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John Hancock Hedged Equity & Income Fund
Form N-PX
August 26, 2014

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22441

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

2Y61 JHF Hedged Equity & Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA G. ALVARADO | 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: MICHAEL L. ESKEW | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |

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| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1F. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: INGE G. THULIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT J. ULRICH | 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. | STOCKHOLDER PROPOSAL ON RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |

 ACE LIMITED

Agen

Security: H0023R105
 Meeting Type: Special
 Meeting Date: 10-Jan-2014
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 1. | APPROVAL OF THE PAYMENT OF DIVIDENDS FROM LEGAL RESERVES | Mgmt | For |
| 2. | ELECTION OF HOMBURGER AG AS OUR INDEPENDENT PROXY UNTIL THE CONCLUSION OF OUR 2014 ORDINARY GENERAL MEETING | Mgmt | For |
| 3. | IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING I/WE HEREWITH AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS IN RESPECT OF THE POSITION OF THE BOARD OF DIRECTORS | Mgmt | Abstain |

 ACE LIMITED

Agen

Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 15-May-2014
 Ticker: ACE
 ISIN: CH0044328745

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | APPROVAL OF THE ANNUAL REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF ACE LIMITED FOR THE YEAR ENDED DECEMBER 31, 2013 | Mgmt | For |
| 2. | ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 3. | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4A. | ELECTION OF DIRECTOR: JOHN EDWARDSON | Mgmt | For |
| 4B. | ELECTION OF DIRECTOR: KIMBERLY ROSS | Mgmt | For |
| 4C. | ELECTION OF DIRECTOR: ROBERT SCULLY | Mgmt | For |
| 4D. | ELECTION OF DIRECTOR: DAVID SIDWELL | Mgmt | For |
| 4E. | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 4F. | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 4G. | ELECTION OF DIRECTOR: MICHAEL G. ATIEH | Mgmt | For |
| 4H. | ELECTION OF DIRECTOR: MARY A. CIRILLO | Mgmt | For |
| 4I. | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 4J. | ELECTION OF DIRECTOR: PETER MENIKOFF | Mgmt | For |
| 4K. | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 4L. | ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR. | Mgmt | For |
| 4M. | ELECTION OF DIRECTOR: THEODORE E. SHASTA | Mgmt | For |
| 4N. | ELECTION OF DIRECTOR: OLIVIER STEIMER | Mgmt | For |
| 5. | ELECTION OF EVAN G. GREENBERG AS THE CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL OUR NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 6A. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 6B. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MARY A. CIRILLO | Mgmt | For |
| 6C. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: JOHN EDWARDSON | Mgmt | For |
| 6D. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 7. | ELECTION OF HAMBURGER AG AS INDEPENDENT PROXY UNTIL THE CONCLUSION OF OUR NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 8A. | ELECTION OF PRICEWATERHOUSECOOPERS AG | Mgmt | For |

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(ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL GENERAL MEETING

| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 8B. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER 31, 2014 | Mgmt | For |
| 8C. | ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 9. | AMENDMENT OF THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES | Mgmt | For |
| 10. | APPROVAL OF THE PAYMENT OF A DISTRIBUTION TO SHAREHOLDERS THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN FOUR QUARTERLY INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS | Mgmt | For |
| 11. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 12. | IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF THE BOARD OF DIRECTORS; MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS; MARK "ABSTAIN" TO ABSTAIN | Mgmt | Against |

ACTAVIS, INC.

Agen

Security: 00507K103
Meeting Type: Special
Meeting Date: 10-Sep-2013
Ticker: ACT
ISIN: US00507K1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | TO APPROVE THE TRANSACTION AGREEMENT, DATED MAY 19, 2013, AMONG ACTAVIS, INC. ("ACTAVIS"), WARNER CHILCOTT PUBLIC LIMITED COMPANY ("WARNER CHILCOTT"), ACTAVIS LIMITED ("NEW ACTAVIS"), ACTAVIS IRELAND HOLDING LIMITED, ACTAVIS W.C. HOLDING LLC, AND ACTAVIS W.C. HOLDING 2 LLC AND THE MERGER. | Mgmt | For |

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|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 2. | TO APPROVE THE CREATION OF DISTRIBUTABLE RESERVES, BY REDUCING ALL OF THE SHARE PREMIUM OF NEW ACTAVIS RESULTING FROM THE ISSUANCE OF NEW ACTAVIS ORDINARY SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT BY WHICH NEW ACTAVIS WILL ACQUIRE WARNER CHILCOTT. | Mgmt | For |
| 3. | TO CONSIDER AND VOTE UPON, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN ACTAVIS AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION AGREEMENT. | Mgmt | For |
| 4. | TO APPROVE ANY MOTION TO ADJOURN ACTAVIS MEETING, OR ANY ADJOURNMENTS THEREOF, (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF ACTAVIS MEETING TO APPROVE TRANSACTION AGREEMENT & MERGER, (II) TO PROVIDE TO ACTAVIS HOLDERS ANY SUPPLEMENT OR AMENDMENT TO JOINT PROXY STATEMENT (III) TO DISSEMINATE ANY OTHER INFORMATION WHICH IS MATERIAL. | Mgmt | For |

 ACTIVISION BLIZZARD, INC.

Agen

Security: 00507V109
 Meeting Type: Annual
 Meeting Date: 05-Jun-2014
 Ticker: ATVI
 ISIN: US00507V1098

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ROBERT J. CORTI | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: BRIAN G. KELLY | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: BARRY MEYER | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: ROBERT J. MORGADO | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: PETER NOLAN | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: RICHARD SARNOFF | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: ELAINE WYNN | Mgmt | For |
| 2. | TO REQUEST APPROVAL OF A NEW INCENTIVE PLAN. | Mgmt | For |
| 3A. | TO AMEND PROVISIONS RELATED TO THE COMPANY'S RELATIONSHIP WITH VIVENDI, S.A. | Mgmt | For |

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|-----|------------------------------------------------------------------------------------------------------------------------|------|-----|
| 3B. | TO AMEND PROVISIONS RELATED TO THE ABILITY TO AMEND OUR CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 3C. | TO AMEND PROVISIONS RELATED TO THE ABILITY TO AMEND OUR BYLAWS. | Mgmt | For |
| 4. | TO REQUEST ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |

ADASTRIA HOLDINGS CO., LTD.

Agen

Security: J63944102
 Meeting Type: AGM
 Meeting Date: 22-May-2014
 Ticker:
 ISIN: JP3856000009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |

ADECCO SA, CHESEREX

Agen

Security: H00392318
 Meeting Type: AGM
 Meeting Date: 15-Apr-2014
 Ticker:
 ISIN: CH0012138605

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

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| CMMT | <p>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</p> | Non-Voting | |
| 1.1 | Approval of the Annual Report 2013 | Mgmt | No vote |
| 1.2 | Advisory Vote on the Remuneration Report 2013 | Mgmt | No vote |
| 2.1 | Appropriation of Available Earnings 2013 | Mgmt | No vote |
| 2.2 | Allocation of the Reserve from Capital Contributions to Free Reserves and Distribution of Dividend: CHF 2 per registered share | Mgmt | No vote |
| 3 | Granting of Discharge to the Members of the Board of Directors and the Executive Management | Mgmt | No vote |
| 4.1 | New statutory provisions concerning the compensation of the Board of Directors and the Executive Management: Articles 14 bis, 20 and 20 bis | Mgmt | No vote |
| 4.2 | General amendments and adaptations: Art. 3ter (deletion), Art. 4 para. 3, Art. 7 para. 2, previous Art. 9 to 12 (deletions), Art. 11, Art. 12 (partial deletion), Art. 13, Art. 14, Art. 15 para. 2, Art. 16, Art. 17 para. 2, Art. 18 para. 2 and 3, Art. 19, Art. 22, Art. 23 and Art. 25 | Mgmt | No vote |
| 5.1.1 | Re-Election of Rolf Dorig as member and Chairman of the Board of Directors | Mgmt | No vote |
| 5.1.2 | Re-Election of Dominique-Jean Chertier as member of the Board of Directors | Mgmt | No vote |
| 5.1.3 | Re-Election of Alexander Gut as member of the Board of Directors | Mgmt | No vote |
| 5.1.4 | Re-Election of Andreas Jacobs as member of | Mgmt | No vote |

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| | the Board of Directors | | |
| 5.1.5 | Re-Election of Didier Lamouche as member of the Board of Directors | Mgmt | No vote |
| 5.1.6 | Re-Election of Thomas O'Neill as member of the Board of Directors | Mgmt | No vote |
| 5.1.7 | Re-Election of David Prince as member of the Board of Directors | Mgmt | No vote |
| 5.1.8 | Re-Election of Wanda Rapaczynski as member of the Board of Directors | Mgmt | No vote |
| 5.2.1 | Election of Andreas Jacobs as member of the Compensation Committee | Mgmt | No vote |
| 5.2.2 | Election of Thomas O'Neill as member of the Compensation Committee | Mgmt | No vote |
| 5.2.3 | Election of Wanda Rapaczynski as member of the Compensation Committee | Mgmt | No vote |
| 5.3 | Election of Andreas G. Keller as Independent Proxy Representative | Mgmt | No vote |
| 5.4 | Re-election of Ernst & Young Ltd, Zurich, as Auditors | Mgmt | No vote |
| 6 | Capital Reduction | Mgmt | No vote |
| CMMT | IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION: INSTRUCT "FOR" ON ONE RESOLUTION AMONG 7.1, 7.2 AND 7.3 TO SHOW WHICH VOTING OPTION YOU CHOOSE IN THE EVENT OF NEW OR MODIFIED PROPOSALS. INSTRUCT "CLEAR" ON THE REMAINING TWO RESOLUTIONS | Non-Voting | |
| 7.1 | Management recommends a FOR vote on this proposal: Vote in accordance with the Board of Directors proposals regarding additional or amended motions | Mgmt | No vote |
| 7.2 | To disapprove of any additional or amended motions | Shr | No vote |
| 7.3 | Not to represent my vote(s) | Shr | No vote |

AEON DELIGHT CO., LTD.

Agen

Security: J0036F104
Meeting Type: AGM
Meeting Date: 23-May-2014
Ticker:

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ISIN: JP3389700000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | Amend Articles to: Allow Disclosure of Shareholders Meeting Materials on the Internet, Approve Minor Revisions | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | Against |

AER LINGUS GROUP PLC, DUBLIN

Agen

Security: G0125Z105
 Meeting Type: AGM
 Meeting Date: 02-May-2014
 Ticker:
 ISIN: IE00B1CMPN86

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON | Mgmt | For |
| 2 | CONSIDERATION OF THE REMUNERATION REPORT | Mgmt | Against |
| 3.A | TO RE-ELECT COLM BARRINGTON | Mgmt | For |
| 3.B | TO RE-ELECT DAVID BEGG | Mgmt | For |
| 3.C | TO RE-ELECT MONTIE BREWER | Mgmt | For |
| 3.D | TO RE-ELECT LAURENCE CROWLEY | Mgmt | For |

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|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 3.E | TO RE-ELECT ANDREW MACFARLANE | Mgmt | For |
| 3.F | TO RE-ELECT CHRISTOPH MUELLER | Mgmt | For |
| 3.G | TO RE-ELECT NICOLA SHAW | Mgmt | For |
| 3.H | TO ELECT EMER GILVARRY | Mgmt | For |
| 3.I | TO ELECT JOHN HARTNETT | Mgmt | For |
| 3.J | TO ELECT NIGEL NORTHRIDGE | Mgmt | For |
| 3.K | TO ELECT NICOLAS VILLEN | Mgmt | For |
| 4 | AUTHORISATION TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 5 | DECLARATION OF A DIVIDEND | Mgmt | For |
| 6 | AUTHORISATION TO RETAIN THE POWER TO HOLD EGMS ON 14 DAYS' NOTICE | Mgmt | Against |
| 7 | AUTHORISATION OF DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 8 | AUTHORISATION TO ALLOT EQUITY SECURITIES OTHERWISE THAN IN ACCORDANCE WITH STATUTORY PRE-EMPTION RIGHTS | Mgmt | For |
| 9 | AUTHORISATION OF MARKET PURCHASES OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 10 | DETERMINATION OF THE PRICE RANGE FOR THE RE-ISSUE OF TREASURY SHARES OFF-MARKET | Mgmt | For |
| 11 | AMENDMENT TO ARTICLE 59 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| CMMT | 08 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RESOLUTION 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

AETNA INC.

Agenda

Security: 00817Y108
Meeting Type: Annual
Meeting Date: 30-May-2014
Ticker: AET
ISIN: US00817Y1082

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

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|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1B. | ELECTION OF DIRECTOR: MARK T. BERTOLINI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANK M. CLARK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BETSY Z. COHEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MOLLY J. COYE, M.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROGER N. FARAH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEFFREY E. GARTEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD J. HARRINGTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: EDWARD J. LUDWIG | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE | Mgmt | For |
| 2. | APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | TO APPROVE AMENDMENTS TO AETNA'S ARTICLES OF INCORPORATION AND BY-LAWS TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO AETNA'S ARTICLES OF INCORPORATION TO PROVIDE HOLDERS OF AT LEAST 25% OF THE VOTING POWER OF ALL OUTSTANDING SHARES THE RIGHT TO CALL A SPECIAL MEETING OF SHAREHOLDERS | Mgmt | For |
| 5. | APPROVAL OF THE PROPOSED AMENDMENT TO THE AMENDED AETNA INC. 2010 STOCK INCENTIVE PLAN | Mgmt | For |
| 6. | APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS | Mgmt | For |
| 7A. | SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIR | Shr | Against |
| 7B. | SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS - BOARD OVERSIGHT | Shr | Against |
| 7C. | SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTION DISCLOSURE | Shr | Against |

AGEAS NV, BRUXELLES

Agen

Security: B0148L138

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Meeting Type: EGM
 Meeting Date: 03-Apr-2014
 Ticker:
 ISIN: BE0974264930

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 APR 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | Open meeting | Non-Voting | |
| 2.1 | Amendment to the Articles of Association (Article 5: Capital): Approve cancellation of repurchased shares | Mgmt | For |
| 2.2.1 | Receive special board report re: authorization to increase capital proposed under item 2.2.2 | Non-Voting | |
| 2.2.2 | Amendment to the Articles of Association (Article 6: Authorized Capital): Renew authorization to increase share capital within the framework of authorized capital | Mgmt | For |
| 3 | Authorize repurchase of up to 10 percent of issued share capital | Mgmt | For |
| 4 | Close meeting | Non-Voting | |
| CMMT | 07-MAR-14: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTIONS 2.1 AND 2.2.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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 AGEAS NV, BRUXELLES

 Agen

Security: B0148L138
 Meeting Type: MIX
 Meeting Date: 30-Apr-2014
 Ticker:
 ISIN: BE0974264930

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 2.1.3 | PROPOSAL TO APPROVE THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2013 | Mgmt | For |
| 2.2.2 | PROPOSAL TO ADOPT A GROSS DIVIDEND FOR THE 2013 FINANCIAL YEAR OF EUR 1.40 PER AGEAS SA/NV SHARE; THE DIVIDEND WILL BE PAYABLE AS FROM 13 MAY 2014 | Mgmt | For |
| 2.3.1 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2013 | Mgmt | For |
| 2.3.2 | PROPOSAL TO DISCHARGE THE AUDITOR FOR THE FINANCIAL YEAR 2013 | Mgmt | For |
| 3.2 | PROPOSAL TO APPROVE THE REMUNERATION REPORT | Mgmt | For |
| 4.1 | PROPOSAL TO RE-APPOINT, MR. ROEL NIEUWDORP AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF THREE YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2017. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL | Mgmt | For |

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INTEGRITY OF MR ROEL NIEUWDORP

- | | | | |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 4.2 | <p>PROPOSAL TO APPOINT MRS. DAVINA BRUCKNER AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF THREE YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2017. THE NATIONAL BANK OF BELGIUM GAVE A POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MRS. DAVINA BRUCKNER</p> | Mgmt | For |
| 5.1 | <p>PROPOSAL TO CANCEL 2.489.921 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 7.4 PER SHARE AND FOR THE BALANCE BY A DECREASE WITH EUR 24.50 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, SEVEN HUNDRED AND NINE MILLION, THREE HUNDRED SEVENTY-ONE THOUSAND, EIGHT HUNDRED TWENTY-FIVE EUROS AND EIGHTY-THREE CENTS (EUR 1,709,371,825.83), AND IS FULLY PAID UP. IT IS REPRESENTED BY TWO HUNDRED THIRTY MILLION, NINE CONTD</p> | Mgmt | For |
| CONT | <p>CONTD HUNDRED NINETY-SIX THOUSAND, ONE HUNDRED AND NINETY-TWO (230,996,192) 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> | Non-Voting | |
| 5.2.2 | <p>PROPOSAL TO (I) AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE COMPANY CAPITAL BY A MAXIMUM AMOUNT OF EUR 170,200,000 TO ISSUE SHARES 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 THIS POINT AND (II) MODIFY PARAGRAPH A) OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY, AS SET OUT IN THE SPECIAL</p> | Mgmt | For |

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REPORT BY THE BOARD OF DIRECTORS

| | | | |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 6 | PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY AND THE BOARDS OF ITS DIRECT SUBSIDIARIES FOR A PERIOD OF 24 MONTHS STARTING IMMEDIATELY UPON THE EXPIRATION OF THE PREVIOUS AUTHORIZATION GIVEN BY THE GENERAL MEETING I.E. ON THE 23RD OF SEPTEMBER 2014 , TO ACQUIRE AGEAS SA/NV SHARES REPRESENTING UP TO A MAXIMUM OF 10% OF THE ISSUED SHARE CAPITAL, 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%) | Mgmt | For |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

 AGFA-GEVAERT NV, MORTSEL

Agen

Security: B0302M104
 Meeting Type: AGM
 Meeting Date: 13-May-2014
 Ticker:
 ISIN: BE0003755692

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 1 | 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 PER DECEMBER 31, 2013 | Non-Voting | |
| 2 | ACKNOWLEDGEMENT OF THE CONSOLIDATED ACCOUNTS AS PER DECEMBER 31, 2013 | Non-Voting | |

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| | | | |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 3 | <p>THE GENERAL MEETING RESOLVES TO APPROVE THE STATUTORY ACCOUNTS OF THE FINANCIAL YEAR CONCLUDED ON DECEMBER 31, 2013, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULT: DEDUCTION OF THE LOSS OF 22,074,890.49 EURO FROM THE RESULT CARRIED FORWARD</p> | Mgmt | For |
| 4 | <p>THE GENERAL MEETING RESOLVES TO APPROVE THE REMUNERATION REPORT INCLUDED IN THE ANNUAL REPORT ON THE FINANCIAL YEAR CONCLUDED DECEMBER 31, 2013</p> | Mgmt | Against |
| 5 | <p>THE GENERAL MEETING APPROVES THE PROPOSAL OF THE BOARD OF DIRECTORS TO ACTIVATE UNDER CERTAIN CONDITIONS TRANCHE NO. IX OF THE LONG TERM INCENTIVE PLAN FOR ELIGIBLE MEMBERS OF (I) THE EXECUTIVE MANAGEMENT, (II) EXECUTIVES AT LEVELS I AND II AND (III) CERTAIN OTHER EMPLOYEES, CONFORM THE PRINCIPLES AS DESCRIBED IN THE TERM SHEET AVAILABLE ON THE INVESTOR RELATIONS' SECTION OF THE COMPANY'S WEBSITE AND TO GRANT AN ESTIMATED NUMBER OF 4,060,000 OPTIONS. THE BOARD OF DIRECTORS WILL ONLY OFFER OPTIONS TO THE BENEFICIARIES WHEN THE CLOSING STOCK PRICE OF THE SHARES ON EURONEXT BRUSSELS EXCEEDS 3.45 EURO (THREE EURO FORTY FIVE CENTS) DURING THE LAST 30 CALENDAR DAYS PRECEDING THE OFFERING DATE</p> | Mgmt | For |
| 6 | <p>THE GENERAL MEETING RESOLVES TO DISCHARGE THE DIRECTORS WITH RESPECT TO THE PERFORMANCE OF THEIR MANDATES DURING THE PAST FINANCIAL YEAR</p> | Mgmt | For |
| 7 | <p>THE GENERAL MEETING RESOLVES TO DISCHARGE THE STATUTORY AUDITOR WITH RESPECT TO THE PERFORMANCE OF HIS MANDATE DURING THE PAST FINANCIAL YEAR</p> | Mgmt | For |
| 8 | <p>THE GENERAL MEETING RESOLVES TO REAPPOINT, PAMICA NV, WITH PERMANENT REPRESENTATIVE MR. MICHEL AKKERMANS, EYGENSTRAAT 37, B-3040 HULDENBERG, AS INDEPENDENT DIRECTOR (AS HE MEETS THE INDEPENDENCE REQUIREMENTS AS MENTIONED IN ARTICLE 526TER OF THE COMPANIES CODE) 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, 2017</p> | Mgmt | Against |
| 9 | <p>THE GENERAL MEETING RESOLVES TO REAPPOINT MR. WILLY DURON, OUDE PASTORIESTRAAT 2, B-3050 OUD-HEVERLEE, AS INDEPENDENT DIRECTOR (AS HE MEETS THE INDEPENDENCE REQUIREMENTS AS MENTIONED IN ARTICLE 526TER OF THE COMPANIES CODE) 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</p> | Mgmt | For |

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APPROVAL OF THE FINANCIAL STATEMENTS OF THE
FINANCIAL YEAR ENDING ON DECEMBER 31, 2017

| | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 10 | THE GENERAL MEETING RESOLVES TO REAPPOINT MR. ROLAND JUNCK, PILATUSSTRASSE 12, CH-8032 ZURICH, AS INDEPENDENT DIRECTOR (AS HE MEETS THE INDEPENDENCE REQUIREMENTS AS MENTIONED IN ARTICLE 526TER OF THE COMPANIES CODE) 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, 2017 | Mgmt | Against |
| 11 | MISCELLANEOUS | Non-Voting | |

AGILENT TECHNOLOGIES, INC.

Agen

Security: 00846U101
 Meeting Type: Annual
 Meeting Date: 19-Mar-2014
 Ticker: A
 ISIN: US00846U1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: HEIDI FIELDS | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: A. BARRY RAND | Mgmt | For |
| 2. | TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | TO RE-APPROVE THE PERFORMANCE GOALS UNDER AGILENT'S 2009 STOCK PLAN. | Mgmt | For |
| 4. | TO APPROVE THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

AKZO NOBEL NV, AMSTERDAM

Agen

Security: N01803100
 Meeting Type: AGM
 Meeting Date: 29-Apr-2014
 Ticker:
 ISIN: NL0000009132

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

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| | | Type | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 1 | Opening | Non-Voting | |
| 2 | Report of the Board of Management for the financial year 2013 | Non-Voting | |
| 3.a | Financial Statements, result and dividend: Discussion on the implementation of the remuneration policy | Non-Voting | |
| 3.b | Financial Statements, result and dividend: Adoption of the 2013 Financial Statements of the Company | Mgmt | For |
| 3.c | Financial Statements, result and dividend: Discussion on the dividend policy | Non-Voting | |
| 3.d | Financial Statements, result and dividend: Profit allocation and adoption of the dividend proposal - EUR 1,45 gross per share | Mgmt | For |
| 4.a | Discharge: Discharge from liability of members of the Board of Management in office in 2013 for the performance of their duties in 2013 | Mgmt | For |
| 4.b | Discharge: Discharge from liability of members of the Supervisory Board in office in 2013 for the performance of their duties in 2013 | Mgmt | For |
| 5.a | Supervisory Board: Appointment of Mr. B.E. Grote | Mgmt | For |
| 5.b | Supervisory Board: Re-appointment of Mr. A. Burgmans | Mgmt | For |
| 5.c | Supervisory Board: Re-appointment of Mr. L.R. Hughes | Mgmt | For |
| 5.d | Supervisory Board: Remuneration Supervisory Board | Mgmt | For |
| 6 | Appointment External Auditor: PricewaterhouseCoopers | Mgmt | For |
| 7.a | Authorization for the Board of Management: to issue shares | Mgmt | For |
| 7.b | Authorization for the Board of Management: to restrict or exclude the pre-emptive rights of shareholders | Mgmt | For |
| 8 | Authorization for the Board of Management to acquire common shares in the share capital of the Company on behalf of the Company | Mgmt | For |
| 9 | Any other business and closing | Non-Voting | |

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CMMT 20 MAR 2014: PLEASE NOTE THAT THIS IS A Non-Voting
 REVISION DUE RECEIPT OF DIVIDEND AMOUNT IN
 RESOLUTION 3.d. IF YOU HAVE ALREADY SENT IN
 YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY
 FORM UNLESS YOU DECIDE TO AMEND YOUR
 ORIGINAL INSTRUCTIONS. THANK YOU.

ALLAHABAD BANK

Agen

Security: Y0031K101
 Meeting Type: EGM
 Meeting Date: 24-Dec-2013
 Ticker:
 ISIN: INE428A01015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | To create, offer, issue and allot upto 4,45,83,147 (Four Crore Forty Five Lac Eighty Three Thousand One Hundred and Forty Seven) equity shares of face value of INR 10/-(Rupees Ten only) each for cash at an Issue Price of INR 89.72 (Rupees Eighty Nine and Paise Seventy Two only) per equity share including premium of INR 79.72 (Rupees Seventy Nine and Paise Seventy Two only) as determined by the Board / Committee in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations, 2009 aggregating upto INR 400.00 Crore (Rupees Four Hundred Crore only) on preferential basis to Government of India (President of India) | Mgmt | For |
| 2 | Issuance of equity shares to qualified institutional buyers through QIP | Mgmt | For |

ALLAHABAD BANK

Agen

Security: Y0031K101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: INE428A01015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | TO DISCUSS, APPROVE AND ADOPT THE BALANCE SHEET, PROFIT & LOSS ACCOUNT OF THE BANK AS AT AND FOR THE YEAR ENDED 31ST MARCH, 2014, | Mgmt | For |

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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

ALMIRALL SA, BARCELONA

Agen

Security: E0459H111
Meeting Type: EGM
Meeting Date: 07-Mar-2014
Ticker:
ISIN: ES0157097017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | Authorize issuance of convertible bonds, debentures, warrants, and other debt securities with preemptive rights up to EUR 375 million | Mgmt | For |
| 2 | Authorize board to ratify and execute approved resolutions | Mgmt | For |
| CMMT | 03 FEB 2014: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 08 MAR 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| CMMT | 04 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF SECOND CALL COMMENT AND CHANGE IN MEETING TYPE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ALMIRALL SA, BARCELONA

Agen

Security: E0459H111
Meeting Type: OGM
Meeting Date: 09-May-2014
Ticker:
ISIN: ES0157097017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES | Non-Voting | |

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NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 10 MAY 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.

| | | | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 1 | Approval of the annual accounts and management report for Almirall | Mgmt | For |
| 2 | Approval of the consolidated annual accounts and management report | Mgmt | For |
| 3 | Approval of social management during the financial year 2013 | Mgmt | For |
| 4 | Approval of allocation of results | Mgmt | For |
| 5 | Consultive vote regarding the annual director remuneration report for financial year 2013 | Mgmt | Against |
| 6 | Renew appointment of PricewaterhouseCoopers Auditors as Auditor | Mgmt | For |
| 7 | Renew appointment of PricewaterhouseCoopers Auditors as Auditor of the Consolidated Group | Mgmt | For |
| 8 | Delegation of authority to board directors to implement resolutions adopted at the general meeting | Mgmt | For |
| CMMT | 27 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITORS NAME FOR RESOLUTION NOS. 6 AND 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ALPHA SYSTEMS INC.

Agen

Security: J01124106
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: JP3126330004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |

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| | | | |
|------|-----------------------------|------|-----|
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 1.12 | Appoint a Director | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |

ALPINE ELECTRONICS, INC.

Agen

Security: J01134105
Meeting Type: AGM
Meeting Date: 19-Jun-2014
Ticker:
ISIN: JP3126200009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Reduce Term of Office of Directors to One Year, Approve Minor Revisions | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Amend the Compensation including Stock Options to be received by Directors | Mgmt | For |

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|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 6 | Approve Retirement Allowance for Retiring Directors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors | Mgmt | Against |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|

 ALTEN, BOULOGNE-BILLANCOURT

Agen

 Security: F02626103
 Meeting Type: MIX
 Meeting Date: 18-Jun-2014
 Ticker:
 ISIN: FR0000071946

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 30 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0514/201405141401922.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0530/201405301402590.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 - APPROVAL OF NON-TAX DEDUCTIBLE COST AND EXPENSES | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING THE | Mgmt | For |

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| | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| | DIVIDEND OF EUR 1.00 PER SHARE | | |
| O.4 | SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS | Mgmt | For |
| O.5 | RENEWAL OF TERM OF MR. GERALD ATTIA AS DIRECTOR | Mgmt | For |
| O.6 | APPOINTMENT OF MS. ANAELLE AZOULAY AS DIRECTOR, REPLACING MRS. CATHERINE BEHAR-AZOULAY | Mgmt | For |
| O.7 | APPOINTMENT OF MRS. JANE SEROUSSI AS DIRECTOR | Mgmt | Against |
| O.8 | APPOINTMENT OF MR. MARC EISENBERG AS DIRECTOR | Mgmt | Against |
| O.9 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO ARTICLE L.225-209 OF THE COMMERCIAL CODE | Mgmt | For |
| E.10 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES REPURCHASED BY THE COMPANY UNDER THE PLAN REFERRED TO IN ARTICLE L.225-209 OF THE COMMERCIAL CODE | Mgmt | For |
| E.11 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS AND WITH A PRIORITY PERIOD VIA PUBLIC OFFERING | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.13 | DETERMINING THE TERMS AND CONDITIONS TO SET THE SUBSCRIPTION PRICE IN CASE OF CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, UP TO THE ANNUAL LIMIT OF 10% OF CAPITAL | Mgmt | For |
| E.14 | AUTHORIZATION TO INCREASE THE AMOUNT OF ISSUANCES IN CASE OF OVERSUBSCRIPTION | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING SHARES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR | Mgmt | For |

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| | | | |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| E.16 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOT FREE SHARES TO EMPLOYEES | Mgmt | For |
| E.17 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOT FREE SHARES TO SOME CORPORATE OFFICERS | Mgmt | For |
| E.18 | DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS (BSA), EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAANE) AND/OR REDEEMABLE EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAAR) WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF A CATEGORY OF BENEFICIARIES | Mgmt | For |
| E.19 | AMENDMENT TO THE BYLAWS PROVIDING FOR THE TERMS AND CONDITIONS FOR APPOINTING DIRECTORS REPRESENTING EMPLOYEES | Mgmt | For |
| E.20 | POWERS TO CARRY OUT ALL FORMALITIES | Mgmt | For |

AMERIPRISE FINANCIAL, INC.

