPLETED WITHIN 12 MONTHS FROM THE DATE OF THIS RESOLUTION. B) THE BANK IS AUTHORIZED TO OFFER EQUITY SHARES AT A DISCOUNT OF NOT MORE THAN FIVE PERCENT ON THE FLOOR PRICE PURSUANT TO PROVISIO TO REGULATION 85(1) OF SEBI (ICDR) REGULATIONS, 2009 AS AMENDED. C) THE RELEVANT DATE FOR THE DETERMINATION OF THE FLOOR PRICE OF THE SECURITIES SHALL BE IN ACCORDANCE WITH THE SEBI (ICDR) REGULATIONS, 2009 AS AMENDED." "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

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ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD." "RESOLVED FURTHER THAT THE ISSUE AND ALLOTMENT OF NEW EQUITY SHARES TO NON RESIDENT INDIANS (NRIS), FOREIGN INSTITUTIONAL INVESTORS (FIIS), FOREIGN PORTFOLIO INVESTORS (FPIS) AND/OR OTHER ELIGIBLE FOREIGN INVESTORS PURSUANT TO THIS RESOLUTION SHALL 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 NEW EQUITY SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION SHALL BE SUBJECT TO THE ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999 AS AMENDED, AND SHALL 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 SUCH ISSUE OR ALLOTMENT OF EQUITY SHARES, THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE THE TERMS OF THE OFFER, INCLUDING THE CLASS OF INVESTORS TO WHOM THE EQUITY SHARES ARE TO BE ALLOTTED, THE NUMBER OF SHARES TO BE ALLOTTED IN EACH TRANCHE, ISSUE PRICE INCLUDING PREMIUM, 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 IT 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, ISSUE, ALLOTMENT AND UTILIZATION OF THE ISSUE PROCEEDS, AND TO ACCEPT AND TO GIVE EFFECT TO SUCH MODIFICATIONS, CHANGES, VARIATIONS, ALTERATIONS, DELETIONS, ADDITIONS IN THE TERMS AND 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 SHAREHOLDERS 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 ALL SUCH ARRANGEMENTS AND EXECUTE ALL SUCH DOCUMENTS WITH ANY 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 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,

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DOCUMENTS, ETC., WITH SUCH 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 SHARES ARE TO BE ALLOTTED, NUMBER OF SHARES TO BE ALLOTTED IN EACH TRANCHE, ISSUE PRICE (INCLUDING PREMIUM, IF ANY), FACE VALUE, PREMIUM OR DISCOUNT ON ISSUE AND RELATED OR INCIDENTAL MATTERS, LISTING ON STOCK EXCHANGES IN INDIA, AS THE BOARD IN ITS ABSOLUTE DISCRETION DEEM FIT." "RESOLVED FURTHER THAT SUCH OF THOSE SHARES 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 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 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 THE 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/HER 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 RESOLUTIONS

ALLAHABAD BANK, KOLKATA

Agen

Security: Y0031K101
Meeting Type: EGM
Meeting Date: 17-May-2017
Ticker:
ISIN: INE428A01015

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | <p>"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}, 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 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 OR / MAY CONSTITUTE, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT UPTO 5,65,24,678 (FIVE CRORE SIXTY FIVE LAKH TWENTY FOUR THOUSAND SIX HUNDRED SEVENTY EIGHT) EQUITY SHARES OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH FOR CASH AT AN ISSUE PRICE OF INR 73.95 (RUPEES SEVENTY THREE AND PAISE NINETY FIVE ONLY) PER EQUITY SHARE INCLUDING A PREMIUM OF INR 63.95 (RUPEES SIXTY THREE AND PAISE NINETY FIVE ONLY) PER EQUITY SHARE DETERMINED IN ACCORDANCE WITH REGULATION 76 (1) OF SEBI (ICDR) REGULATIONS, 2009, AS AMENDED, AGGREGATING UPTO INR 418.00 CRORE (RUPEES FOUR HUNDRED EIGHTEEN 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, 17TH APRIL, 2017." "RESOLVED FURTHER THAT THE BOARD SHALL HAVE AUTHORITY AND POWER TO ACCEPT ANY</p> | Mgmt | For |

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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 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/MANAGING DIRECTOR & CEO OR IN HIS/HER 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

Agen

Security: Y0031K101
Meeting Type: AGM
Meeting Date: 28-Jun-2017
Ticker:
ISIN: INE428A01015

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | <p>TO DISCUSS, APPROVE AND ADOPT THE BALANCE SHEET, PROFIT & LOSS ACCOUNT OF THE BANK AS AT AND FOR THE YEAR ENDED 31ST MARCH, 2017, 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</p> | Mgmt | For |
| 2 | <p>RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 ("THE ACT"), THE NATIONALIZED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 ("THE SCHEME") AND ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999 ("THE REGULATIONS"), 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) 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 PROVISIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, 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 FOR RESERVATION ON FIRM ALLOTMENT 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 OF THE FACE VALUE OF INR 10.00 EACH, AGGREGATING TO NOT MORE THAN INR 2000 CRORE</p> | Mgmt | For |

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(RUPEES TWO THOUSAND CRORE ONLY) BEING WITHIN THE CEILING OF THE AUTHORIZED CAPITAL OF THE BANK AS PER SECTION 3(2A) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970, IN SUCH A WAY THAT THE GOVERNMENT OF INDIA SHALL AT ALL TIMES HOLD NOT LESS THAN 52.00% OF THE PAID-UP EQUITY CAPITAL OF THE BANK, WHETHER AT PREMIUM TO THE MARKET PRICE, IN ONE OR MORE TRANCHES, INCLUDING TO ONE OR MORE OF THE SHAREHOLDERS, EMPLOYEES

CONTD OF THE BANK, INDIAN NATIONALS, NON-RESIDENT INDIANS ("NRIS"), COMPANIES - PRIVATE OR PUBLIC, INVESTMENT INSTITUTIONS, SOCIETIES, TRUSTS, RESEARCH ORGANIZATIONS, QUALIFIED INSTITUTIONAL BUYERS ("QIBS") LIKE FOREIGN INSTITUTIONAL INVESTORS ("FIIS"), FOREIGN PORTFOLIO INVESTORS ("FPIS"), 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 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 EITHER BY WAY OF QUALIFIED INSTITUTIONS PLACEMENTS (QIPS), PUBLIC ISSUE, RIGHTS ISSUE OR IN COMBINATION THEREOF WITH OR WITHOUT OVER-ALLOTMENT OPTION AND 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 THE 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 AND ALL OTHER APPLICABLE LAWS, RULES, REGULATIONS AND GUIDELINES WHETHER OR NOT SUCH INVESTOR(S) ARE EXISTING SHAREHOLDERS OF THE BANK, AT A PRICE NOT LESS THAN THE PRICE AS DETERMINED

Non-Voting

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IN ACCORDANCE WITH RELEVANT PROVISIONS OF ICDR REGULATIONS RESOLVED FURTHER THAT IN ACCORDANCE WITH THE PROVISIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970, THE PROVISIONS OF ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999, 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 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 (DIPP), MINISTRY OF COMMERCE 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, CREATE, ISSUE, OFFER AND ALLOT, FROM TIME TO TIME IN ONE OR MORE TRANCHES, 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 NOT LESS THAN 52.00% OF THE PAID UP EQUITY CAPITAL OF THE BANK, TO QIBS (AS DEFINED IN ICDR REGULATIONS) PURSUANT TO QUALIFIED INSTITUTIONS PLACEMENT, 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 QUALIFIED INSTITUTIONS PLACEMENT (QIP) PURSUANT TO CHAPTER VIII OF THE ICDR REGULATIONS; A) THE ALLOTMENT OF SECURITIES SHALL ONLY BE TO QUALIFIED INSTITUTIONAL BUYERS AS DEFINED UNDER ICDR REGULATIONS AND SUCH SECURITIES SHALL BE FULLY PAID-UP AND THE ALLOTMENT OF SUCH SECURITIES SHALL BE COMPLETED WITHIN 12 MONTHS FROM THE DATE OF THIS RESOLUTION. B) THE BANK IS, PURSUANT TO PROVISIO UNDER REGULATION 85(1) OF ICDR REGULATIONS, AUTHORIZED TO OFFER SHARES AT A DISCOUNT OF NOT MORE THAN FIVE PERCENT ON

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THE FLOOR PRICE AS DETERMINED IN ACCORDANCE WITH THE REGULATIONS. 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 BOARD. RESOLVED FURTHER THAT THE ISSUE AND ALLOTMENT OF NEW EQUITY SHARES/SECURITIES, IF ANY, TO NRIS, FIIS, FPIS AND/OR OTHER ELIGIBLE FOREIGN INVESTORS PURSUANT TO THIS RESOLUTION 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 ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999, AS AMENDED AND SHALL 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 / SECURITIES, 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 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 SHAREHOLDERS AND THAT ALL OR ANY OF THE POWERS CONFERRED ON THE BANK AND THE BOARD VIDE THIS RESOLUTION MAY BE

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EXERCISED BY THE BOARD. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO ENTER INTO AND EXECUTE ALL SUCH ARRANGEMENTS WITH ANY MERCHANT BANKER(S), 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 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 AGENCIES RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE, THE BOARD, IN CONSULTATION WITH THE LEAD MANAGER(S), UNDERWRITER(S), ADVISOR(S) 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 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

 ALMIRALL SA, BARCELONA

Agen

Security: E0459H111
 Meeting Type: OGM
 Meeting Date: 03-May-2017
 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 04 MAY 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. 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 |
| 3 | APPROVAL OF THE SOCIAL MANAGEMENT | Mgmt | For |
| 4 | ALLOCATION OF RESULTS | Mgmt | For |
| 5 | CONSULTIVE VOTE REGARDING THE ANNUAL | Mgmt | Against |

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REMUNERATION REPORT OF THE BOARD OF DIRECTORS

| | | | |
|------|--|------------|-----|
| 6 | REELECTION OF MS GEORGIA GARINOIS MELENIKIOTOU AS DIRECTOR | Mgmt | For |
| 7 | APPOINTMENT OF AUDITORS FOR ALMIRALL, S.A: PRICEWATERHOUSECOOPERS AUDITORES | Mgmt | For |
| 8 | APPOINTMENT OF AUDITORS FOR CONSOLIDATED GROUP: PRICEWATERHOUSECOOPERS AUDITORES | Mgmt | For |
| 9 | AMENDMENT OF ARTICLE 47BIS OF THE BYLAWS | Mgmt | For |
| 10 | DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING | Mgmt | For |
| 11 | INFORMATION ABOUT AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS | Non-Voting | |
| CMMT | 01 MAR 2017: 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 | |

 ALPHA BANK A.E.

Agen

Security: X0085P155
 Meeting Type: OGM
 Meeting Date: 30-Jun-2017
 Ticker:
 ISIN: GRS015003007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2. | APPROVE DISCHARGE OF BOARD AND AUDITORS | Mgmt | For |
| 3. | APPROVE AUDITORS AND FIX THEIR REMUNERATION | Mgmt | For |
| 4. | APPROVE DIRECTOR REMUNERATION | Mgmt | For |
| 5. | AUTHORIZE CONVERTIBLE DEBT ISSUANCE | Mgmt | For |
| 6. | ELECT DIRECTORS, APPOINT INDEPENDENT BOARD MEMBERS AND MEMBERS OF AUDIT COMMITTEE | Mgmt | For |
| 7. | AUTHORIZE BOARD TO PARTICIPATE IN COMPANIES WITH SIMILAR BUSINESS INTERESTS | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES | Non-Voting | |

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NOT REACH QUORUM, THERE WILL BE AN A
REPETITIVE MEETING ON 11 JUL 2017 (AND B
REPETITIVE MEETING ON 22 JUL 2017). 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

ALPHA SYSTEMS INC.

Agen

Security: J01124106
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3126330004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Appoint a Director Ishikawa, Yuko | Mgmt | For |
| 1.2 | Appoint a Director Ishikawa, Hidetomo | Mgmt | For |
| 1.3 | Appoint a Director Kuroda, Kenichi | Mgmt | For |
| 1.4 | Appoint a Director Takada, Satoshi | Mgmt | For |
| 1.5 | Appoint a Director Tokura, Katsumi | Mgmt | For |
| 1.6 | Appoint a Director Kawana, Takao | Mgmt | For |
| 1.7 | Appoint a Director Saito, Kiyoshi | Mgmt | For |
| 1.8 | Appoint a Director Yamauchi, Shinichi | Mgmt | For |
| 1.9 | Appoint a Director Kawahara, Yosaku | Mgmt | For |
| 1.10 | Appoint a Director Nishimura, Seiichiro | Mgmt | For |
| 1.11 | Appoint a Director Ito, Nagomu | Mgmt | For |
| 1.12 | Appoint a Director Takehara, Masayoshi | Mgmt | For |
| 1.13 | Appoint a Director Yanagiya, Takashi | Mgmt | For |
| 1.14 | Appoint a Director Hachisu, Yuji | Mgmt | For |

ALPINE ELECTRONICS, INC.

Agen

Security: J01134105
Meeting Type: AGM
Meeting Date: 22-Jun-2017

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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: Change Company Location within TOKYO | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Komeya, Nobuhiko | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Kajiwara, Hitoshi | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Mizuno, Naoki | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Endo, Koichi | 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 Taguchi, Shuji | Mgmt | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Ikeuchi, Yasuhiro | Mgmt | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Kawarada, Yoji | Mgmt | For |
| 3.9 | Appoint a Director except as Supervisory Committee Members Inoue, Shinji | 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 Ishibashi, Koji | Mgmt | For |

AMVIG HOLDINGS LTD

Agen

Security: G0420V106
Meeting Type: AGM
Meeting Date: 08-Jun-2017
Ticker:
ISIN: KYG0420V1068

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

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| | | | |
|------|--|------------|---------|
| 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/2017/0428/LTN20170428277.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0428/LTN20170428263.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 APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO APPROVE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 OF HK2.2 CENTS 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 2016 OF HK1.1 CENTS PER SHARE OF HKD 0.01 IN THE CAPITAL OF THE COMPANY | Mgmt | For |
| 4.A | TO RE-ELECT MR. CHAN CHEW KEAK, BILLY AS NON-EXECUTIVE CHAIRMAN | Mgmt | For |
| 4.B | TO RE-ELECT MR. JERZY CZUBAK AS DIRECTOR | Mgmt | For |
| 4.C | TO RE-ELECT MR. MICHAEL JOHN CASAMENTO AS DIRECTOR | Mgmt | Against |
| 4.D | TO RE-ELECT MR. TAY AH KEE, KEITH AS DIRECTOR | Mgmt | For |
| 4.E | 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 | Against |
| 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: 07-Apr-2017
 Ticker:
 ISIN: ZAE000013181

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| O.1.1 | TO RE-ELECT MR M CUTIFANI AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| O.1.2 | TO RE-ELECT MR RMW DUNNE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| O.1.3 | TO RE-ELECT MR MV MOOSA AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| O.1.4 | TO RE-ELECT MR AM O'NEILL AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| O.2.1 | ELECTION OF MR RMW DUNNE AS A MEMBER OF THE COMMITTEE | Mgmt | For |
| O.2.2 | ELECTION OF MR NP MAGEZA AS A MEMBER OF THE COMMITTEE | Mgmt | Against |
| O.2.3 | ELECTION OF MR J VICE AS A MEMBER OF THE COMMITTEE | Mgmt | For |
| O.2.4 | ELECTION OF MS D NAIDOO AS A MEMBER OF THE COMMITTEE | Mgmt | Against |
| O.3 | REAPPOINTMENT OF THE AUDITORS: DELOITTE & TOUCHE | Mgmt | For |
| O.4 | GENERAL AUTHORITY TO ALLOT AND ISSUE AUTHORISED BUT UNISSUED SHARES | Mgmt | For |
| O.5 | AUTHORITY TO IMPLEMENT RESOLUTIONS | Mgmt | For |
| NB.1 | REMUNERATION POLICY AND IMPLEMENTATION REPORT | Mgmt | For |
| S.1 | NON-EXECUTIVE DIRECTORS' FEES | Mgmt | For |
| S.2 | AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE | Mgmt | For |
| S.3 | GENERAL AUTHORITY TO REPURCHASE COMPANY SECURITIES | Mgmt | For |

 ANGLO AMERICAN PLC, LONDON

Agen

 Security: G03764134

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

Meeting Type: AGM
 Meeting Date: 24-Apr-2017
 Ticker:
 ISIN: GB00B1XZS820

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO ELECT STEPHEN PEARCE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 3 | TO ELECT NOLITHA FAKUDE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT MARK CUTIFANI 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 TONY O'NEILL AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT MPHU RAMATLAPENG AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT JIM RUTHERFORD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT ANNE STEVENS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT JACK THOMPSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 15 | TO APPROVE THE REMUNERATION POLICY CONTAINED IN THE DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 16 | TO APPROVE THE IMPLEMENTATION REPORT CONTAINED IN THE DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 17 | TO APPROVE THAT THE MINIMUM NUMBER OF DIRECTORS BE REDUCED FROM TEN TO FIVE | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |

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|------|--|------------|---------|
| 19 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO AUTHORISE THE PURCHASE OF OWN SHARES | Mgmt | For |
| 21 | TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS (OTHER THAN AN AGM) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | Against |
| CMMT | 15 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 7 AND 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 | |

 ANHEUSER-BUSCH INBEV SA/NV

Agen

 Security: B639CJ108
 Meeting Type: MIX
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: BE0974293251

| 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 | |
| A.1.A | RECEIVE SPECIAL BOARD REPORT | Non-Voting | |
| A.1.B | RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 3 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| B.1 | MANAGEMENT REPORT REGARDING THE OLD ANHEUSER-BUSCH INBEV SA/NV | Non-Voting | |
| B.2 | REPORT BY THE STATUTORY AUDITOR REGARDING THE OLD AB INBEV | Non-Voting | |

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| | | | |
|-------|---|------------|---------|
| B.3 | APPROVAL OF THE ACCOUNTS OF THE OLD AB INBEV | Mgmt | For |
| B.4 | APPROVE DISCHARGE TO THE DIRECTORS OF THE OLD AB INBEV | Mgmt | For |
| B.5 | APPROVE DISCHARGE OF AUDITORS OF THE OLD AB INBEV | Mgmt | For |
| B.6 | RECEIVE DIRECTORS' REPORTS | Non-Voting | |
| B.7 | RECEIVE AUDITORS' REPORTS | Non-Voting | |
| B.8 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| B.9 | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| B.10 | APPROVE DISCHARGE TO THE DIRECTORS | Mgmt | For |
| B.11 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| B12.A | ELECT M.J. BARRINGTON AS DIRECTOR | Mgmt | For |
| B12.B | ELECT W.F. GIFFORD JR. AS DIRECTOR | Mgmt | For |
| B12.C | ELECT A. SANTO DOMINGO DAVILA AS DIRECTOR | Mgmt | For |
| B13.A | APPROVE REMUNERATION REPORT | Mgmt | Against |
| B13.B | APPROVE REMUNERATION OF DIRECTORS | Mgmt | For |
| B13.C | APPROVE NON-EXECUTIVE DIRECTOR STOCK OPTION GRANTS | Mgmt | For |
| C.1 | AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY | Mgmt | For |

ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

Agen

Security: B6399C107
Meeting Type: EGM
Meeting Date: 28-Sep-2016
Ticker:
ISIN: BE0003793107

| 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 | Non-Voting | |

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CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

| | | | |
|------|--|------------|-----|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) 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 | APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE TRANSACTION, INCLUDING THE ACQUISITION BY AB INBEV OF THE SHARES OF NEWBELCO AT A PRICE OF GBP 0.45 EACH UNDER THE BELGIAN OFFER, FOR A VALUE EXCEEDING ONE THIRD OF THE CONSOLIDATED ASSETS OF AB INBEV | Mgmt | For |
| 2 | ACKNOWLEDGEMENT BY THE SHAREHOLDERS OF THE FOLLOWING DOCUMENTS, OF WHICH THEY CAN OBTAIN A COPY FREE OF CHARGE: THE COMMON DRAFT TERMS OF MERGER DRAWN UP BY THE BOARDS OF DIRECTORS OF THE MERGING COMPANIES IN ACCORDANCE WITH ARTICLE 693 OF THE BELGIAN COMPANIES CODE (THE "MERGER TERMS"); THE REPORT PREPARED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 694 OF THE BELGIAN COMPANIES CODE; THE REPORT PREPARED BY THE STATUTORY AUDITOR OF THE COMPANY IN ACCORDANCE WITH ARTICLE 695 OF THE BELGIAN COMPANIES CODE | Non-Voting | |
| 3 | COMMUNICATION REGARDING SIGNIFICANT CHANGES IN THE ASSETS AND LIABILITIES OF THE MERGING COMPANIES BETWEEN THE DATE OF THE MERGER TERMS AND THE DATE OF THE SHAREHOLDERS' MEETING, IN ACCORDANCE WITH ARTICLE 696 OF THE BELGIAN COMPANIES CODE | Non-Voting | |
| 4 | APPROVE (I) THE MERGER TERMS, (II) THE BELGIAN MERGER, SUBJECT TO THE CONDITIONS SET OUT IN THE MERGER TERMS AND EFFECTIVE UPON PASSING OF THE FINAL NOTARIAL DEED, AND (III) THE DISSOLUTION WITHOUT LIQUIDATION OF AB INBEV UPON COMPLETION OF THE BELGIAN MERGER | Mgmt | For |
| 5 | APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, (I) THE DELISTING OF THE SECURITIES OF THE COMPANY FROM EURONEXT BRUSSELS, (II) THE DELISTING OF THE SECURITIES OF THE COMPANY FROM THE JOHANNESBURG STOCK EXCHANGE, AND (III) THE CANCELLATION OF THE REGISTRATION OF THE SECURITIES OF THE COMPANY WITH THE NATIONAL SECURITIES REGISTRY (RNV) MAINTAINED BY THE MEXICAN SECURITIES AND BANKING COMMISSION (COMISION NACIONAL BANCARIA Y DE VALORES OR CNBV) AND THE | Mgmt | For |

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DELISTING OF SUCH SECURITIES FROM THE BOLSA MEXICANA DE VALORES, S.A.B. DE C.V. (BMV), ALL SUCH DELISTINGS AND CANCELLATION OF REGISTRATION SUBJECT TO AND WITH EFFECT AS OF COMPLETION OF THE BELGIAN MERGER

| | | | |
|---|---|------|-----|
| 6 | APPROVE THE DELEGATION OF POWERS TO: (I) ANY DIRECTOR OF THE COMPANY FROM TIME TO TIME, SABINE CHALMERS, LUCAS LIRA, BENOIT LOORE, ANN RANDON, PATRICIA FRIZO, GERT BOULANGE, JAN VANDERMEERSCH, PHILIP GORIS AND ROMANIE DENDOOVEN (EACH AN "AUTHORISED PERSON"), EACH ACTING TOGETHER WITH ANOTHER AUTHORISED PERSON, TO ACKNOWLEDGE BY NOTARIAL DEED THE COMPLETION OF THE BELGIAN MERGER AFTER COMPLETION OF THE CONDITIONS PRECEDENT SET OUT IN THE MERGER TERMS; (II) THE BOARD OF DIRECTORS FOR THE IMPLEMENTATION OF THE RESOLUTIONS PASSED; AND (III) BENOIT LOORE, ANN RANDON, PATRICIA FRIZO, GERT BOULANGE, JAN VANDERMEERSCH, PHILIP GORIS, ROMANIE DENDOOVEN, PHILIP VAN NEVEL AND ELS DE TROYER, EACH ACTING ALONE AND WITH POWER TO SUB-DELEGATE, THE POWER TO PROCEED TO ALL FORMALITIES AT A BUSINESS DESK IN ORDER TO PERFORM THE INSCRIPTION AND/OR THE MODIFICATION OF THE COMPANY'S DATA IN THE CROSSROAD BANK OF LEGAL ENTITIES AND, IF NECESSARY, AT THE ADMINISTRATION FOR THE VALUE ADDED TAX | Mgmt | For |
|---|---|------|-----|

 ASSICURAZIONI GENERALI S.P.A., TRIESTE

Agent

Security: T05040109
 Meeting Type: MIX
 Meeting Date: 25-Apr-2017
 Ticker:
 ISIN: IT0000062072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 741639 DUE TO RECEIPT OF AUDITOR SLATES. 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 CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU. | Non-Voting | |

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|-------|---|------------|---------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_313689.PDF | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 APR 2017 (AND A THIRD CALL ON 27 APR 2017). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| O.1.1 | TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016, TOGETHER WITH THE BOARD OF DIRECTORS, GRANTING OF POWERS. EXTERNAL AND INTERNAL AUDITORS REPORTS. CONSOLIDATED BALANCE SHEET. RESOLUTIONS RELATED THERETO | Mgmt | For |
| O.1.2 | NET INCOME ALLOCATION OF THE FINANCIAL YEAR 2016 AND DIVIDEND DISTRIBUTION. RESOLUTIONS RELATED THERETO. GRANTING OF POWERS | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, 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 TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF AUDITORS SINGLE SLATE | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE | Non-Voting | |
| O.211 | TO APPOINT TO THE INTERNAL AUDITORS AND THEIR CHAIRMAN FOR THE FISCAL YEARS ENDING THE 31 DECEMBER 2017, 2018, 2019. RESOLUTIONS RELATED THERETO: EFFECTIVE AUDITORS: LORENZO POZZA, ANTONIA DI BELLA, MAURIZIO DATTILO. SUPPLEMENTARY AUDITORS: FRANCESCO DI CARLO AND STEFANIA BARSALINI | Mgmt | No vote |
| O.212 | TO APPOINT TO THE INTERNAL AUDITORS AND THEIR CHAIRMAN FOR THE FISCAL YEARS ENDING THE 31 DECEMBER 2017, 2018, 2019. RESOLUTIONS RELATED THERETO: EFFECTIVE AUDITOR: DITTMEIER CAROLYN. SUPPLEMENTARY AUDITOR: OLIVOTTO SILVIA | Mgmt | For |
| O.2.2 | TO STATE INTERNAL AUDITORS' EMOLUMENT FOR THE FISCAL YEARS ENDING THE 31 DECEMBER 2017, 2018, 2019 | Mgmt | For |
| O.3 | REWARDING REPORT. TO APPROVE THE REMUNERATION POLICY, AS PER ART. 123-TEROF LEGISLATIVE DECREE 58/1998 AND ART. 24 OF ISVAP REGULATION MO. 39/2011. RESOLUTIONS RELATED THERETO | Mgmt | For |

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|-------|---|------|-----|
| O.4.1 | TO APPROVE THE LONG TERM INCENTIVE PLAN (LTIP) 2017, AS PER ART. 114-BIS OF LEGISLATIVE DECREE 98/1998. RESOLUTIONS RELATED THERETO. GRANTING OF POWERS | Mgmt | For |
| O.4.2 | TO APPROVE THE AUTHORIZATION OF PURCHASE OF OWN SHARES AND THE FULFILMENT OF ACTS OF DISPOSITION ABOUT THE SAID SHARES IN ORDER TO SUPPORT THE LTIP 2016. REVOCATION OF THE AUTHORIZATION RELEASED BY THE MEETING 28 APRIL 2016. RESOLUTIONS RELATED THERETO. GRANTING OF POWERS | Mgmt | For |
| E.4.3 | TO EMPOWER THE BOARD OF DIRECTORS, EX ART. 2443 OF ITALIAN CIVIL CODE FOR A PERIOD OF 5 YEARS SINCE THE RESOLUTION, TO INCREASE THE SHARE CAPITAL FREE OF PAYMENT AND IN ONE OR MORE INSTALMENTS, AS PER ART. 2439 OF ITALIAN CIVIL CODE, TO SUPPORT THE LTIP 2017. RESOLUTIONS RELATED THERETO. GRANTING OF POWERS | Mgmt | For |
| E.5.1 | TO APPROVE THE SPECIAL PLAN OF THE GROUP CEO AS PER ART. 114-BIS OF THE LEGISLATIVE DECREE N. 52/1998. RESOLUTIONS RELATED THERETO. GRANTING OF POWERS | Mgmt | For |
| E.5.2 | TO APPROVE THE PURCHASE OF OWN SHARES AND TO DISPOSE THOSE SHARES TO SERVE THE PLAN OF THE GROUP CEO. RESOLUTIONS RELATED THERETO. GRANTING OF POWERS | Mgmt | For |
| E.5.3 | TO EMPOWER THE BOARD OF DIRECTORS, AS PER ART. 2443 OF THE ITALIAN CIVIL CODE FOR THE TERM OF 5 YEARS FROM DELIBERATION, TO RISE SHARE CAPITAL IN A FREE AND DIVISIBLE WAY, AS PER ART. 2439 OF THE ITALIAN CIVIL CODE, TO SERVE THE SPECIAL PLAN OF THE GROUP CEO | Mgmt | For |
| E.6.1 | TO AMEND ART. 7.2 OF THE BY-LAWS (PRESERVATION OF COMPANY BOOKS).RESOLUTIONS RELATED THERETO. GRANTING OF POWERS | Mgmt | For |
| E.6.2 | TO AMEND ART. 9 (UPDATE OF THE ITEMS ON THE LIFE AND DAMAGES MANAGERMENTS' EQUITY CAPITAL) AS PER ART. 5 PF THE ISVAP REGULATION 11 MARCH 2008, N. 17. RESOLUTIONS RELATED THERETO. GRANTING OF POWERS | Mgmt | For |
| E.6.3 | TO AMEND ART. 28.2 OF THE BY-LAWS (DISCIPLINE OF THE EFFECT OF THE LOSS OF INDEPENDENCE REQUIREMENT OF THE DIRECTORS). RESOLUTIONS RELATED THERETO. GRANTING OF POWERS | Mgmt | For |
| E.6.4 | TO AMEND ART. 32.2 ITEM E) OF THE BY-LAWS (ON THE APPROVAL OF THE QUARTERLY REPORTS). RESOLUTIONS RELATED THERETO. GRANTING OF POWERS | Mgmt | For |

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 ASTRAZENECA PLC, LONDON

 Agen

Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: GB0009895292

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS, THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE STRATEGIC REPORT FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO CONFIRM DIVIDENDS: TO CONFIRM THE FIRST INTERIM DIVIDEND OF USD 0.90 (68.7 PENCE, SEK 7.81) PER ORDINARY SHARE AND TO CONFIRM AS THE FINAL DIVIDEND FOR 2016 THE SECOND INTERIM DIVIDEND OF USD 1.90 (150.2 PENCE, SEK 16.57) PER ORDINARY SHARE | Mgmt | For |
| 3 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR | Mgmt | For |
| 4 | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 5.A | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: LEIF JOHANSSON | Mgmt | For |
| 5.B | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: PASCAL SORLOT | Mgmt | For |
| 5.C | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: MARC DUNOYER | Mgmt | For |
| 5.D | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: GENEVIEVE BERGER | Mgmt | For |
| 5.E | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: PHILIP BROADLEY | Mgmt | For |
| 5.F | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: BRUCE BURLINGTON | Mgmt | For |
| 5.G | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: GRAHAM CHIPCHASE | Mgmt | For |
| 5.H | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: RUDY MARKHAM | Mgmt | For |
| 5.I | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: SHRITI VADERA | Mgmt | For |
| 5.J | TO ELECT OR RE-ELECT THE FOLLOWING | Mgmt | For |

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DIRECTOR: MARCUS WALLENBERG

| | | | |
|----|--|------|---------|
| 6 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 7 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 8 | TO AUTHORISE LIMITED POLITICAL DONATIONS | Mgmt | For |
| 9 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 10 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 11 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 12 | TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | Against |

AVEX GROUP HOLDINGS INC.

Agen

Security: J0356Q102
Meeting Type: AGM
Meeting Date: 23-Jun-2017
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: Change Official Company Name to Avex Inc. | 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 Ando, Hiroyuki | Mgmt | For |
| 3.6 | Appoint a Director Okubo, Keiichi | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Iwata, Shinkichi | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Kobayashi, Nobuyuki | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 4.3 | Appoint a Corporate Auditor Tamaki, Akihiro | Mgmt | For |
| 4.4 | Appoint a Corporate Auditor Yamamoto, Teruo | Mgmt | For |
| 5 | Approve Details of Stock Compensation to be received by Executive Directors | Mgmt | Against |
| 6 | 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's Subsidiaries | Mgmt | Against |

 BANCA GENERALI SPA, TRIESTE

Agen

Security: T3000G115
 Meeting Type: OGM
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: IT0001031084

| 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 21 APR 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1 | FINANCIAL STATEMENTS AT DECEMBER 31, 2016 AND NET INCOME ALLOCATION RELATED AND CONSEQUENT RESOLUTIONS | Mgmt | For |
| 2 | REMUNERATION REPORT: POLICIES ON THE BANKING GROUP'S REMUNERATION REPORT AND THE IMPLEMENTATION OF POLICIES IN THE YEAR 2016 | Mgmt | For |
| 3 | APPROVAL OF PROPOSAL TO INCREASE TO 2:1 RATIO BETWEEN VARIABLE AND FIXED-COMPENSATION COMPONENT | Mgmt | For |
| 4 | APPROVAL OF A NETWORK LOYALTY PROGRAM FOR THE YEAR 2017, PURSUANT TO ART. 114 BIS OF TUF | Mgmt | For |
| 5 | APPROVAL OF THE INCENTIVE SYSTEM BASED ON FINANCIAL INSTRUMENTS | Mgmt | For |
| 6 | AUTHORIZATION TO PURCHASE TREASURY SHARES AND TO PERFORM ACTS OF DISPOSAL OF THE SAME SHARES IN RELATION TO THE REMUNERATION POLICIES RELATED AND CONSEQUENT RESOLUTIONS DELEGATION OF POWERS | Mgmt | For |

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7 APPOINTMENT OF THE DIRECTORS PURSUANT TO ART. 2386 CC Mgmt For

 BANCA POPOLARE DELL'EMILIA ROMAGNA SOCIETA COOPERA Agen

Security: T1325T119
 Meeting Type: MIX
 Meeting Date: 25-Nov-2016
 Ticker:
 ISIN: IT0000066123

| 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 26 NOV 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU | Non-Voting | |
| 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 | |
| CMMT | PLEASE NOTE THAT THERE IS WITHDRAWAL RIGHTS FOR THIS MEETING. PLEASE CONTACT YOUR CUSTODIAN CORPORATE ACTIONS TEAM FOR FURTHER INFORMATION | Non-Voting | |
| E.1 | PROPOSAL OF TRANSFORMATION OF BANCA POPOLARE DELL'EMILIA ROMAGNA FROM COOPERATIVE COMPANY TO LIMITED COMPANY AND RELATED ADOPTION OF A NEW BYLAW. RESOLUTIONS RELATED THERETO | Mgmt | Take No Action |
| O.1 | TO EMPOWER THE EXTERNAL AUDITOR AS PER ART. NO. 13, ITEM 1, AND 17, ITEM 1, OF LEGISLATIVE DECREE 27 JANUARY 2010 NO. 39 AS AMENDED, RESPECTIVELY, BY ART. NO. 16 AND 18 OF LEGISLATIVE DECREE NO. 135 OF 17 JULY 2016, FROM ART. NO. 16 OF EU REGULATION NO. 537/2014 OF EUROPEAN PARLIAMENT AND COUNCIL OF 16 APRIL 2014 - FOR 2017 - 2025 PERIOD AND APPROVAL OF THE RELATED EMOLUMENT. RESOLUTIONS RELATED THERETO | Mgmt | Take No Action |
| O.2 | APPOINTMENT, FOR THE REMAINING 3-YEARS PERIOD 2015 - 2017, OF A DIRECTOR IN SUBSTITUTION OF A RESIGNED DIRECTOR | Mgmt | Take No Action |

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 BANCO POPULAR ESPANOL SA, MADRID

Agen-----

Security: E2R98T283
 Meeting Type: EGM
 Meeting Date: 19-Feb-2017
 Ticker:
 ISIN: ES0113790226

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | AMENDMENT OF ARTICLES 9 (CAPITAL INCREASE), 13 (TYPES OF GENERAL MEETING), 14 (CALL TO THE GENERAL MEETING) AND 19 (THE GENERAL MEETING'S COMMITTEE) AND REMOVAL OF THE TRANSITORY PROVISION RELATING TO THE GENERAL MEETING | Mgmt | For |
| 1.2 | AMENDMENT OF ARTICLES 23 (THE BOARD OF DIRECTORS) AND 25 (CREATION, OPERATION AND ADOPTION OF RESOLUTIONS) CONCERNING THE BOARD OF DIRECTORS | Mgmt | For |
| 1.3 | AMENDMENT OF ARTICLE 26 (REMUNERATION) AND INTRODUCTION OF A TRANSITORY PROVISION RELATING TO REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 1.4 | AMENDMENT OF ARTICLES 34 (AUDIT COMMITTEE) 31 AND 35 (APPOINTMENTS COMMITTEE), CONCERNING THE COMMITTEES OF THE BOARD OF DIRECTORS | Mgmt | For |
| 1.5 | AMENDMENT OF ARTICLES 11 (GOVERNING BODIES), 33 (DELEGATION OF POWERS) AND 38 (GENERAL MANAGEMENT) CONCERNING THE GENERAL MANAGEMENT | Mgmt | For |
| 2 | AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING TO ADAPT TO CERTAIN AMENDMENTS TO THE BYLAWS INCLUDED IN THE PRECEDING ITEM: ARTICLE 2 (APPROVAL AND AMENDMENT OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING), ARTICLE 5 (EVALUATION OF THE DEGREE OF COMPLIANCE WITH THIS REGULATION), ARTICLE 21 (GENERAL MEETING'S COMMITTEE), ARTICLE 27 (REPORT TO THE GENERAL MEETING), ARTICLE 29 (REQUEST FOR CLARIFICATION OR FURTHER INFORMATION) | Mgmt | For |
| 3 | APPROVE REMUNERATION POLICY | Mgmt | For |
| 4.1 | ELECT EMILIO SARACHO RODRIGUEZ DE TORRES AS DIRECTOR | Mgmt | For |
| 4.2 | RATIFY APPOINTMENT OF AND ELECT PEDRO LARENA LANDETA AS DIRECTOR | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 4.3 | RATIFY APPOINTMENT OF AND ELECT JAIME RUIZ SACRISTAN AS DIRECTOR | Mgmt | For |
| 5 | AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | Mgmt | For |
| 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 | |
| CMMT | 01 FEB 2017: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 20 FEB 2017 CONSEQUENTLY YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| CMMT | 09 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE 13 FEB 2017 TO 14 FEB 2017, ADDITION OF COMMENT AND MODIFICATION OF THE TEXT OF RESOLUTIONS NO 1.1 TO 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 | |

 BANCO POPULAR ESPANOL SA, MADRID

Agen

Security: E2R98T283
 Meeting Type: OGM
 Meeting Date: 09-Apr-2017
 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 | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 10 APR 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |

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| | | | |
|-----|--|------|---------|
| 1.1 | APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS | Mgmt | For |
| 1.2 | ALLOCATION OF RESULTS | Mgmt | For |
| 1.3 | APPROVAL OF THE SOCIAL MANAGEMENT | Mgmt | For |
| 2.1 | RATIFICATION OF APPOINTMENT OF MR CARLOS GONZALEZ FERNANDEZ AS INDEPENDENT DIRECTOR | Mgmt | For |
| 2.2 | RATIFICATION OF APPOINTMENT OF MR ANTONIO GONZALEZ ADALID GARCIA ZOZAYA AS INDEPENDENT DIRECTOR | Mgmt | Against |
| 3 | REELECTION OF AUDITORS: PRICEWATERHOUSECOOPERS AUDITORES, S.L. | Mgmt | For |
| 4 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL FOR THREE YEARS, UP TO MAXIMUM 50 PER CENT OF THE SOCIAL CAPITAL | Mgmt | For |
| 5 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE FIXED INCOME, CONVERTIBLE OR EXCHANGEABLE INTO SHARES | Mgmt | For |
| 6 | APPROVAL OF THE PARTIAL SPIN OFF OF BANCO POPULAR PORTUGAL IN FAVOR OF BANCO POPULAR ESPANOL, S.A | Mgmt | For |
| 7 | APPROVAL OF THE MAXIMUM VARIABLE REMUNERATION UP TO 200 PER CENT OF THE FIXED REMUNERATION FOR EXECUTIVE DIRECTORS | Mgmt | For |
| 8 | CONSULTIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS | Mgmt | Against |
| 9 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING | Mgmt | For |

 BENESE HOLDINGS, INC.

Agen

 Security: J0429N102
 Meeting Type: AGM
 Meeting Date: 24-Jun-2017
 Ticker:
 ISIN: JP3835620000

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

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| | | | |
|------|---|------|-----|
| 2.1 | Appoint a Director Adachi, Tamotsu | Mgmt | For |
| 2.2 | Appoint a Director Iwata, Shinjiro | Mgmt | For |
| 2.3 | Appoint a Director Fukuhara, Kenichi | Mgmt | For |
| 2.4 | Appoint a Director Kobayashi, Hitoshi | Mgmt | For |
| 2.5 | Appoint a Director Takiyama, Shinya | Mgmt | For |
| 2.6 | Appoint a Director Yamasaki, Masaki | Mgmt | For |
| 2.7 | Appoint a Director Tsujimura, Kiyoyuki | Mgmt | For |
| 2.8 | Appoint a Director Fukutake, Hideaki | Mgmt | For |
| 2.9 | Appoint a Director Yasuda, Ryuji | Mgmt | For |
| 2.10 | Appoint a Director Kuwayama, Nobuo | Mgmt | For |
| 3 | Appoint a Corporate Auditor Ishiguro, Miyuki | Mgmt | For |
| 4 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors | Mgmt | For |

 BLACKROCK, INC.

Agen

 Security: 09247X101
 Meeting Type: Annual
 Meeting Date: 25-May-2017
 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 |

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| | | | |
|-----|---|------|---------|
| 1J. | ELECTION OF DIRECTOR: ROBERT S. KAPITO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CHERYL D. MILLS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GORDON M. NIXON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: CHARLES H. ROBBINS | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT | Mgmt | For |
| 1Q. | ELECTION OF DIRECTOR: JOHN S. VARLEY | Mgmt | For |
| 1R. | ELECTION OF DIRECTOR: SUSAN L. WAGNER | Mgmt | For |
| 2. | APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RECOMMENDATION, IN A NON-BINDING ADVISORY VOTE, ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017. | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL REGARDING PROXY VOTING RECORD ON EXECUTIVE COMPENSATION. | Shr | Against |
| 6. | A SHAREHOLDER PROPOSAL REGARDING PRODUCTION OF AN ANNUAL REPORT ON CERTAIN TRADE ASSOCIATION AND LOBBYING EXPENDITURES. | Shr | Against |

 BNP PARIBAS SA

Agen

Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 23-May-2017
 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 | Non-Voting | |

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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

| | | | |
|------|--|------------|-----|
| CMMT | <p>IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU.</p> | Non-Voting | |
| CMMT | <p>15 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0306/201703061700430.pdf ,https://balo.journal-officiel.gouv.fr/pdf/2017/0315/201703151700550.pdf, PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF 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.</p> | Non-Voting | |
| O.1 | <p>APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR</p> | Mgmt | For |
| O.2 | <p>APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR</p> | Mgmt | For |
| O.3 | <p>ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND PAYMENT OF DIVIDEND: EUR 2.70 PER SHARE</p> | Mgmt | For |
| O.4 | <p>APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE</p> | Mgmt | For |
| O.5 | <p>AUTHORISATION FOR THE COMPANY TO PURCHASE ITS OWN SHARES</p> | Mgmt | For |
| O.6 | <p>RENEWAL OF THE TERM OF MR JEAN LEMIERRE AS A DIRECTOR</p> | Mgmt | For |
| O.7 | <p>RENEWAL OF THE TERM OF MS MONIQUE COHEN AS A DIRECTOR</p> | Mgmt | For |
| O.8 | <p>RENEWAL OF THE TERM OF MS DANIELA SCHWARZER AS A DIRECTOR</p> | Mgmt | For |
| O.9 | <p>RENEWAL OF THE TERM OF MS FIELDS WICKER-MIURIN AS A DIRECTOR</p> | Mgmt | For |

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| | | | |
|------|--|------|-----|
| O.10 | APPOINTMENT OF MR JACQUES ASCHENBROICH AS A DIRECTOR TO REPLACE MR JEAN-FRANCOIS LEPETIT | Mgmt | For |
| O.11 | APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY THAT ARE APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.12 | VOTE ON THE ELEMENTS OF THE COMPENSATION POLICY APPLICABLE TO THE MANAGING DIRECTOR AND TO THE DEPUTY GENERAL MANAGER | Mgmt | For |
| O.13 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN LEMIERRE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.14 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN-LAURENT BONNAFE, MANAGING DIRECTOR, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.15 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR PHILIPPE BORDENAVE, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.16 | ADVISORY VOTE ON THE TOTAL COMPENSATION OF ALL KINDS PAID DURING THE 2016 FINANCIAL YEAR TO THE EFFECTIVE DIRECTORS AND CERTAIN CATEGORIES OF EMPLOYEES - ARTICLE L.511-73 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES | Mgmt | For |
| E.18 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

BOOZ ALLEN HAMILTON HOLDING CORPORATION

Agen

Security: 099502106
Meeting Type: Annual
Meeting Date: 28-Jul-2016
Ticker: BAH
ISIN: US0995021062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR MELODY C. BARNES ARTHUR E. JOHNSON CHARLES O. ROSSOTTI | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|---|------|-----|
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S REGISTERED INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2017. | Mgmt | For |
|----|---|------|-----|

BP PLC, LONDON

Agen

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 17-May-2017
 Ticker:
 ISIN: GB0007980591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | REPORT AND ACCOUNTS | Mgmt | For |
| 2 | DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4 | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT DR B GILVARY AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT MR N S ANDERSEN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MR A BOECKMANN AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR | Mgmt | For |
| 12 | TO ELECT MS M B MEYER AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MR B R NELSON AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR | Mgmt | For |
| 17 | REAPPOINTMENT OF AUDITORS: ERNST & YOUNG LLP | Mgmt | For |
| 18 | POLITICAL DONATIONS AND POLITICAL EXPENDITURE | Mgmt | For |

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|----|---|------|---------|
| 19 | DIRECTORS' AUTHORITY TO ALLOT SHARES (SECTION 551) | Mgmt | For |
| 20 | AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS (SECTION 561) | Mgmt | For |
| 21 | ADDITIONAL AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS (SECTION 561) | Mgmt | For |
| 22 | SHARE BUYBACK | Mgmt | For |
| 23 | NOTICE OF GENERAL MEETINGS: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS OF THE COMPANY (NOT BEING AN ANNUAL GENERAL MEETING) BY NOTICE OF AT LEAST 14 CLEAR DAYS | Mgmt | Against |

 BPER BANCA S.P.A.