Agen

Security: 03076C106
Meeting Type: Annual
Meeting Date: 30-Apr-2014
Ticker: AMP
ISIN: US03076C1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES M. CRACCHIOLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DIANNE NEAL BLIXT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AMY DIGESO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LON R. GREENBERG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: W. WALKER LEWIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SIRI S. MARSHALL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JEFFREY NODDLE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: H. JAY SARLES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT F. SHARPE, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM H. TURNER | Mgmt | For |
| 2. | A NONBINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE | Mgmt | For |

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OFFICERS.

| | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 3. | TO ADOPT AND APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING RIGHTS AND EFFECT CERTAIN OTHER NON-MATERIAL AMENDMENTS. | Mgmt | For |
| 4. | TO ADOPT AND APPROVE THE AMERIPRISE FINANCIAL 2005 INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 5. | TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014. | Mgmt | For |
| 6. | A SHAREHOLDER PROPOSAL RELATING TO THE DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PROPERLY PRESENTED. | Shr | Against |

 AMERISOURCEBERGEN CORPORATION

Agen

 Security: 03073E105
 Meeting Type: Annual
 Meeting Date: 06-Mar-2014
 Ticker: ABC
 ISIN: US03073E1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEVEN H. COLLIS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DOUGLAS R. CONANT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD C. GOZON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LON R. GREENBERG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD E. HAGENLOCKER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JANE E. HENNEY, M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KATHLEEN W. HYLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL J. LONG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HENRY W. MCGEE | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE | Mgmt | For |

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OFFICER COMPENSATION.

- | | | | |
|----|-----------------------------------------------------------------------------------------------------|------|-----|
| 4. | APPROVAL OF THE AMERISOURCEBERGEN CORPORATION OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF THE AMENDMENT OF AMERISOURCEBERGEN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |

 AMVIG HOLDINGS LTD

Agen

Security: G0420V106
 Meeting Type: AGM
 Meeting Date: 12-Jun-2014
 Ticker:
 ISIN: KYG0420V1068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0425/LTN20140425047.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0425/LTN20140425045.pdf | Non-Voting | |
| 1 | TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013 | Mgmt | For |
| 2 | TO APPROVE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 OF HK8.2 CENTS PER SHARE OF HKD 0.01 IN THE CAPITAL OF THE COMPANY | Mgmt | For |
| 3.A | TO RE-ELECT MR. CHAN SAI WAI AS DIRECTOR | Mgmt | For |
| 3.B | TO RE-ELECT MR. NG SAI KIT AS DIRECTOR | Mgmt | For |
| 3.C | TO RE-ELECT MR. RALF KLAUS WUNDERLICH AS DIRECTOR | Mgmt | For |
| 3.D | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION | Mgmt | For |
| 4 | TO RE-APPOINT THE COMPANY'S AUDITORS AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |

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| | | | |
|---|-----------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND OTHERWISE DEAL WITH THE COMPANY'S SHARES | Mgmt | Against |
| 6 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE COMPANY'S SHARES | Mgmt | For |
| 7 | TO ADD THE NOMINAL AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY TO THE MANDATE GRANTED TO THE DIRECTORS UNDER RESOLUTION NO. 5 | Mgmt | Against |
| 8 | TO ADOPT A NEW SHARE OPTION SCHEME FOR THE COMPANY | Mgmt | Against |

ANALOG DEVICES, INC.

Agen

Security: 032654105
Meeting Type: Annual
Meeting Date: 12-Mar-2014
Ticker: ADI
ISIN: US0326541051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: RAY STATA | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: VINCENT T. ROCHE | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: RICHARD M. BEYER | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: JAMES A. CHAMPY | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: JOHN C. HODGSON | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: YVES-ANDRE ISTELE | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: NEIL NOVICH | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: F. GRANT SAVIERS | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: LISA T. SU | Mgmt | For |
| 2) | TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 3) | TO APPROVE THE AMENDED AND RESTATED ANALOG DEVICES, INC. 2006 STOCK INCENTIVE PLAN. | Mgmt | For |

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| | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 4) | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Mgmt | For |
|----|-----------------------------------------------------------------------------------------------------------------------------------|------|-----|

ANGLO AMERICAN PLC, LONDON

Agen

Security: G03764134
Meeting Type: AGM
Meeting Date: 24-Apr-2014
Ticker:
ISIN: GB00B1XZS820

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------|---------------|---------------|
| 1 | To receive the report and accounts | Mgmt | For |
| 2 | To declare a final dividend | Mgmt | For |
| 3 | To elect Judy Dlamini as a director the Company | Mgmt | For |
| 4 | To elect Mphu Ramatlapeng as a director of the Company | Mgmt | For |
| 5 | To elect Jim Rutherford as a director of the Company | Mgmt | For |
| 6 | To re-elect Mark Cutifani as a director of the Company | Mgmt | For |
| 7 | To re-elect Byron Grote as a director of the Company | Mgmt | For |
| 8 | To re-elect Sir Philip Hampton as a director of the Company | Mgmt | For |
| 9 | To re-elect Rene Medori as a director of the Company | Mgmt | For |
| 10 | To re-elect Phuthuma Nhleko as a director of the Company | Mgmt | For |
| 11 | To re-elect Ray ORourke as a director of the Company | Mgmt | For |
| 12 | To re-elect Sir John Parker as a director of the Company | Mgmt | For |
| 13 | To re-elect Anne Stevens as a director of the Company | Mgmt | For |
| 14 | To re-elect Jack Thompson as a director of the Company | Mgmt | For |
| 15 | To re-appoint Deloitte LLP as auditors of the Company for the year | Mgmt | For |

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| | | | |
|----|-------------------------------------------------------------------------------------------------------------|------|---------|
| 16 | To authorise the directors to determine the remuneration of the auditors | Mgmt | For |
| 17 | To approve the remuneration policy | Mgmt | For |
| 18 | To approve the implementation report contained in the Director's remuneration report | Mgmt | For |
| 19 | To approve the rules of the Share Plan 2014 | Mgmt | For |
| 20 | To authorise the directors to allot shares | Mgmt | For |
| 21 | To disapply pre-emption rights | Mgmt | For |
| 22 | To authorise the purchase of own shares | Mgmt | For |
| 23 | To authorise the directors to call general meetings other than an AGM on not less than 14 clear days notice | Mgmt | Against |

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 28-Feb-2014
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 1. | DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK MILLARD DREXLER AL GORE ROBERT IGER ANDREA JUNG ARTHUR LEVINSON RONALD SUGAR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE | Mgmt | For |
| 3. | THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK | Mgmt | For |

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|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 4. | THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 6. | A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 7. | THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN | Mgmt | For |
| 8. | A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS | Shr | Against |
| 9. | A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS" | Shr | Against |
| 10. | A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY) | Shr | Abstain |
| 11. | A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS" | Shr | Against |

 ARES CAPITAL CORPORATION

Agen

 Security: 04010L103
 Meeting Type: Annual
 Meeting Date: 02-Jun-2014
 Ticker: ARCC
 ISIN: US04010L1035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MICHAEL J. AROUGHETI | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ANN TORRE BATES | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: STEVEN B. MCKEEVER | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM FOR THE YEAR ENDING
DECEMBER 31, 2014.

- | | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 3. | TO AUTHORIZE THE COMPANY, WITH THE APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES OF ITS COMMON STOCK AT A PRICE BELOW ITS THEN CURRENT NET ASSET VALUE PER SHARE SUBJECT TO THE LIMITATIONS SET FORTH IN THE PROXY STATEMENT FOR THE 2014 ANNUAL MEETING OF STOCKHOLDERS (INCLUDING, WITHOUT LIMITATION, THAT THE NUMBER OF SHARES ISSUED DOES NOT EXCEED 25% OF THE COMPANY'S THEN OUTSTANDING COMMON STOCK). | Mgmt | For |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

Agen

Security: G0464B107
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: AGII
 ISIN: BMG0464B1072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: H. BERRY CASH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN R. POWER, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARK E. WATSON III | Mgmt | For |
| 2. | TO APPROVE THE ARGO GROUP INTERNATIONAL HOLDINGS, LTD. 2014 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 3. | TO VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONSIDER AND APPROVE THE RECOMMENDATION OF THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS THAT ERNST & YOUNG LLP BE APPOINTED AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND TO REFER THE DETERMINATION OF THE INDEPENDENT AUDITORS REMUNERATION TO THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS. | Mgmt | For |

ARMSTRONG WORLD INDUSTRIES, INC.

Agen

Security: 04247X102

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Meeting Type: Annual
 Meeting Date: 20-Jun-2014
 Ticker: AWI
 ISIN: US04247X1028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. | DIRECTOR STAN A. ASKREN MATTHEW J. ESPE JAMES J. GAFFNEY TAO HUANG MICHAEL F. JOHNSTON JEFFREY LIAW LARRY S. MCWILLIAMS JAMES C. MELVILLE JAMES J. O'CONNOR JOHN J. ROBERTS RICHARD E. WENZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | TO PROVIDE ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |

ASCENA RETAIL GROUP, INC.

Agen

Security: 04351G101
 Meeting Type: Annual
 Meeting Date: 12-Dec-2013
 Ticker: ASNA
 ISIN: US04351G1013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | DIRECTOR ELLIOT S. JAFFE MICHAEL W. RAYDEN | Mgmt Mgmt | For For |
| 2. | PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS DURING FISCAL 2013. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S EXECUTIVE 162(M) BONUS PLAN AND TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR AWARDS THEREUNDER. | Mgmt | For |
| 4. | PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM FOR FISCAL YEAR ENDING JULY
26, 2014.

ASTRAZENECA PLC, LONDON

Agen

Security: G0593M107
Meeting Type: AGM
Meeting Date: 24-Apr-2014
Ticker:
ISIN: GB0009895292

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | To receive the Companys Accounts and the Reports of the Directors and Auditor for the year ended 31 December 2013 | Mgmt | For |
| 2 | To confirm dividends | Mgmt | For |
| 3 | To appoint KPMG LLP London as Auditor | Mgmt | For |
| 4 | To authorise the Directors to agree the remuneration of the Auditor | Mgmt | For |
| 5A | To elect or re-elect Leif Johansson as a Director | Mgmt | For |
| 5B | To elect or re-elect Pascal Soriot as a Director | Mgmt | For |
| 5C | To elect or re-elect Marc Dunoyer as a Director | Mgmt | For |
| 5D | To elect or re-elect Genevieve Berger as a Director | Mgmt | For |
| 5E | To elect or re-elect Bruce Burlington as a Director | Mgmt | For |
| 5F | To elect or re-elect Ann Cairns as a Director | Mgmt | For |
| 5G | To elect or re-elect Graham Chipchase as a Director | Mgmt | For |
| 5H | To elect or re-elect Jean-Philippe Courtois as a Director | Mgmt | Against |
| 5I | To elect or re-elect Rudy Markham as a Director | Mgmt | For |
| 5J | To elect or re-elect Nancy Rothwell as a Director | Mgmt | For |
| 5K | To elect or re-elect Shriti Vadera as a Director | Mgmt | For |

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|----|----------------------------------------------------------------------------------|------|---------|
| 5L | To elect or re-elect John Varley as a Director | Mgmt | For |
| 5M | To elect or re-elect Marcus Wallenberg as a Director | Mgmt | For |
| 6 | To approve the Annual Report on Remuneration for the year ended 31 December 2013 | Mgmt | For |
| 7 | To approve the Directors Remuneration Policy | Mgmt | For |
| 8 | To authorise limited EU 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 |
| 13 | To approve the AstraZeneca 2014 Performance Share Plan | Mgmt | For |

ASUSTEK COMPUTER INC

Agen

Security: Y04327105
Meeting Type: AGM
Meeting Date: 17-Jun-2014
Ticker:
ISIN: TW0002357001

| 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 | |
| 4.1 | BUSINESS REPORT OF 2013 | Non-Voting | |
| 4.2 | SUPERVISORS' REVIEW REPORT OF 2013 | Non-Voting | |

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| 4.3 | TO REPORT THE EXECUTION OF TREASURY STOCKS BUYBACK PROGRAM EXECUTION | Non-Voting | |
| 5.1 | TO ADOPT 2013 BUSINESS REPORT AND FINANCIAL STATEMENTS | Mgmt | For |
| 5.2 | TO ADOPT THE PROPOSAL FOR DISTRIBUTION OF 2013 PROFITS. THE DISTRIBUTABLE EARNINGS OF THE YEAR IS NTD 90,066,124,050, INCLUDING THE COMPANY'S 2013 NET INCOME OF NTD 21,449,894,566, THE 2013 DISTRIBUTABLE EARNINGS OF NTD 19,070,337,546 AFTER ADDING OTHER COMPREHENSIVE NET INCOME AND TREASURY STOCK CANCELLATION, AND THE UNAPPROPRIATED RETAINED EARNINGS OF PRIOR YEARS FOR NTD 70,995,786,504. THE DISTRIBUTABLE EARNINGS AFTER APPROPRIATING NTD 2,144,989,457 AS LEGAL RESERVE WILL BE DISTRIBUTED IN ACCORDANCE WITH THE "ARTICLES OF INCORPORATION" AS FOLLOWS: (1) SHAREHOLDER DIVIDEND: NTD 742,760,280 IN CASH TOTALLY. (2) SHAREHOLDER BONUS: NTD 13,741,065,180 IN CASH TOTALLY. 2. SHAREHOLDER CASH DIVIDEND THAT IS FOR LESS THAN NTD 1 SHOULD BE ROUNDED UP TO DOLLAR; ALSO, FRACTIONAL SHARES WILL BE PURCHASED BY PERSONS ARRANGED BY THE CHAIRMAN AS AUTHORIZED BY THE BOARD. 3. IF THE DIVIDEND RATIO OF THE EARNINGS DISTRIBUTION IS CHANGED AND MUST BE ADJUSTED AS A RESULT OF A CHANGE IN THE NUMBER OF OUTSTANDING SHARES, IT IS PROPOSED TO HAVE THE BOARD OF DIRECTORS AUTHORIZED IN THE MEETING OF SHAREHOLDERS TO ARRANGE NECESSARY ADJUSTMENTS. 4. UPON THE APPROVAL OF THE ANNUAL MEETING OF SHAREHOLDERS, IT IS PROPOSED THAT THE BOARD OF DIRECTORS BE AUTHORIZED TO RESOLVE THE DIVIDEND RECORD DATE AND OTHER RELEVANT ISSUES | Mgmt | For |
| 6.1 | TO DISCUSS AMENDMENT TO THE PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS: THE COMPANY HAS ARTICLE 3, ARTICLE 7, ARTICLE 8, ARTICLE 10, AND ARTICLE 12 OF THE COMPANY'S "OPERATIONAL PROCEDURES FOR ACQUISITION AND DISPOSAL OF ASSETS" AMENDED IN ACCORDANCE WITH JIN-GUAN-CHEN-FAR ZI NO. 1020053073 LETTER "REGULATIONS GOVERNING THE ACQUISITION AND DISPOSAL OF ASSETS BY PUBLIC COMPANIES" AMENDED AND ANNOUNCED BY THE FINANCIAL SUPERVISORY COMMISSION ON DECEMBER 30, 2013 FOR THE NEED OF THE COMPANY'S BUSINESS OPERATION. | Mgmt | For |
| 6.2.1 | TO RE-ELECT DIRECTOR: TSUNG-TANG, (JONNEY) SHIH; SHAREHOLDER' NO: 71; ID NO: N100872786 | Mgmt | For |
| 6.2.2 | TO RE-ELECT DIRECTOR: CHIANG-SHENG, (JONATHAN) TSENG; SHAREHOLDER' NO: 25370; ID NO: N100115455 | Mgmt | For |

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|--------|---------------------------------------------------------------------------------------------------------------------------|------|---------|
| 6.2.3 | TO RE-ELECT DIRECTOR: CHENG-LAI, (JERRY) SHEN; SHAREHOLDER' NO: 80; ID NO: R120635522 | Mgmt | For |
| 6.2.4 | TO RE-ELECT DIRECTOR: YEN-CHENG, (ERIC) CHEN; SHAREHOLDER' NO: 135; ID NO: F121355097 | Mgmt | Against |
| 6.2.5 | TO RE-ELECT DIRECTOR: HSIEN-YUEN HSU; SHAREHOLDER' NO: 116; ID NO: A120399965 | Mgmt | For |
| 6.2.6 | TO RE-ELECT DIRECTOR: MIN-CHIEH, (JOE) HSIEH; SHAREHOLDER' NO: 388; ID NO: A123222201 | Mgmt | For |
| 6.2.7 | TO RE-ELECT DIRECTOR: SU-PIN, (SAMSON) HU; SHAREHOLDER' NO: 255368; ID NO: R120873219 | Mgmt | Against |
| 6.2.8 | TO RE-ELECT SUPERVISOR: TZE-KAING YANG; SHAREHOLDER' NO: None; ID NO: A102241840 | Mgmt | For |
| 6.2.9 | TO RE-ELECT SUPERVISOR: CHUNG-JEN CHENG; SHAREHOLDER' NO: 264008; ID NO: J100515149 | Mgmt | For |
| 6.2.10 | TO RE-ELECT SUPERVISOR: LONG-HUI YANG; SHAREHOLDER' NO: 66; ID NO: N103321517 | Mgmt | For |
| 6.3 | TO RELEASE THE NON-COMPETE RESTRICTION OF A BOARD OF DIRECTOR ELECTED AS AN INDIVIDUAL OR AS A LEGAL REPRESENTATIVE | Mgmt | For |
| 7 | EXTEMPORAL MOTIONS | Mgmt | Against |

AUTOMATIC DATA PROCESSING, INC.

Agen

Security: 053015103
Meeting Type: Annual
Meeting Date: 12-Nov-2013
Ticker: ADP
ISIN: US0530151036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|------------------|---------------|
| 1. | DIRECTOR | | |
| | ELLEN R. ALEMANY | Mgmt | For |
| | GREGORY D. BRENNEMAN | Mgmt | For |
| | LESLIE A. BRUN | Mgmt | For |
| | RICHARD T. CLARK | Mgmt | For |
| | ERIC C. FAST | Mgmt | For |
| | LINDA R. GOODEN | Mgmt | For |
| | R. GLENN HUBBARD | Mgmt | For |
| | JOHN P. JONES | Mgmt | For |
| | CARLOS A. RODRIGUEZ | Mgmt | For |
| | GREGORY L. SUMME | Mgmt | For |

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|----|-------------------------------------------------------------------------------------------------------------|------|-----|
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPOINTMENT OF DELOITTE & TOUCHE LLP. | Mgmt | For |
| 4. | RE-APPROVAL OF PERFORMANCE-BASED PROVISIONS OF THE AUTOMATIC DATA PROCESSING, INC. 2008 OMNIBUS AWARD PLAN. | Mgmt | For |

 AVAGO TECHNOLOGIES U.S. INC.

Agen

 Security: Y0486S104
 Meeting Type: Annual
 Meeting Date: 09-Apr-2014
 Ticker: AVGO
 ISIN: SG9999006241

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MR. HOCK E. TAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MR. JOHN T. DICKSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MR. JAMES V. DILLER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MR. LEWIS C. EGGBRECHT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MR. BRUNO GUILMART | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MR. KENNETH Y. HAO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MS. JUSTINE F. LIEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MR. DONALD MACLEOD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MR. PETER J. MARKS | Mgmt | For |
| 2. | TO APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AVAGO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING NOVEMBER 2, 2014, AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION. | Mgmt | For |
| 3. | TO APPROVE THE CASH COMPENSATION FOR AVAGO'S NON-EMPLOYEE DIRECTORS FOR SERVICES RENDERED BY THEM THROUGH THE DATE OF AVAGO'S 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS AND FOR EACH APPROXIMATELY 12-MONTH PERIOD THEREAFTER, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING. | Mgmt | For |
| 4. | NON-BINDING, ADVISORY VOTE: TO APPROVE THE | Mgmt | For |

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COMPENSATION OF AVAGO'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, SET FORTH IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND THE ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN AVAGO'S PROXY STATEMENT RELATING TO ITS 2014 ANNUAL GENERAL MEETING.

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|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 5. | TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF AVAGO TO ALLOT AND ISSUE ORDINARY SHARES, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING. | Mgmt | For |
| 6. | TO APPROVE THE SHARE PURCHASE MANDATE AUTHORIZING THE PURCHASE OR ACQUISITION BY AVAGO OF ITS OWN ISSUED ORDINARY SHARES, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING. | Mgmt | For |
| 7. | TO APPROVE THE ADOPTION OF THE AVAGO TECHNOLOGIES LIMITED EXECUTIVE CASH AND EQUITY INCENTIVE AWARD PLAN AND ITS ADMINISTRATION AND IMPLEMENTATION BY THE COMPENSATION COMMITTEE, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING. | Mgmt | Against |
| 8. | TO APPROVE THE SEVERANCE BENEFIT AGREEMENT BETWEEN AVAGO AND HOCK E. TAN, PRESIDENT AND CHIEF EXECUTIVE OFFICER AND A DIRECTOR, AND THE BENEFITS THAT MAY BE PROVIDED TO MR. TAN THEREUNDER, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING. | Mgmt | For |

AVNET, INC.

Agen

Security: 053807103
 Meeting Type: Annual
 Meeting Date: 08-Nov-2013
 Ticker: AVT
 ISIN: US0538071038

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | J. VERONICA BIGGINS | Mgmt | For |
| | MICHAEL A. BRADLEY | Mgmt | For |
| | R. KERRY CLARK | Mgmt | For |
| | RICHARD P. HAMADA | Mgmt | For |
| | JAMES A. LAWRENCE | Mgmt | For |

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|----|-------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | FRANK R. NOONAN | Mgmt | For |
| | RAY M. ROBINSON | Mgmt | For |
| | WILLIAM H. SCHUMANN III | Mgmt | For |
| | WILLIAM P. SULLIVAN | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE AVNET, INC. 2013 STOCK COMPENSATION AND INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 28, 2014. | Mgmt | For |

BAKER HUGHES INCORPORATED

Agen

Security: 057224107
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: BHI
 ISIN: US0572241075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LARRY D. BRADY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LYNN L. ELSENHANS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANTHONY G. FERNANDES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CLAIRE W. GARGALLI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PIERRE H. JUNGELS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES A. LASH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J. LARRY NICHOLS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES W. STEWART | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CHARLES L. WATSON | Mgmt | For |
| 2. | AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | For |
| 4. | THE APPROVAL OF THE AMENDED AND RESTATED | Mgmt | For |

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BAKER HUGHES INCORPORATED 2002 DIRECTOR &
OFFICER LONG-TERM INCENTIVE PLAN.

| | | | |
|----|------------------------------------------------------------------------------------------------------------------|------|-----|
| 5. | THE APPROVAL OF THE AMENDED AND RESTATED BAKER HUGHES INCORPORATED 2002 EMPLOYEE LONG-TERM INCENTIVE PLAN. | Mgmt | For |
|----|------------------------------------------------------------------------------------------------------------------|------|-----|

BALL CORPORATION

Agen

Security: 058498106
Meeting Type: Annual
Meeting Date: 30-Apr-2014
Ticker: BLL
ISIN: US0584981064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|
| 1. | DIRECTOR JOHN A. HAYES GEORGE M. SMART THEODORE M. SOLSO STUART A. TAYLOR II | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CORPORATION FOR 2014. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PROVIDE THAT DIRECTOR NOMINEES SHALL BE ELECTED BY MAJORITY VOTE. | Shr | Against |

BANCA POPOLARE DELL'EMILIA ROMAGNA - SOCIETA CO

Agen

Security: T1325T119
Meeting Type: MIX
Meeting Date: 11-Apr-2014
Ticker:
ISIN: IT0000066123

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 290731 DUE TO RECEIPT OF SLATES FOR DIRECTORS NAMES. ALL VOTES RECEIVED ON | Non-Voting | |

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THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

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| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 12 APR 2014. 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 COMPANYS BOOKS 90 DAYS PRIOR TO THE MTG DATE ARE ELIGIBLE TO ATTEND AND PARTICIPATE IN THE MTG | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_195394.PDF | Non-Voting | |
| 0.1 | Balance sheet for financial year 2013 and related reports, consolidated Balance sheet, resolutions related thereto | Mgmt | Take No Action |
| CMMT | 31 MAR 2014: PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, ONLY 1 SLATE IS AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU. | Non-Voting | |
| 0.2.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To appoint six Directors for financial years 2014-2016: List presented by minority shareholders representing 1.306% of company stock capital: 1. Marri Alberto 2. Lusignani Giuseppe 3. Montanari Fioravante 4. Bernardini Mara 5. Crotti Cristina 6. Righi Giovanni | Shr | Take No Action |
| 0.2.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To appoint six Directors for financial years 2014-2016: List presented by minority shareholders representing 0.118% of company stock capital: 1. Lucifero Giovampaolo 2. Muto Luigi 3. Calabrese Michele 4. Giangreco Sergio 5. Chiarito Stefania Attilia 6. Malinconico Antonella | Shr | Take No Action |
| 0.3 | To appoint one Director for the residual part of financial years 2012-2014 | Mgmt | Take No Action |
| 0.4 | Proposal of Directors' emolument for financial year 2014, resolutions related | Mgmt | Take No Action |

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|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------|
| O.5 | Rewarding report as per art. 123-Ter of Legislative decree n. 58 of 24 February 1998, including Banca Popolare Dell'emilia Romagna's Group rewarding policies for financial year 2014 and annual information on the implementation of rewarding policies for financial year 2013, resolutions related thereto | Mgmt | Take No Action |
| O.6 | To propose a rewarding plan as per art. 114-bis of Legislative Decree of 24 February 1998 n. 58, in implementation of Banca Popolare Dell'emilia Romagna rewarding policies for financial year 2014, resolutions related thereto | Mgmt | Take No Action |
| E.1 | Proposal of amendment of articles 1 (Company name), 2 (Company purpose), 6 (Stock capital), 9 (Admission to stock ledger), 12 (Shares), 15 (Shareholders exclusion), 19 (Pledge of shares), 24 (Shareholders Meeting), 32, 34, 40 (Board of Directors), 43, 44, 44-bis, 45 (Internal Auditors), 48 (General management), 51 (External Auditors), 52 (Company representation) and of the heading of the title preceding article 50 and 51 of the Bylaws, resolutions related thereto | Mgmt | Take No Action |
| CMMT | 31 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 303635 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRUCTIONS. | Non-Voting | |

BANCA POPOLARE DELL'EMILIA ROMAGNA - SOCIETA CO

Agen

Security: T1325T119
Meeting Type: EGM
Meeting Date: 06-Jun-2014
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 07 JUN 2014. 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 |

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| 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 | |
| 1 | PROPOSAL FOR A STOCK CAPITAL INCREASE AS PER ARTICLE 2441 (RIGHT OF OPTION), FIRST, SECOND AND THIRD ITEM OF THE ITALIAN CIVIL CODE, RESOLUTIONS RELATED THERETO | Mgmt | Take No Action |

BANCO BILBAO VIZCAYA ARGENTARIA SA, BILBAO

Agen

Security: E11805103
Meeting Type: AGM
Meeting Date: 13-Mar-2014
Ticker:
ISIN: ES0113211835

| 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 14 MARCH 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | Examination and approval of the Annual Financial Statements (balance sheet, income statement, statement of changes in net equity, cash flow statement and annual report) and the Management Reports for Banco Bilbao Vizcaya Argentaria, S.A. and its consolidated Group. Allocation of profits or losses. Approval of corporate management. All these refer to the year ending 31st December 2013 | Mgmt | For |
| 2.1 | Re-election of Mr. Tomas Alfaro Drake, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects | Mgmt | For |
| 2.2 | Re-election of Mr. Carlos Loring Martinez de Irujo, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects | Mgmt | For |

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| 2.3 | <p>Re-election of Mr. Jose Luis Palao Garcia-Suelto, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects</p> | Mgmt | For |
| 2.4 | <p>Re-election of Ms. Susana Rodriguez Vidarte, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects</p> | Mgmt | For |
| 2.5 | <p>Ratification and appointment of Mr. Jose Manuel Gonzalez-Paramo Martinez-Murillo, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects</p> | Mgmt | For |
| 2.6 | <p>Appointment of Ms. Lourdes Maiz Carro, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects</p> | Mgmt | For |
| 3 | <p>Authorisation for the Company to acquire treasury stock directly or through Group companies, establishing the limits or requirements for such acquisition, and conferring the powers to the Board of Directors necessary for its execution, repealing, insofar as not executed, the authorisation granted by the General Meeting held 12th March 2010</p> | Mgmt | For |
| 4.1 | <p>Increase the share capital by issuance of new ordinary shares each with a nominal value of EUR 0.49, without an issue premium and of the same class and series as the shares currently outstanding, to be charged to voluntary reserves. Possibility of under subscription. Commitment to purchase shareholders free allocation rights at a guaranteed price. Request for listing. Conferral of powers</p> | Mgmt | For |
| 4.2 | <p>Increase the share capital by issuance of new ordinary shares each with a nominal value of EUR 0.49, without an issue premium and of the same class and series as the shares currently outstanding, to be charged to voluntary reserves. Possibility of under</p> | Mgmt | For |

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| | subscription. Commitment to purchase shareholders free allocation rights at a guaranteed price. Request for listing. Conferral of powers | | |
| 4.3 | Increase the share capital by issuance of new ordinary shares each with a nominal value of EUR 0.49, without an issue premium and of the same class and series as the shares currently outstanding, to be charged to voluntary reserves. Possibility of under subscription. Commitment to purchase shareholders free allocation rights at a guaranteed price. Request for listing. Conferral of powers | Mgmt | For |
| 4.4 | Increase the share capital by issuance of new ordinary shares each with a nominal value of EUR 0.49, without an issue premium and of the same class and series as the shares currently outstanding, to be charged to voluntary reserves. Possibility of under subscription. Commitment to purchase shareholders free allocation rights at a guaranteed price. Request for listing. Conferral of powers | Mgmt | For |
| 5 | Approve the conditions of the system of variable remuneration in shares of Banco Bilbao Vizcaya Argentaria, S.A. for 2014, targeted at its management team, including the executive directors and members of the senior management | Mgmt | For |
| 6 | Approve the maximum variable component of the remuneration of the executive directors, senior managers and certain employees whose professional activities have a significant impact on the Company's risk profile or who perform control functions | Mgmt | For |
| 7 | Re-election of the firm to audit the accounts of Banco Bilbao Vizcaya Argentaria, S.A. and its consolidated Group in 2014: Deloitte | Mgmt | For |
| 8 | Conferral of authority on the Board of Directors, which may in turn delegate such authority, to formalise, correct, interpret and implement the resolutions adopted by the General Meeting | Mgmt | For |
| 9 | Consultative vote on the Annual Report on Directors' Remuneration of Banco Bilbao Vizcaya Argentaria, S.A | Mgmt | For |
| CMMT | 19 FEB 2014: PLEASE NOTE THAT SHAREHOLDERS NEED TO HOLD MINIMUM OF 500 SHARES TO VOTE. THANK YOU. | Non-Voting | |
| CMMT | 19 FEB 2014: PLEASE NOTE THAT THIS IS A | Non-Voting | |

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REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

 BANCO ESPIRITO SANTO SA, LISBOA

Agen

 Security: X0346X153
 Meeting Type: AGM
 Meeting Date: 05-May-2014
 Ticker:
 ISIN: PTBES0AM0007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. | Non-Voting | |
| 1 | ACCEPT INDIVIDUAL FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | No vote |
| 2 | ACCEPT CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | No vote |
| 3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Mgmt | No vote |
| 4 | APPROVE DISCHARGE OF MANAGEMENT AND SUPERVISORY BOARDS | Mgmt | No vote |
| 5 | APPROVE REMUNERATION POLICY | Mgmt | No vote |
| 6 | APPROVE MAINTENANCE OF RELATIONSHIP BETWEEN THE COMPANY AND ITS WHOLLY OWNED SUBSIDIARIES | Mgmt | No vote |
| 7 | AUTHORIZE REPURCHASE AND REISSUANCE OF SHARES AND DEBT INSTRUMENTS | Mgmt | No vote |
| 8 | APPROVE SUBMISSION OF SPANISH BRANCH TO GROUP'S SPECIAL TAX REGIME | Mgmt | No vote |
| CMMT | 21 APR 2014: PLEASE NOTE THAT SHAREHOLDERS MAY ONLY ATTEND IN THE SHAREHOLDERS MEETING IF THEY HOLD VOTING RIGHTS OF A MINIMUM OF | Non-Voting | |

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100 SHARES WHICH CORRESPOND TO ONE VOTING RIGHT. THANK YOU.