Agen

 Security: T1325T119
 Meeting Type: OGM
 Meeting Date: 08-Apr-2017
 Ticker:
 ISIN: IT0000066123

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 732704 DUE TO RECEIPT OF SLATES FOR DIRECTOR NAMES. 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 | TO PRESENT THE 2016 BALANCE SHEET PROJECT AND RELATIVE REPORTS, TO PRESENT THE CONSOLIDATED BALANCE SHEET, RESOLUTIONS RELATED THERETO | 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 TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD OF DIRECTORS | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE | Non-Voting | |
| 2.1 | TO APPOINT EIGHT DIRECTORS, LIST PRESENTED BY THE EXPIRING BOARD OF DIRECTORS: A) ODORICI LUIGI B) MARRI ALBERTO C) GALANTE ALFONSO ROBERTO D) FERRARI PIETRO E) | Mgmt | For |

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BERNARDINI MARA F) VENTURELLI VALERIA G)
JANNOTTI PECCI COSTANZO H) CROTTI CRISTINA

| | | | |
|-----|---|------|---------|
| 2.2 | <p>TO APPOINT EIGHT DIRECTORS, LIST PRESENTED BY ALETTI GESTIELLE SGR S.P.A. (MANAGING THE FUND GESTIELLE CEDOLA ITALY OPPORTUNITY, GESTIELLE OBIETTIVO ITALIA, ANIMA SFORZESCO, ANIMA VISCONTEO), ARCA S.G.R. S.P.A. GESTORE DEL FONDO ARCA AZIONI ITALIA, BANCOPOSTA FONDI S.P.A. SGR (MANAGING THE FUND BANCOPOSTA AZIONARIO EURO), EURIZON CAPITAL SA (MANAGING THE FUND EURIZON FUND - EQUITY ITALY, EURIZON FUND - EQUITY SMALL MID CAP EUROPE), EURIZON CAPITAL SGR S.P.A. (MANAGING THE FUND EURIZON AZIONARIO INTERNAZIONALE ETICO, EURIZON AZIONI AREA EURO, EURIZON AZIONI EUROPA, EURIZON AZIONI FINANZA, EURIZON AZIONI INTERNAZIONALI, EURIZON AZIONI ITALIA, EURIZON AZIONI PMI EUROPA), FIDEURAM ASSET MANAGEMENT (IRELAND) (MANAGING THE FUND FIDEURAM FUND EQUITY ITALY, FONDITALIA EQUITY ITALY), FIDEURAM INVESTIMENTI SGR S.P.A. (MANAGING THE FUND FIDEURAM ITALIA), GENERALI INVESTMENTS LUXEMBURG SA (MANAGING THE FUND GENERALI DIV GLO ASS ALL, GIS EUROPEAN EQTY RECOV), INTERFUND SICAV INTERFUND EQUITY ITALY, LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, PIONEER ASSET MANAGEMENT SA (MANAGING THE FUND PF EUROPEAN POTENTIAL, PF ITALIAN EQUITY), PIONEER INVESTMENT MANAGEMENT SGRPA (MANAGING THE FUND PIONEER ITALIA AZIONARIO CRESCITA), UBIPRAMERICA SGRPA (MANAGING THE FUND UBI PRAMERICA MULTIASSET ITALIA), UBI SICAV (GESTORE DEL COMPARTO ITALIAN EQUITY), REPRESENTING THE 1.561 PCT O THE COMPANY'S STOCK CAPITAL: A) FOTI ALESSANDRO ROBIN B) MARRACINO ROBERTA C) ERRICO LUCA</p> | Mgmt | No vote |
| 3 | <p>TO STATE DIRECTORS' EMOLUMENT FOR FINANCIAL YEAR 2017, RESOLUTIONS RELATED THERETO</p> | Mgmt | For |
| 4 | <p>TO PRESENT THE REWARDING REPORT EX ART. 123-TER OF D. LGS 24 FEBRUARY 1998 N. 58 INCLUDING BPER BANK S.P.A. GROUP'S REWARDING POLICIES FOR 2017 AND THE ANNUAL DISCLOSURE ON THE EXECUTION OF REWARDING POLICIES DURING 2016, RESOLUTIONS RELATED THERETO</p> | Mgmt | For |
| 5 | <p>TO PROPOSE THE REMUNERATION PLAN EX ART. 114-BIS OF D.LGS. 24 FEBRUARY 1998 N. 58 IN EXECUTION OF THE REWARDING POLICIES FOR 2017 FOR THE BPER BANK S.P.A. GROUP, RESOLUTIONS RELATED THERETO</p> | Mgmt | For |

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BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
 Meeting Type: Annual
 Meeting Date: 02-May-2017
 Ticker: BMY
 ISIN: US1101221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: P. J. ARDUINI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: R. J. BERTOLINI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: G. CAFORIO, M.D. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M. W. EMMENS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: L. H. GLIMCHER, M.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: A. J. LACY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: D. C. PALIWAL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: T. R. SAMUELS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: G. L. STORCH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: V. L. SATO, PH.D. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | RE-APPROVAL OF THE MATERIALS TERMS OF THE PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN (AS AMENDED). | Mgmt | For |
| 5. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN. | Mgmt | For |
| 6. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 7. | SHAREHOLDER PROPOSAL TO LOWER THE SHARE OWNERSHIP THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS. | Shr | Against |

BRITISH AMERICAN TOBACCO PLC, LONDON

Agen

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 Security: G1510J102
 Meeting Type: AGM
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: GB0002875804

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIPT OF THE 2016 ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF THE 2016 DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | DECLARATION OF THE FINAL DIVIDEND FOR 2016: 118.1P PER ORDINARY SHARE | Mgmt | For |
| 4 | REAPPOINTMENT OF THE AUDITORS: KPMG LLP | Mgmt | For |
| 5 | AUTHORITY FOR THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION | Mgmt | For |
| 6 | RE-ELECTION OF RICHARD BURROWS AS A DIRECTOR | Mgmt | For |
| 7 | RE-ELECTION OF NICANDRO DURANTE AS A DIRECTOR | Mgmt | For |
| 8 | RE-ELECTION OF SUE FARR AS A DIRECTOR | Mgmt | For |
| 9 | RE-ELECTION OF ANN GODBEHERE AS A DIRECTOR | Mgmt | For |
| 10 | RE-ELECTION OF SAVIO KWAN AS A DIRECTOR | Mgmt | For |
| 11 | RE-ELECTION OF DR PEDRO MALAN AS A DIRECTOR | Mgmt | For |
| 12 | RE-ELECTION OF DIMITRI PANAYOTOPOULOS AS A DIRECTOR | Mgmt | For |
| 13 | RE-ELECTION OF KIERAN POYNTER AS A DIRECTOR | Mgmt | For |
| 14 | RE-ELECTION OF BEN STEVENS AS A DIRECTOR | Mgmt | For |
| 15 | ELECTION OF DR MARION HELMES AS A DIRECTOR WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING | Mgmt | For |
| 16 | RENEWAL OF THE DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 17 | RENEWAL OF THE DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 19 | AUTHORITY TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 20 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | Against |
| CMMT | 03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN 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 | |

BRIXMOR PROPERTY GROUP INC

Agen

Security: 11120U105
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: BRX
 ISIN: US11120U1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES M. TAYLOR JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN G. SCHREIBER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL BERMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SHERYL M. CROSLAND | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANTHONY W. DEERING | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS W. DICKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DANIEL B. HURWITZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM D. RAHM | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GABRIELLE SULZBERGER | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

CAIXABANK S.A., BARCELONA

Agen

Security: E2427M123
 Meeting Type: OGM
 Meeting Date: 06-Apr-2017
 Ticker:

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ISIN: ES0140609019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHAREHOLDERS HOLDING LESS THAN 1000 (ONE THOUSAND) 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 | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 APR 2017, CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1 | APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND THE RESPECTIVE MANAGEMENT REPORTS FOR THE YEAR ENDING ON 31 DECEMBER 2016 | Mgmt | For |
| 2 | APPROVAL OF THE BOARD OF DIRECTORS' MANAGEMENT DURING THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2016 | Mgmt | For |
| 3 | APPROVAL OF THE PROPOSED ALLOCATION OF PROFIT FOR THE YEAR ENDING ON 31 DECEMBER 2016 | Mgmt | For |
| 4 | APPOINTMENT OF THE AUDITOR FOR THE COMPANY AND ITS CONSOLIDATED GROUP FOR THE FINANCIAL YEARS 2018, 2019 AND 2020: PRICEWATERHOUSECOOPERS | Mgmt | For |
| 5.1 | RATIFICATION AND APPOINTMENT OF BOARD MEMBER: MR. JORDI GUAL SOLE | Mgmt | For |
| 5.2 | RATIFICATION AND APPOINTMENT OF BOARD MEMBER: MR. JOSE SERNA MASIA | Mgmt | For |
| 5.3 | RATIFICATION AND APPOINTMENT OF BOARD MEMBER: MS. KORO USARRAGA UNSAIN | Mgmt | For |
| 5.4 | RATIFICATION AND APPOINTMENT OF BOARD MEMBER: MR. ALEJANDRO GARCIA-BRAGADO DALMAU | Mgmt | For |
| 5.5 | RATIFICATION AND APPOINTMENT OF BOARD MEMBER: FUNDACION BANCARIA CANARIA CAJA GENERAL DE AHORROS DE CANARIAS - FUNDACION CAJACANARIAS | Mgmt | For |
| 5.6 | APPOINTMENT OF BOARD MEMBER: MR. IGNACIO GARRALDA RUIZ DE VELASCO | Mgmt | For |
| 6 | APPROVAL, IN SO FAR AS IT IS NECESSARY, OF THE EXEMPTION FROM THE NON-COMPETITION | Mgmt | For |

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OBLIGATION WITH REGARD TO THE COMPANY AS SET FORTH IN ARTICLE 230 OF THE CAPITAL COMPANIES ACT

- | | | | |
|-----|---|------|-----|
| 7.1 | AMENDMENT OF CERTAIN ARTICLES OF THE COMPANY'S BY-LAWS IN ORDER TO DELIMIT THE BOARD OF DIRECTORS' SCOPE OF ACTION WITH REGARD TO THE CAIXABANK GROUP COMPANIES; INCLUDE CERTAIN CORPORATE GOVERNANCE IMPROVEMENTS RELATING TO COMPLIANCE WITH THE CONDITIONS FOR THE PRUDENTIAL DECONSOLIDATION OF CRITERIA CAIXA, S.A.U. AS ESTABLISHED BY THE EUROPEAN CENTRAL BANK; AND INCLUDE OF OTHER GOOD GOVERNANCE IMPROVEMENTS AND TECHNICAL IMPROVEMENTS: RATIFICATION OF THE WORDING OF ARTICLE 6 ("THE SHARES") OF THE BY-LAWS | Mgmt | For |
| 7.2 | AMENDMENT OF CERTAIN ARTICLES OF THE COMPANY'S BY-LAWS IN ORDER TO DELIMIT THE BOARD OF DIRECTORS' SCOPE OF ACTION WITH REGARD TO THE CAIXABANK GROUP COMPANIES; INCLUDE CERTAIN CORPORATE GOVERNANCE IMPROVEMENTS RELATING TO COMPLIANCE WITH THE CONDITIONS FOR THE PRUDENTIAL DECONSOLIDATION OF CRITERIA CAIXA, S.A.U. AS ESTABLISHED BY THE EUROPEAN CENTRAL BANK; AND INCLUDE OF OTHER GOOD GOVERNANCE IMPROVEMENTS AND TECHNICAL IMPROVEMENTS: AMENDMENT OF THE FOLLOWING ARTICLES IN SECTION II ("THE BOARD OF DIRECTORS") OF TITLE V ("THE COMPANY'S GOVERNING BODIES") OF THE BY-LAWS: ARTICLE 30 ("BOARD OF DIRECTORS"), ARTICLE 31 ("DUTIES OF THE BOARD OF DIRECTORS"), ARTICLE 32 ("COMPOSITION OF THE BOARD OF DIRECTORS"), ARTICLE 35 ("APPOINTMENT TO POSTS ON THE BOARD OF DIRECTORS") AND ARTICLE 37 ("PROCEDURES FOR MEETINGS") | Mgmt | For |
| 7.3 | AMENDMENT OF CERTAIN ARTICLES OF THE COMPANY'S BY-LAWS IN ORDER TO DELIMIT THE BOARD OF DIRECTORS' SCOPE OF ACTION WITH REGARD TO THE CAIXABANK GROUP COMPANIES; INCLUDE CERTAIN CORPORATE GOVERNANCE IMPROVEMENTS RELATING TO COMPLIANCE WITH THE CONDITIONS FOR THE PRUDENTIAL DECONSOLIDATION OF CRITERIA CAIXA, S.A.U. AS ESTABLISHED BY THE EUROPEAN CENTRAL BANK; AND INCLUDE OF OTHER GOOD GOVERNANCE IMPROVEMENTS AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLE 40 ("AUDIT AND CONTROL COMMITTEE, RISK COMMITTEE, APPOINTMENTS COMMITTEE AND REMUNERATION COMMITTEE") IN SECTION III ("DELEGATION OF POWERS. BOARD COMMITTEES") OF TITLE V ("THE COMPANY'S GOVERNING BODIES") OF THE BY-LAWS | Mgmt | For |
| 7.4 | AMENDMENT OF CERTAIN ARTICLES OF THE COMPANY'S BY-LAWS IN ORDER TO DELIMIT THE BOARD OF DIRECTORS' SCOPE OF ACTION WITH REGARD TO THE CAIXABANK GROUP COMPANIES; | Mgmt | For |

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| | | | |
|----|---|------------|---------|
| | <p>INCLUDE CERTAIN CORPORATE GOVERNANCE IMPROVEMENTS RELATING TO COMPLIANCE WITH THE CONDITIONS FOR THE PRUDENTIAL DECONSOLIDATION OF CRITERIA CAIXA, S.A.U. AS ESTABLISHED BY THE EUROPEAN CENTRAL BANK; AND INCLUDE OF OTHER GOOD GOVERNANCE IMPROVEMENTS AND TECHNICAL IMPROVEMENTS: INSERTION OF A FINAL PROVISION IN THE BY-LAWS</p> | | |
| 8 | APPROVAL OF THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 9 | ESTABLISHMENT OF THE BOARD MEMBERS' REMUNERATION | Mgmt | For |
| 10 | DELIVERY OF SHARES TO THE EXECUTIVE DIRECTORS AND SENIOR EXECUTIVES AS PART OF THE COMPANY'S VARIABLE REMUNERATION SCHEME | Mgmt | For |
| 11 | APPROVAL OF THE MAXIMUM LEVEL OF VARIABLE REMUNERATION THAT MAY BE EARNED BY EMPLOYEES WHOSE WORK HAS A SIGNIFICANT IMPACT ON THE COMPANY'S RISK PROFILE | Mgmt | For |
| 12 | REDUCTION OF THE TERM FOR CALL OF EXTRAORDINARY GENERAL MEETINGS AS PROVIDED IN ARTICLE 515 OF THE CORPORATE ENTERPRISES ACT | Mgmt | Against |
| 13 | AUTHORISATION AND DELEGATION OF POWERS TO INTERPRET, CORRECT, SUPPLEMENT, IMPLEMENT AND DEVELOP THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AND DELEGATION OF POWERS TO NOTARISE THOSE RESOLUTIONS IN PUBLIC DEEDS, REGISTER THEM AND, WHERE THE CASE MAY BE, CORRECT THEM | Mgmt | For |
| 14 | CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| 15 | REPORTING ON THE AMENDMENT OF THE BOARD OF DIRECTORS INTERNAL REGULATIONS AGREED ON AT THE MEETING OF 23 FEBRUARY 2017 IN ORDER TO DELIMIT THE SCOPE OF ACTION OF THE BOARD OF DIRECTORS WITH REGARD TO THE CAIXABANK GROUP COMPANIES; INCLUSION OF CERTAIN CORPORATE GOVERNANCE IMPROVEMENTS RELATING TO COMPLIANCE WITH THE CONDITIONS FOR THE PRUDENTIAL DECONSOLIDATION OF CRITERIA CAIXA, S.A.U. ESTABLISHED BY THE EUROPEAN CENTRAL BANK; INCLUSION OF OTHER GOOD GOVERNANCE AND TECHNICAL IMPROVEMENTS, ADJUSTING THEIR WORDING TO THAT OF THE COMPANY BY-LAWS, THE AMENDMENT OF WHICH HAS BEEN PROPOSED UNDER POINT 7 ABOVE | Non-Voting | |
| 16 | COMMUNICATION OF THE AUDITED BALANCE SHEET SERVING AS THE BASIS FOR APPROVAL BY THE COMPANY'S BOARD OF DIRECTORS AT ITS MEETING OF 17 NOVEMBER 2016 OF THE TERMS AND | Non-Voting | |

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IMPLEMENTATION OF THE RESOLUTION FOR A CAPITAL INCREASE AGAINST RESERVES APPROVED BY THE COMPANY'S GENERAL SHAREHOLDERS' MEETING OF 28 APRIL 2016, UNDER POINT 9 OF THE AGENDA, WITHIN THE FRAMEWORK OF THE SHAREHOLDER REMUNERATION SCHEME CALLED THE "DIVIDEND/SHARE PROGRAMME". TERMS FOR THE IMPLEMENTATION OF THE CAPITAL INCREASE

CMMT 02 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. 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

CANARA BANK, BANGALORE

Agen

Security: Y1081F109
Meeting Type: AGM
Meeting Date: 26-Jul-2016
Ticker:
ISIN: INE476A01014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT AS PER THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015, EACH SHAREHOLDER WHO HAS BEEN REGISTERED AS A SHAREHOLDER AS ON THE CUT-OFF DATE I.E. 19TH JUL 2016, SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM/HER. FOR AGENDA ITEM 1 AND 2 IN THE NOTICE, THE CUT-OFF SPECIFIED DATE IS 19TH JUL 2016 AND (II) FOR AGENDA ITEM 3 THE INTERNAL CUT-OFF IS 24TH JUN 2016.THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT FOR AGENDA ITEM 3 NOMINATION OF CANDIDATES FOR ELECTION AS A DIRECTOR SHALL BE VALID UNLESS THE CONTESTANT IS SHAREHOLDER HOLDING NOT LESS THAN 100 SHARES IN CANARA BANK AS ON FRIDAY, THE 24TH JUN 2016, BEING THE INTERNAL CUT-OFF DATE/DATE OF RECKONING FOR PARTICIPATING IN THE ELECTION AND CONTINUES TO HOLD A MINIMUM OF 100 SHARES TILL THE DATE OF GENERAL MEETING I.E. 24TH JULY 2016. CONTESTANT IS AS ON 11TH JUL, 2016 BEING THE LAST DATE FOR RECEIPT OF NOMINATION NOT DISQUALIFIED TO BE A DIRECTOR UNDER THE ACT OR UNDER THE SCHEME/REGULATION OR RBI NOTIFICATION. THANK YOU | Non-Voting | |
| 1 | TO DISCUSS, APPROVE AND ADOPT THE AUDITED BALANCE SHEET OF THE BANK AS AT 31ST MARCH 2016, PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2016, THE REPORT OF THE | Mgmt | For |

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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

| | | | |
|---|---|------|-----|
| 2 | 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 THERE TO 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) 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, SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, 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 FOR RESERVATION ON FIRM ALLOTMENT 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 | Mgmt | For |
|---|---|------|-----|

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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 INR 2000 CRORE (AS DECIDED BY THE BOARD OR COMMITTEE OF THE BOARD OF THE BANK) WHICH TOGETHER WITH THE EXISTING PAID-UP EQUITY SHARE CAPITAL OF INR 542.99 CRORE WILL BE WITHIN INR 3000 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 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 OVERALLOTMENT OPTION AND 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 CONTD

CONTD CONTD RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY TO DECIDE, AT SUCH PRICE OR PRICES IN SUCH MANNER AND WHERE NECESSARY, IN CONSULTATION WITH THE LEAD

Non-Voting

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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 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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015, 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 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, 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 NOT LESS THAN 52% OF THE EQUITY CAPITAL OF THE BANK, TO QUALIFIED INSTITUTIONAL BUYERS (QIBS) (AS DEFINED IN CHAPTER VIII OF 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

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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 PAID-UP AND THE ALLOTMENT OF SUCH SECURITIES SHALL BE COMPLETED WITHIN 12 MONTHS FROM THE DATE OF THIS RESOLUTION. B) THE BANK IS 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 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 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, 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

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PROCEEDS, AND TO ACCEPT AND TO GIVE EFFECT TO SUCH MODIFICATIONS, CHANGES, VARIATIONS, ALTERATIONS, DELETIONS, ADDITIONS AS REGARDS THE TERMS AND 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 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 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 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

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SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALISE 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 AUTHORISE TO THE END AND INTENT, THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE

| | | | |
|---|---|------|---------|
| 3 | <p>TO ELECT THREE DIRECTORS FROM AMONGST SHAREHOLDERS OF THE BANK OTHER THAN THE CENTRAL GOVERNMENT, IN RESPECT OF WHOM VALID NOMINATIONS HAVE BEEN RECEIVED, IN TERMS OF SECTION 9(3) (I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE "ACT") READ WITH THE BANKING REGULATION ACT, 1949 AND NATIONALISED BANKS [MANAGEMENT & MISCELLANEOUS PROVISIONS] SCHEME, 1970 (HEREINAFTER REFERRED TO AS THE "SCHEME") AND CANARA BANK (SHARES AND MEETINGS) REGULATIONS, 2000 (HEREINAFTER REFERRED TO AS THE "REGULATIONS") AND NOTIFICATIONS NO. DBOD.NO. BC.NO. 46 AND 47/29.39.001/2007-08 DATED 1ST NOVEMBER, 2007 READ WITH NO. DBOD.BC. NO. 95/29.39.001/2010-11 DATED 23RD MAY, 2011 OF RESERVE BANK OF INDIA (HEREINAFTER REFERRED TO AS "RBI NOTIFICATION"), OFFICE MEMORANDUM REF NO. F.NO. 16/83/2013-BO-I DATED 03.09.2013 & F. NO. 16/51/2012-BO-I, DATED 28.04.2015 OF GOVERNMENT OF INDIA (GOI) BY PASSING THE FOLLOWING RESOLUTION: - RESOLVED THAT THREE DIRECTORS ELECTED FROM AMONGST SHAREHOLDERS OTHER THAN CENTRAL GOVERNMENT PURSUANT TO SECTION 9(3) (I) OF THE ACT READ WITH SCHEME, REGULATIONS AND NOTIFICATIONS MADE THEREUNDER, RBI NOTIFICATIONS AND OFFICE MEMORANDA OF GOI, BE AND ARE HEREBY APPOINTED AS THE DIRECTORS OF THE BANK TO ASSUME OFFICE FROM 27TH JULY, 2016 AND HOLD OFFICE UNTIL THE COMPLETION OF A PERIOD OF THREE YEARS FROM THE DATE OF SUCH ASSUMPTION (I.E., UP TO 26TH JULY, 2019)</p> | Mgmt | Against |
|---|---|------|---------|

 CANON INC.

 Agen

 Security: J05124144
 Meeting Type: AGM
 Meeting Date: 30-Mar-2017
 Ticker:
 ISIN: JP3242800005

Prop.# Proposal

Proposal

Proposal Vote

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| | | Type | |
|-------------------------------------|--|------------|-----|
| 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 Maeda, Masaya | Mgmt | For |
| 2.3 | Appoint a Director Tanaka, Toshizo | Mgmt | For |
| 2.4 | Appoint a Director Matsumoto, Shigeyuki | Mgmt | For |
| 2.5 | Appoint a Director Homma, Toshio | Mgmt | For |
| 2.6 | Appoint a Director Saida, Kunitaro | Mgmt | For |
| 2.7 | Appoint a Director Kato, Haruhiko | Mgmt | For |
| 3 | Appoint a Corporate Auditor Yoshida, Hiroshi | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

 CATCHER TECHNOLOGY CO LTD

Agen

 Security: Y1148A101
 Meeting Type: AGM
 Meeting Date: 19-Jun-2017
 Ticker:
 ISIN: TW0002474004

| 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 BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU | Non-Voting | |
| 1 | TO ACCEPT 2016 BUSINESS REPORT AND FINANCIAL STATEMENTS. | Mgmt | For |
| 2 | TO ACCEPT THE PROPOSAL FOR DISTRIBUTION OF 2016 PROFITS.PROPOSED CASH DIVIDEND :TWD 10 PER SHARE. | Mgmt | For |
| 3 | TO APPROVE THE ISSUANCE OF NEW COMMON | Mgmt | For |

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SHARES FOR CASH AND OR ISSUANCE OF GDR.

| | | | |
|---|---|------|-----|
| 4 | TO AMEND THE COMPANYS AQUISITION OR DISPOSAL OF ASSETS PROCEDURE. | Mgmt | For |
|---|---|------|-----|

 CATERPILLAR INC.

Agen

Security: 149123101
 Meeting Type: Annual
 Meeting Date: 14-Jun-2017
 Ticker: CAT
 ISIN: US1491231015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 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: WILLIAM A. OSBORN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DEBRA L. REED | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JIM UMPLEBY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 5. | APPROVE THE AMENDED AND RESTATED CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING ACTIVITIES. | Shr | Against |

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| | | | |
|-----|---|-----|---------|
| 7. | SHAREHOLDER PROPOSAL - DECREASE PERCENT OF OWNERSHIP REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING. | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING PRIORITIES. | Shr | Against |
| 9. | SHAREHOLDER PROPOSAL - INCLUDE SUSTAINABILITY AS A PERFORMANCE MEASURE UNDER EXECUTIVE INCENTIVE PLANS. | Shr | Against |
| 10. | SHAREHOLDER PROPOSAL - AMEND THE COMPANY'S COMPENSATION CLAWBACK POLICY. | Shr | Against |
| 11. | SHAREHOLDER PROPOSAL - ADOPT A PERMANENT POLICY THAT THE CHAIRMAN BE INDEPENDENT. | Shr | Against |

 CAWACHI LIMITED

Agen-----

Security: J0535K109
 Meeting Type: AGM
 Meeting Date: 13-Jun-2017
 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: Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director Kawachi, Shinji | Mgmt | For |
| 3.2 | Appoint a Director Asano, Masaharu | Mgmt | For |
| 3.3 | Appoint a Director Komatsu, Yoritsugu | Mgmt | For |
| 3.4 | Appoint a Director Okubo, Katsuyuki | Mgmt | For |
| 3.5 | Appoint a Director Miyahara, Seiji | Mgmt | For |
| 3.6 | Appoint a Director Okuyama, Hiromichi | Mgmt | For |
| 3.7 | Appoint a Director Watanabe, Rinji | Mgmt | For |
| 4 | Approve Details of Compensation as Stock Options for Directors except Outside Directors | Mgmt | Against |
| 5 | Approve Issuance of Share Acquisition Rights as Stock Options for Employees | Mgmt | Against |

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CENTRICA PLC

Agen

Security: G2018Z143
 Meeting Type: AGM
 Meeting Date: 08-May-2017
 Ticker:
 ISIN: GB00B033F229

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE REPORTS AND ACCOUNTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' ANNUAL REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 4 | TO ELECT JOAN GILLMAN | Mgmt | For |
| 5 | TO ELECT STEPHEN HESTER | Mgmt | For |
| 6 | TO ELECT SCOTT WHEWAY | Mgmt | For |
| 7 | TO RE-ELECT RICK HAYTHORNTHWAITE | Mgmt | For |
| 8 | TO RE-ELECT IAIN CONN | Mgmt | For |
| 9 | TO RE-ELECT JEFF BELL | Mgmt | For |
| 10 | TO RE-ELECT MARGHERITA DELLA VALLE | Mgmt | For |
| 11 | TO RE-ELECT MARK HANAFIN | Mgmt | For |
| 12 | TO RE-ELECT MARK HODGES | Mgmt | For |
| 13 | TO RE-ELECT LESLEY KNOX | Mgmt | For |
| 14 | TO RE-ELECT CARLOS PASCUAL | Mgmt | For |
| 15 | TO RE-ELECT STEVE PUSEY | Mgmt | For |
| 16 | TO APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |
| 18 | AUTHORITY FOR POLITICAL DONATIONS AND POLITICAL EXPENDITURE IN THE EUROPEAN UNION | Mgmt | For |
| 19 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 20 | AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 21 | ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |

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|----|----------------------------------|------|---------|
| 22 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 23 | NOTICE OF GENERAL MEETINGS | Mgmt | Against |

 CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: W. M. AUSTIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: L. F. DEILY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. E. DENHAM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A. P. GAST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E. HERNANDEZ, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J. M. HUNTSMAN JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C. W. MOORMAN IV | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: D. F. MOYO | 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 |
| 1L. | ELECTION OF DIRECTOR: M. K. WIRTH | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 5. | REPORT ON LOBBYING | Shr | Against |
| 6. | REPORT ON FEASIBILITY OF POLICY ON NOT DOING BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS | Shr | Against |
| 7. | REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT | Shr | Abstain |

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| | | | |
|-----|---|-----|---------|
| 8. | REPORT ON TRANSITION TO A LOW CARBON ECONOMY | Shr | Against |
| 9. | ADOPT POLICY ON INDEPENDENT CHAIRMAN | Shr | For |
| 10. | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 11. | SET SPECIAL MEETINGS THRESHOLD AT 10% | Shr | Against |

 CHIYODA CORPORATION

Agen

 Security: J06237101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2017
 Ticker:
 ISIN: JP3528600004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Nagasaka, Katsuo | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Kojima, Masahiko | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Shimizu, Ryosuke | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Sahara, Arata | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Tanaka, Nobuo | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Santo, Masaji | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Hayashi, Hirotsugu | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Uchida, Nobuyuki | Mgmt | For |
| 2.9 | Appoint a Director except as Supervisory Committee Members Sakuma, Hiroshi | Mgmt | For |
| 3 | Appoint a Substitute Director as Supervisory Committee Members Okada, Masaki | Mgmt | For |

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 CHUBB LIMITED

Agen

Security: H1467J104
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 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, 2016 | Mgmt | For |
| 2A | ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 2B | 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 PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR | Mgmt | For |
| 4B | 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 BDO AG (ZURICH) AS SPECIAL AUDIT FIRM | Mgmt | For |
| 5A | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 5B | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 5C | ELECTION OF DIRECTOR: MICHAEL G. ATIEH | Mgmt | For |
| 5D | ELECTION OF DIRECTOR: SHEILA P. BURKE | Mgmt | For |
| 5E | ELECTION OF DIRECTOR: JAMES I. CASH | Mgmt | For |
| 5F | ELECTION OF DIRECTOR: MARY CIRILLO | Mgmt | For |
| 5G | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 5H | ELECTION OF DIRECTOR: JOHN A. EDWARDSON | Mgmt | For |
| 5I | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 5J | ELECTION OF DIRECTOR: KIMBERLY A. ROSS | Mgmt | For |
| 5K | ELECTION OF DIRECTOR: ROBERT W. SCULLY | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 5L | ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR. | Mgmt | For |
| 5M | ELECTION OF DIRECTOR: THEODORE E. SHASTA | Mgmt | For |
| 5N | ELECTION OF DIRECTOR: DAVID H. SIDWELL | Mgmt | For |
| 5O | ELECTION OF DIRECTOR: OLIVIER STEIMER | Mgmt | For |
| 5P | ELECTION OF DIRECTOR: JAMES M. ZIMMERMAN | Mgmt | For |
| 6 | ELECTION OF EVAN G. GREENBERG AS 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 CIRILLO | Mgmt | For |
| 7C | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ | Mgmt | For |
| 7D | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT W. 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 | APPROVAL OF AMENDED AND RESTATED CHUBB LIMITED EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 10A | COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 10B | COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR | Mgmt | For |
| 11 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS | Mgmt | For |
| 12 | ADVISORY VOTE ON FREQUENCY OF SUBMISSION OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS | Mgmt | 1 Year |
| 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, MARK "ABSTAIN" TO ABSTAIN. | Mgmt | Against |

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CHUBU STEEL PLATE CO., LTD.

Agen

Security: J06720106
 Meeting Type: AGM
 Meeting Date: 22-Jun-2017
 Ticker:
 ISIN: JP3524600008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director Shigematsu, Kumio | Mgmt | For |
| 3.2 | Appoint a Director Takeda, Toru | Mgmt | For |
| 3.3 | Appoint a Director Teramoto, Hitoshi | Mgmt | For |
| 3.4 | Appoint a Director Ota, Masaharu | Mgmt | For |
| 3.5 | Appoint a Director Uesugi, Takeshi | Mgmt | For |
| 3.6 | Appoint a Director Shibata, Koji | Mgmt | For |
| 3.7 | Appoint a Director Kojima, Shunji | Mgmt | For |
| 3.8 | Appoint a Director Sato, Ko | Mgmt | For |
| 3.9 | Appoint a Director Kobayashi, Hiroya | Mgmt | For |

CISCO SYSTEMS, INC.

Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 12-Dec-2016
 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: AMY L. CHANG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 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 2017. | Mgmt | For |
| 4. | APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES. | Shr | Against |
| 5. | APPROVAL TO REQUEST A REPORT DISCLOSING CERTAIN EMPLOYMENT DATA RELATING TO CISCO'S ARAB AND NON-ARAB EMPLOYEES IN ISRAEL-PALESTINE FOR EACH OF THE PAST THREE YEARS. | Shr | Against |
| 6. | APPROVAL TO REQUEST THE BOARD TO FORM A COMMITTEE TO REASSESS POLICIES AND CRITERIA FOR DECISIONS WITH RESPECT TO CISCO'S BUSINESS INVOLVEMENTS WITH ISRAEL'S SETTLEMENTS. | Shr | Against |

CITIZEN WATCH CO., LTD.

Agen

Security: J07938111
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3352400000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Tokura, Toshio | Mgmt | For |
| 2.2 | Appoint a Director Sato, Toshihiko | Mgmt | For |
| 2.3 | Appoint a Director Takeuchi, Norio | Mgmt | For |
| 2.4 | Appoint a Director Furukawa, Toshiyuki | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 2.5 | Appoint a Director Nakajima, Keiichi | Mgmt | For |
| 2.6 | Appoint a Director Shirai, Shinji | Mgmt | For |
| 2.7 | Appoint a Director Oji, Yoshitaka | Mgmt | For |
| 2.8 | Appoint a Director Komatsu, Masaaki | Mgmt | For |
| 2.9 | Appoint a Director Terasaka, Fumiaki | Mgmt | For |
| 3 | Appoint a Corporate Auditor Takada, Yoshio | Mgmt | For |

 CMIC HOLDINGS CO., LTD.

Agen

Security: J0813Z109
 Meeting Type: AGM
 Meeting Date: 15-Dec-2016
 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: 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, Approve Minor Revisions | Mgmt | For |
| 3.1 | Appoint a Director Nakamura, Kazuo | Mgmt | For |
| 3.2 | Appoint a Director Inoue, Nobuaki | Mgmt | For |
| 3.3 | Appoint a Director Nakamura, Keiko | Mgmt | Against |
| 3.4 | Appoint a Director Nakamura, Nobuo | Mgmt | For |
| 3.5 | Appoint a Director Mochizuki, Wataru | Mgmt | For |
| 3.6 | Appoint a Director Matsukawa, Makoto | Mgmt | For |
| 3.7 | Appoint a Director Fujieda, Toru | Mgmt | For |
| 3.8 | Appoint a Director Auvaro Philippe Henri | Mgmt | For |
| 3.9 | Appoint a Director Hano, Yoshiyuki | Mgmt | For |
| 3.10 | Appoint a Director Takahashi, Toshio | Mgmt | For |
| 3.11 | Appoint a Director Nakamura, Akira | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 3.12 | Appoint a Director Kobayashi, Shinji | Mgmt | For |
| 3.13 | Appoint a Director Iwasaki, Masaru | Mgmt | For |
| 4 | Amend the Compensation to be received by Directors | Mgmt | For |

COFACE SA

Agen

Security: F22736106
Meeting Type: MIX
Meeting Date: 17-May-2017
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 | |
| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0412/201704121701019.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND PAYMENT OF THE | Mgmt | For |

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DIVIDEND

| | | | |
|------|--|------|-----|
| O.4 | ATTENDANCE FEES | Mgmt | For |
| O.5 | AUTHORISATION TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| O.6 | RATIFICATION OF THE CO-OPTING OF MS ANNE SALLE MONGAUZE AS DIRECTOR TO REPLACE MR LAURENT ROUBIN, RESIGNING | Mgmt | For |
| O.7 | RATIFICATION OF THE CO-OPTING OF MS ISABELLE RODNEY AS DIRECTOR TO REPLACE MR PASCAL MARCHETTI, RESIGNING | Mgmt | For |
| O.8 | RATIFICATION OF THE CO-OPTING OF MR DANIEL KARYOTIS AS DIRECTOR TO REPLACE BPCE, RESIGNING | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF MR LAURENT MIGNON AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF THE TERM OF MS ANNE SALLE MONGAUZE AS DIRECTOR | Mgmt | For |
| O.11 | RENEWAL OF THE TERM OF MS ISABELLE RODNEY AS DIRECTOR | Mgmt | For |
| O.12 | RENEWAL OF THE TERM OF MS LINDA JACKSON AS DIRECTOR | Mgmt | For |
| O.13 | RENEWAL OF THE TERM OF MS MARTINE ODILLARD AS DIRECTOR | Mgmt | For |
| O.14 | RENEWAL OF THE TERM OF MR JEAN-PAUL DUMORTIER AS DIRECTOR | Mgmt | For |
| O.15 | RENEWAL OF THE TERM OF MR JEAN ARONDEL AS DIRECTOR | Mgmt | For |
| O.16 | RENEWAL OF THE TERM OF MR DANIEL KARYOTIS AS DIRECTOR | Mgmt | For |
| O.17 | APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.18 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR. XAVIER DURAND, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.19 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION TO THE GENERAL MANAGER FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY 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 SPECIFIC CATEGORY OF BENEFICIARIES | Mgmt | For |

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| | | | |
|------|---|------|-----|
| E.21 | DELEGATION OF AUTHORITY 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.22 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

COMPAGNIE DE SAINT-GOBAIN SA, COURBEVOIE

Agen

Security: F80343100
 Meeting Type: MIX
 Meeting Date: 08-Jun-2017
 Ticker:
 ISIN: FR0000125007

| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 05 MAY 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0329/201703291700770.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2017/0505/201705051701605.pdf ; PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN COMMENT AND ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR | Non-Voting | |

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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 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF AGREEMENTS AND COMMITMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE - AGREEMENT CONCLUDED BETWEEN THE SAINT-GOBAIN COMPANY AND WENDEL | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF MS PAMELA KNAPP AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MS AGNES LEMARCHAND AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR GILLES SCHNEPP AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MR PHILIPPE VARIN AS DIRECTOR | Mgmt | For |
| O.9 | VOTE BY THE GENERAL MEETING ON THE COMPENSATION OWED OR PAID TO MR PIERRE-ANDRE DE CHALENDAR, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.10 | APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.11 | AUTHORISATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, VIA THE ISSUANCE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF COMPANY SHARES OR OF SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES BY ISSUING NEW SHARES, FOR A NOMINAL AMOUNT NOT EXCEEDING FOUR HUNDRED AND FORTY-FOUR MILLIONS EUROS (SHARES) EXCLUDING POSSIBLE ADJUSTMENTS, OR APPROXIMATELY 20% OF THE SHARE CAPITAL, WITH THIS AMOUNT BEING OFFSET AGAINST THOSE SET OUT IN THE THIRTEENTH, FOURTEENTH, FIFTEENTH AND SIXTEENTH RESOLUTIONS, AND OF ONE-AND-A-HALF BILLION EUROS (SECURITIES IN THE FORM OF DEBT SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES), WITH THIS AMOUNT BEING OFFSET AGAINST THOSE SET OUT IN THE | Mgmt | For |

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THIRTEENTH AND FOURTEENTH RESOLUTIONS FOR THE ISSUANCE OF SECURITIES IN THE FORM OF DEBT SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES

- | | | | |
|------|---|------|-----|
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BUT WITH A COMPULSORY PRIORITY PERIOD FOR SHAREHOLDERS, VIA PUBLIC OFFER, WITH THE ISSUE OF COMPANY SHARES OR SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES VIA THE ISSUANCE OF NEW SHARES, OR NEW SHARES OF THE COMPANY GRANTING THE RIGHT TO SECURITIES TO BE ISSUED WHERE NECESSARY BY SUBSIDIARIES, FOR A NOMINAL AMOUNT NOT EXCEEDING TWO HUNDRED AND TWENTY-TWO MILLION EUROS (SHARES) EXCLUDING ANY POSSIBLE ADJUSTMENTS, OR APPROXIMATELY 10% OF THE SHARE CAPITAL, AND ONE-AND-A-HALF BILLION EUROS (SECURITIES IN THE FORM OF DEBT SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ITS SUBSIDIARIES), WITH THE AMOUNTS OF THE INCREASE IN CAPITAL AND OF THE ISSUANCE OF DEBT SECURITIES BEING OFFSET AGAINST THE CORRESPONDING CEILINGS SET OUT IN THE TWELFTH RESOLUTION | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF EXCESSIVE DEMAND AS PART OF THE ISSUANCE, WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT, OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL, SUBJECT TO LEGAL AND REGULATORY LIMITS (15% OF THE INITIAL ISSUANCE) AND WITHIN THE LIMITS OF THE CORRESPONDING CEILINGS SET BY THE RESOLUTIONS THAT DETERMINED THE INITIAL ISSUANCE | Mgmt | For |
| E.15 | POSSIBILITY TO PROCEED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH AN INCREASE IN SHARE CAPITAL WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL EXCLUDING POSSIBLE ADJUSTMENTS, AS COMPENSATION FOR CONTRIBUTIONS IN KIND MADE UP OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO CAPITAL, WITH THE AMOUNT OF THE INCREASE IN CAPITAL BEING OFFSET AGAINST THE CEILING SET DOWN IN THE THIRTEENTH RESOLUTION | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS, FOR A NOMINAL AMOUNT NOT EXCEEDING ONE HUNDRED AND ELEVEN MILLION EUROS EXCLUDING POSSIBLE ADJUSTMENTS, OR AROUND 5% OF THE SHARE CAPITAL, WITH THIS AMOUNT BEING OFFSET AGAINST THE CEILING SET | Mgmt | For |

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DOWN IN THE TWELFTH RESOLUTION.

| | | | |
|------|--|------|-----|
| E.17 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THE ISSUANCE OF EQUITY SECURITIES RESERVED FOR MEMBERS OF A GROUP PEG COMPANY SAVINGS PLAN FOR A NOMINAL AMOUNT NOT EXCEEDING FORTY-EIGHT MILLION NINE HUNDRED THOUSAND EUROS EXCLUDING POSSIBLE ADJUSTMENTS, OR AROUND 2,2% OF THE SHARE CAPITAL | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THE ISSUANCE OF EQUITY SECURITIES RESERVED FOR CERTAIN CATEGORIES OF BENEFICIARIES FOR A NOMINAL AMOUNT NOT EXCEEDING EIGHT HUNDRED AND EIGHTY THOUSAND EUROS EXCLUDING POSSIBLE ADJUSTMENTS, OR AROUND 0,04% OF THE SHARE CAPITAL, WITH THE AMOUNT OF THE INCREASE IN CAPITAL BEING OFFSET AGAINST THAT SET OUT IN THE SEVENTEENTH RESOLUTION | Mgmt | For |
| E.19 | AUTHORISATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING COMPANY SHARES REPRESENTING UP TO 10% OF THE COMPANY'S CAPITAL PER 24-MONTH PERIOD | Mgmt | For |
| E.20 | STATUTORY AMENDMENTS RELATING TO THE SENIOR DIRECTOR | Mgmt | For |
| E.21 | POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 COMPAL ELECTRONICS INC

Agen

 Security: Y16907100
 Meeting Type: AGM
 Meeting Date: 22-Jun-2017
 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 BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT | Non-Voting | |

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TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU

| | | | |
|---|--|------|-----|
| 1 | TO RATIFY THE BUSINESS REPORT AND FINANCIAL STATEMENTS FOR THE YEAR 2016. | Mgmt | For |
| 2 | TO RATIFY THE DISTRIBUTION OF EARNINGS FOR THE YEAR 2016. PROPOSED CASH DIVIDEND: TWD 1 PER SHARE. | Mgmt | For |
| 3 | TO APPROVE THE PROPOSAL OF CASH DISTRIBUTION FROM CAPITAL SURPLUS TWD 0.2 PER SHARE. | Mgmt | For |
| 4 | TO APPROVE THE AMENDMENT TO THE 'PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS'. | Mgmt | For |
| 5 | TO APPROVE THE RELEASE OF NON COMPETITION RESTRICTIONS FOR DIRECTORS. | Mgmt | For |

 COMPANHIA PARANAENSE DE ENERGIA - COPEL, CURITIBA

Agen

Security: P30557139
 Meeting Type: AGM
 Meeting Date: 28-Apr-2017
 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 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 | PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEMS 11 AND 16 ONLY. THANK YOU | Non-Voting | |

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| | | | |
|------|---|------------|---------|
| 11 | TO ELECT THE MEMBERS OF THE BOARD OF DIRECTORS DUE TO END OF TERM OF OFFICE. CANDIDATE APPOINTED BY PREFERRED SHARES. NOTE. SHAREHOLDERS MAY ONLY VOTE IN FAVOR FOR ONE PREFERRED SHARES NAME APPOINTED | Mgmt | Against |
| 16 | TO ELECT THE MEMBERS OF THE FISCAL COUNCIL DUE TO END OF TERM OF OFFICE. CANDIDATE APPOINTED BY PREFERRED SHARES. NOTE. SHAREHOLDERS MAY ONLY VOTE IN FAVOR FOR ONE PREFERRED SHARES NAME APPOINTED | Mgmt | Against |
| CMMT | 20 APR 2017: 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 | 20 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION 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 | |

CORPORATION BANK, MANGALORE

Agen

Security: Y1755Q183
Meeting Type: EGM
Meeting Date: 15-Sep-2016
Ticker:
ISIN: INE112A01023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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), REGULATION 41 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [SEBI (LODR) REGULATIONS, 2015] (INCLUDING ANY AMENDMENT THERETO OR RE-ENACTMENT THEREOF), RELEVANT PROVISIONS OF LISTING AGREEMENT ENTERED INTO WITH THE BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED 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 | Mgmt | For |

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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 12,45,70,868 EQUITY SHARES OF INR 2/- EACH (RUPEES TWO ONLY) FOR CASH AT A PREMIUM OF INR 38.78 PER EQUITY SHARE I.E. ISSUE PRICE OF INR 40.78 AGGREGATING UPTO INR 507,99,99,997.04 (RUPEES FIVE HUNDRED AND SEVEN CRORE NINETY NINE LAKH NINETY NINE THOUSAND NINE HUNDRED NINETY SEVEN AND PAISA 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 AND 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 16TH AUGUST 2016 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.' '

CORPORATION BANK, MANGALORE

Agen

Security: Y1755Q183
Meeting Type: AGM
Meeting Date: 28-Jun-2017
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, 2017, STANDALONE AND CONSOLIDATED PROFIT AND LOSS ACCOUNT OF THE BANK FOR THE YEAR ENDED 31ST MARCH, 2017, 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 |
| 2 | RAISING OF CAPITAL OF THE BANK BY WAY OF ISSUANCE OF FRESH EQUITY SHARES AND/OR BY ISSUANCE OF ADDITIONAL TIER-I OR TIER-II CAPITAL AS PER BASEL III GUIDELINES | Mgmt | For |

DAH SING FINANCIAL HOLDINGS LTD

Agen

Security: Y19182107
Meeting Type: EGM
Meeting Date: 25-Aug-2016
Ticker:

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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/2016/0807/LTN20160807019.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0807/LTN20160807021.pdf] | Non-Voting | |
| 1 | TO APPROVE, CONFIRM AND/OR RATIFY THE SHARE SALE AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 8 AUGUST 2016) | Mgmt | For |

DAH SING FINANCIAL HOLDINGS LTD, WANCHAI

Agen

Security: Y19182107
Meeting Type: AGM
Meeting Date: 26-May-2017
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/2017/0420/LTN20170420644.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0420/LTN20170420678.pdf | Non-Voting | |
| 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 2016 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR 2016 | Mgmt | For |
| 3.A | TO RE-ELECT MR. GARY PAK-LING WANG AS A DIRECTOR | Mgmt | For |
| 3.B | TO RE-ELECT MR. JOHN WAI-WAI CHOW AS A DIRECTOR | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 3.C | TO RE-ELECT MR. BLAIR CHILTON PICKERELL AS A DIRECTOR | Mgmt | For |
| 3.D | TO RE-ELECT MR. EIICHI YOSHIKAWA AS A DIRECTOR | Mgmt | For |
| 4 | TO FIX THE FEES OF THE DIRECTORS | Mgmt | For |
| 5 | TO RE-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 | Against |
| 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 | For |

 DAI-ICHI LIFE HOLDINGS, INC.

Agen

 Security: J09748112
 Meeting Type: AGM
 Meeting Date: 26-Jun-2017
 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 except as Supervisory Committee Members Watanabe, Koichiro | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Tsuyuki, Shigeo | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Inagaki, Seiji | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Tsutsumi, Satoru | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.5 | Appoint a Director except as Supervisory Committee Members Ishii, Kazuma | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Taketomi, Masao | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Teramoto, Hideo | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Kawashima, Takashi | Mgmt | For |
| 2.9 | Appoint a Director except as Supervisory Committee Members George Olcott | Mgmt | For |
| 2.10 | Appoint a Director except as Supervisory Committee Members Maeda, Koichi | Mgmt | For |
| 3 | Appoint Accounting Auditors | Mgmt | For |

 DAITO TRUST CONSTRUCTION CO., LTD.

Agen

 Security: J11151107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3486800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kumakiri, Naomi | Mgmt | For |
| 2.2 | Appoint a Director Kobayashi, Katsuma | Mgmt | For |
| 2.3 | Appoint a Director Kawai, Shuji | Mgmt | For |
| 2.4 | Appoint a Director Uchida, Kanitsu | Mgmt | For |
| 2.5 | Appoint a Director Takeuchi, Kei | Mgmt | For |
| 2.6 | Appoint a Director Saito, Kazuhiko | Mgmt | For |
| 2.7 | Appoint a Director Nakagawa, Takeshi | Mgmt | For |
| 2.8 | Appoint a Director Sato, Koji | Mgmt | For |
| 2.9 | Appoint a Director Yamaguchi, Toshiaki | Mgmt | For |
| 2.10 | Appoint a Director Sasaki, Mami | Mgmt | For |
| 2.11 | Appoint a Director Shoda, Takashi | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 3.1 | Appoint a Corporate Auditor Uno, Masayasu | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Hachiya, Hideo | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Fujimaki, Kazuo | Mgmt | For |

DAMPSKIBSSELSKABET NORDEN A/S, KOBENHAVN

Agen

Security: K19911146
Meeting Type: AGM
Meeting Date: 05-Apr-2017
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 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 | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "D.1 TO D.3 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 2016 ANNUAL REPORT | Mgmt | For |

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| | | | |
|-------|---|------------|-----|
| 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 | RE-ELECTION OF ARVID GRUNDEKJON AS MEMBER OF BOARD OF DIRECTORS | Mgmt | For |
| D.2 | ELECTION OF TOM INTRATOR AS MEMBER OF BOARD OF DIRECTORS | Mgmt | For |
| D.3 | ELECTION OF HANS FERINGA AS MEMBER OF BOARD OF DIRECTORS | Mgmt | For |
| E | RE-ELECTION OF PRICEWATERHOUSECOOPERS AS AUDITOR | Mgmt | For |
| F.1 | PROPOSAL FROM THE BOARD OF DIRECTORS FOR: AMENDMENT OF THE COMPANY'S SHARES FROM BEARER SHARES TO REGISTERED SHARES | Mgmt | For |
| F.2 | PROPOSAL FROM THE BOARD OF DIRECTORS FOR: AMENDMENT OF THE ARTICLES OF ASSOCIATION RELATED TO THE ELECTION TERM FOR BOARD MEMBERS | Mgmt | For |
| F.3.A | PROPOSAL FROM THE BOARD OF DIRECTORS FOR: AMENDMENT OF THE CORPORATE LANGUAGE TO ENGLISH | Mgmt | For |
| F.3.B | PROPOSAL FROM THE BOARD OF DIRECTORS FOR: ANNUAL REPORT IN ENGLISH | Mgmt | For |
| G | ANY OTHER BUSINESS | Non-Voting | |

 DAPHNE INTERNATIONAL HOLDINGS LTD, GEORGE TOWN

Agen

Security: G2830J103
 Meeting Type: AGM
 Meeting Date: 24-May-2017
 Ticker:
 ISIN: KYG2830J1031

| 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/2017/0412/LTN20170412169.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0412/LTN20170412221.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 | |

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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 AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO RE-ELECT MR. CHEN TOMMY YI-HSUN AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 3 | TO RE-ELECT MR. CHEN YING-CHIEH AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT MR. KUO JUNG-CHENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 5 | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION | Mgmt | For |
| 6 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 7 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY | Mgmt | For |
| 8 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY | Mgmt | Against |
| 9 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE SHARES UNDER RESOLUTION NO. 8 BY ADDING THE NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER RESOLUTION NO. 7 | Mgmt | For |

DENA CO., LTD.

Agen

Security: J1257N107
Meeting Type: AGM
Meeting Date: 24-Jun-2017
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: Reduce Term of Office of Directors to One Year, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 3.1 | Appoint a Director Namba, Tomoko | Mgmt | For |
| 3.2 | Appoint a Director Moriyasu, Isao | Mgmt | For |
| 3.3 | Appoint a Director Kawasaki, Shuhei | Mgmt | For |
| 3.4 | Appoint a Director Otsuka, Hiroyuki | Mgmt | For |
| 3.5 | Appoint a Director Domae, Nobuo | Mgmt | For |
| 4 | Appoint a Corporate Auditor Koizumi, Shinichi | Mgmt | For |
| 5 | Amend the Compensation to be received by Outside Directors | Mgmt | For |

 DEUTSCHE LUFTHANSA AKTIENGESELLSCHAFT

Agen

 Security: D1908N106
 Meeting Type: AGM
 Meeting Date: 05-May-2017
 Ticker:
 ISIN: DE0008232125

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

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| | | | |
|------|--|------------|---------|
| | DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION | | |
| CMMT | 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 | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 20.04.2017. 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 FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 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 | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 234,000,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.50 PER NO-PAR SHARE SHAREHOLDERS CAN CHOOSE WHETHER THEY WANT TO HAVE THEIR DIVIDEND PAID IN CASH, AS SCRIP DIVIDEND, OR A MIX BETWEEN CASH AND SCRIP DIVIDEND. EX-DIVIDEND DATE: MAY 8, 2017 PAYABLE DATE: JUNE 6, 2017 | Mgmt | No vote |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | No vote |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 5 | APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL | Mgmt | No vote |

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YEAR, FOR THE REVIEW OF THE INTERIM
 HALF-YEAR FINANCIAL STATEMENTS FOR THE
 FIRST HALF-YEAR OF THE 2017 FINANCIAL YEAR
 AND FOR THE REVIEW OF ANY ADDITIONAL
 FINANCIAL INFORMATION:
 PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF

 DEUTSCHE POST AG, BONN

Agen

 Security: D19225107
 Meeting Type: AGM
 Meeting Date: 28-Apr-2017
 Ticker:
 ISIN: DE0005552004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | 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 | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE | Non-Voting | |
| CMMT | 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 | 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

| | | | |
|------|---|------------|---------|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND APPROVED CONSOLIDATED FINANCIAL STATEMENTS, OF THE MANAGEMENT REPORTS FOR THE COMPANY AND THE GROUP WITH THE EXPLANATORY REPORT ON INFORMATION IN ACCORDANCE WITH SECTIONS 289 (4), 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH, "HGB") AND OF THE REPORT BY THE SUPERVISORY BOARD FOR FISCAL YEAR 2016 | Non-Voting | |
| 2 | APPROPRIATION OF AVAILABLE NET EARNINGS: THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD PROPOSE THAT THE AVAILABLE NET EARNINGS (BILANZGEWINN) OF EUR 5,486,994,756.46 FOR FISCAL YEAR 2016 BE APPROPRIATED AS FOLLOWS: DISTRIBUTION TO THE SHAREHOLDERS: EUR 1,269,557,416.05; VIA DIVIDEND OF EUR 1.05 PER NO-PAR VALUE SHARE CARRYING DIVIDEND RIGHTS. APPROPRIATION TO OTHER EARNINGS RESERVES: EUR 0.00. PROFIT BROUGHT FORWARD: EUR 4,217,437,340.41 | 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 AND GROUP AUDITORS FOR FISCAL YEAR 2017 AND THE INDEPENDENT AUDITORS FOR THE AUDIT REVIEW OF INTERIM FINANCIAL REPORTS: PRICEWATERHOUSECOOPERS GMBH | Mgmt | No vote |
| 6 | CREATION OF AN AUTHORIZED CAPITAL 2017 AND AUTHORIZATION TO EXCLUDE SUBSCRIPTION RIGHTS AS WELL AS AMENDMENT OF THE ARTICLES OF ASSOCIATION | Mgmt | No vote |
| 7 | AUTHORIZATION TO ISSUE BONDS WITH WARRANTS, CONVERTIBLE BONDS AND/OR PARTICIPATING BONDS AND PROFIT PARTICIPATION CERTIFICATES (OR COMBINATIONS OF THESE INSTRUMENTS) AND TO EXCLUDE SUBSCRIPTION RIGHTS TOGETHER | Mgmt | No vote |

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WITH CONCURRENT CREATION OF A CONTINGENT
CAPITAL AS WELL AS AMENDMENT OF THE
ARTICLES OF ASSOCIATION

| | | | |
|---|---|------|---------|
| 8 | AUTHORIZATION TO PURCHASE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 AKTG AND ON THE USE OF OWN SHARES AS WELL AS ON THE EXCLUSION OF SUBSCRIPTION RIGHTS | Mgmt | No vote |
| 9 | AUTHORIZATION TO USE DERIVATIVES TO PURCHASE OWN SHARES | Mgmt | No vote |

DOMINION RESOURCES, INC.

Agen

Security: 25746U109
Meeting Type: Annual
Meeting Date: 10-May-2017
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: RONALD W. JIBSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK J. KINGTON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH M. RIGBY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN N. STORY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2017 | Mgmt | For |
| 3. | ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY) | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE SAY ON PAY VOTE | Mgmt | 1 Year |

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| | | | |
|----|--|------|---------|
| 5. | APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO DOMINION ENERGY, INC. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING THE NOMINATION OF A DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT OF THE IMPACT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH LIMITING GLOBAL WARMING | Shr | Against |
| 9. | SHAREHOLDER PROPOSAL REGARDING A REPORT ON METHANE EMISSIONS | Shr | Against |

 E.ON SE, DUESSELDORF

Agen

Security: D24914133
 Meeting Type: AGM
 Meeting Date: 10-May-2017
 Ticker:
 ISIN: DE000ENAG999

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | 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 | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. | Non-Voting | |

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| | | | |
|------|--|------------|---------|
| CMMT | <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 | |
| CMMT | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25 APRIL 2017. 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 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE</p> | Non-Voting | |
| 2 | <p>RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 452,024,286 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.21 PER NO PAR SHARE (THE DIVIDEND WILL BE PAID IN CASH OR PARTLY IN SHARES. DETAILS ABOUT THE CASH DISTRIBUTION AND THE OPTION OF SHAREHOLDERS TO RECEIVE SHARES WILL BE PROVIDED ON THE COMPANY'S WEBSITE.) EUR 210 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 11, 2017 PAYABLE DATE: JUNE 7, 2017</p> | Mgmt | No vote |
| 3 | <p>RATIFICATION OF THE ACTS OF THE BOARD OF MDS</p> | Mgmt | No vote |
| 4 | <p>RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD</p> | Mgmt | No vote |
| 5.1 | <p>APPOINTMENT OF AUDITOR: FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF</p> | Mgmt | No vote |
| 5.2 | <p>APPOINTMENT OF AUDITOR: FOR THE REVIEW OF</p> | Mgmt | No vote |

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| Item | Description | Action | Vote |
|------|--|--------|---------|
| 5.3 | APPOINTMENT OF AUDITOR: FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM FINANCIAL REPORT FOR THE FIRST QUARTER OF THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF | Mgmt | No vote |
| 6 | AMENDMENT TO SECTION 1(2) OF THE ARTICLES OF ASSOCIATION IN RESPECT OF THE COMPANY BEING DOMICILED IN ESSEN | Mgmt | No vote |
| 7.1 | APPROVAL OF A CONTROL AND PROFIT TRANSFER AGREEMENTS: THE CONTROL AND PROFIT TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, E.ON GRUGA GESCHAEFTSFUEHRUNGSGESELLSCHAFT MBH, EFFECTIVE RETROACTIVELY FROM JANUARY 1, 2017, UNTIL AT LEAST DECEMBER 31, 2021, SHALL BE APPROVED | Mgmt | No vote |
| 7.2 | APPROVAL OF A CONTROL AND PROFIT TRANSFER AGREEMENTS: THE CONTROL AND PROFIT-TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, E.ON FUENFUNDZWANZIGSTE VERWALTUNGS GMBH, EFFECTIVE RETROACTIVELY FROM JANUARY 1, 2017, UNTIL AT LEAST DECEMBER 31, 2021, SHALL BE APPROVED | Mgmt | No vote |
| 8 | RESOLUTION ON THE CREATION OF AUTHORIZED CAPITAL AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 460,000,000 THROUGH THE ISSUE OF NEW REGISTERED NO PAR SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE MAY 9, 2022 (AUTHORIZED CAPITAL 2017). SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: - SHARES HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN CASH AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE AND THE CAPITAL INCREASE DOES NOT EXCEED 10 PCT. OF THE SHARE CAPITAL, - SHARES HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN KIND FOR ACQUISITION PURPOSES, - SHARES HAVE BEEN USED FOR THE PAYMENT OF SCRIP DIVIDENDS, - RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, HOLDERS OF CONVERSION OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS, - SHARES HAVE BEEN ISSUED TO EMPLOYEES OF THE COMPANY AND ITS AFFILIATES | Mgmt | No vote |
| 9 | RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE BONDS, WARRANT BONDS, PROFIT SHARING RIGHTS AND/OR PARTICIPATING BONDS, | Mgmt | No vote |

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THE CREATION OF CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO ISSUE CONVERTIBLE BONDS, WARRANT BONDS, PROFIT SHARING RIGHTS AND/OR PARTICIPATING BONDS (COLLECTIVELY REFERRED TO IN THE FOLLOWING AS 'BONDS') OF UP TO EUR 5,000,000,000, CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY, ON OR BEFORE MAY 9, 2022. SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: - RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, - HOLDERS OF CONVERSION OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS, - BONDS HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN KIND, - BONDS HAVE BEEN ISSUED AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE AND CONFER CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 10 PCT. OF THE SHARE CAPITAL, - PROFIT SHARING RIGHTS AND/OR PARTICIPATING BONDS WHICH DO NOT CONFER CONVERSION OR OPTION RIGHTS, BUT HAVE DEBENTURE LIKE FEATURES, HAVE BEEN ISSUED. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 175,000,000 THROUGH THE ISSUE OF UP TO 175,000,000 NEW REGISTERED NO PAR SHARES, INSOFAR AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED (CONTINGENT CAPITAL 2017)

| | | | |
|----|--|------|---------|
| 10 | AUTHORIZATION TO ACQUIRE OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10 PCT. OF ITS SHARE CAPITAL AT PRICES NOT MORE THAN 10 PCT. ABOVE, NOR MORE THAN 20 PCT. BELOW, THE MARKET PRICE OF THE SHARES, ON OR BEFORE MAY 9, 2022. BESIDES SELLING THE SHARES ON THE STOCK EXCHANGE OR OFFERING THEM TO ALL SHAREHOLDERS, THE BOARD OF MDS SHALL ALSO BE AUTHORIZED TO SELL THE SHARES AGAINST CASH PAYMENT AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, TO USE THE SHARES FOR ACQUISITION PURPOSES, TO USE THE SHARES FOR SERVICING CONVERSION OR OPTION RIGHTS, TO OFFER THE SHARES TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES, TO USE THE SHARES FOR THE PAYMENT OF SCRIP DIVIDENDS, AND TO RETIRE THE SHARES | Mgmt | No vote |
|----|--|------|---------|

EATON CORPORATION PLC

Agen

Security: G29183103
Meeting Type: Annual
Meeting Date: 26-Apr-2017

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

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: RICHARD H. FEARON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES E. GOLDEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARTHUR E. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DEBORAH L. MCCOY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GREGORY R. PAGE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SANDRA PIANALTO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GERALD B. SMITH | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DOROTHY C. THOMPSON | Mgmt | For |
| 2. | APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS. | Mgmt | For |
| 3. | APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING BRINGING SHAREHOLDER BUSINESS AND MAKING DIRECTOR NOMINATIONS AT AN ANNUAL GENERAL MEETING. | Mgmt | For |
| 4. | APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION. | Mgmt | For |
| 5. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 6. | ADVISORY APPROVAL FOR FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 7. | APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO ISSUE SHARES. | Mgmt | For |
| 8. | APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO OPT OUT OF PRE-EMPTION RIGHTS. | Mgmt | For |
| 9. | AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |

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 EDISON INTERNATIONAL

Agen

Security: 281020107
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: EIX
 ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: VANESSA C.L. CHANG | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR. | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: JAMES T. MORRIS | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: PEDRO J. PIZARRO | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: LINDA G. STUNTZ | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: ELLEN O. TAUSCHER | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: PETER J. TAYLOR | Mgmt | For |
| 1.9 | 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. | ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM | Shr | Against |

 EISAI CO.,LTD.

Agen

Security: J12852117
 Meeting Type: AGM
 Meeting Date: 21-Jun-2017
 Ticker:
 ISIN: JP3160400002

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

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|------|-------------------------------------|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Naito, Haruo | Mgmt | For |
| 1.2 | Appoint a Director Yamashita, Toru | Mgmt | For |
| 1.3 | Appoint a Director Nishikawa, Ikuo | Mgmt | For |
| 1.4 | Appoint a Director Naoe, Noboru | Mgmt | For |
| 1.5 | Appoint a Director Suhara, Eiichiro | Mgmt | For |
| 1.6 | Appoint a Director Kato, Yasuhiko | Mgmt | For |
| 1.7 | Appoint a Director Kanai, Hirokazu | Mgmt | For |
| 1.8 | Appoint a Director Kakizaki, Tamaki | Mgmt | For |
| 1.9 | Appoint a Director Tsunoda, Daiken | Mgmt | For |
| 1.10 | Appoint a Director Bruce Aronson | Mgmt | For |
| 1.11 | Appoint a Director Tsuchiya, Yutaka | Mgmt | For |

ELDORADO GOLD CORPORATION

Agen

Security: 284902103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: EGO
 ISIN: CA2849021035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR GEORGE ALBINO GEORGE BURNS PAMELA M. GIBSON ROBERT R. GILMORE GEOFFREY A. HANDLEY MICHAEL A. PRICE STEVEN P. REID JONATHAN A. RUBENSTEIN JOHN WEBSTER PAUL N. WRIGHT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For 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 | Mgmt | For |

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BASIS.

 ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 01-May-2017
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: M. L. ESKEW | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W. G. KAELIN, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. C. LECHLEITER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: D. A. RICKS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M. S. RUNGE | Mgmt | For |
| 2. | ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING THE FREQUENCY OF ADVISORY VOTES ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 5. | APPROVE AMENDMENT TO THE LILLY DIRECTORS' DEFERRAL PLAN. | Mgmt | For |
| 6. | CONSIDERATION OF A SHAREHOLDER PROPOSAL SEEKING A REPORT REGARDING DIRECT AND INDIRECT POLITICAL CONTRIBUTIONS. | Shr | Against |

 EN-JAPAN INC.

Agen

Security: J1312X108
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3168700007

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

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| | | | |
|---|--|------|-----|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Streamline Business Lines | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Terada, Akira | Mgmt | For |

 ENGIE SA, COURBEVOIE

Agen

Security: F7629A107
 Meeting Type: MIX
 Meeting Date: 12-May-2017
 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2017/0317/201703171700568.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL | Mgmt | For |

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STATEMENTS FOR THE 2016 FINANCIAL YEAR

| | | | |
|------|---|------|-----|
| O.3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE 2016 FINANCIAL YEAR | 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 AN AGREEMENT RELATING TO THE RETIREMENT OF MS. ISABELLE KOCHER, 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 | RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MR PATRICE DURAND AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR CHRISTOPHE AUBERT) | Mgmt | For |
| O.9 | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR TON WILLEMS) | Mgmt | For |
| O.10 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016 | Mgmt | For |
| O.11 | REVIEW OF THE COMPENSATION OWED OR PAID TO MS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER OF TRANSACTIONS, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016 | Mgmt | For |
| O.12 | REVIEW OF THE COMPENSATION OWED OR PAID TO MS. ISABELLE KOCHER, GENERAL MANAGER, FOR THE PERIOD FROM 3 MAY TO 31 DECEMBER 2016 | Mgmt | For |
| O.13 | APPROVAL, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND AWARDED FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS FORMING THE GLOBAL COMPENSATIONS AND THE BENEFITS OF ALL KINDS TO BE AWARDED TO THE MANAGEMENT EXECUTIVE OFFICERS | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH THE ISSUANCE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP COMPANY SAVINGS SCHEME | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN | Mgmt | For |

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INCREASE IN THE CAPITAL THROUGH THE
ISSUANCE OF SHARES OR SECURITIES GRANTING
ACCESS TO CAPITAL SECURITIES TO BE ISSUED,
WITH CANCELLATION OF THE PRE-EMPTIVE
SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY
INCLUDED WITHIN THE CONTEXT OF IMPLEMENTING
THE ENGIE GROUP INTERNATIONAL EMPLOYEE
SHAREHOLDING PLAN

| | | | |
|------|---|------|-----|
| E.16 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES, IN FAVOUR OF, ON THE ONE HAND, ALL EMPLOYEES AND EXECUTIVE OFFICERS OF THE ENGIE GROUP (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN | Mgmt | For |
| E.17 | 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.18 | POWERS TO EXECUTE THE DECISIONS OF THE GENERAL MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 ENI S.P.A., ROMA

Agen-----

Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 13-Apr-2017
 Ticker:
 ISIN: IT0003132476

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF SLATES FOR DIRECTORS AND AUDITORS. 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 | TO APPROVE ENI S.P.A.'S BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS | Mgmt | For |
| 2 | NET INCOME ALLOCATION | Mgmt | For |
| 3 | TO STATE DIRECTORS' NUMBER | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 4 | TO STATE DIRECTORS' TERM OF OFFICE | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS 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 TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF DIRECTORS | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE | Non-Voting | |
| 5.1 | TO APPOINT DIRECTORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. MARCEGAGLIA EMMA, DESCALZI CLAUDIO, PAGANI FABRIZIO, MORIANI DIVA, GEMMA ANDREA, TROMBONE DOMENICO | Mgmt | No vote |
| 5.2 | TO APPOINT DIRECTORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANCE COMPANY, ABBEY LIFE ASSURANCE COMPANY, ABERDEEN CAPITAL TRUST, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND, FUNDAMENTAL INDEX GLOBAL EQUITY FUND, EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR SPA MANAGING THE FUNDS: GESTIELLE CEDOLA ITALY OPPORTUNITY, FONDO GESTIELLE OBIETTIVO ITALIA, APG ASSET MANAGEMENT N.V. MANAGING THE FUND STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL, ARCA FONDI SGR S.P.A. MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA MANAGING THE FUNDS: FONDO ANIMA EUROPA, FONDO ANIMA GEO EUROPA, FONDO ANIMA GEO ITALIA, FONDO ANIMA ITALIA, FONDO ANIMA SFORZESCO, FONDO ANIMA STAR ITALIA ALTO POTENZIALE, FONDO ANIMA VISCONTEO, BANCOPOSTA FONDI S.P.A. SGR MANAGING THE FUNDS: FONDO BANCOPOSTA AZIONARIO EURO, FONDO BANCOPOSTA AZIONARIO INT.LE, FONDO BANCOPOSTAMIX 1, FONDO BANCOPOSTAMIX 2, FONDO BANCOPOSTAMIX 3, ERSEL ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUND FONDERSEL PMI, EPSILON SGR MANAGING THE FUNDS: EPSILON MULTIASSET 3 ANNI DICEMBRE 2019 E EPSILON MULTIASSET 3 ANNI MARZO 2020, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON AZIONI AREA EURO E EURIZON AZIONI ITALIA, EURIZON CAPITAL SA MANAGING THE FUNDS: FLEXIBLE BETA TOTAL RETURN, EQUITY ITALY SMART VOLATILITY, EQUITY EURO LTE, EQUITY EUROPE LTE, ROSSINI LUX FUND - BILANCIATO E EQUITY ITALY, FIDELITY - FID FUND ITALY, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY E FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA, INTERFUND SICAV INTERFUND EQUITY ITALY, | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| | <p>GENERALI INVESTMENTS EUROPE S.P.A. SGR MANAGING THE FUNDS: GIE ALLEANZA OBBL., GIE GEN EURO ACTIONS E GIE ALTO AZIONARIO, GENERALI INVESTMENTS LUXEMBURG S.P.A. SGR MANAGING THE FUNDS: GIS AR MULTI STRATEGIES, GMPS CONSERVATIVE PROF, GMPS BALANCED PROFILE, GMPS OPPORTUNITES PROF, GMPS EQUITY PROFILE, GIS EURO EQTY CTRL VOLAT, GIS EUROPEAN EQTY RECOV, GIS EURO EQUITY, GIS SPECIAL SITUATION, KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV - SECTION EUROPA, ITALIA, RISORGIMENTO E TARGET ITALY ALPHA, LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM MANAGING THE FUNDS SGR S.P.A. MANAGING THE FUND MEDIOLANUM FLESSIBILE ITALIA, MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING THE FUNDS: PIONEER ITALIA AZIONARIO CRESCITA, PIONEER ITALIA AZIONARIO EUROPA E PIONEER ITALIA OBBLIGAZIONARIO PIU' A DISTRIBUZIONE, PIONEER ASSET MANAGEMENT SA MANAGING THE FUNDS: PF EUROLAND EQUITY, PF GLOBAL EQUITY TARGET INCOME, PF ITALIAN EQUITY, PF GLOBAL MULTI-ASSET, PF EUROPEAN RESEARCH, PF EQUITY PLAN 60, PF GLOBAL MULTI-ASSET CONSERVATIVE, UBIPRAMERICA SGR S.P.A: MANAGING THE FUNDS: UBI PRAMERICA MULTIASSET ITALIA, BILANCIATO, PRUDENTE, BILANCIATO MODERATO, BILANCIATO DINAMICO E BILANCIATO AGGRESSIVO, UBI SICAV COMPARTO ITALIAN EQUITY, EURO EQUITY, EUROPEAN EQUITY E MULTIASSET EUROPE, ZENIT MULTISTRATEGY SICAV E ZENIT SGR S.P.A. MANAGING THE FUND ZENIT PIANETA ITALIA, REPRESENTING THE 1,7 PCT OF THE STOCK CAPITAL. - LORENZI ALESSANDRO, LITVACK KARINA AUDREY, GUINDANI PIETRO</p> | | |
| 6 | TO APPOINT BOARD OF DIRECTORS' CHAIRMAN: EMMA MARCEGAGLIA | Mgmt | For |
| 7 | TO STATE THE EMOLUMENT OF BOARD OF DIRECTORS' CHAIRMAN AND OF THE DIRECTORS | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE | Non-Voting | |
| 8.1 | TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND | Mgmt | Abstain |

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FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS: CAMAGNI PAOLA, PAROLINI ANDREA, SERACINI MARCO. ALTERNATES: BETTONI STEFANIA, SARUBBI STEFANO

8.2 TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANCE COMPANY, ABBEY LIFE ASSURANCE COMPANY, ABERDEEN CAPITAL TRUST, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND, FUNDAMENTAL INDEX GLOBAL EQUITY FUND, EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR SPA MANAGING THE FUNDS: GESTIELLE CEDOLA ITALY OPPORTUNITY, FONDO GESTIELLE OBIETTIVO ITALIA, APG ASSET MANAGEMENT N.V. MANAGING THE FUND STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL, ARCA FONDI SGR S.P.A. MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA MANAGING THE FUNDS: FONDO ANIMA EUROPA, FONDO ANIMA GEO EUROPA, FONDO ANIMA GEO ITALIA, FONDO ANIMA ITALIA, FONDO ANIMA SFORZESCO, FONDO ANIMA STAR ITALIA ALTO POTENZIALE, FONDO ANIMA VISCONTEO, BANCOPOSTA FONDI S.P.A. SGR MANAGING THE FUNDS: FONDO BANCOPOSTA AZIONARIO EURO, FONDO BANCOPOSTA AZIONARIO INT.LE, FONDO BANCOPOSTAMIX 1, FONDO BANCOPOSTAMIX 2, FONDO BANCOPOSTAMIX 3, ERSEL ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUND FONDERSEL PMI, EPSILON SGR MANAGING THE FUNDS: EPSILON MULTIASET 3 ANNI DICEMBRE 2019 E EPSILON MULTIASET 3 ANNI MARZO 2020, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON AZIONI AREA EURO E EURIZON AZIONI ITALIA, EURIZON CAPITAL SA MANAGING THE FUNDS: FLEXIBLE BETA TOTAL RETURN, EQUITY ITALY SMART VOLATILITY, EQUITY EURO LTE, EQUITY EUROPE LTE, ROSSINI LUX FUND - BILANCIATO E EQUITY ITALY, FIDELITY - FID FUND ITALY, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY E FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA, INTERFUND SICAV INTERFUND EQUITY ITALY, GENERALI INVESTMENTS EUROPE S.P.A. SGR MANAGING THE FUNDS: GIE ALLEANZA OBBL., GIE GEN EURO ACTIONS E GIE ALTO AZIONARIO, GENERALI INVESTMENTS LUXEBURG S.P.A. SGR MANAGING THE FUNDS: GIS AR MULTI STRATEGIES, GMPS CONSERVATIVE PROF, GMPS BALANCED PROFILE, GMPS OPPORTUNITES PROF, GMPS EQUITY PROFILE, GIS EURO EQTY CTRL VOLAT, GIS EUROPEAN EQTY RECOV, GIS EURO EQUITY, GIS SPECIAL SITUATION, KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV - SECTION EUROPA, ITALIA, RISORGIMENTO E TARGET ITALY ALPHA, LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM

Mgmt For

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MANAGING THE FUNDS SGR S.P.A. MANAGING THE
 FUND MEDIOLANUM FLESSIBILE ITALIA,
 MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE
 FUNDS CHALLENGE ITALIAN EQUITY, PIONEER
 INVESTMENT MANAGEMENT SGRPA MANAGING THE
 FUNDS: PIONEER ITALIA AZIONARIO CRESCITA,
 PIONEER ITALIA AZIONARIO EUROPA E PIONEER
 ITALIA

| | | | |
|------|--|------------|-----|
| 9 | APPOINT CHAIR OF THE BOARD OF STATUTORY AUDITORS | Mgmt | For |
| 10 | APPROVE INTERNAL AUDITORS' REMUNERATION | Mgmt | For |
| 11 | APPROVE RESTRICTED STOCK PLAN AUTHORIZE REISSUANCE OF TREASURY SHARES TO SERVICE RESTRICTED STOCK PLAN | Mgmt | For |
| 12 | APPROVE REMUNERATION | Mgmt | For |
| CMMT | 03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN NAME IN RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 744743, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 EXEDY CORPORATION

Agen

 Security: J1326T101
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 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 Okamura, Shogo | Mgmt | For |
| 2.4 | Appoint a Director Toyohara, Hiroshi | Mgmt | For |
| 2.5 | Appoint a Director Matsuda, Kenji | 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 Mitsuya, Makoto | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.9 | Appoint a Director Akita, Koji | Mgmt | For |
| 2.10 | Appoint a Director Yoshikawa, Ichizo | Mgmt | For |
| 2.11 | Appoint a Director Takano, Toshiki | Mgmt | For |
| 3 | Appoint a Corporate Auditor Toyoda, Kanshiro | Mgmt | For |

FUJITSU LIMITED

Agen

Security: J15708159
 Meeting Type: AGM
 Meeting Date: 26-Jun-2017
 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 | Appoint a Corporate Auditor Hirose, Yoichi | Mgmt | For |
| 3 | Approve Details of the Performance-based Stock Compensation to be received by Directors | Mgmt | For |

FUNAI ELECTRIC CO.,LTD.

Agen

Security: J16307100
 Meeting Type: AGM

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

Meeting Date: 28-Jun-2017
 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 Funakoshi, Hideaki | Mgmt | For |
| 1.3 | Appoint a Director except as Supervisory Committee Members Ito, Takeshi | 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 |
| 2.1 | Appoint a Director as Supervisory Committee Members Inoue, Akitaka | Mgmt | For |
| 2.2 | Appoint a Director as Supervisory Committee Members Morimoto, Masahide | Mgmt | For |
| 2.3 | Appoint a Director as Supervisory Committee Members Funaishi, Masakazu | Mgmt | For |
| 3 | Appoint a Substitute Director as Supervisory Committee Members Yonemoto, Mitsuo | 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 |

G-RESOURCES GROUP LTD

Agen

Security: G4111M102
 Meeting Type: AGM
 Meeting Date: 30-Jun-2017
 Ticker:
 ISIN: BMG4111M1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 787241 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 2.II. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT | Non-Voting | |

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ON THIS MEETING NOTICE. THANK YOU.

| | | | |
|-------|---|------------|---------|
| 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/2017/0525/LTN20170525299.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0525/LTN20170525323.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0529/LTN20170529550.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 CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2.I | TO RE-ELECT MR. MA XIAO AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.II | TO RE-ELECT DR. OR CHING FAI AS A DIRECTOR OF THE COMPANY | Non-Voting | |
| 2.III | TO RE-ELECT MR. LEUNG OI KIN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.IV | TO RE-ELECT MR. CHEN GONG AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.V | TO RE-ELECT MR. MARTIN QUE MEIDENG AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.VI | 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 |

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GAM HOLDING AG, ZUERICH

Agen

Security: H2878E106
 Meeting Type: AGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: CH0102659627

| 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 | THE BOARD OF DIRECTORS PROPOSES THAT THE MANAGEMENT REPORT, THE PARENT COMPANY'S AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016, BE APPROVED | Mgmt | No vote |
| 1.2 | THE BOARD OF DIRECTORS PROPOSES THAT THE COMPENSATION REPORT 2016 BE APPROVED ON A NON-BINDING CONSULTATIVE BASIS | Mgmt | No vote |
| 2 | THE BOARD OF DIRECTORS PROPOSES TO ALLOCATE THE AVAILABLE EARNINGS FOR APPROPRIATION OF CHF 41.8 MILLION TO OTHER VOLUNTARY RESERVE AND TO DISTRIBUTE AN AMOUNT OF CHF 0.65 PER REGISTERED SHARE ENTITLED TO DISTRIBUTION OUT OF CAPITAL CONTRIBUTION RESERVE TO THE SHAREHOLDERS | Mgmt | No vote |
| 3 | THE BOARD OF DIRECTORS PROPOSES THAT THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD BE DISCHARGED FOR THE FINANCIAL YEAR 2016 | Mgmt | No vote |
| 4 | CAPITAL REDUCTION BY CANCELLATION OF SHARES | Mgmt | No vote |
| 5 | CANCELLATION OF CONDITIONAL CAPITAL | Mgmt | No vote |
| 6.1 | RE-ELECTION OF MR HUGH SCOTT-BARRETT AS | Mgmt | No vote |

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| MEMBER AND ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS | | | |
|---|---|------|---------|
| 6.2 | RE-ELECTION OF MR DIEGO DU MONCEAU AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.3 | RE-ELECTION OF MS NANCY MISTRETTA AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.4 | RE-ELECTION OF MR EZRA S. FIELD AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.5 | RE-ELECTION OF MR BENJAMIN MEULI AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.6 | NEW ELECTION OF MR DAVID J. JACOB AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.7 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MS KASIA ROBINSKI AS MEMBER OF THE BOARD OF DIRECTORS | Shr | No vote |
| 6.8 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MS KASIA ROBINSKI AS CHAIRMAN OF THE BOARD OF DIRECTORS | Shr | No vote |
| 6.9 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MR WILLIAM RAYNAR AS MEMBER OF THE BOARD OF DIRECTORS | Shr | No vote |
| 6.10 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MR RUDOLF BOHLI AS MEMBER OF THE BOARD OF DIRECTORS | Shr | No vote |
| 7.1 | RE-ELECTION OF MR DIEGO DU MONCEAU TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 7.2 | RE-ELECTION OF MS NANCY MISTRETTA TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 7.3 | RE-ELECTION OF MR BENJAMIN MEULI TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 7.4 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MS KASIA ROBINSKI TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS | Shr | No vote |
| 7.5 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MR WILLIAM RAYNAR TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS | Shr | No vote |
| 8.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | No vote |

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|-----|---|------|---------|
| 8.2 | APPROVAL OF THE FIXED COMPENSATION OF THE GROUP MANAGEMENT BOARD | Mgmt | No vote |
| 8.3 | APPROVAL OF THE VARIABLE COMPENSATION OF THE GROUP MANAGEMENT BOARD | Mgmt | No vote |
| 9 | THE BOARD OF DIRECTORS PROPOSES THAT KPMG AG, ZURICH, BE RE-ELECTED AS STATUTORY AUDITORS FOR A FURTHER ONE-YEAR PERIOD | Mgmt | No vote |
| 10 | THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF MR TOBIAS ROHNER, ATTORNEY-AT-LAW, HOLBEINSTRASSE 30, 8034 ZURICH, AS INDEPENDENT REPRESENTATIVE FOR A TERM OF OFFICE UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | No vote |

 GAZPROM PJSC, MOSCOW

Agen

 Security: 368287207
 Meeting Type: AGM
 Meeting Date: 30-Jun-2017
 Ticker:
 ISIN: US3682872078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVE OF PJSC GAZPROM ANNUAL REPORT FOR 2016 | Mgmt | For |
| 2 | APPROVE OF PJSC GAZPROM ANNUAL ACCOUNTS (FINANCIAL STATEMENTS) FOR 2016 | Mgmt | For |
| 3 | APPROVE OF PJSC GAZPROM PROFIT ALLOCATION AS OF THE END OF 2016 | Mgmt | For |
| 4 | APPROVE OF THE AMOUNT, TIMING, AND FORM OF PAYMENT OF THE ANNUAL DIVIDENDS ON THE COMPANY'S SHARES AND THE DATE, AS OF WHICH THE PERSONS ENTITLED TO THE DIVIDENDS ARE DETERMINED, AS PROPOSED BY PJSC GAZPROM BOARD OF DIRECTORS: PAY RUB 190,327.4 MLN. ANNUAL DIVIDENDS BASED ON THE COMPANY'S PERFORMANCE IN 2016 IN MONETARY FORM, WHICH AMOUNTS TO RUB 8.0397 PER ORDINARY SHARE IN PJSC GAZPROM WITH THE PAR VALUE OF RUB 5; THE ACCRUED DIVIDENDS PER SHAREHOLDER ARE CALCULATED TO THE NEAREST KOPECK. CALCULATION FIGURES ARE ROUNDED BY MATHEMATICAL ROUNDING RULES; TO ESTABLISH JULY 20, 2017, AS THE DATE AS OF WHICH THE PERSONS ENTITLED TO THE DIVIDENDS ARE DETERMINED; TO ESTABLISH AUGUST 3, 2017, AS THE END DATE FOR PAYMENT OF DIVIDENDS TO NOMINAL HOLDERS AND TRUST MANAGERS BEING | Mgmt | For |

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|------|--|------------|---------|
| | PROFESSIONAL STOCK MARKET PARTICIPANTS REGISTERED IN PJSC GAZPROM SHAREHOLDERS' REGISTER; TO ESTABLISH AUGUST 24, 2017, AS THE END DATE FOR PAYMENT OF DIVIDENDS TO OTHER PERSONS REGISTERED IN PJSC GAZPROM SHAREHOLDERS' REGISTER | | |
| 5 | APPROVE OF THE FINANCIAL AND ACCOUNTING CONSULTANTS LIMITED LIABILITY COMPANY AS PJSC GAZPROM AUDITOR: FBK | Mgmt | For |
| 6 | PAY OUT REMUNERATIONS TO MEMBERS OF THE BOARD OF DIRECTORS IN THE AMOUNTS RECOMMENDED BY THE COMPANY'S BOARD OF DIRECTORS | Mgmt | Against |
| 7 | PAY OUT REMUNERATIONS TO MEMBERS OF THE AUDIT COMMISSION IN THE AMOUNTS RECOMMENDED BY THE COMPANY'S BOARD OF DIRECTORS | Mgmt | For |
| 8 | APPROVE OF THE AMENDMENTS TO PJSC GAZPROM ARTICLES OF ASSOCIATION | Mgmt | For |
| 9 | APPROVE OF THE AMENDMENTS TO THE REGULATION ON PJSC GAZPROM BOARD OF DIRECTORS | Mgmt | For |
| 10 | APPROVE OF THE AMENDMENTS TO THE REGULATION ON PJSC GAZPROM MANAGEMENT COMMITTEE | Mgmt | For |
| 11 | APPROVE OF THE AMENDMENTS TO THE REGULATION ON PJSC GAZPROM CHAIRMAN OF THE MANAGEMENT COMMITTEE | Mgmt | For |
| 12 | APPROVE OF THE NEW VERSION OF PJSC GAZPROM CORPORATE GOVERNANCE CODE | Mgmt | Against |
| 13 | APPROVE OF PJSC GAZPROM PARTICIPATION IN THE GLOBAL GAS CENTRE ASSOCIATION | Mgmt | For |
| CMMT | PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A MAXIMUM OF 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 | |
| 14.1 | ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. ANDREY IGOREVICH AKIMOV | Mgmt | For |
| 14.2 | ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. VIKTOR ALEKSEEVICH ZUBKOV | Mgmt | For |

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| 14.3 | ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. TIMUR KULIBAEV | Mgmt | For |
| 14.4 | ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. DENIS VALENTINOVICH MANTUROV | Mgmt | For |
| 14.5 | ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. VITALY ANATOLIEVICH MARKELOV | Mgmt | For |
| 14.6 | ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. VIKTOR GEORGIEVICH MARTYNOV | Mgmt | For |
| 14.7 | ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. VLADIMIR ALEXANDROVICH MAU | Mgmt | Abstain |
| 14.8 | ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. ALEXEY BORISOVICH MILLER | Mgmt | For |
| 14.9 | ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. ALEXANDER VALENTINOVICH NOVAK | Mgmt | For |
| 14.10 | ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. DMITRY NIKOLAEVICH PATRUSHEV | Mgmt | For |
| 14.11 | ELECTION OF THE COMPANY'S BOARD OF DIRECTOR (SUPERVISORY BOARD): MR. MIKHAIL LEONIDOVICH SEREDA | Mgmt | Abstain |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 14 CANDIDATES TO BE ELECTED AS INTERNAL AUDIT COMMISSION MEMBERS, THERE ARE ONLY 9 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 9 OF THE 14 INTERNAL AUDIT COMMISSION MEMBERS. THANK YOU | Non-Voting | |
| 15.1 | ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. VLADIMIR IVANOVICH ALISOV | Mgmt | No vote |
| 15.2 | ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. VADIM KASYMOVICH BIKULOV | Mgmt | For |
| 15.3 | ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. ALEXANDER ALEXEEVICH GLADKOV | Mgmt | For |
| 15.4 | ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. ALEXANDER SERGEEVICH IVANNIKOV | Mgmt | No vote |

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|-------|---|------------|---------|
| 15.5 | ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MS. MARGARITA IVANOVNA MIRONOVA | Mgmt | For |
| 15.6 | ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MS. LIDIA VASILIEVNA MOROZOVA | Mgmt | No vote |
| 15.7 | ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. YURY STANISLAVOVICH NOSOV | Mgmt | For |
| 15.8 | ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. KAREN IOSIFOVICH OGANYAN | Mgmt | For |
| 15.9 | ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. DMITRY ALEXANDROVICH PASHKOVSKY | Mgmt | No vote |
| 15.10 | ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MS. ALEXANDRA ANDREEVNA PETROVA | Mgmt | For |
| 15.11 | ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. SERGEY REVAZOVICH PLATONOV | Mgmt | For |
| 15.12 | ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MR. MIKHAIL NIKOLAEVICH ROSSEEV | Mgmt | No vote |
| 15.13 | ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MS. OKSANA VALERIEVNA TARASENKO | Mgmt | For |
| 15.14 | ELECTION OF THE COMPANY'S INTERNAL AUDIT COMMISSION MEMBER (INTERNAL AUDITOR): MS. TATIANA VLADIMIROVNA FISENKO | 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 | 06 JUNE 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. 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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 GENDAI AGENCY INC. Agen

Security: J1769S107
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3282850001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1.1 | Appoint a Director Yamamoto, Masataka | Mgmt | For |
| 1.2 | Appoint a Director Kamikawana, Yuzuru | Mgmt | For |
| 1.3 | Appoint a Director Ko, Shuichi | Mgmt | For |
| 1.4 | Appoint a Director Kito, Tomoharu | Mgmt | For |
| 1.5 | Appoint a Director Sakamoto, Sekishin | Mgmt | For |
| 1.6 | Appoint a Director Ue, Takeshi | Mgmt | For |
| 1.7 | Appoint a Director Matsuzaki, Misa | Mgmt | For |

 GEOX SPA, BIADENE DI MONTEBELLUNA Agen

Security: T50283109
 Meeting Type: OGM
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: IT0003697080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016, PRESENTATION OF THE BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, EXTERNAL AND INTERNAL AUDITORS REPORTS. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016 | Mgmt | For |
| 1.2 | NET INCOME ALLOCATION | Mgmt | For |
| 2 | REWARDING REPORT, RESOLUTION RELATED TO THE FIRST SECTION AS PER ART 123-TER, PARAGRAPH 6, OF THE D.LGS N. 58/1998 | Mgmt | For |
| 3 | TO APPOINT A DIRECTOR AS PER ART. 2386, PARAGRAPH 1 OF THE ITALIAN CIVIL CODE: | Mgmt | For |

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GREGORIO BORGIO

| | | | |
|------|--|------------|-----|
| 4 | RESOLUTIONS AS PER ART. 2390 (PROHIBITION ON COMPETITION) OF THE ITALIAN CIVIL CODE | Mgmt | For |
| 5 | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES. RESOLUTIONS RELATED TO THERETO | Mgmt | For |
| CMMT | 23 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAME. 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 | |

GOLD FIELDS LTD, JOHANNESBURG

Agen

Security: S31755101
Meeting Type: AGM
Meeting Date: 24-May-2017
Ticker:
ISIN: ZAE000018123

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 0.1 | REAPPOINT KPMG INC. AS AUDITORS OF THE COMPANY | Mgmt | For |
| 0.2.1 | ELECT TERENCE GOODLACE AS DIRECTOR | Mgmt | For |
| 0.2.2 | ELECT ALHASSAN ANDANI AS DIRECTOR | Mgmt | For |
| 0.2.3 | ELECT PETER BACCHUS AS DIRECTOR | Mgmt | For |
| 0.2.4 | ELECT YUNUS SULEMAN AS DIRECTOR | Mgmt | For |
| 0.2.5 | ELECT CARMEN LETTON AS DIRECTOR | Mgmt | For |
| 0.2.6 | RE-ELECT NICK HOLLAND AS DIRECTOR | Mgmt | For |
| 0.2.7 | RE-ELECT PAUL SCHMIDT AS DIRECTOR | Mgmt | For |
| 0.3.1 | ELECT YUNUS SULEMAN AS CHAIRMAN OF THE AUDIT COMMITTEE | Mgmt | For |
| 0.3.2 | ELECT ALHASSAN ANDANI AS MEMBER OF THE AUDIT COMMITTEE | Mgmt | For |
| 0.3.3 | ELECT PETER BACCHUS AS MEMBER OF THE AUDIT COMMITTEE | Mgmt | For |
| 0.3.4 | RE-ELECT RICHARD MENELL AS MEMBER OF THE AUDIT COMMITTEE | Mgmt | For |
| 0.3.5 | RE-ELECT DONALD NCUBE AS MEMBER OF THE AUDIT COMMITTEE | Mgmt | For |

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|------|--|------|-----|
| O.4 | PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS | Mgmt | For |
| S.1 | APPROVE CONVERSION OF ORDINARY PAR VALUE SHARES TO ORDINARY NO PAR VALUE SHARES | Mgmt | For |
| S.2 | APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL | Mgmt | For |
| S.3 | AUTHORISE BOARD TO ISSUE SHARES FOR CASH | Mgmt | For |
| AE.1 | APPROVE REMUNERATION POLICY | Mgmt | For |
| S.4 | APPROVE REMUNERATION OF NON-EXECUTIVE DIRECTORS | Mgmt | For |
| S.5 | APPROVE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT | Mgmt | For |
| S.6 | AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL | Mgmt | For |
| S.7 | AMEND MEMORANDUM OF INCORPORATION | Mgmt | For |

 GREE, INC.

Agen

 Security: J18807107
 Meeting Type: AGM
 Meeting Date: 27-Sep-2016
 Ticker:
 ISIN: JP3274070006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Tanaka, Yoshikazu | Mgmt | For |
| 2.2 | Appoint a Director Fujimoto, Masaki | Mgmt | For |
| 2.3 | Appoint a Director Akiyama, Jin | Mgmt | For |
| 2.4 | Appoint a Director Araki, Eiji | Mgmt | For |
| 2.5 | Appoint a Director Shino, Sanku | Mgmt | For |
| 2.6 | Appoint a Director Maeda, Yuta | Mgmt | For |
| 2.7 | Appoint a Director Yamagishi, Kotaro | Mgmt | For |
| 2.8 | Appoint a Director Natsuno, Takeshi | Mgmt | For |
| 2.9 | Appoint a Director Iijima, Kazunobu | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Seyama, | Mgmt | For |

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Masahiro

| | | | |
|-----|--|------|-----|
| 3.2 | Appoint a Corporate Auditor Nagasawa, Toru | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Shima, Koichi | Mgmt | For |

HAMBURGER HAFEN UND LOGISTIK AG, HAMBURG

Agen

Security: D3211S103
 Meeting Type: AGM
 Meeting Date: 21-Jun-2017
 Ticker:
 ISIN: DE000A0S8488

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | 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 | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE | Non-Voting | |
| CMMT | 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 | Non-Voting | |

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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

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|------|---|------------|---------|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 06062017. 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 FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE AS WELL AS THE PROPOSAL OF THE BOARD OF MDS ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 224,126,013.29 (OF WHICH EUR 196,564,319.39 IS ATTRIBUTABLE TO THE A-DIVISION AND EUR 27,561,693.90 TO THE S-DIVISION) SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.59 PER CLASS A SHARE AND EUR 2 PER CLASS S SHARE THE RESIDUAL AMOUNT OF EUR 155,235,507.33 OF THE A-DIVISION PORTION AND EUR 22,152,693.90 OF THE S-DIVISION PORTION SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: JUNE 22, 2017 PAYABLE DATE: JUNE 26, 2017 | Mgmt | No vote |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | No vote |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 5 | APPOINTMENT OF AUDITORS FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, HAMBURG | Mgmt | No vote |
| 6.1 | ELECTION TO THE SUPERVISORY BOARD: PETRA BOEDEKER-SCHOEMANN | Mgmt | No vote |
| 6.2 | ELECTION TO THE SUPERVISORY BOARD: ROLF BOESINGER | Mgmt | No vote |
| 6.3 | ELECTION TO THE SUPERVISORY BOARD: RUEDIGER GRUBE | Mgmt | No vote |
| 6.4 | ELECTION TO THE SUPERVISORY BOARD: NOBERT KLOPPENBURG | Mgmt | No vote |

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|-----|--|------------|---------|
| 6.5 | ELECTION TO THE SUPERVISORY BOARD: SIBYLLE ROGGENCAMP | Mgmt | No vote |
| 6.6 | ELECTION TO THE SUPERVISORY BOARD: MICHAEL WESTHAGEMANN | Mgmt | No vote |
| 6.7 | ELECTION TO THE SUPERVISORY BOARD: WIBKE MELLWIG (AS SUBSTITUTE MEMBER) | Mgmt | No vote |
| 6.8 | ELECTION TO THE SUPERVISORY BOARD: SUSANNE UMLAND (AS SUBSTITUTE MEMBER) | Mgmt | No vote |
| 6.9 | ELECTION TO THE SUPERVISORY BOARD: THOMAS GOETZE (AS SUBSTITUTE MEMBER) | Mgmt | No vote |
| 7.1 | <p>CREATION OF A NEW AUTHORIZED CAPITAL I (CLASS A SHARES) WITH EXCLUSION OF THE CLASS S SHAREHOLDERS' SUBSCRIPTION RIGHTS, OPTION TO EXCLUDE CLASS A SHAREHOLDERS' SUBSCRIPTION RIGHTS AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 35,024,417 THROUGH THE ISSUE OF NEW REGISTERED CLASS A SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE JUNE 20, 2022 (AUTHORIZED CAPITAL I). CLASS S SHAREHOLDERS' SUBSCRIPTION RIGHTS SHALL BE EXCLUDED. CLASS A SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: - RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, - CLASS A SHARES HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN KIND FOR ACQUISITION PURPOSES, - CLASS A SHARES HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN CASH AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE AND THE CAPITAL INCREASE HAS NOT EXCEEDED 10 PCT. OF THE SHARE CAPITAL, - CLASS A SHARES HAVE BEEN ISSUED TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES, HOLDERS OF CONVERSION OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS</p> | Mgmt | No vote |
| 7.2 | SPECIAL RESOLUTION OF CLASS A SHAREHOLDERS ON AGENDA ITEM 7.1 THE BOARD OF MDS AND THE SUPERVISORY BOARD PROPOSE THAT THE CLASS A SHAREHOLDERS APPROVE THE RESOLUTION PROPOSAL UNDER AGENDA ITEM 7.1 | Mgmt | No vote |
| 7.3 | SPECIAL RESOLUTION OF CLASS S SHAREHOLDERS ON AGENDA ITEM 7.1 THE BOARD OF MDS AND THE SUPERVISORY BOARD PROPOSE THAT THE CLASS S SHAREHOLDERS APPROVE THE RESOLUTION PROPOSAL UNDER AGENDA ITEM 7.1 | Non-Voting | |
| 8.1 | CREATION OF A NEW AUTHORIZED CAPITAL II (CLASS S SHARES) WITH EXCLUSION OF THE CLASS A SHAREHOLDERS' SUBSCRIPTION RIGHTS, OPTION TO EXCLUDE CLASS S SHAREHOLDERS' | Mgmt | No vote |

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SUBSCRIPTION RIGHTS AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 1,352,250 THROUGH THE ISSUE OF NEW REGISTERED CLASS S SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE JUNE 20, 2022 (AUTHORIZED CAPITAL II). CLASS A SHAREHOLDERS' SUBSCRIPTION RIGHTS SHALL BE EXCLUDED. CLASS S SHAREHOLDERS' SUBSCRIPTION RIGHTS MAY BE IN THE CASE OF RESIDUAL AMOUNTS

| | | | |
|-----|--|------------|---------|
| 8.2 | SPECIAL RESOLUTION OF CLASS A SHAREHOLDERS ON AGENDA ITEM 8.1 THE BOARD OF MDS AND THE SUPERVISORY BOARD PROPOSE THAT THE CLASS A SHAREHOLDERS APPROVE THE RESOLUTION PROPOSAL UNDER AGENDA ITEM 8.1 | Mgmt | No vote |
| 8.3 | SPECIAL RESOLUTION OF CLASS S SHAREHOLDERS ON AGENDA ITEM 8.1 THE BOARD OF MDS AND THE SUPERVISORY BOARD PROPOSE THAT THE CLASS S SHAREHOLDERS APPROVE THE RESOLUTION PROPOSAL UNDER AGENDA ITEM 8.1 | Non-Voting | |

HAYS PLC, LONDON

Agen

Security: G4361D109
Meeting Type: AGM
Meeting Date: 09-Nov-2016
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: 1.99 PENCE PER ORDINARY 1P 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 |
| 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 |

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| | | | |
|----|--|------|---------|
| 10 | TO RE-ELECT PIPPA WICKS AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT PETER WILLIAMS AS A DIRECTOR | Mgmt | For |
| 12 | TO ELECT MT RAINEY AS A DIRECTOR | Mgmt | For |
| 13 | TO APPOINT PRICEWATERHOUSECOOPERS LLC AS AUDITOR OF THE COMPANY | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION | Mgmt | For |
| 15 | TO AUTHORISE THE COMPANY TO MAKE LIMITED DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 19 | TO AUTHORISE THE CALLING OF A GENERAL MEETING WITH 14 CLEAR DAYS' NOTICE | Mgmt | Against |
| 20 | TO AUTHORISE THE DIRECTORS TO APPROVE THE DAB | Mgmt | For |
| 21 | TO AUTHORISE THE DIRECTORS TO APPROVE THE US ESPP | Mgmt | For |

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Agen

Security: X3258B102
 Meeting Type: EGM
 Meeting Date: 19-Oct-2016
 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 REPETITIVE MEETING ON 04 NOV 2016 (AND B REPETITIVE MEETING ON 15 NOV 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. | GRANTING BY THE GENERAL SHAREHOLDERS ' | Mgmt | For |

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MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO THE FOLLOWING AGREEMENTS: (A) A FRAMEWORK COOPERATION AND SERVICE AGREEMENT AND THE RELEVANT SERVICE ARRANGEMENT FOR THE PROVISION BY OTE S.A. TO 'DEUTSCHE TELEKOM PAN-NET S.R.O.' ('PAN-NET SLOVAKIA') OF SERVICES RELATED TO THE DEPLOYMENT AND SUPPORT OF (VOXX) SERVICES, (B) A FRAMEWORK AGREEMENT FOR THE PROVISION BY 'DEUTSCHE TELEKOM EUROPE HOLDING GMBH' ('DTEH') TO 'COSMOTE MOBILE TELECOMMUNICATIONS S.A.' ('COSMOTE') OF (VOXX) SERVICES, AND (C) A SERVICE AGREEMENT FOR THE PROVISION OF CO-LOCATION BY 'COSMOTE MOBILE TELECOMMUNICATIONS S.A.' ('COSMOTE') TO 'DEUTSCHE TELEKOM PAN-NET GREECE EPE' ('PAN-NET GREECE') RELATED TO (VOXX) SERVICES

- | | | | |
|----|---|------|-----|
| 2. | GRANTING BY THE GENERAL SHAREHOLDERS' MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR THE AMENDMENT OF THE BRAND LICENSE AGREEMENT BETWEEN 'TELEKOM ROMANIA MOBILE COMMUNICATIONS S.A.' ('LICENSEE') AND 'DEUTSCHE TELEKOM AG' ('LICENSOR') | Mgmt | For |
| 3. | MISCELLANEOUS ANNOUNCEMENTS | Mgmt | For |

 HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Agen

 Security: X3258B102
 Meeting Type: EGM
 Meeting Date: 22-Dec-2016
 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 10 JAN 2017 AT 16:00(AND B REPETITIVE MEETING ON 24 JAN 2017 AT 16:00). 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 | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 711148 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 | Non-Voting | |

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MEETING NOTICE. THANK YOU

- | | | | |
|------|--|------------|-----|
| 1. | GRANTING BY THE GENERAL SHAREHOLDERS ' MEETING OF A 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 2017 UNDER THE APPROVED "FRAMEWORK COOPERATION AND SERVICE AGREEMENT" | Mgmt | For |
| 2. | GRANTING BY THE GENERAL SHAREHOLDERS ' MEETING OF A SPECIAL PERMISSION PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO: A) FRAMEWORK COOPERATION AND SERVICE AGREEMENTS AND THE RELEVANT SERVICE ARRANGEMENTS BETWEEN OTE S.A. AND OTE GROUP COMPANIES ON THE ONE HAND AND DEUTSCHE TELEKOM AG (DTAG) ON THE OTHER HAND FOR THE PROVISION FOR YEAR 2017 BY DTAG OF SERVICES RELATED TO HUMAN RESOURCES DEVELOPMENT AND B) SERVICE AGREEMENTS BETWEEN OTE S.A AND OTE GROUP COMPANIES ON THE ONE HAND AND DTAG ON THE OTHER HAND FOR THE PROVISION FOR YEAR 2017 TO DTAG OF RELATED ADVISORY AND SUPPORT SERVICES | Mgmt | For |
| 3. | MISCELLANEOUS ANNOUNCEMENTS | Non-Voting | |
| CMMT | 07 DEC 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 711417, 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: 15-May-2017
 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 26 MAY 2017 (AND B REPETITIVE MEETING ON 12 JUNE 2017). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES | Non-Voting | |

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RECEIVED ON THIS MEETING WILL BE
DISREGARDED AND YOU WILL NEED TO REINSTRUCT
ON THE REPETITIVE MEETING. THANK YOU

| | | | |
|------|---|------------|---------|
| 1. | AMENDMENT OF ARTICLES 8 (BOARD OF DIRECTORS), 9 (ELECTION, COMPOSITION AND TERM OF THE BOARD OF DIRECTORS) AND 10 (INCORPORATION AND OPERATION OF THE BOARD OF DIRECTORS) OF THE ARTICLES OF INCORPORATION | Mgmt | Against |
| 2. | APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE, PURSUANT TO ARTICLE 44 OF L. 4449/2017 | Mgmt | Against |
| 3. | AMENDMENT OF THE AGREEMENT OF THE MANAGING DIRECTOR, PURSUANT TO ARTICLE 23A OF C.L.2190/1920 | Mgmt | For |
| 4. | ANNOUNCEMENT OF THE RESIGNATION OF MEMBERS AND OF THE ELECTION OF NEW BOARD MEMBERS, IN REPLACEMENT OF RESIGNED MEMBERS, PURSUANT TO ARTICLE 9 PAR. 4 OF THE ARTICLES OF INCORPORATION | Mgmt | For |
| 5. | MISCELLANEOUS ANNOUNCEMENTS | Mgmt | For |
| CMMT | 03 MAY 2017: PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION FOR RESOLUTION 1 | Non-Voting | |
| CMMT | 03 MAY 2017:PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 10TH MAY 2017 TO 9TH MAY 2017 AND ADDITION 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 | |

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Agen

Security: X3258B102
Meeting Type: OGM
Meeting Date: 20-Jun-2017
Ticker:
ISIN: GRS260333000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2016 (1/1/2016-31/12/2016), WITH THE RELEVANT REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS AND APPROVAL OF THE PROFITS' DISTRIBUTION | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 2. | EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS OF ANY LIABILITY, FOR THE FISCAL YEAR 2016, 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 2017 | 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 2016 AND DETERMINATION THEREOF FOR THE FISCAL YEAR 2017 | Mgmt | Against |
| 5. | APPROVAL OF THE CONTINUATION, FOR THE TIME PERIOD AS OF 31.12.2017 UNTIL 31.12.2018, 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. | AMENDMENT OF ARTICLE 2 (OBJECT) OF THE COMPANY'S ARTICLES OF INCORPORATION | Mgmt | For |
| 7. | MISCELLANEOUS ANNOUNCEMENTS | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 10 JUL 2017 (AND B REPETITIVE MEETING ON 26 JUL 2017). 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 | |

HISAKA WORKS, LTD.