CMMT 21 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL 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

BANCO POPULAR ESPANOL SA, MADRID Agen

Security: E2R98T283
 Meeting Type: OGM
 Meeting Date: 07-Apr-2014
 Ticker:
 ISIN: ES0113790226

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 APR 2014 AT 10:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| CMMT | SHAREHOLDERS MAY ONLY ATTEND IN THE SHAREHOLDERS MEETING IF THEY HOLD VOTING RIGHTS OF A MINIMUM OF 200 SHARES | Non-Voting | |
| 1 | Approval of the annual accounts (balance sheet, income statement, statement of recognised income and expense, statement of changes in equity, cash flow statement and notes to the financial statements) and the directors' report of Banco Popular Espanol, S.A. and its consolidated group, as well as the proposed application of results and the directors' performance for 2013 | Mgmt | For |
| 2.1 | Appointment of director: Antonio del Valle Ruiz | Mgmt | For |
| 2.2 | Re-election of director: Angel Ron Guimil | Mgmt | For |
| 2.3 | Re-election of director: Roberto Higuera Montejo | Mgmt | For |
| 2.4 | Re-election of director: Vicente Tardio Barutel | Mgmt | For |
| 3 | Amendment of article 17 of the bylaws to reduce the maximum number of members of the board of directors to fifteen | Mgmt | For |

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| 4 | <p>Re-election of the auditing firm in charge of auditing the bank's individual and consolidated financial statements: PricewaterhouseCoopers</p> | Mgmt | For |
| 5 | <p>Authorisation of the bank and its subsidiaries to acquire treasury shares, establishing the terms and limits of these acquisitions, delegating to the board of directors the powers required to execute the acquisition. Invalidation of the unused portion of the authorisation granted by the ordinary general shareholders' meeting on 19 April 2010</p> | Mgmt | For |
| 6 | <p>Delegation to the board of directors of the power to implement the resolution to increase the share capital to be passed by the ordinary general shareholders' meeting, in accordance with the provisions of article 297.1.a) of the corporate enterprises act</p> | Mgmt | For |
| 7 | <p>Authorisation of the board of directors, in accordance with the provisions of articles 297.1.b), 311 and 506 of the corporate enterprises act, to enable it to increase the share capital within no more than three years in one or several stages and by up to half of the share capital, vesting it with the power to waive the pre-emptive subscription right, and to re-draft the last article of the bylaws. invalidation of the unused portion of the authorisation granted by the ordinary general shareholders' meeting on 10 June 2013</p> | Mgmt | For |
| 8.1 | <p>Share capital increase by an amount that can be determined under the terms agreed through the issuance of new ordinary shares, with no share premium, each with the same nominal value, class and series as those currently in circulation. This will be charged to voluntary reserves from retained earnings and take the form of a bonus issue for shareholders. Offering to shareholders, where appropriate, the acquisition of their bonus allotment rights at a guaranteed price. Provision for this not being fully subscribed. Delegation of powers to the board of directors, or by substitution to the executive committee to: determine whether the share capital increase is to be executed (i) through newly issued shares or (ii) at the shareholder's choice, through newly issued shares or cash; set the terms and conditions for the increase CONTD</p> | Mgmt | For |
| CONTD | <p>CONTD in all aspects not covered at the general meeting, take all action necessary to carry this out; adapt the wording of the</p> | Non-Voting | |

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| | <p>last article of the bylaws to accommodate the new share capital figure and apply for the admission to trading of the new shares on those stock exchanges where the bank's shares are listed</p> | | |
| 8.2 | <p>Share capital increase by an amount that can be determined under the terms agreed through the issuance of new ordinary shares, with no share premium, each with the same nominal value, class and series as those currently in circulation. This will be charged to voluntary reserves from retained earnings and take the form of a bonus issue for shareholders. Offering to shareholders, where appropriate, the acquisition of their bonus allotment rights at a guaranteed price. Provision for this not being fully subscribed. Delegation of powers to the board of directors, or by substitution to the executive committee to: determine whether the share capital increase is to be executed (i) through newly issued shares or (ii) at the shareholder's choice, through newly issued shares or cash; set the terms and conditions for the increase CONTD</p> | Mgmt | For |
| CONTD | <p>CONTD in all aspects not covered at the general meeting, take all action necessary to carry this out; adapt the wording of the last article of the bylaws to accommodate the new share capital figure and apply for the admission to trading of the new shares on those stock exchanges where the bank's shares are listed</p> | Non-Voting | |
| 8.3 | <p>Share capital increase by an amount that can be determined under the terms agreed through the issuance of new ordinary shares, with no share premium, each with the same nominal value, class and series as those currently in circulation. This will be charged to voluntary reserves from retained earnings and take the form of a bonus issue for shareholders. Offering to shareholders, where appropriate, the acquisition of their bonus allotment rights at a guaranteed price. Provision for this not being fully subscribed. Delegation of powers to the board of directors, or by substitution to the executive committee to: determine whether the share capital increase is to be executed (i) through newly issued shares or (ii) at the shareholder's choice, through newly issued shares or cash; set the terms and conditions for the increase CONTD</p> | Mgmt | For |
| CONTD | <p>CONTD in all aspects not covered at the general meeting, take all action necessary to carry this out; adapt the wording of the</p> | Non-Voting | |

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| | last article of the bylaws to accommodate the new share capital figure and apply for the admission to trading of the new shares on those stock exchanges where the bank's shares are listed | | |
| 8.4 | Share capital increase by an amount that can be determined under the terms agreed through the issuance of new ordinary shares, with no share premium, each with the same nominal value, class and series as those currently in circulation. This will be charged to voluntary reserves from retained earnings and take the form of a bonus issue for shareholders. Offering to shareholders, where appropriate, the acquisition of their bonus allotment rights at a guaranteed price. Provision for this not being fully subscribed. Delegation of powers to the board of directors, or by substitution to the executive committee to: determine whether the share capital increase is to be executed (i) through newly issued shares or (ii) at the shareholder's choice, through newly issued shares or cash; set the terms and conditions for the increase CONTD | Mgmt | For |
| CONTD | CONTD in all aspects not covered at the general meeting, take all action necessary to carry this out; adapt the wording of the last article of the bylaws to accommodate the new share capital figure and apply for the admission to trading of the new shares on those stock exchanges where the bank's shares are listed | Non-Voting | |
| 9 | Delegation of powers to the Board of Directors, or by substitution the Executive Committee, to remunerate shareholders in a way other than that described in Item Eight of the Agenda of this General Shareholders' Meeting, entailing the partial distribution of the share premium reserve through the delivery of the shares of the Bank held as treasury shares or cash out of retained earnings with a charge to voluntary reserves. Stipulate the terms of this resolution in any matters not provided for by this General Shareholders' Meeting and perform any acts required for its adoption | Mgmt | For |
| 10 | Approval of a plan for variable remuneration in Banco Popular shares in 2014 for management, including executive directors and senior management | Mgmt | For |
| 11 | Advisory vote on the Annual Report on Director Remuneration | Mgmt | For |
| 12 | Delegation of powers to the Board of Directors, with the power to sub-delegate, | Mgmt | For |

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authorising it to formalise, interpret, remedy and execute fully the resolutions carried at the General Shareholders' Meeting

CMMT 20 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTION 2.1 AND RECEIPT OF AUDITOR NAME IN RESOLUTION NO. 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

BANCO SANTANDER BRASIL S.A.

Agen

Security: 05967A107
Meeting Type: Special
Meeting Date: 18-Mar-2014
Ticker: BSBR
ISIN: US05967A1079

| Prop.# Proposal | Proposal Type | Proposal Vote |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| <p>A) BONUS SHARE AT THE RATIO OF 0.047619048 PREFERRED SHARES FOR EACH COMMON SHARE (SANB3) OR PREFERRED SHARE (SANB4), WHICH RESULTS IN A BONUS SHARE OF FIVE (5) PREFERRED SHARES FOR EACH UNIT (SANB11), WITH THE CORRESPONDING ADJUSTMENT TO THE COMPOSITION OF THE UNITS THAT WILL, FOR THE MOMENT, CONSIST OF FIFTY-FIVE (55) COMMON SHARES AND FIFTY-FIVE (55) PREFERRED SHARES, THROUGH THE CAPITALIZATION OF RESERVES AVAILABLE AT THE CAPITAL RESERVE ACCOUNT IN THE AMOUNT OF ONE HUNDRED AND ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)</p> | Mgmt | For |
| <p>B) THE 55:1 SHARE REVERSE SPLIT (INPLIT) OF THE TOTALITY OF COMMON SHARES AND PREFERRED SHARES ISSUED BY THE COMPANY, SO THAT EACH FIFTY-FIVE (55) COMMON SHARES AND FIFTY-FIVE (55) PREFERRED SHARES WILL HENCEFORTH CORRESPOND TO ONE (1) COMMON SHARE AND ONE (1) PREFERRED SHARE, RESPECTIVELY.</p> | Mgmt | For |
| <p>C) ADJUSTMENT TO THE COMPOSITION OF UNITS, BY VIRTUE OF APPROVAL OF THE SHARE INPLIT, TO CONSIST OF ONE (1) COMMON SHARE AND ONE (1) PREFERRED SHARE ISSUED BY THE COMPANY.</p> | Mgmt | For |
| <p>D) AS A CONSEQUENCE OF THE RESOLUTIONS TAKEN IN ITEMS (A), (B) AND (C) ABOVE, AMENDMENT TO THE FOLLOWING PROVISIONS OF THE COMPANY'S BYLAWS: (I) MAIN SECTION OF</p> | Mgmt | For |

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ARTICLE 5; (II) PARAGRAPH 1 OF ARTICLE 53;
 (III) PARAGRAPH 2 OF ARTICLE 56; AND (IV)
 MAIN SECTION OF ARTICLE 57.

- | | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| E) | INCLUSION OF SOLE PARAGRAPH IN ARTICLE 11 OF THE COMPANY'S BYLAWS, SO AS TO CLARIFY THAT THE POSITIONS OF CHAIRMAN OF THE BOARD OF DIRECTORS YCONSELHO DE ADMINISTRACAO AND CHIEF EXECUTIVE OFFICER MAY NOT BE HELD BY THE SAME PERSON. | Mgmt | For |
| F) | IN VIEW OF THE RESOLUTIONS IN THE PRECEDING ITEMS, RESTATEMENT OF THE COMPANY'S BYLAWS. | Mgmt | For |

BANKUNITED, INC.

Agen

Security: 06652K103
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: BKU
 ISIN: US06652K1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR TERE BLANCA AMBASSADOR SUE M. COBB EUGENE F. DEMARK MICHAEL J. DOWLING JOHN A. KANAS DOUGLAS J. PAULS RAJINDER P. SINGH SANJIV SOBTI, PH.D. A. ROBERT TOWBIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2 | TO RATIFY THE AUDIT AND RISK COMMITTEE'S APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3 | TO APPROVE THE BANKUNITED, INC. 2014 OMNIBUS EQUITY INCENTIVE PLAN. | Mgmt | For |

BARCLAYS PLC, LONDON

Agen

Security: G08036124
 Meeting Type: AGM
 Meeting Date: 24-Apr-2014
 Ticker:
 ISIN: GB0031348658

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | To receive the Reports of the Directors and Auditors and the audited accounts for the year ended 31 December 2013 | Mgmt | For |
| 2 | To approve the Directors Remuneration Report other than the part containing the Directors Remuneration Policy for the year ended 31 December 2013 | Mgmt | For |
| 3 | To approve the Directors Remuneration Policy | Mgmt | For |
| 4 | To approve a fixed to variable remuneration ratio of 1:2 for Remuneration Code Staff | Mgmt | For |
| 5 | To appoint Mike Ashley as a Director of the Company | Mgmt | For |
| 6 | To appoint Wendy Lucas-Bull as a Director of the Company | Mgmt | For |
| 7 | To appoint Tushar Morzaria as a Director of the Company | Mgmt | For |
| 8 | To appoint Frits van Paasschen as a Director of the Company | Mgmt | For |
| 9 | To appoint Steve Thieke as a Director of the Company | Mgmt | For |
| 10 | To reappoint Tim Breedon as a Director of the Company | Mgmt | For |
| 11 | To reappoint Reuben Jeffery III as a Director of the Company | Mgmt | For |
| 12 | To reappoint Antony Jenkins as a Director of the Company | Mgmt | For |
| 13 | To reappoint Dambisa Moyo as a Director of the Company | Mgmt | For |
| 14 | To reappoint Sir Michael Rake as a Director of the Company | Mgmt | For |
| 15 | To reappoint Diane de Saint Victor as a Director of the Company | Mgmt | For |
| 16 | To reappoint Sir John Sunderland as a Director of the Company | Mgmt | For |
| 17 | To reappoint Sir David Walker as a Director of the Company | Mgmt | For |
| 18 | To reappoint PricewaterhouseCoopers LLP as Auditors of the Company | Mgmt | For |
| 19 | To authorise the Directors to set the remuneration of the Auditors | Mgmt | For |

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| 20 | To authorise the Company and its subsidiaries to make political donations and incur political expenditure | Mgmt | For |
| 21 | To authorise the Directors to allot securities | Mgmt | For |
| 22 | To authorise the Directors to allot equity securities for cash or to sell treasury shares other than on a pro rata basis to shareholders | Mgmt | For |
| 23 | To authorise the Directors to allot equity securities in relation to the issuance of contingent Equity Conversion Notes | Mgmt | For |
| 24 | To authorise the Directors to allot equity securities for cash other than on a pro rata basis to shareholders in relation to the issuance of contingent ECNs | Mgmt | For |
| 25 | To authorise the Company to purchase its own shares | Mgmt | For |
| 26 | To authorise the Directors to call general meetings other than an AGM on not less than 14 clear days notice | Mgmt | Against |

BLACKROCK, INC.

Agen

Security: 09247X101
Meeting Type: Annual
Meeting Date: 29-May-2014
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: JESSICA P. EINHORN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FABRIZIO FREDA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MURRAY S. GERBER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES GROSFELD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID H. KOMANSKY | Mgmt | For |

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|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1I. | ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHERYL D. MILLS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN S. VARLEY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SUSAN L. WAGNER | Mgmt | For |
| 2. | APPROVAL OF THE AMENDMENT TO THE AMENDED AND RESTATED BLACKROCK, INC. 1999 STOCK AWARD AND INCENTIVE PLAN (THE "STOCK PLAN") AND RE-APPROVAL OF THE PERFORMANCE GOALS UNDER THE STOCK PLAN. | Mgmt | For |
| 3. | RE-APPROVAL OF THE PERFORMANCE GOALS SET FORTH IN THE AMENDED BLACKROCK, INC. 1999 ANNUAL INCENTIVE PERFORMANCE PLAN. | Mgmt | For |
| 4. | APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED AND DISCUSSED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | For |

 BLACKSTONE MORTGAGE TRUST, INC

Agen

 Security: 09257W100
 Meeting Type: Annual
 Meeting Date: 18-Jun-2014
 Ticker: BXMT
 ISIN: US09257W1009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | MICHAEL B. NASH | Mgmt | For |
| | STEPHEN D. PLAVIN | Mgmt | For |
| | LEONARD W. COTTON | Mgmt | For |
| | THOMAS E. DOBROWSKI | Mgmt | For |
| | MARTIN L. EDELMAN | Mgmt | For |
| | HENRY N. NASSAU | Mgmt | For |
| | LYNNE B. SAGALYN | Mgmt | For |
| | JOHN G. SCHREIBER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

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| 3. | TO APPROVE IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|----|----------------------------------------------------------------------------------------------------------|------|-----|

 BMC SOFTWARE, INC. Agen

Security: 055921100
 Meeting Type: Special
 Meeting Date: 24-Jul-2013
 Ticker: BMC
 ISIN: US0559211000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | PROPOSAL TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF MAY 6, 2013, BY AND AMONG BOXER PARENT COMPANY INC., BOXER MERGER SUB INC. AND BMC SOFTWARE, INC. | Mgmt | For |
| 2 | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF BMC SOFTWARE, INC. IN CONNECTION WITH THE MERGER. | Mgmt | For |
| 3 | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |

 BNP PARIBAS SA, PARIS Agen

Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 14-May-2014
 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 | |

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| CMMT | <p>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.</p> | Non-Voting | |
| CMMT | <p>11 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0312/201403121400612.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0411/201404111401069.pdf, CHANGE IN RECORD DATE FROM 07 MAY TO 08 MAY 2014 AND MODIFICATION TO THE TEXT OF RESOLUTION O.13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p> | Non-Voting | |
| 0.1 | Approval of the annual corporate financial statements for the 2013 financial year | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the 2013 financial year | Mgmt | For |
| 0.3 | Allocation of income for the financial year ended on December 31th, 2013 and dividend distribution | Mgmt | For |
| 0.4 | Special report of the statutory auditors on the agreements and commitments pursuant to articles l.225-38 et seq. Of the commercial code | Mgmt | For |
| 0.5 | Authorization granted to BNP Paribas to repurchase its own shares | Mgmt | For |
| 0.6 | Renewal of term of Mr. Jean-Francois Lepetit as board member | Mgmt | For |
| 0.7 | Renewal of term of Mr. Baudouin Prot as board member | Mgmt | For |
| 0.8 | Renewal of term of Mrs. Fields Wicker-Miurin as board member | Mgmt | For |
| 0.9 | Ratification of the cooptation of Mrs. Monique Cohen as board member and renewal of her term | Mgmt | For |
| 0.10 | Appointment of Mrs. Daniela Schwarzer as board member | Mgmt | For |
| 0.11 | Advisory vote on the compensation owed or | Mgmt | For |

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| | paid to Mr. Baudouin Prot, chairman of the board of directors for the 2013 financial year - recommendation referred to in to paragraph 24.3 of the code AFEP-MEDEF | | |
| O.12 | Advisory vote on the compensation owed or paid to Mr. Jean-Laurent Bonnafe, CEO, for the 2013 financial year - recommendation referred to in to paragraph 24.3 of the code AFEP-MEDEF | Mgmt | For |
| O.13 | Advisory vote on the compensation owed or paid to Mr. Georges Chodron de Courcel, Mr. Philippe Bordenave and Mr. Francois Villeroy de Galhau, managing directors for the 2013 financial year - recommendation referred to in paragraph 24.3 of the code AFEP-MEDEF | Mgmt | For |
| O.14 | Advisory vote on the total amount of compensation of any kind paid to executive officers and certain categories of staff during the 2013 financial year-article 1.511-73 of the monetary and financial code | Mgmt | For |
| O.15 | Setting the limitation on the variable part of the compensation of executive officers and certain categories of staff-article 1.511-78 of the monetary and financial code | Mgmt | For |
| E.16 | Issuance of common shares and securities giving access to capital or entitling to debt securities while maintaining preferential subscription rights | Mgmt | For |
| E.17 | Issuance of common shares and securities giving access to capital or entitling to debt securities with the cancellation of preferential subscription rights | Mgmt | For |
| E.18 | Issuance of common shares and securities giving access to capital with the cancellation of preferential subscription rights, in consideration for stocks contributed within the framework of public exchange offers | Mgmt | For |
| E.19 | Issuance of common shares or securities giving access to capital with the cancellation of preferential subscription rights, in consideration for stock contribution up to 10% of capital | Mgmt | For |
| E.20 | Overall limitation on issuance authorizations with the cancellation of preferential subscription rights | Mgmt | For |
| E.21 | Capital increase by incorporation of reserves or profits, share or contribution premiums | Mgmt | For |
| E.22 | Overall limitation on issuance | Mgmt | For |

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authorizations with or without preferential subscription rights

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|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| E.23 | Authorization to be granted to the board of directors to carry out transactions reserved for members of the company savings plan of BNP Paribas group which may take the form of capital increases and/or sales of reserved stocks | Mgmt | For |
| E.24 | Authorization to be granted to the board of directors to reduce capital by cancellation of shares | Mgmt | For |
| E.25 | Powers to carry out all legal formalities | Mgmt | For |

BOLSAS Y MERCADOS ESPANOLES SHMSF, SA, MADRID

Agen

Security: E8893G102
 Meeting Type: AGM
 Meeting Date: 29-Apr-2014
 Ticker:
 ISIN: ES0115056139

| 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 30 APR 2014 AT 13:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | Approval of individual and consolidated annual accounts and management report, and also management of the board of directors | Mgmt | For |
| 2 | Approval of allocation of results | Mgmt | For |
| 3 | Approval of amendment of article 26 of the bylaws | Mgmt | For |
| 4.1 | Re-election of Mr Alvaro Cuervo Garcia as director | Mgmt | For |
| 4.2 | Re-election of Ms Rosa Maria Garcia as director | Mgmt | For |
| 4.3 | Re-election of Mr Karel Lannoo as director | Mgmt | For |
| 4.4 | Re-election of Mr Manuel Olivencia Ruiz as director | Mgmt | For |
| 4.5 | Re-election of Ms Margarita Prat Rodrigo as director | Mgmt | For |

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| 4.6 | Ratification of Mr Ignacio Garralda Ruiz De Velasco as member of the board of directors | Mgmt | For |
| 4.7 | Ratification of Mr Carlos Fernandez Gonzalez as member of the board of directors | Mgmt | For |
| 5 | Determination of the number of members for the board of directors | Mgmt | For |
| 6 | Approval of the remuneration for the president | Mgmt | For |
| 7 | Approval of the remuneration for the administrators | Mgmt | For |
| 8 | Approval of remuneration plan in the medium term for members of the management team | Mgmt | For |
| 9 | Consultative vote regarding the annual director remuneration report | Mgmt | For |
| 10 | Delegation of powers for resolutions adopted at the general shareholders meeting | Mgmt | For |
| CMMT | 02 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 24 APR 2014 TO 22 APR 2014. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 BP PLC, LONDON

Agen

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 10-Apr-2014
 Ticker:
 ISIN: GB0007980591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | To receive the annual report and accounts for the year ended 31 December 2013 | Mgmt | For |
| 2 | To receive and approve the directors' remuneration report (other than the part containing the directors' remuneration policy referred to in resolution 3) contained within the annual report and accounts for the financial year ended 31 December 2013 | Mgmt | For |
| 3 | To receive and approve the directors' | Mgmt | For |

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remuneration policy in the directors' remuneration report contained within the annual report and accounts for the financial year ended 31 December 2013

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|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 4 | To re-elect Mr R W Dudley as a director | Mgmt | For |
| 5 | To re-elect Mr I C Conn as a director | Mgmt | For |
| 6 | To re-elect Dr B Gilvary as a director | Mgmt | For |
| 7 | To re-elect Mr P M Anderson as a director | Mgmt | For |
| 8 | To re-elect Admiral F L Bowman as a director | Mgmt | For |
| 9 | To re-elect Mr A Burgmans as a director | Mgmt | For |
| 10 | To re-elect Mrs C B Carroll as a director | Mgmt | For |
| 11 | To re-elect Mr G David as a director | Mgmt | For |
| 12 | To re-elect Mr I E L Davis as a director | Mgmt | For |
| 13 | To re-elect Professor Dame Ann Dowling as a director | Mgmt | For |
| 14 | To re-elect Mr B R Nelson as a director | Mgmt | For |
| 15 | To re-elect Mr F P Nhleko as a director | Mgmt | For |
| 16 | To re-elect Mr A B Shilston as a director | Mgmt | For |
| 17 | To re-elect Mr C-H Svanberg as a director | Mgmt | For |
| 18 | To reappoint Ernst & Young LLP as auditors from the conclusion of the meeting until the conclusion of the next general meeting before which accounts are laid and to authorize the directors to fix the auditors' remuneration | Mgmt | For |
| 19 | To approve the renewal of the BP Executive Directors' Incentive Plan (the 'plan'), the principal terms of which are summarised in the appendix to this notice of meeting and a copy of which is produced to the meeting initialled by the chairman for the purpose of identification, for a further ten years, and to authorize the directors to do all acts and things that they may consider necessary or expedient to carry the plan into effect | Mgmt | For |
| 20 | To determine, in accordance with Article 93 of the company's articles of association, that the remuneration of the directors shall be such amount as the directors shall decide not exceeding in aggregate GBP 5,000,000 per annum | Mgmt | For |
| 21 | To renew, for the period ending on the date | Mgmt | For |

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| | of the annual general meeting in 2015 or 10 July 2015, whichever is the earlier, the authority and power conferred on the directors by the company's articles of association to allot relevant securities up to an aggregate nominal amount equal to the Section 551 amount of USD3,076 million | | |
| 22 | To renew, for the period ending on the date of the annual general meeting in 2015 or 10 July 2015, whichever is the earlier, the authority and power conferred on the directors by the company's articles of association to allot equity securities wholly for cash: a. In connection with a rights issue; and b. Otherwise than in connection with a rights issue up to an aggregate nominal amount equal to the Section 561 amount of USD 231 million | Mgmt | For |
| 23 | To authorize the company generally and unconditionally to make market purchases (as defined in Section 693(4) of the Companies Act 2006) of ordinary shares with nominal value of USD 0.25 each in the company, provided that: a. The company does not purchase under this authority more than 1.8 billion ordinary shares; b. The company does not pay less than USD 0.25 for each share; and c. The company does not pay more for each share than 5% over the average of the middle market price of the ordinary shares for the five business days immediately preceding the date on which the company agrees to buy the shares concerned, based on share prices and currency exchange rates published in the Daily Official List of the London Stock Exchange. In executing this authority, the company may purchase shares using any currency, including pounds | Mgmt | For |
| CONT | CONTD sterling, US dollars and euros. This authority shall continue for the period ending on the date of the annual general meeting in 2015 or 10 July 2015, whichever is the earlier, provided that, if the company has agreed before this date to purchase ordinary shares where these purchases will or may be executed after the authority terminates (either wholly or in part), the company may complete such purchases | Non-Voting | |
| 24 | 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 |
| CMMT | 10 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTIONS 21, 22 AND 23. IF YOU HAVE | Non-Voting | |

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ALREADY SENT IN YOUR VOTES, PLEASE DO NOT
RETURN THIS PROXY FORM UNLESS YOU DECIDE TO
AMEND YOUR ORIGINAL INSTRUCTIONS. THANK
YOU.

BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: BMY
ISIN: US1101221083

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

BRISTOW GROUP INC.

Agen

Security: 110394103
Meeting Type: Annual
Meeting Date: 01-Aug-2013
Ticker: BRS

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ISIN: US1103941035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1. | DIRECTOR THOMAS N. AMONETT STEPHEN J. CANNON WILLIAM E. CHILES MICHAEL A. FLICK LORI A. GOBILLOT IAN A. GODDEN STEPHEN A. KING THOMAS C. KNUDSON MATHEW MASTERS BRUCE H. STOVER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2007 LONG TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL AND RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2014. | Mgmt | For |

BRITISH AMERICAN TOBACCO PLC, LONDON

Agen

Security: G1510J102
Meeting Type: AGM
Meeting Date: 30-Apr-2014
Ticker:
ISIN: GB0002875804

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------|---------------|---------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For |
| 2 | Approve Remuneration Policy | Mgmt | For |
| 3 | Approve Remuneration Report | Mgmt | For |
| 4 | Approve Final Dividend | Mgmt | For |
| 5 | Re-appoint PricewaterhouseCoopers LLP as Auditors | Mgmt | For |
| 6 | Authorise Board to Fix Remuneration of Auditors | Mgmt | For |
| 7 | Re-elect Richard Burrows as Director | Mgmt | For |

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| | | | |
|----|----------------------------------------------------------|------|---------|
| 8 | Re-elect Karen de Segundo as Director | Mgmt | For |
| 9 | Re-elect Nicandro Durante as Director | Mgmt | For |
| 10 | Re-elect Ann Godbehere as Director | Mgmt | For |
| 11 | Re-elect Christine Morin-Postel as Director | Mgmt | For |
| 12 | Re-elect Gerry Murphy as Director | Mgmt | For |
| 13 | Re-elect Kieran Poynter as Director | Mgmt | For |
| 14 | Re-elect Ben Stevens as Director | Mgmt | For |
| 15 | Re-elect Richard Tubb as Director | Mgmt | For |
| 16 | Elect Savio Kwan as Director | Mgmt | For |
| 17 | Authorise Issue of Equity with Pre-emptive Rights | Mgmt | For |
| 18 | Authorise Issue of Equity without Pre-emptive Rights | Mgmt | For |
| 19 | Authorise Market Purchase of Ordinary Shares | Mgmt | For |
| 20 | Approve EU Political Donations and Expenditure | Mgmt | For |
| 21 | Authorise the Company to Call EGM with Two Weeks' Notice | Mgmt | Against |

 BUZZI UNICEM SPA, CASALE MONFERRATO

Agen

Security: T2320M109
 Meeting Type: OGM
 Meeting Date: 09-May-2014
 Ticker:
 ISIN: IT0001347308

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 320317 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 12 MAY 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. | Non-Voting | |

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THANK YOU.

| | | | |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 1 | BALANCE SHEET AS OF 31 DECEMBER 2013, REPORT ON MANAGEMENT ACTIVITY AND INTERNAL AUDITORS' REPORT ON FINANCIAL YEAR 2013. PROFIT ALLOCATION AND RESERVES DISTRIBUTION, RESOLUTIONS RELATED THERETO | Mgmt | For |
| 2 | RESOLUTIONS CONCERNING THE PURCHASE AND DISPOSAL OF OWN SHARES AS PER ARTICLE 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE | 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, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU. | Non-Voting | |
| 3.1.1 | TO APPOINT DIRECTORS UPON STATING THEIR NUMBER, LIST PRESENTED BY PRESA S.P.A. AND FIMEDI S.P.A. REPRESENTING 58.634PCT OF COMPANY STOCK CAPITAL: ENRICO BUZZI, PIETRO BUZZI, MICHELE BUZZI, VERONICA BUZZI, ELSA FORNERO, GIANFELICE ROCCA, MAURIZIO SELLA, YORK DYCKERHOFF, MARCO WEIGMANN, ALDO FUMAGALLI ROMARIO, LINDA ORSOLA GILLI, PAOLO BURLANDO, WOLFGANG BAUER | Shr | No vote |
| 3.1.2 | TO APPOINT DIRECTORS UPON STATING THEIR NUMBER, LIST PRESENTED BY ARCA S.G.R. S.P.A., EURIZON CAPITAL SA, FIDERAUM INVESTIMENTI S.G.R. S.P.A., FIDERAUM ASSET MANAGEMENT (IRELAND) LIMITED, INTERFUND SICAV, JPMORGAN ASSET MANAGEMENT (UK) LIMITED, MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED-CHALLENGE FUNDS, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGRPA AND UBIPRAMERICA SGR REPRESENTING 1,296PCT OF COMPANY STOCK CAPITAL: BREGA OLIVIERO MARIA | Shr | For |
| 3.2 | TO STATE DIRECTORS' NUMBER | Mgmt | For |
| 3.3 | TO STATE DIRECTORS' TERM OF OFFICE | Mgmt | For |
| 3.4 | TO STATE DIRECTORS' EMOLUMENT | Mgmt | Against |
| 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 | |
| 4.1 | TO APPOINT INTERNAL AUDITORS AND TO STATE THEIR EMOLUMENT: LIST PRESENTED BY PRESA S.P.A. AND FIMEDI S.P.A. REPRESENTING | Shr | Abstain |

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58.634PCT OF COMPANY STOCK CAPITAL:
EFFECTIVE AUDITORS: MARIO PIA, PAOLA LUCIA
GIORDANO, GIANFRANCO BARZAGHINI. ALTERNATE
AUDITORS: MARGHERITA GARDI, ROBERTO D'AMICO

| | | | |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 4.2 | TO APPOINT INTERNAL AUDITORS AND TO STATE THEIR EMOLUMENT: LIST PRESENTED BY ARCA S.G.R. SPA, EURIZON CAPITAL SA, FIDERAUM INVESTIMENTI S.G.R. S.P.A., FIDERAUM ASSET MANAGEMENT (IRELAND) LIMITED, INTERFUND SICAV, JPMORGAN ASSET MANAGEMENT (UK) LIMITED, MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED-CHALLENGE FUNDS, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGRPA AND UBIPRAMERICA SGR REPRESENTING 1,296PCT OF COMPANY STOCK CAPITAL: EFFECTIVE AUDITORS: DI GIUSTO FABRIZIO RICCARDO. ALTERNATE AUDITORS: CREMONA MASSIMO | Shr | For |
| 5 | TO APPOINT EXTERNAL AUDITORS FOR FINANCIAL YEARS 2014-2022, RESOLUTIONS RELATED THERETO | Mgmt | For |
| 6 | REWARDING REPORT AS PER ART. 123-TER OF LEGISLATIVE DECREE NO. 58/1998 | Mgmt | Against |
| CMMT | 29 APR 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NEWS_199405.PDF | Non-Voting | |
| CMMT | 29 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 326447 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

CABOT CORPORATION

Agen

Security: 127055101
Meeting Type: Annual
Meeting Date: 13-Mar-2014
Ticker: CBT
ISIN: US1270551013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JUAN ENRIQUEZ | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: WILLIAM C. KIRBY | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: HENRY F. MCCANCE | Mgmt | For |

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| | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1.4 | ELECTION OF DIRECTOR: PATRICK M. PREVOST | Mgmt | For |
| 2 | TO APPROVE, IN AN ADVISORY VOTE, CABOT'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS CABOT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014 | Mgmt | For |

CANADIAN NATURAL RESOURCES LIMITED

Agen

Security: 136385101
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: CNQ
 ISIN: CA1363851017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 01 | DIRECTOR CATHERINE M. BEST N. MURRAY EDWARDS TIMOTHY W. FAITHFULL HON. GARY A. FILMON CHRISTOPHER L. FONG AMB. GORDON D. GIFFIN WILFRED A. GOBERT STEVE W. LAUT KEITH A.J. MACPHAIL HON. FRANK J. MCKENNA ELDON R. SMITH DAVID A. TUER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION. | Mgmt | For |
| 03 | ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET FORTH IN THE ACCOMANYING INFORMATION CIRCULAR. | Mgmt | For |

CANARA BANK

Agen

Security: Y1081F109
 Meeting Type: EGM

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Meeting Date: 30-Dec-2013
 Ticker:
 ISIN: INE476A01014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | <p>Resolved that pursuant to provisions of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as the Act') read with the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 (hereinafter referred to as the 'Scheme') and Canara Bank (Shares and Meetings) Regulations, 2000 as amended from time to time and subject to approvals, consents, permissions and sanctions, if any, of Reserve Bank of India (RBI), Government of India (GOI), Securities and Exchange Board of India (SEBI), and / or any other authority as may be required in this regard and subject to such terms, conditions and modifications thereto as may be prescribed by them in granting such approvals and which may be agreed by the Board of Directors of the Bank and subject to SEBI (Issue of Capital & CONTD</p> | Mgmt | For |
| CONT | <p>CONTD Disclosure Requirements) Regulations, 2009 as amended up to date (SEBI ICDR Regulations) and regulations prescribed by RBI and all other relevant authorities from time to time and subject to the Listing Agreements entered into with the Stock Exchanges where the equity shares of the Bank are listed, consent of the shareholders of the Bank be and is hereby accorded to the Board of Directors of the Bank (hereinafter called the "Board" which shall deemed to include a committee which the Board may have constituted or / may constitute, to exercise its powers including the powers conferred by this resolution) to create, offer, issue and allot 1,82,58,837 Equity Shares of face value of INR 10/- each (Rupees Ten only) for cash at an Issue Price of INR 273.84 including premium of INR 263.84 as determined in accordance with CONTD</p> | Non-Voting | |
| CONT | <p>CONTD SEBI ICDR Regulations aggregating upto INR 500 crore (Rupees Five Hundred Crore only), on preferential basis to Government of India (GOI). Resolved further that the Relevant Date for determination of Issue Price is 29th November 2013 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</p> | Non-Voting | |

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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 CONTD

- CONTD shall be issued in dematerialized form and shall be subject to lock-in requirements required under Chapter VII of the SEBI (ICDR) Regulations and shall rank pari passu in all respects (including Dividend declared, if any) with the existing Equity Shares of the Bank in accordance with the statutory guidelines that are in force at the time of such declaration. Resolved further that for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper and desirable and to settle any question, difficulty or doubt that may arise in regard to the issue of the equity shares and further to do all such acts, deeds, matters and things, finalize and execute all documents and writings as may be CONTD
- CONTD necessary, desirable or expedient as it may in its absolute discretion deem fit, proper or desirable without being required to seek any further consent or approval of the shareholders or authorize to the end and intent that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution. Resolved further that the Board of Directors of the Bank be and is hereby authorised to delegate all or any of its powers to the Chairman and Managing Director or Executive Director(s) or such other officer(s) of the Bank to give effect to the aforesaid Resolution

CANON INC.

Agen

Security: J05124144
Meeting Type: AGM
Meeting Date: 28-Mar-2014
Ticker:
ISIN: JP3242800005

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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: Adopt Reduction of Liability System for Outside Directors | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |
| 3.12 | Appoint a Director | Mgmt | For |
| 3.13 | Appoint a Director | Mgmt | For |
| 3.14 | Appoint a Director | Mgmt | For |
| 3.15 | Appoint a Director | Mgmt | For |
| 3.16 | Appoint a Director | Mgmt | For |
| 3.17 | Appoint a Director | Mgmt | For |
| 3.18 | Appoint a Director | Mgmt | For |
| 3.19 | Appoint a Director | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | For |

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 Security: F13587120
 Meeting Type: MIX
 Meeting Date: 07-May-2014
 Ticker:
 ISIN: FR0000125338

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 18 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0314/201403141400625.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr/pdf/2014/0418/201404181401224.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| 0.1 | Review and approval of the corporate financial statements for the financial year ended on December 31, 2013 | Mgmt | For |
| 0.2 | Review and approval of the consolidated financial statements for the financial year ended on December 31, 2013 | Mgmt | For |
| 0.3 | Regulated agreements | Mgmt | For |
| 0.4 | Allocation of income and dividend of EUR 1.10 per share | Mgmt | For |
| 0.5 | Review of the compensation owed or paid to Mr. Paul Hermelin, CEO for the 2013 financial year | Mgmt | For |
| 0.6 | Renewal of term of the company PricewaterhouseCoopers Audit as principal Statutory Auditor | Mgmt | For |

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| | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 0.7 | Renewal of term of the company KPMG SA as principal Statutory Auditor | Mgmt | For |
| 0.8 | Appointment of Mr. Jean-Christophe Georghiou as deputy Statutory Auditor | Mgmt | For |
| 0.9 | Appointment of the company KPMG Audit I.S. SAS as deputy Statutory Auditor | Mgmt | For |
| 0.10 | Ratification of the appointment of Mrs. Anne Bouverot as Board member | Mgmt | For |
| 0.11 | Renewal of term of Mr. Serge Kampf as Board member | Mgmt | For |
| 0.12 | Renewal of term of Mr. Paul Hermelin as Board member | Mgmt | For |
| 0.13 | Renewal of term of Mr. Yann Delabriere as Board member | Mgmt | For |
| 0.14 | Renewal of term of Mrs. Laurence Dors as Board member | Mgmt | For |
| 0.15 | Renewal of term of Mr. Phil Laskawy as Board member | Mgmt | Against |
| 0.16 | Appointment of Mr. Xavier Musca as Board member | Mgmt | For |
| 0.17 | Renewal of term of Mr. Bruno Roger as Board member | Mgmt | For |
| 0.18 | Appointment of Mrs. Caroline Watteeuw-Carlisle as Board member | Mgmt | For |
| 0.19 | Authorization to implement a share buyback program allowing the Company to repurchase its own shares for an 18-month period for a maximum amount of Euros 1,100 million and at a maximum price of Euros 75 per share | Mgmt | For |
| E.20 | Authorization granted to the Board of Directors for a 24-month period to cancel shares held by the Company or shares that the Company may come to hold as part of the share buyback program and to reduce capital as a consequence | Mgmt | For |
| E.21 | Delegation of authority granted to the Board of Directors for a 26-month period to increase capital by a maximum amount of Euros 1.5 billion by incorporation of reserves or premiums | Mgmt | For |
| E.22 | Setting the overall limitations on the delegations of authority referred to in the next seven resolutions | Mgmt | For |
| E.23 | Delegation of authority granted to the Board of Directors for a 26-month period to issue common shares and/or securities | Mgmt | For |

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|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | giving access to capital of the Company or entitling to the allotment of debt securities while maintaining shareholders' preferential subscription rights | | |
| E.24 | Delegation of authority granted to the Board of Directors for a 26-month period to issue common shares and/or securities giving access to capital of the Company or entitling to the allotment of debt securities via public offering with cancellation of shareholders' preferential subscription rights | Mgmt | For |
| E.25 | Delegation of authority granted to the Board of Directors for a 26-month period to issue common shares and/or securities giving access to capital of the Company or entitling to the allotment of debt securities via private placement with cancellation of shareholders' preferential subscription rights | Mgmt | For |
| E.26 | Authorization granted to the Board of Directors for a 26-month period to set the issue price according to the terms established by the General Meeting up to 10% of the share capital per period of 12 months, in case of issuance of common shares of the Company or securities entitling to common shares of the Company with cancellation of shareholders' preferential subscription rights | Mgmt | For |
| E.27 | Delegation of authority granted to the Board of Directors for a 26-month period to increase the number of securities to be issued in case of capital increase with or without shareholders' preferential subscription rights as part of the over-allotment options in the event the subscription requests exceed the number of shares offered | Mgmt | For |
| E.28 | Delegation of authority granted to the Board of Directors for a 26-month period to issue common shares or securities giving access to capital of the Company, in consideration for in-kind contributions comprised of equity securities or securities giving access to capital up to 10% of share capital | Mgmt | For |
| E.29 | Delegation of authority granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company or provided the first security is a share, entitling to the allotment of debt securities, in consideration for shares tendered in any public exchange offer initiated by the Company | Mgmt | For |

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| | | | |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| E.30 | Delegation of powers granted to the Board of Directors for a 26-month period to issue common shares and/or securities giving access to capital with cancellation of shareholders' preferential subscription rights in favor of members of Capgemini Group company savings plans for a maximum amount of Euros 48 million at a price set pursuant to the provisions of the Code of Labor | Mgmt | For |
| E.31 | Delegation of powers granted to the Board of Directors for a 18-month period to carry out a capital increase with cancellation of shareholders' preferential subscription rights in favor of employees of certain foreign subsidiaries under similar terms as those referred to in the previous resolution | Mgmt | For |
| E.32 | Amendment to Article 11, Paragraph 2 of the bylaws regarding the minimum number of shares held by each director | Mgmt | For |
| E.33 | The General Meeting, having satisfied the quorum and majority required for Ordinary General Meetings gives powers to the bearer of a copy or an extract of the minutes of this Meeting to carry out all legal formalities | Mgmt | For |

 CARDINAL HEALTH, INC.

Agen

Security: 14149Y108
 Meeting Type: Annual
 Meeting Date: 06-Nov-2013
 Ticker: CAH
 ISIN: US14149Y1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: COLLEEN F. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE S. BARRETT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GLENN A. BRITT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CARRIE S. COX | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CALVIN DARDEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRUCE L. DOWNEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN F. FINN | Mgmt | For |

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| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1H. | ELECTION OF DIRECTOR: PATRICIA A. HEMINGWAY HALL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLAYTON M. JONES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GREGORY B. KENNY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID P. KING | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |

CASEY'S GENERAL STORES, INC.

Agen

Security: 147528103
 Meeting Type: Annual
 Meeting Date: 13-Sep-2013
 Ticker: CASY
 ISIN: US1475281036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR JOHNNY DANOS H. LYNN HORAK JEFFREY M. LAMBERTI | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 30, 2014. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

CASTELLUM AB, GOTHENBURG

Agen

Security: W2084X107
 Meeting Type: AGM
 Meeting Date: 20-Mar-2014

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Ticker:
ISIN: SE0000379190

| 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 | 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 | 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 | |
| 1 | Election of chairman of the meeting: Mr. Klaes Edhall | Non-Voting | |
| 2 | Preparation and approval of the voting list | Non-Voting | |
| 3 | Approval of the agenda | Non-Voting | |
| 4 | Election of one or two persons to verify the minutes | Non-Voting | |
| 5 | Consideration if the general meeting has been duly convened | Non-Voting | |
| 6 | Presentation of a) the annual accounts and the audit report as well as the consolidated annual accounts and the audit report for the group, b) the auditor's statement regarding the company's compliance with the guidelines for remuneration to members of the executive management in effect since the previous annual general meeting. In connection thereto, presentation by the chairman of the Board of Directors and the managing director | Non-Voting | |
| 7 | Resolution regarding the adoption of the income statement and balance sheet for the parent company and the consolidated statement of comprehensive income and consolidated balance sheet | Mgmt | For |

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|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 8 | <p>Resolution regarding the allocation of the company's profit in accordance with the adopted balance sheet and, in the event that the meeting resolves to distribute profit, a resolution regarding the record day for distribution: The board of directors proposes a distribution of SEK 4.25 per share</p> | Mgmt | For |
| 9 | <p>Resolution regarding discharge from liability towards the company in respect of the members of the Board of Directors and the managing director</p> | Mgmt | For |
| 10 | <p>The election committee's report on its work and the election committee's motivated statement concerning its proposals regarding the Board of Directors</p> | Non-Voting | |
| 11 | <p>Resolution regarding the number of members of the Board of Directors and auditors: The board of directors is proposed to consist of seven members. The number of auditors is proposed to be two with one deputy auditor</p> | Mgmt | For |
| 12 | <p>Resolution regarding remuneration to the members of the Board of Directors and the auditors</p> | Mgmt | For |
| 13 | <p>Election of members of the Board of Directors and chairman of the Board of Directors: The existing board members Mrs. Charlotte Stromberg, Mr. Per Berggren, Mrs. Marianne Dicander Alexandersson, Mr. Christer Jacobson, Mr Jan Ake Jonsson and Mr. Johan Skoglund are proposed to be re-elected as board members. Mrs. Ulla-Britt Frajdin-Hellqvist, board member since 2003, has declined re-election. Furthermore, Mrs. Nina Linander is proposed to be elected as new member of the board of directors. Mrs. Charlotte Stromberg is proposed to be re-elected as chairman of the board of directors</p> | Mgmt | For |
| 14 | <p>Election of auditors: the authorised public accountant Mr. Magnus Fredmer (EY) is proposed to be re-elected and the authorised public accountant Mr. Hans Waren (Deloitte) is proposed to be elected as new auditor. Furthermore, the authorised public accountant Mr. Fredrik Walmeus (Deloitte) is proposed to be elected as new deputy auditor</p> | Mgmt | For |
| 15 | <p>Resolution regarding the establishment of an election committee for the next annual general meeting</p> | Mgmt | For |
| 16 | <p>Resolution regarding guidelines for remuneration to members of the executive</p> | Mgmt | For |

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management

| | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 17 | Resolution regarding authorisation for the Board of the Directors to resolve to acquire and transfer the company's own shares | Mgmt | For |
|----|-------------------------------------------------------------------------------------------------------------------------------|------|-----|

CATLIN GROUP LTD, HAMILTON

Agen

Security: G196F1100
 Meeting Type: AGM
 Meeting Date: 13-May-2014
 Ticker:
 ISIN: BMG196F11004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------|---------------|---------------|
| 1 | To receive the Annual Report and Accounts for the year ended 31 December 2013 | Mgmt | For |
| 2 | To approve the Directors' Annual Remuneration Report | Mgmt | For |
| 3 | To approve the Directors' Remuneration Policy | Mgmt | For |
| 4 | To re-appoint PricewaterhouseCoopers Ltd. as auditors | Mgmt | For |
| 5 | To authorise the Board to establish the auditors' remuneration | Mgmt | For |
| 6 | To appoint Mr John Barton as a Director | Mgmt | For |
| 7 | To appoint Mr Stephen Catlin as a Director | Mgmt | For |
| 8 | To appoint Mr Benjamin Meuli as a Director | Mgmt | For |
| 9 | To appoint Mr Robert Gowdy as a Director | Mgmt | For |
| 10 | To appoint Ms Fiona Luck as a Director | Mgmt | For |
| 11 | To appoint Mr Nicholas Lyons as a Director | Mgmt | For |
| 12 | To appoint Dr Claus-Michael Dill as a Director | Mgmt | For |
| 13 | To appoint Ms Beatrice Hollond as a Director | Mgmt | For |
| 14 | To authorise the Board to allot shares | Mgmt | For |
| 15 | To disapply pre-emption rights in limited circumstances | Mgmt | For |
| 16 | To authorise the Company to make market | Mgmt | For |

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purchases of the Company's shares in
limited circumstances

CAWACHI LIMITED

Agen

Security: J0535K109
Meeting Type: AGM
Meeting Date: 10-Jun-2014
Ticker:
ISIN: JP3226450009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |

CHEVRON CORPORATION

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: A.P. GAST | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: E. HERNANDEZ, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: G.L. KIRKLAND | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.W. MOORMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |

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|-----|------------------------------------------------------------------------------|------|---------|
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | CHARITABLE CONTRIBUTIONS DISCLOSURE | Shr | Against |
| 5. | LOBBYING DISCLOSURE | Shr | Against |
| 6. | SHALE ENERGY OPERATIONS | Shr | Against |
| 7. | INDEPENDENT CHAIRMAN | Shr | Against |
| 8. | SPECIAL MEETINGS | Shr | Against |
| 9. | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 10. | COUNTRY SELECTION GUIDELINES | Shr | Against |

 CHUBU STEEL PLATE CO., LTD.

Agen

 Security: J06720106
 Meeting Type: AGM
 Meeting Date: 20-Jun-2014
 Ticker:
 ISIN: JP3524600008

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

 CIMENTS FRANCAIS SA, PUTEAUX

Agen

 Security: F17976113
 Meeting Type: MIX
 Meeting Date: 11-Apr-2014
 Ticker:
 ISIN: FR0000120982

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND | Non-Voting | |

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"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

| | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400531.pdf | Non-Voting | |
| 0.1 | Approval of the annual corporate financial statements for the financial year ended on December 31, 2013 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year ended on December 31, 2013 | Mgmt | For |
| 0.3 | Allocation of income and setting the dividend | Mgmt | For |
| 0.4 | Regulated agreements | Mgmt | For |
| 0.5 | Renewal of term of Mr. Jean-Paul Meric as board member | Mgmt | For |
| 0.6 | Renewal of term of Mr. Martina Barcaroli as board member | Mgmt | For |
| 0.7 | Renewal of term of Mr. Giovanni Ferrario as board member | Mgmt | For |
| 0.8 | Renewal of term of Italcementi Ingegneria Srl represented by Mr. Sebastiano Mazzoleni as board member | Mgmt | For |
| 0.9 | Renewal of term of Mrs. Elisabeth Lulin as board member | Mgmt | For |
| 0.10 | Renewal of term of Mr. Dario Massi as board member | Mgmt | Against |
| 0.11 | Renewal of term of Mr. Marc Vienot as board member | Mgmt | Against |
| 0.12 | Review of the components of the compensation paid to Mr. Jean-Paul Meric, chairman for the 2013 financial year | Mgmt | For |
| 0.13 | Review of the components of the compensation paid to Mr. Giovanni Ferrario, CEO, for the 2013 financial year | Mgmt | For |

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| | | | |
|------|--------------------------------------------------------------------------------------------------------------------------|------|-----|
| O.14 | Review of the components of the compensation paid to Mr. Fabrizio Donega, managing Director, for the 2013 financial year | Mgmt | For |
| O.15 | Share buyback program | Mgmt | For |
| E.16 | Amendment to articles 14, 15 and 16 of the bylaws | Mgmt | For |
| E.17 | Capital reduction as part of the share buyback program | Mgmt | For |
| E.18 | Powers to carry out all legal formalities | Mgmt | For |

 CINTAS CORPORATION

Agen

Security: 172908105
 Meeting Type: Annual
 Meeting Date: 22-Oct-2013
 Ticker: CTAS
 ISIN: US1729081059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GERALD S. ADOLPH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN F. BARRETT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MELANIE W. BARSTAD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD T. FARMER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SCOTT D. FARMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES J. JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT J. KOHLHEPP | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH SCAMINACE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RONALD W. TYSOE | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | APPROVE TERM EXTENSION & MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER CINTAS CORPORATION 2005 EQUITY COMPENSATION PLAN. | Mgmt | For |
| 4. | TO APPROVE THE CINTAS CORPORATION MANAGEMENT INCENTIVE PLAN. | Mgmt | For |
| 5. | TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM FOR FISCAL YEAR 2014.

 CISCO SYSTEMS, INC.

Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 19-Nov-2013
 Ticker: CSC0
 ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARC BENIOFF | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY Q. BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 2. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Mgmt | For |
| 5. | APPROVAL TO HAVE CISCO HOLD A COMPETITION FOR GIVING PUBLIC ADVICE ON THE VOTING ITEMS IN THE PROXY FILING FOR CISCO'S 2014 ANNUAL SHAREOWNERS MEETING. | Shr | Against |

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CLEAR MEDIA LTD

Agen

 Security: G21990109
 Meeting Type: AGM
 Meeting Date: 30-May-2014
 Ticker:
 ISIN: BMG219901094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0427/LTN20140427061.pdf http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0427/LTN20140427055.pdf | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF HKD 0.15 PER SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2013 OUT OF THE CONTRIBUTED SURPLUS ACCOUNT OF THE COMPANY | Mgmt | For |
| 3.A | TO RE-ELECT MR. MARK THEWLIS AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | Against |
| 3.B | TO RE-ELECT MR. WILLIAM ECCLESHARE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | Against |
| 3.C | TO ELECT MR. PETER COSGROVE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | Against |
| 4 | TO RE-ELECT MS. LEONIE KI MAN FUNG (WHO HAS SERVED AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR MORE THAN 9 YEARS) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO FIX THE REMUNERATION OF ALL THE DIRECTORS OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2014 | Mgmt | For |
| 6 | TO RE-APPOINT ERNST & YOUNG AS THE AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2014 | Mgmt | For |
| 7 | TO GRANT A GENERAL MANDATE TO THE BOARD TO | Mgmt | For |

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REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL

| | | | |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 8 | TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE EXISTING ISSUED SHARE CAPITAL | Mgmt | Against |
| 9 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED | Mgmt | For |

 COMPAGNIE DE SAINT-GOBAIN SA, COURBEVOIE

Agen

Security: F80343100
 Meeting Type: MIX
 Meeting Date: 05-Jun-2014
 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 | 28 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0328/201403281400849.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr/pdf/2014/0428/201404281401398.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | Approval of the annual corporate financial statements for the 2013 financial year | Mgmt | For |

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|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 0.2 | Approval of the consolidated financial statements for the 2013 financial year | Mgmt | For |
| 0.3 | Allocation of income and setting the dividend of EUR 1.24 per share | Mgmt | For |
| 0.4 | Option for payment of a part of 50% of the dividend in shares | Mgmt | For |
| 0.5 | Renewal of term of Mr. Pierre-Andre de Chalendar as Board member | Mgmt | For |
| 0.6 | Approval of the commitments made in favor of Mr. Pierre-Andre de Chalendar regarding allowances and benefits that may be due in certain cases of termination of his duties as CEO | Mgmt | For |
| 0.7 | Approval of the retirement commitments made in favor of Pierre-Andre de Chalendar | Mgmt | For |
| 0.8 | Approval to keep the services provided under the Group contingency and healthcare contracts for employees of Compagnie de Saint-Gobain in favor of Mr. Pierre-Andre de Chalendar as non-salaried corporate officer | Mgmt | For |
| 0.9 | Advisory review of the compensation owed or paid to Mr. Pierre-Andre de Chalendar during the 2013 financial year | Mgmt | For |
| 0.10 | Review of the annual amount of attendance allowances | Mgmt | For |
| 0.11 | Authorization to the Board of Directors to purchase shares of the Company | Mgmt | For |
| E.12 | Amendment to Article 9 of the bylaws regarding the appointment of directors representing employees within the Board of Directors of Compagnie de Saint-Gobain | Mgmt | For |
| E.13 | Renewing the authorization to the Board of Directors to grant performance share subscription or purchase options up to 1% of share capital with a sub-ceiling of 10 % of this limit for the executive corporate officers of Compagnie de Saint-Gobain, this 1% limit and 10% sub-limit are common to this resolution and the fourteenth resolution | Mgmt | For |
| E.14 | Renewing the authorization to the Board of Directors to allocate free existing performance shares up to 0.8% of share capital with a sub-ceiling of 10 % of this limit for executive corporate officers of Compagnie de Saint-Gobain, this 0.8% limit and the 10% sub-limit being deducted on those set under the thirteenth resolution which establishes a common limit for both | Mgmt | For |

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resolutions

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| E.15 | Powers to implement the decisions of the General Meeting and to carry out all legal formalities | Mgmt | For |
|------|-------------------------------------------------------------------------------------------------|------|-----|

 COMPAL ELECTRONICS INC

Agen

 Security: Y16907100
 Meeting Type: AGM
 Meeting Date: 20-Jun-2014
 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 TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU | Non-Voting | |
| I.1 | REPORT ON BUSINESS FOR THE YEAR 2013 | Non-Voting | |
| I.2 | REPORT OF SUPERVISORS' EXAMINATION FOR THE YEAR 2013 FINANCIAL STATEMENTS | Non-Voting | |
| I.3 | REPORT ON THE IMPLEMENTATION STATUS OF THE MERGER BETWEEN THE COMPANY AND COMPAL COMMUNICATIONS LTD | Non-Voting | |
| I.4 | REPORT ON THE ASSET IMPAIRMENT LOSSES | Non-Voting | |
| II.1 | TO RATIFY THE FINANCIAL STATEMENTS REPORT FOR THE YEAR 2013 | Mgmt | For |
| II.2 | TO RATIFY THE DISTRIBUTION OF EARNINGS FOR THE YEAR 2013: TWD 0.5 PER SHARE | Mgmt | For |
| III.1 | TO APPROVE THE PROPOSAL OF CASH DISTRIBUTION FROM CAPITAL SURPLUS: TWD 0.5 PER SHARE | Mgmt | For |
| III.2 | TO APPROVE THE AMENDMENT TO THE "ARTICLES OF INCORPORATION" | Mgmt | For |
| III.3 | TO APPROVE THE AMENDMENT TO THE "PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS" | Mgmt | For |

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| | | | |
|-------|----------------------------------------------------------------------------------------------|------------|---------|
| III.4 | TO APPROVE THE AMENDMENT TO THE "PROCEDURES FOR FINANCIAL DERIVATIVES TRANSACTIONS" | Mgmt | For |
| III.5 | TO APPROVE THE AMENDMENT TO THE "REGULATIONS FOR ELECTION OF DIRECTORS AND SUPERVISORS" | Mgmt | For |
| III.6 | TO APPROVE THE EMPLOYEE RESTRICTED STOCK AWARDS | Mgmt | For |
| III.7 | ELECTION OF ADDITIONAL ONE (1) DIRECTOR OF THE 11TH TERM: CHAO-CHENG CHEN, ID NO.:F12031XXXX | Mgmt | For |
| III.8 | TO APPROVE THE RELEASE OF NON-COMPETITION RESTRICTIONS FOR DIRECTORS | Mgmt | For |
| IV | SPECIAL MOTION(S) | Mgmt | Against |
| V | MEETING ADJOURNED | Non-Voting | |

CORPORATION BANK

Agen

Security: Y1755Q134
Meeting Type: EGM
Meeting Date: 16-Dec-2013
Ticker:
ISIN: INE112A01015

| 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, Clause 20 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, Clause 23 and other related provisions of the Listing Agreement for Equity entered into with the Bombay Stock Exchange Limited and the National Stock Exchange of India Limited (including any amendment thereto or re-enactment thereof) and in accordance with the provisions of Regulation 4A of the Corporation Bank (Shares and Meetings) Regulations, 1998 and the other Rules/Notifications/Circulars/Regulations/Guidelines if any prescribed by the Government of India, Reserve Bank of India, Securities and Exchange Board of India or any other relevant authority, from time to time to the extent applicable CONTD | Mgmt | For |
| CONT | CONTD and subject to approvals, consents, permissions and sanctions, which may be agreed to by the Board of Directors of the | Non-Voting | |

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Corporation Bank (the Bank), 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 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) to create, offer, issue and allot 1,46,69,926 Equity Shares of the Bank of INR 10/-(Rupees Ten) each for cash at a premium of INR 296.75 per equity share i.e. at an issue price of INR 306.75 as determined by the Board in accordance with Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, CONTD

- CONT CONTD as amended from time to time (the "SEBI (ICDR) Regulations"), aggregating to INR 449,99,99,800.50 (Rupees Four hundred forty nine crore ninety nine lakh ninety nine thousand eight hundred and paise fifty only) (inclusive of premium amount) on Preferential basis to the promoters of the Bank i.e. the Government of India (President of India) AND to create offer, issue and allot such number of Equity Shares of the Bank of INR 10/-(Rupees Ten) each at a price (subject to discount if any in issue price) to be calculated in terms of the SEBI (ICDR) Regulations aggregating up to INR 1000 crore (Rupees One thousand crore only) (inclusive of premium amount) from time to time in one or more tranches on Qualified Institutions Placement (QIP) basis to the Qualified Institutional Buyers (QIBs), in terms of the Chapter VIII of CONTD Non-Voting
- CONT CONTD the SEBI (ICDR) Regulations as amended from time to time, in such a way that Central Government at any time holds not less than 51% of the equity capital of the Bank. Resolved further that in case of Preferential issue, the relevant date for the determination of the price of the Equity Shares shall be 15th November, 2013 in accordance with the SEBI (ICDR) Regulations. Resolved further that in case of QIP issue the relevant date for the determination of the price of the securities shall be 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 / CONTD Non-Voting

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- CONTD 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 to NRIs, FIIs and/or other eligible foreign investments under QIP 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 and allotted on preferential basis and on QIP basis in pursuance of this Resolution shall be issued in dematerialized form and the equity shares so allotted on preferential basis shall be subject to lock-in requirements required under Chapter VII of the SEBI (ICDR) Regulations. The Equity shares so allotted on Preferential basis and QIP CONTD
- Non-Voting
- CONTD 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, as regards the QIP issue, the Board shall have the authority to decide, at such price or prices in such manner where necessary in consultation with the Merchant Banker or 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 SEBI (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 (including discount in issue price if any) in accordance with relevant provisions of CONTD
- Non-Voting
- CONTD the SEBI (ICDR) Regulations. Resolved further that in case of Qualified Institutions Placement pursuant to Chapter VIII of the SEBI (ICDR) Regulations, the allotment of Equity Shares/securities shall only be made to the Qualified Institutional Buyers (QIBs) within the meaning of Regulation 2(1)(zd) of the SEBI (ICDR) Regulations with exclusion, if any, such shares shall be fully paid up and the allotment(s) of such shares shall be completed within Twelve months from the date of this Resolution. 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
- Non-Voting

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as permissible by law. Resolved further that the Board of Directors of the Bank be and is hereby authorised to do all such acts, deeds, CONTD

CONT CONTD matters and to settle any questions or doubts that may arise in regard to the aforesaid offer, issue and allotment of Equity Shares as it may in its absolute discretion deem necessary. Resolved further that the Board of Directors of the Bank be and is hereby authorised to delegate all or any of its powers to a committee of Directors of the Bank to give effect to the aforesaid Resolution

Non-Voting

CORPORATION BANK

Agen

Security: Y1755Q134
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: INE112A01015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | TO DISCUSS, APPROVE AND ADOPT THE AUDITED BALANCE SHEET OF THE BANK AS AT 31ST MARCH, 2014, PROFIT AND LOSS ACCOUNT OF THE BANK FOR THE YEAR ENDED 31ST MARCH', 2014, 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 | TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2013-2014: THE BOARD OF DIRECTORS HAVE RECOMMENDED AT THEIR MEETING HELD ON 9TH MAY, 2014, A FINAL DIVIDEND OF INR 2.25 PER SHARE OF INR 10/- EACH WHICH IS REQUIRED TO BE DECLARED BY THE SHAREHOLDERS AT THIS AGM | Mgmt | For |
| CMMT | 03 Jun 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RESOLUTIONS 1, 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 | |

COVIDIEN PLC

Agen

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 Security: G2554F113
 Meeting Type: Annual
 Meeting Date: 19-Mar-2014
 Ticker: COV
 ISIN: IE00B68SQD29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: JOSE E. ALMEIDA | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: JOY A. AMUNDSON | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: ROBERT H. BRUST | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: RANDALL J. HOGAN, III | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: MARTIN D. MADAUS | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Mgmt | For |
| 2) | APPROVE, IN A NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. | Mgmt | For |
| 3) | APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4) | AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |
| S5) | DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. | Mgmt | For |
| 6) | RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES. | Mgmt | For |
| S7) | RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS. | Mgmt | For |

 CRH PLC, DUBLIN

Agen

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Security: G25508105
 Meeting Type: AGM
 Meeting Date: 07-May-2014
 Ticker:
 ISIN: IE0001827041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------|---------------|---------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For |
| 2 | Approve Final Dividend | Mgmt | For |
| 3 | Approve Remuneration Report | Mgmt | For |
| 4 | Approve Remuneration Policy | Mgmt | For |
| 5.a | Re-elect Ernst Bartschi as Director | Mgmt | For |
| 5.b | Re-elect Maeve Carton as Director | Mgmt | For |
| 5.c | Re-elect Bill Egan as Director | Mgmt | For |
| 5.d | Re-elect Utz-Hellmuth Felcht as Director | Mgmt | For |
| 5.e | Re-elect Nicky Hartery as Director | Mgmt | For |
| 5.f | Re-elect John Kennedy as Director | Mgmt | For |
| 5.g | Elect Don McGovern Jr. as Director | Mgmt | For |
| 5.h | Re-elect Heather Ann McSharry as Director | Mgmt | For |
| 5.i | Re-elect Albert Manifold as Director | Mgmt | For |
| 5.j | Re-elect Dan O'Connor as Director | Mgmt | For |
| 5.k | Elect Henk Rottinghuis as Director | Mgmt | For |
| 5.l | Re-elect Mark Towe as Director | Mgmt | For |
| 6 | Authorise Board to Fix Remuneration of Auditors | Mgmt | For |
| 7 | Reappoint Ernst Young as Auditors | Mgmt | For |
| 8 | Authorise Issue of Equity with Pre-emptive Rights | Mgmt | For |
| 9 | Authorise Issue of Equity without Pre-emptive Rights | Mgmt | For |
| 10 | Authorise Market Purchase of Ordinary Shares | Mgmt | For |
| 11 | Authorise Re-issuance of Treasury Shares | Mgmt | For |
| 12 | Approve Scrip Dividend Program | Mgmt | For |
| 13 | Approve Performance Share Plan | Mgmt | For |

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 CURTISS-WRIGHT CORPORATION

Agen

Security: 231561101
 Meeting Type: Annual
 Meeting Date: 02-May-2014
 Ticker: CW
 ISIN: US2315611010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. | DIRECTOR DAVID C. ADAMS MARTIN R. BENANTE DEAN M. FLATT S. MARCE FULLER ALLEN A. KOZINSKI JOHN R. MYERS JOHN B. NATHMAN ROBERT J. RIVET WILLIAM W. SIHLER ALBERT E. SMITH STUART W. THORN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 3. | TO APPROVE THE COMPANY'S 2014 OMNIBUS INCENTIVE PLAN | Mgmt | For |
| 4. | AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |

 DAH SING FINANCIAL HOLDINGS LTD

Agen

Security: Y19182107
 Meeting Type: AGM
 Meeting Date: 27-May-2014
 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 | Non-Voting | |

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URL LINKS:

<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0422/LTN20140422775.pdf> and
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0422/LTN20140422763.pdf>

| | | | |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 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 2013 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR 2013 | 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 |
| 3.c | TO RE-ELECT MR. TAKASHI MORIMURA AS A DIRECTOR | Mgmt | Against |
| 3.d | TO RE-ELECT MR. BLAIR CHILTON PICKERELL AS A DIRECTOR | Mgmt | For |
| 4 | TO FIX THE FEES OF THE DIRECTORS | Mgmt | For |
| 5 | TO APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 6 | TO APPROVE A GENERAL MANDATE TO ISSUE SHARES | Mgmt | Against |
| 7 | TO APPROVE A GENERAL MANDATE TO REPURCHASE SHARES | Mgmt | For |
| 8 | TO EXTEND THE GENERAL MANDATE TO ISSUE SHARES BY ADDING REPURCHASED SHARES THERETO | Mgmt | For |
| 9 | TO APPROVE A MANDATE TO GRANT OPTIONS UNDER THE SHARE OPTION SCHEME AND TO ALLOT AND ISSUE SHARES OF THE COMPANY AS AND WHEN ANY OPTIONS WHICH MAY BE GRANTED UNDER THE SHARE OPTION SCHEME ARE EXERCISED IN THE MANNER AS DESCRIBED IN THE CIRCULAR OF THE COMPANY DATED 23 APRIL 2014 | Mgmt | For |
| 10.a | TO APPROVE THE ADOPTION OF A NEW SHARE OPTION SCHEME OF DAH SING BANKING GROUP LIMITED | Mgmt | For |
| 10.b | TO APPROVE THE TERMINATION OF THE EXISTING SHARE OPTION SCHEME OF DAH SING BANKING GROUP LIMITED | Mgmt | For |
| 11 | TO APPROVE THE AMENDMENTS TO ARTICLES OF ASSOCIATION (INCLUDING THE ABOLITION OF THE MEMORANDUM OF ASSOCIATION AND THE REMOVAL OF THE OBJECTS CLAUSE) AND THE ADOPTION OF NEW ARTICLES OF ASSOCIATION | Mgmt | Against |

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CMMT 30 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 26 MAY 2014 TO 20 MAY 2014. 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

DAI-ICHI SEIKO CO.,LTD. Agen

Security: J11258100
 Meeting Type: AGM
 Meeting Date: 28-Mar-2014
 Ticker:
 ISIN: JP3476210004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for All Directors and All Auditors | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Approve Provision of Retirement Allowance for Retiring Directors | Mgmt | Against |

DAIICHI SANKYO COMPANY, LIMITED Agen

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Security: J11257102
 Meeting Type: AGM
 Meeting Date: 23-Jun-2014
 Ticker:
 ISIN: JP3475350009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | For |

DAINIPPON SCREEN MFG.CO.,LTD.

Agen

Security: J10626109
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3494600004

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

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| | | | |
|------|-----------------------------------------------------------------------------------------------------|------|---------|
| 2 | Approve Absorption-Type Company Split Agreement | Mgmt | For |
| 3 | Amend Articles to: Change Official Company Name to SCREEN Holdings Co., Ltd., Change Business Lines | Mgmt | For |
| 4.1 | Appoint a Director | Mgmt | For |
| 4.2 | Appoint a Director | Mgmt | For |
| 4.3 | Appoint a Director | Mgmt | For |
| 4.4 | Appoint a Director | Mgmt | For |
| 4.5 | Appoint a Director | Mgmt | For |
| 4.6 | Appoint a Director | Mgmt | For |
| 4.7 | Appoint a Director | Mgmt | For |
| 4.8 | Appoint a Director | Mgmt | For |
| 4.9 | Appoint a Director | Mgmt | For |
| 4.10 | Appoint a Director | Mgmt | For |
| 5 | Appoint a Corporate Auditor | Mgmt | For |
| 6 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 7 | Approve Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | Against |

 DAPHNE INTERNATIONAL HOLDINGS LTD, GEORGE TOWN

Agen

Security: G2830J103
 Meeting Type: AGM
 Meeting Date: 22-May-2014
 Ticker:
 ISIN: KYG2830J1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0411/LTN20140411284.pdf AND http://www.hkexnews.hk/listedco/listconews/ | Non-Voting | |

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SEHK/2014/0411/LTN20140411252.pdf

| | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1 | TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013 | Mgmt | For |
| 2 | TO APPROVE AND DECLARE A FINAL DIVIDEND OF HK2.0 CENTS PER ORDINARY SHARE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013 | Mgmt | For |
| 3.a | TO RE-ELECT MR. CHEN YING-CHIEH AS DIRECTOR | Mgmt | Against |
| 3.b | TO RE-ELECT MR. CHANG CHIH-CHIAO AS DIRECTOR | Mgmt | For |
| 3.c | TO RE-ELECT MR. LEE TED TAK TAI AS DIRECTOR | Mgmt | For |
| 3.d | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION | Mgmt | For |
| 4 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 5.A | TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY | Mgmt | For |
| 5.B | TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY | Mgmt | Against |
| 5.C | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE NEW SHARES UNDER RESOLUTION 5B BY ADDING THE NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER RESOLUTION 5A | Mgmt | For |

 DELPHI AUTOMOTIVE PLC

Agen

Security: G27823106
 Meeting Type: Annual
 Meeting Date: 03-Apr-2014
 Ticker: DLPH
 ISIN: JE00B783TY65

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|---------------|---------------|
| 1. | ELECTION OF DIRECTOR: GARY L. COWGER | Mgmt | For |
| 2. | ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO | Mgmt | For |
| 3. | ELECTION OF DIRECTOR: MARK P. FRISSORA | Mgmt | For |
| 4. | ELECTION OF DIRECTOR: RAJIV L. GUPTA | Mgmt | For |

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| | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 5. | ELECTION OF DIRECTOR: JOHN A. KROL | Mgmt | For |
| 6. | ELECTION OF DIRECTOR: J. RANDALL MACDONALD | Mgmt | For |
| 7. | ELECTION OF DIRECTOR: SEAN O. MAHONEY | Mgmt | For |
| 8. | ELECTION OF DIRECTOR: RODNEY O'NEAL | Mgmt | For |
| 9. | ELECTION OF DIRECTOR: THOMAS W. SIDLIK | Mgmt | For |
| 10. | ELECTION OF DIRECTOR: BERND WIEDEMANN | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN | Mgmt | For |
| 12. | PROPOSAL TO RE-APPOINT AUDITORS, RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM AND AUTHORIZE THE DIRECTORS TO DETERMINE THE FEES PAID TO THE AUDITORS. | Mgmt | For |
| 13. | SAY ON PAY - TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |

DELTA AIR LINES, INC.

Agen

Security: 247361702
Meeting Type: Annual
Meeting Date: 27-Jun-2014
Ticker: DAL
ISIN: US2473617023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD H. BASTIAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROY J. BOSTOCK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN S. BRINZO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL A. CARP | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAVID G. DEWALT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM H. EASTER III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICKEY P. FORET | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SHIRLEY C. FRANKLIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID R. GOODE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GEORGE N. MATTSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS | Mgmt | For |

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| | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------|------|---------|
| 1M. | ELECTION OF DIRECTOR: KENNETH C. ROGERS | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: KENNETH B. WOODROW | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 4. | TO APPROVE AN INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS. | Mgmt | For |
| 5. | A STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS ADOPT A STOCK RETENTION POLICY FOR SENIOR EXECUTIVES. | Shr | Against |

DELTA LLOYD N.V., AMSTERDAM

Agen

Security: N25633103
Meeting Type: AGM
Meeting Date: 22-May-2014
Ticker:
ISIN: NL0009294552

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | OPEN MEETING AND RECEIVE ANNOUNCEMENTS | Non-Voting | |
| 2 | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 3 | DISCUSS REMUNERATION REPORT | Non-Voting | |
| 4.a | ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 4.b | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 4.c | APPROVE DIVIDENDS OF EUR 1.03 PER SHARE | Mgmt | For |
| 5.a | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 5.b | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 6 | ANNOUNCE INTENTION OF THE SUPERVISORY BOARD TO APPOINT I. DE GRAAF TO THE MANAGEMENT BOARD | Non-Voting | |
| 7 | ANNOUNCE INTENTION OF THE SUPERVISORY BOARD TO REAPPOINT E. ROOZEN TO THE MANAGEMENT BOARD | Non-Voting | |
| 8.a | ANNOUNCE VACANCIES ON THE BOARD | Non-Voting | |

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| 8.b | OPPORTUNITY TO MAKE RECOMMENDATIONS | Non-Voting | |
| 8.c | ANNOUNCE INTENTION TO ELECT A. BERGEN AND R. RUIJTER TO SUPERVISORY BOARD | Non-Voting | |
| 8.d | ELECT A.A.G. BERGEN TO SUPERVISORY BOARD | Mgmt | For |
| 8.e | ELECT R.A. RUIJTER TO SUPERVISORY BOARD | Mgmt | For |
| 8.f | RE-ELECT E.J. FISCHER TO SUPERVISORY BOARD | Mgmt | For |
| 8.g | RE-ELECT J.G. HAARS TO SUPERVISORY BOARD | Mgmt | For |
| 8.h | RE-ELECT S.G. VAN DER LECQ TO SUPERVISORY BOARD | Mgmt | For |
| 9.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 |
| 9.b | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 9A | Mgmt | For |
| 10 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 11 | ALLOW QUESTIONS AND CLOSE MEETING | Non-Voting | |

DENA CO., LTD.

Agen

Security: J1257N107
Meeting Type: AGM
Meeting Date: 21-Jun-2014
Ticker:
ISIN: JP3548610009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Corporate Auditor | Mgmt | For |

DEUTSCHE ANNINGTON IMMOBILIEN SE, DUESSELDORF

Agen

Security: D1764R100
Meeting Type: AGM
Meeting Date: 09-May-2014
Ticker:

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ISIN: DE000A1ML7J1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| | <p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p> | Non-Voting | |
| | <p>The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Please contact your CSR for further information.</p> | Non-Voting | |
| | <p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p> | Non-Voting | |
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF</p> | Non-Voting | |

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INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------|
| <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24 APR 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | <p>Non-Voting</p> | |
| <p>1. Presentation of the financial statements and annual report for the 2013 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> | <p>Non-Voting</p> | |
| <p>2. Resolution on the Appropriation of the Distributable Profit. The distributable profit of EUR 195,583,207.82 shall be appropriated as follows: Payment of a dividend of EUR 0.70 per no-par share EUR 27,413,510.32 shall be carried forward Ex-dividend and payable date: May 12, 2014</p> | <p>Mgmt</p> | <p>No vote</p> |
| <p>3. Resolution on the Approval of the Compensation System for the Members of the Board of MDs The compensation system for the members of the Board of MDs shall be approved. Details can be found in the compensation report, which is an integral part of the corporate governance report</p> | <p>Mgmt</p> | <p>No vote</p> |
| <p>4. Ratification of the Acts of the Board of MDs</p> | <p>Mgmt</p> | <p>No vote</p> |
| <p>5. Ratification of the Acts of the Supervisory Board</p> | <p>Mgmt</p> | <p>No vote</p> |
| <p>6. Appointment of Auditors for the 2014 Financial Year: KPMG AG, Berlin</p> | <p>Mgmt</p> | <p>No vote</p> |
| <p>7. Revocation of the Resolution Adopted by the Shareholders. Meeting of May 10, 2012, on the Non-Disclosure of the Individual Remuneration for the Members of the Board</p> | <p>Mgmt</p> | <p>No vote</p> |
| <p>8. Approval of the Profit Transfer Agreement with the company's wholly-owned subsidiary, Deutsche Annington Holdings Sechs GmbH The profit transfer agreement with Deutsche Annington Holdings Sechs GmbH, effective retroactively from January 1, 2014, until at least December 31, 2018, shall be approved</p> | <p>Mgmt</p> | <p>No vote</p> |

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| 9. | Approval of the Profit Transfer Agreement with the company's wholly-owned subsidiary, Viterra Holdings Eins GmbH The profit transfer agreement with Viterra Holdings Eins GmbH, effective retroactively from January 1, 2014, until at least December 31, 2018, shall be approved | Mgmt | No vote |
| 10. | Approval of the Profit Transfer Agreement with the company's wholly-owned subsidiary, Deutsche Annington Dritte Beteiligungsgesellschaft mbH (since March 2, 2014, operating under the name Deutsche Annington Acquisition Holding GmbH) The profit transfer agreement with Deutsche Annington Dritte Beteiligungsgesellschaft mbH (since March 2, 2014, operating under the name Deutsche Annington Acquisition Holding GmbH), effective retroactively from January 1, 2014, until at least December 31, 2018, shall be approved | Mgmt | No vote |
| 11. | 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 25,010,101 through the issue of up to 25,010,101 registered no-par shares against contributions in cash and/or kind, on or before May 8, 2019. 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, -shares are 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 are issued against contributions in kind for acquisition purposes, -up to 2,500,000 shares are issued to employees of the company and its affiliates | Mgmt | No vote |

 DEUTSCHE POST AG, BONN

Agen

 Security: D19225107
 Meeting Type: AGM
 Meeting Date: 27-May-2014
 Ticker:
 ISIN: DE0005552004

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

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Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

Non-Voting

The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

Non-Voting

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

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.05.2014. FURTHER INFORMATION ON COUNTER

Non-Voting

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

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|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1. | Presentation of the adopted annual financial statements and approved consolidated financial statements, of the management reports for the Company and the Group with the explanatory report on information in accordance with Sections 289 (4), 315 (4) of the German Commercial Code (Handelsgesetzbuch, HGB) and in accordance with Section 289 (5) HGB and of the report by the Supervisory Board for fiscal year 2013 | Mgmt | No vote |
| 2. | Appropriation of available net earnings | Mgmt | No vote |
| 3. | Approval of the actions of the members of the Board of Management | Mgmt | No vote |
| 4. | Approval of the actions of the members of the Supervisory Board | Mgmt | No vote |
| 5. | Appointment of the independent auditors for fiscal year 2014 and the independent auditors for the audit review of the Group's condensed financial statements and the interim management report as of June 30, 2014: PricewaterhouseCoopers AG | Mgmt | No vote |
| 6. | Authorization to purchase own shares pursuant to Section 71 (1) No. 8 German Stock Corporation Act (Aktiengesetz, AktG) and on the use of own shares as well as on the exclusion of subscription rights | Mgmt | No vote |
| 7. | Authorization to use derivatives to purchase own shares | Mgmt | No vote |
| 8. | Authorization to issue subscription rights to members of management of the Company's majority-owned enterprises and to executives of the Company and of its majority-owned enterprises, creation of a contingent capital against noncash contributions (Contingent Capital 2014) as well as amendment to the Articles of Association | Mgmt | No vote |
| 9.1 | Elections to the Supervisory Board: Prof. Dr. Henning Kagermann | Mgmt | No vote |
| 9.2 | Elections to the Supervisory Board: Ms. Simone Menne | Mgmt | No vote |
| 9.3 | Elections to the Supervisory Board: Dr. | Mgmt | No vote |

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Ulrich Schroeder

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|-----|------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 9.4 | Elections to the Supervisory Board: Dr. Stefan Schulte | Mgmt | No vote |
| 10. | Approval of the amendment to control and/or profit and loss transfer agreements between Deutsche Post AG and Group companies | Mgmt | No vote |

 DEUTSCHE WOHNEN AG, FRANKFURT/MAIN

 Agen

Security: D2046U176
 Meeting Type: AGM
 Meeting Date: 11-Jun-2014
 Ticker:
 ISIN: DE000A0HN5C6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | |
| | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21 MAY 2014, 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 27 MAY 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | Non-Voting | |

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| 1. | PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE SUPERVISORY BOARD-APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2013, THE MANAGEMENT RE-PORTS FOR THE COMPANY AND THE GROUP, INCLUDING THE SUPERVISORY BOARD REPORT FOR THE 2013 FINANCIAL YEAR, AS WELL AS THE EXPLANATORY MANAGEMENT BOARD REPORT ON THE DISCLOSURE PURSUANT TO SECTIONS 289 PARAGRAPHS 4 AND 5, AND SECTION 315 PARAGRAPH 4 OF THE GERMAN COMMERCIAL CODE (HGB) AS OF DECEMBER 31, 2013 | Non-Voting | |
| 2. | PASSING OF A RESOLUTION CONCERNING THE APPROPRIATION OF THE NET PROFIT AVAILABLE FOR DISTRIBUTION FOR THE 2013 FINANCIAL YEAR BY DEUTSCHE WOHNEN AG: DISTRIBUTION OF A DIVIDEND OF EUR 0.34 PER REGISTERED SHARE OR BEARER SHARE | Mgmt | No vote |
| 3. | PASSING OF A RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MANAGEMENT BOARD FOR THE 2013 FINANCIAL YEAR 2013 | Mgmt | No vote |
| 4. | PASSING OF A RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR | Mgmt | No vote |
| 5. | ELECTION OF THE AUDITOR OF THE ANNUAL FINANCIAL STATEMENTS AND OF THE AUDITOR OF THE CONSOLIDATED FINANCIAL STATEMENTS, AS WELL AS OF THE AUDITOR FOR ANY AUDITED REVIEW OF THE HALF-YEAR FINANCIAL REPORT FOR THE 2014 FINANCIAL YEAR: ERNST & YOUNG GMBH | Mgmt | No vote |
| 6. | ELECTIONS TO THE SUPERVISORY BOARD: MR. CLAUSS WISSER | Mgmt | No vote |
| 7. | PASSING OF A RESOLUTION CONCERNING THE APPROVAL OF THE COMPENSATION SYSTEM APPLYING TO THE MEMBERS OF THE MANAGEMENT BOARD | Mgmt | No vote |
| 8. | PASSING OF A RESOLUTION CONCERNING THE CREATION OF AUTHORIZED CAPITAL 2014 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS AND CANCELLING THE EXISTING AUTHORIZED CAPITAL AND CORRESPONDING CHANGE TO THE ARTICLES OF ASSOCIATION A) CREATION OF AUTHORIZED CAPITAL 2014 WITH THE POSSIBILITY OF EXCLUDING SUBSCRIPTION RIGHTS, B) CHANGES TO SECTION 4A OF THE ARTICLES OF ASSOCIATION, C) CANCELLATION OF EXISTING AUTHORIZED CAPITAL, D) APPLICATION FOR ENTRY INTO THE COMMERCIAL REGISTER | Mgmt | No vote |
| 9. | PASSING OF A RESOLUTION CONCERNING THE GRANTING OF A NEW AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT-LINKED BONDS AND/OR CONVERTIBLE OR WARRANT-LINKED PARTICIPATION RIGHTS (OR A COMBINATION OF | Mgmt | No vote |