Agen

Security: J20034104
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3784200002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Appoint a Director Maeda, Yuichi | Mgmt | For |
| 1.2 | Appoint a Director Takeshita, Yoshikazu | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 1.3 | Appoint a Director Nakamura, Junichi | Mgmt | For |
| 1.4 | Appoint a Director Iwamoto, Hitoshi | Mgmt | For |
| 1.5 | Appoint a Director Funakoshi, Toshiyuki | Mgmt | For |
| 1.6 | Appoint a Director Inoue, Tetsuya | Mgmt | For |
| 1.7 | Appoint a Director Ota, Koji | Mgmt | For |
| 1.8 | Appoint a Director Iizuka, Tadashi | Mgmt | For |
| 1.9 | Appoint a Director Kato, Sachie | Mgmt | For |
| 1.10 | Appoint a Director Shimomoto, Hikaru | Mgmt | For |
| 2 | Appoint a Corporate Auditor Nakamichi, Mitsugu | Mgmt | For |

HOME RETAIL GROUP PLC, MILTON KEYNES

Agen

Security: G4581D103
 Meeting Type: CRT
 Meeting Date: 27-Jul-2016
 Ticker:
 ISIN: GB00B19NKB76

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT | Non-Voting | |
| 1 | APPROVAL OF SCHEME | Mgmt | For |

HOME RETAIL GROUP PLC, MILTON KEYNES

Agen

Security: G4581D103
 Meeting Type: OGM
 Meeting Date: 27-Jul-2016
 Ticker:
 ISIN: GB00B19NKB76

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | THE SPECIAL RESOLUTION IS TO APPROVE: (I) ALL SUCH STEPS AS ARE NECESSARY TO BE TAKEN | Mgmt | For |

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FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME AND THE ACQUISITION; (II) THE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION; AND (III) THE NEWCO REDUCTION OF CAPITAL AND THE LOAN BY THE COMPANY TO FUND THE RETURN OF CAPITAL TO BE EFFECTED PURSUANT TO THE NEWCO REDUCTION OF CAPITAL. THE SPECIAL RESOLUTION IS SET OUT IN FULL IN THE NOTICE OF GENERAL MEETING CONTAINED IN PART XI TO THE SCHEME CIRCULAR

HONDA MOTOR CO., LTD.

Agen

Security: J22302111
Meeting Type: AGM
Meeting Date: 15-Jun-2017
Ticker:
ISIN: JP3854600008

| 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 20, Transition to a Company with Supervisory Committee | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Hachigo, Takahiro | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Kuraishi, Seiji | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Matsumoto, Yoshiyuki | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Mikoshiba, Toshiaki | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Yamane, Yoshi | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Takeuchi, Kohei | Mgmt | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Kunii, Hideko | Mgmt | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Ozaki, Motoki | Mgmt | For |
| 3.9 | Appoint a Director except as Supervisory Committee Members Ito, Takanobu | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 4.1 | Appoint a Director as Supervisory Committee Members Yoshida, Masahiro | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Suzuki, Masafumi | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Hiwatari, Toshiaki | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Takaura, Hideo | Mgmt | For |
| 4.5 | Appoint a Director as Supervisory Committee Members Tamura, Mayumi | 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 |

HONEYYS.CO.,LTD.

Agen

Security: J21394101
Meeting Type: AGM
Meeting Date: 23-Aug-2016
Ticker:
ISIN: JP3770080004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Amend Articles to: Change Official Company Name to HONEYYS HOLDINGS CO.,LTD., Change Business Lines | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Ejiri, Yoshihisa | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Nishina, Takashi | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Ejiri, Eisuke | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Ouchi, Noriko | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Sato, Shigenobu | Mgmt | For |

HONEYWELL INTERNATIONAL INC.

Agen

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 Security: 438516106
 Meeting Type: Annual
 Meeting Date: 24-Apr-2017
 Ticker: HON
 ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DARIUS ADAMCZYK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM S. AYER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JUDD GREGG | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLIVE HOLLICK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GRACE D. LIEBLEIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ROBIN L. WASHINGTON | Mgmt | For |
| 2. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 5. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | POLITICAL LOBBYING AND CONTRIBUTIONS. | Shr | Against |

 HOSIDEN CORPORATION

 Agen

 Security: J22470108
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3845800006

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Furuhashi, Kenji | Mgmt | For |
| 2.2 | Appoint a Director Kitatani, Haremi | Mgmt | For |
| 2.3 | Appoint a Director Shigeno, Yasuhiro | Mgmt | For |
| 2.4 | Appoint a Director Hombo, Shinji | Mgmt | For |
| 2.5 | Appoint a Director Takahashi, Kenichi | Mgmt | For |
| 2.6 | Appoint a Director Horie, Hiroshi | Mgmt | For |
| 3.1 | Appoint a Substitute Corporate Auditor Nishimura, Kazunori | Mgmt | For |
| 3.2 | Appoint a Substitute Corporate Auditor Mori, Masashi | Mgmt | For |

 HSBC HOLDINGS PLC

Agen

Security: G4634U169
 Meeting Type: EGM
 Meeting Date: 24-Apr-2017
 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 | |

 HSBC HOLDINGS PLC

Agen

Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 28-Apr-2017
 Ticker:
 ISIN: GB0005405286

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

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| | | | |
|----|--|------|-----|
| 1 | TO RECEIVE THE ANNUAL REPORT & ACCOUNTS 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3A | TO ELECT DAVID NISH AS A DIRECTOR | Mgmt | For |
| 3B | TO ELECT JACKSON TAI AS A DIRECTOR | Mgmt | For |
| 3C | TO RE-ELECT PHILLIP AMEEN AS A DIRECTOR | Mgmt | For |
| 3D | TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR | Mgmt | For |
| 3E | TO RE-ELECT LAURA CHA AS A DIRECTOR | Mgmt | For |
| 3F | TO RE-ELECT HENRI DE CASTRIES AS A DIRECTOR | Mgmt | For |
| 3G | TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR | Mgmt | For |
| 3H | TO RE-ELECT JOACHIM FABER AS A DIRECTOR | Mgmt | For |
| 3I | TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR | Mgmt | For |
| 3J | TO RE-ELECT STUART GULLIVER AS A DIRECTOR | Mgmt | For |
| 3K | TO RE-ELECT IRENE LEE AS A DIRECTOR | Mgmt | For |
| 3L | TO RE-ELECT JOHN LIPSKY AS A DIRECTOR | Mgmt | For |
| 3M | TO RE-ELECT IAIN MACKAY AS A DIRECTOR | Mgmt | For |
| 3N | TO RE-ELECT HEIDI MILLER AS A DIRECTOR | Mgmt | For |
| 3O | TO RE-ELECT MARC MOSES AS A DIRECTOR | Mgmt | For |
| 3P | TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR | Mgmt | For |
| 3Q | TO RE-ELECT PAULINE VAN DER MEER MOHR AS A DIRECTOR | Mgmt | For |
| 3R | TO RE-ELECT PAUL WALSH AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY | Mgmt | For |
| 5 | TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 6 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 7 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 8 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 9 | TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS | Mgmt | For |
| 10 | TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 11 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 12 | TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES | Mgmt | For |
| 13 | TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES | 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: 20-Apr-2017
 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 17 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/ | Non-Voting | |

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pdf/2017/0315/201703151700574.pdf PLEASE
NOTE THAT THIS IS A REVISION DUE TO
MODIFICATION OF RESOLUTION O.3 AND E.18. 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 FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF DIVIDEND: EUR 4 PER SHARE | Mgmt | For |
| O.4 | SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS / NOTIFICATION OF THE ABSENCE OF ANY NEW AGREEMENT | Mgmt | For |
| O.5 | RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MS CELINE SENMARTIN AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MR JEAN-PAUL FAUGERE AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MR OLIVIER MAREUSE AS DIRECTOR | Mgmt | Against |
| O.8 | APPOINTMENT OF MS MARIANNE LAURENT AS REPLACEMENT FOR MS CELINE SCEMAMA AS DIRECTOR | Mgmt | For |
| O.9 | 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.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANDRE MARTINEZ, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER WIGNIOLLE, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.12 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING THE TOTAL REMUNERATION AND ANY BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO MR ANDRE MARTINEZ AS PRESIDENT OF THE BOARD OF DIRECTORS FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| O.13 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING | Mgmt | For |

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THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING THE TOTAL REMUNERATION AND ANY BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO MR OLIVIER WIGNIOLLE AS CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR

| | | | |
|------|--|------|-----|
| O.14 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO BUY BACK ITS OWN SHARES WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| E.15 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS WITH A VIEW TO CANCELLING THE SHARES BOUGHT BACK BY THE COMPANY WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATING RESERVES, PROFITS AND/OR PREMIUMS | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE 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.18 | AMENDMENTS TO THE BY-LAWS IN CONNECTION WITH THE LEGAL AND STATUTORY PROVISIONS APPLICABLE: ARTICLE 3, 10, 11, AND 15 II OF BYLAWS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALIGN THE BY-LAWS WITH LEGAL AND REGULATORY PROVISIONS | Mgmt | For |
| E.20 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

ICHIYOSHI SECURITIES CO.,LTD.

Agen

Security: J2325R104
 Meeting Type: AGM
 Meeting Date: 24-Jun-2017
 Ticker:
 ISIN: JP3142300007

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

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| | | | |
|-----|---|------|---------|
| 1.1 | Appoint a Director Takehi, Masashi | Mgmt | Against |
| 1.2 | Appoint a Director Kobayashi, Minoru | Mgmt | For |
| 1.3 | Appoint a Director Tateishi, Shiro | Mgmt | For |
| 1.4 | Appoint a Director Gokita, Akira | Mgmt | For |
| 1.5 | Appoint a Director Kakeya, Kenro | Mgmt | For |
| 1.6 | Appoint a Director Ishikawa, Takashi | Mgmt | For |
| 1.7 | Appoint a Director Sakurai, Kota | Mgmt | For |
| 2 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Directors except Outside Directors, Executive Officers, Executive advisers and Employees of the Company and the Company's Subsidiaries | Mgmt | Against |

IMPALA PLATINUM HOLDINGS LTD, ILLOVO

Agen

Security: S37840113
Meeting Type: AGM
Meeting Date: 26-Oct-2016
Ticker:
ISIN: ZAE000083648

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| O.1 | REAPPOINT PRICEWATERHOUSECOOPERS INC AS AUDITORS OF THE COMPANY | Mgmt | For |
| O.2.1 | RE-ELECT HUGH CAMERON AS MEMBER OF THE AUDIT COMMITTEE | Mgmt | For |
| O.2.2 | ELECT PETER DAVEY AS MEMBER OF THE AUDIT COMMITTEE | Mgmt | For |
| O.2.3 | RE-ELECT BABALWA NGONYAMA AS MEMBER OF THE AUDIT COMMITTEE | Mgmt | For |
| O.2.4 | ELECT MPHONKELI AS MEMBER OF THE AUDIT COMMITTEE | Mgmt | For |
| O.3 | APPROVE REMUNERATION POLICY | Mgmt | For |
| O.4.1 | RE-ELECT HUGH CAMERON AS DIRECTOR | Mgmt | For |
| O.4.2 | RE-ELECT ALBERTINAH KEKANA AS DIRECTOR | Mgmt | For |
| O.4.3 | RE-ELECT ALASTAIR MACFARLANE AS DIRECTOR | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| O.4.4 | RE-ELECT BABALWA NGONYAMA AS DIRECTOR | Mgmt | For |
| S.1 | APPROVE REMUNERATION OF NON EXECUTIVE DIRECTORS | Mgmt | For |
| S.2 | AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL | Mgmt | For |

 ING GROEP N.V.

Agen

 Security: N4578E595
 Meeting Type: AGM
 Meeting Date: 08-May-2017
 Ticker:
 ISIN: NL0011821202

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | OPENING REMARKS AND ANNOUNCEMENTS | Non-Voting | |
| 2.A | REPORT OF THE EXECUTIVE BOARD FOR 2016 | Non-Voting | |
| 2.B | SUSTAINABILITY | Non-Voting | |
| 2.C | REPORT OF THE SUPERVISORY BOARD FOR 2016 | Non-Voting | |
| 2.D | REMUNERATION REPORT | Non-Voting | |
| 2.E | ANNUAL ACCOUNTS FOR 2016 | Mgmt | For |
| 3.A | PROFIT RETENTION AND DISTRIBUTION POLICY | Non-Voting | |
| 3.B | DIVIDEND FOR 2016: IT IS PROPOSED TO DECLARE A TOTAL DIVIDEND FOR 2016 OF EUR 0.66 PER ORDINARY SHARE | Mgmt | For |
| 4.A | DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2016 | Mgmt | For |
| 4.B | DISCHARGE OF THE MEMBERS AND FORMER MEMBER OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2016 | Mgmt | For |
| 5.A | AMENDMENT TO DEFERRAL PERIOD IN THE REMUNERATION POLICY FOR MEMBERS OF THE EXECUTIVE BOARD | Non-Voting | |
| 5.B | VARIABLE REMUNERATION CAP FOR SELECTED GLOBAL STAFF | Mgmt | For |
| 6.A | COMPOSITION OF THE EXECUTIVE BOARD: REAPPOINTMENT OF RALPH HAMERS | Mgmt | For |
| 6.B | COMPOSITION OF THE EXECUTIVE BOARD: APPOINTMENT OF STEVEN VAN RIJSWIJK | Mgmt | For |

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| | | | |
|-----|---|------------|-----|
| 6.C | COMPOSITION OF THE EXECUTIVE BOARD: APPOINTMENT OF KOOS TIMMERMANS | Mgmt | For |
| 7.A | COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF HERMANN-JOSEF LAMBERTI | Mgmt | For |
| 7.B | COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF ROBERT REIBESTEIN | Mgmt | For |
| 7.C | COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF JEROEN VAN DER VEER | Mgmt | For |
| 7.D | COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF JAN PETER BALKENENDE | Mgmt | For |
| 7.E | COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF MARGARETE HAASE | Mgmt | For |
| 7.F | COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF HANS WIJERS | Mgmt | For |
| 8.A | AUTHORISATION TO ISSUE ORDINARY SHARES | Mgmt | For |
| 8.B | AUTHORISATION TO ISSUE ORDINARY SHARES, WITH OR WITHOUT PRE-EMPTIVE RIGHTS OF EXISTING SHAREHOLDERS | Mgmt | For |
| 9 | AUTHORISATION OF THE EXECUTIVE BOARD TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S CAPITAL | Mgmt | For |
| 10 | ANY OTHER BUSINESS AND CONCLUSION | Non-Voting | |

INPEX CORPORATION

Agen

Security: J2467E101
Meeting Type: AGM
Meeting Date: 27-Jun-2017
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 Murayama, Masahiro | Mgmt | For |
| 2.4 | Appoint a Director Ito, Seiya | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.5 | Appoint a Director Sugaya, Shunichiro | 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 Okada, Yasuhiko | Mgmt | For |
| 2.11 | Appoint a Director Sato, Hiroshi | Mgmt | For |
| 2.12 | Appoint a Director Matsushita, Isao | Mgmt | For |
| 2.13 | Appoint a Director Yanai, Jun | Mgmt | For |
| 2.14 | Appoint a Director Iio, Norinao | Mgmt | For |
| 2.15 | Appoint a Director Nishimura, Atsuko | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 4 | Amend the Compensation to be received by Outside Directors and Corporate Auditors | Mgmt | For |

 INTEL CORPORATION

Agen

 Security: 458140100
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 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 |
| 1C. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: OMAR ISHRAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRIAN M. KRZANICH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TSU-JAE KING LIU | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GREGORY D. SMITH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2006 EQUITY INCENTIVE PLAN | Mgmt | For |
| 5. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 6. | STOCKHOLDER PROPOSAL REQUESTING AN ANNUAL ADVISORY STOCKHOLDER VOTE ON POLITICAL CONTRIBUTIONS | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REQUESTING THAT VOTES COUNTED ON STOCKHOLDER PROPOSALS EXCLUDE ABSTENTIONS | Shr | Against |

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 08-May-2017
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: KATHRYN D. SULLIVAN | 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 |

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| | | | |
|-----|---|------|---------|
| 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 2017 | Mgmt | For |
| 3. | A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED UNDER THE HEADING "COMPENSATION DISCUSSION & ANALYSIS" | Mgmt | For |
| 4. | A NON-BINDING VOTE ON THE FREQUENCY WITH WHICH SHAREOWNERS WILL APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FUTURE YEARS | Mgmt | 1 Year |
| 5. | SHAREOWNER PROPOSAL CONCERNING A POLICY ON ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVE OFFICERS UPON A CHANGE IN CONTROL | Shr | Against |

 ISHARES

Agen

Security: 46432F842
 Meeting Type: Special
 Meeting Date: 19-Jun-2017
 Ticker: IEFA
 ISIN: US46432F8427

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | JANE D. CARLIN | Mgmt | For |
| | RICHARD L. FAGNANI | Mgmt | For |
| | DREW E. LAWTON | Mgmt | For |
| | MADHAV V. RAJAN | Mgmt | For |
| | MARK WIEDMAN | Mgmt | For |

 J.SAINSBURY PLC, LONDON

Agen

Security: G77732173
 Meeting Type: AGM
 Meeting Date: 06-Jul-2016
 Ticker:
 ISIN: GB00B019KW72

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

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| | | | |
|------|--|------------|---------|
| 1 | TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS FOR THE 52 WEEKS TO 12 MARCH 2016 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 66 TO 77 (INCLUSIVE) OF THE ANNUAL REPORT AND FINANCIAL STATEMENT FOR THE 52 WEEKS TO 12 MARCH 2016 | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 8.1 PENCE PER ORDINARY SHARE | Mgmt | For |
| 4 | TO ELECT BRIAN CASSIN 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 DAVID KEENS 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 RE-APPOINT ERNST & YOUNG LLP AS AUDITOR | Mgmt | For |
| 14 | TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 16 | AUTHORITY TO DISAPPLY PRE-EMPTION WITHOUT RESTRICTION AS TO USE | Mgmt | For |
| 17 | AUTHORITY TO DISAPPLY PRE-EMPTION FOR ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY TO MAKE 'POLITICAL DONATIONS' AND INCUR 'POLITICAL EXPENDITURE' | Mgmt | For |
| 19 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | Against |
| 21 | TO APPROVE THE RULES OF THE J SAINSBURY PLC LONG TERM INCENTIVE PLAN 2016 | Mgmt | For |
| CMMT | 07 JUN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF | Non-Voting | |

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RESOLUTION 20. IF YOU HAVE ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS
YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

JAPAN PETROLEUM EXPLORATION CO., LTD.

Agen

Security: J2740Q103
Meeting Type: AGM
Meeting Date: 28-Jun-2017
Ticker:
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 Watanabe, Osamu | Mgmt | For |
| 2.2 | Appoint a Director Okada, Hideichi | Mgmt | For |
| 2.3 | Appoint a Director Ishii, Shoichi | Mgmt | For |
| 2.4 | Appoint a Director Fukasawa, Hikaru | Mgmt | For |
| 2.5 | Appoint a Director Higai, Yosuke | Mgmt | For |
| 2.6 | Appoint a Director Masui, Yasuhiro | Mgmt | For |
| 2.7 | Appoint a Director Ozeki, Kazuhiko | Mgmt | For |
| 2.8 | Appoint a Director Inoue, Takahisa | Mgmt | For |
| 2.9 | Appoint a Director Ito, Hajime | Mgmt | For |
| 2.10 | Appoint a Director Tanaka, Hirotaka | Mgmt | For |
| 2.11 | Appoint a Director Hirata, Toshiyuki | Mgmt | For |
| 2.12 | Appoint a Director Kawaguchi, Yoriko | Mgmt | For |
| 2.13 | Appoint a Director Kojima, Akira | Mgmt | For |
| 2.14 | Appoint a Director Ito, Tetsuo | Mgmt | Against |
| 3.1 | Appoint a Corporate Auditor Ishizeki, Morio | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Uchida, Kenji | Mgmt | For |
| 4 | Approve Payment of Bonuses to Corporate Auditors | Mgmt | For |
| 5 | Approve Renewal of Policy regarding Large-scale Purchases of Company Shares | Mgmt | Against |

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(Anti-Takeover Defense Measures)

JIANGSU EXPRESSWAY CO LTD

Agen

Security: Y4443L103
Meeting Type: EGM
Meeting Date: 27-Oct-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/2016/0907/LTN20160907326.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0907/LTN20160907316.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 | |
| 1.01 | TO ELECT MR. GU DEJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A SERVICE CONTRACT BETWEEN THE COMPANY AND MR. GU WITH A TERM COMMENCING FROM THE DATE OF THE SECOND 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 | Mgmt | For |
| 1.02 | TO ELECT MR. WU XINHUA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. WU WITH A TERM COMMENCING FROM THE DATE OF THE SECOND 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 | Mgmt | For |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 16-May-2017
Ticker: JPM
ISIN: US46625H1005

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

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| | Type | |
|--|------|---------|
| 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: TODD A. COMBS | Mgmt | For |
| 1F. ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1G. ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1H. ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1I. ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1J. ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1K. ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1L. 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. ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 6. VESTING FOR GOVERNMENT SERVICE | Shr | Against |
| 7. CLAWBACK AMENDMENT | Shr | Against |
| 8. GENDER PAY EQUITY | Shr | Against |
| 9. HOW VOTES ARE COUNTED | Shr | Against |
| 10. SPECIAL SHAREOWNER MEETINGS | Shr | Against |

 JSR CORPORATION

 Agen

 Security: J2856K106
 Meeting Type: AGM
 Meeting Date: 16-Jun-2017
 Ticker:
 ISIN: JP3385980002

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
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Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

| | | Type | |
|-----|---|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Koshiha, Mitsunobu | Mgmt | For |
| 2.2 | Appoint a Director Kawasaki, Koichi | Mgmt | For |
| 2.3 | Appoint a Director Kawahashi, Nobuo | Mgmt | For |
| 2.4 | Appoint a Director Shimizu, Takao | Mgmt | For |
| 2.5 | Appoint a Director Matsuda, Yuzuru | Mgmt | For |
| 2.6 | Appoint a Director Sugata, Shiro | Mgmt | For |
| 2.7 | Appoint a Director Seki, Tadayuki | Mgmt | For |
| 3 | Appoint a Corporate Auditor Moriwaki, Sumio | Mgmt | For |
| 4.1 | Appoint a Substitute Corporate Auditor Doi, Makoto | Mgmt | For |
| 4.2 | Appoint a Substitute Corporate Auditor Chiba, Akira | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 6 | Approve Payment of Performance-based Compensation to Directors | Mgmt | For |
| 7 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors | Mgmt | For |

 JULIUS BAER GRUPPE AG, ZUERICH

 Agen

 Security: H4414N103
 Meeting Type: AGM
 Meeting Date: 12-Apr-2017
 Ticker:
 ISIN: CH0102484968

| 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 | Non-Voting | |

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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 | FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016: THE BOARD OF DIRECTORS PROPOSES THAT THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016 BE APPROVED | Mgmt | No vote |
| 1.2 | CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016: THE BOARD OF DIRECTORS PROPOSES THAT THE REMUNERATION REPORT 2016 BE APPROVED ON A CONSULTATIVE BASIS | Mgmt | No vote |
| 2 | APPROPRIATION OF DISPOSABLE PROFIT, DISSOLUTION AND DISTRIBUTION OF 'STATUTORY CAPITAL RESERVE': CHF 1.20 PER REGISTERED SHARE | Mgmt | No vote |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD: THE BOARD OF DIRECTORS PROPOSES THAT THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD (INCLUDING MR. GREGORY GATESMAN AND MR. GIOVANNI FLURY, WHO BOTH LEFT THE EXECUTIVE BOARD AT YEAR-END 2016) BE DISCHARGED FOR THE 2016 FINANCIAL YEAR | Mgmt | No vote |
| 4.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD: COMPENSATION OF THE BOARD OF DIRECTORS / MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE COMING TERM OF OFFICE (AGM 2017 - AGM 2018) | Mgmt | No vote |
| 4.2.1 | COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2016 | 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 2017 | Mgmt | No vote |
| 4.2.3 | COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2018 | Mgmt | No vote |
| 5.1.1 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. | Mgmt | No vote |

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| | | |
|------------------|--|-------------------------|
| DANIEL J. SAUTER | | |
| 5.1.2 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GILBERT ACHERMANN | Mgmt No vote |
| 5.1.3 | RE-ELECTION TO THE BOARD OF DIRECTOR: MS. ANN ALMEIDA | Mgmt No vote |
| 5.1.4 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. ANDREAS AMSCHWAND | Mgmt No vote |
| 5.1.5 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. HEINRICH BAUMANN | Mgmt No vote |
| 5.1.6 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. PAUL MAN YIU CHOW | Mgmt No vote |
| 5.1.7 | RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. CLAIRE GIRAUT | Mgmt No vote |
| 5.1.8 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GARETH PENNY | Mgmt No vote |
| 5.1.9 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. CHARLES G.T. STONEHILL | Mgmt No vote |
| 5.2 | NEW ELECTION TO THE BOARD OF DIRECTORS: MR. IVO FURRER | 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: MS. 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, KUESNACHT | Mgmt No vote |
| CMMT | 23 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD DATE FROM 05 APR 2017 TO 04 APR 2017 AND MODIFICATION OF THE TEXT OF RESOLUTION 2, 4.1 TO 4.2.3, 5.2, 5.3, 6 AND 7 IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting |

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 KAZMUNAIGAS EXPLORATION PRODUCTION JSC, ASTANA

Agen

Security: 48666V204
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: US48666V2043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 742333 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 12.9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| 1 | APPROVAL OF ANNUAL FINANCIAL STATEMENTS FOR 2016 DRAFT OF RESOLUTION OF SHAREHOLDERS: APPROVE THE ATTACHED ANNUAL CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR 2016 | Mgmt | For |
| 2 | ARTICULATION OF THE MANNER IN WHICH NET INCOME OF THE COMPANY FOR THE LAST TAX YEAR SHOULD BE DISTRIBUTED AND THE SIZE OF A DIVIDEND PER SHARE OF THE COMPANY DRAFT OF RESOLUTION OF SHAREHOLDERS: 1. APPROVE THE FOLLOWING PROCEDURE FOR DISTRIBUTION OF NET INCOME OF THE COMPANY (FULL NAME: JOINT STOCK COMPANY KAZMUNAIGAS EXPLORATION PRODUCTION; LOCATED AT: KABANBAY BATYR, 17, 010000, ASTANA, REPUBLIC OF KAZAKHSTAN; BANK DETAILS: BIN 040340001283, IBAN KZ656010111000022542, SWIFT HSBKZKX, JSC HALYK BANK OF KAZAKHSTAN, ASTANA REGIONAL BRANCH) FOR 2016 AND THE AMOUNT OF DIVIDEND PER ORDINARY SHARE AND PREFERRED SHARE OF THE COMPANY: (1) THE AMOUNT OF DIVIDEND FOR 2016 PER ORDINARY SHARE OF THE COMPANY IS TWO HUNDRED EIGHTY-NINE (289) TENGE (INCLUDING TAXES PAYABLE UNDER KAZAKH LAWS); (2) THE AMOUNT OF DIVIDEND FOR 2016 PER PREFERRED SHARE OF THE COMPANY IS TWO HUNDRED EIGHTY-NINE (289) TENGE (INCLUDING TAXES PAYABLE UNDER KAZAKH LAWS); (3) PAY THE DIVIDEND TO COMPANY'S SHAREHOLDERS IN THE AMOUNT THAT IS EQUAL TO THE PRODUCT OF THE DIVIDEND AMOUNT FOR THE YEAR 2016 PER ORDINARY AND PREFERRED SHARE BY THE NUMBER OF RELEVANT OUTSTANDING SHARES AS AT THE RECORD DATE OF SHAREHOLDERS ENTITLED TO DIVIDENDS; (4) THE DATE AND THE TIME WHEN THE LIST OF SHAREHOLDERS ENTITLED TO DIVIDENDS SHALL BE COMPLETED IS 11.59P.M. (23:59 HRS) ON 2 JUNE 2017; (5) THE PAYMENT OF DIVIDENDS WILL START ON 3 JULY 2017; (6) THE MANNER IN WHICH THE DIVIDENDS WILL BE PAID IS WIRE TRANSFER TO BANK ACCOUNTS OF | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | <p>SHAREHOLDERS AS PER THE LIST OF SHAREHOLDERS ENTITLED TO DIVIDENDS. 2. THAT MR KURMANGAZY ISKAZIYEV, THE CHIEF EXECUTIVE OFFICER AND THE CHAIR OF THE MANAGEMENT BOARD OF THE COMPANY, TAKES STEPS REQUIRED FOR THIS RESOLUTION TO BE IMPLEMENTED</p> | | |
| 3 | <p>APPROVAL OF COMPANY'S ANNUAL REPORT FOR 2016 DRAFT OF RESOLUTION OF SHAREHOLDERS: APPROVE THE ATTACHED COMPANY'S ANNUAL REPORT FOR 2016</p> | Mgmt | For |
| 4 | <p>UPDATE ON INQUIRIES MADE BY SHAREHOLDERS ABOUT ACTIONS OF THE COMPANY OR ANY OF ITS OFFICERS, AND RESULTS REVIEW OF SUCH INQUIRIES IN 2016 DRAFT OF RESOLUTION OF SHAREHOLDERS: TAKE NOTE OF THE REPORT</p> | Mgmt | For |
| 5 | <p>REPORT ON THE QUANTUM AND TERMS OF COMPENSATION PAYABLE TO MEMBERS OF THE BOARD OF DIRECTORS AND THE MANAGEMENT BOARD OF KAZMUNAIGAS EXPLORATION & PRODUCTION IN 2016 DRAFT OF RESOLUTION OF SHAREHOLDERS: TAKE NOTE OF THE REPORT</p> | Mgmt | For |
| 6 | <p>PERFORMANCE OF THE BOARD OF DIRECTORS AND THE MANAGEMENT BOARD IN 2016 DRAFT OF RESOLUTION OF SHAREHOLDERS: TAKE NOTE OF THE REPORT</p> | Mgmt | For |
| 7 | <p>APPROVAL OF AMENDED AND RESTATED COMPANY'S CHARTER DRAFT OF RESOLUTION OF SHAREHOLDERS: TAKE NOTE OF THE INFORMATION ABOUT THE NEED TO ELABORATE ON THE DRAFT OF THE COMPANY'S CHARTER</p> | Mgmt | Against |
| 8 | <p>APPROVAL OF AMENDED AND RESTATED CODE ON CORPORATE GOVERNANCE OF THE COMPANY DRAFT OF RESOLUTION OF SHAREHOLDERS: ADJOURN THE CONSIDERATION OF THE DRAFT OF THE CORPORATE GOVERNANCE CODE UNTIL THE DRAFTS OF THE COMPANY'S CHARTER AND TERMS OF REFERENCE FOR THE BOARD OF DIRECTORS ARE DULY REVISITED BY GENERAL MEETING OF COMPANY'S SHAREHOLDERS</p> | Mgmt | Against |
| 9 | <p>APPROVAL OF AMENDED AND RESTATED TERMS OF REFERENCE FOR THE BOARD OF DIRECTORS OF THE COMPANY DRAFT OF RESOLUTION OF SHAREHOLDERS: TAKE NOTE OF THE INFORMATION ABOUT THE NEED TO ELABORATE ON THE DRAFT OF THE TERMS OF REFERENCE FOR THE BOARD OF DIRECTORS</p> | Mgmt | Against |
| 10 | <p>THE NUMBER OF MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS DRAFT OF RESOLUTION OF SHAREHOLDERS: THAT THE NUMBER OF DIRECTORS ON THE BOARD IS EIGHT (8)</p> | Mgmt | For |
| 11 | <p>THE TERM OF THE BOARD OF DIRECTORS DRAFT OF RESOLUTION OF SHAREHOLDERS: THAT THE TERM</p> | Mgmt | For |

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OF THE BOARD IS ONE YEAR FROM 23 MAY 2017
THROUGH 23 MAY 2018

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 9 DIRECTORS PRESENTED FOR ELECTION, A MAXIMUM OF 8 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 | |
| 12.1 | ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: KURMANGAZY ISKAZIYEV | Mgmt | Abstain |
| 12.2 | ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: PHILIP DAYER | Mgmt | For |
| 12.3 | ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: ALASTAIR FERGUSON | Mgmt | For |
| 12.4 | ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: FRANCIS SOMMER | Mgmt | For |
| 12.5 | ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: IGOR GONCHAROV | Mgmt | Abstain |
| 12.6 | ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: DAUREN KARABAYEV | Mgmt | Abstain |
| 12.7 | ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: ARDAK MUKUSHOV | Mgmt | Abstain |
| 12.8 | ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: GUSTAVE VAN MEERBEKE | Mgmt | Abstain |
| 12.9 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR TO THE BOARD OF DIRECTORS: ALEXANDER GLADYSHEV | Shr | Abstain |
| 13 | TERMS AND QUANTUM OF FEES PAYABLE TO DIRECTORS AND REIMBURSEMENT OF THE DIRECTORS FOR ANY COSTS THEY MAY INCUR WHILE DISCHARGING THEIR DUTIES DRAFT OF RESOLUTION OF SHAREHOLDERS: 1. TO SET THE FOLLOWING AMOUNT AND TERMS OF COMPENSATION TO MEMBERS OF THE BOARD OF DIRECTORS, INDEPENDENT DIRECTORS FROM THE DATE OF THEIR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS: (1) ANNUAL FEE - 150,000 US DOLLARS PER ANNUM (2) PARTICIPATION IN MEETINGS OF THE BOARD OF DIRECTORS, PER MEETING: PHYSICAL ATTENDANCE - 10,000 US DOLLARS TELEPHONE/VIDEO ATTENDANCE - 5,000 | Mgmt | For |

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US DOLLARS (3) COMMITTEE CHAIRMANSHIP, PER ANNUM: AUDIT COMMITTEE - 25,000 US DOLLARS STRATEGIC PLANNING COMMITTEE - 15,000 US DOLLARS REMUNERATION COMMITTEE - 15,000 US DOLLARS (4) INED MEETINGS FEE - 2,500 US DOLLARS PER MEETING 2. TO SET THE FOLLOWING QUANTUM AND THE TERMS OF REIMBURSEMENT OF MEMBERS OF THE BOARD OF DIRECTORS OF KAZMUNAIGAS E&P FOR EXPENSES THEY MAY INCUR WHILE DISCHARGING THEIR DUTIES UNTIL AN INTERNAL DOCUMENT IS APPROVED THAT WOULD SET THE QUANTUM AND THE TERMS OF REIMBURSEMENT OF MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS FOR ANY EXPENSES THEY MAY INCUR WHILE DISCHARGING THEIR DUTIES: 1) THE INDEPENDENT DIRECTORS WILL BE REIMBURSED FOR THEIR EXPENSES AS PER THEIR LETTERS OF ENGAGEMENT; 2) THE REMAINING MEMBERS OF THE BOARD OF DIRECTORS ARE ENTITLED TO REIMBURSEMENT FOR THE FOLLOWING EXPENSES THEY MAY INCUR WHILE DISCHARGING THEIR DUTIES AS MEMBERS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES: - FOR ACTUAL ACCOMMODATION EXPENSES; - FOR BUSINESS CLASS TRAVELS TO MEETINGS AND BACK TO THE PLACE OF EMPLOYMENT/PLACE OF RESIDENCE; - FOR ACTUAL EXPENSES FOR TRANSFER FROM/TO AIRPORT TO/FROM HOTEL; - FOR ACTUAL EXPENSES FOR INTERNATIONAL CALLS/CELLULAR COMMUNICATIONS, FAX, VIDEO CONFERENCES, CONFERENCE CALLS. THE MEMBERS MUST ONLY BE REIMBURSED FOR SUCH EXPENSES BASED ON DOCUMENTS SUPPORTING THE EXPENSES INCURRED. 3. TO AUTHORIZE THE CHAIR OF THE COMPANY'S BOARD OF DIRECTORS TO SIGN LETTERS OF ENGAGEMENT WITH THE INDEPENDENT DIRECTORS ON BEHALF OF THE COMPANY ON THE ABOVE TERMS AND CONDITIONS

| | | | |
|------|---|------------|-----|
| 14 | SELECTION OF AN AUDITOR TO AUDIT THE COMPANY DRAFT OF RESOLUTION OF SHAREHOLDERS: 1. TO ELECT ERNST & YOUNG AS AN AUDITOR TO REVIEW THE INTERIM FINANCIAL STATEMENTS OF THE COMPANY FOR THE SIX MONTHS AS AT 30 JUNE 2017 AND 2018, AND TO AUDIT CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, AND CONSOLIDATED FINANCIAL REPORTING PACKAGE FOR CONSOLIDATION WITH NATIONAL COMPANY KAZMUNAIGAS FOR THE YEARS ENDED 31 DECEMBER 2017 AND 2018, RESPECTIVELY; AND 2. THAT MR SHANE DRADER, THE FINANCE DIRECTOR - FINANCE CONTROLLER OF THE COMPANY, SIGNS A CONTRACT WITH ERNST & YOUNG LLP ON TERMS OF THE DRAFT OF CONTRACT ATTACHED HERETO | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 24 MAY 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |

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KB FINANCIAL GROUP INC.

Agen

Security: Y46007103
 Meeting Type: AGM
 Meeting Date: 24-Mar-2017
 Ticker:
 ISIN: KR7105560007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | Abstain |
| 2 | AMENDMENT OF ARTICLES OF INCORP | Mgmt | For |
| 3.1 | ELECTION OF A NON-PERMANENT DIRECTOR I HONG | Mgmt | For |
| 3.2 | ELECTION OF OUTSIDE DIRECTOR CHOE YEONG HWI | Mgmt | For |
| 3.3 | ELECTION OF OUTSIDE DIRECTOR YU SEOK RYEOL | Mgmt | For |
| 3.4 | ELECTION OF OUTSIDE DIRECTOR I BYEONG NAM | Mgmt | For |
| 3.5 | ELECTION OF OUTSIDE DIRECTOR BAK JAE HA | Mgmt | For |
| 3.6 | ELECTION OF OUTSIDE DIRECTOR GIM YU NI SEU GYEONG HUI | Mgmt | For |
| 3.7 | ELECTION OF OUTSIDE DIRECTOR STUART B SOLOMON | Mgmt | For |
| 4 | ELECTION OF OUTSIDE DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER HAN JONG SU | Mgmt | For |
| 5.1 | ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR YU SEOK RYEOL | Mgmt | For |
| 5.2 | ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR BAK JAE HA | Mgmt | For |
| 5.3 | ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR GIM YU NI SEU GYEONG HUI | Mgmt | For |
| 6 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |

KEIHIN CORPORATION

Agen

Security: J32083107
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:

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

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 Yokota, Chitoshi | Mgmt | For |
| 2.2 | Appoint a Director Seikai, Hiroshi | Mgmt | For |
| 2.3 | Appoint a Director Konno, Genichiro | Mgmt | For |
| 2.4 | Appoint a Director Amano, Hirohisa | Mgmt | For |
| 2.5 | Appoint a Director Takayama, Yusuke | Mgmt | For |
| 2.6 | Appoint a Director Shigemoto, Masayasu | Mgmt | For |
| 2.7 | Appoint a Director Abe, Tomoya | Mgmt | For |
| 2.8 | Appoint a Director Kawakatsu, Mikihiro | Mgmt | For |
| 2.9 | Appoint a Director Mizuno, Taro | Mgmt | For |
| 2.10 | Appoint a Director Wakabayashi, Shigeo | Mgmt | For |
| 2.11 | Appoint a Director Nakatsubo, Hiroshi | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Uchida, Takayoshi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Kuroki, Toshihiro | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Mori, Yuichiro | Mgmt | For |

KINROSS GOLD CORPORATION

Agen

Security: 496902404
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: KGC
 ISIN: CA4969024047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR IAN ATKINSON JOHN A. BROUGH JOHN M.H. HUXLEY AVE G. LETHBRIDGE | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|--|------|-----|
| | C. MCLEOD-SELTZER | Mgmt | For |
| | JOHN E. OLIVER | Mgmt | For |
| | KELLY J. OSBORNE | Mgmt | For |
| | UNA M. POWER | Mgmt | For |
| | J. PAUL ROLLINSON | Mgmt | 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: 19-Jun-2017
 Ticker:
 ISIN: DE0006053952

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | 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 | |
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 29 MAY 17, 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 | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04.06.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE | Non-Voting | |

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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 FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016/2017 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 | Non-Voting | |
| 2.1 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: THE ACTS OF THE FOLLOWING MEMBERS OF THE BOARD OF MDS SHALL BE RATIFIED: A) HANNES NIEDERHAUSER B) THOMAS RIEGLER C) STEN DAUGAARD D) MICHAEL BOY | Mgmt | No vote |
| 2.2 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: THE ACTS OF THE FOLLOWING MEMBERS OF THE BOARD OF MDS SHALL NOT BE RATIFIED: A) ROLF SCHWIRZ B) ANDREAS PLIKAT | Mgmt | No vote |
| 3 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 4 | APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: ERNST & YOUNG GMBH, STUTTGART | Mgmt | No vote |
| 5.1 | ELECTIONS TO THE SUPERVISORY BOARD: RICHARD NEUWIRTH | Mgmt | No vote |
| 5.2 | ELECTIONS TO THE SUPERVISORY BOARD: VALERIE BARTH | Mgmt | No vote |
| 5.3 | ELECTIONS TO THE SUPERVISORY BOARD: MICHAEL JESKE | Mgmt | No vote |
| 5.4 | ELECTIONS TO THE SUPERVISORY BOARD: MICHAEL ROIDER | Mgmt | No vote |
| 5.5 | ELECTIONS TO THE SUPERVISORY BOARD: RUDOLF ROSCHITZ | Mgmt | No vote |
| 6 | RESOLUTION ON THE ADJUSTMENT OF THE SUPERVISORY BOARD REMUNERATION, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION SECTION 20(3A): THE CHAIRMAN OF THE GROUP COMMITTEE SHALL RECEIVE AN ADDITIONAL FIXED ANNUAL REMUNERATION OF EUR 24,000. EVERY OTHER MEMBER OF THE GROUP COMMITTEE SHALL RECEIVE AN ADDITIONAL FIXED ANNUAL REMUNERATION OF EUR 12,000. SECTION 20(4) SENTENCE 2: THIS APPLIES FOR THE | Mgmt | No vote |

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MEMBERSHIP AND/OR THE CHAIRMANSHIP IN THE AUDIT COMMITTEE, THE GROUP COMMITTEE AND THE CHAIRMANSHIP OF THE FULL SUPERVISORY BOARD, RESPECTIVELY. THE REMUNERATION SHALL BE GRANTED FROM DECEMBER 14, 2016, RETROACTIVELY

| | | | |
|---|---|------|---------|
| 7 | APPROVAL OF THE MERGER AGREEMENT WITH S&T DEUTSCHLAND HOLDING AS THE CONTROLLING COMPANY S&T DEUTSCHLAND HOLDING GMBH SHALL ACQUIRE THE SHARES OF THE SHAREHOLDERS OF THE COMPANY AGAINST CONSIDERATION OF EUR 1 PER SHARE. THE MERGER AGREEMENT SHALL BECOME EFFECTIVE UPON ITS ENTRY INTO THE COMPANY'S COMMERCIAL REGISTER | Mgmt | No vote |
|---|---|------|---------|

 KT CORP, SEONGNAM

Agen

 Security: Y49915104
 Meeting Type: AGM
 Meeting Date: 24-Mar-2017
 Ticker:
 ISIN: KR7030200000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ELECTION OF CEO HWANG CHANG GYU | Mgmt | For |
| 2 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | For |
| 3 | AMENDMENT OF ARTICLES OF INCORPORATION | Mgmt | For |
| 4.1 | ELECTION OF INSIDE DIRECTOR IM HEON MUN | Mgmt | For |
| 4.2 | ELECTION OF INSIDE DIRECTOR GU HYEON MO | Mgmt | For |
| 4.3 | ELECTION OF OUTSIDE DIRECTOR GIM JONG GU | Mgmt | For |
| 4.4 | ELECTION OF OUTSIDE DIRECTOR BAK DAE GEUN | Mgmt | For |
| 4.5 | ELECTION OF OUTSIDE DIRECTOR I GYE MIN | Mgmt | For |
| 4.6 | ELECTION OF OUTSIDE DIRECTOR IM IL | Mgmt | For |
| 5.1 | ELECTION OF AUDIT COMMITTEE MEMBER GIM JONG GU | Mgmt | For |
| 5.2 | ELECTION OF AUDIT COMMITTEE MEMBER BAK DAE GEUN | Mgmt | For |
| 6 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |
| 7 | APPROVAL OF MANAGEMENT AGREEMENT | Mgmt | For |

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KURODA ELECTRIC CO.,LTD.

Agen

Security: J37254109
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3273000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Hosokawa, Koichi | Mgmt | For |
| 1.2 | Appoint a Director Mori, Yasunobu | Mgmt | For |
| 1.3 | Appoint a Director Tsuneyama, Kunio | Mgmt | For |
| 1.4 | Appoint a Director Okada, Shigetoshi | Mgmt | For |
| 1.5 | Appoint a Director Yamashita, Atsushi | Mgmt | For |
| 1.6 | Appoint a Director Shino, Shuichi | Mgmt | For |
| 2 | Appoint a Substitute Outside Director Rokusha, Akira | Mgmt | For |
| 3 | Shareholder Proposal: Appoint a Director Yasunobe, Shin | Shr | Against |

KYOEI STEEL LTD.

Agen

Security: J3784P100
 Meeting Type: AGM
 Meeting Date: 26-Jun-2017
 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 Hiroto, Yasuyuki | Mgmt | For |
| 1.4 | Appoint a Director Goroku, Naoyoshi | Mgmt | For |
| 1.5 | Appoint a Director Zako, Toshimasa | Mgmt | For |
| 1.6 | Appoint a Director Ota, Kazuyoshi | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 1.7 | Appoint a Director Hiraiwa, Haruo | Mgmt | For |
| 1.8 | Appoint a Director Ishihara, Kenji | Mgmt | For |
| 1.9 | Appoint a Director Narumi, Osamu | Mgmt | For |
| 1.10 | Appoint a Director Arai, Nobuhiko | Mgmt | For |
| 1.11 | Appoint a Director Yamao, Tetsuya | Mgmt | For |
| 1.12 | Appoint a Director Sakamoto, Shogo | Mgmt | For |
| 1.13 | Appoint a Director Enomoto, Katashi | Mgmt | For |
| 2 | Appoint a Corporate Auditor Kotani, Akira | Mgmt | For |

LAFARGEHOLCIM LTD, RAPPERSWIL-JONA

Agen

Security: H4768E105
Meeting Type: AGM
Meeting Date: 03-May-2017
Ticker:
ISIN: CH0012214059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 RESERVES: CHF 2.00 PER REGISTERED SHARE | Mgmt | No vote |
| 4.1.1 | RE-ELECTION OF DR. BEAT HESS AS A MEMBER AND RE-ELECTION AS CHAIRMAN 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 PAUL DESMARAIS, JR. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.4 | RE-ELECTION OF OSCAR FANJUL AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |

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| | | | |
|-------|---|------------|---------|
| 4.1.5 | RE-ELECTION OF GERARD LAMARCHE AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.6 | RE-ELECTION OF ADRIAN LOADER AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.7 | RE-ELECTION OF JURG OLEAS AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.8 | RE-ELECTION OF NASSEF SAWIRIS AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.9 | RE-ELECTION OF DR. H.C. THOMAS SCHMIDHEINY AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.110 | RE-ELECTION OF HANNE BIRGITTE BREINBJERG SORENSEN AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.111 | RE-ELECTION OF DR. DIETER SPALTI AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.2.1 | ELECTION OF PATRICK KRON 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 & GOVERNANCE COMMITTEE | Mgmt | No vote |
| 4.3.2 | RE-ELECTION OF OSCAR FANJUL AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE | Mgmt | No vote |
| 4.3.3 | RE-ELECTION OF ADRIAN LOADER AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE | Mgmt | No vote |
| 4.3.4 | RE-ELECTION OF NASSEF SAWIRIS AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE | Mgmt | No vote |
| 4.3.5 | RE-ELECTION OF HANNE BIRGITTE BREINBJERG SORENSEN AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE | Mgmt | No vote |
| 4.4.1 | ELECTION OF THE AUDITOR: DELOITTE AG | Mgmt | No vote |
| 4.4.2 | RE-ELECTION OF THE INDEPENDENT PROXY: RE-ELECTION OF DR. THOMAS RIS OF RIS & ACKERMANN, ATTORNEYS AT LAW, ST. GALLERSTRASSE 161, 8645 JONA, SWITZERLAND | Mgmt | No vote |
| 5.1 | COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE | Mgmt | No vote |
| 5.2 | COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2018 | Mgmt | No 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 | Non-Voting | |

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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

CMMT 13 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3.1. 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

LONMIN PLC, LONDON Agen

Security: G56350179
Meeting Type: AGM
Meeting Date: 26-Jan-2017
Ticker:
ISIN: GB00BYSRJ698

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 30 SEPTEMBER 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY, IN THE FORM SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2016 | Mgmt | For |
| 3 | TO APPOINT KPMG LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | Mgmt | For |
| 4 | TO AUTHORISE THE AUDIT & RISK COMMITTEE OF THE BOARD TO AGREE THE AUDITORS' REMUNERATION | Mgmt | For |
| 5 | TO RE-ELECT BRIAN BEAMISH AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 6 | TO ELECT KENNEDY BUNGANE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT LEN KONAR AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT JONATHAN LESLIE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT BEN MAGARA AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT BEN MOOLMAN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT VARDA SHINE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT JIM SUTCLIFFE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO ELECT BARRIE VAN DER MERWE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 15 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 16 | THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | Against |

MAGYAR TELEKOM TELECOMMUNICATIONS PLC

Agen

Security: X5187V109
Meeting Type: AGM
Meeting Date: 07-Apr-2017
Ticker:
ISIN: HU0000073507

| 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) 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

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 714084 DUE TO RECEIPT OF DIRECTOR NAMES. 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 20 APR 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1 | APPROVE MANAGEMENT BOARD REPORT ON COMPANY'S AND GROUP'S OPERATIONS BUSINESS POLICY, AND FINANCIAL STANDING | Non-Voting | |
| 2 | APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 3 | APPROVE ANNUAL REPORT AND STATUTORY REPORTS | Mgmt | For |
| 4 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF HUF 25 PER SHARE | Mgmt | For |
| 5.1 | APPROVE REPORT ON SHARE REPURCHASE PROGRAM APPROVED AT 2016 AGM | Mgmt | For |
| 5.2 | AUTHORIZE SHARE REPURCHASE PROGRAM | Mgmt | For |
| 6 | APPROVE COMPANY'S CORPORATE GOVERNANCE STATEMENT | Mgmt | For |
| 7 | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 8.1 | ELECT ROBERT HAUBER AS MANAGEMENT BOARD MEMBER | Mgmt | For |
| 8.2 | ELECT GUIDO MENZEL AS MANAGEMENT BOARD MEMBER | Mgmt | For |
| 8.3 | ELECT MARDIA NIEHAUS AS MANAGEMENT BOARD MEMBER | Mgmt | For |
| 9.1 | AMEND ARTICLE 1.6.2. OF BYLAWS RE: SCOPE OF ACTIVITIES OF COMPANY | Mgmt | For |
| 9.2 | AMEND ARTICLE 4.3. OF BYLAWS RE: DIVIDEND | Mgmt | For |
| 9.3 | AMEND ARTICLE 5.6. OF BYLAWS RE: CONVOCATION OF GENERAL MEETING | Mgmt | For |
| 9.4 | AMEND ARTICLE 6.7. OF BYLAWS RE: LIABILITY OF MEMBERS OF BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 9.5 | AMEND ARTICLE 7.8.2. OF BYLAWS RE: AUDIT COMMITTEE | Mgmt | For |
| 9.6 | AMEND ARTICLE 7.8.4. OF BYLAWS RE: AUDIT COMMITTEE | Mgmt | For |
| 10 | AMEND REGULATIONS ON SUPERVISORY BOARD | Mgmt | For |
| 11 | RATIFY PRICEWATERHOUSECOOPERS AUDITING AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | Mgmt | For |

MANAPPURAM FINANCE LTD, THRISSUR

Agen

Security: Y5759P141
Meeting Type: OTH
Meeting Date: 03-Jul-2016
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 | APPROVAL OF MANAPPURAM FINANCE LIMITED -EMPLOYEE STOCK OPTION SCHEME 2016 ('MAFIL -ESOS 2016') | Mgmt | For |
| 2 | APPROVAL FOR GRANTING OF OPTIONS TO THE EMPLOYEES /DIRECTORS OF SUBSIDIARIES OF THE COMPANY, PRESENT AND FUTURE, UNDER MAFIL ESOS 2016 | Mgmt | For |
| 3 | APPROVAL FOR GRANTING OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES / DIRECTORS OF THE COMPANY UNDER MAFIL-ESOS 2016 | Mgmt | For |
| 4 | REVISION IN THE SALARY OF DR. SUMITHA NANDAN, SENIOR VICE PRESIDENT, HOLDING OFFICE OR PLACE OF PROFIT | Mgmt | For |
| 5 | REVISION IN THE SALARY OF MR. SOORAJ NANDAN, SENIOR VICE PRESIDENT, HOLDING OFFICE OR PLACE OF PROFIT | Mgmt | For |
| 6 | REVISION OF REMUNERATION BY WAY OF INCREMENT AND VARIATION IN THE TERMS OF APPOINTMENT OF MR.V.P.NANDAKUMAR, MANAGING | Mgmt | For |

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DIRECTOR & CEO

MARATHON OIL CORPORATION

Agen

Security: 565849106
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 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 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: MMC
 ISIN: US5717481023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY K. ANDERSON | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1B. | ELECTION OF DIRECTOR: OSCAR FANJUL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DANIEL S. GLASER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: H. EDWARD HANWAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DEBORAH C. HOPKINS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELAINE LA ROCHE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEVEN A. MILLS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARC D. OKEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MORTON O. SCHAPIRO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LLOYD M. YATES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | ADVISORY (NONBINDING) VOTE ON THE FREQUENCY OF FUTURE VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 4. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - HOLY LAND PRINCIPLES | Shr | Against |

MAXIM INTEGRATED PRODUCTS, INC.

Agen

Security: 57772K101
Meeting Type: Annual
Meeting Date: 09-Nov-2016
Ticker: MXIM
ISIN: US57772K1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR WILLIAM P. SULLIVAN TUNC DOLUCA TRACY C. ACCARDI JAMES R. BERGMAN JOSEPH R. BRONSON ROBERT E. GRADY WILLIAM D. WATKINS MARYANN WRIGHT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & | Mgmt | For |

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TOUCHE LLP AS MAXIM INTEGRATED'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE FISCAL YEAR ENDING JUNE 24,
2017.

- | | | | |
|----|--|------|-----|
| 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 1,500,000 SHARES. | Mgmt | For |
| 4. | TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 1996 STOCK INCENTIVE PLAN TO PROVIDE A MAXIMUM ANNUAL LIMIT ON NON-EMPLOYEE DIRECTOR COMPENSATION FOR CASH AND EQUITY. | Mgmt | For |
| 5. | TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S BYLAWS TO DESIGNATE DELAWARE AS THE EXCLUSIVE FORUM FOR THE ADJUDICATION OF CERTAIN LEGAL DISPUTES. | Mgmt | For |
| 6. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

MEDIATEK INCORPORATION

Agen

Security: Y5945U103
Meeting Type: AGM
Meeting Date: 15-Jun-2017
Ticker:
ISIN: TW0002454006

- | 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 BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU | Non-Voting | |
| 1 | ADOPTION OF THE 2016 BUSINESS REPORT AND FINANCIAL STATEMENTS. | Mgmt | For |
| 2 | ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2016 PROFITS. PROPOSED CASH DIVIDEND: TWD 8 PER SHARE. | Mgmt | For |
| 3 | DISCUSSION OF CASH DISTRIBUTION FROM | Mgmt | For |

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CAPITAL RESERVE: TWD 1.5 PER SHARE.

| | | | |
|-----|--|------|-----|
| 4 | AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION. | Mgmt | For |
| 5 | AMENDMENTS TO THE COMPANY'S PROCEDURES GOVERNING THE ACQUISITION OR DISPOSITION OF ASSETS. | Mgmt | For |
| 6.1 | THE ELECTION OF THE DIRECTORS.:RICK TSAI, SHAREHOLDER NO.A102354XXX | Mgmt | For |
| 6.2 | THE ELECTION OF THE INDEPENDENT DIRECTOR.:MING JE TANG, SHAREHOLDER NO.A100065XXX | Mgmt | For |
| 7 | SUSPENSION OF THE NON-COMPETITION RESTRICTION ON THE COMPANY'S DIRECTORS. | Mgmt | For |

MELCO HOLDINGS INC.

Agen

Security: J4225X108
Meeting Type: AGM
Meeting Date: 14-Jun-2017
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 |
| 3 | Appoint a Corporate Auditor Ueda, Kazuo | 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

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

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 23-May-2017
 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: ROCHELLE B. LAZARUS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY | 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. | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN. | Shr | For |
| 6. | SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS. | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY. | Shr | Against |

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METLIFE, INC.

Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 13-Jun-2017
 Ticker: MET
 ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHERYL W. GRISE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID L. HERZOG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: R. GLENN HUBBARD, PH.D. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN A. KANDARIAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD J. KELLY, III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CATHERINE R. KINNEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENISE M. MORRISON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL TO REDUCE THE OWNERSHIP REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING | Shr | Against |

METRO AG, DUESSELDORF

Agen

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

Security: D53968125
 Meeting Type: AGM
 Meeting Date: 06-Feb-2017
 Ticker:
 ISIN: DE0007257503

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | 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 | |
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 16 JAN 17, 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 | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22.01.2017. 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 2015/16 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER ORDINARY SHARE AND EUR 1.06 PER PREFERENCE SHARE | Mgmt | No vote |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015/16 | Mgmt | No vote |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015/16 | Mgmt | No vote |
| 5 | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2016/17 | Mgmt | No vote |

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| | | | |
|-----|---|------|---------|
| 6.1 | ELECT FLORIAN FUNCK TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.2 | ELECT REGINE STACHELHAUS TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.3 | ELECT BERNHARD DUETTMANN TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.4 | ELECT JULIA GOLDIN TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.5 | ELECT JO HARLOW TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 7 | APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS | Mgmt | No vote |
| 8 | APPROVE CREATION OF EUR 417 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS | Mgmt | No vote |
| 9 | CHANGE COMPANY NAME TO CECONOMY AG | Mgmt | No vote |
| 10 | ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | No vote |
| 11 | APPROVE SPIN-OFF AGREEMENT WITH METRO WHOLESALE AND FOOD SPECIALIST AG | Mgmt | No vote |

 METROPOLE TELEVISION SA, NEUILLY SUR SEINE

Agen

 Security: F6160D108
 Meeting Type: MIX
 Meeting Date: 26-Apr-2017
 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN | Non-Voting | |

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ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0322/201703221700648.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016; 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 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF DIVIDEND | Mgmt | For |
| O.4 | SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS | Mgmt | For |
| O.5 | SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT MADE FOR THE BENEFIT OF MR NICOLAS DE TAVERNOST | Mgmt | For |
| O.6 | SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT MADE FOR THE BENEFIT OF MR THOMAS VALENTIN | Mgmt | For |
| O.7 | SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A COMMITMENT MADE FOR THE BENEFIT OF MR JEROME LEFEBURE | Mgmt | For |
| O.8 | REVIEW ON THE COMPENSATION OWED OR PAID TO MR NICOLAS DE TAVERNOST, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.9 | 2017 COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE ESTABLISHMENT, ALLOCATION AND AWARDED OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND ANY BENEFITS TO BE AWARDED TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.10 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR THOMAS VALENTIN, MR JEROME LEFEBURE AND MR DAVID LARRAMENDY, MEMBERS OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED | Mgmt | For |

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31 DECEMBER 2016

| | | | |
|------|--|------|-----|
| O.11 | 2017 COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE ESTABLISHMENT, ALLOCATION AND AWARDED OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND ANY BENEFITS TO BE AWARDED TO MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.12 | REVIEW OF COMPENSATION OWED OR PAID BY METROPOLE TELEVISION TO MR GUILLAUME DE POSCH, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER | Mgmt | For |
| O.13 | 2017 COMPENSATION POLICY FOR MEMBERS OF THE SUPERVISORY BOARD: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE ESTABLISHMENT, ALLOCATION AND AWARDED OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND ANY BENEFITS TO BE AWARDED TO MEMBERS OF THE SUPERVISORY BOARD BY METROPOLE TELEVISION | Mgmt | For |
| O.14 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO BUY BACK ITS OWN SHARES WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| E.15 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL THE SHARES BOUGHT BACK BY THE COMPANY WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE 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 THE MEMBERS OF A COMPANY SAVINGS SCHEME, PURSUANT TO ARTICLES L.3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE | Mgmt | For |
| E.17 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 30-Nov-2016
 Ticker: MSFT
 ISIN: US5949181045

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| 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 TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION | Mgmt | For |
| 5. | APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS | Shr | Against |

MILlicom INTERNATIONAL CELLULAR S.A.

Agen

Security: L6388F128
Meeting Type: EGM
Meeting Date: 04-May-2017
Ticker:
ISIN: SE0001174970

| 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 | |

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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) 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: ALEXANDER KOCH | Mgmt | No vote |
| 2 | TO APPROVE THE POSSIBILITY FOR THE COMPANY'S DIRECTORS TO APPROVE UNANIMOUSLY CIRCULAR RESOLUTIONS EITHER (I) BY EXECUTING SUCH RESOLUTIONS DIRECTLY MANUALLY OR ELECTRONICALLY BY MEANS OF AN ELECTRONIC SIGNATURE WHICH IS VALID UNDER LUXEMBOURG LAW OR (II) VIA A CONSENT IN WRITING BY E-MAIL TO WHICH AN ELECTRONIC SIGNATURE (WHICH IS VALID UNDER LUXEMBOURG LAW) IS AFFIXED AND TO AMEND ARTICLE 8, PARAGRAPH 8, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY | Mgmt | No vote |
| 3 | TO DELETE THE REQUIREMENT THAT ANNUAL GENERAL SHAREHOLDERS' MEETINGS MUST BE HELD AT A TIME AND AT A VENUE SPECIFIED IN THE COMPANY'S ARTICLES OF ASSOCIATION AND TO AMEND ARTICLE 19 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY | Mgmt | No vote |
| 4 | TO AUTHORIZE ELECTRONIC VOTE AT ANY GENERAL SHAREHOLDERS' MEETINGS OF THE COMPANY AND TO AMEND ARTICLE 21 OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY | Mgmt | No vote |
| 5 | TO APPROVE THE AMENDMENT TO THE THRESHOLD AT WHICH MILLICOM'S BOARD SHOULD BE NOTIFIED OF ANY ACQUISITION / DISPOSAL OF MILLICOM'S SHARES FROM 3% TO 5% AND TO AMEND ARTICLE 6, LAST PARAGRAPH, OF THE COMPANY'S ARTICLES OF ASSOCIATION ACCORDINGLY | Mgmt | No vote |
| 6 | TO FULLY RESTATE THE COMPANY'S ARTICLES OF ASSOCIATION AND, INTER ALIA, INCORPORATE THE AMENDMENTS TO THE COMPANY'S ARTICLES APPROVED IN THE FOREGOING RESOLUTIONS | Mgmt | No vote |

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CMMT 11 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN NAME. 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

MILLICOM INTERNATIONAL CELLULAR S.A. Agen

Security: L6388F128
 Meeting Type: AGM
 Meeting Date: 04-May-2017
 Ticker:
 ISIN: SE0001174970

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 752694 DUE TO ADDITION OF RESOLUTION 24. 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 CLOSED 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 | |
| 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 | 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 | |

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| | | | |
|----|--|------------|---------|
| 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: 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 2016 | Non-Voting | |
| 3 | TO APPROVE THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | No vote |
| 4 | TO ALLOCATE THE RESULTS OF THE YEAR ENDED 31 DECEMBER 2016. ON A PARENT COMPANY BASIS, MILLICOM GENERATED A PROFIT OF USD 43,826,410, 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 265,416,542.16 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 2016 | Mgmt | No vote |
| 7 | TO SET THE NUMBER OF DIRECTORS AT EIGHT (9) | Mgmt | No vote |
| 8 | TO RE ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2018 (THE 2018 AGM) | Mgmt | No vote |
| 9 | TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Mgmt | No vote |
| 10 | TO RE ELECT MS. JANET DAVIDSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Mgmt | No vote |
| 11 | TO RE ELECT MR. SIMON DUFFY AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Mgmt | No vote |
| 12 | TO RE ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Mgmt | No vote |

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| | | | |
|----|---|------|---------|
| 13 | TO RE ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Mgmt | No vote |
| 14 | TO ELECT MR. ANDERS JENSEN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Mgmt | No vote |
| 15 | TO ELECT MR. JOSE ANTONIO RIOS GARCIA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Mgmt | No vote |
| 16 | TO RE ELECT MR. TOM BOARDMAN AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Mgmt | No vote |
| 17 | <p>TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,775,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,850,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 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: IT IS CLARIFIED THAT THE PROPOSAL BY THE NOMINATION COMMITTEE OF A TOTAL AMOUNT OF SEK 5,775,000 (2016: SEK 5,725,000) AS THE DIRECTORS' FEE-BASED COMPENSATION SET FORTH IN ITEM 17 OF THE AGENDA FOR THE PERIOD FROM THE AGM TO THE 2018 AGM SHALL BE INCREASED TO COVER THE REMUNERATION OF THE NEW DIRECTOR. SUBJECT AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL FEE-BASED COMPENSATION IS SEK 6,200,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM. IT IS FURTHER CLARIFIED THAT THE PROPOSAL BY THE NOMINATION COMMITTEE OF A TOTAL AMOUNT OF SEK 3,850,000 (2016: SEK 3,800,000) AS THE DIRECTORS' SHARE-BASED COMPENSATION SET FORTH IN ITEM 17 OF THE AGENDA FOR THE PERIOD FROM THE AGM TO THE 2018 AGM IN THE FORM OF FULLY PAID-UP SHARES OF MILLICOM COMMON STOCK RELATES TO THE DIRECTORS OF THE COMPANY SHALL ALSO BE INCREASED TO COVER THE REMUNERATION OF THE ADDITIONAL DIRECTOR. SUBJECT TO AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL SHARE-BASED COMPENSATION IS SEK 4,275,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 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</p> | Mgmt | No vote |

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RELEVANT DIRECTORS

| | | | |
|----|--|------|---------|
| 18 | TO REELECT ERNST AND YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2018 AGM | Mgmt | No vote |
| 19 | TO APPROVE THE EXTERNAL AUDITORS 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 | TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 4 MAY 2017 AND THE DAY OF THE 2018 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOMS 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) (THE SHARE REPURCHASE PLAN) | Mgmt | No vote |
| 22 | TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT | Mgmt | No vote |
| 23 | TO APPROVE THE SHARE BASED INCENTIVE PLANS FOR MILLICOM EMPLOYEES | Mgmt | No vote |
| 24 | TO ELECT MR. ROGER SOLE RAFOLS AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM; TO APPROVE MR. ROGER SOLE RAFOLS' DIRECTOR FEE-BASED COMPENSATION, AMOUNTING TO SEK 425,000 FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 425,000 FOR THE PERIOD FROM THE AGM TO THE 2018 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 MR. ROGER SOLE RAFOLS; AND TO APPROVE THE CORRESPONDING ADJUSTMENTS TO PREVIOUS ITEMS OF THE AGM, AS FOLLOWS: (I) THE INCREASE OF THE NUMBER OF DIRECTORS FROM EIGHT (8), AS SET FORTH IN THE PRECEDING ITEM 7 OF THE AGENDA, TO NINE (9); AND (II) THE INCREASE OF THE DIRECTORS' OVERALL FEE-BASED COMPENSATION, AS SET FORTH IN ITEM 17 OF THE AGENDA, TO SEK 6,200,000 (2016: SEK5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE BASED COMPENSATION, AS SET FORTH IN ITEM 17 OF THE AGENDA, TO SEK 4,275,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE | Mgmt | No vote |

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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

CMMT 17 APR 2017: PLEASE NOTE THAT THIS IS A Non-Voting
REVISION DUE TO MODIFICATION OF RESOLUTION
7 AND 17 AND RECEIPT OF CHAIRMAN NAME. IF
YOU HAVE ALREADY SENT IN YOUR VOTES FOR
MID: 760338, PLEASE DO NOT VOTE AGAIN
UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

MIMASU SEMICONDUCTOR INDUSTRY CO.,LTD.

Agen

Security: J42798108
Meeting Type: AGM
Meeting Date: 30-Aug-2016
Ticker:
ISIN: JP3907200004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint Accounting Auditors | Mgmt | For |

MIRAIAL CO.,LTD.

Agen

Security: J4352A103
Meeting Type: AGM
Meeting Date: 26-Apr-2017
Ticker:
ISIN: JP3910570005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Appoint a Director except as Supervisory Committee Members Hyobu, Yukihiro | Mgmt | For |
| 1.2 | Appoint a Director except as Supervisory Committee Members Yamawaki, Hideo | Mgmt | For |
| 1.3 | Appoint a Director except as Supervisory Committee Members Hyobu, Masatoshi | Mgmt | For |
| 1.4 | Appoint a Director except as Supervisory Committee Members Igeta, Yasuo | Mgmt | For |

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 MITSUBISHI MOTORS CORPORATION

Agen

 Security: J44131167
 Meeting Type: EGM
 Meeting Date: 14-Dec-2016
 Ticker:
 ISIN: JP3899800001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Reduce the Board of Directors Size to 15, Revise Convenors and Chairpersons of a Board of Directors Meeting | Mgmt | For |
| 2.1 | Appoint a Director Carlos Ghosn | Mgmt | For |
| 2.2 | Appoint a Director Masuko, Osamu | Mgmt | Against |
| 2.3 | Appoint a Director Yamashita, Mitsuhiko | Mgmt | For |
| 2.4 | Appoint a Director Shiraji, Kozo | Mgmt | For |
| 2.5 | Appoint a Director Ikeya, Koji | Mgmt | For |
| 2.6 | Appoint a Director Sakamoto, Harumi | Mgmt | For |
| 2.7 | Appoint a Director Miyanaga, Shunichi | Mgmt | For |
| 2.8 | Appoint a Director Kobayashi, Ken | Mgmt | For |
| 2.9 | Appoint a Director Isayama, Takeshi | Mgmt | For |
| 2.10 | Appoint a Director Kawaguchi, Hitoshi | Mgmt | For |
| 2.11 | Appoint a Director Karube, Hiroshi | Mgmt | For |
| 3 | Amend the Compensation to be received by Directors and Approve Details of Stock Compensation to be received by Directors | Mgmt | Against |

 MITSUBISHI MOTORS CORPORATION

Agen

 Security: J44131167
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3899800001

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Eliminate the Articles Related to the Board of Directors Size and the Board of Corporate Auditors Size, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Revise Directors with Title, Clarify an Executive Officer System | Mgmt | For |
| 3.1 | Appoint a Director Carlos Ghosn | Mgmt | For |
| 3.2 | Appoint a Director Masuko, Osamu | Mgmt | Against |
| 3.3 | Appoint a Director Yamashita, Mitsuhiko | Mgmt | For |
| 3.4 | Appoint a Director Shiraji, Kozo | Mgmt | For |
| 3.5 | Appoint a Director Ikeya, Koji | Mgmt | For |
| 3.6 | Appoint a Director Sakamoto, Harumi | Mgmt | For |
| 3.7 | Appoint a Director Miyanaga, Shunichi | Mgmt | For |
| 3.8 | Appoint a Director Kobayashi, Ken | Mgmt | For |
| 3.9 | Appoint a Director Isayama, Takeshi | Mgmt | For |
| 3.10 | Appoint a Director Kawaguchi, Hitoshi | Mgmt | For |
| 3.11 | Appoint a Director Karube, Hiroshi | Mgmt | For |

 MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen

 Security: J44497105
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3902900004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kawakami, Hiroshi | Mgmt | For |
| 2.2 | Appoint a Director Kawamoto, Yuko | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 2.3 | Appoint a Director Matsuyama, Haruka | Mgmt | For |
| 2.4 | Appoint a Director Toby S. Myerson | Mgmt | For |
| 2.5 | Appoint a Director Okuda, Tsutomu | Mgmt | For |
| 2.6 | Appoint a Director Sato, Yukihiro | Mgmt | For |
| 2.7 | Appoint a Director Tarisa Watanagase | Mgmt | For |
| 2.8 | Appoint a Director Yamate, Akira | Mgmt | For |
| 2.9 | Appoint a Director Shimamoto, Takehiko | Mgmt | For |
| 2.10 | Appoint a Director Okamoto, Junichi | Mgmt | For |
| 2.11 | Appoint a Director Sono, Kiyoshi | Mgmt | For |
| 2.12 | Appoint a Director Nagaoka, Takashi | Mgmt | For |
| 2.13 | Appoint a Director Ikegaya, Mikio | Mgmt | For |
| 2.14 | Appoint a Director Mike, Kanetsugu | Mgmt | For |
| 2.15 | Appoint a Director Hirano, Nobuyuki | Mgmt | For |
| 2.16 | Appoint a Director Kuroda, Tadashi | Mgmt | For |
| 2.17 | Appoint a Director Tokunari, Muneaki | Mgmt | For |
| 2.18 | Appoint a Director Yasuda, Masamichi | Mgmt | For |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Compensation for Directors) | Shr | Against |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (Separation of roles of Chairman of the Board and Chief Executive Officer) | Shr | Against |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Plan for the Company's Employees to be Able to Return to Their Jobs After Running for a National Election, a Municipal Election or a Mayoral Election) | Shr | Against |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (Exercise of Voting Rights of Shares Held for the Purpose of Strategic Shareholdings) | Shr | Against |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Policies and Actual Results of Training for Directors) | Shr | Against |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (Provision Relating to Communication and Response Between Shareholders and Directors) | Shr | Against |

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| | | | |
|----|---|-----|---------|
| 9 | Shareholder Proposal: Amend Articles of Incorporation (Provision relating to a Mechanism Enabling Shareholders to Recommend Candidates for Director to the Nominating Committee and Their Equal Treatment) | Shr | Against |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (Publication of Proposals by Shareholder in the Notice of Convocation with at Least 100 Proposals as the Upper Limit) | Shr | Against |
| 11 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of Whistle-blowing Contact on the Board of Corporate Auditors) | Shr | Against |
| 12 | Shareholder Proposal: Amend Articles of Incorporation (Holding of Executive Committee Meetings Consisting Only of Outside Directors Without the Attendance of Representative Corporate Executive Officers) | Shr | Against |
| 13 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of Program for Hiring Women Who Gave Up Their Career Due to Childbirth and Child Rearing as Semi-recent College Graduates and also as Career Employees and Executives, etc.) | Shr | Against |
| 14 | Shareholder Proposal: Amend Articles of Incorporation (Prohibition of Discriminatory Treatment of Activist Investors) | Shr | Against |
| 15 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Committee to Express Opinions as the Company on a Series of Acts of the Minister of Justice, Katsutoshi Kaneda) | Shr | Against |
| 16 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Investigation Committee on the Loans to Kenko Corporation) | Shr | Against |
| 17 | Shareholder Proposal: Remove a Director Matsuyama, Haruka | Shr | Against |
| 18 | Shareholder Proposal: Appoint a Director Lucian Bebchuk instead of Matsuyama, Haruka | Shr | Against |
| 19 | Shareholder Proposal: Amend Articles of Incorporation (Submission of a Request to the Bank of Japan to Refrain from Deepening the Negative Interest Rate Policy) | Shr | Against |

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 MITSUMI ELECTRIC CO., LTD.

Agen

Security: J45464120
 Meeting Type: EGM
 Meeting Date: 27-Dec-2016
 Ticker:
 ISIN: JP3904400003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Stock-for-stock Exchange Agreement between the Company and Minebea Co., Ltd. | Mgmt | For |

 MIZUHO FINANCIAL GROUP, INC.

Agen

Security: J4599L102
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3885780001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Eliminate the Articles Related to Class XI Preferred Shares | Mgmt | For |
| 2.1 | Appoint a Director Sato, Yasuhiro | Mgmt | For |
| 2.2 | Appoint a Director Nishiyama, Takanori | Mgmt | For |
| 2.3 | Appoint a Director Iida, Koichi | Mgmt | For |
| 2.4 | Appoint a Director Umemiya, Makoto | Mgmt | For |
| 2.5 | Appoint a Director Shibata, Yasuyuki | Mgmt | For |
| 2.6 | Appoint a Director Aya, Ryusuke | Mgmt | For |
| 2.7 | Appoint a Director Funaki, Nobukatsu | Mgmt | For |
| 2.8 | Appoint a Director Seki, Tetsuo | Mgmt | For |
| 2.9 | Appoint a Director Kawamura, Takashi | Mgmt | For |
| 2.10 | Appoint a Director Kainaka, Tatsuo | Mgmt | For |
| 2.11 | Appoint a Director Abe, Hirotake | Mgmt | For |
| 2.12 | Appoint a Director Ota, Hiroko | Mgmt | For |
| 2.13 | Appoint a Director Kobayashi, Izumi | Mgmt | For |

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| | | | |
|----|---|-----|---------|
| 3 | Shareholder Proposal: Amend Articles of Incorporation (Organizations that determine 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: Amend Articles of Incorporation (Disclosure of compensation paid to individual officers) | Shr | Against |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (Separation of the Chairman of the Board of Directors and CEO) | Shr | Against |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (Creation of a system enabling employees of the Company to be reinstated after running for office in national elections, local assembly elections and elections for the heads of local governments, etc.) | Shr | Against |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (Disclosure of the policy on and results of officer training) | Shr | Against |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (Provision regarding the communications and responses between shareholders and directors) | Shr | Against |
| 10 | Shareholder Proposal: Amend Articles of Incorporation (Provision regarding the system for direct recommendation of candidates for Directorship to the Nominating Committee by shareholders and equal treatment) | Shr | Against |
| 11 | Shareholder Proposal: Amend Articles of Incorporation (Regarding the inclusion of shareholder proposals in a convocation notice, etc., with the upper limit on such proposals being 100 at minimum) | Shr | Against |
| 12 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a liaison for reporting concerns to the Audit Committee) | Shr | Against |
| 13 | Shareholder Proposal: Amend Articles of Incorporation (Holding of executive management committee meetings consisting of only the Outside Director(s), at which the Representative Executive Officer(s) are not present) | Shr | Against |
| 14 | Shareholder Proposal: Amend Articles of Incorporation (Implementation of semi-entry-level recruitment and | Shr | Against |

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establishment of an employment quota for career tracks or executive positions, etc., for women who interrupted their careers for childbirth or child rearing, etc.)

| | | | |
|----|---|-----|---------|
| 15 | Shareholder Proposal: Amend Articles of Incorporation (Prohibition of discriminatory treatment of activist investors) | Shr | Against |
| 16 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of special investigative committee on the matter of expressing the Company's opinion on the recent actions by the Minister of Justice) | Shr | Against |
| 17 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of special investigative committee on the matter of frozen bank accounts at the Shakujii Branch) | Shr | Against |
| 18 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a special investigative committee on the matter of the loan) | Shr | Against |
| 19 | Shareholder Proposal: Amend Articles of Incorporation (Submission to the Bank of Japan of a written request to refrain from strongly pursuing its negative interest rate policy) | Shr | Against |

 NAKAYAMA STEEL WORKS, LTD.

Agen

Security: J48216121
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3646400006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Hakomori, Kazuaki | Mgmt | For |
| 2.2 | Appoint a Director Nakamura, Sachio | Mgmt | For |
| 2.3 | Appoint a Director Naito, Nobuhiko | Mgmt | For |
| 2.4 | Appoint a Director Kadono, Yasuharu | Mgmt | For |
| 2.5 | Appoint a Director Nakatsukasa, Masahiro | Mgmt | For |
| 2.6 | Appoint a Director Takahashi, Tetsu | Mgmt | For |

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|-----|--|------|---------|
| 3.1 | Appoint a Corporate Auditor Fukunishi, Nobuji | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Kawanobe, Hirofumi | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Tsuda, Kazuyoshi | Mgmt | For |
| 5 | Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | Against |

 NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 25-Jul-2016
 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 | Mgmt | For |
| 3 | TO RE-ELECT SIR PETER GERSHON | Mgmt | For |
| 4 | TO RE-ELECT JOHN PETTIGREW | Mgmt | For |
| 5 | TO RE-ELECT ANDREW BONFIELD | Mgmt | For |
| 6 | TO RE-ELECT DEAN SEAVERS | Mgmt | For |
| 7 | TO ELECT NICOLA SHAW | Mgmt | For |
| 8 | TO RE-ELECT NORA MEAD BROWNELL | Mgmt | For |
| 9 | TO RE-ELECT JONATHAN DAWSON | Mgmt | For |
| 10 | TO RE-ELECT THERESE ESPERDY | Mgmt | For |
| 11 | TO RE-ELECT PAUL GOLBY | Mgmt | For |
| 12 | TO RE-ELECT RUTH KELLY | Mgmt | For |
| 13 | TO RE-ELECT MARK WILLIAMSON | Mgmt | For |
| 14 | TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION | Mgmt | For |

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|----|---|------|---------|
| 16 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE EXCERPTS FROM THE REMUNERATION POLICY | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES | Mgmt | For |
| 19 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 21 | TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE | Mgmt | Against |

NET ONE SYSTEMS CO.,LTD.

Agen

Security: J48894109
Meeting Type: AGM
Meeting Date: 15-Jun-2017
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 |
| 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 | Approve Payment of Bonuses to Directors | Mgmt | For |

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NETMIND FINANCIAL HOLDINGS LTD

Agen

Security: G6431F105
 Meeting Type: AGM
 Meeting Date: 22-Sep-2016
 Ticker:
 ISIN: KYG6431F1054

| 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/2016/0822/LTN20160822599.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0822/LTN20160822589.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 OF THE COMPANY AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| 2.I | TO RE-ELECT MR. LEE MING TUNG AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.II | TO RE-ELECT MR. CHEN WEIXING AS AN EXECUTIVE DIRECTOR OF THE COMPANY; | Mgmt | For |
| 2.III | TO RE-ELECT MR. YU PAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.IV | TO RE-ELECT MS. MA YIN FAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.V | TO RE-ELECT MR. LEUNG HOI YING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.VI | 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 | Mgmt | Against |

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COMPANY ON THE DATE OF PASSING THIS
RESOLUTION

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

NETUREN CO.,LTD.

Agen

Security: J48904106
Meeting Type: AGM
Meeting Date: 28-Jun-2017
Ticker:
ISIN: JP3288200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Mizoguchi, Shigeru | Mgmt | For |
| 2.2 | Appoint a Director Omiya, Katsumi | Mgmt | For |
| 2.3 | Appoint a Director Goya, Junichi | Mgmt | For |
| 2.4 | Appoint a Director Yasukawa, Tomokatsu | Mgmt | For |
| 2.5 | Appoint a Director Murata, Tetsuji | Mgmt | For |
| 2.6 | Appoint a Director Suzuki, Takashi | Mgmt | For |
| 2.7 | Appoint a Director Ishiki, Nobumoto | Mgmt | For |
| 2.8 | Appoint a Director Misaka, Yoshitaka | Mgmt | For |
| 2.9 | Appoint a Director Teraura, Yasuko | Mgmt | For |
| 2.10 | Appoint a Director Hanai, Mineo | Mgmt | For |
| 3 | Appoint a Corporate Auditor Inagaki, Hitoshi | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Takahashi, Daisuke | Mgmt | For |

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| | | | |
|---|---|------|---------|
| 5 | Approve Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | Against |
|---|---|------|---------|

NEW WORLD DEPARTMENT STORE CHINA LTD

Agen

Security: G65007109
 Meeting Type: AGM
 Meeting Date: 21-Nov-2016
 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/2016/1020/LTN20161020350.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1020/LTN20161020312.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 2016 TOGETHER WITH THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT | Mgmt | For |
| 2.A | TO RE-ELECT DR. CHENG KAR-SHUN, HENRY AS A DIRECTOR | Mgmt | For |
| 2.B | TO RE-ELECT DR. CHENG CHI-KONG, ADRIAN AS A DIRECTOR | Mgmt | Against |
| 2.C | TO RE-ELECT MS. NGAN MAN-YING, LYNDA AS A DIRECTOR | Mgmt | For |
| 2.D | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF DIRECTORS | Mgmt | For |
| 3 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 4.1 | 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 |
| 4.2 | TO APPROVE A GENERAL MANDATE TO THE | Mgmt | For |

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DIRECTORS TO REPURCHASE SHARES NOT
EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES
OF THE COMPANY IN ISSUE

| | | | |
|-----|---|------|---------|
| 4.3 | TO EXTEND THE GENERAL MANDATE TO ISSUE SHARES GRANTED TO THE DIRECTORS PURSUANT TO RESOLUTION NO. 4.(1) ABOVE | Mgmt | Against |
|-----|---|------|---------|

NEW WORLD DEPARTMENT STORE CHINA LTD

Agen

Security: G65007109
Meeting Type: EGM
Meeting Date: 25-May-2017
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/2017/0505/LTN20170505903.pdf AND http://www.hkexnews.hk/listedco/listconews/ SEHK/2017/0505/LTN20170505961.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 CONSIDER AND APPROVE THE RENEWAL OF THE MASTER LEASING AGREEMENT, THE LEASING TRANSACTIONS AND THE NEW LEASING ANNUAL CAPS, AND TO AUTHORISE ANY ONE DIRECTOR, OR ANY TWO DIRECTORS IF THE AFFIXATION OF THE COMMON SEAL IS NECESSARY, FOR AN ON BEHALF OF THE COMPANY TO EXECUTE ALL SUCH OTHER DOCUMENTS AND AGREEMENTS AND DO ALL SUCH ACTS AND THINGS AS HE/SHE OR THEY MAY IN HIS/HER OR THEIR ABSOLUTE DISCRETION CONSIDER TO BE NECESSARY, DESIRABLE, APPROPRIATE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE RENEWAL OF THE MASTER LEASING AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND ALL MATTERS INCIDENTAL TO, ANCILLARY OR INCIDENTAL THERETO | Mgmt | For |
| 2 | TO CONSIDER AND APPROVE THE RENEWAL OF THE MASTER CONCESSIONAIRE COUNTER AGREEMENT, THE CONCESSIONAIRE TRANSACTIONS AND THE NEW CONCESSIONAIRE ANNUAL CAPS, AND TO AUTHORISE ANY ONE DIRECTOR, OR ANY TWO DIRECTORS IF THE AFFIXATION OF THE COMMON SEAL IS NECESSARY, FOR AN ON BEHALF OF THE | Mgmt | For |

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COMPANY TO EXECUTE ALL SUCH OTHER DOCUMENTS AND AGREEMENTS AND DO ALL SUCH ACTS AND THINGS AS HE/SHE OR THEY MAY IN HIS/ HER OR THEIR ABSOLUTE DISCRETION CONSIDER TO BE NECESSARY, DESIRABLE, APPROPRIATE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE RENEWAL OF THE MASTER CONCESSIONAIRE COUNTER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND ALL MATTERS INCIDENTAL TO, ANCILLARY OR INCIDENTAL THERETO

 NEXTERA ENERGY, INC.

 Agen

Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 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 2017 | 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. | NON-BINDING ADVISORY VOTE ON WHETHER | Mgmt | 1 Year |

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NEXTERA ENERGY SHOULD HOLD A NON-BINDING
SHAREHOLDER ADVISORY VOTE TO APPROVE
NEXTERA ENERGY'S COMPENSATION TO ITS NAMED
EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS

- | | | | |
|----|---|------|---------|
| 5. | APPROVAL OF THE NEXTERA ENERGY, INC. 2017 NON-EMPLOYEE DIRECTORS STOCK PLAN | Mgmt | For |
| 6. | A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTIONS DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES. | Shr | Against |

NHN ENTERTAINMENT CORP

Agen

Security: Y6347N101
Meeting Type: AGM
Meeting Date: 24-Mar-2017
Ticker:
ISIN: KR7181710005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | Abstain |
| 2 | AMENDMENT OF ARTICLES OF INCORP | Mgmt | Against |
| 3.1 | ELECTION OF INSIDE DIRECTOR: JEONG U JIN | Mgmt | For |
| 3.2 | ELECTION OF OUTSIDE DIRECTOR: GANG NAM GYU | Mgmt | For |
| 3.3 | ELECTION OF OUTSIDE DIRECTOR: I DONG BIN | Mgmt | For |
| 4.1 | ELECTION OF AUDIT COMMITTEE MEMBER: GANG NAM GYU | Mgmt | For |
| 4.2 | ELECTION OF AUDIT COMMITTEE MEMBER: I DONG BIN | Mgmt | For |
| 5 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |
| 6 | APPROVAL OF GRANT OF STOCK OPTION | Mgmt | For |
| 7 | GRANT OF STOCK OPTION | Mgmt | For |
| 8 | APPROVAL OF PHYSICAL DIVISION | Mgmt | For |
| CMMT | 13 FEB 2017: THE ISSUING COMPANY WILL OWN 100% OF SHARES OF NEWLY ESTABLISHED COMPANY RESULTED FROM THE ABOVE SPIN-OFF. THEREFORE THIS SPIN-OFF DOES NOT AFFECT ON SHAREHOLDERS OF COMPANY | Non-Voting | |
| CMMT | 13 FEB 2017: PLEASE NOTE THAT THIS IS A | Non-Voting | |

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REVISION DUE TO ADDITION 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.

NICHICON CORPORATION

Agen

Security: J49420102
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3661800007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Takeda, Ippei | Mgmt | For |
| 2.2 | Appoint a Director Yoshida, Shigeo | Mgmt | For |
| 2.3 | Appoint a Director Chikano, Hitoshi | Mgmt | For |
| 2.4 | Appoint a Director Yano, Akihiro | Mgmt | For |
| 2.5 | Appoint a Director Matsushige, Kazumi | Mgmt | For |
| 2.6 | Appoint a Director Katsuta, Yasuhisa | Mgmt | For |
| 2.7 | Appoint a Director Aikyo, Shigenobu | Mgmt | For |

NIKON CORPORATION

Agen

Security: 654111103
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3657400002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Ushida, Kazuo | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 2.2 | Appoint a Director except as Supervisory Committee Members Oka, Masashi | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Okamoto, Yasuyuki | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Odajima, Takumi | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Hagiwara, Satoshi | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Negishi, Akio | Mgmt | For |
| 3 | Appoint a Director as Supervisory Committee Members Honda, Takaharu | Mgmt | Against |

 NINTENDO CO., LTD.

Agen

Security: J51699106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3756600007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Kimishima, Tatsumi | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Miyamoto, Shigeru | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Takahashi, Shinya | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Shiota, Ko | Mgmt | For |

 NIPPON CHEMI-CON CORPORATION

Agen

Security: J52430113
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017

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Ticker:
ISIN: JP3701200002

| 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 Uchiyama, Ikuo | Mgmt | For |
| 3.2 | Appoint a Director Minegishi, Yoshifumi | Mgmt | For |
| 3.3 | Appoint a Director Shiraishi, Shuichi | Mgmt | For |
| 3.4 | Appoint a Director Komparu, Toru | Mgmt | For |
| 3.5 | Appoint a Director Takahashi, Hideaki | Mgmt | For |
| 3.6 | Appoint a Director Kawakami, Kinya | Mgmt | For |
| 4 | Appoint a Corporate Auditor Yajima, Hiroyuki | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor Kanaida, Katsuji | Mgmt | For |

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Agen

Security: J59396101
Meeting Type: AGM
Meeting Date: 27-Jun-2017
Ticker:
ISIN: JP3735400008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

NISSIN KOGYO CO.,LTD.

Agen

Security: J58074105
Meeting Type: AGM
Meeting Date: 16-Jun-2017
Ticker:
ISIN: JP3675300002

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Okawara, Eiji | Mgmt | For |
| 1.2 | Appoint a Director Takei, Junya | Mgmt | For |
| 1.3 | Appoint a Director Terada, Kenji | Mgmt | For |
| 1.4 | Appoint a Director Sato, Kazuya | Mgmt | For |
| 1.5 | Appoint a Director Ichikawa, Yuichi | Mgmt | For |
| 1.6 | Appoint a Director Shinohara, Takayoshi | Mgmt | For |
| 1.7 | Appoint a Director Kobayashi, Keiichi | Mgmt | For |
| 1.8 | Appoint a Director Miyashita, Jiro | Mgmt | For |
| 1.9 | Appoint a Director Fukui, Masataka | Mgmt | For |
| 2 | Appoint a Corporate Auditor Watanabe, Takanobu | Mgmt | For |
| 3 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

NOK CORPORATION

Agen

Security: J54967104
Meeting Type: AGM
Meeting Date: 28-Jun-2017
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 Nagasawa, Shinji | Mgmt | For |
| 2.7 | Appoint a Director Tsuru, Tetsuji | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.8 | Appoint a Director Kobayashi, Toshifumi | Mgmt | For |
| 2.9 | Appoint a Director Hogen, Kensaku | Mgmt | For |
| 2.10 | Appoint a Director Fujioka, Makoto | Mgmt | For |

 NOKIA CORP, ESPOO

Agen

 Security: X61873133
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: FI0009000681

| 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 | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | MATTERS OF ORDER FOR THE MEETING | Non-Voting | |
| 3 | ELECTION OF THE PERSONS TO CONFIRM THE MINUTES AND TO VERIFY THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2016. REVIEW BY THE PRESIDENT AND CEO | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | Take No Action |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 0.17 PER SHARE | Mgmt | Take No Action |

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| | | | |
|----|---|------------|----------------|
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY | Mgmt | Take No Action |
| 10 | RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE TEN (10) | Mgmt | Take No Action |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: BRUCE BROWN, LOUIS R. HUGHES, JEAN C. MONTY, ELIZABETH NELSON, OLIVIER PIOUS, RISTO SIILASMAA, CARLA SMITS-NUSTELING AND KARI STADIGH. IN ADDITION, THE COMMITTEE PROPOSES THAT JEANETTE HORAN, WHO IS A FORMER EXECUTIVE OF IBM AND EDWARD KOZEL, WHO IS AN INDEPENDENT CONSULTANT AND AN INVESTOR, BE ELECTED AS NEW MEMBERS OF THE BOARD OF DIRECTORS FOR THE SAME TERM | Mgmt | Take No Action |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | Take No Action |
| 14 | ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS OY | Mgmt | Take No Action |
| 15 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES | Mgmt | Take No Action |
| 16 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES | Mgmt | Take No Action |
| 17 | CLOSING OF MEETING | Non-Voting | |

 NORDEA BANK AB, STOCKHOLM

Agent

 Security: W57996105
 Meeting Type: AGM
 Meeting Date: 16-Mar-2017
 Ticker:
 ISIN: SE0000427361

| 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 | |

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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) 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: EVA HAGG, MEMBER OF THE SWEDISH BAR ASSOCIATION | 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: A DIVIDEND OF 0.65 EURO PER SHARE | 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 | DETERMINATION OF THE NUMBER OF BOARD MEMBERS: (10) AND DEPUTY MEMBERS (0) OF BOARD | Mgmt | For |
| 11 | DETERMINATION OF THE NUMBER OF AUDITORS: (1) AND DEPUTY AUDITORS (0) | Mgmt | For |
| 12 | DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS | Mgmt | For |

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| 13 | ELECTION OF BOARD MEMBERS AND CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE'S PROPOSAL: FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS, ROBIN LAWTHOR, LARS G NORDSTROM, SARAH RUSSELL, SILVIJA SERES, KARI STADIGH AND BIRGER STEEN SHALL BE RE-ELECTED AS BOARD MEMBERS AND PERNILLE ERENBJERG, MARIA VARSELLONA AND LARS WOLLUNG SHALL BE ELECTED AS BOARD MEMBERS. FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS SHALL BE RE-ELECTED AS CHAIRMAN | Mgmt | For |
| 14 | ELECTION OF AUDITORS: OHLINGS PRICEWATERHOUSECOOPERS AB | 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 (SW. LAGEN (2007:528) OM VARDEPAPPERSMARKNADEN) | Mgmt | For |
| 18 | RESOLUTION ON GUIDELINES FOR REMUNERATION FOR EXECUTIVE OFFICERS | Mgmt | For |
| 19 | APPOINTMENT OF AUDITOR IN A FOUNDATION MANAGED BY THE COMPANY | Mgmt | For |
| 20.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS IN THE COMPANY | Shr | Against |
| 20.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF REALIZING THIS VISION ON THE LONG TERM AND MONITORING CLOSELY THE DEVELOPMENT IN BOTH THE EQUALITY AND THE ETHNICITY AREA | Shr | Against |
| 20.C | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO ANNUALLY SUBMIT A WRITTEN REPORT TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED ANNUAL | Shr | Against |

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REPORT

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| 20.D | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO INSTRUCT THE BOARD OF DIRECTORS TO TAKE NECESSARY MEASURES IN ORDER TO CREATE A SHAREHOLDERS ASSOCIATION IN THE COMPANY | Shr | Against |
| 20.E | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES THAT THE BOARD DIRECTORS SHALL NOT BE ALLOWED TO INVOICE THEIR BOARD FEES THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN | Shr | Against |
| 20.F | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES THAT THE NOMINATION COMMITTEE WHEN PERFORMING ITS TASKS SHALL PAY SPECIFIC ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY | Shr | Against |
| 20.G | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO INSTRUCT TO THE BOARD OF DIRECTORS TO SUBMIT A PROPOSAL FOR DECISION ON REPRESENTATION IN THE BOARD OF DIRECTORS AS WELL AS IN THE NOMINATION COMMITTEE FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO THE ANNUAL GENERAL MEETING 2018 (OR ANY EXTRAORDINARY SHAREHOLDERS MEETING HELD BEFORE THAT) | Shr | Against |
| 20.H | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES IN RELATION TO ITEM 20E. ABOVE, INSTRUCT THE BOARD OF DIRECTORS TO WRITE TO THE APPROPRIATE AUTHORITY IN THE FIRST PLACE THE SWEDISH GOVERNMENT OR THE TAX AUTHORITIES TO BRING ABOUT A CHANGED REGULATION IN THIS AREA | Shr | Against |
| 20.I | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO INSTRUCT THE BOARD OF DIRECTORS TO WRITE TO THE SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE DESIRABILITY OF AMENDING THE LAW | Shr | Against |

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MEANING THAT THE POSSIBILITY TO HAVE SHARES WITH DIFFERENT VOTING RIGHTS SHALL BE ABOLISHED IN SWEDISH LIMITED LIABILITY COMPANIES

| | | | |
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| 20.J | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: TO AMEND ARTICLE 7 OF THE ARTICLES OF ASSOCIATION | Shr | Against |
| CMMT | 09 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS NO 10 AND 11. 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: 20-Sep-2016
 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 ON THIS MEETING | Non-Voting | |
| 1 | ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2016, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON | Mgmt | For |
| 2 | CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND (INR 1.60 PER SHARE) AND TO DECLARE FINAL DIVIDEND (INR 1.75 PER SHARE) FOR THE YEAR 2015-16 | Mgmt | For |
| 3 | RE-APPOINTMENT OF SHRI S.C.PANDEY (DIN: 03142319), WHO RETIRES BY ROTATION | Mgmt | For |
| 4 | RE-APPOINTMENT OF SHRI KULAMANI BISWAL (DIN: 03318539), WHO RETIRES BY ROTATION | Mgmt | For |
| 5 | FIXATION OF REMUNERATION OF STATUTORY AUDITORS | Mgmt | For |
| 6 | APPOINTMENT OF SHRI GURDEEP SINGH (DIN: 00307037), AS CHAIRMAN & MANAGING DIRECTOR | Mgmt | Against |

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| 7 | APPOINTMENT OF SHRI ANIRUDDHA KUMAR (DIN: 07325440), AS DIRECTOR | Mgmt | Against |
| 8 | APPOINTMENT OF SHRI RAJESH JAIN (DIN: 00103150), AS INDEPENDENT DIRECTOR | Mgmt | For |
| 9 | APPOINTMENT OF DR. GAURI TRIVEDI (DIN: 06502788), AS INDEPENDENT DIRECTOR | Mgmt | Against |
| 10 | APPOINTMENT OF SHRI SEETHAPATHY CHANDER (DIN: 02336635) AS INDEPENDENT DIRECTOR | Mgmt | For |
| 11 | RAISING OF FUNDS UPTO INR15,000 CRORE THROUGH ISSUE OF BONDS/DEBENTURES ON PRIVATE PLACEMENT BASIS | Mgmt | For |
| 12 | RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2016-17 | Mgmt | For |

 NTT DOCOMO, INC.