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| | <p>THESE INSTRUMENTS) WITH THE OPTION OF EXCLUDING SUBSCRIPTION RIGHTS, CREATION OF CONDITIONAL CAPITAL 2014/I, PARTIAL CANCELLATION OF THE EXISTING AUTHORIZATION TO IS-SUE CONVERTIBLE AND WARRANT-LINKED BONDS, PARTIAL CANCELLATION OF CONDITIONAL CAPITAL 2013 (SECTION 4B OF THE ARTICLES OF ASSOCIATION) AND CORRESPONDING CHANGES TO THE ARTICLES OF ASSOCIATION: A) AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT-LINKED BONDS AND/OR CONVERTIBLE AND/OR WARRANT-LINKED PARTICIPATION RIGHTS (OR A COMBINATION OF THESE INSTRUMENTS) AND TO EXCLUDE SUBSCRIPTION RIGHTS, B) CONDITIONAL CAPITAL 2014/I, C) CANCELLATION OF THE NON-EXERCISED AUTHORIZATION OF MAY 28, 2013 AND CORRESPONDING CANCELLATION OF CONDITIONAL CAPITAL 2013, D) AMENDMENT TO THE ARTICLES OF ASSOCIATION, E) AUTHORIZATION OF THE SUPERVISORY BOARD TO MAKE CHANGES TO THE ARTICLES OF ASSOCIATION THAT ONLY AFFECT THE WORDING, F) COMMERCIAL REGISTER ENTRY, AUTHORIZATION TO ADJUST ARTICLES OF ASSOCIATION</p> | | |
| 10. | <p>PASSING OF A RESOLUTION CONCERNING THE APPROVAL TO ENTER INTO A DOMINATION AGREEMENT BETWEEN DEUTSCHE WOHNEN AG AND GSW IMMOBILIEN AG; PASSING A RESOLUTION CONCERNING THE CREATION OF CONDITIONAL CAPITAL 2014/II AND THE INSERTION OF A NEW SECTION 4C IN THE ARTICLES OF ASSOCIATION</p> | Mgmt | No vote |
| 11. | <p>APPROVAL TO ENTER INTO A PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN DEUTSCHE WOHNEN AG AND DEUTSCHE WOHNEN MANAGEMENT GMBH</p> | Mgmt | No vote |
| 12. | <p>APPROVAL TO ENTER INTO A PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN DEUTSCHE WOHNEN AG AND DEUTSCHE WOHNEN IMMOBILIEN MANAGEMENT GMBH</p> | Mgmt | No vote |
| 13. | <p>APPROVAL TO ENTER INTO A PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN DEUTSCHE WOHNEN AG AND DEUTSCHE WOHNEN CONSTRUCTION AND FACILITIES GMBH</p> | Mgmt | No vote |
| 14. | <p>PASSING OF A RESOLUTION CONCERNING THE AUTHORIZATION TO ACQUIRE AND USE OWN SHARES, INCLUDING AUTHORIZATION TO RETIRE TREASURY SHARES ACQUIRED AND REDUCE CAPITAL</p> | Mgmt | No vote |
| 15. | <p>PASSING OF A RESOLUTION CONCERNING THE CONVERSION OF ALL OUTSTANDING REGISTERED SHARES TO BEARER SHARES AND CORRESPONDING AMENDMENTS TO SECTION 4 PARAGRAPH 2 AND PARAGRAPH 3 SENTENCE 1 AND SECTION 9 OF THE ARTICLES OF ASSOCIATION</p> | Mgmt | No vote |
| 16. | <p>PASSING OF A RESOLUTION CONCERNING THE AUTHORIZATION TO ISSUE STOCK OPTIONS TO MEMBERS OF THE MANAGEMENT BOARD OF DEUTSCHE</p> | Mgmt | No vote |

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WOHNEN AG AND TO SELECTED EXECUTIVES OF DEUTSCHE WOHNEN AG AND AFFILIATED COMPANIES, THE CREATION OF CONDITIONAL CAPITAL 2014/III TO SERVICE STOCK OPTIONS AND THE INSERTION OF A NEW SECTION 4D TO THE ARTICLES OF ASSOCIATION: A) AUTHORIZATION TO ISSUE STOCK OPTIONS AS PART OF AOP 2014, B) CONDITIONAL CAPITAL 2014/III, C) AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION 4D

 DEVOTEAM, LEVALLOIS PERRET

 Agen

 Security: F26011100
 Meeting Type: EGM
 Meeting Date: 19-Dec-2013
 Ticker:
 ISIN: FR0000073793

| 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 NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2013/1113/201311131305503.pdf | Non-Voting | |
| 1 | Decision to reduce capital of the Company; authorization to the Executive Board to purchase for the purpose of cancellation a maximum number of one million nine hundred thousand (1,900,000) shares at thirteen euros and fifty cents (EUR 13.50) per share via a normal-course issuer bid pursuant to the legal and regulatory provisions; decision to cancel repurchased shares | Mgmt | For |
| 2 | Powers to carry out all legal formalities | Mgmt | For |

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 DEVOTEAM, LEVALLOIS PERRET

Agen

Security: F26011100
 Meeting Type: MIX
 Meeting Date: 20-Jun-2014
 Ticker:
 ISIN: FR0000073793

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0514/201405141401982.pdf | Non-Voting | |
| O.1 | APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| O.2 | APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| O.3 | APPROVE AUDITORS SPECIAL REPORT ON RELATED PARTY TRANSACTIONS | Mgmt | For |
| O.4 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.25 PER SHARE | Mgmt | For |
| O.5 | APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS IN THE AGGREGATE AMOUNT OF EUR 100000 | Mgmt | For |
| O.6 | APPOINT GRANT THORNTON AS AUDITOR | Mgmt | For |
| O.7 | APPOINT IGEC AS ALTERNATE AUDITOR | Mgmt | For |
| O.8 | ADVISORY VOTE ON COMPENSATION OF STANISLAS DE BENTZMANN MANAGEMENT BOARD CHAIRMAN | Mgmt | For |
| O.9 | ADVISORY VOTE ON COMPENSATION OF GODEFROY DE BENTZMANN MANAGEMENT BOARD CHAIRMAN | Mgmt | For |

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| O.10 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| O.11 | AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES | Mgmt | For |
| E.12 | AUTHORIZE ISSUANCE OF EQUITY OR EQUITY LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 500000 AND/OR CAPITALIZATION OF RESERVES OF UP TO EUR 1 MILLION FOR BONUS ISSUE OR INCREASE IN PAR VALUE | Mgmt | For |
| E.13 | APPROVE ISSUANCE OF EQUITY OR EQUITY LINKED SECURITIES FOR PRIVATE PLACEMENTS OR FUTURE EXCHANGE OFFERS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 250000 | Mgmt | Against |
| E.14 | AUTHORIZE BOARD TO SET ISSUE PRICE FOR 10 PERCENT PER YEAR OF ISSUED CAPITAL PURSUANT TO ISSUE AUTHORITY WITHOUT PREEMPTIVE RIGHTS | Mgmt | Against |
| E.15 | AUTHORIZE CAPITAL INCREASE OF UP TO 10 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND | Mgmt | Against |
| E.16 | AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS | Mgmt | For |
| E.17 | AUTHORIZE UP TO 400000 SHARES RESERVED FOR EMPLOYEES AND/OR MANAGERS | Mgmt | Against |
| E.18 | AUTHORIZE NEW CLASS OF PREFERRED STOCK AND AMEND BYLAWS ACCORDINGLY | Mgmt | For |
| E.19 | AUTHORIZE UP TO 200000 SHARES FOR USE IN RESTRICTED STOCK PLANS | Mgmt | For |
| E.20 | AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES | Mgmt | For |

 DIAGEO PLC, LONDON

Agen

Security: G42089113
 Meeting Type: AGM
 Meeting Date: 19-Sep-2013
 Ticker:
 ISIN: GB0002374006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1 | Report and accounts 2013 | Mgmt | For |
| 2 | Directors' remuneration report 2013 | Mgmt | For |

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| | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 3 | Declaration of final dividend. That a final dividend be declared on the ordinary shares of 28101/108 pence each ('Ordinary Share(s)') of 29.30 pence per share for the year ended 30 June 2013 | Mgmt | For |
| 4 | That PB Bruzelius be re-elected as a director | Mgmt | For |
| 5 | That LM Danon be re-elected as a director | Mgmt | For |
| 6 | That Lord Davies be re-elected as a director | Mgmt | For |
| 7 | That Ho KwonPing be re-elected as a director | Mgmt | For |
| 8 | That BD Holden be re-elected as a director | Mgmt | For |
| 9 | That Dr FB Humer be re-elected as a director | Mgmt | For |
| 10 | That D Mahlan be re-elected as a director | Mgmt | For |
| 11 | That IM Menezes be re-elected as a director | Mgmt | For |
| 12 | That PG Scott be re-elected as a director | Mgmt | For |
| 13 | Appointment of auditor: That KPMG LLP be appointed as auditor of the company to hold office from the conclusion of this AGM until the conclusion of the next general meeting at which accounts are laid before the company | Mgmt | For |
| 14 | Remuneration of auditor | Mgmt | For |
| 15 | Authority to allot shares | Mgmt | For |
| 16 | Disapplication of pre-emption rights | Mgmt | For |
| 17 | Authority to purchase own Ordinary Shares | Mgmt | For |
| 18 | Authority to make political donations and/or to incur political expenditure in the European Union ('EU'): That, in accordance with sections 366 and 367 of the Act, the company and all companies that are at any time during the period for which this resolution has effect subsidiaries of the company be authorised to: a) make political donations (as defined in section 364 of the Act) to political parties (as defined in section 363 of the Act) or independent election candidates (as defined in section 363 of the Act), not exceeding GBP 200,000 in total; and b) make political donations (as defined in section 364 of the Act) to political organisations other than political parties (as defined in section 363 of the Act) not exceeding GBP 200,000 | Mgmt | For |

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in total; and c) incur political expenditure (as defined in section 365 of the Act) CONTD

| | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| CONT | CONTD not exceeding GBP 200,000 in total; in each case during the period beginning with the date of passing this resolution and ending at the end of next year's AGM or on 18 December 2014, whichever is the sooner, and provided that the aggregate amount of political donations and political expenditure so made and incurred by the company and its subsidiaries pursuant to this resolution shall not exceed GBP 200,000 | Non-Voting | |
| 19 | Reduced notice of a general meeting other than an annual general meeting | Mgmt | Against |

 DOSHISHA CO.,LTD.

Agen

Security: J1235R105
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3638000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Change Official Company Name to DOSHISHA CORPORATION, Allow Any Representative Director designated by the Board of Directors in advance to Convene and Chair a Shareholders Meeting and Board Meeting, Allow the Board of Directors to Appoint a Chairperson, a Vice Chairperson, a President, Executive Vice Presidents, Senior Managing Directors and Managing Directors, Approve Minor Revisions | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 4 | Approve Issuance of Share Acquisition Rights as Stock Options for Corporate | Mgmt | Against |

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Officers, Employees and Counselors of the
Company and Directors of the Company's
Subsidiaries

DOVER CORPORATION

Agen

Security: 260003108
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: DOV
ISIN: US2600031080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: R.W. CREMIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J-P.M. ERGAS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P.T. FRANCIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: K.C. GRAHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M.F. JOHNSTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: R.A. LIVINGSTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R.K. LOCHRIDGE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: B.G. RETHORE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: M.B. STUBBS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: S.M. TODD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: S.K. WAGNER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: M.A. WINSTON | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | TO REAPPROVE THE PERFORMANCE CRITERIA UNDER OUR EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 5. | TO APPROVE AMENDMENTS TO ARTICLE 14 OF OUR RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 6. | TO APPROVE AMENDMENTS TO ARTICLE 15 OF OUR RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |

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- | | | | |
|----|------------------------------------------------------------------------------------------|------|-----|
| 7. | TO APPROVE AMENDMENTS TO ARTICLE 16 OF OUR RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 8. | TO APPROVE AN AMENDMENT TO OUR BY-LAWS TO PERMIT SHAREHOLDERS TO CALL A SPECIAL MEETING. | Mgmt | For |

 DSW INC.

Agen

 Security: 23334L102
 Meeting Type: Special
 Meeting Date: 14-Oct-2013
 Ticker: DSW
 ISIN: US23334L1026

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED CLASS A COMMON SHARES, WITHOUT PAR VALUE, FROM 170,000,000 TO 250,000,000 AND TO CORRESPONDINGLY INCREASE THE NUMBER OF SHARES WHICH THE COMPANY IS AUTHORIZED TO HAVE OUTSTANDING FROM 370,000,000 TO 450,000,000. | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT A TWO-FOR-ONE FORWARD STOCK SPLIT OF CLASS A COMMON SHARES, WITHOUT PAR VALUE AND CLASS B COMMON SHARES, WITHOUT PAR VALUE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

 DTS CORPORATION

Agen

 Security: J11907102
 Meeting Type: AGM
 Meeting Date: 25-Jun-2014
 Ticker:
 ISIN: JP3548500002

- | 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 | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

 E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: DD
 ISIN: US2635341090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BERTRAND P. COLLOMB | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CURTIS J. CRAWFORD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LEE M. THOMAS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PATRICK J. WARD | Mgmt | For |
| 2. | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ON POLITICAL SPENDING | Shr | Against |
| 5. | ON HERBICIDE USE | Shr | Against |
| 6. | ON PLANT CLOSURE | Shr | Against |
| 7. | ON ACCELERATION OF EQUITY AWARDS | Shr | Against |

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 E.ON SE, DUESSELDORF

Agen

Security: D24914133
 Meeting Type: AGM
 Meeting Date: 30-Apr-2014
 Ticker:
 ISIN: DE000ENAG999

| Prop.# Proposal | Proposal Type | Proposal Vote |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| <p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p> | Non-Voting | |
| <p>The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Please contact your CSR for further information.</p> | Non-Voting | |
| <p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p> | Non-Voting | |
| <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS.</p> | 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.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15 APR 2014. 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 the approved Consolidated Financial Statements for the 2013 financial year, along with the Combined Management Report for E.ON SE and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch-HGB) | Non-Voting | |
| 2. | Appropriation of balance sheet profits from the 2013 financial year | Mgmt | No vote |
| 3. | Discharge of the Board of Management for the 2013 financial year | Mgmt | No vote |
| 4. | Discharge of the Supervisory Board for the 2013 financial year | Mgmt | No vote |
| 5.1 | PricewaterhouseCoopers AG, Duesseldorf, was appointed as auditors and group auditors for Fiscal Year 2014 | Mgmt | No vote |
| 5.2 | PricewaterhouseCoopers AG, Duesseldorf is also appointed as auditors for the review of the condensed financial statements and the interim management report of purchases for the first six months of fiscal year 2014 | Mgmt | No vote |
| 6. | Approval of the amendment of the control and profit and loss transfer agreement between E.ON SE and E.ON US Holding GmbH | Mgmt | No vote |

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 EATON CORPORATION PLC

Agen

 Security: G29183103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: ETN
 ISIN: IE00B8KQN827

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GEORGE S. BARRETT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TODD M. BLUEDORN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES E. GOLDEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINDA A. HILL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ARTHUR E. JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NED C. LAUTENBACH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DEBORAH L. MCCOY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GREGORY R. PAGE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: GERALD B. SMITH | Mgmt | For |
| 2. | APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2014 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AUTHORIZING THE COMPANY OR ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |

 EBRO FOODS SA, BARCELONA

Agen

 Security: E38028135
 Meeting Type: AGM
 Meeting Date: 03-Jun-2014
 Ticker:

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ISIN: ES0112501012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 04 JUN 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS | Mgmt | For |
| 2 | APPROVE DISCHARGE OF BOARD | Mgmt | For |
| 3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS [0.50 EURO PER SHARE] | Mgmt | For |
| 4 | APPOINT AUDITORS | Mgmt | For |
| 5 | ADVISORY VOTE ON REMUNERATION POLICY REPORT | Mgmt | For |
| 6 | AUTHORIZE DONATIONS TO FUNDACION EBRO FOODS | Mgmt | For |
| 7.1 | RATIFY APPOINTMENT OF AND ELECT EMPRESAS COMERCIALES E INDUSTRIALES VALENCIANAS SL AS DIRECTOR | Mgmt | For |
| 7.2 | RE-ELECT ANTONIO HERNANDEZ CALLEJAS AS DIRECTOR | Mgmt | For |
| 7.3 | RE-ELECT DEMETRIO CARCELLER ARCE AS DIRECTOR | Mgmt | For |
| 7.4 | RE-ELECT ALIMENTOS Y ACEITES SA AS DIRECTOR | Mgmt | For |
| 7.5 | RE-ELECT FERNANDO CASTELL CLEMENTE AS DIRECTOR | Mgmt | For |
| 7.6 | RE-ELECT JOSE IGNACIO COMENGE SANCHEZ-REAL AS DIRECTOR | Mgmt | For |
| 7.7 | RE-ELECT SOL DAURELLA COMADRAN AS DIRECTOR | Mgmt | For |
| 7.8 | RE-ELECT HISPAFOODS INVEST SL AS DIRECTOR | Mgmt | For |
| 7.9 | RE-ELECT INSTITUTO HISPANICO DEL ARROZ SA AS DIRECTOR | Mgmt | For |
| 7.10 | RE-ELECT JOSE NIETO DE LA CIERVA AS DIRECTOR | Mgmt | For |
| 7.11 | RE-ELECT RUDOLF-AUGUST OETKER AS DIRECTOR | Mgmt | For |
| 7.12 | RE-ELECT EUGENIO RUIZ-GALVEZ PRIEGO AS DIRECTOR | Mgmt | Against |
| 7.13 | RE-ELECT JOSE ANTONIO SEGURADO GARCIA AS DIRECTOR | Mgmt | For |

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| | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 7.14 | FIX NUMBER OF DIRECTORS AT 13 | Mgmt | For |
| 8.1 | ALLOW DIRECTOR ALIMENTOS Y ACEITES SA TO BE INVOLVED IN OTHER COMPANIES | Mgmt | For |
| 8.2 | ALLOW DIRECTOR INSTITUTO HISPANICO DEL ARROZ TO BE INVOLVED IN OTHER COMPANIES | Mgmt | For |
| 8.3 | ALLOW DIRECTOR ANTONIO HERNANDEZ CALLEJAS TO BE INVOLVED IN OTHER COMPANIES | Mgmt | For |
| 8.4 | ALLOW DIRECTOR RUDOLF-AUGUST OETKER TO BE INVOLVED IN OTHER COMPANIES | Mgmt | For |
| 9 | AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | Mgmt | For |
| CMMT | 12 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO NUMBERING OF RESOLUTION 7.10 AND RECEIPT OF DIVIDEND. 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 | |

 EISAI CO.,LTD.

Agen

 Security: J12852117
 Meeting Type: AGM
 Meeting Date: 20-Jun-2014
 Ticker:
 ISIN: JP3160400002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |

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| | | | |
|------|--------------------|------|-----|
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |

 EN-JAPAN INC.

Agen

Security: J1312X108
 Meeting Type: AGM
 Meeting Date: 25-Jun-2014
 Ticker:
 ISIN: JP3168700007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | Against |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 5 | Approve Details of Compensation as Stock Options for Directors | Mgmt | For |

 ENERGY RESOURCES OF AUSTRALIA LTD ERA, CANBERRA CI

Agen

Security: Q35254111
 Meeting Type: AGM
 Meeting Date: 09-Apr-2014
 Ticker:
 ISIN: AU000000ERA9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU | Non-Voting | |

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HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR 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.

| | | | |
|---|------------------------------------------|------|-----|
| 3 | Adoption of the remuneration report | Mgmt | For |
| 4 | Re-election of Director-Dr Helen Garnett | Mgmt | For |

 ENI SPA, ROMA

Agen-----

Security: T3643A145
 Meeting Type: MIX
 Meeting Date: 08-May-2014
 Ticker:
 ISIN: IT0003132476

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 303662 DUE TO RECEIPT OF SLATES FOR DIRECTOR AND 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 | |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_199411.PDF | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE BOARD OF DIRECTORS DOES NOT MAKE ANY RECOMMENDATIONS OF RESOLUTION 4. THANK YOU | Non-Voting | |
| O.1 | FINANCIAL STATEMENTS AT 31/12/2013. ANY ADJOURNMENT THEREOF. CONSOLIDATED FINANCIAL STATEMENTS AT 31/12/2013. BOARD OF DIRECTORS, BOARD OF AUDITORS AND INDEPENDENT AUDITORS REPORT | Mgmt | For |
| O.2 | TO ALLOCATE THE NET PROFIT FOR THE PERIOD OF 4,409,777,928.34 EURO, OF WHICH 2,417,239,554.69 EURO REMAINS FOLLOWING THE DISTRIBUTION OF THE 2013 INTERIM DIVIDEND OF 0.55 EURO PER SHARE, RESOLVED BY THE | Mgmt | For |

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BOARD OF DIRECTORS ON SEPTEMBER 19, 2013,
AS SPECIFIED

| | | | |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| O.3 | AUTHORIZATION TO BUY AND SELL OWN SHARES. ANY ADJOURNMENT THEREOF | Mgmt | For |
| E.4 | AMENDMENT OF ART. 17 OF THE STATUTE AND INSERTION OF NEW ART. 17-BIS | Mgmt | Against |
| E.5 | AMENDMENT OF ART. 16 OF THE STATUTE | Mgmt | For |
| O.6 | DETERMINATION OF DIRECTORS NUMBER | Mgmt | For |
| O.7 | DETERMINATION OF DIRECTORS DURATION | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY ONE SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU. | Non-Voting | |
| O.8.1 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: LISTS FILED BY THE ITALIAN MINISTRY OF ECONOMY AND FINANCE: TO APPOINT DIRECTORS: 1. EMMA MARCEGAGLIA (PRESIDENT), 2. CLAUDIO DESCALZI, 3.ANDREA GEMMA, 4.LUIGI ZINGALES, 5.DIVA MORIANI, 6. FABRIZIO PAGANI | Shr | No vote |
| O.8.2 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: LISTS FILED BY THE ITALIAN AND FOREIGN INSTITUTIONAL INVESTORS: 1. LORENZI ALESSANDRO, 2. LITVACK KARINA, 3.GUINDANI PIETRO | Shr | For |
| O.9 | APPOINTMENT OF THE BOARD OF DIRECTORS CHAIRMAN | Mgmt | For |
| O.10 | DETERMINATION OF THE BOARD OF DIRECTORS AND CHAIRMAN EMOLUMENTS | Mgmt | Against |
| O.11 | RESOLUTIONS IN CONFORMITY WITH LAW 9 AUGUST 2013 N.98 | 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 | |
| O12.1 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: LISTS FILED BY THE ITALIAN MINISTRY OF ECONOMY AND FINANCE: COLLEGIO SINDACALE: EFFECTIVE AUDITORS: 1. MARCO SERACINI, 2. ALBERTO FALINI, 3. PAOLA CAMAGNI. ALTERNATE AUDITORS: 1.STEFANIA BETTONI 2. MASSIMILIANO GALLI | Shr | Abstain |

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| | | | |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| O12.2 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: LISTS FILED BY THE ITALIAN AND FOREIGN INSTITUTIONAL INVESTORS: EFFECTIVE AUDITORS:1. CARATOZZOLO MATTEO, 2. LACCHINI MARCO. ALTERNATE AUDITORS: 1.LONARDO MAURO, 2. VITALI PIERA | Shr | For |
| O.13 | APPOINTMENT OF THE BOARD OF AUDITORS CHAIRMAN | Mgmt | For |
| O.14 | DETERMINATION OF THE BOARD OF AUDITORS CHAIRMAN AND REGULAR AUDITORS EMOLUMENTS | Mgmt | Against |
| O.15 | DETERMINATION OF THE MEDAL OF PRESENCE OF THE JUDGE OF THE NATIONAL AUDIT OFFICE CONTROLLING THE FINANCIAL MANAGEMENT | Mgmt | Against |
| O.16 | LONG-TERM 2014-2016 CASH INCENTIVE PLAN | Mgmt | For |
| O.17 | REPORT CONCERNING REMUNERATION POLICIES | Mgmt | For |
| CMMT | 22 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RESOLUTION O12.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 320874 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

EQUITY LIFESTYLE PROPERTIES, INC.

Agen

Security: 29472R108
Meeting Type: Special
Meeting Date: 25-Nov-2013
Ticker: ELS
ISIN: US29472R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | TO AMEND THE COMPANY'S CHARTER TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THE COMPANY IS AUTHORIZED TO ISSUE FROM 100,000,000 TO 200,000,000. | Mgmt | For |

EQUITY LIFESTYLE PROPERTIES, INC.

Agen

Security: 29472R108
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: ELS
ISIN: US29472R1086

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. | DIRECTOR PHILIP CALIAN DAVID CONTIS THOMAS DOBROWSKI THOMAS HENEGHAN MARGUERITE NADER SHELI ROSENBERG HOWARD WALKER GARY WATERMAN WILLIAM YOUNG SAMUEL ZELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | APPROVAL OF OUR EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | RATIFICATION OF CERTAIN RESTRICTED STOCK GRANTS PREVIOUSLY MADE TO CERTAIN DIRECTORS, EXECUTIVE OFFICERS AND A CONSULTANT AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | APPROVAL OF OUR 2014 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |

ERA GROUP INC.

Agen

Security: 26885G109
Meeting Type: Annual
Meeting Date: 12-Sep-2013
Ticker: ERA
ISIN: US26885G1094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR ANN FAIRBANKS CHARLES FABRIKANT BLAINE FOGG STEN L. GUSTAFSON OIVIND LORENTZEN CHRISTOPHER P. PAPOURAS YUEPING SUN STEVEN WEBSTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | APPROVAL OF THE ERA GROUP INC. MANAGEMENT INCENTIVE PLAN. | Mgmt | For |

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|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 3. | APPROVAL OF THE ERA GROUP INC. 2012 SHARE INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

ETABLISSEMENTS DELHAIZE FRERES ET CIE LE LION - GR

Agen

Security: B33432129
 Meeting Type: AGM
 Meeting Date: 22-May-2014
 Ticker:
 ISIN: BE0003562700

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 1 | RECEIVE DIRECTORS' REPORTS | Non-Voting | |
| 2 | RECEIVE AUDITORS' REPORTS | Non-Voting | |
| 3 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| 4 | APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 1.56 PER SHARE | Mgmt | For |
| 5 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | For |
| 6 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| 7.1 | RE-ELECT MATS JANSSON AS DIRECTOR | Mgmt | For |
| 7.2 | RE-ELECT WILLIAM G. MCEWAN AS DIRECTOR | Mgmt | For |

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| | | | |
|-----|--------------------------------------------------------------------------------------------------------|------|---------|
| 7.3 | RE-ELECT JACK L. STAHL AS DIRECTOR | Mgmt | For |
| 7.4 | ELECT JOHNNY THIJIS AS DIRECTOR | Mgmt | For |
| 8.1 | INDICATE MATS JANSSON AS INDEPENDENT BOARD MEMBER | Mgmt | For |
| 8.2 | INDICATE WILLIAM G. MCEWAN AS INDEPENDENT BOARD MEMBER | Mgmt | For |
| 8.3 | INDICATE JACK L. STAHL AS INDEPENDENT BOARD MEMBER | Mgmt | For |
| 8.4 | INDICATE JOHNNY THIJIS AS INDEPENDENT BOARD MEMBER | Mgmt | For |
| 9 | RENEW APPOINTMENT OF DELOITTE AS AUDITORS | Mgmt | For |
| 10 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 11 | APPROVE REMUNERATION OF DIRECTORS | Mgmt | For |
| 12 | APPROVE DELHAIZE GROUP 2014 EU PERFORMANCE STOCK UNIT PLAN | Mgmt | For |
| 13 | APPROVE CHANGE-OF-CONTROL CLAUSE RE: ITEM 12 | Mgmt | Against |
| 14 | APPROVE CHANGE-OF-CONTROL CLAUSE RE: CREDIT FACILITY | Mgmt | Against |
| 15 | APPROVE CHANGE-OF-CONTROL CLAUSE RE: EARLY REDEMPTION OF BONDS, CONVERTIBLE BONDS OR MEDIUM-TERM NOTES | Mgmt | Against |

EXEDY CORPORATION

Agen

Security: J1326T101
Meeting Type: AGM
Meeting Date: 24-Jun-2014
Ticker:
ISIN: JP3161160001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |

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| | | | |
|-----|------------------------------------------------------------------------------------------|------|-----|
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 3 | Appoint Accounting Auditors | Mgmt | For |
| 4 | Approve Details of Stock Compensation to be received by Directors and Executive Officers | Mgmt | For |

 EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1. | DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER W.W. GEORGE S.J. PALMISANO S.S REINEMUND R.W. TILLERSON W.C. WELDON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | MAJORITY VOTE FOR DIRECTORS | Shr | For |
| 5. | LIMIT DIRECTORSHIPS | Shr | Against |
| 6. | AMENDMENT OF EEO POLICY | Shr | Against |
| 7. | REPORT ON LOBBYING | Shr | Against |
| 8. | GREENHOUSE GAS EMISSIONS GOALS | Shr | Against |

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 FEDEX CORPORATION

Agen

Security: 31428X106
 Meeting Type: Annual
 Meeting Date: 23-Sep-2013
 Ticker: FDX
 ISIN: US31428X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN A. EDWARDSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN R. LORANGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GARY W. LOVEMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: R. BRAD MARTIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FREDERICK W. SMITH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PAUL S. WALSH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF AMENDMENT TO 2010 OMNIBUS STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES. | Mgmt | For |
| 4. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REGARDING LIMITING ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL ("LIMIT ACCELERATED EXECUTIVE PAY"). | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REGARDING HEDGING AND PLEDGING POLICY. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT. | Shr | Against |

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|-----|-------------------------------------------------------------------------------------------------|-----|---------|
| 10. | STOCKHOLDER PROPOSAL REGARDING CONGRUENCY BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS. | Shr | Against |
| 11. | STOCKHOLDER PROPOSAL REGARDING VOTE COUNTING TO EXCLUDE ABSTENTIONS. | Shr | Against |

 FORTUNE BRANDS HOME & SECURITY, INC.