Agen

Security: J59399121
 Meeting Type: AGM
 Meeting Date: 20-Jun-2017
 Ticker:
 ISIN: JP3165650007

| 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 Nakamura, Hiroshi | Mgmt | For |
| 3.2 | Appoint a Director Tamura, Hozumi | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Suto, Shoji | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Sagae, Hironobu | Mgmt | For |

 OIL COMPANY LUKOIL PJSC, MOSCOW

Agen

Security: 69343P105
 Meeting Type: EGM
 Meeting Date: 05-Dec-2016
 Ticker:
 ISIN: US69343P1057

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | <p>ON PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF THE FIRST NINE MONTHS OF 2016: TO PAY DIVIDENDS ON ORDINARY SHARES OF PJSC "LUKOIL" BASED ON THE RESULTS OF THE FIRST NINE MONTHS OF 2016 IN THE AMOUNT OF 75 ROUBLES PER ORDINARY SHARE. TO SET 23 DECEMBER 2016 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 12 JANUARY 2017, - DIVIDEND PAYMENTS TO OTHER PERSONS REGISTERED IN THE SHAREHOLDER REGISTER OF PJSC "LUKOIL" TO BE MADE NOT LATER THAN 2 FEBRUARY 2017. THE COSTS ON THE TRANSFER OF DIVIDENDS, REGARDLESS OF THE MEANS, WILL BE PAID BY PJSC "LUKOIL"</p> | Mgmt | For |
| 2 | <p>ON PAYMENT OF A PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "LUKOIL" FOR THEIR PERFORMANCE OF THE FUNCTIONS OF THE MEMBERS OF THE BOARD OF DIRECTORS: 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 DECISION IS TAKEN CONSTITUTING ONE-HALF (I.E. 3,000,000 ROUBLES EACH) OF THE BOARD FEE ESTABLISHED BY DECISION OF THE ANNUAL GENERAL SHAREHOLDERS MEETING OF PJSC "LUKOIL" ON 23 JUNE 2016 (MINUTES NO.1)</p> | Mgmt | For |
| CMMT | <p>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.</p> | Non-Voting | |

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 OIL COMPANY LUKOIL PJSC, MOSCOW

Agen

Security: 69343P105
 Meeting Type: AGM
 Meeting Date: 21-Jun-2017
 Ticker:
 ISIN: US69343P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 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 | |
| 1 | TO APPROVE THE ANNUAL REPORT OF PJSC "LUKOIL" FOR 2016, ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS, INCLUDING THE INCOME STATEMENT OF THE COMPANY, AND ALSO DISTRIBUTE THE PROFITS BASED ON THE 2016 ANNUAL RESULTS AS FOLLOWS: THE NET PROFIT OF PJSC "LUKOIL" BASED ON THE 2016 ANNUAL RESULTS EQUALLED 182,566,224,000 ROUBLES. THE NET PROFIT IN THE AMOUNT OF 102,067,590,600 ROUBLES BASED ON THE 2016 ANNUAL RESULTS (EXCLUDING THE PROFIT DISTRIBUTED AS INTERIM DIVIDENDS OF 63,792,244,125 ROUBLES FOR THE FIRST NINE MONTHS OF 2016) BE DISTRIBUTED FOR THE PAYMENT OF DIVIDENDS. THE REMAINDER OF THE PROFITS SHALL BE RETAINED EARNINGS. TO PAY DIVIDENDS ON ORDINARY SHARES OF PJSC "LUKOIL" BASED ON THE 2016 ANNUAL RESULTS IN AN AMOUNT OF 120 ROUBLES PER ORDINARY SHARE (EXCLUDING THE INTERIM DIVIDENDS OF 75 ROUBLES PER ORDINARY SHARE PAID FOR THE FIRST NINE MONTHS OF 2016). THE TOTAL AMOUNT OF DIVIDENDS PAYABLE FOR 2016 INCLUDING THE EARLIER PAID INTERIM DIVIDENDS WILL BE 195 ROUBLES PER ORDINARY SHARE. THE DIVIDENDS OF 120 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 | Mgmt | For |

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MADE NOT LATER THAN 21 JULY 2017, -
 DIVIDEND PAYMENTS TO OTHER PERSONS
 REGISTERED IN THE SHAREHOLDER REGISTER OF
 PJSC "LUKOIL" TO BE MADE NOT LATER THAN 11
 AUGUST 2017. THE COSTS ON THE TRANSFER OF
 DIVIDENDS, REGARDLESS OF THE MEANS, WILL BE
 PAID BY PJSC "LUKOIL". TO SET 10 JULY 2017
 AS THE DATE ON WHICH PERSONS ENTITLED TO
 RECEIVE DIVIDENDS BASED ON THE 2016 ANNUAL
 RESULTS WILL BE DETERMINED

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 12 DIRECTORS PRESENTED FOR ELECTION, A MAXIMUM OF 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 | Abstain |
| 2.2 | ELECTION OF BOARD OF DIRECTOR: BLAZHEEV, VICTOR VLADIMIROVICH | Mgmt | Abstain |
| 2.3 | ELECTION OF BOARD OF DIRECTOR: GATI, TOBY TRISTER | Mgmt | For |
| 2.4 | ELECTION OF BOARD OF DIRECTOR: GRAYFER, VALERY ISAAKOVICH | Mgmt | Abstain |
| 2.5 | ELECTION OF BOARD OF DIRECTOR: IVANOV IGOR SERGEEVICH | Mgmt | Abstain |
| 2.6 | ELECTION OF BOARD OF DIRECTOR: MAGANOV, RAVIL ULFATOVICH | Mgmt | Abstain |
| 2.7 | ELECTION OF BOARD OF DIRECTOR: MUNNINGS, ROGER | Mgmt | For |
| 2.8 | ELECTION OF BOARD OF DIRECTOR: MATZKE, RICHARD | Mgmt | Abstain |
| 2.9 | ELECTION OF BOARD OF DIRECTOR: NIKOLAEV, NIKOLAI MIKHAILOVICH | Mgmt | Abstain |
| 2.10 | ELECTION OF BOARD OF DIRECTOR: PICTET, IVAN | Mgmt | For |
| 2.11 | ELECTION OF BOARD OF DIRECTOR: FEDUN, LEONID ARNOLDOVICH | Mgmt | Abstain |
| 2.12 | ELECTION OF BOARD OF DIRECTOR: KHOBA, LYUBOV NIKOLAEVNA | Mgmt | Abstain |

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| 3.1 | ELECTION OF THE MEMBER OF THE AUDIT COMMISSION OF PJSC "LUKOIL": VRUBLEVSKIY, IVAN NIKOLAEVICH | Mgmt | For |
| 3.2 | ELECTION OF THE MEMBER OF THE AUDIT COMMISSION OF PJSC "LUKOIL": SULOEV, PAVEL ALEKSANDROVICH | Mgmt | For |
| 3.3 | ELECTION OF THE MEMBER OF THE AUDIT COMMISSION OF PJSC "LUKOIL": SURKOV, ALEKSANDR VIKTOROVICH | Mgmt | For |
| 4.1 | TO PAY REMUNERATION AND REIMBURSE EXPENSES TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "LUKOIL" PURSUANT TO APPENDIX NO.1 HERETO | Mgmt | For |
| 4.2 | 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 |
| 5.1 | TO PAY REMUNERATION TO THE MEMBERS OF THE AUDIT COMMISSION OF PJSC "LUKOIL" IN THE FOLLOWING AMOUNTS: I.N. VRUBLEVSKIY - 3,500,000 ROUBLES P.A. SULOEV - 3,500,000 ROUBLES A.V. SURKOV - 3,500,000 ROUBLES | Mgmt | For |
| 5.2 | TO DEEM IT APPROPRIATE TO RETAIN THE AMOUNTS OF REMUNERATION FOR MEMBERS OF THE AUDIT COMMISSION OF PJSC "LUKOIL" ESTABLISHED BY DECISION OF THE ANNUAL GENERAL SHAREHOLDERS MEETING OF PJSC "LUKOIL" OF 23 JUNE 2016 (MINUTES NO. 1) | Mgmt | For |
| 6 | TO APPROVE THE INDEPENDENT AUDITOR OF PJSC "LUKOIL" - JOINT STOCK COMPANY KPMG | Mgmt | For |
| 7 | TO APPROVE AMENDMENTS AND ADDENDA TO THE CHARTER OF PUBLIC JOINT STOCK COMPANY "OIL COMPANY "LUKOIL", PURSUANT TO THE APPENDIX HERETO | Mgmt | For |
| 8 | TO APPROVE AMENDMENTS AND ADDENDA TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING THE GENERAL SHAREHOLDERS MEETING OF PJSC "LUKOIL", PURSUANT TO THE APPENDIX HERETO | Mgmt | For |
| 9 | TO APPROVE AMENDMENTS TO THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC "LUKOIL", PURSUANT TO THE APPENDIX HERETO | Mgmt | For |
| 10 | TO TAKE A DECISION ON GIVING CONSENT TO AN INTERESTED-PARTY TRANSACTION - CONTRACT (POLICY) ON INSURING THE LIABILITY OF DIRECTORS, OFFICERS AND COMPANIES BETWEEN PJSC "LUKOIL" (POLICYHOLDER) AND OAO KAPITAL INSURANCE (INSURER) ON THE TERMS AND CONDITIONS SET FORTH IN THE APPENDIX HERETO | Mgmt | For |

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 OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS

Agen

Security: 868861204
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: US8688612048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 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 | |
| 1 | TO APPROVE THE ANNUAL REPORT OF OJSC "SURGUTNEFTEGAS" FOR 2016 | Mgmt | For |
| 2 | TO APPROVE THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS OF OJSC "SURGUTNEFTEGAS" FOR 2016 | Mgmt | For |
| 3 | TO APPROVE THE DISTRIBUTION OF PROFIT (LOSS) OF OJSC "SURGUTNEFTEGAS" FOR 2016. TO DECLARE DIVIDEND PAYMENT FOR 2016: RUB 0.6 PER PREFERENCE SHARE OF OJSC "SURGUTNEFTEGAS"; RUB 0.6 PER ORDINARY SHARE OF OJSC "SURGUTNEFTEGAS" WITH TOTAL AMOUNT OF DIVIDENDS OF RUB 26,056,795,764 FROM ACCUMULATED UNDISTRIBUTED PROFIT; DIVIDENDS SHALL BE PAID IN ACCORDANCE WITH THE PROCEDURE RECOMMENDED BY THE BOARD OF DIRECTORS. TO SET 19 JULY 2017 AS THE DATE AS OF WHICH THE PERSONS ENTITLED TO DIVIDENDS ARE DETERMINED | Mgmt | For |
| 4 | "TO APPROVE THE FOLLOWING AMENDMENTS TO THE REGULATIONS ON THE AUDITING COMMITTEE OF OJSC "SURGUTNEFTEGAS": TO PRESENT CLAUSE 4.7 OF THE REGULATIONS IN THE FOLLOWING WORDING: 4.7. UNDER THE RESOLUTION OF THE GENERAL SHAREHOLDERS' MEETING, EACH MEMBER OF THE AUDITING COMMITTEE DURING THE PERIOD WHEN HE/SHE PERFORMS HIS/HER DUTIES SHALL BE PAID REMUNERATION IN THE AMOUNT OF RUB | Mgmt | For |

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| | <p>700,000. THE BOARD OF DIRECTORS HAS THE RIGHT TO RECOMMEND TO THE GENERAL SHAREHOLDERS' MEETING TO REDUCE THE AMOUNT OF REMUNERATION PAID TO INDIVIDUAL MEMBERS OF THE AUDITING COMMITTEE. THE AMOUNTS OF REMUNERATION DETERMINED BY THE REGULATIONS INCLUDE TAXES PAYABLE BY A MEMBER OF THE AUDITING COMMITTEE IN ACCORDANCE WITH THE CURRENT LEGISLATION OF THE RUSSIAN FEDERATION. THE PAYMENT OF REMUNERATION SPECIFIED IN THIS CLAUSE OF THE REGULATIONS SHALL BE MADE NOT LATER THAN 30 CALENDAR DAYS FROM THE DATE OF THE GENERAL SHAREHOLDERS' MEETING WHICH PASSED THE RESOLUTION TO PAY REMUNERATION TO THE MEMBERS OF THE AUDITING COMMITTEE. THE COMPANY REIMBURSES THE EXPENSES OF THE MEMBERS OF THE AUDITING COMMITTEE PROVIDED THAT THEY ARE DULY DOCUMENTED AND INCURRED IN PERFORMANCE OF THEIR DUTIES"</p> | | |
| 5 | <p>"TO PAY TO EACH MEMBER OF THE BOARD OF DIRECTORS OF OJSC "SURGUTNEFTEGAS" WHO DOES NOT ACT AS CHAIRMAN OF THE BOARD OF DIRECTORS OR DIRECTOR GENERAL OF THE COMPANY AND IS NOT AN EMPLOYEE OF THE COMPANY BASIC REMUNERATION FOR THE PERIOD WHEN HE/SHE ACTED AS A MEMBER OF THE BOARD OF DIRECTORS IN THE AMOUNT DETERMINED BY THE REGULATIONS ON THE BOARD OF DIRECTORS OF OJSC "SURGUTNEFTEGAS". TO PAY TO THE MEMBER OF THE BOARD OF DIRECTORS WHO ACTED AS CHAIRMAN THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS ADDITIONAL REMUNERATION IN THE AMOUNT DETERMINED BY THE REGULATIONS ON THE BOARD OF DIRECTORS OF OJSC "SURGUTNEFTEGAS"</p> | Mgmt | Against |
| 6 | <p>TO PAY TO EACH MEMBER OF THE AUDITING COMMITTEE OF OJSC "SURGUTNEFTEGAS" THE REMUNERATION IN THE AMOUNT DETERMINED BY THE REGULATIONS ON THE AUDITING COMMITTEE OF OJSC "SURGUTNEFTEGAS"</p> | Mgmt | Against |
| CMMT | <p>PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 10 DIRECTORS PRESENTED FOR ELECTION, A MAXIMUM OF 9 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.</p> | Non-Voting | |
| 7.1 | <p>ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: AGARYOV ALEXANDER</p> | Mgmt | Against |

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|---------------|---|------|---------|
| VALENTINOVICH | | | |
| 7.2 | ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: BOGDANOV VLADIMIR LEONIDOVICH | Mgmt | For |
| 7.3 | ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: BULANOV ALEXANDER NIKOLAEVICH | Mgmt | For |
| 7.4 | ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: DINICHENKO IVAN KALISTRATOVICH | Mgmt | For |
| 7.5 | ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: EROKHIN VLADIMIR PETROVICH | Mgmt | For |
| 7.6 | ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: KRIVOSHEEV VIKTOR MIKHAILOVICH | Mgmt | For |
| 7.7 | ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: MATVEEV NIKOLAI IVANOVICH | Mgmt | Abstain |
| 7.8 | ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: RARITSKY VLADIMIR IVANOVICH | Mgmt | For |
| 7.9 | ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: USMANOV ILDUS SHAGALIEVICH | Mgmt | For |
| 7.10 | ELECTION OF MEMBER OF OJSC "SURGUTNEFTEGAS" BOARD OF DIRECTORS: SHASHKOV VLADIMIR ALEKSANDROVICH | Mgmt | For |
| 8.1 | TO ELECT THE FOLLOWING PERSON TO OJSC "SURGUTNEFTEGAS" AUDITING COMMITTEE: KLINOVSKAYA TAISIYA PETROVNA | Mgmt | Against |
| 8.2 | TO ELECT THE FOLLOWING PERSON TO OJSC "SURGUTNEFTEGAS" AUDITING COMMITTEE: MUSIKHINA VALENTINA VIKTOROVNA | Mgmt | Against |
| 8.3 | TO ELECT THE FOLLOWING PERSON TO OJSC "SURGUTNEFTEGAS" AUDITING COMMITTEE: OLEYNIK TAMARA FEDOROVNA | Mgmt | Against |
| 9 | TO APPROVE LIMITED LIABILITY COMPANY "ROSEPERTIZA" AS THE AUDITOR OF OJSC "SURGUTNEFTEGAS" FOR 2017 | Mgmt | For |
| 10 | AUTHORIZATION OF AN INTERESTED PARTY TRANSACTION | Mgmt | For |

ORANGE BELGIUM S.A.

Agent

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 Security: B60667100
 Meeting Type: MIX
 Meeting Date: 03-May-2017
 Ticker:
 ISIN: BE0003735496

| 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 | |
| A | PRESENTATION AND DISCUSSION OF THE BOARD OF DIRECTORS' MANAGEMENT REPORT ON THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | 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 2016 | Non-Voting | |
| 1 | APPROVAL OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND APPROPRIATION OF THE RESULTS. PRESENTATION OF THE ANNUAL CONSOLIDATED ACCOUNTS AS AT THE SAME DATE: EUR 0.50 PER SHARE | Mgmt | For |
| 3 | DISCHARGE OF THE DIRECTORS | Mgmt | For |
| 4 | DISCHARGE OF THE STATUTORY AUDITOR | Mgmt | For |
| 5 | THE GENERAL MEETING RESOLVES TO APPOINT SPRL THE HOUSE OF VALUE - ADVISORY & SOLUTIONS REPRESENTED BY MR JOHAN DESCHUYFFELEER AS DIRECTOR FOR A TERM OF FOUR YEARS. ITS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021 | Mgmt | For |
| 6 | THE GENERAL MEETING RESOLVES TO RE-APPOINT | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | <p>SPRL SOCIETE DE CONSEIL EN GESTION ET STRATEGIE D'ENTREPRISES (SOGESTRA) REPRESENTED BY MRS NADINE ROZENCWZEIG-LEMAITRE AS DIRECTOR FOR A TERM OF FOUR YEARS. ITS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021. IT APPEARS FROM THE ELEMENTS KNOWN BY THE COMPANY AND FROM THE STATEMENT MADE BY SPRL SOCIETE DE CONSEIL EN GESTION ET STRATEGIE D'ENTREPRISES REPRESENTED BY MRS NADINE ROZENCWZEIG-LEMAITRE THAT THEY MEET THE INDEPENDENCE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE</p> | | |
| 7 | <p>THE GENERAL MEETING RESOLVES TO RE-APPOINT MRS MARTINE DE ROUCK AS DIRECTOR FOR A TERM OF FOUR YEARS. HER MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021. IT APPEARS FROM THE ELEMENTS KNOWN BY THE COMPANY AND FROM THE STATEMENT MADE BY MRS MARTINE DE ROUCK THAT SHE MEETS THE INDEPENDENCE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE</p> | Mgmt | For |
| 8 | <p>THE GENERAL MEETING RESOLVES TO RE-APPOINT SPRL LEADERSHIP AND MANAGEMENT ADVISORY SERVICES (LMAS) REPRESENTED BY MR GREGOIRE DALLEMAGNE AS DIRECTOR FOR A TERM OF FOUR YEARS. ITS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021. IT APPEARS FROM THE ELEMENTS KNOWN BY THE COMPANY AND FROM THE STATEMENT MADE BY SPRL LEADERSHIP AND MANAGEMENT ADVISORY SERVICES REPRESENTED BY MR GREGOIRE DALLEMAGNE THAT THEY MEET THE INDEPENDENCE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE</p> | Mgmt | For |
| 9 | <p>THE GENERAL MEETING RESOLVES TO APPOINT SPRL K2A MANAGEMENT AND INVESTMENT SERVICES (COMPANY UNDER FORMATION) REPRESENTED BY MR WILFRIED VERSTRAETE AS DIRECTOR FOR A TERM OF FOUR YEARS. ITS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021. IT APPEARS FROM THE ELEMENTS KNOWN BY THE COMPANY AND FROM THE STATEMENT MADE BY MR WILFRIED VERSTRAETE* IN HIS OWN NAME AND IN THE NAME OF SPRL K2A MANAGEMENT AND INVESTMENT SERVICES (COMPANY UNDER FORMATION) THAT THEY MEET THE INDEPENDENCE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE</p> | Mgmt | For |
| 10 | <p>THE GENERAL MEETING RESOLVES TO RE-APPOINT MR JEROME BARRE AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021</p> | Mgmt | For |
| 11 | <p>THE GENERAL MEETING RESOLVES TO RE-APPOINT MR FRANCIS GELIBTER AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021</p> | Mgmt | For |

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| | | | |
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| 12 | <p>THE GENERAL MEETING RESOLVES TO RE-APPOINT MR PATRICE LAMBERT DE DIESBACH DE BELLEROCHE AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021</p> | Mgmt | For |
| 13 | <p>THE GENERAL MEETING RESOLVES TO PROCEED TO THE FINAL APPOINTMENT OF MRS BEATRICE MANDINE (CO-OPTED BY THE BOARD OF DIRECTORS ON 21 APRIL 2016, IN REPLACEMENT OF MR GERARD RIES, RESIGNING DIRECTOR) AS DIRECTOR OF THE COMPANY, AND TO RENEW HER MANDATE FOR A TERM OF FOUR YEARS. HER MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021</p> | Mgmt | For |
| 14 | <p>THE GENERAL MEETING RESOLVES TO RE-APPOINT MR CHRISTOPHE NAULLEAU AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021</p> | Mgmt | For |
| 15 | <p>THE GENERAL MEETING RESOLVES TO RE-APPOINT MR GERVAIS PELLISSIER AS DIRECTOR FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021</p> | Mgmt | For |
| 16 | <p>THE GENERAL MEETING RESOLVES TO PROCEED TO THE FINAL APPOINTMENT OF MR MICHAEL TRABBIA (CO-OPTED BY THE BOARD OF DIRECTORS ON 19 JULY 2016, IN REPLACEMENT OF MR JEAN MARC HARION, RESIGNING DIRECTOR) AS DIRECTOR OF THE COMPANY, AND TO RENEW HIS MANDATE FOR A TERM OF FOUR YEARS. HIS MANDATE WILL EXPIRE AFTER THE ANNUAL GENERAL MEETING IN 2021</p> | Mgmt | For |
| 17 | <p>BOARD OF DIRECTORS: REMUNERATION</p> | Mgmt | For |
| 18 | <p>STATUTORY AUDITOR: END OF MANDATE - APPOINTMENT: KPMG REVISEURS D'ENTREPRISES SCRL CIVILE (B00001), AS STATUTORY AUDITOR OF THE COMPANY FOR A PERIOD OF THREE YEARS. ITS MANDATE WILL EXPIRE IMMEDIATELY AFTER THE ANNUAL GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL YEAR. KPMG REVISEURS D'ENTREPRISES SCRL CIVILE APPOINTS MR JOS BRIERS (IRE NO. A01814) AND MR ERIK CLINCK (IRE NO. A01179), COMPANY AUDITORS, AS ITS PERMANENT REPRESENTATIVES</p> | Mgmt | For |
| 19 | <p>MODIFICATION OF ARTICLES 15, 16 PARAGRAPH 3 AND 34 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO TAKE INTO ACCOUNT THE POSSIBILITY TO APPOINT A VICE-CHAIRMAN OF THE BOARD OF DIRECTORS OF THE COMPANY</p> | Mgmt | For |
| 20 | <p>MODIFICATION OF ARTICLES 24, 27 AND 31 PARAGRAPH 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY TO TAKE INTO ACCOUNT THE LAW OF 29 JUNE 2016 CONTAINING VARIOUS PROVISIONS CONCERNING ECONOMY AND THE LAW OF 7 DECEMBER 2016 CONTAINING THE</p> | Mgmt | For |

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ORGANISATION OF THE PROFESSION AND PUBLIC
SUPERVISION OF COMPANY AUDITORS

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|------|--|------------|-----|
| 21 | COORDINATION OF THE ARTICLES OF ASSOCIATION - POWERS | Mgmt | For |
| CMMT | 04 APR 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO MIX AND 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 | |

PACIFIC BASIN SHIPPING LTD

Agen

Security: G68437139
Meeting Type: AGM
Meeting Date: 12-Apr-2017
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/2017/0313/LTN20170313341.pdf AND http://www.hkexnews.hk/listedco/listconews/ SEHK/2017/0313/LTN20170313353.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 ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2.I | TO RE-ELECT MR. DAVID M. TURNBULL AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 2.II | TO RE-ELECT MRS. IRENE WAAGE BASILI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR | Mgmt | Against |
| 2.III | TO RE-ELECT MR. STANLEY H. RYAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 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 2017 AND TO | Mgmt | For |

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AUTHORISE THE BOARD TO FIX THEIR
REMUNERATION

| | | | |
|---|---|------|-----|
| 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 BUY-BACK OF SHARES AS SET OUT IN ITEM 5 OF THE AGM NOTICE | Mgmt | For |

PACIFIC METALS CO., LTD.

Agen

Security: J63481105
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3448000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Share Consolidation | Mgmt | For |
| 2 | Amend Articles to: Consolidate Trading Unit under Regulatory Requirements | Mgmt | For |
| 3.1 | Appoint a Director Sasaki, Akira | Mgmt | For |
| 3.2 | Appoint a Director Fujiyama, Tamaki | Mgmt | For |
| 3.3 | Appoint a Director Koide, Keiichi | Mgmt | For |
| 3.4 | Appoint a Director Hatakeyama, Tetsuo | Mgmt | For |
| 3.5 | Appoint a Director Sugai, Kazuyuki | Mgmt | For |
| 3.6 | Appoint a Director Aoyama, Masayuki | Mgmt | For |
| 3.7 | Appoint a Director Inomata, Yoshiharu | Mgmt | For |
| 3.8 | Appoint a Director Matsumoto, Shinya | Mgmt | For |
| 3.9 | Appoint a Director Imai, Hikari | Mgmt | For |

PAL GROUP HOLDINGS CO., LTD

Agen

Security: J63535108
Meeting Type: AGM
Meeting Date: 24-May-2017
Ticker:
ISIN: JP3781650001

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director Inoue, Hidetaka | Mgmt | Against |
| 3.2 | Appoint a Director Inoue, Ryuta | Mgmt | For |
| 3.3 | Appoint a Director Matsuo, Isamu | Mgmt | For |
| 3.4 | Appoint a Director Arimitsu, Yasuji | Mgmt | For |
| 3.5 | Appoint a Director Shoji, Junichi | Mgmt | For |
| 3.6 | Appoint a Director Otani, Kazumasa | Mgmt | For |
| 3.7 | Appoint a Director Kojima, Hirofumi | Mgmt | For |
| 3.8 | Appoint a Director Higuchi, Hisayuki | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Ogawa, Norihisa | Mgmt | For |

 PERSIMMON PLC, FULFORD YORK

Agen

 Security: G70202109
 Meeting Type: AGM
 Meeting Date: 27-Apr-2017
 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 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 3 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION | Mgmt | For |
| 4 | TO RE-ELECT NICHOLAS WRIGLEY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT JEFFREY FAIRBURN AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MICHAEL KILLORAN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT DAVID JENKINSON AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT JONATHAN DAVIE AS A DIRECTOR | Mgmt | For |

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|------|---|------------|---------|
| 9 | TO RE-ELECT MARION SEARS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT RACHEL KENTLETON AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT NIGEL MILLS AS A DIRECTOR | Mgmt | For |
| 12 | TO ELECT SIMON LITHERLAND AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-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 |
| 14 | TO APPROVE THE PERSIMMON 2017 PERFORMANCE SHARE PLAN | Mgmt | For |
| 15 | TO APPROVE THE PURCHASE OF A PROPERTY BY HARLEY FAIRBURN, A CONNECTED PERSON OF JEFFREY FAIRBURN | Mgmt | For |
| 16 | TO RENEW THE AUTHORITY TO THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 17 | TO RENEW THE AUTHORITY TO THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS ON UP TO 5% OF THE ISSUED SHARE CAPITAL | Mgmt | For |
| 18 | TO RENEW THE AUTHORITY TO THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS ON AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT | Mgmt | For |
| 19 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 20 | TO AUTHORISE THE CALLING OF A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | Against |
| CMMT | 23 MAR 2017: 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 | |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
Meeting Type: Special
Meeting Date: 04-Aug-2016
Ticker: PBR
ISIN: US71654V4086

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | PROPOSED REFORMULATION OF PETROBRAS' BYLAWS | Mgmt | For |
| II | CONSOLIDATION OF THE BYLAWS TO REFLECT THE APPROVED ALTERATIONS | Mgmt | For |
| III | ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, APPOINTED BY THE CONTROLLING SHAREHOLDER, IN LINE WITH ARTICLE 150 OF THE CORPORATION LAW (LAW 6,404 OF 1976) AND ARTICLE 25 OF THE COMPANY'S BYLAWS | Mgmt | For |
| IV | WAIVER, PURSUANT TO ARTICLE 2, ITEM X OF CGPAR RESOLUTION 15 OF MAY 10, 2016, FOR MR. NELSON LUIZ COSTA SILVA, FROM THE SIX-MONTH PERIOD OF RESTRICTION TO HOLD A POSITION ON A PETROBRAS STATUTORY BODY, GIVEN HIS RECENT WORK AS CEO OF BG SOUTH AMERICA, TO ENABLE HIS ELECTION TO PETROBRAS' BOARD OF DIRECTORS TO BE EVALUATED | Mgmt | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
Meeting Type: Special
Meeting Date: 30-Nov-2016
Ticker: PBR
ISIN: US71654V4086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS BY MINORITY SHAREHOLDERS, HOLDING COMMON SHARES, IN COMPLIANCE WITH ARTICLE 150 OF THE BRAZILIAN CORPORATION LAW (LAW NO.6,404, OF 12/15/1976) AND ARTICLE 25 OF THE BYLAWS: MR. MARCELO MESQUITA DE SIQUEIRA FILHO | Mgmt | For |
| 2. | PROPOSAL FOR APPROVAL OF THE SALE OF 90% (NINETY PERCENT) OF THE STAKE OWNED BY PETROBRAS IN THE NOVA TRANSPORTADORA DO SUDESTE-NTS ("NTS") FOR THE NOVA INFRAESTRUTURA FUNDO DE INVESTIMENTO EM PARTICIPACOES (EQUITY FUND MANAGED BY BROOKFIELD ASSET MANAGEMENT INVESTMENT BRAZIL LTDA.), IMMEDIATELY AFTER THE COMPLETION OF THE CORPORATE REORGANIZATION INVOLVING THE NTS AND THE TRANSPORTADORA ASSOCIADA DE GAS-TAG, UNDER IMPLEMENTATION. | Mgmt | For |
| 3. | PROPOSAL FOR PETROBRAS WAIVER IT'S PREEMPTIVE RIGHT TO SUBSCRIBE IN THE | Mgmt | For |

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DEBENTURES CONVERTIBLE INTO SHARES THAT
WILL BE ISSUED IN DUE COURSE BY NTS AS A
SUBSIDIARY OF PETROBRAS.

- | | | | |
|----|--|------|-----|
| 4. | PROPOSED REFORM OF BYLAWS OF PETROBRAS. | Mgmt | For |
| 5. | CONSOLIDATION OF THE BYLAWS TO REFLECT THE APPROVED CHANGES. | Mgmt | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
Meeting Type: Special
Meeting Date: 31-Jan-2017
Ticker: PBR
ISIN: US71654V4086

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS, OF LIQUIGAS DISTRIBUIDORA S.A., TO COMPANHIA ULTRAGAZ S.A., A WHOLLY-OWNED SUBSIDIARY OF ULTRAPAR PARTICIPACOES S.A., FOR THE AMOUNT OF BRL 2,665,569,000.00 (TWO BILLION, SIX HUNDRED AND SIXTY-FIVE MILLION, FIVE HUNDRED AND SIXTY-NINE THOUSAND REAIS). | Mgmt | For |
| 2. | PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS OF PETROQUIMICASUAPE AND CITEPE, TO GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX") AND DAK AMERICAS EXTERIOR, S.L. ("DAK"), SUBSIDIARIES OF ALPEK, S.A.B. DE C.V. ("ALPEK"), FOR THE AMOUNT, IN REAIS, EQUIVALENT TO US\$ 385,000,000.00 (THREE HUNDRED EIGHTY-FIVE MILLION DOLLARS), ADJUSTED BY THE POSITIVE CUMULATIVE CHANGE IN THE UNITED STATES INFLATION RATE, ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). | Mgmt | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
Meeting Type: Special
Meeting Date: 27-Mar-2017
Ticker: PBR
ISIN: US71654V4086

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | ELECTION OF 1 MEMBER OF THE FISCAL COUNCIL APPOINTED BY THE CONTROLLING SHAREHOLDER: MR. ADRIANO PEREIRA DE PAULA | Mgmt | For |
| II | PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS OF PETROQUIMICA SUAPE AND CITEPE, TO GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX") AND DAK AMERICAS EXTERIOR, S.L. ("DAK"), SUBSIDIARIES OF ALPEK, S.A.B. DE C.V. ("ALPEK"), FOR THE AMOUNT, ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). | Mgmt | For |

 PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
 Meeting Type: Special
 Meeting Date: 27-Apr-2017
 Ticker: PBR
 ISIN: US71654V4086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO ANALYZE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT REPORT AND THE COMPANY'S FINANCIAL STATEMENTS, TOGETHER WITH THE REPORT OF THE INDEPENDENT AUDITORS AND THE FISCAL COUNCIL'S REPORT, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016. | Mgmt | For |
| 2A. | ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL: CANDIDATES NOMINATED BY THE CONTROLLING SHAREHOLDER: PRINCIPAL: ADRIANO PEREIRA DE PAULA; ALTERNATE: PAULO JOSE DOS REIS SOUZA. PRINCIPAL: MARISETE FATIMA DADALD PEREIRA; ALTERNATE: AGNES MARIA DE ARAGAO COSTA; PRINCIPAL: LUIZ AUGUSTO FRAGA NAVARRO DE BRITTO FILHO; ALTERNATE: MAURICIO JOSE ANDRADE CORREIA (PLEASE VOTE IN ONLY ONE OPTION: 2A. OR 2B. OR 2C.) | Mgmt | Abstain |
| 2B. | ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL: CANDIDATES NOMINATED BY MINORITY SHAREHOLDERS: FUNDO DE ACOES DINAMICA AND BANCLASS FUNDO DE INVESTIMENTO EM ACOES: PRINCIPAL: REGINALDO FERREIRA ALEXANDRE; ALTERNATE: MARCELO GASPARINO DA SILVA (PLEASE VOTE IN ONLY ONE OPTION: 2A. OR 2B. OR 2C.) | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 2C. | ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL: CANDIDATES NOMINATED BY MINORITY SHAREHOLDERS: GUILHERME AFFONSO FERREIRA: PRINCIPAL: FRANCISCO VIDAL LUNA; ALTERNATE: MANUELITO PEREIRA MAGALHAES JUNIOR (PLEASE VOTE IN ONLY ONE OPTION: 2A. OR 2B. OR 2C.) | Mgmt | Abstain |
| 3. | ESTABLISHMENT OF THE FINANCIAL COMPENSATION OF DIRECTORS, MEMBERS OF THE FISCAL COUNCIL AND MEMBERS OF THE STATUTORY ADVISORY COMMITTEES TO THE BOARD OF DIRECTORS. | Mgmt | For |
| E1. | AMENDMENT PROPOSAL OF PETROBRAS'S BYLAW. | Mgmt | For |
| E2. | CONSOLIDATION OF THE BYLAW TO REFLECT THE APPROVED AMENDMENTS. | Mgmt | For |
| E3. | PROPOSED INCLUSION OF ADDITIONAL REQUIREMENTS FOR UNIMPEACHABLE REPUTATION, IN ADDITION TO THOSE CONTAINED IN ACT 13,303, DATED JUNE 30, 2016, AND OF DECREE 8,945, OF THE PETROBRAS BOARD OF DIRECTORS AND BOARD OF EXECUTIVE OFFICERS OF DECEMBER 27, 2016, IN COMPLIANCE WITH ART. 40, ITEM XIII OF PETROBRAS' BYLAW. | Mgmt | For |

 PHILIP MORRIS INTERNATIONAL INC.

Agen

 Security: 718172109
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: PM
 ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MASSIMO FERRAGAMO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUN MAKIHARA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1K. | ELECTION OF DIRECTOR: FREDERIK PAULSEN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | APPROVAL OF THE 2017 PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 5. | APPROVAL OF THE 2017 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS | Mgmt | For |
| 6. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 7. | SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS | Shr | Against |

PHILLIPS 66

Agen

Security: 718546104
Meeting Type: Annual
Meeting Date: 03-May-2017
Ticker: PSX
ISIN: US7185461040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GLENN F. TILTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Mgmt | For |
| 3. | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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 PIONEER CORPORATION

Agen

Security: J63825145
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3780200006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Reduction of Capital Reserve and Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kotani, Susumu | Mgmt | For |
| 2.2 | Appoint a Director Kawashiri, Kunio | Mgmt | For |
| 2.3 | Appoint a Director Saito, Harumitsu | Mgmt | For |
| 2.4 | Appoint a Director Moriya, Koichi | Mgmt | For |
| 2.5 | Appoint a Director Odate, Satoshi | Mgmt | For |
| 2.6 | Appoint a Director Nishimura, Shinsuke | Mgmt | For |
| 2.7 | Appoint a Director Tanizeki, Masahiro | Mgmt | For |
| 2.8 | 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 |

 POSTNL N.V.

Agen

Security: N7203C108
 Meeting Type: AGM
 Meeting Date: 18-Apr-2017
 Ticker:
 ISIN: NL0009739416

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------|---------------|---------------|
| 1 | OPEN MEETING | Non-Voting | |
| 2 | DISCUSSION OF FISCAL YEAR 2016 | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| 3 | RECEIVE ANNUAL REPORT | Non-Voting | |
| 4 | DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE | Non-Voting | |
| 5 | DISCUSS REMUNERATION REPORT | Non-Voting | |
| 6 | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| 7.A | RECEIVE EXPLANATION ON DIVIDEND POLICY | Non-Voting | |
| 7.B | APPROVE ALLOCATION OF INCOME | Mgmt | For |
| 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 INTENTIONS OF THE SUPERVISORY BOARD TO NOMINATE E. BLOK, A.M. JONGERIOUS AND J.W.M. ENGEL AS MEMBERS OF THE SUPERVISORY BOARD | Non-Voting | |
| 11 | ELECT E. BLOK TO SUPERVISORY BOARD | Mgmt | For |
| 12 | ELECT A.M. JONGERIOUS TO SUPERVISORY BOARD | Mgmt | For |
| 13 | ELECT J.W.M. ENGEL TO SUPERVISORY BOARD | Mgmt | For |
| 14 | ANNOUNCE VACANCIES ON THE BOARD ARISING IN 2018 | Non-Voting | |
| 15 | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER | Mgmt | For |
| 16 | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 15 | Mgmt | For |
| 17 | ALLOW QUESTIONS | Non-Voting | |
| 18 | CLOSE MEETING | Non-Voting | |

 POWER ASSETS HOLDINGS LTD, HONG KONG

Agen

 Security: Y7092Q109
 Meeting Type: OGM
 Meeting Date: 14-Mar-2017
 Ticker:
 ISIN: HK0006000050

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/listconews/SEHK/2017/0221/LTN20170221168.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0221/LTN20170221165.pdf | Non-Voting | |
| 1 | TO APPROVE THE CONNECTED TRANSACTION THAT IS CONTEMPLATED BETWEEN CHEUNG KONG PROPERTY HOLDINGS LIMITED (OR, CHEUNG KONG PROPERTY HOLDINGS LIMITED AND CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED) ON THE ONE HAND AND THE COMPANY ON THE OTHER HAND PURSUANT TO, OR IN CONNECTION WITH, THE CONSORTIUM FORMATION AGREEMENT, INCLUDING, BUT NOT LIMITED TO, THE FORMATION OF A CONSORTIUM BETWEEN CHEUNG KONG PROPERTY HOLDINGS LIMITED, CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED (IF APPLICABLE) AND THE COMPANY IN RELATION TO THE JOINT VENTURE TRANSACTION AS MORE PARTICULARLY SET OUT IN THE NOTICE OF GENERAL MEETING | Mgmt | For |

POWER ASSETS HOLDINGS LTD, HONG KONG

Agen

Security: Y7092Q109
Meeting Type: AGM
Meeting Date: 10-May-2017
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 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/2017/0330/LTN20170330461.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0330/LTN20170330439.pdf , AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0330/LTN20170330457.pdf | Non-Voting | |
| 1 | TO RECEIVE THE AUDITED FINANCIAL | Mgmt | For |

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STATEMENTS, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2016

| | | | |
|------|--|------------|---------|
| 2 | TO DECLARE A FINAL DIVIDEND: HKD 5 PER SHARE | Mgmt | For |
| 3.A | TO ELECT MR. FOK KIN NING, CANNING AS A DIRECTOR | Mgmt | For |
| 3.B | TO ELECT MR. ANDREW JOHN HUNTER AS A DIRECTOR | Mgmt | For |
| 3.C | TO ELECT MR. IP YUK-KEUNG, ALBERT AS A DIRECTOR | Mgmt | For |
| 3.D | TO ELECT MR. LI TZAR KUOI, VICTOR AS A DIRECTOR | Mgmt | For |
| 3.E | TO ELECT MR. TSAI CHAO CHUNG, CHARLES 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 GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES NOT EXCEEDING 20% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE | Mgmt | Against |
| 6 | TO GIVE 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 |
| 7 | TO ADD THE NUMBER OF SHARES REPURCHASED TO THE GENERAL MANDATE GIVEN TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 15 MAY 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |

 PROTO CORPORATION

Agen

 Security: J6409J102
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3833740008

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

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| | | | |
|------|--|------------|---------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Expand Business Lines, Increase the Board of Corporate Auditors Size to 5 | Mgmt | For |
| 2.1 | Appoint a Director Yokoyama, Hiroichi | Mgmt | For |
| 2.2 | Appoint a Director Irikawa, Tatsuzo | Mgmt | For |
| 2.3 | Appoint a Director Kamiya, Kenji | Mgmt | For |
| 2.4 | Appoint a Director Iimura, Fujio | Mgmt | For |
| 2.5 | Appoint a Director Yokoyama, Motohisa | Mgmt | For |
| 2.6 | Appoint a Director Munehira, Mitsuhiro | Mgmt | For |
| 2.7 | Appoint a Director Shiraki, Toru | Mgmt | For |
| 2.8 | Appoint a Director Shimizu, Shigeyoshi | Mgmt | For |
| 2.9 | Appoint a Director Udo, Noriyuki | Mgmt | For |
| 2.10 | Appoint a Director Fujisawa, Naoki | Mgmt | For |
| 2.11 | Appoint a Director Sakurai, Yumiko | Mgmt | For |
| 2.12 | Appoint a Director Kondo, Eriko | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Yamada, Shinji | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Arai, Jun | Mgmt | For |
| 4 | Approve Provision of Retirement Allowance for Retiring Corporate Officers | Mgmt | Against |

 QLIRO GROUP AB

 Agen

Security: W4656E103
 Meeting Type: AGM
 Meeting Date: 08-May-2017
 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 | Non-Voting | |

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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

| | | | |
|------|--|------------|-----|
| 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 : THE NOMINATION COMMITTEE PROPOSES THAT WILHELM LUNING, MEMBER OF THE SWEDISH BAR ASSOCIATION, IS ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING | 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 | |
| 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 | Mgmt | For |
| 14 | DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 15.A | ELECTION OF BOARD MEMBER: CAREN GENTHNER KAPPESZ (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.B | ELECTION OF BOARD MEMBER: LARS JOHAN JARNHEIMER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.C | ELECTION OF BOARD MEMBER: DANIEL MYTNIK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.D | ELECTION OF BOARD MEMBER: PETER SJUNNESSON (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.E | ELECTION OF BOARD MEMBER: CHRISTOFFER HAGGBLOM (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.F | ELECTION OF BOARD MEMBER: ERIKA SODERBERG JOHNSON (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.G | ELECTION OF BOARD MEMBER: JESSICA THORELL (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 16 | ELECTION OF CHAIRMAN OF THE BOARD: LARS-JOHAN JARNHEIMER AS CHAIRMAN OF THE BOARD | Mgmt | For |
| 17 | DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: KPMG AB SHALL BE RE-ELECTED AS AUDITOR FOR THE PERIOD UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING 2018 | Mgmt | For |
| 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 | RESOLUTION REGARDING HEDGING ARRANGEMENTS FOR THE LONG TERM INCENTIVE PLANS IN ITEMS 20 AND 21 COMPRISING THE FOLLOWING RESOLUTION: AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUE OF CLASS C SHARES | Mgmt | For |
| 22.B | RESOLUTION REGARDING HEDGING ARRANGEMENTS FOR THE LONG TERM INCENTIVE PLANS IN ITEMS 20 AND 21 COMPRISING THE FOLLOWING | Mgmt | For |

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RESOLUTION: AUTHORISATION FOR THE BOARD TO
RESOLVE ON REPURCHASE OF OWN CLASS C SHARES

| | | | |
|------|--|------------|-----|
| 22.C | RESOLUTION REGARDING HEDGING ARRANGEMENTS FOR THE LONG TERM 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 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| CMMT | 06 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN 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 | |

QUALCOMM INCORPORATED

Agen

Security: 747525103
Meeting Type: Annual
Meeting Date: 07-Mar-2017
Ticker: QCOM
ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEFFREY W. HENDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAUL E. JACOBS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HARISH MANWANI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEVE MOLLENKOPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FRANCISCO ROS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF | Mgmt | For |

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PRICEWATERHOUSECOOPERS LLP AS OUR
INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR
FISCAL YEAR ENDING SEPTEMBER 24, 2017.

- | | | | |
|----|---|------|---------|
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO AMEND THE PROXY ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

RAUBEX GROUP LIMITED

Agen

Security: S68353101
Meeting Type: OGM
Meeting Date: 20-Jul-2016
Ticker:
ISIN: ZAE000093183

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| S.1 | SPECIFIC AUTHORITY, IN TERMS OF THE COMPANIES ACT, THE LISTINGS REQUIREMENTS AND RAUBEXS MEMORANDUM OF INCORPORATION, FOR THE REPURCHASE BY RAUBEX OF 7,500,000 RAUBEX SHARES FROM KENWORTH (PTY) LTD | Mgmt | For |
| O.1 | AUTHORITY FOR DIRECTORS TO TAKE ALL SUCH ACTIONS NECESSARY TO IMPLEMENT THE SPECIFIC REPURCHASE | Mgmt | For |
| CMMT | 29 JUN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS AND CHANGE IN THE NUMBERING 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 | |

RAUBEX GROUP LIMITED

Agen

Security: S68353101
Meeting Type: AGM
Meeting Date: 02-Sep-2016
Ticker:
ISIN: ZAE000093183

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

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| | | | |
|-------|---|------|---------|
| O.1 | ACCEPTANCE OF THE ANNUAL FINANCIAL STATEMENTS | Mgmt | For |
| O.2.1 | RE-ELECTION OF EXECUTIVE DIRECTOR: RJ FOURIE | Mgmt | For |
| O.2.2 | RE-ELECTION OF EXECUTIVE DIRECTOR: JF GIBSON | Mgmt | For |
| O.3.1 | RE-ELECTION OF NON-EXECUTIVE DIRECTOR: JE RAUBENHEIMER | Mgmt | For |
| O.3.2 | RE-ELECTION OF NON-EXECUTIVE DIRECTOR: F KENNEY | Mgmt | For |
| O.3.3 | RE-ELECTION OF NON-EXECUTIVE DIRECTOR: LA MAXWELL | Mgmt | For |
| O.3.4 | RE-ELECTION OF NON-EXECUTIVE DIRECTOR: BH KENT | Mgmt | Against |
| O.3.5 | RE-ELECTION OF NON-EXECUTIVE DIRECTOR: NF MSIZA | Mgmt | For |
| O.4 | APPOINTMENT OF AUDITORS: RESOLVED THAT PRICEWATERHOUSECOOPERS BE AND ARE HEREBY REAPPOINTED AS THE INDEPENDENT AUDITORS OF THE GROUP FOR THE YEAR ENDING 28 FEBRUARY 2017 AND, THAT MR CJ HERTZOG 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 | For |
| 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 |

RELIA, INC.

Agen

Security: J46733101

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

Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3922200005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nakagome, Jun | Mgmt | For |
| 2.2 | Appoint a Director Shimomura, Yoshihiro | Mgmt | For |
| 2.3 | Appoint a Director Azabu, Hidenori | Mgmt | For |
| 2.4 | Appoint a Director Ebata, Wataru | Mgmt | For |
| 2.5 | Appoint a Director Kishigami, Junichi | Mgmt | For |
| 2.6 | Appoint a Director Nakamura, Akihiko | Mgmt | For |
| 2.7 | Appoint a Director Saito, Masaki | Mgmt | For |
| 2.8 | Appoint a Director Tsunazawa, Kahoko | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Sato, Akihiro | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Kamada, Shinichiro | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Kamikanda, Takashi | Mgmt | For |

RENAULT SA, BOULOGNE BILLANCOURT

Agen

Security: F77098105
 Meeting Type: MIX
 Meeting Date: 15-Jun-2017
 Ticker:
 ISIN: FR0000131906

| 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 | Non-Voting | |

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CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|------|---|------------|-----|
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0424/201704241701181.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE | Mgmt | For |
| O.4 | APPROVAL OF THE STATUTORY AUDITORS' REPORT REGARDING THE REGULATED AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | STATUTORY AUDITORS' REPORT ON THE ITEMS USED TO DETERMINE THE REMUNERATION OF EQUITY SECURITIES | Mgmt | For |
| O.6 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR CARLOS GHOSN, CHIEF EXECUTIVE OFFICER OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.7 | VOTE ON THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.8 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| E.9 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING COMPANY'S TREASURY SHARES | Mgmt | For |

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| | | | |
|------|--|------|---------|
| E.10 | AMENDMENT OF ARTICLE 11 OF THE COMPANY BY-LAWS TO INDICATE THE PROVISIONS OF THE ORDINANCE NO. 2014-948 OF 20 AUGUST 2014 ON GOVERNANCE AND TRANSACTIONS IN THE CAPITAL OF STATE-OWNED COMPANIES | Mgmt | For |
| O.11 | RATIFICATION OF THE CO-OPTING OF MR YASUHIRO YAMAUCHI AS DIRECTOR APPOINTED UPON NISSAN'S PROPOSAL | Mgmt | For |
| O.12 | RATIFICATION OF THE CO-OPTING AND RENEWAL OF THE TERM OF MS YU SERIZAWA AS DIRECTOR APPOINTED UPON NISSAN'S PROPOSAL | Mgmt | For |
| O.13 | APPOINTMENT OF MR PASCAL FAURE AS DIRECTOR UPON THE STATE'S PROPOSAL | Mgmt | For |
| O.14 | APPOINTMENT OF A NEW DIRECTOR - MS MIRIEM BENSALAH CHAQROUN | Mgmt | For |
| O.15 | APPOINTMENT OF A NEW DIRECTOR - MS MARIE-ANNICK DARMAILLAC | Mgmt | For |
| O.16 | APPOINTMENT OF A NEW DIRECTOR REPLACING A RESIGNING DIRECTOR - MS CATHERINE BARBA | Mgmt | For |
| O.17 | CONDITIONAL RENEWAL OF THE TERM OF MR BENOIT OSTERTAG AS DIRECTOR REPRESENTING THE SHAREHOLDING EMPLOYEES | Mgmt | For |
| O.18 | CONDITIONAL APPOINTMENT OF MR JULIEN THOLLOT AS DIRECTOR REPRESENTING SHAREHOLDING EMPLOYEES | Mgmt | Against |
| O.19 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 RESOLUTE MINING LTD, PERTH WA

Agen

 Security: Q81068100
 Meeting Type: AGM
 Meeting Date: 29-Nov-2016
 Ticker:
 ISIN: AU000000RSG6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 TO 8 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 | Non-Voting | |

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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

| | | | |
|---|--|------|-----|
| 1 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |
| 2 | RE-ELECTION OF MR PETER ERNEST HUSTON AS A DIRECTOR | Mgmt | For |
| 3 | RE-ELECTION OF MR MARTIN JOHN BOTHA AS A DIRECTOR | Mgmt | For |
| 4 | RENEWAL OF RESOLUTE MINING LIMITED PERFORMANCE RIGHTS PLAN | Mgmt | For |
| 5 | APPROVAL OF ANNUAL GRANT OF PERFORMANCE RIGHTS TO MR JOHN WELBORN | Mgmt | For |
| 6 | APPROVAL OF SPECIAL ISSUE OF PERFORMANCE RIGHTS TO MR JOHN WELBORN | Mgmt | For |
| 7 | RATIFICATION OF SHARE ISSUE | Mgmt | For |
| 8 | INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTORS' REMUNERATION | Mgmt | For |

 REXEL SA, PARIS

Agen

 Security: F7782J366
 Meeting Type: MIX
 Meeting Date: 23-May-2017
 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 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 | Non-Voting | |

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YOUR CLIENT REPRESENTATIVE

| | | | |
|------|--|------------|-----|
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 03 MAY 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0412/201704121701038.pdf ; http://www.journal-officiel.gouv.fr//pdf/2017/0503/201705031701527.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF 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 | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND PAYMENT OF DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVAL OF THE DEFINED BENEFIT RETIREMENT COMMITMENTS IN FAVOUR OF MR PATRICK BERARD REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | APPROVAL OF THE COMMITMENTS IN FAVOUR OF MRS CATHERINE GUILLOUARD IN THE EVENT OF TERMINATION OR CHANGE OF HER TERM REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.7 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND TO BE ALLOCATED TO THE GENERAL MANAGER | Mgmt | For |
| O.8 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL | Mgmt | For |

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| COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KINDS TO BE ALLOCATED TO THE DEPUTY GENERAL MANAGER | | | |
|---|--|------|-----|
| O.9 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KINDS TO BE ALLOCATED TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.10 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR RUDY PROVOOST, CHIEF EXECUTIVE OFFICER FOR UP TO 30 JUNE 2016, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.11 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR PATRICK BERARD, GENERAL MANAGER, SINCE 1ST JULY 2016, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.12 | REVIEW OF THE COMPENSATION OWED OR PAID TO MS CATHERINE GUILLOUARD, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.13 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCOIS HENROT, CHAIRMAN OF THE BOARD OF DIRECTORS FROM 1ST JULY 2016 TO 30 SEPTEMBER 2016, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.14 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR IAN MEAKINS, CHAIRMAN OF THE BOARD OF DIRECTORS SINCE 1ST OCTOBER 2016, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.15 | RATIFICATION OF THE CO-OPTING OF MR IAN MEAKINS AS DIRECTOR | Mgmt | For |
| O.16 | RENEWAL OF THE TERM OF MR IAN MEAKINS AS DIRECTOR | Mgmt | For |
| O.17 | RENEWAL OF TERM OF MR FRANCOIS HENROT AS DIRECTOR | Mgmt | For |
| O.18 | RATIFICATION OF THE CO-OPTING OF MS AGNES TOURAIN AS DIRECTOR | Mgmt | For |
| O.19 | APPOINTMENT OF MR PATRICK BERARD AS DIRECTOR | Mgmt | For |
| O.20 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.21 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR TRANSFERABLE SECURITIES WHICH ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED | | |
| E.23 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY MEANS OF PUBLIC OFFER, COMMON SHARES OR TRANSFERABLE SECURITIES WHICH ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY MEANS OF AN OFFER REFERRED TO IN ARTICLE L.411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, COMMON SHARES OR TRANSFERABLE SECURITIES WHICH ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED | Mgmt | For |
| E.25 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUANCES COMPLETED WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, PURSUANT TO THE TWENTY-SECOND, TWENTY-THIRD AND TWENTY-FOURTH RESOLUTIONS | Mgmt | For |
| E.26 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF COMMON SHARES OR TRANSFERABLE SECURITIES WHICH ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, BY MEANS OF PUBLIC OFFER OR AN OFFER REFERRED TO IN ARTICLE L.411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, UP TO THE LIMIT OF 10 % OF THE SHARE CAPITAL PER YEAR | Mgmt | For |
| E.27 | DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, UP TO THE LIMIT OF 10% OF THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN | Mgmt | For |

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ORDER TO COMPENSATE IN-KIND CONTRIBUTIONS
TOWARDS THE COMPANY

| | | | |
|------|--|------|-----|
| E.28 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES WHICH ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF A SAVINGS SCHEME | Mgmt | For |
| E.29 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES WHICH ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF CERTAIN CATEGORIES OF BENEFICIARIES SO AS TO ALLOW THE PERFORMANCE OF EMPLOYEE SHAREHOLDING PLANS | Mgmt | For |
| E.30 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR ANY OTHER AMOUNT WHOSE CAPITALISATION MAY BE ALLOWED | Mgmt | For |
| E.31 | AMENDMENT OF ARTICLE 19.2 OF THE COMPANY BY-LAWS REGARDING THE AGE LIMIT FOR PERFORMING THE TERM OF GENERAL MANAGER | Mgmt | For |
| E.32 | AMENDMENT OF ARTICLE 16.2 OF THE COMPANY BY-LAWS REGARDING THE AGE LIMIT FOR PERFORMING THE TERM OF CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| E.33 | AMENDMENT OF ARTICLE 14 OF THE COMPANY BY-LAWS TO ADD PARAGRAPH NO. 7 REGARDING THE APPOINTMENT OF DIRECTORS REPRESENTING EMPLOYEES | Mgmt | For |
| E.34 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

RHEINMETALL AG, DUESSELDORF

Agen

Security: D65111102
Meeting Type: AGM

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Meeting Date: 09-May-2017
 Ticker:
 ISIN: DE0007030009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | <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 | |
| CMMT | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 18 APR 2017, 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</p> | Non-Voting | |
| CMMT | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.04.2017. 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 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289(4), 289(5) AND 315(4) OF THE GERMAN COMMERCIAL CODE</p> | Non-Voting | |
| 2 | <p>RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT. THE DISTRIBUTABLE PROFIT OF EUR 65,000,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.45 PER NO-PAR SHARE EUR 3,102,310.10 SHALL BE ALLOCATED TO THE REVENUE RESERVES EX-DIVIDEND DATE: MAY 10, 2017 PAYABLE DATE: MAY 12, 2017</p> | Mgmt | No vote |

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| | | | |
|-----|--|------|---------|
| 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 | APPOINTMENT OF AUDITORS FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF | Mgmt | No vote |
| 6.1 | ELECTION TO THE SUPERVISORY BOARD: SUSANNE HANNEMANN | Mgmt | No vote |
| 6.2 | ELECTION TO THE SUPERVISORY BOARD: ANDREAS GEORGI | Mgmt | No vote |
| 6.3 | ELECTION TO THE SUPERVISORY BOARD: FRANZ JOSEF JUNG | Mgmt | No vote |
| 6.4 | ELECTION TO THE SUPERVISORY BOARD: KLAUS DRAEGER | Mgmt | No vote |

RIO TINTO PLC, LONDON

Agen

Security: G75754104
Meeting Type: OGM
Meeting Date: 27-Jun-2017
Ticker:
ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1 | THAT THE TRANSACTION, ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN THE SPA AND THE OTHER TRANSACTION DOCUMENTS (AS EACH TERM IS DEFINED IN THE CIRCULAR TO RIO TINTO PLC SHAREHOLDERS DATED 19 MAY 2017), BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A DULY AUTHORISED COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS AND CONDITIONS OF THE TRANSACTION DOCUMENTS, PROVIDED THAT ANY SUCH WAIVERS, AMENDMENTS, VARIATIONS OR EXTENSIONS ARE NOT OF A MATERIAL NATURE, AND TO DO ALL THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO COMPLETE, IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION | Mgmt | For |

ROHM COMPANY LIMITED

Agen

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

 Security: J65328122
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3982800009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Sawamura, Satoshi | Mgmt | For |
| 2.2 | Appoint a Director Azuma, Katsumi | Mgmt | For |
| 2.3 | Appoint a Director Fujiwara, Tadanobu | Mgmt | For |
| 2.4 | Appoint a Director Matsumoto, Isao | Mgmt | For |
| 2.5 | Appoint a Director Yamazaki, Masahiko | Mgmt | For |
| 2.6 | Appoint a Director Sakai, Masaki | Mgmt | For |
| 2.7 | Appoint a Director Sato, Kenichiro | Mgmt | For |
| 2.8 | Appoint a Director Kawamoto, Hachiro | Mgmt | For |
| 2.9 | Appoint a Director Nishioka, Koichi | Mgmt | For |
| 2.10 | Appoint a Director Suenaga, Yoshiaki | Mgmt | For |

 ROYAL DUTCH SHELL PLC, LONDON

Agen

 Security: G7690A118
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: GB00B03MM408

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2016, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED | Mgmt | For |
| 2 | THAT THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 96 TO 103 OF THE DIRECTORS' REMUNERATION REPORT, BE APPROVED | Mgmt | For |
| 3 | THAT THE DIRECTORS' REMUNERATION REPORT, | Mgmt | For |

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EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 96 TO 103 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2016, BE APPROVED

| | | | |
|----|--|------|-----|
| 4 | THAT CATHERINE HUGHES BE APPOINTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM JUNE 1, 2017 | Mgmt | For |
| 5 | THAT ROBERTO SETUBAL BE APPOINTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM OCTOBER 1, 2017 | Mgmt | For |
| 6 | THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | THAT JESSICA UHL BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 16 | 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 |
| 17 | THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2017 | Mgmt | For |
| 18 | THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 190 MILLION, AND TO LIST SUCH SHARES OR RIGHTS ON ANY STOCK EXCHANGE, SUCH AUTHORITIES TO APPLY UNTIL THE EARLIER OF THE CLOSE OF | Mgmt | For |

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BUSINESS ON AUGUST 23, 2018, AND THE END OF THE NEXT AGM OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED

- | | | | |
|----|---|------|-----|
| 19 | <p>THAT IF RESOLUTION 18 IS PASSED, THE BOARD BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO A NOMINAL AMOUNT OF EUR 28 MILLION, SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 23, 2018, AND THE END OF THE NEXT AGM OF THE COMPANY BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED</p> | Mgmt | For |
| 20 | <p>THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET</p> | Mgmt | For |

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PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF EUR 0.07 EACH ("ORDINARY SHARES"), SUCH AUTHORITY TO BE LIMITED: (A) TO A MAXIMUM NUMBER OF 817 MILLION ORDINARY SHARES; (B) BY THE CONDITION THAT THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS EUR 0.07 AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE 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 INDEPENDENT BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT, IN EACH CASE, EXCLUSIVE OF EXPENSES; SUCH AUTHORITY TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 23, 2018, AND THE END OF THE NEXT AGM OF THE COMPANY BUT IN EACH CASE SO THAT THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE AUTHORITY ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE AUTHORITY HAD NOT ENDED

| | | | |
|----|--|-----|---------|
| 21 | <p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2017 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION, ALSO SET FORTH ON PAGE 6, AS IT PROVIDES MORE DETAIL ON THE BREADTH OF ACTIONS SUCH RESOLUTION WOULD REQUIRE OF THE COMPANY</p> | Shr | Against |
|----|--|-----|---------|

 ROYAL PHILIPS NV, EINDHOVEN

 Agen

 Security: N7637U112
 Meeting Type: AGM
 Meeting Date: 11-May-2017
 Ticker:
 ISIN: NL0000009538

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| 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.A | AMEND THE REMUNERATION POLICY OF THE MANAGEMENT BOARD | Mgmt | For |
| 3.B | APPROVE RESTRICTED STOCK PLAN | Mgmt | For |
| 4.A | REELECT J. VAN DER VEER TO SUPERVISORY BOARD | Mgmt | For |
| 4.B | REELECT C.A. POON TO SUPERVISORY BOARD | Mgmt | For |
| 5 | APPROVE REMUNERATION OF SUPERVISORY BOARD | Mgmt | For |
| 6.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 |
| 6.B | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCES UNDER ITEM 6A | Mgmt | For |
| 7 | AUTHORIZE REPURCHASE OF SHARES | Mgmt | For |
| 8 | APPROVE CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 9 | OTHER BUSINESS | Non-Voting | |

RWE AG, ESSEN

Agen

Security: D6629K109
Meeting Type: AGM
Meeting Date: 27-Apr-2017
Ticker:
ISIN: DE0007037129

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

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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

| | | | |
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| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 06.04.2017, 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 | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12 APR 2017. 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 2016, WITH THE COMBINED REVIEW OF OPERATIONS OF RWE AKTIENGESELLSCHAFT AND THE GROUP AND THE SUPERVISORY BOARD REPORT FOR FISCAL 2016 | Non-Voting | |
| 2 | APPROPRIATION OF DISTRIBUTABLE PROFIT: EUR 0.13 PER DIVIDEND-BEARING PREFERRED SHARE | Mgmt | No vote |
| 3 | APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD FOR FISCAL 2016 | Mgmt | No vote |
| 4 | APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD FOR FISCAL 2016 | Mgmt | No vote |
| 5 | APPROVAL OF THE SYSTEM FOR COMPENSATING THE MEMBERS OF THE EXECUTIVE BOARD | Mgmt | No vote |
| 6 | APPOINTMENT OF THE AUDITORS FOR FISCAL 2017: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, ZWEIGNIEDERLASSUNG ESSEN | Mgmt | No vote |
| 7 | APPOINTMENT OF THE AUDITORS FOR THE AUDIT-LIKE REVIEW OF THE FINANCIAL REPORT FOR THE FIRST HALF OF 2017 AND OF THE QUARTERLY REPORTS FOR 2017: PRICEWATERHOUSECOOPERS GMBH | Mgmt | No vote |

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WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT
AM MAIN, ZWEIGNIEDERLASSUNG ESSEN

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| 8.1 | BY-ELECTIONS TO THE SUPERVISORY BOARD: MS. MAG. DR. H.C. MONIKA KIRCHER, PORTSCHACH (AUSTRIA), SENIOR DIRECTOR INDUSTRIAL AFFAIRS OF INFINEON TECHNOLOGIES AUSTRIA AG, | Mgmt | No vote |
| 8.2 | BY-ELECTIONS TO THE SUPERVISORY BOARD: MS. UTE GERBAULET, DUSSELDORF, GENERAL PARTNER, BANKHAUS LAMPE KG | Mgmt | No vote |
| 9 | APPROVAL OF THE CONCLUSION OF A CONTROL AND PROFIT AND LOSS POOLING AGREEMENT | Mgmt | No vote |

SAIPEM SPA, SAN DONATO MILANESE

Agem

Security: T82000117
Meeting Type: MIX
Meeting Date: 28-Apr-2017
Ticker:
ISIN: IT0000068525

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 745756 DUE TO RECEIPT OF SLATES FOR AUDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| O.1 | BALANCE SHEET AS OF 31 DECEMBER 2016 OF SAIPEM S.P.A. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, 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 TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF AUDITORS | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE O.2.1 AND O.2.2 | Non-Voting | |
| O.2.1 | TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ENI AND CDP EQUITY, REPRESENTING 43.095 PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS: DE MARTINO | Mgmt | For |

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GIULIA, PEROTTA RICCARDO. ALTERNATES:
TALAMONTI MARIA FRANCESCA

| | | | |
|-------|---|------|---------|
| O.2.2 | <p>TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: HBOS EUROPEAN FUND, FUNDAMENTAL INDEX GLOBAL EQUITY FUND, SWUTM EUROPEAN GROWTH FUND, EUROPEAN (FORMER UK) EQUITY FUND, ALETTI GESTIELLE SGR S.P.A. MANAGING THE FUND GESTIELLE OBIETTIVO ITALIA, ARCA FONDI SGR S.P.A. MANAGING THE FUND ARCA AZIONI ITALIA, EURIZON CAPITAL SGR SPA MANAGING THE FUND EURIZON AZIONI ITALIA, EURIZON INVESTMENT SICA -PB EQUITY EUR, EURIZON CAPITAL SA MANAGING THE FUND EURIZON FUND EQUITY ITALY, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUND FIDEURAM FUND EQUITY ITALY, PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING THE FUNDS: PIONEER AZIONARIO EUROPA FUND AND PIONEER AZIONARIO CRESCITA FUND, PIONEER ASSET MANAGEMENT SA MANAGING THE FUNDS PF EUROPEAN RESEARCH, PF ITALIAN EQUITY AND PF EUROPEAN EQUITY OPTIMAL VOLATILITY, UBIPRAMERICA BILANCIATO MODERATO, UBI PRAMERICA BILANCIATO DINAMICO, UBI PRAMERICA AGGRESSIVO, UBI SICAV MANAGING MULTIASSET EUROPE 50, ITALIAN EQUITY, EURO EQUITY, EUROPEAN EQUITY, PLANETARIUM FUND ANTHILIA SILVER, ZENIT MULTISTRATEGY SICAV AND ZENIT SGR S.P.A. MANAGING THE FUND ZENIT PIANETA ITALIA, REPRESENTING 1.492 PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS: - BUSO MARIO. ALTERNATES: MAURELLI FRANCESCA MICHELA</p> | Mgmt | No vote |
| O.3 | <p>TO APPOINT THE INTERNAL AUDITORS' PRESIDENT</p> | Mgmt | For |
| O.4 | <p>TO STATE INTERNAL AUDITORS' AND THEIR PRESIDENT'S EMOLUMENT</p> | Mgmt | For |
| O.5 | <p>EXTERNAL AUDITORS' ADDITIONAL EMOLUMENT</p> | Mgmt | For |
| O.6 | <p>REWARDING REPORT: REWARDING POLICY</p> | Mgmt | For |
| O.7 | <p>TO AUTHORIZE THE PURCHASE OF OWN SHARES TO SERVICE THE LONG TERM INCENTIVE PLAN 2016-2018 FOR THE ATTRIBUTION 2017</p> | Mgmt | For |
| O.8 | <p>TO AUTHORIZE THE BOARD OF DIRECTORS, AS PER ART. 2357 TER OF THE ITALIAN CIVIL CODE TO DISPOSE UP TO THE MAXIMUM OF NO. 84.000.000 OWN SHARES TO BE DESTINED TO THE LONG TERM INCENTIVE PLAN 2016-2018 FOR THE ATTRIBUTION 2017</p> | Mgmt | For |
| O.9 | <p>TO AUTHORIZE ACTS INTERRUPTING THE PRESCRIPTION OF THE RESPONSIBILITY ACTION TOWARDS EX-DIRECTORS</p> | Mgmt | For |
| E.1 | <p>GROUPING OF SAIPEM'S ORDINARY AND SAVING SHARES IN THE RATIO OF 1 NEW ORDINARY SHARE</p> | Mgmt | For |

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FOR EVERY 10 EXISTING ORDINARY SHARES AND 1 NEW SAVING SHARE FOR EVERY 10 SAVING SHARE HELD. TO MODIFY ART. 5 OF THE BY-LAW. RESOLUTIONS RELATED THERETO

| | | | |
|-----|---|------|-----|
| E.2 | TO PROPOSE THE AMENDMENT OF THE FOLLOWING ARTICLES OF THE BY-LAW: ART. 7 (SHAREHOLDER STATUS), ART. 19 AND 21 LAST COMMA (MANAGEMENT AND COORDINATION ACTIVITY), ART. 22 (BOARD OF DIRECTORS' MEETING BY TELECONFERENCE) AND ART. 27 (APPOINTMENT OF THE INTERNAL AUDITORS' PRESIDENT). RESOLUTIONS RELATED THERETO | Mgmt | For |
|-----|---|------|-----|

SALZGITTER AG, SALZGITTER

Agen

Security: D80900109
 Meeting Type: AGM
 Meeting Date: 01-Jun-2017
 Ticker:
 ISIN: DE0006202005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | 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 | |
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 11 MAY 17, 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 | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.05.2017. 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 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.30 PER SHARE | Mgmt | No vote |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016 | Mgmt | No vote |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016 | Mgmt | No vote |
| 5 | RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2017 | Mgmt | No vote |
| 6 | APPROVE CREATION OF EUR 80.8 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS | Mgmt | No vote |
| 7 | APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1 BILLION APPROVE CREATION OF EUR 69.9 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS | Mgmt | No vote |
| 8 | AMEND ARTICLES RE LOCATION OF ANNUAL GENERAL MEETING | Mgmt | No vote |

SANKYO CO.,LTD.

Agen

Security: J67844100
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3326410002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

SANYO SHOKAI LTD.

Agen

Security: J69198109
Meeting Type: AGM

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

Meeting Date: 30-Mar-2017
 Ticker:
 ISIN: JP3339400008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 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 | Amend Articles to: Reduce Term of Office of Directors to One Year | Mgmt | For |
| 5 | Amend Articles to: Adopt Reduction of Liability System for Corporate Auditors | Mgmt | For |
| 6.1 | Appoint a Director Iwata, Isao | Mgmt | For |
| 6.2 | Appoint a Director Matsuura, Kaoru | Mgmt | For |
| 6.3 | Appoint a Director Saito, Susumu | Mgmt | For |
| 6.4 | Appoint a Director Arai, Toru | Mgmt | For |
| 6.5 | Appoint a Director Matsuda, Kiyoto | Mgmt | For |
| 6.6 | Appoint a Director Yano, Masahide | Mgmt | For |
| 6.7 | Appoint a Director Shiina, Motoyoshi | Mgmt | For |
| 7 | Appoint a Corporate Auditor Tanaka, Hidefumi | Mgmt | For |
| 8 | Appoint a Substitute Corporate Auditor Wada, Takao | Mgmt | For |

SAS AB, STOCKHOLM

Agen

Security: W7501Z171
 Meeting Type: AGM
 Meeting Date: 22-Feb-2017
 Ticker:
 ISIN: SE0003366871

| 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 | |

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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) 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 | MEETING IS CALLED TO ORDER | Non-Voting | |
| 2 | ELECTION OF A CHAIRPERSON FOR THE MEETING: ATTORNEY-AT-LAW EVA HAGG | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO VERIFY THE MINUTES | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND CONSOLIDATED AUDITORS REPORT | Non-Voting | |
| 8 | REPORT ON THE WORK OF THE BOARD, THE REMUNERATION COMMITTEE AND THE AUDIT COMMITTEE, FOLLOWED BY THE CEO'S ADDRESS AND IN CONJUNCTION WITH THIS, THE OPPORTUNITY FOR SHAREHOLDERS TO PUT QUESTIONS TO THE BOARD AND GROUP MANAGEMENT | Non-Voting | |
| 9.A | RESOLUTION ON: THE APPROVAL OF THE INCOME STATEMENT AND BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 9.B | RESOLUTION ON: THE DISPOSITIONS OF THE COMPANY'S EARNINGS IN ACCORDANCE WITH THE APPROVED BALANCE SHEET: THE BOARD PROPOSES THAT THE DIVIDEND SHALL BE PAID ON A QUARTERLY BASIS AT SEK 12.50 PER PREFERENTIAL SHARE, ALTHOUGH NOT HIGHER THAN SEK 50 IN TOTAL PER PREFERENTIAL SHARE. | Mgmt | For |
| 9.C | RESOLUTION ON: DISCHARGE FROM LIABILITY FOR THE BOARD MEMBERS AND THE CEO | Mgmt | For |

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| 10.A | RESOLUTION ON: THE NUMBER OF BOARD MEMBERS: THE NUMBER OF BOARD MEMBERS ELECTED BY THE ANNUAL GENERAL MEETING SHALL CONSIST OF EIGHT BOARD MEMBERS, WITH NO DEPUTIES. | Mgmt | For |
| 10.B | RESOLUTION ON: REMUNERATION FOR BOARD MEMBERS | Mgmt | For |
| 10.C | RESOLUTION ON: REMUNERATION FOR THE AUDITOR | Mgmt | For |
| 11 | ELECTION OF BOARD MEMBERS AND CHAIRMAN OF THE BOARD: IT IS PROPOSED TO RE-ELECT THE CURRENT BOARD MEMBERS; FRITZ H. SCHUR, JACOB WALLENBERG, DAG MEJDELL, MONICA CANEMAN, CARSTEN DILLING, LARS-JOHAN JARNHEIMER, SANNA SUVANTO-HARSAAE AND BERIT SVENDSEN. FURTHERMORE, IT IS PROPOSED THAT FRITZ H. SCHUR BE RE-ELECTED AS CHAIRMAN OF THE BOARD. | Mgmt | For |
| 12 | ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS AB AS AUDITOR | Mgmt | For |
| 13 | RESOLUTION ON THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE SHALL COMPRISE THE FOLLOWING SHAREHOLDER REPRESENTATIVES: CARL ROSEN, MINISTRY OF ENTERPRISE AND INNOVATION, FOR THE SWEDISH GOVERNMENT; RASMUS LONBORG, MINISTRY OF FINANCE, FOR THE DANISH GOVERNMENT; JAN TORE FOSUND, MINISTRY OF TRADE, INDUSTRY AND FISHERIES, FOR THE NORWEGIAN GOVERNMENT AND PETER WALLENBERG JR., FOR THE KNUD AND ALICE WALLENBERG FOUNDATION. | Mgmt | For |
| 14 | RESOLUTION ON THE BOARD'S PROPOSED GUIDELINES FOR REMUNERATION OF SENIOR EXECUTIVES | Mgmt | For |
| 15 | MEETING IS ADJOURNED | Non-Voting | |
| CMMT | 23 JAN 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NOMINATION COMMITTEE NAMES. 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 | |

SES S.A., LUXEMBOURG

Agen

Security: L8300G135
Meeting Type: AGM
Meeting Date: 06-Apr-2017
Ticker:
ISIN: LU0088087324

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| Prop.# Proposal | Proposal | Proposal Vote |
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| | | Type | |
|-------|--|------------|---------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 736726 DUE TO SPLITTING OF RESOLUTION 12. 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 2016 ACTIVITIES REPORT OF THE BOARD | Non-Voting | |
| 4 | PRESENTATION OF THE MAIN DEVELOPMENTS DURING 2016 AND OF THE OUTLOOK | Non-Voting | |
| 5 | PRESENTATION OF THE 2016 FINANCIAL RESULTS | Non-Voting | |
| 6 | PRESENTATION OF THE AUDIT REPORT | Non-Voting | |
| 7 | APPROVAL OF THE BALANCE SHEET AS OF 31 DECEMBER 2016 AND OF THE 2016 PROFIT AND LOSS ACCOUNTS | Mgmt | No vote |
| 8 | DECISION ON ALLOCATION OF 2016 PROFITS AND TRANSFERS BETWEEN RESERVE ACCOUNTS | Mgmt | No vote |
| 9 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 10 | APPOINTMENT OF THE AUDITOR FOR THE YEAR 2017 AND DETERMINATION OF ITS REMUNERATION | Mgmt | No vote |
| 11 | RESOLUTION ON COMPANY ACQUIRING OWN FDRS AND/OR OWN A- OR B-SHARES | Mgmt | No vote |
| 12.A1 | ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY A: MR MARC BEULS | Mgmt | No vote |
| 12.A2 | ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY A: MR MARCUS BICKNELL | Mgmt | No vote |
| 12.A3 | ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY A: MR RAMU POTARAZU | Mgmt | No vote |
| 12.A4 | ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY A: MR KAJ-ERIKRELANDER | Mgmt | No vote |
| 12.A5 | ELECTION OF SIX DIRECTORS FOR A THREE YEAR | Mgmt | No vote |

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TERM: LIST OF CANDIDATES REPRESENTING
 SHAREHOLDERS OF CATEGORY B: MRS
 ANNE-CATHERINE RIES

| | | | |
|-------|--|------------|---------|
| 12.A6 | ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY B: MR JEAN-PAUL ZENS | Mgmt | No vote |
| 13 | DETERMINATION OF THE REMUNERATION OF BOARD MEMBERS | Mgmt | No vote |
| 14 | APPROVAL OF NEW EQUITY BASED COMPENSATION PLAN PRINCIPLES | Mgmt | No vote |
| 15 | MISCELLANEOUS | Non-Voting | |

SHINHAN FINANCIAL GROUP CO LTD, SEOUL

Agen

Security: Y7749X101
 Meeting Type: AGM
 Meeting Date: 23-Mar-2017
 Ticker:
 ISIN: KR7055550008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | Abstain |
| 2 | AMENDMENT OF ARTICLES OF INCORPORATION | Mgmt | For |
| 3.1 | ELECTION OF INSIDE DIRECTOR JO YONG BYEONG | Mgmt | For |
| 3.2 | ELECTION OF A NON-PERMANENT DIRECTOR WI SEONG HO | Mgmt | For |
| 3.3 | ELECTION OF OUTSIDE DIRECTOR BAK AN SUN | Mgmt | For |
| 3.4 | ELECTION OF OUTSIDE DIRECTOR BAK CHEOL | Mgmt | For |
| 3.5 | ELECTION OF OUTSIDE DIRECTOR I SANG GYEONG | Mgmt | For |
| 3.6 | ELECTION OF OUTSIDE DIRECTOR JU JAE SEONG | Mgmt | For |
| 3.7 | ELECTION OF OUTSIDE DIRECTOR HIRAKAWA YUKI | Mgmt | For |
| 3.8 | ELECTION OF OUTSIDE DIRECTOR PHILIPPE AVRIL | Mgmt | For |
| 4 | ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR I MAN U | Mgmt | For |
| 5.1 | ELECTION OF AUDIT COMMITTEE MEMBER I SANG GYEONG | Mgmt | For |
| 5.2 | ELECTION OF AUDIT COMMITTEE MEMBER I SEONG RYANG | Mgmt | For |

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6 APPROVAL OF REMUNERATION FOR DIRECTOR Mgmt For

 SHINKO ELECTRIC INDUSTRIES CO., LTD.

Agen

 Security: J73197105
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3375800004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Toyoki, Noriyuki | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Hasebe, Hiroshi | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Yoda, Toshihisa | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Kodaira, Tadashi | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Ozawa, Takashi | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |

 SHOWA CORPORATION

Agen

 Security: J75175109
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3360300002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Appoint a Director except as Supervisory Committee Members Sugiyama, Nobuyuki | Mgmt | For |
| 1.2 | Appoint a Director except as Supervisory Committee Members Ichimura, Hiroshi | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1.3 | Appoint a Director except as Supervisory Committee Members Nagao, Takeshi | Mgmt | For |
| 1.4 | Appoint a Director except as Supervisory Committee Members Wakiyama, Narutoshi | Mgmt | For |
| 1.5 | Appoint a Director except as Supervisory Committee Members Matsumura, Tetsuya | Mgmt | For |
| 1.6 | Appoint a Director except as Supervisory Committee Members Nishioka, Kazuhiro | Mgmt | For |
| 1.7 | Appoint a Director except as Supervisory Committee Members Kumagai, Yuji | Mgmt | For |
| 1.8 | Appoint a Director except as Supervisory Committee Members Furuhashi, Takahiro | Mgmt | For |
| 2.1 | Appoint a Director as Supervisory Committee Members Mano, Yosuke | Mgmt | For |
| 2.2 | Appoint a Director as Supervisory Committee Members Mizusawa, Tsuneo | Mgmt | For |
| 2.3 | Appoint a Director as Supervisory Committee Members Miwa, Hikoyuki | Mgmt | For |
| 2.4 | Appoint a Director as Supervisory Committee Members Takada, Shinya | Mgmt | For |

 SIEMENS AG, MUENCHEN

Agen

 Security: D69671218
 Meeting Type: AGM
 Meeting Date: 01-Feb-2017
 Ticker:
 ISIN: DE0007236101

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

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THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.

| | | | |
|------|---|------------|---------|
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. | Non-Voting | |
| CMMT | 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 | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.01.2017. 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 2015/2016 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.60 PER SHARE | Mgmt | No vote |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015/2016 | Mgmt | No vote |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015/2016 | Mgmt | No vote |
| 5 | RATIFY ERNST AND YOUNG GMBH AS AUDITORS FOR FISCAL 2016/2017 | Mgmt | No vote |

 SIG PLC, SHEFFIELD

Agen

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Security: G80797106
 Meeting Type: AGM
 Meeting Date: 11-May-2017
 Ticker:
 ISIN: GB0008025412

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITOR THEREON | Mgmt | For |
| 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 2016 (OTHER THAN THE DIRECTORS' REMUNERATION) | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016 OF 1.83 PENCE PER ORDINARY SHARE ON THE ORDINARY SHARES IN THE COMPANY | Mgmt | For |
| 5 | TO ELECT MR I. B. DUNCAN AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT MR N. W. MADDOCK AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT MR M. OLDERSMA AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MS A. ABT AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MS J. E. ASHDOWN AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR M. EWELL AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MR C. V. GEOGHEGAN AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR L. VAN DE WALLE AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-APPOINT DELOITTE LLP AS AUDITOR TO THE COMPANY | Mgmt | For |
| 14 | TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 15 | 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 |
| 16 | TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH (5 PERCENT) | Mgmt | For |

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| 17 | TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH (FURTHER 5 PERCENT) | Mgmt | For |
| 18 | TO RENEW THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 19 | TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS' NOTICE (OTHER THAN AGMS) | Mgmt | Against |

SINOVAC BIOTECH LTD.

Agen

Security: P8696W104
 Meeting Type: Annual
 Meeting Date: 07-Nov-2016
 Ticker: SVA
 ISIN: AGP8696W1045

| 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, 2015 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, 2016 AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX SUCH INDEPENDENT AUDITORS REMUNERATION. | Mgmt | For |

SOCIETE GENERALE SA, PARIS

Agen

Security: F43638141
 Meeting Type: OGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: FR0000130809

| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://balo.journal-officiel.gouv.fr/pdf/2017/0320/201703201700598.pdf | Non-Voting | |
| 1 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 2016 | Mgmt | For |
| 2 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 2016 | Mgmt | For |
| 3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 2016 AND SETTING OF THE DIVIDEND: EUR 2.20 PER SHARE | Mgmt | For |
| 4 | REGULATED AGREEMENTS AND COMMITMENTS FOR THE FINANCIAL YEAR ENDED 2016 | Mgmt | For |
| 5 | APPROVAL OF A REGULATED COMMITMENT 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR FREDERIC OUDEA | Mgmt | For |
| 6 | APPROVAL OF A REGULATED COMMITMENT 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR SEVERIN CABANNES | Mgmt | For |
| 7 | APPROVAL OF A REGULATED COMMITMENT | Mgmt | For |

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|----|---|------|-----|
| | 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR BERNARDO SANCHEZ INCERA | | |
| 8 | APPROVAL OF THE REGULATED COMMITMENTS 'RETIREMENT' AND 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR DIDIER VALET | Mgmt | For |
| 9 | APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS, MANAGING DIRECTOR AND DEPUTY GENERAL MANAGERS, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| 10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR LORENZO BINI SMAGHI, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 2016 | Mgmt | For |
| 11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC OUDEA, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 2016 | Mgmt | For |
| 12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SEVERIN CABANNES AND MR BERNARDO SANCHEZ INCERA; DEPUTY GENERAL MANAGERS, FOR THE FINANCIAL YEAR ENDED 2016 | Mgmt | For |
| 13 | ADVISORY REVIEW OF THE COMPENSATION PAID IN 2016 TO REGULATED PERSONS REFERRED TO IN ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| 14 | RENEWAL OF THE TERM OF MS ALEXANDRA SCHAAPVELD AS DIRECTOR | Mgmt | For |
| 15 | RENEWAL OF THE TERM OF MR JEAN-BERNARD LEVY AS DIRECTOR | Mgmt | For |
| 16 | APPOINTMENT OF MR WILLIAM CONNELLY AS DIRECTOR | Mgmt | For |
| 17 | APPOINTMENT OF MS LUBOMIRA ROCHET AS DIRECTOR | Mgmt | For |
| 18 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S COMMON SHARES WITHIN THE LIMIT OF 5% THE CAPITAL | Mgmt | For |
| 19 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 SOPRA STERIA GROUP SA, PARIS

 Agen

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

Security: F20906115
 Meeting Type: MIX
 Meeting Date: 13-Jun-2017
 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 | |
| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | 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/2017/0424/201704241701231.pdf] | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016; APPROVAL OF NON-DEDUCTIBLE CHARGES | Mgmt | For |
| O.2 | GRANT OF DISCHARGE TO MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.3 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.4 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.5 | APPROVAL OF AGREEMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR PIERRE PASQUIER, CHAIRMAN, FOR THE 2016 | Mgmt | For |

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FINANCIAL YEAR

| | | | |
|------|---|------|---------|
| O.7 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR VINCENT PARIS, MANAGING DIRECTOR, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.8 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION OF THE CHAIRMAN FOR THE 2017 FINANCIAL YEAR | Mgmt | Against |
| O.9 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION OF THE MANAGING DIRECTOR FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| O.10 | RATIFICATION OF THE CO-OPTING OF MS EMMA FERNANDEZ AS DIRECTOR FOR A DURATION OF ONE YEAR | Mgmt | For |
| O.11 | SETTING OF ATTENDANCE FEES AT EUR 500,000 | Mgmt | For |
| O.12 | AUTHORISATION 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 FRENCH COMMERCIAL CODE | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS, FOR A PERIOD OF 18 MONTHS, TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFER, FOR A LIMITED NOMINAL AMOUNT UP TO THE SHARE CAPITAL AMOUNT | Mgmt | Against |
| E.14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR A PERIOD OF 26 MONTHS, FOR THE BENEFIT OF EMPLOYEES OF THE COMPANY OR OF THE GROUP'S COMPANIES, MEMBERS OF A COMPANY SAVINGS SCHEME, UP TO A LIMIT OF 3% OF THE SHARE CAPITAL | Mgmt | For |
| E.15 | APPOINTMENT OF MR CHRISTIAN BRET, AS OBSERVER, FOR A PERIOD OF ONE YEAR | Mgmt | For |
| E.16 | AMENDMENT TO THE COMPANY'S BY-LAWS TO ENSURE THEIR ALIGNMENT WITH LEGISLATIVE AND REGULATORY PROVISIONS | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO AMEND THE COMPANY'S BY-LAWS TO ENSURE THEIR ALIGNMENT WITH THE LEGISLATIVE AND REGULATORY PROVISIONS, AND CONSEQUENTIAL AMENDMENT OF ARTICLE 17 "POWERS OF THE BOARD OF DIRECTORS" OF THE COMPANY'S BY-LAWS | Mgmt | For |

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E.18 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

STANDARD CHARTERED PLC Agen

Security: G84228157
 Meeting Type: AGM
 Meeting Date: 03-May-2017
 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 2016 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 2016 | Mgmt | For |
| 3 | TO ELECT JOSE VINALS AS CHAIRMAN | Mgmt | For |
| 4 | TO RE-ELECT OM BHATT, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT DR KURT CAMPBELL, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT DR LOUIS CHEUNG, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT DAVID CONNER, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT DR BYRON GROTE, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT ANDY HALFORD, AN EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT DR HAN SEUNG-SOO, KBE, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT CHRISTINE HODGSON, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT GAY HUEY EVANS, OBE, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT NAGUIB KHERAJ, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT JASMINE WHITBREAD, A NON-EXECUTIVE DIRECTOR | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 15 | TO RE-ELECT BILL WINTERS, AN EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | TO RE-APPOINT KPMG LLP AS AUDITOR TO THE COMPANY FROM THE END OF THE AGM UNTIL THE END OF NEXT YEAR'S AGM | Mgmt | For |
| 17 | TO AUTHORISE THE BOARD TO SET THE AUDITOR'S FEES | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 19 | TO RENEW THE AUTHORISATION OF THE BOARD TO OFFER A SCRIP DIVIDEND TO SHAREHOLDERS | Mgmt | For |
| 20 | TO AUTHORISE THE BOARD TO ALLOT SHARES | Mgmt | For |
| 21 | 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 |
| 22 | TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN RELATION TO ANY ISSUE OF EQUITY CONVERTIBLE ADDITIONAL TIER 1 SECURITIES | Mgmt | For |
| 23 | TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 20 | Mgmt | For |
| 24 | IN ADDITION TO RESOLUTION 23, TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 20 FOR THE PURPOSES OF ACQUISITIONS AND OTHER CAPITAL INVESTMENTS | Mgmt | For |
| 25 | TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 22 | 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-2017

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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 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 | |
| 3 | ELECTION OF CHAIR FOR THE MEETING: TONE LUNDE BAKKER | 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 2016, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF 4Q 2016 DIVIDEND: USD 0.22 PER SHARE | Mgmt | No vote |
| 7 | AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2016 | Mgmt | No vote |
| 8.1 | CONTINUATION OF THE SCRIP DIVIDEND PROGRAMME: SHARE CAPITAL INCREASE FOR ISSUE OF NEW SHARES IN CONNECTION WITH PAYMENT OF DIVIDEND FOR 4Q 2016 | Mgmt | No vote |

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| | | | |
|------|---|------------|---------|
| 8.2 | CONTINUATION OF THE SCRIP DIVIDEND PROGRAMME: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONNECTION WITH PAYMENT OF DIVIDEND FOR 1Q TO 3Q 2017 | Mgmt | No vote |
| 9 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER TO ABSTAIN FROM EXPLORATION DRILLING IN THE BARENTS SEA | Shr | No vote |
| 10 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER REGARDING DISCONTINUATION OF EXPLORATION ACTIVITIES AND TEST DRILLING FOR FOSSIL ENERGY RESOURCES | Shr | No vote |
| 11 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER REGARDING RISK MANAGEMENT PROCESSES | Shr | No vote |
| 12 | THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE | Mgmt | No vote |
| 13.1 | THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT: ADVISORY VOTE RELATED TO THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT | Mgmt | No vote |
| 13.2 | THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT: APPROVAL OF THE BOARD OF DIRECTORS' PROPOSAL RELATED TO REMUNERATION LINKED TO THE DEVELOPMENT OF THE COMPANY'S SHARE PRICE | Mgmt | No vote |
| 14 | APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2016 | Mgmt | No vote |
| 15 | DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY | Mgmt | No vote |
| 16 | DETERMINATION OF REMUNERATION TO THE NOMINATION COMMITTEE | Mgmt | No vote |
| 17 | AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET TO CONTINUE OPERATION OF THE SHARE SAVINGS PLAN FOR EMPLOYEES | Mgmt | No vote |
| 18 | AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT | Mgmt | No vote |
| 19 | MARKETING INSTRUCTIONS FOR STATOIL ASA - ADJUSTMENTS | Mgmt | No vote |
| CMMT | 20 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF | Non-Voting | |

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RESOLUTION 3 AND DIVIDEND AMOUNT IN
 RESOLUTION 6 AND MEETING TYPE WAS CHANGED
 FROM OGM TO AGM AND CHANGE IN THE RECORD
 DATE FROM 09 MAY 2017 TO 10 MAY 2017. IF
 YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE
 DO NOT VOTE AGAIN UNLESS YOU DECIDE TO
 AMEND YOUR ORIGINAL INSTRUCTIONS. THANK
 YOU.

 STHREE PLC, LONDON

Agen

Security: G8499E103
 Meeting Type: AGM
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: GB00B0KM9T71

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 NOVEMBER 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 NOVEMBER 2016: 9.3 PENCE PER ORDINARY SHARE | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 NOVEMBER 2016 | Mgmt | For |
| 4 | TO RECEIVE AND APPROVE THE REMUNERATION POLICY | Mgmt | For |
| 5 | TO RE-ELECT CLAY BRENDISH AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT GARY ELDEN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ALEX SMITH AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT JUSTIN HUGHES AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT STEVE QUINN AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT ANNE FAHY AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT FIONA MACLEOD AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT NADHIM ZAHAWI AS A DIRECTOR | Mgmt | Against |
| 13 | TO ELECT DENISE COLLIS AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 16 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 17 | TO APPROVE OFFERS OF MINORITY INTERESTS IN CERTAIN SUBSIDIARIES OF THE COMPANY | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 19 | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 DAYS' NOTICE | Mgmt | Against |
| 20 | TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS | Mgmt | For |
| 21 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |

 STOREBRAND ASA, OSLO

Agen

Security: R85746106
 Meeting Type: EGM
 Meeting Date: 22-Sep-2016
 Ticker:
 ISIN: NO0003053605

| 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 | OPENING OF THE GENERAL MEETING BY THE BOARD CHAIRMAN | Non-Voting | |
| 2 | ELECTION OF CHAIRPERSON FOR THE MEETING | Mgmt | No vote |
| 3 | APPROVAL OF THE MEETING NOTICE AND AGENDA FOR THE MEETING | Mgmt | No vote |
| 4 | PRESENTATION OF THE LIST OF SHAREHOLDERS AND PROXIES PRESENT | Non-Voting | |
| 5 | BY ELECTION TO THE BOARD OF DIRECTOR: JAN CHR. OPSAHL | Mgmt | No vote |
| 6 | ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES WITH THE MEETINGS CHAIRMAN | Non-Voting | |
| 7 | CLOSING OF THE GENERAL MEETING | Non-Voting | |

STOREBRAND ASA, OSLO

Agen

Security: R85746106
Meeting Type: AGM
Meeting Date: 05-Apr-2017
Ticker:
ISIN: NO0003053605

| 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 | Non-Voting | |

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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

| | | | |
|------|---|------------|---------|
| CMMT | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. | Non-Voting | |
| 2 | ELECTION OF CHAIRPERSON FOR THE MEETING: ATTORNEY STIG BERGE | Mgmt | No vote |
| 3 | APPROVAL OF THE MEETING NOTICE AND AGENDA FOR THE MEETING | Mgmt | No vote |
| 6 | APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS, INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR AND DISTRIBUTION OF A DIVIDEND (BOARD OF DIRECTORS PROPOSES A DIVIDEND OF NOK 1.55 PER SHARE FOR 2016.) | Mgmt | No vote |
| 7 | REVIEW OF THE BOARD OF DIRECTORS' STATEMENT ON CORPORATE GOVERNANCE | Mgmt | No vote |
| 8.1 | REVIEW OF THE BOARD OF DIRECTORS' STATEMENT ON THE FIXING OF SALARIES AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL: BINDING GUIDELINES | Mgmt | No vote |
| 8.2 | REVIEW OF THE BOARD OF DIRECTORS' STATEMENT ON THE FIXING OF SALARIES AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL: INDICATIVE GUIDELINES | Mgmt | No vote |
| 9 | AUTHORISATION OF THE BOARD OF DIRECTORS TO ACQUIRE TREASURY SHARES | Mgmt | No vote |
| 10 | AUTHORISATION OF THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING NEW SHARES | Mgmt | No vote |
| 11.1 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR (NOMINATION COMMITTEE'S RECOMMENDATION): DIDRIK MUNCH | Mgmt | No vote |
| 11.2 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR (NOMINATION COMMITTEE'S RECOMMENDATION): LAILA S. DAHLEN | Mgmt | No vote |
| 11.3 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR (NOMINATION COMMITTEE'S RECOMMENDATION): HAKON REISTAD FURE | Mgmt | No vote |
| 11.4 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR (NOMINATION COMMITTEE'S RECOMMENDATION): GYRID SKALLEBERG INGERO | Mgmt | No vote |
| 11.5 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR (NOMINATION COMMITTEE'S RECOMMENDATION): JAN CHR. OPSAHL | Mgmt | No vote |

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|------|--|------------|---------|
| 11.6 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR (NOMINATION COMMITTEE'S RECOMMENDATION): KARIN BING ORGLAND | Mgmt | No vote |
| 11.7 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR (NOMINATION COMMITTEE'S RECOMMENDATION): MARTIN SKANCKE | Mgmt | No vote |
| 11.8 | ELECTION OF THE BOARD CHAIRMAN: DIDRIK MUNCH | Mgmt | No vote |
| 12.1 | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): PER OTTO DYB | Mgmt | No vote |
| 12.2 | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): ODD IVAR BILLER | Mgmt | No vote |
| 12.3 | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): OLAUG SVARVA | Mgmt | No vote |
| 12.4 | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): TOR OLAV TROIM | Mgmt | No vote |
| 12.5 | ELECTION OF THE CHAIRMAN OF THE NOMINATION COMMITTEE: PER OTTO DYB | Mgmt | No vote |
| 13 | REMUNERATION OF THE BOARD OF DIRECTORS, BOARD COMMITTEES AND THE NOMINATION COMMITTEE | Mgmt | No vote |
| 14 | APPROVAL OF THE AUDITOR'S REMUNERATION, INCLUDING THE BOARD OF DIRECTORS' DISCLOSURE ON THE DISTRIBUTION OF REMUNERATION BETWEEN AUDITING AND OTHER SERVICES | Mgmt | No vote |
| CMMT | 14MAR2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 31 MAR 2017 TO 04 APR 2017. 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: 14-Jul-2016
Ticker:
ISIN: DE0007297004

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

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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 (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 23 JUN 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</p> | Non-Voting | |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 29.06.2016. 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 2015/2016 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 IN THE AMOUNT OF EUR 61,327,383.28 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.30 PER DIVIDEND ENTITLED NO PAR SHARE EUR 72,395.68 SHALL BE CARRIED FORWARD. EX-DIVIDEND AND PAYABLE DATE: JULY 15, 2016</p> | Mgmt | No vote |
| 3 | <p>RATIFICATION OF THE ACTS OF THE BOARD OF MDS</p> | Mgmt | No vote |
| 4 | <p>RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD</p> | Mgmt | No vote |
| 5 | <p>APPOINTMENT OF AUDITORS THE FOLLOWING</p> | Mgmt | No vote |

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ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS
AND GROUP AUDITORS FOR THE 2016/2017
FINANCIAL YEAR: PRICEWATERHOUSECOOPERS AG,
FRANKFURT

SUMITOMO MITSUI FINANCIAL GROUP, INC.

Agen

Security: J7771X109
Meeting Type: AGM
Meeting Date: 29-Jun-2017
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: Transition to a Company with Three Committees, Revise the Articles Related to Allowing the Board of Directors to Authorize the Company to Purchase Own Shares | Mgmt | For |
| 3.1 | Appoint a Director Miyata, Koichi | Mgmt | For |
| 3.2 | Appoint a Director Kunibe, Takeshi | Mgmt | For |
| 3.3 | Appoint a Director Takashima, Makoto | Mgmt | For |
| 3.4 | Appoint a Director Ogino, Kozo | Mgmt | For |
| 3.5 | Appoint a Director Ota, Jun | Mgmt | For |
| 3.6 | Appoint a Director Tanizaki, Katsunori | Mgmt | For |
| 3.7 | Appoint a Director Yaku, Toshikazu | Mgmt | For |
| 3.8 | Appoint a Director Teramoto, Toshiyuki | Mgmt | For |
| 3.9 | Appoint a Director Mikami, Toru | Mgmt | For |
| 3.10 | Appoint a Director Kubo, Tetsuya | Mgmt | For |
| 3.11 | Appoint a Director Matsumoto, Masayuki | Mgmt | For |
| 3.12 | Appoint a Director Arthur M. Mitchell | Mgmt | For |
| 3.13 | Appoint a Director Yamazaki, Shozo | Mgmt | For |
| 3.14 | Appoint a Director Kono, Masaharu | Mgmt | For |
| 3.15 | Appoint a Director Tsutsui, Yoshinobu | Mgmt | For |
| 3.16 | Appoint a Director Shimbo, Katsuyoshi | Mgmt | For |

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3.17 Appoint a Director Sakurai, Eriko Mgmt For

SUMITOMO MITSUI TRUST HOLDINGS, INC.

Agen

Security: J0752J108
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3892100003

| 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 Three Committees, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Adopt Reduction of Liability System for Directors | Mgmt | For |
| 3.1 | Appoint a Director Okubo, Tetsuo | Mgmt | For |
| 3.2 | Appoint a Director Araumi, Jiro | Mgmt | For |
| 3.3 | Appoint a Director Takakura, Toru | Mgmt | For |
| 3.4 | Appoint a Director Hashimoto, Masaru | Mgmt | For |
| 3.5 | Appoint a Director Kitamura, Kunitaro | Mgmt | For |
| 3.6 | Appoint a Director Tsunekage, Hitoshi | Mgmt | For |
| 3.7 | Appoint a Director Yagi, Yasuyuki | Mgmt | For |
| 3.8 | Appoint a Director Misawa, Hiroshi | Mgmt | For |
| 3.9 | Appoint a Director Shinohara, Soichi | Mgmt | For |
| 3.10 | Appoint a Director Suzuki, Takeshi | Mgmt | For |
| 3.11 | Appoint a Director Araki, Mikio | Mgmt | For |
| 3.12 | Appoint a Director Matsushita, Isao | Mgmt | For |
| 3.13 | Appoint a Director Saito, Shinichi | Mgmt | For |
| 3.14 | Appoint a Director Yoshida, Takashi | Mgmt | For |
| 3.15 | Appoint a Director Kawamoto, Hiroko | Mgmt | For |

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SUMITOMO REAL ESTATE SALES CO.,LTD.

Agen

Security: J7786K100
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3409200007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Appoint a Director Iwai, Shigeto | Mgmt | Against |
| 1.2 | Appoint a Director Tanaka, Toshikazu | Mgmt | For |
| 1.3 | Appoint a Director Arai, Hiroshi | Mgmt | For |
| 1.4 | Appoint a Director Ashikawa, Kazuo | Mgmt | For |
| 1.5 | Appoint a Director Murai, Shinichiro | Mgmt | For |
| 1.6 | Appoint a Director Suzuki, Tetsuya | Mgmt | For |
| 1.7 | Appoint a Director Onda, Haruo | Mgmt | For |
| 1.8 | Appoint a Director Kato, Hiroshi | Mgmt | For |
| 1.9 | Appoint a Director Ito, Koji | Mgmt | For |
| 2 | Appoint a Substitute Corporate Auditor Tsutsui, Toshihide | Mgmt | For |

SUMITOMO RIKO COMPANY LIMITED

Agen

Security: J7787P108
 Meeting Type: AGM
 Meeting Date: 22-Jun-2017
 Ticker:
 ISIN: JP3564200008

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

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| | | | |
|------|---|------|-----|
| 2.4 | Appoint a Director Suzuki, Yoji | Mgmt | For |
| 2.5 | Appoint a Director Ohashi, Takehiro | Mgmt | For |
| 2.6 | Appoint a Director Maeda, Hirohisa | Mgmt | For |
| 2.7 | Appoint a Director Matsuoka, Tsutomu | 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 | Approve Payment of Bonuses to Directors | Mgmt | For |

 SUNCOR ENERGY INC.

Agen

 Security: 867224107
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 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 EIRA M. THOMAS STEVEN W. WILLIAMS MICHAEL M. WILSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | 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 CONSIDER AND, IF DEEMED FIT, APPROVE AN AMENDMENT TO THE SUNCOR ENERGY INC. STOCK OPTION PLAN TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER BY 25,000,000 COMMON SHARES. | Mgmt | For |
| 04 | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED MARCH 1, 2017. | Mgmt | For |

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 SUZUKEN CO.,LTD.

Agen

 Security: J78454105
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3398000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Establish the Articles Related to Substitute Corporate Auditors | Mgmt | For |
| 2.1 | Appoint a Director Bessho, Yoshiki | Mgmt | For |
| 2.2 | Appoint a Director Miyata, Hiromi | Mgmt | For |
| 2.3 | Appoint a Director Asano, Shigeru | Mgmt | For |
| 2.4 | Appoint a Director Saito, Masao | Mgmt | For |
| 2.5 | Appoint a Director Izawa, Yoshimichi | Mgmt | For |
| 2.6 | Appoint a Director Tamura, Hisashi | Mgmt | For |
| 2.7 | Appoint a Director Ueda, Keisuke | Mgmt | For |
| 2.8 | Appoint a Director Iwatani, Toshiaki | Mgmt | For |
| 2.9 | Appoint a Director Usui, Yasunori | Mgmt | For |
| 3 | Appoint a Corporate Auditor Takeda, Noriyuki | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Takahashi, Masahiko | Mgmt | For |
| 5 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors | Mgmt | For |

 SYDNEY AIRPORT

Agen

 Security: Q8808P103
 Meeting Type: AGM
 Meeting Date: 30-May-2017
 Ticker:
 ISIN: AU000000SYD9

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE BELOW RESOLUTIONS 1 TO 5 ARE PROPOSED BY SAL | Non-Voting | |
| 1 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |
| 2 | RE-ELECTION OF STEPHEN WARD | Mgmt | For |
| 3 | RE-ELECTION OF ANN SHERRY | Mgmt | For |
| 4 | APPROVAL FOR THE GIVING OF TERMINATION BENEFITS TO KERRIE MATHER | Mgmt | For |
| 5 | AMENDMENT TO MAXIMUM AGGREGATE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE BELOW RESOLUTION 1 IS PROPOSED BY SAT1 | Non-Voting | |
| 1 | RE-ELECTION OF PATRICK GOURLEY | Mgmt | For |

T&D HOLDINGS, INC.

Agent

Security: J86796109
Meeting Type: AGM
Meeting Date: 28-Jun-2017
Ticker:
ISIN: JP3539220008

| 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 Kida, Tetsuhiro | Mgmt | For |
| 2.2 | Appoint a Director Uehara, Hirohisa | Mgmt | For |
| 2.3 | Appoint a Director Yokoyama, Terunori | Mgmt | For |
| 2.4 | Appoint a Director Matsuyama, Haruka | Mgmt | For |
| 2.5 | Appoint a Director Ogo, Naoki | Mgmt | For |
| 2.6 | Appoint a Director Tanaka, Katsuhide | Mgmt | For |
| 2.7 | Appoint a Director Kudo, Minoru | Mgmt | For |
| 2.8 | Appoint a Director Itasaka, Masafumi | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Yanai, Junichi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Ozawa, Yuichi | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Ezaki, Masayuki | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors | Mgmt | For |

 TAIYO YUDEN CO.,LTD.

Agen

 Security: J80206113
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3452000007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Change Company Location within TOKYO, Establish the Articles Related to Substitute Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Tosaka, Shoichi | Mgmt | For |
| 3.2 | Appoint a Director Tsutsumi, Seiichi | Mgmt | For |
| 3.3 | Appoint a Director Masuyama, Shinji | Mgmt | For |
| 3.4 | Appoint a Director Takahashi, Osamu | Mgmt | For |
| 3.5 | Appoint a Director Sase, Katsuya | Mgmt | For |
| 3.6 | Appoint a Director Agata, Hisaji | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 3.7 | Appoint a Director Hiraiwa, Masashi | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Arai, Hiroshi | Mgmt | For |

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agem

Security: J8129E108
Meeting Type: AGM
Meeting Date: 28-Jun-2017
Ticker:
ISIN: JP3463000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Christophe Weber | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Iwasaki, Masato | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Andrew Plump | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members James Kehoe | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Fujimori, Yoshiaki | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Higashi, Emiko | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Michel Orsinger | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Sakane, Masahiro | Mgmt | For |
| 2.9 | Appoint a Director except as Supervisory Committee Members Shiga, Toshiyuki | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors except as Supervisory Committee Members | Mgmt | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (Addition of the provision of the Articles of Incorporation) | Shr | Against |
| 5 | Shareholder Proposal: Remove a Director Hasegawa, Yasuchika | Shr | Against |

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 TELEFONAKTIEBOLAGET LM ERICSSON (PUBL)

Agen

Security: W26049119
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: SE0000108656

| 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 | ELECTION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING: ADVOKAT SVEN UNGER | Non-Voting | |
| 2 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 3 | APPROVAL OF THE AGENDA OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 4 | DETERMINATION WHETHER THE ANNUAL GENERAL MEETING HAS BEEN PROPERLY CONVENED | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS APPROVING THE MINUTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT, THE CONSOLIDATED ACCOUNTS, THE AUDITOR'S REPORT ON THE CONSOLIDATED ACCOUNTS AND THE AUDITOR'S REPORT WHETHER THE GUIDELINES FOR REMUNERATION TO GROUP MANAGEMENT HAVE BEEN COMPLIED WITH, AS WELL AS THE AUDITOR'S | Non-Voting | |

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| PRESENTATION OF THE AUDIT WORK WITH RESPECT TO 2016 | | | |
|---|---|------------|-----|
| 7 | THE PRESIDENT'S SPEECH. QUESTIONS FROM THE SHAREHOLDERS TO THE BOARD OF DIRECTORS AND THE MANAGEMENT | Non-Voting | |
| 8.1 | RESOLUTION WITH RESPECT TO: ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 8.2 | RESOLUTION WITH RESPECT TO: DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT | Mgmt | For |
| 8.3 | RESOLUTION WITH RESPECT TO: THE APPROPRIATION OF THE PROFIT IN ACCORDANCE WITH THE APPROVED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR DIVIDEND: SEK 1 PER SHARE | Mgmt | For |
| 9 | DETERMINATION OF THE NUMBER OF BOARD MEMBERS AND DEPUTIES OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE ANNUAL GENERAL MEETING: THE BOARD SHALL CONSIST OF NO LESS THAN FIVE AND NO MORE THAN TWELVE BOARD MEMBERS, WITH NO MORE THAN SIX DEPUTIES. THE NOMINATION COMMITTEE PROPOSES THAT THE NUMBER OF BOARD MEMBERS ELECTED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS SHALL BE ELEVEN AND THAT NO DEPUTIES BE ELECTED | Mgmt | For |
| 10 | DETERMINATION OF THE FEES PAYABLE TO MEMBERS OF THE BOARD OF DIRECTORS ELECTED BY THE ANNUAL GENERAL MEETING AND MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS ELECTED BY THE ANNUAL GENERAL MEETING | Mgmt | For |
| 11.1 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: JON FREDRIK BAKSAAS (NEW ELECTION) | Mgmt | For |
| 11.2 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: JAN CARLSON (NEW ELECTION) | Mgmt | For |
| 11.3 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: NORA DENZEL | Mgmt | For |
| 11.4 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: BORJE EKHOLM | Mgmt | For |
| 11.5 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION | Mgmt | For |

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| | | | |
|---|---|------|-----|
| COMMITTEE'S PROPOSAL FOR BOARD MEMBER: ERIC A. ELZVIK (NEW ELECTION) | | | |
| 11.6 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: LEIF JOHANSSON | Mgmt | For |
| 11.7 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: KRISTIN SKOGEN LUND | Mgmt | For |
| 11.8 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: KRISTIN S. RINNE | Mgmt | For |
| 11.9 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: SUKHINDER SINGH CASSIDY | Mgmt | For |
| 11.10 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: HELENA STJERNHOLM | Mgmt | For |
| 11.11 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE'S PROPOSAL FOR BOARD MEMBER: JACOB WALLEMBERG | Mgmt | For |
| 12 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: THE NOMINATION COMMITTEE PROPOSES THAT LEIF JOHANSSON BE ELECTED CHAIRMAN OF THE BOARD | Mgmt | For |
| 13 | DETERMINATION OF THE NUMBER OF AUDITORS: ACCORDING TO THE ARTICLES OF ASSOCIATION, THE COMPANY SHALL HAVE NO LESS THAN ONE AND NO MORE THAN THREE REGISTERED PUBLIC ACCOUNTING FIRMS AS AUDITOR. THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHOULD HAVE ONE REGISTERED PUBLIC ACCOUNTING FIRM AS AUDITOR | Mgmt | For |
| 14 | DETERMINATION OF THE FEES PAYABLE TO THE AUDITORS | Mgmt | For |
| 15 | ELECTION OF AUDITORS: PRICEWATERHOUSECOOPERS AB | Mgmt | For |
| 16 | RESOLUTION ON THE GUIDELINES FOR REMUNERATION TO GROUP MANAGEMENT | Mgmt | For |
| 17.1 | LONG-TERM VARIABLE COMPENSATION PROGRAM 2017 ("LTV 2017"): RESOLUTION ON IMPLEMENTATION OF THE LTV 2017 | Mgmt | For |
| 17.2 | LONG-TERM VARIABLE COMPENSATION PROGRAM 2017 ("LTV 2017"): TRANSFER OF TREASURY | Mgmt | For |

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STOCK, DIRECTED SHARE ISSUE AND ACQUISITION
OFFER FOR THE LTV 2017

| | | | |
|------|--|------------|---------|
| 17.3 | LONG-TERM VARIABLE COMPENSATION PROGRAM 2017 ("LTV 2017"): EQUITY SWAP AGREEMENT WITH THIRD PARTY IN RELATION TO THE LTV 2017 | Mgmt | For |
| 18 | RESOLUTION ON TRANSFER OF TREASURY STOCK IN RELATION TO THE RESOLUTIONS ON THE LONG-TERM VARIABLE COMPENSATION PROGRAMS 2013, 2014, 2015 AND 2016 | Mgmt | For |
| CMMT | THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS FROM 19 TO 23 | Non-Voting | |
| 19 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER EINAR HELLBOM THAT THE ANNUAL GENERAL MEETING RESOLVE TO DELEGATE TO THE BOARD TO PRESENT A PROPOSAL ON EQUAL VOTING RIGHTS FOR ALL SHARES AT THE ANNUAL GENERAL MEETING 2018 | Mgmt | For |
| 20 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVE TO DELEGATE TO THE BOARD OF DIRECTORS TO TURN TO THE GOVERNMENT OF SWEDEN AND UNDERLINE THE NEED FOR A CHANGE OF THE LEGAL FRAMEWORK TO ABOLISH THE POSSIBILITY TO HAVE VOTING POWER DIFFERENCES IN SWEDISH LIMITED LIABILITY COMPANIES | Mgmt | Against |
| 21.1 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION: WITH RESPECT TO THE VOTING RIGHTS OF SHARES | Mgmt | For |
| 21.2 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION: WITH RESPECT TO LIMITATION OF WHO CAN BE APPOINTED BOARD MEMBER | Mgmt | Against |
| 22.1 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: TO ADOPT A VISION OF ZERO TOLERANCE WITH RESPECT TO WORK PLACE ACCIDENTS WITHIN THE COMPANY | Mgmt | Against |
| 22.2 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: TO DELEGATE TO THE BOARD TO APPOINT A WORKING GROUP TO REALIZE THIS VISION OF ZERO TOLERANCE | Mgmt | Against |
| 22.3 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: THAT THE RESULTS SHALL BE ANNUALLY REPORTED TO THE ANNUAL GENERAL MEETING IN WRITING, FOR EXAMPLE BY INCLUDING THE REPORT IN THE | Mgmt | Against |

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PRINTED ANNUAL REPORT

| | | | |
|-------|---|------|---------|
| 22.4 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: TO ADOPT A VISION OF ABSOLUTE GENDER EQUALITY ON ALL LEVELS WITHIN THE COMPANY | Mgmt | Against |
| 22.5 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: TO DELEGATE TO THE BOARD TO APPOINT A WORKING GROUP TO REALIZE THIS VISION IN THE LONG-TERM AND CAREFULLY FOLLOW THE DEVELOPMENTS REGARDING GENDER EQUALITY AND ETHNICITY | Mgmt | Against |
| 22.6 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: TO ANNUALLY REPORT TO THE ANNUAL GENERAL MEETING IN WRITING, FOR EXAMPLE BY INCLUDING THE REPORT IN THE PRINTED ANNUAL REPORT | Mgmt | Against |
| 22.7 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: TO DELEGATE TO THE BOARD TO TAKE NECESSARY ACTION TO CREATE A SHAREHOLDERS' ASSOCIATION IN THE COMPANY | Mgmt | Against |
| 22.8 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: THAT A MEMBER OF THE BOARD SHALL NOT BE ALLOWED TO INVOICE THE BOARD FEE VIA A LEGAL ENTITY, SWEDISH OR NON-SWEDISH | Mgmt | Against |
| 22.9 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: TO DELEGATE TO THE BOARD TO TURN TO THE RELEVANT AUTHORITY (THE GOVERNMENT AND/OR THE TAX OFFICE) TO UNDERLINE THE NEED TO AMEND THE RULES IN THIS AREA | Mgmt | Against |
| 22.10 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: THAT THE NOMINATION COMMITTEE, WHEN FULFILLING ITS TASKS, SHALL IN PARTICULAR CONSIDER MATTERS RELATED TO ETHICS, GENDER AND ETHNICITY | Mgmt | Against |
| 22.11 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: DELEGATE TO THE BOARD OF DIRECTORS TO TURN TO THE GOVERNMENT OF SWEDEN TO UNDERLINE THE NEED TO INTRODUCE A NATIONAL "COOL-OFF PERIOD" FOR POLITICIANS | Mgmt | Against |

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|-------|---|------------|---------|
| 22.12 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLVE: TO DELEGATE TO THE BOARD TO PREPARE A PROPOSAL FOR BOARD AND NOMINATION COMMITTEE REPRESENTATION FOR THE SMALL AND MIDSIZE SHAREHOLDERS, TO BE PRESENTED TO THE ANNUAL GENERAL MEETING 2018, OR ANY EARLIER HELD EXTRAORDINARY GENERAL SHAREHOLDERS MEETING | Mgmt | Against |
| 23 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON FOR AN EXAMINATION THROUGH A SPECIAL EXAMINER (SW. SARSKILD GRANSKNING) TO EXAMINE IF CORRUPTION HAS OCCURRED IN THE COMPANY'S BUSINESS | Mgmt | Against |
| 24 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |

 TELEFONICA BRASIL SA, SAO PAULO

Agen

Security: P9T369168
 Meeting Type: AGM
 Meeting Date: 26-Apr-2017
 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 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 | Non-Voting | |

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YOU

| | | | |
|------|---|------------|---------|
| CMMT | 30 MAR 2017: PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM 5.4. THANK YOU | Non-Voting | |
| CMMT | 30 MAR 2017: THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE IN FAVOR OR AGAINST THE RESOLUTION 5.4 | Non-Voting | |
| 5.4 | ELECTION OF MEMBERS OF THE FISCAL COUNCIL. CANDIDATE APPOINTED BY PREFERRED SHARES | Mgmt | Against |
| CMMT | 30 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT 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 | |

TELEFONICA SA, MADRID

Agen

Security: 879382109
Meeting Type: OGM
Meeting Date: 08-Jun-2017
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 09 JUNE 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| I.1 | RESULTS AND MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2016: 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 2016 | Mgmt | For |
| I.2 | RESULTS AND MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2016: APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2016 | Mgmt | For |
| II | APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2016 | Mgmt | For |
| III.1 | RE-ELECTION OF MR. JOSE MARIA | Mgmt | For |

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| | | |
|---|---|------------|
| ALVAREZ-PALLETE LOPEZ AS EXECUTIVE DIRECTOR | | |
| III.2 | RE-ELECTION OF MR. IGNACIO MORENO MARTINEZ AS PROPRIETARY DIRECTOR | Mgmt For |
| III.3 | RATIFICATION AND APPOINTMENT OF MR. FRANCISCO JOSE RIBERAS MERA AS INDEPENDENT DIRECTOR | Mgmt For |
| III.4 | RATIFICATION AND APPOINTMENT OF MS. CARMEN GARCIA DE ANDRES AS INDEPENDENT DIRECTOR | Mgmt For |
| IV | ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT SEVENTEEN | Mgmt For |
| V | SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES | Mgmt For |
| VI | DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER FIXED-INCOME SECURITIES AND HYBRID INSTRUMENTS, INCLUDING PREFERRED STOCK, IN ALL CASES BE THEY SIMPLE, EXCHANGEABLE AND/OR CONVERTIBLE AND/OR GRANTING THE HOLDERS THEREOF A SHARE IN THE EARNINGS OF THE COMPANY, AS WELL AS WARRANTS, WITH THE POWER TO EXCLUDE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS. AUTHORIZATION TO GUARANTEE ISSUANCES BY COMPANIES OF THE GROUP | Mgmt For |
| VII | DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING | Mgmt For |
| VIII | CONSULTATIVE VOTE ON THE 2016 ANNUAL REPORT ON DIRECTORS' REMUNERATION | Mgmt For |
| 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 |

 TELENOR ASA, FORNEBU

Agen

 Security: R21882106
 Meeting Type: AGM
 Meeting Date: 10-May-2017
 Ticker:
 ISIN: NO0010063308

| | | |
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| 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 | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 759713 DUE TO CHANGE IN SEQUENCE OF RESOLUTIONS 9.6 AND 9.12. 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 | APPROVAL OF THE NOTICE AND THE AGENDA | Mgmt | No vote |
| 2 | ELECTION OF A REPRESENTATIVE TO SIGN THE MINUTES OF THE ANNUAL GENERAL MEETING TOGETHER WITH THE CHAIRMAN OF THE MEETING | Non-Voting | |
| 3 | REPORT BY THE CEO | Non-Voting | |
| 4 | APPROVAL OF THE FINANCIAL STATEMENTS AND REPORT FROM THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2016: DIVIDENDS OF NOK 7.80 PER SHARE | Mgmt | No vote |
| 5 | REPORT ON CORPORATE GOVERNANCE | Non-Voting | |
| 6 | APPROVAL OF THE REMUNERATION TO THE COMPANY'S AUDITOR | Mgmt | No vote |
| 7.1 | ADVISORY VOTE ON THE BOARD OF DIRECTORS' STATEMENT REGARDING DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE | Mgmt | No vote |

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MANAGEMENT FOR THE COMING FINANCIAL YEAR

| | | | |
|------|--|------|---------|
| 7.2 | APPROVAL OF GUIDELINES FOR SHARE RELATED INCENTIVE ARRANGEMENTS FOR THE COMING FINANCIAL YEAR (NOTE 34 TO THE FINANCIAL STATEMENTS) | Mgmt | No vote |
| 8 | AUTHORISATION TO REPURCHASE AND CANCEL SHARES IN TELENOR ASA | Mgmt | No vote |
| 9.1 | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: ANDERS SKJAEVESTAD | Mgmt | No vote |
| 9.2 | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: OLAUG SVARVA | Mgmt | No vote |
| 9.3 | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: JOHN G. BERNANDER | Mgmt | No vote |
| 9.4 | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: ANNE KVAM | Mgmt | No vote |
| 9.5 | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: DIDRIK MUNCH | Mgmt | No vote |
| 9.6 | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: ELIN MERETE MYRMEL JOHANSEN | Mgmt | No vote |
| 9.7 | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: WIDAR SALBUVIK | Mgmt | No vote |
| 9.8 | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: TORE ONSHUUS SANDVIK | Mgmt | No vote |
| 9.9 | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: SILVIJA SERES | Mgmt | No vote |
| 9.10 | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: SIRI PETTERSEN STRANDENES | Mgmt | No vote |
| 9.11 | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN | Mgmt | No vote |

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| | | |
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| LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: MAALFRID BRATH (1. DEPUTY) | | |
| 9.12 | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: JOSTEIN CHRISTIAN DALLAND (2. DEPUTY) | Mgmt No vote |
| 9.13 | ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: INGVILD NYBO HOLTH (3. DEPUTY) | Mgmt No vote |
| 10.1 | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: METTE I. WIKBORG | Mgmt No vote |
| 10.2 | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: CHRISTIAN BERG | Mgmt No vote |
| 11 | 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 |

 TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR

Agen

 Security: F91255103
 Meeting Type: MIX
 Meeting Date: 13-Apr-2017
 Ticker:
 ISIN: FR0000054900

| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN | Non-Voting | |

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ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

| | | | |
|------|--|------------|-----|
| CMMT | 08 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://balo.journal-officiel.gouv.fr/pdf/2017/0222/201702221700342.pdf , AND https://balo.journal-officiel.gouv.fr/pdf/2017/0308/201703081700476.pdf PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND ADDITION OF 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 | |
| O.1 | APPROVAL OF THE ANNUAL INDIVIDUAL FINANCIAL STATEMENTS AND OPERATIONS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.4 | ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 0.28 PER SHARE | Mgmt | For |
| O.5 | APPROVAL OF A DEFINED-BENEFIT PENSION PLAN FOR THE BENEFIT OF GILLES PELISSON, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.6 | REVIEW OF THE COMPENSATION OWED OR PAID TO NONCE PAOLINI, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR UP TO 18 FEBRUARY 2016 | Mgmt | For |
| O.7 | REVIEW OF THE COMPENSATION OWED OR PAID TO GILLES PELISSON, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR FROM 19 FEBRUARY 2016 | Mgmt | For |
| O.8 | REMUNERATION POLICY FOR THE CHIEF EXECUTIVE OFFICER: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO GILLES PELISSON | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF CATHERINE DUSSART AS DIRECTOR FOR THREE YEARS | Mgmt | For |

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| O.10 | RENEWAL OF THE TERM OF OLIVIER BOUYGUES AS DIRECTOR FOR THREE YEARS | Mgmt | For |
| O.11 | EXPIRATION OF THE TERMS OF THE STATUTORY AUDITOR (KPMG AUDIT IS) AND OF THE DEPUTY STATUTORY AUDITOR(KPMG AUDIT ID) | Mgmt | For |
| O.12 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| E.13 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF OWN SHARES HELD BY THE COMPANY | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY WAY OF A PUBLIC OFFER, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO COMPANY SHARES | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY WAY OF A PUBLIC OFFER, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO COMPANY SHARES) | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY WAY OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO COMPANY SHARES | Mgmt | For |
| E.18 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET, ACCORDING TO THE TERMS DETERMINED BY THE GENERAL MEETING, THE ISSUE PRICE, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY WAY OF A PUBLIC OFFER OR PRIVATE PLACEMENT, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR TO BE DEFERRED | Mgmt | For |
| E.19 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |

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| E.20 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS REMUNERATION FOR CONTRIBUTIONS IN KIND MADE TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS REMUNERATION FOR CONTRIBUTIONS IN KIND IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.22 | OVERALL LIMITATION OF FINANCIAL AUTHORISATIONS | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES ADHERING TO A COMPANY SAVINGS PLAN | Mgmt | For |
| E.24 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WHERE REQUIRED | Mgmt | For |
| E.25 | POWERS TO CARRY OUT ALL LEGAL FILINGS AND FORMALITIES | Mgmt | For |

 THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Special
 Meeting Date: 20-Jul-2016
 Ticker: DOW
 ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | ADOPTION OF THE MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DOW MERGER PROPOSAL") TO ADOPT THE AGREEMENT | Mgmt | For |

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AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), THE DOW CHEMICAL COMPANY, A DELAWARE CORPORATION ("DOW"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER SUB, INC., A DELAWARE CORPORATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

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| 2. | ADJOURNMENT OF SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE DOW SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE DOW MERGER PROPOSAL (THE "DOW ADJOURNMENT PROPOSAL"). | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO DOW'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTION (THE "DOW COMPENSATION PROPOSAL"). | Mgmt | For |

 THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: DOW
 ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK LOUGHRIDGE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT S. (STEVE) | Mgmt | For |

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MILLER

| | | | |
|-----|--|------|--------|
| 1J. | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 THE HOME DEPOT, INC.

Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 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: JEFFERY H. BOYD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. FRANK BROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HELENA B. FOULKES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LINDA R. GOODEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CRAIG A. MENEAR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MARK VADON | Mgmt | For |

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| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES. | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 15% OF OUTSTANDING SHARES. | Shr | Against |

 THE JAPAN STEEL WORKS, LTD.

Agen

 Security: J27743103
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3721400004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Miyauchi, Naotaka | Mgmt | For |
| 2.2 | Appoint a Director Higashiizumi, Yutaka | Mgmt | For |
| 2.3 | Appoint a Director Watanabe, Kenji | Mgmt | For |
| 2.4 | Appoint a Director Shibata, Takashi | Mgmt | For |
| 2.5 | Appoint a Director Oshita, Masao | Mgmt | For |
| 2.6 | Appoint a Director Matsuo, Toshio | Mgmt | For |
| 2.7 | Appoint a Director Sato, Motonobu | Mgmt | For |
| 2.8 | Appoint a Director Mochida, Nobuo | Mgmt | For |
| 3 | Appoint a Corporate Auditor Tanaka, Yoshitomo | Mgmt | For |
| 4 | Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | Against |

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 THE OITA BANK,LTD.

Agen

Security: J60256104
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3175200009

| 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 Himeno, Shoji | Mgmt | For |
| 4.2 | Appoint a Director Goto, Tomiichiro | Mgmt | For |
| 4.3 | Appoint a Director Kodama, Masaki | Mgmt | For |
| 4.4 | Appoint a Director Kikuguchi, Kunihiro | Mgmt | For |
| 4.5 | Appoint a Director Tanaka, Kenji | Mgmt | For |
| 4.6 | Appoint a Director Takahashi, Yasuhide | Mgmt | For |
| 5 | Appoint a Corporate Auditor Kimoto, Tadashi | Mgmt | For |

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 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 |

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| | | | |
|-----|--|------|---------|
| 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 |
| 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 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS. | Shr | Against |

 THE TOCHIGI BANK,LTD.

Agen

 Security: J84334101
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3627800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kuromoto, Junnosuke | Mgmt | For |
| 2.2 | Appoint a Director Arai, Takashi | Mgmt | For |
| 2.3 | Appoint a Director Inomata, Yoshifumi | Mgmt | For |

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| | | | |
|-----|--------------------------------------|------|-----|
| 2.4 | Appoint a Director Shimoyama, Koji | Mgmt | For |
| 2.5 | Appoint a Director Ihashi, Yoshikazu | Mgmt | For |

TOKAI RIKA CO., LTD.

Agen

Security: J85968105
Meeting Type: AGM
Meeting Date: 16-Jun-2017
Ticker:
ISIN: JP3566600007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Allow the Board of Directors to Authorize Appropriation of Surplus | Mgmt | For |
| 3.1 | Appoint a Director Miura, Kenji | Mgmt | For |
| 3.2 | Appoint a Director Obayashi, Yoshihiro | Mgmt | For |
| 3.3 | Appoint a Director Wakiya, Tadashi | Mgmt | For |
| 3.4 | Appoint a Director Buma, Koji | Mgmt | For |
| 3.5 | Appoint a Director Sato, Koki | Mgmt | For |
| 3.6 | Appoint a Director Tanaka, Yoshihiro | Mgmt | For |
| 3.7 | Appoint a Director Noguchi, Kazuhiko | Mgmt | For |
| 3.8 | Appoint a Director Hayashi, Shigeru | Mgmt | For |
| 3.9 | Appoint a Director Nogami, Toshiki | Mgmt | For |
| 3.10 | Appoint a Director Akita, Toshiki | Mgmt | For |
| 3.11 | Appoint a Director Nagaya, Masami | Mgmt | For |
| 3.12 | Appoint a Director Hayashi, Kiyomune | Mgmt | For |
| 3.13 | Appoint a Director Ono, Hideki | Mgmt | For |
| 3.14 | Appoint a Director Yamanaka, Yasushi | Mgmt | For |
| 3.15 | Appoint a Director Fujioka, Kei | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Sugiura, Isaki | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Ise, Kiyotaka | Mgmt | For |

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| | | | |
|---|---|------|-----|
| 5 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |
| 6 | Amend the Compensation to be received by Corporate Auditors | Mgmt | For |

TOKYO SEIMITSU CO., LTD.

Agen

Security: J87903100
Meeting Type: AGM
Meeting Date: 26-Jun-2017
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 Wolfgang Bonatz | Mgmt | For |
| 2.9 | Appoint a Director Matsumoto, Hirokazu | Mgmt | For |
| 2.10 | Appoint a Director Saito, Shozo | Mgmt | For |
| 2.11 | Appoint a Director Donglei Tang | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Inoue, Naomi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Maeda, Masahiro | Mgmt | For |
| 4 | 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 |

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TOKYO STEEL MANUFACTURING CO., LTD.

Agen

Security: J88204110
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3579800008

| 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 Nara, Nobuaki | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Komatsuzaki, Yuji | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Kokumai, Hiroyuki | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Kojima, Kazuhito | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Asai, Takafumi | Mgmt | For |
| 3.1 | Appoint a Director as Supervisory Committee Members Kawamoto, Hiromi | Mgmt | For |
| 3.2 | Appoint a Director as Supervisory Committee Members Matsumura, Tatsuhiko | Mgmt | For |
| 3.3 | Appoint a Director as Supervisory Committee Members Nomoto, Minatsu | Mgmt | For |
| 4 | Appoint a Substitute Director as Supervisory Committee Members Kanda, Fumihiko | Mgmt | For |

TONGYANG LIFE INSURANCE, SEOUL

Agen

Security: Y8886Z107
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:

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ISIN: KR7082640004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | Abstain |
| 2 | AMENDMENT OF ARTICLES OF INCORPORATION | Mgmt | For |
| 3 | ELECTION OF OUTSIDE DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER HA SANG GI | Mgmt | For |
| 4 | ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR FU QIANG, LI HUI | Mgmt | For |
| 5 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |

TOSHIBA MACHINE CO.,LTD.

Agen

Security: J89838106
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 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 Mikami, Takahiro | Mgmt | For |
| 1.3 | Appoint a Director Sakamoto, Shigetomo | Mgmt | For |
| 1.4 | Appoint a Director Yagi, Masayuki | 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 Koike, Jun | Mgmt | For |
| 1.8 | Appoint a Director Akiyama, Kan | Mgmt | For |
| 1.9 | Appoint a Director Ogura, Yoshihiro | Mgmt | For |
| 1.10 | Appoint a Director Sato, Kiyoshi | Mgmt | For |
| 2 | Appoint a Substitute Corporate Auditor Imamura, Akifumi | Mgmt | For |

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TOTAL SA, COURBEVOIE

Agen

Security: F92124100
 Meeting Type: MIX
 Meeting Date: 26-May-2017
 Ticker:
 ISIN: FR0000120271

| 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 | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | 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/2017/0322/201703221700668.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF PROFITS, SETTING OF THE DIVIDEND AND AN OPTION FOR THE PAYMENT OF THE DIVIDEND BALANCE IN SHARES, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.4 | OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES, FOR THE 2017 FINANCIAL YEAR - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|------|---|------|-----|
| O.5 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MS PATRICIA BARBIZET AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MS MARIE-CHRISTINE COISNE-ROQUETTE AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MR MARK CUTIFANI AS DIRECTOR | Mgmt | For |
| O.9 | APPOINTMENT OF MR CARLOS TAVARES AS DIRECTOR | Mgmt | For |
| O.10 | AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.11 | REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.12 | APPROVAL OF THE PRINCIPLES AND DETERMINING CRITERIA FOR THE ALLOCATION AND DESIGNATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPOSING THE TOTAL COMPENSATION AND BENEFITS OF EVERY KIND DUE TO THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| E.13 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY MEANS OF SHARE CANCELLATION | Mgmt | For |

 TOYO ENGINEERING CORPORATION

Agen

Security: J91343103
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3607800004

| 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, Expand Business Lines, Approve Minor Revisions | Mgmt | For |
| 4.1 | Appoint a Director Yamaguchi, Masaaki | Mgmt | For |
| 4.2 | Appoint a Director Nakao, Kiyoshi | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 4.3 | Appoint a Director Naito, Takaya | Mgmt | For |
| 4.4 | Appoint a Director Yoshizawa, Masayuki | Mgmt | For |
| 4.5 | Appoint a Director Koshikawa, Shoji | Mgmt | For |
| 4.6 | Appoint a Director Abe, Tomohisa | Mgmt | For |
| 4.7 | Appoint a Director Nagamatsu, Haruo | Mgmt | For |
| 4.8 | Appoint a Director Hayashi, Hirokazu | Mgmt | For |
| 4.9 | Appoint a Director Tashiro, Masami | Mgmt | For |
| 4.10 | Appoint a Director Yamada, Yusuke | Mgmt | For |

TOYODA GOSEI CO.,LTD.

Agen

Security: J91128108
Meeting Type: AGM
Meeting Date: 15-Jun-2017
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 Sumida, Atsushi | Mgmt | For |
| 2.4 | Appoint a Director Hashimoto, Masakazu | 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 Yokoi, Toshihiro | Mgmt | For |
| 2.9 | Appoint a Director Tsuchiya, Sojiro | Mgmt | For |
| 2.10 | Appoint a Director Yamaka, Kimio | Mgmt | For |
| 3 | Appoint a Corporate Auditor Tanabe, Katsumi | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5 | Shareholder Proposal: Amend Articles of | Shr | Against |

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Incorporation

 UBS GROUP AG, ZUERICH

Agen

Security: H892U1882
 Meeting Type: AGM
 Meeting Date: 04-May-2017
 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, 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 UBS GROUP AG MANAGEMENT REPORT AND CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS | Mgmt | No vote |
| 1.2 | ADVISORY VOTE ON THE UBS GROUP AG COMPENSATION REPORT 2016 | Mgmt | No vote |
| 2 | APPROPRIATION OF RETAINED EARNINGS AND DISTRIBUTION OF ORDINARY DIVIDEND OUT OF CAPITAL CONTRIBUTION RESERVE: CHF 0.60 PER SHARE | Mgmt | No vote |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2016 | Mgmt | No vote |
| 4 | APPROVAL OF THE AGGREGATE AMOUNT OF VARIABLE COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2016 | Mgmt | No vote |
| 5 | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF | Mgmt | No vote |

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FIXED COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2018

| | | | |
|--------|--|------|---------|
| 6.1.1 | RE-ELECT AXEL A. WEBER AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.1.2 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MICHEL DEMARE | Mgmt | No vote |
| 6.1.3 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DAVID SIDWELL | Mgmt | No vote |
| 6.1.4 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: RETO FRANCONI | Mgmt | No vote |
| 6.1.5 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANN F. GODBEHERE | Mgmt | No vote |
| 6.1.6 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: WILLIAM G. PARRETT | Mgmt | No vote |
| 6.1.7 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ISABELLE ROMY | Mgmt | No vote |
| 6.1.8 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ROBERT W. SCULLY | Mgmt | No vote |
| 6.1.9 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: BEATRICE WEDER DI MAURO | Mgmt | No vote |
| 6.1.10 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DIETER WEMMER | Mgmt | No vote |
| 6.2 | ELECTION OF A NEW MEMBER TO THE BOARD OF DIRECTORS: JULIE G. RICHARDSON | Mgmt | No vote |
| 6.3.1 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ANN F. GODBEHERE | Mgmt | No vote |
| 6.3.2 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MICHEL DEMARE | Mgmt | No vote |
| 6.3.3 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: RETO FRANCONI | Mgmt | No vote |
| 6.3.4 | RE-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 2017 TO THE ANNUAL GENERAL MEETING 2018 | 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 |

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UNICREDIT S.P.A.

Agen

Security: T9T23L584
 Meeting Type: MIX
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: IT0005239360

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| O.1 | TO APPROVE THE 2016 BALANCE SHEET OF UNICREDIT S.P.A., TO REMOVE THE SO-CALLED 'NEGATIVE RESERVES' FOR THE COMPONENTS NOT SUBJECT TO CHANGE BY COVERING THEM DEFINITELY. TO PRESENT UNICREDIT GROUP'S CONSOLIDATED BALANCE SHEET | Mgmt | For |
| O.2 | UNICREDIT S.P.A.'S 2016 PROFIT ALLOCATION | Mgmt | For |
| O.3 | 2017 GROUP INCENTIVE SYSTEM | Mgmt | For |
| O.4 | 2017-2019 LONG TERM INCENTIVE PLAN (PIANO LTI 2017-2019) | Mgmt | For |
| O.5 | GROUP POLICY ON SEVERANCE INDEMNITY | Mgmt | For |
| O.6 | 2017 GROUP REWARDING POLICY | Mgmt | For |
| E.1 | TO EMPOWER THE BOARD OF DIRECTORS, AS PER ART. 2443 OF THE ITALIAN CIVIL CODE, TO RESOLVE, IN 2022, A STOCK CAPITAL INCREASE, FREE OF PAYMENT, AS PER ART. 2349 OF THE ITALIAN CIVIL CODE, FOR A MAXIMUM AMOUNT OF EUR 3,181,011.56 EQUAL TO A MAXIMUM AMOUNT OF NO. 339,236 UNICREDIT ORDINARY SHARES, TO BE ASSIGNED TO THE PERSONNEL OF THE PARENT COMPANY AND THE GROUP'S BANKS AND SUBSIDIARIES, IN ORDER TO EXECUTE THE 2016 GROUP INCENTIVE SYSTEM, RELATED AMENDMENTS TO THE BYLAW | Mgmt | For |
| E.2 | TO EMPOWER THE BOARD OF DIRECTORS, AS PER ART. 2443 OF THE ITALIAN CIVIL CODE, TO RESOLVE, IN ONE OR MORE INSTALMENTS, AND FOR A MAXIMUM PERIOD OF FIVE YEARS FROM THE SHAREHOLDERS' MEETING DATE, A STOCK CAPITAL INCREASE, FREE OF PAYMENT, AS PER ART. 2349 OF THE ITALIAN CIVIL CODE, FOR A MAXIMUM AMOUNT OF EUR 187,539,740.00 EQUAL TO A MAXIMUM NO. 20,000,000 UNICREDIT ORDINARY SHARES TO BE ASSIGNED TO THE PERSONNEL OF THE PARENT COMPANY AND THE GROUP'S BANKS AND SUBSIDIARIES, IN ORDER TO EXECUTE THE 2017 GROUP INCENTIVE SYSTEM AND HE PIANO LTI 2017-2019, RELATED AMENDMENTS TO THE BYLAW | Mgmt | For |

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UNICREDIT SPA, ROMA

Agen

Security: T960AS101
 Meeting Type: MIX
 Meeting Date: 12-Jan-2017
 Ticker:
 ISIN: IT0004781412

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NTC_304819.PDF | Non-Voting | |
| E.1 | SHARE CAPITAL INCREASE FOR CASH CONSIDERATION UP TO AN AGGREGATE AMOUNT OF EURO 13 BILLION, INCLUDING ANY SHARE PREMIUM, TO BE CARRIED OUT NO LATER THAN 30 JUNE 2017, ALSO IN ONE OR MORE TRANCHES AND IN A DIVISIBLE FORM, THROUGH THE ISSUE OF ORDINARY SHARES, WITH REGULAR ENTITLEMENT, TO BE PRE-EMPTIVELY OFFERED TO THE COMPANY'S ORDINARY SHAREHOLDERS AND HOLDERS OF SAVING SHARES PURSUANT TO ARTICLE 2441, FIRST, SECOND AND THIRD PARAGRAPHS OF THE ITALIAN CIVIL CODE. SUBSEQUENT AMENDMENTS TO COMPANY'S ARTICLES OF ASSOCIATION AND RESOLUTIONS RELATED THERETO | Mgmt | For |
| E.2 | REVERSE STOCK SPLIT OF UNICREDIT'S ORDINARY AND SAVINGS SHARES, AT A RATIO OF 1 NEW ORDINARY SHARE, WITH REGULAR ENTITLEMENT, PER 10 EXISTING ORDINARY SHARES AND 1 NEW SAVINGS SHARE, WITH REGULAR ENTITLEMENT, PER 10 EXISTING SAVINGS SHARES, AFTER CANCELLATION OF ORDINARY AND SAVINGS SHARES IN THE MINIMUM NUMBER NECESSARY TO ALLOW THE BALANCING OF THE ENTIRE TRANSACTION, WITHOUT REDUCTION OF THE SHARE CAPITAL. SUBSEQUENT AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION AND RESOLUTIONS RELATED THERETO | Mgmt | For |
| O.1.1 | APPOINTMENT OF DIRECTOR JEAN PIERRE MUSTIER FOR INTEGRATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.1.2 | APPOINTMENT OF SERGIO BALBINOT FOR INTEGRATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.1.3 | APPOINTMENT OF DIRECTOR MARTHA DAGMAR BOCKENFELD FOR INTEGRATION OF THE BOARD OF DIRECTORS | Mgmt | For |

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UNILEVER N.V.

Agen

Security: 904784709
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: UN
 ISIN: US9047847093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 2. | TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| 3. | TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2016 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK | Mgmt | For |
| 4. | TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2016 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK | Mgmt | For |
| 5. | TO APPROVE THE DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 6. | TO APPROVE THE UNILEVER SHARE PLAN 2017 | Mgmt | For |
| 7. | TO REAPPOINT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8. | TO REAPPOINT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9. | TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10. | TO REAPPOINT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11. | TO REAPPOINT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12. | TO REAPPOINT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 13. | TO REAPPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14. | TO REAPPOINT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 15. | TO REAPPOINT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 16. | TO REAPPOINT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 17. | TO REAPPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 18. | TO REAPPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 19. | TO REAPPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 20. | TO APPOINT KPMG AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| 21. | TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE SHARE CAPITAL OF THE COMPANY | Mgmt | For |
| 22. | TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY | Mgmt | For |
| 23. | TO REDUCE THE CAPITAL WITH RESPECT TO SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL | Mgmt | For |

UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
Meeting Type: AGM
Meeting Date: 26-Apr-2017
Ticker:
ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | CONSIDERATION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2016 FINANCIAL YEAR | Non-Voting | |
| 2 | TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2016 FINANCIAL YEAR: DURING 2016 EUR 4 MILLION WAS PAID AS DIVIDEND ON THE PREFERENCE SHARES AND EUR 1,973 MILLION WAS PAID AS DIVIDEND ON THE ORDINARY SHARES | Mgmt | For |
| 3 | TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2016 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK | Mgmt | For |
| 4 | TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2016 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK | Mgmt | For |
| 5 | TO APPROVE THE DIRECTORS REMUNERATION POLICY | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 6 | TO APPROVE THE UNILEVER SHARE PLAN 2017 | Mgmt | For |
| 7 | TO REAPPOINT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO REAPPOINT MS L M CHA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO REAPPOINT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO REAPPOINT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO REAPPOINT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | TO REAPPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | TO REAPPOINT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 15 | TO REAPPOINT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | TO REAPPOINT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 17 | TO REAPPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 18 | TO REAPPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 19 | TO REAPPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 20 | TO APPOINT KPMG AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| 21 | TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY | Mgmt | For |
| 22 | TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY | Mgmt | For |
| 23 | TO REDUCE THE CAPITAL WITH RESPECT TO SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL | Mgmt | For |

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 Security: 907818108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 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: DEBORAH C. HOPKINS | 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 LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY ON PAY"). | Mgmt | For |
| 4. | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION ("SAY ON FREQUENCY"). | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | For |

 USHIO INC.

Agen

 Security: J94456118
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3156400008

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

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| | | Type | |
|-----|---|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Ushio, Jiro | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Hamashima, Kenji | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Ushio, Shiro | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Banno, Hiroaki | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Nakamae, Tadashi | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Hara, Yoshinari | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Kanemaru, Yasufumi | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Hattori, Shuichi | Mgmt | For |
| 2.9 | Appoint a Director except as Supervisory Committee Members Tachibana Fukushima, Sakie | Mgmt | For |

 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 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 |

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| | | | |
|-----|--|------|---------|
| 1G. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 1L. | 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. | ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 6. | HUMAN RIGHTS COMMITTEE | Shr | Against |
| 7. | REPORT ON GREENHOUSE GAS REDUCTION TARGETS | Shr | Against |
| 8. | SPECIAL SHAREOWNER MEETINGS | Shr | Against |
| 9. | EXECUTIVE COMPENSATION CLAWBACK POLICY | Shr | Against |
| 10. | STOCK RETENTION POLICY | Shr | Against |
| 11. | LIMIT MATCHING CONTRIBUTIONS FOR EXECUTIVES | Shr | Against |

VICAT SA, PARIS LA DEFENSE

Agen

Security: F18060107
Meeting Type: MIX
Meeting Date: 18-Apr-2017
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 | Non-Voting | |

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CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|------|---|------------|-----|
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0308/201703081700477.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | 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 THE COMPANY'S SHARES AND APPROVAL OF THE SHARE BUYBACK PROGRAMME | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MR LOUIS MERCERON-VICAT AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MR JACQUES LE MERCIER AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF MS SOPHIE FEGUEUX AS DIRECTOR | Mgmt | For |
| O.10 | RATIFICATION OF THE APPOINTMENT OF MS ELEONORE SIDOS AS DIRECTOR REPLACING MR PIERRE BREUIL | Mgmt | For |
| O.11 | SETTING OF THE GLOBAL AMOUNT FOR THE ATTENDANCE FEES TO BE ALLOCATED TO DIRECTORS | Mgmt | For |
| O.12 | COMPENSATION OWED BY VICAT SA TO MR GUY SIDOS, CHIEF EXECUTIVE OFFICER, IN RELATION TO HIS CORPORATE OFFICE | Mgmt | For |

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| | | | |
|------|---|------|---------|
| O.13 | COMPENSATION OWED BY VICAT SA TO MR DIDIER PETETIN, DEPUTY GENERAL MANAGER, IN RELATION TO HIS CORPORATE OFFICE | Mgmt | For |
| O.14 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| E.15 | INCREASE IN SHARE CAPITAL RESERVED FOR EMPLOYEES | Mgmt | Against |
| E.16 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

VISTRA ENERGY CORP

Agen

Security: 92840M102
 Meeting Type: Annual
 Meeting Date: 16-May-2017
 Ticker: VSTE
 ISIN: US92840M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR GAVIN R. BAIERA CURTIS A. MORGAN | Mgmt Mgmt | For For |
| 2. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

WAL-MART DE MEXICO SAB DE CV, MEXICO

Agen

Security: P98180188
 Meeting Type: OGM
 Meeting Date: 30-Mar-2017
 Ticker:
 ISIN: MX01WA000038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT A. FROM THE BOARD OF DIRECTORS, B. FROM THE GENERAL DIRECTOR, C. FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEES, D. IN REGARD TO THE FULFILLMENT OF TAX OBLIGATIONS, E. IN REGARD TO THE SHARE PLAN FOR PERSONNEL, F. | Mgmt | For |

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IN REGARD TO THE STATUS OF THE SHARE
BUYBACK FUND AND OF THE SHARES THAT WERE
BOUGHT BACK DURING 2016, G. FROM THE
WALMART OF MEXICO FOUNDATION

| | | | |
|-----|--|------|---------|
| II | DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED, CONSOLIDATED FINANCIAL STATEMENTS TO DECEMBER 31, 2016 | Mgmt | For |
| III | DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN FOR THE ALLOCATION OF RESULTS FROM THE PERIOD THAT ENDED ON DECEMBER 31, 2016, WHICH INCLUDES THE PAYMENT OF AN ORDINARY DIVIDEND OF MXN 0.64 PER SHARE, WHICH IS TO BE PAID IN VARIOUS INSTALLMENTS, AND AN EXTRAORDINARY DIVIDEND OF MXN 1.86 PER SHARE, WHICH IS TO BE PAID IN VARIOUS INSTALLMENTS, UNDER THE UNDERSTANDING THAT WITH REGARD TO THE SECOND AMOUNT, THE PAYMENT OF MXN 0.96 PER SHARE WILL BE SUBJECT TO THE CONSUMMATION OF THE SALE OF SUBURBIA | Mgmt | For |
| IV | DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN TO CANCEL SHARES OF THE COMPANY THAT WERE PURCHASED IN SHARE BUYBACKS AND THAT ARE CURRENTLY TREASURY SHARES | Mgmt | Against |
| V | APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES AND OF THE COMPENSATION THAT THEY ARE TO RECEIVE DURING THE CURRENT FISCAL YEAR | Mgmt | Against |
| VI | DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE RESOLUTIONS THAT ARE CONTAINED IN THE MINUTES OF THE GENERAL MEETING HELD AND DESIGNATION OF SPECIAL DELEGATES TO CARRY OUT THE RESOLUTIONS THAT ARE PASSED | Mgmt | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 25-Apr-2017
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1C. | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ELIZABETH A. DUKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KAREN B. PEETZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | Against |
| 1J. | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: TIMOTHY J. SLOAN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL - LOBBYING REPORT. | Shr | Against |
| 10. | STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY. | Shr | Against |

WESTERN AREAS LTD, WEST PERTH WA

Agen

Security: Q9618L100

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

Meeting Type: AGM
 Meeting Date: 24-Nov-2016
 Ticker:
 ISIN: AU000000WSA9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 1 | RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MR IAN MACLIVER | Mgmt | For |
| 2 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |
| 3 | APPROVAL OF PRIOR ISSUE OF PLACEMENT SHARES | Mgmt | For |
| 4 | RE-APPROVAL OF THE WESTERN AREAS LTD PERFORMANCE RIGHTS PLAN | Mgmt | For |
| 5 | GRANT OF PERFORMANCE RIGHTS TO DANIEL LOUGHER | Mgmt | For |
| 6 | GRANT OF PERFORMANCE RIGHTS TO DAVID SOUTHAM | Mgmt | For |

WEYERHAEUSER COMPANY

Agen

Security: 962166104
 Meeting Type: Annual
 Meeting Date: 19-May-2017
 Ticker: WY
 ISIN: US9621661043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARK A. EMMERT | Mgmt | For |

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| | | | |
|-----|---|------|--------|
| 1B. | ELECTION OF DIRECTOR: RICK R. HOLLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SARA GROOTWASSINK LEWIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN F. MORGAN, SR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NICOLE W. PIASECKI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARC F. RACICOT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LAWRENCE A. SELZER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DOYLE R. SIMONS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: D. MICHAEL STEUERT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KIM WILLIAMS | Mgmt | For |
| 1K. | 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. | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 XEBIO HOLDINGS CO.,LTD.

Agen

Security: J95204103
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 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 Takaku, Toshio | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor | Mgmt | For |

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Kanno, Hitoshi

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

YAMATO KOGYO CO., LTD.

Agen

Security: J96524111
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3940400009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Inoue, Hiroyuki | Mgmt | For |
| 2.2 | Appoint a Director Nakaya, Kengo | Mgmt | For |
| 2.3 | Appoint a Director Kohata, Katsumasa | Mgmt | For |
| 2.4 | Appoint a Director Damri Tunshevavong | Mgmt | For |
| 2.5 | Appoint a Director Yasufuku, Takenosuke | Mgmt | For |
| 2.6 | Appoint a Director Maruyama, Motoyoshi | Mgmt | For |
| 2.7 | Appoint a Director Tsukamoto, Kazuhiro | Mgmt | For |
| 3 | Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers | Mgmt | For |
| 4 | Amend the Compensation to be received by Corporate Officers | Mgmt | For |

ZUMTOBEL GROUP AG, DORNBIRN

Agen

Security: A989A1109
 Meeting Type: AGM
 Meeting Date: 22-Jul-2016
 Ticker:
 ISIN: AT0000837307

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | PRESENTATION OF ANNUAL REPORTS | Non-Voting | |
| 2 | ALLOCATION OF NET PROFITS | Mgmt | No vote |
| 3.1 | DISCHARGE OF MANAGEMENT BOARD | Mgmt | No vote |
| 3.2 | DISCHARGE OF SUPERVISORY BOARD | Mgmt | No vote |
| 4 | REMUNERATION FOR SUPERVISORY BOARD | Mgmt | No vote |
| 5 | ELECTION OF EXTERNAL AUDITOR: KPMG AUSTRIA AG | Mgmt | No vote |
| CMMT | 29 JUN 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM OGM TO AGM AND RECEIPT OF AUDITOR NAME. 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 | |

 ZURICH INSURANCE GROUP AG, ZUERICH

Agen

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 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 | REPORTING ON THE FINANCIAL YEAR 2016: | Mgmt | No vote |

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APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2016

| | | | |
|-------|---|------|---------|
| 1.2 | REPORTING ON THE FINANCIAL YEAR 2016: ADVISORY VOTE ON THE REMUNERATION REPORT 2016 | Mgmt | No vote |
| 2.1 | APPROPRIATION OF AVAILABLE EARNINGS FOR 2016: CHF 11.30 PER SHARE | Mgmt | No vote |
| 2.2 | APPROPRIATION OF CAPITAL CONTRIBUTION RESERVE: CHF 5.70 PER SHARE | Mgmt | No vote |
| 3 | DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS AND OF THE 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. JEFFREY L. HAYMAN AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.7 | RE-ELECTION OF MR. FRED KINDLE AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.8 | RE-ELECTION OF MS. MONICA MAECHLER AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.9 | RE-ELECTION OF MR. KISHORE MAHBUBANI AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.110 | RE-ELECTION OF MR. DAVID NISH AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.111 | ELECTION OF MS. CATHERINE P. BESSANT 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 | RE-ELECTION OF MR. FRED KINDLE AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | No vote |
| 4.2.4 | RE-ELECTION OF MR. KISHORE MAHBUBANI AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | No vote |

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|-----|--|------|---------|
| 4.3 | RE-ELECTION OF MR. LIC. IUR. ANDREAS G. KELLER, ATTORNEY AT LAW, AS INDEPENDENT VOTING RIGHTS REPRESENTATIVE | Mgmt | No vote |
| 4.4 | RE-ELECTION OF PRICEWATERHOUSECOOPERS LTD AS AUDITORS | 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 EXECUTIVE COMMITTEE | Mgmt | No vote |
| 6 | AUTHORIZED AND CONTINGENT SHARE CAPITAL | Mgmt | No vote |
| 7 | FURTHER CHANGES TO THE ARTICLES OF ASSOCIATION | Mgmt | No vote |

* Management position unknown

SIGNATURES

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

| | |
|----------------|--|
| (Registrant) | John Hancock Hedged Equity & Income Fund |
| By (Signature) | /s/ Andrew G. Arnott |
| Name | Andrew G. Arnott |
| Title | President |
| Date | 08/23/2017 |