Agen

Security: 34964C106
 Meeting Type: Annual
 Meeting Date: 28-Apr-2014
 Ticker: FBHS
 ISIN: US34964C1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.D. DAVID MACKAY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID M. THOMAS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: NORMAN H. WESLEY | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 FRANCESCA'S HOLDINGS CORPORATION

Agen

Security: 351793104
 Meeting Type: Annual
 Meeting Date: 09-Jul-2013
 Ticker: FRAN
 ISIN: US3517931040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR RICHARD EMMETT RICHARD KUNES RICHARD ZANNINO | Mgmt Mgmt Mgmt | For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, | Mgmt | For |

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2014.

FUJI MACHINE MFG.CO.,LTD.

Agen

Security: J14910103
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: JP3809200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines, Change Business Lines | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 5 | Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | Against |

FUJIMI INCORPORATED

Agen

Security: J1497L101
Meeting Type: AGM
Meeting Date: 24-Jun-2014
Ticker:
ISIN: JP3820900003

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

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| | | | |
|-----|--------------------------------------------------------------------------------------------------------------|------|---------|
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3 | Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | Against |
| 4.1 | Appoint a Director | Mgmt | For |
| 4.2 | Appoint a Director | Mgmt | For |
| 4.3 | Appoint a Director | Mgmt | For |
| 4.4 | Appoint a Director | Mgmt | For |
| 4.5 | Appoint a Director | Mgmt | For |
| 5 | Appoint a Corporate Auditor | Mgmt | Against |

FUJITSU LIMITED

Agen

Security: J15708159
Meeting Type: AGM
Meeting Date: 23-Jun-2014
Ticker:
ISIN: JP3818000006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 2 | Appoint a Corporate Auditor | Mgmt | For |

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FUNAI ELECTRIC CO.,LTD.

Agen

Security: J16307100
 Meeting Type: AGM
 Meeting Date: 20-Jun-2014
 Ticker:
 ISIN: JP3825850005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor | 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 |

FUTABA CORPORATION

Agen

Security: J16758112
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3824400000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |

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| | | | |
|-----|--------------------|------|-----|
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |

G&K SERVICES, INC.

Agen

Security: 361268105
Meeting Type: Annual
Meeting Date: 06-Nov-2013
Ticker: GK
ISIN: US3612681052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR JOHN S. BRONSON WAYNE M. FORTUN ERNEST J. MROZEK | Mgmt Mgmt Mgmt | For For For |
| 2. | PROPOSAL TO APPROVE THE COMPANY'S RESTATED EQUITY INCENTIVE PLAN (2013). | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS FOR FISCAL 2014. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |

GAZPROM OAO, MOSCOW

Agen

Security: 368287207
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: US3682872078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT BECAUSE OF THE SIZE OF THE AGENDA [122 RESOLUTIONS] FOR THE GAZPROM OF | Non-Voting | |

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RUSSIA MEETING. THE AGENDA HAS BEEN BROKEN UP AMONG TWO INDIVIDUAL MEETINGS. THE MEETING IDS AND HOW THE RESOLUTIONS HAVE BEEN BROKEN OUT ARE AS FOLLOWS: MEETING ID 343638 [RESOLUTIONS 1 THROUGH 11.80] AND MID 343717 [RESOLUTIONS 12.1 THROUGH 13.18]. IN ORDER TO VOTE ON THE COMPLETE AGENDA OF THIS MEETING YOU MUST VOTE ON BOTH THE MEETINGS.

| | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1 | APPROVE THE ANNUAL REPORT OF JSC GAZPROM FOR 2013 | Mgmt | For |
| 2 | APPROVE THE ANNUAL ACCOUNTING STATEMENTS OF JSC GAZPROM FOR 2013 | Mgmt | For |
| 3 | APPROVE THE DISTRIBUTION OF COMPANY PROFITS AS OF THE END OF 2013 | Mgmt | For |
| 4 | APPROVE THE AMOUNT, TIMELINE AND FORM OF PAYMENT FOR YEAR-END DIVIDENDS ON COMPANY SHARES AS PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY, AND THE DATE AS OF WHICH PERSONS ENTITLED TO DIVIDENDS ARE IDENTIFIED: PAY OUT ANNUAL DIVIDENDS BASED ON PERFORMANCE OF THE COMPANY IN 2013 IN CASH FORM IN AN AMOUNT OF 7 RUBLES 20 KOPECKS ON A COMMON SHARE OF JSC GAZPROM WITH A PAR VALUE OF 5 RUBLES; SET 17 JULY 2014 AS THE DATE AS OF WHICH PERSONS ENTITLED TO DIVIDENDS ARE IDENTIFIED; SET 31 JULY 2014 AS THE DATE BY WHICH DIVIDENDS SHALL BE PAID TO NOMINEE HOLDERS AND TRUSTEES WHO ARE SECURITY MARKET PROFESSIONALS RECORDED IN THE REGISTER OF SHAREHOLDERS OF JSC GAZPROM; SET 21 AUGUST 2014 AS THE DATE BY WHICH DIVIDENDS SHALL BE PAID TO OTHER PERSONS RECORDED IN THE REGISTER OF SHAREHOLDERS OF JSC GAZPROM | Mgmt | For |
| 5 | APPROVE CLOSED JOINT STOCK COMPANY PRICEWATERHOUSECOOPERS AUDIT AS THE COMPANY'S EXTERNAL AUDITOR | Mgmt | For |
| 6 | PAY OUT REMUNERATIONS TO MEMBERS OF THE BOARD OF DIRECTORS IN THE AMOUNTS SUGGESTED BY THE BOARD OF DIRECTORS | Mgmt | Against |
| 7 | PAY OUT REMUNERATIONS TO MEMBERS OF THE AUDIT COMMISSION IN THE AMOUNTS SUGGESTED BY THE COMPANY BOARD OF DIRECTORS | Mgmt | For |
| 8 | APPROVE AMENDMENTS TO THE JSC GAZPROM CHARTER | Mgmt | For |
| 9 | APPROVE AMENDMENTS TO THE REGULATION ON THE JSC GAZPROM BOARD OF DIRECTORS | Mgmt | For |
| 10 | APPROVE, AS A RELATED-PARTY TRANSACTION, THE CONCLUSION OF A SURETY AGREEMENT BETWEEN JSC GAZPROM AND SOUTH STREAM TRANSPORT B.V., WHICH IS ALSO A MAJOR | Mgmt | For |

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|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | TRANSACTION SUBJECT TO ENGLISH LAW, PURSUANT TO WHICH JSC GAZPROM GRATUITOUSLY UNDERTAKES TO SOUTH STREAM TRANSPORT B.V. TO ENSURE THE PERFORMANCE OF ALL OBLIGATIONS OF LLC GAZPROM EXPORT (THE BENEFICIARY) UNDER THE GAS TRANSMISSION AGREEMENT VIA THE SOUTH STREAM PIPELINE ENTERED INTO BY AND BETWEEN SOUTH STREAM TRANSPORT B.V. AND LLC GAZPROM EXPORT | | |
| 11.1 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.2 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.3 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.4 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.5 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.6 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.7 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS | Mgmt | For |

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| | THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | | |
| 11.8 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.9 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.10 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.11 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.12 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.13 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.14 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.15 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES | Mgmt | For |

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| | AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | | |
| 11.16 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.17 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.18 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.19 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.20 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.21 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.22 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |

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| 11.23 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.24 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.25 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.26 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.27 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.28 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.29 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.30 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF | Mgmt | For |

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| 11.31 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.32 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.33 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.34 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.35 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.36 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.37 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.38 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS | Mgmt | For |

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| | THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | | |
| 11.39 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.40 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.41 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.42 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.43 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.44 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.45 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.46 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES | Mgmt | For |

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| | AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | | |
| 11.47 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.48 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.49 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.50 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.51 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.52 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.53 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |

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| 11.54 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.55 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.56 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.57 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.58 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.59 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.60 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.61 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF | Mgmt | For |

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| 11.62 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.63 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.64 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.65 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.66 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.67 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.68 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.69 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS | Mgmt | For |

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| | THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | | |
| 11.70 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.71 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.72 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.73 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.74 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.75 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.76 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.77 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES | Mgmt | For |

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| | AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | | |
| 11.78 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.79 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| 11.80 | APPROVE, IN ACCORDANCE WITH THE CHAPTER XI OF THE FEDERAL LAW ON JOINT STOCK COMPANIES AND CHAPTER IX OF THE JSC GAZPROM CHARTER, THE SPECIFIED RELATED-PARTY TRANSACTIONS THAT MAY BE ENTERED INTO BY THE JSC GAZPROM IN FUTURE IN THE ORDINARY COURSE OF BUSINESS | Mgmt | For |
| CMMT | 29 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RESOLUTION 10. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

GAZPROM OAO, MOSCOW

Agen

Security: 368287207
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: US3682872078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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| CMMT | PLEASE NOTE THAT BECAUSE OF THE SIZE OF THE AGENDA [122 RESOLUTIONS] FOR THE GAZPROM OF RUSSIA MEETING. THE AGENDA HAS BEEN BROKEN UP AMONG TWO INDIVIDUAL MEETINGS. THE MEETING IDS AND HOW THE RESOLUTIONS HAVE BEEN BROKEN OUT ARE AS FOLLOWS: MEETING ID 343638 [RESOLUTIONS 1 THROUGH 11.80] AND MID 343717 [RESOLUTIONS 12.1 THROUGH 13.18]. IN ORDER TO VOTE ON THE COMPLETE | Non-Voting | |

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AGENDA OF THIS MEETING YOU MUST VOTE ON BOTH THE MEETINGS.

| | | | |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| CMMT | PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 14 DIRECTORS PRESENTED FOR ELECTION, YOU CAN ONLY VOTE FOR 11 DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE WITH ANY QUESTIONS. | Non-Voting | |
| 12.1 | ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): AKIMOV ANDREY IGOREVICH | Mgmt | Abstain |
| 12.2 | ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): GAZIZULLIN FARIT RAFIKOVICH | Mgmt | Abstain |
| 12.3 | ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): ZUBKOV VIKTOR ALEKSEEVICH | Mgmt | Abstain |
| 12.4 | ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): KARPEL ELENA EVGENIEVNA | Mgmt | Abstain |
| 12.5 | ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): KOULIBAEV TIMUR ASKAROVICH | Mgmt | Abstain |
| 12.6 | ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): MARKELOV VITALY ANATOLIEVICH | Mgmt | Abstain |
| 12.7 | ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): MARTYNOV VIKTOR GEORGIEVICH | Mgmt | Abstain |
| 12.8 | ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): MAU VLADIMIR ALEKSANDROVICH | Mgmt | Abstain |
| 12.9 | ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): MILLER ALEXEY BORISOVICH | Mgmt | Abstain |
| 12.10 | ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): MUSIN VALERY ABRAMOVICH | Mgmt | For |
| 12.11 | ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): REMES SEPPO JUHA | Mgmt | For |
| 12.12 | ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): | Mgmt | Abstain |

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SAVELIEV OLEG GENRIKHOVICH

| | | | |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 12.13 | ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): SAPELIN ANDREY YURIEVICH | Mgmt | Abstain |
| 12.14 | ELECTION OF MEMBER TO THE COMPANY'S BOARD OF DIRECTORS (SUPERVISORY COUNCIL): SEREDA MIKHAIL LEONIDOVICH | Mgmt | Abstain |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 18 CANDIDATES TO BE ELECTED AS 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 18 AUDIT COMMISSION MEMBERS. THANK YOU. | Non-Voting | |
| 13.1 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: ALISOV VLADIMIR IVANOVICH | Mgmt | No vote |
| 13.2 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: ARKHIPOV DMITRY ALEKSANDROVICH | Mgmt | For |
| 13.3 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: AFONYASHIN ALEKSEY ANATOLYEVICH | Mgmt | For |
| 13.4 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: BABENKOVA IRINA MIKHAILOVNA | Mgmt | No vote |
| 13.5 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: BELOBROV ANDREY VIKTOROVICH | Mgmt | No vote |
| 13.6 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: BIKULOV VADIM KASYMOVICH | Mgmt | For |
| 13.7 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: VITJ LARISA VLADIMIROVNA | Mgmt | No vote |
| 13.8 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: IVANNIKOV ALEKSANDER SERGEYEVICH | Mgmt | No vote |
| 13.9 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: MIKHINA MARINA VITALYEVNA | Mgmt | For |
| 13.10 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: NOSOV YURI STANISLAVOVICH | Mgmt | For |
| 13.11 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: OGANYAN KAREN | Mgmt | No vote |

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IOSIFOVICH

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|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 13.12 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: OSIPENKO OLEG VALENTINOVICH | Mgmt | For |
| 13.13 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: PLATONOV SERGEY REVAZOVICH | Mgmt | For |
| 13.14 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: RAY SVETLANA PETROVNA | Mgmt | For |
| 13.15 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: ROSSEYEV MIKHAIL NIKOLAYEVICH | Mgmt | No vote |
| 13.16 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: FISENKO TATYANA VLADIMIROVNA | Mgmt | No vote |
| 13.17 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: KHADZIEV ALAN FEDOROVICH | Mgmt | No vote |
| 13.18 | ELECT THE FOLLOWING PERSON TO THE AUDIT COMMISSION OF JSC GAZPROM: SHEVCHUK ALEXANDER VIKTOROVICH | Mgmt | For |
| CMMT | 29 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RESOLUTIONS 12.6, 12.13. 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 | |

 GDF SUEZ SA, PARIS

Agen

Security: F42768105
 Meeting Type: MIX
 Meeting Date: 28-Apr-2014
 Ticker:
 ISIN: FR0010208488

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 290889 DUE TO ADDITION OF RESOLUTION 'A'. 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 | 09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE | Non-Voting | |

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BY CLICKING ON THE MATERIAL URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2014/0307/201403071400511.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:
<http://www.journal-officiel.gouv.fr//pdf/2014/0409/201404091400972.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 311191 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRUCTIONS

| | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | PLEASE NOTE 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 | |
| O.1 | APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 | Mgmt | For |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE | Mgmt | For |
| O.5 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| O.6 | RENEWAL OF TERM OF ERNST & YOUNG ET AUTRES AS PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.9 | RENEWAL OF TERM OF BEAS AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| E.10 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY SECURITIES | Mgmt | For |

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|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES | | |
| E.11 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR VARIOUS SECURITIES WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AS REFERRED TO IN THE 10TH, 11TH AND 12TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR VARIOUS SECURITIES, IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY UP TO 10% OF THE SHARE CAPITAL | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF GDF SUEZ GROUP SAVINGS PLANS | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITY ESTABLISHED AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN | Mgmt | For |
| E.17 | OVERALL LIMITATION ON FUTURE AND/OR IMMEDIATE CAPITAL INCREASE DELEGATIONS | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE | Mgmt | For |
| E.19 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF | Mgmt | For |

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| | DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES | | |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| E.20 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES, ON THE ONE HAND TO ALL EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY), AND ON THE OTHER HAND TO EMPLOYEES PARTICIPATING IN A GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN | Mgmt | For |
| E.21 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO SOME EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY) | Mgmt | For |
| E.22 | DIVIDEND INCREASE IN FAVOR OF ANY SHAREHOLDER WHO, AT THE END OF THE FINANCIAL YEAR, HAS HELD REGISTERED SHARES FOR AT LEAST TWO YEARS AND STILL HOLDS THEM AT THE PAYMENT DATE OF THE DIVIDEND FOR THIS FINANCIAL YEAR | Mgmt | Against |
| E.23 | POWERS TO CARRY OUT DECISIONS OF THE GENERAL MEETING AND FORMALITIES | Mgmt | For |
| O.24 | REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, CHAIRMAN AND CEO FOR THE 2013 FINANCIAL YEAR | Mgmt | For |
| O.25 | REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-CHAIRMAN AND MANAGING DIRECTOR FOR THE 2013 FINANCIAL YEAR | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADDITION SUBMITTED BY THE SUPERVISORY BOARD OF FCPE LINK FRANCE: (RESOLUTION NOT APPROVED BY THE BOARD OF DIRECTORS) AMENDMENT TO THE THIRD RESOLUTION REGARDING THE DIVIDEND. SETTING THE DIVIDEND FOR THE 2013 FINANCIAL YEAR AT EUROS 0.83 PER SHARE, INCLUDING THE INTERIM PAYMENT OF EUROS 0.8 PER SHARE PAID ON NOVEMBER 20TH, 2013 | Shr | Against |

 GENDAI AGENCY INC.

Agen

 Security: J1769S107
 Meeting Type: AGM
 Meeting Date: 24-Jun-2014
 Ticker:
 ISIN: JP3282850001

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |

 GENERAL ELECTRIC COMPANY

Agen

 Security: 369604103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2014
 Ticker: GE
 ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Mgmt | For |

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| | | | |
|-----|-----------------------------------------------------------|------|---------|
| A15 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| A17 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Mgmt | For |
| B2 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014 | Mgmt | For |
| C1 | CUMULATIVE VOTING | Shr | Against |
| C2 | SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE | Shr | Against |
| C3 | MULTIPLE CANDIDATE ELECTIONS | Shr | Against |
| C4 | RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |
| C5 | CESSATION OF ALL STOCK OPTIONS AND BONUSES | Shr | Against |
| C6 | SELL THE COMPANY | Shr | Against |

 GEOX SPA, BIADENE DI MONTEBELLUNA

Agen

 Security: T50283109
 Meeting Type: OGM
 Meeting Date: 16-Apr-2014
 Ticker:
 ISIN: IT0003697080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | To approve the Balance Sheet as of 31 December 2013, presentation of Board of Directors' report on management activity, Internal and External Auditors' reports. Presentation of the Consolidated Balance Sheet as of 31 December 2013 | Mgmt | For |
| 1.2 | Net income allocation | Mgmt | For |
| 2 | Rewarding report, resolutions related to the first section as per article 123-ter, item 6, of the Legislative Decree no. 58/1998 | Mgmt | For |
| CMMT | 18 MAR 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_196819.PDF | Non-Voting | |
| CMMT | 18 MAR 2014: PLEASE NOTE THAT THIS IS A | Non-Voting | |

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REVISION DUE TO RECEIPT OF URL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

 GFI INFORMATIQUE SA, SAINT-OUEN

Agen

 Security: F4465Q106
 Meeting Type: MIX
 Meeting Date: 20-May-2014
 Ticker:
 ISIN: FR0004038099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 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 | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0414/201404141401080.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.4 | SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES | Mgmt | For |
| O.5 | REGULATED AGREEMENT WITH THE COMPANY AUTEUIL CONSEIL | Mgmt | For |
| O.6 | APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF | Mgmt | For |

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THE COMMERCIAL CODE

| | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| O.7 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. VINCENT ROUAIX, CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO FOR THE 2013 FINANCIAL YEAR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MRS. CHRISTIANE MARCELLIER AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF TERM OF MR. JEAN-PAUL LEPEYTRE AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF TERM OF MR. NICOLAS ROY AS DIRECTOR | Mgmt | For |
| O.11 | APPOINTMENT OF MRS. CAROLLE FOISSAUD AS DIRECTOR | Mgmt | Against |
| O.12 | APPOINTMENT OF MR. GERARD LONGUET AS CENSOR | Mgmt | For |
| O.13 | RENEWAL OF TERM OF THE FIRM ERNST & YOUNG ET AUTRES AS PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| O.14 | RENEWAL OF TERM OF THE FIRM AUDITEX AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.15 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| E.16 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES | Mgmt | For |
| E.17 | AMENDMENT TO ARTICLE 11 OF THE BYLAWS TO DETERMINE THE TERMS AND CONDITIONS FOR APPOINTING DIRECTORS REPRESENTING EMPLOYEES PURSUANT TO ACT OF JUNE 14TH, 2013 ON EMPLOYMENT SECURITY | Mgmt | For |
| E.18 | POWERS TO CARRY OUT ALL FORMALITIES | Mgmt | For |

GNC HOLDINGS INC.

Agen

Security: 36191G107
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: GNC
ISIN: US36191G1076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------|---------------|---------------|
| 1. | DIRECTOR JEFFREY P. BERGER ALAN D. FELDMAN | Mgmt Mgmt | For For |

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| | | | |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | JOSEPH M. FORTUNATO | Mgmt | For |
| | MICHAEL F. HINES | Mgmt | For |
| | AMY B. LANE | Mgmt | For |
| | PHILIP E. MALLOTT | Mgmt | For |
| | ROBERT F. MORAN | Mgmt | For |
| | C. SCOTT O'HARA | Mgmt | For |
| | RICHARD J. WALLACE | Mgmt | For |
| | | | |
| 2 | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY'S 2014 FISCAL YEAR | Mgmt | For |
| | | | |
| 3 | THE APPROVAL, BY NON-BINDING VOTE, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2013, AS DISCLOSED IN THE PROXY MATERIALS | Mgmt | For |

GRAFTON GROUP PLC

Agen

Security: G4035Q189
 Meeting Type: AGM
 Meeting Date: 09-May-2014
 Ticker:
 ISIN: IE00B00MZ448

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013 | Mgmt | For |
| 2.A | TO RE-ELECT DIRECTOR MR. MICHAEL CHADWICK | Mgmt | For |
| 2.B | TO RE-ELECT DIRECTOR MR. CHARLES M. FISHER | Mgmt | For |
| 2.C | TO RE-ELECT DIRECTOR Ms. ANNETTE FLYNN | Mgmt | For |
| 2.D | TO RE-ELECT DIRECTOR MR. RODERICK RYAN | Mgmt | For |
| 2.E | TO RE-ELECT DIRECTOR MR. FRANK VAN ZANTEN | Mgmt | For |
| 2.F | TO ELECT MR. DAVID ARNOLD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.G | TO RE-ELECT MR. GAVIN SLARK AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 3 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF The AUDITORS | Mgmt | For |
| 4.A | TO RECEIVE AND CONSIDER THE CHAIRMAN'S ANNUAL STATEMENT AND THE ANNUAL REPORT ON REMUNERATION OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 31 DECEMBER 2013 | Mgmt | For |
| 4.B | TO RECEIVE AND CONSIDER THE REMUNERATION | Mgmt | For |

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POLICY REPORT OF THE REMUNERATION COMMITTEE

| | | | |
|---|---------------------------------------------------------------------------------------------------------|------|---------|
| 5 | TO APPROVE THE CONVENING OF AN EXTRAORDINARY GENERAL MEETING ON 14 CLEAR DAYS' NOTICE | Mgmt | Against |
| 6 | TO EMPOWER THE DIRECTORS TO ALLOT SHARES OTHERWISE THAN IN ACCORDANCE WITH STATUTORY PRE-EMPTION RIGHTS | Mgmt | For |
| 7 | TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 8 | TO DETERMINE THE PRICE RANGE FOR THE RE-ISSUE OF TREASURY SHARES OFF-MARKET | Mgmt | For |

 GROUPE FNAC, IVRY SUR SEINE

Agen

 Security: F4604M107
 Meeting Type: OGM
 Meeting Date: 15-May-2014
 Ticker:
 ISIN: FR0011476928

| 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 | 25 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0409/201404091401028.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0425/201404251401329.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

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| | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR | Mgmt | For |
| 2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR | Mgmt | For |
| 3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| 4 | APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: AGREEMENT BETWEEN KERING AND GROUPE FNAC | Mgmt | For |
| 5 | APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: NON-COMPETITION COMMITMENT OF MR. ALEXANDRE BOMPARD, PRESIDENT AND CEO | Mgmt | For |
| 6 | APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: PARTICIPATION OF MR. ALEXANDRE BOMPARD, PRESIDENT AND CEO IN THE SUPPLEMENTAL DEFINED BENEFITS PENSION PLAN | Mgmt | For |
| 7 | APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: AGREEMENT BETWEEN GROUPE FNAC AND KERING BV | Mgmt | For |
| 8 | APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: END OF TAX CONSOLIDATION AGREEMENT BETWEEN KERING S.A, GROUPE FNAC SA AND ITS FRENCH SUBSIDIARIES | Mgmt | For |
| 9 | APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: TAX CONSOLIDATION AGREEMENT BETWEEN GROUPE FNAC SA AND ITS FRENCH SUBSIDIARIES EFFECTIVE ON JANUARY 1ST, 2013 | Mgmt | For |
| 10 | RENEWAL OF TERM OF MRS. CAROLE FERRAND AS DIRECTOR | Mgmt | For |
| 11 | RENEWAL OF TERM OF MRS. BRIGITTE TAITTINGER-JOUYET AS DIRECTOR | Mgmt | For |
| 12 | RENEWAL OF TERM OF MR. ALBAN GREGET AS DIRECTOR | Mgmt | For |
| 13 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| 14 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ALEXANDRE BOMPARD, PRESIDENT AND CEO FOR THE 2013 FINANCIAL YEAR | Mgmt | For |
| 15 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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 GROUPE STERIA, VELIZY VILLACOUBLAY

Agen

Security: F9892P100
 Meeting Type: MIX
 Meeting Date: 22-May-2014
 Ticker:
 ISIN: FR0000072910

| 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 | 05 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0414/201404141401103.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0505/201405051401558.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31ST, 2013 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31ST, 2013 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING THE 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 | RENEWAL OF TERM OF MR. PATRICK BOISSIER AS SUPERVISORY BOARD MEMBER FOR A THREE-YEAR TERM | Mgmt | For |

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| | | | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| O.6 | RENEWAL OF TERM OF MR. PIERRE-HENRI GOURGEON AS SUPERVISORY BOARD MEMBER FOR A THREE-YEAR TERM | Mgmt | For |
| O.7 | AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO ARTICLE L.225-209 OF THE COMMERCIAL CODE; DURATION OF THE AUTHORIZATION, PURPOSE, TERMS AND CONDITIONS, CEILING | Mgmt | For |
| E.8 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD FOR A 26-MONTH PERIOD TO INCREASE CAPITAL BY ISSUING SHARES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR FOR A MAXIMUM NOMINAL AMOUNT OF EUR 1,000,000.00; ISSUE PRICE, OPTION TO ALLOCATE BONUS SHARES IN ACCORDANCE WITH ARTICLE L.3332-21 OF THE CODE OF LABOR | Mgmt | For |
| E.9 | DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD FOR AN 18-MONTH PERIOD TO INCREASE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR ANY ENTITY OR ANY BANK INSTITUTION IN THE CONTEXT OF THE IMPLEMENTATION OF INTERNATIONAL EMPLOYEE SHARE OWNERSHIP PLANS FOR A MAXIMUM NOMINAL AMOUNT OF EUR 1,000,000.00 WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.10 | AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO ALLOCATE FREE SHARES EXISTING AND/OR TO BE ISSUED TO EMPLOYEES AND/OR CERTAIN CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WITH WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHTS UP TO THE LIMIT OF A MAXIMUM AMOUNT OF 400,000 SHARES; DURATION OF ACQUISITION PERIODS, INCLUDING IN CASE OF NULLITY AND HOLDING | Mgmt | For |
| E.11 | AMENDMENT TO THE BYLAWS TO PROVIDE FOR THE CONDITIONS FOR APPOINTING MEMBERS OF THE BOARD REPRESENTING EMPLOYEES | Mgmt | For |
| E.12 | AMENDMENT TO THE BYLAWS AND COMPLIANCE WITH LEGAL AND REGULATORY PROVISIONS | Mgmt | For |
| E.13 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

H. LUNDBECK A/S

Agen

Security: K4406L129

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Meeting Type: AGM
 Meeting Date: 26-Mar-2014
 Ticker:
 ISIN: DK0010287234

| 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 | 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 | |
| 1 | Proposal on preparation of the annual report of the Company in English only | Mgmt | For |
| 2 | Report from the Board | Non-Voting | |
| 3 | Presentation and approval of the annual report | Mgmt | For |
| 4 | Approval of remuneration for the Board of Directors for the current financial year | Mgmt | For |
| 5 | Resolution on the appropriation of profit or loss as recorded in the adopted annual report | Mgmt | For |
| 6.1 | Re-election of Hakan Bjorklund | Mgmt | For |
| 6.2 | Re-election of Christian Dyvig | Mgmt | For |
| 6.3 | Re-election of Thorleif Krarup | Mgmt | For |
| 6.4 | Re-election of Melanie G. Lee | Mgmt | For |

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| | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 6.5 | Re-election of Lars Rasmussen | Mgmt | For |
| 6.6 | New election of Terrie Curran | Mgmt | For |
| 7 | The Board of Directors proposes that Deloitte Statsautoriseret Revisionspartnerselskab should be re-elected | Mgmt | For |
| 8.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Kjeld Beyer on inclusion of additional financial information in the notice convening the general meeting | Shr | Against |
| 8.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Kjeld Beyer on simplification of online access to the Company's financial reports and accounting figures | Shr | Against |
| 8.3 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Kjeld Beyer on the provision of meals at general meetings | Shr | Against |
| 8.4 | Proposal from the Board of Directors on adoption of amendment to the remuneration guidelines for the Board of Directors and the Executive Management of H. Lundbeck A/S | Mgmt | Against |
| 8.5 | Proposal from the Board of Directors on amendment of article 4.1 of the Articles of Association of the Company | Mgmt | For |
| 8.6 | Proposal from the Board of Directors on granting an authorization to let the Company acquire own shares | Mgmt | For |
| 8.7 | Proposal from the Board of Directors on granting an authorization to the chairman of the meeting in relation to registration of the resolutions passed at the general meeting with the Danish Business Authority | Mgmt | For |
| 9 | Any other business | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "6.1 TO 6.6 ". THANK YOU. | Non-Voting | |

HAEMONETICS CORPORATION

Agen

Security: 405024100
Meeting Type: Annual
Meeting Date: 24-Jul-2013
Ticker: HAE

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ISIN: US4050241003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR SUSAN BARTLETT FOOTE PEDRO P. GRANADILLO MARK W. KROLL | Mgmt Mgmt Mgmt | For For For |
| 2. | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS IN THE HAEMONETICS CORPORATION 2005 LONG-TERM INCENTIVE COMPENSATION PLAN FOR COMPLIANCE WITH SECTION 162 (M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. | Mgmt | For |
| 3. | TO CONSIDER AND ACT UPON AN ADVISORY VOTE REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO RATIFY ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF CORPORATION AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING MARCH 2014. | Mgmt | For |

HAMBURGER HAFEN UND LOGISTIK AG, HAMBURG

Agen

Security: D3211S103
Meeting Type: AGM
Meeting Date: 19-Jun-2014
Ticker:
ISIN: DE000A0S8488

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| | PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR | Non-Voting | |

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CSR.

THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.

Non-Voting

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04.06.2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS FOR HAMBURGER HAFEN UND LOGISTIK AKTIENGESELLSCHAFT AND THE CONSOLIDATED FINANCIAL STATEMENTS AUTHORISED BY THE SUPERVISORY BOARD (BOTH TO 31 DECEMBER 2013), THE 2013 MANAGEMENT REPORTS FOR HAMBURGER HAFEN UND LOGISTIK AKTIENGESELLSCHAFT AND THE GROUP, THE SUPERVISORY BOARD REPORT, AND THE

Non-Voting

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ADDITIONAL INFORMATION FROM THE EXECUTIVE BOARD IN ACCORDANCE WITH SECTION 289 (4) AND (5) AND SECTION 315 (4) OF THE GERMAN COMMERCIAL CODE (HGB)

| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 2. | ADOPTION OF A RESOLUTION CONCERNING THE APPROPRIATION OF DISTRIBUTABLE PROFIT: DISTRIBUTING A DIVIDEND OF EUR 0.45 PER DIVIDEND-BEARING CLASS A SHARE (70,048,834 DIVIDEND-BEARING NO-PAR-VALUE SHARES) AND OF EUR 1.25 PER DIVIDEND-BEARING CLASS S SHARE (2,704,500 DIVIDEND-BEARING NO-PAR-VALUE SHARES). THEREFORE, A TOTAL OF EUR 31,521,975.30 TO ALL CLASS A SHARES AND A TOTAL OF EUR 3,380,625.00 TO ALL CLASS S SHARES. THE TOTAL DISTRIBUTION FIGURE FOR ALL SHARES AMOUNTS TO EUR 34,902,600.30; B) CARRYING FORWARD THE REMAINING BALANCE ATTRIBUTABLE TO THE A DIVISION (EUR 170,550,265.73) AND THE REMAINING BALANCE ATTRIBUTABLE TO THE S DIVISION (EUR 13,396,705.73), EACH TO NEW ACCOUNT | Mgmt | No vote |
| 3. | ADOPTION OF A RESOLUTION DISCHARGING THE EXECUTIVE BOARD FOR THE 2013 FINANCIAL YEAR | Mgmt | No vote |
| 4. | ADOPTION OF A RESOLUTION DISCHARGING THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR | Mgmt | No vote |
| 5. | ADOPTION OF A RESOLUTION ON THE ELECTION OF THE AUDITOR FOR THE 2014 FINANCIAL YEAR: ERNST & YOUNG GMBH, WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, HAMBURG, IS ELECTED TO CONDUCT THE AUDIT OF THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR AND TO CONDUCT THE REVIEW OF THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2014 FINANCIAL YEAR | Mgmt | No vote |
| 6.1 | ADOPTION OF A RESOLUTION APPROVING THE SIGNING OF AGREEMENTS AMENDING EXISTING PROFIT AND LOSS TRANSFER AGREEMENTS: PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN HAMBURGER HAFEN UND LOGISTIK AKTIENGESELLSCHAFT AND HHLA CONTAINER TERMINALS GESELLSCHAFT MIT BESCHRANKTER HAFTUNG, HAMBURG, DATED 24 OCTOBER 1996 | Mgmt | No vote |
| 6.2 | ADOPTION OF A RESOLUTION APPROVING THE SIGNING OF AGREEMENTS AMENDING EXISTING PROFIT AND LOSS TRANSFER AGREEMENTS: PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN HAMBURGER HAFEN UND LOGISTIK AKTIENGESELLSCHAFT AND HPC HAMBURG PORT CONSULTING GESELLSCHAFT MIT BESCHRANKTER HAFTUNG, HAMBURG, IN THE VERSION DATED 26 JUNE 1989 | Mgmt | No vote |
| 6.3 | ADOPTION OF A RESOLUTION APPROVING THE | Mgmt | No vote |

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SIGNING OF AGREEMENTS AMENDING EXISTING
 PROFIT AND LOSS TRANSFER AGREEMENTS: PROFIT
 AND LOSS TRANSFER AGREEMENT BETWEEN
 HAMBURGER HAFEN UND LOGISTIK
 AKTIENGESELLSCHAFT AND GHL ZWEITE
 GESELLSCHAFT FUR HAFEN-UND
 LAGEREIMMOBILIEN-VERWALTUNG MBH, HAMBURG,
 DATED 22 AUGUST 1996

| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 6.4 | ADOPTION OF A RESOLUTION APPROVING THE SIGNING OF AGREEMENTS AMENDING EXISTING PROFIT AND LOSS TRANSFER AGREEMENTS: PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN HAMBURGER HAFEN UND LOGISTIK AKTIENGESELLSCHAFT AND FISCHMARKT HAMBURG-ALTONA GESELLSCHAFT MIT BESCHRANKTER HAFTUNG, HAMBURG, DATED 28 OCTOBER 1992 | Mgmt | No vote |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|

HANESBRANDS INC.

Agen

Security: 410345102
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: HBI
 ISIN: US4103451021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR BOBBY J. GRIFFIN JAMES C. JOHNSON JESSICA T. MATHEWS ROBERT F. MORAN J. PATRICK MULCAHY RONALD L. NELSON RICHARD A. NOLL ANDREW J. SCHINDLER ANN E. ZIEGLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2014 FISCAL YEAR | Mgmt | For |

HARMAN INTERNATIONAL INDUSTRIES, INC.

Agen

Security: 413086109

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

Meeting Type: Annual
 Meeting Date: 04-Dec-2013
 Ticker: HAR
 ISIN: US4130861093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ADRIANE M. BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN W. DIERCKSEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANN M. KOROLOGOS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DR. JIREN LIU | Mgmt | Against |
| 1E. | ELECTION OF DIRECTOR: EDWARD H. MEYER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DINESH C. PALIWAL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KENNETH M. REISS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HELLENE S. RUNTAGH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRANK S. SKLARSKY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GARY G. STEEL | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP FOR FISCAL 2014. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE 2012 STOCK OPTION AND INCENTIVE PLAN. | Mgmt | For |
| 4. | TO APPROVE THE 2014 KEY EXECUTIVE OFFICERS BONUS PLAN. | Mgmt | For |
| 5. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |

HATTERAS FINANCIAL CORP.

Agen

Security: 41902R103
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: HTS
 ISIN: US41902R1032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 1. | DIRECTOR MICHAEL R. HOUGH | Mgmt | For |
| | BENJAMIN M. HOUGH | Mgmt | For |
| | DAVID W. BERSON | Mgmt | For |
| | IRA G. KAWALLER | Mgmt | For |

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| | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | JEFFREY D. MILLER | Mgmt | For |
| | THOMAS D. WREN | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |

HELEN OF TROY LIMITED

Agen

Security: G4388N106
Meeting Type: Annual
Meeting Date: 27-Aug-2013
Ticker: HELE
ISIN: BMG4388N1065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GARY B. ABROMOVITZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN B. BUTTERWORTH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY F. MEEKER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GERALD J. RUBIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM F. SUSEKKA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ADOLPHO R. TELLES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DARREN G. WOODY | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | Against |
| 3. | TO APPOINT GRANT THORNTON LLP AS THE COMPANY'S AUDITOR AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE FOR THE 2014 FISCAL YEAR AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR'S REMUNERATION. | Mgmt | For |

HENDERSON GROUP PLC, ST HELIER

Agen

Security: G4474Y198
Meeting Type: AGM
Meeting Date: 01-May-2014
Ticker:

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ISIN: JE00B3CM9527

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------|---------------|---------------|
| 1 | To receive the Directors' Report and Accounts | Mgmt | For |
| 2 | To approve the Directors' Remuneration Report | Mgmt | For |
| 3 | To approve the Directors' Remuneration Policy | Mgmt | For |
| 4 | To declare a final dividend of 5.85 pence per share | Mgmt | For |
| 5 | To re-appoint Ms S F Arkle as a Director | Mgmt | For |
| 6 | To re-appoint Mr K C Dolan as a Director | Mgmt | For |
| 7 | To re-appoint Mr A J Formica as a Director | Mgmt | For |
| 8 | To re-appoint Mr R D Gillingwater as a Director | Mgmt | For |
| 9 | To re-appoint Mr T F How as a Director | Mgmt | For |
| 10 | To re-appoint Mr R C H Jeens as a Director | Mgmt | For |
| 11 | To re-appoint Ms A C Seymour-Jackson as a Director | Mgmt | For |
| 12 | To re-appoint Mr R M J Thompson as a Director | Mgmt | For |
| 13 | To appoint PricewaterhouseCoopers LLP as Auditors | Mgmt | For |
| 14 | To authorise the Directors to agree the Auditors' remuneration | Mgmt | For |
| 15 | To approve the Henderson Group plc Deferred Equity Plan | Mgmt | For |
| 16 | To approve the Henderson Group plc Restricted Share Plan | Mgmt | For |
| 17 | To approve the Henderson Group plc Long Term Incentive Plan | Mgmt | For |
| 18 | To approve the Henderson Group plc Company Share Option Plan | Mgmt | For |
| 19 | To approve the Henderson Group plc Executive Shared Ownership Plan | Mgmt | For |
| 20 | To approve the Henderson Group plc Buy As You Earn Plan | Mgmt | For |
| 21 | To approve the Henderson Group plc | Mgmt | For |

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International Buy As You Earn Plan

| | | | |
|----|-------------------------------------------------------------------------|------|-----|
| 22 | To approve the Henderson Group plc Sharesave Scheme | Mgmt | For |
| 23 | To approve the Henderson Group plc Sharesave Plan USA | Mgmt | For |
| 24 | To give limited authority to the Directors to allot shares | Mgmt | For |
| 25 | To disapply pre-emption rights to a limited extent | Mgmt | For |
| 26 | To authorise the Company to purchase its own shares to a limited extent | Mgmt | For |
| 27 | To authorise the Company to enter into a Contingent Purchase Contract | Mgmt | For |
| 28 | Amendment to the Articles of Association | Mgmt | For |

HISAKA WORKS, LTD.

Agen

Security: J20034104
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: JP3784200002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------|---------------|---------------|
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 2 | Appoint a Corporate Auditor | Mgmt | For |

HITACHI CHEMICAL COMPANY, LTD.

Agen

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Security: J20160107
 Meeting Type: AGM
 Meeting Date: 18-Jun-2014
 Ticker:
 ISIN: JP3785000005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| 1 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | Against |
| 2.5 | Appoint a Director | Mgmt | Against |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |

HOLCIM LTD, RAPPERSWIL-JONA

Agen

Security: H36940130
 Meeting Type: AGM
 Meeting Date: 29-Apr-2014
 Ticker:
 ISIN: CH0012214059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED | Non-Voting | |

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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, the annual consolidated financial statements of the group and the annual financial statements of Holcim Ltd | Mgmt | No vote |
| 1.2 | Advisory vote on the remuneration 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 | Approve dividends of CHF 1.30 per share from capital contribution reserves | Mgmt | No vote |
| 4.1.1 | Re-election of Wolfgang Reitzle to the board of directors | Mgmt | No vote |
| 4.1.2 | Election of Wolfgang Reitzle as Chairman of the board of directors | Mgmt | No vote |
| 4.1.3 | Re-election of Beat Hess to the board of directors | Mgmt | No vote |
| 4.1.4 | Re-election of Alexander Gut to the board of directors | Mgmt | No vote |
| 4.1.5 | Re-election of Adrian Loader to the board of directors | Mgmt | No vote |
| 4.1.6 | Re-election of Thomas Schmidheiny to the board of directors | Mgmt | No vote |
| 4.1.7 | Re-election of Hanne Birgitte Breinbjerg Sorensen to the board of directors | Mgmt | No vote |
| 4.1.8 | Re-election of Dieter Spaelti to the board of directors | Mgmt | No vote |
| 4.1.9 | Re-election of Anne Wade to the board of directors | Mgmt | No vote |
| 4.2.1 | Election of Juerg Oleas to the board of directors | Mgmt | No vote |
| 4.3.1 | Election of Adrian Loader to the nomination and compensation committee | Mgmt | No vote |
| 4.3.2 | Election of Wolfgang Reitzle to the nomination and compensation committee | Mgmt | No vote |
| 4.3.3 | Election of Thomas Schmidheiny to the nomination and compensation committee | Mgmt | No vote |
| 4.3.4 | Election of Hanne Birgitte Breinbjerg | Mgmt | No vote |

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Sorensen to the nomination and compensation committee

| | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 4.4 | Re-election of the auditor: Ernst and Young Ag, Zurich | Mgmt | No vote |
| 4.5 | Election of the independent proxy: Dr. Thomas Ris, Ris and Ackermann Rechtsanwaelte, Jona | Mgmt | No vote |
| 5 | Additional and/or counter-proposals | Mgmt | No vote |
| CMMT | 04 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 3.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

HOSIDEN CORPORATION

Agen

Security: J22470108
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3845800006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Substitute Corporate Auditor | Mgmt | For |

HRT PARTICIPACOES EM PETROLEO SA, RIO DE JANEIRO

Agen

Security: P5280D104
 Meeting Type: EGM
 Meeting Date: 19-Mar-2014
 Ticker:
 ISIN: BRHRTPACNOR2

| 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 | Non-Voting | |

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INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

| | | | |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 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 SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS 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 | |
| I | To reduce the number of members of the board of directors of the company from 11 to 7 | Mgmt | For |
| II | To elect the members of the board of directors of the company, including the chairperson and vice chairperson: Helio Costa, Vinicius Carrasco, Haroldo Lima, Elia Shikongo, Pedro Grossi, Ronaldo Carvalho, William Connel Steers. Helio Costa is appointed to Chairman and Vinicius Carrasco to Vice Chairman. For common shares | Mgmt | For |
| III | To elect the members of the fiscal council of the company: Elias de Matos Brito principal member, Roberto Portella principal member, Gilberto Braga principal member, Luiz Otavio Nunes West substitute member, Joao Manoel Mello substitute member, Luis Alberto Pereira de Matos substitute member | Mgmt | For |
| CMMT | 12 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTORS AND FISCAL COUNCIL MEMBERS NAME IN RESOLUTION II AND III. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

HRT PARTICIPACOES EM PETROLEO SA, RIO DE JANEIRO

Agen

Security: P5280D104
Meeting Type: AGM
Meeting Date: 30-Apr-2014
Ticker:
ISIN: BRHRTACNOR2

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| 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 | |
| I | To examine, discuss and approve the financial statements relating to the fiscal year that ended on December 31, 2013 | Mgmt | For |
| II | To vote regarding the proposal for the allocation of the net profit from the fiscal year that ended on December 31, 2013 | Mgmt | For |
| III | To set the global remuneration of the company directors for the 2014 | Mgmt | For |
| IV | To install the Fiscal Council of the company, to elect their principal and substitutes members and to set their remuneration. 4A. Votes in Groups of candidates only. Elias de Matos Brito, titular, Ronaldo dos Santos Machado, substitute, Roberto Portella, titular, Anderson dos Santos Amorim, substitute, Gilberto Braga, titular, Luis Alberto Pereira de Mattos, substitute. Only to ordinary shareholders. Votes in individual names allowed. 4B. Renzo Bernardi, titular, Edson Lopes Correa, substitute. Only to ordinary shareholders. Votes in individual names allowed. 4C. Celso Tanus, titular. Only to ordinary shareholders | Mgmt | For |
| V | Approval of the newspapers for publication of the legal notices | Mgmt | For |
| CMMT | 09-APR-2014: PLEASE NOTE THAT COMMON SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER FROM THE LIST PROVIDED MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION. HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR AGAINST | Non-Voting | |

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THE DEFAULT COMPANIES CANDIDATE. THANK YOU

CMMT 09-APR-2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAMES IN RESOLUTION IV AND ADDITION OF NOTICE SPECIFIC COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

HRT PARTICIPACOES EM PETROLEO SA, RIO DE JANEIRO Agen

Security: P5280D104
 Meeting Type: EGM
 Meeting Date: 24-Jun-2014
 Ticker:
 ISIN: BRHRTPACNOR2

| 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 | |
| I | TO APPROVE THE CHANGE OF THE HEAD OFFICE OF THE COMPANY | Mgmt | For |
| II | TO RATIFY THE CAPITAL INCREASES, BEARING IN MIND THE EXERCISE OF OPTIONS EQUIVALENT TO THE SUBSCRIPTION OF 4,335,996 NEW SHARES, IN THE TOTAL AMOUNT OF BRL 11,420,758.80 | Mgmt | For |
| III | TO APPROVE THE REVERSE SPLIT OF THE COMMON SHARES OF THE COMPANY AT A RATIO OF 30 SHARES FOR ONE SHARE, IN ACCORDANCE WITH THE TERMS OF ARTICLE 12 OF LAW NUMBER 6404.76, INCLUDING THE REVERSE SPLIT OF THE GLOBAL DEPOSITARY SHARES, FROM HERE ONWARDS REFERRED TO AS THE GDSS, ISSUED BY THE COMPANY, AT A RATIO OF 60 GDSS FOR ONE GDS, WITH THE RATIO OF TWO GDSS FOR ONE COMMON SHARE THAT WAS IN EFFECT TO THAT POINT BEING MAINTAINED | Mgmt | For |
| IV | TO AMEND ARTICLE 5 OF THE CORPORATE BYLAWS | Mgmt | For |

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OF THE COMPANY IN ORDER TO REFLECT THE NEW SHARE CAPITAL RESULTING FROM THE STOCK SPLIT THAT WAS CARRIED OUT ON MAY 28, 2012, FROM THE EXERCISE OF OPTIONS MENTIONED IN ITEM II ABOVE, AS WELL AS FROM THE REVERSE SPLIT OF SHARES THAT WAS MENTIONED IN ITEM III ABOVE

| | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| V | TO APPROVE THE AMENDMENT OF THE CORPORATE BYLAWS, AS DESCRIBED IN THE PROPOSAL FROM MANAGEMENT THAT WAS RELEASED BY THE COMPANY, THROUGH THE WEBSITES OF THE BRAZILIAN SECURITIES COMMISSION, SEDAR AND THE COMPANY | Mgmt | For |
| VI | TO RESTATE THE CORPORATE BYLAWS OF THE COMPANY | Mgmt | For |
| CMMT | 17 JUN 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 13 JUNE 14 TO 24 JUNE 14 AND CHANGE IN THE MEETING TYPE TO EGM. 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 | |

 HSBC HOLDINGS PLC, LONDON

Agen

 Security: G4634U169
 Meeting Type: SGM
 Meeting Date: 19-May-2014
 Ticker:
 ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | 17 APR 2014: PLEASE NOT THAT THIS IS AN INFORMATION MEETING ONLY FOR HONG KONG SHAREHOLDERS. THERE ARE NO VOTEABLE RESOLUTIONS. IF YOU WISH TO ATTEND PLEASE PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | |
| 1 | TO DISCUSS THE 2013 RESULTS AND OTHER MATTERS OF INTEREST | Non-Voting | |
| CMMT | 17 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF COMMENT. | Non-Voting | |

 HSBC HOLDINGS PLC, LONDON

Agen

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 Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 23-May-2014
 Ticker:
 ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | To receive the Annual Report and Accounts 2013 | Mgmt | For |
| 2 | To approve the Directors' remuneration policy | Mgmt | For |
| 3 | To approve the Directors' Remuneration Report | Mgmt | For |
| 4 | To approve the Variable pay cap (see section 4 of the Explanatory Notes in the Notice of AGM for voting threshold applicable to this resolution) | Mgmt | For |
| 5.a | To elect Kathleen Casey as a Director | Mgmt | For |
| 5.b | To elect Sir Jonathan Evans as a Director | Mgmt | For |
| 5.c | To elect Marc Moses as a Director | Mgmt | For |
| 5.d | To elect Jonathan Symonds as a Director | Mgmt | For |
| 5.e | To re-elect Safra Catz as a Director | Mgmt | For |
| 5.f | To re-elect Laura Cha as a Director | Mgmt | For |
| 5.g | To re-elect Marvin Cheung as a Director | Mgmt | For |
| 5.h | To re-elect Joachim Faber as a Director | Mgmt | For |
| 5.i | To re-elect Rona Fairhead as a Director | Mgmt | For |
| 5.j | To re-elect Renato Fassbind as a Director | Mgmt | For |
| 5.k | To re-elect Douglas Flint as a Director | Mgmt | For |
| 5.l | To re-elect Stuart Gulliver as a Director | Mgmt | For |
| 5.m | To re-elect Sam Laidlaw as a Director | Mgmt | For |
| 5.n | To re-elect John Lipsky as a Director | Mgmt | For |
| 5.o | To re-elect Rachel Lomax as a Director | Mgmt | For |
| 5.p | To re-elect Iain MacKay as a Director | Mgmt | For |
| 5.q | To re-elect Sir Simon Robertson as a Director | Mgmt | For |
| 6 | To re-appoint KPMG Audit Plc as auditor of the Company to hold office until completion | Mgmt | For |

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of the audit of the consolidated accounts
for the year ending 31 December 2014

| | | | |
|----|--------------------------------------------------------------------------------------------------------|------|---------|
| 7 | To authorise the Group Audit Committee to determine the auditor's remuneration | Mgmt | For |
| 8 | To authorise the Directors to allot shares | Mgmt | For |
| 9 | To disapply pre-emption rights | Mgmt | For |
| 10 | To authorise the Directors to allot any repurchased shares | Mgmt | For |
| 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: EGM
Meeting Date: 27-Dec-2013
Ticker:
ISIN: FR0000035081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 09 DEC 13: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE | Non-Voting | |

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BY CLICKING ON THE MATERIAL URL LINK:

<https://balo.journal-officiel.gouv.fr/pdf/2013/1122/201311221305628.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:

<http://www.journal-officiel.gouv.fr//pdf/2013/1209/201312091305791.pdf> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1 | Review and approval of the merger by absorption of the company Silic by Icade | Mgmt | For |
| 2 | Acknowledgement of the fulfillment of conditions precedent and consequential Icade's capital increase at the date of completion of the merger, in consideration for the contributions from the merger | Mgmt | For |
| 3 | Commitments of the company Silic on outstanding share subscription options taken over by Icade at the date of completion of the merger and cancellation of preferential subscription rights in favor of the beneficiaries of share subscription options | Mgmt | For |
| 4 | Commitments of the company Silic on free shares granting taken over by Icade at the date of completion of the merger and cancellation of preferential subscription rights in favor of the beneficiaries of the free shares | Mgmt | For |
| 5 | Commitments of the company Silic on outstanding bonds redeemable in cash and/or new and/or existing shares taken over by Icade at the date of completion of the merger and cancellation of preferential subscription rights in favor of holders of bonds redeemable in cash and/or new and/or existing shares | Mgmt | For |
| 6 | Powers to carry out all legal formalities | Mgmt | For |

 ICADE SA, PARIS

 Agen

 Security: F4931M119
 Meeting Type: MIX
 Meeting Date: 29-Apr-2014
 Ticker:
 ISIN: FR0000035081

Prop.# Proposal

Proposal

Proposal Vote

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| | | Type | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 297077 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0411/201404111401067.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 | Mgmt | For |
| O.2 | APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND L.225-42-1 OF THE COMMERCIAL CODE | Mgmt | For |
| O.3 | DISCHARGE TO CHAIRMAN AND CEO AND TO THE BOARD MEMBERS FOR THE FULFILLMENT OF THEIR DUTIES DURING THIS FINANCIAL YEAR | Mgmt | For |
| O.4 | ALLOCATION OF INCOME AND DIVIDEND DISTRIBUTION | Mgmt | For |
| O.5 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 | Mgmt | For |
| O.6 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SERGE GRZYBOWSKI, PRESIDENT AND CEO OF ICADE FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 | Mgmt | For |
| O.7 | RATIFICATION OF THE COOPTATION OF MR. FRANCK SILVENT AS NEW BOARD MEMBER | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MR. FRANCK SILVENT AS BOARD MEMBER | Mgmt | For |
| O.9 | RENEWAL OF TERM OF MR. OLIVIER DE | Mgmt | For |

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POULPIQUET AS BOARD MEMBER

| | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| O.10 | SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.11 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.12 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.14 | DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR OTHER EQUITY SECURITIES OF THE COMPANY OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF CAPITAL OF THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES | Mgmt | For |
| E.16 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 ICON PLC

Agen

Security: G4705A100
 Meeting Type: Annual
 Meeting Date: 22-Jul-2013
 Ticker: ICLR
 ISIN: IE0005711209

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MR. THOMAS LYNCH | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MR. DECLAN MCKEON | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: PROF. WILLIAM HALL | Mgmt | For |
| 2. | TO RECEIVE THE ACCOUNTS AND REPORTS | Mgmt | For |
| 3. | TO AUTHORIZE THE FIXING OF THE AUDITORS' REMUNERATION | Mgmt | For |

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| | | | |
|----|-------------------------------------------------------------|------|-----|
| 4. | TO AUTHORIZE THE COMPANY TO ALLOT SHARES | Mgmt | For |
| 5. | TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS | Mgmt | For |
| 6. | TO AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASES OF SHARES | Mgmt | For |

 ING GROUP NV, AMSTERDAM

Agen

Security: N4578E413
 Meeting Type: AGM
 Meeting Date: 12-May-2014
 Ticker:
 ISIN: NL0000303600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | Opening remarks and announcements | Non-Voting | |
| 2.A | Report of the Executive Board for 2013 | Non-Voting | |
| 2.B | Report of the Supervisory Board for 2013 | Non-Voting | |
| 2.C | Remuneration report | Non-Voting | |
| 2.D | Amendment to the remuneration policy | Mgmt | For |
| 2.E | Annual Accounts for 2013 | Mgmt | For |
| 3 | Profit retention and distribution policy | Non-Voting | |
| 4.A | Corporate governance | Non-Voting | |
| 4.B | Increase of the issued share capital and amendment to the Articles of Association | Mgmt | For |
| 4.C | Decrease of the issued share capital and amendment to the Articles of Association | Mgmt | For |
| 4.D | Amendment to the Articles of Association with respect to the representing authority | Mgmt | For |
| 5 | Sustainability | Non-Voting | |
| 6.A | Discharge of the members of the Executive Board in respect of their duties performed during the year 2013 | Mgmt | For |
| 6.B | Discharge of the members of the Supervisory Board in respect of their duties performed during the year 2013 | Mgmt | For |
| 7 | Composition of the Supervisory Board: Appointment of Eric Boyer de la Giroday | Mgmt | For |

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| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 8.A | Authorisation to issue ordinary shares with or without pre-emptive rights | Mgmt | For |
| 8.B | Authorisation to issue ordinary shares with or without pre-emptive rights in connection with a merger, a takeover of a business or a company, or, if necessary in the opinion of the Executive Board and the Supervisory Board, for the safeguarding or conservation of the Company's capital position | Mgmt | For |
| 9.A | Authorisation to acquire ordinary shares or depositary receipts for ordinary shares in the Company's own capital | Mgmt | For |
| 9.B | Authorisation to acquire ordinary shares or depositary receipts for ordinary shares in the Company's own capital in connection with a major capital restructuring | Mgmt | For |
| 10 | Any other business and conclusion | Non-Voting | |

 INGREDION INC

Agen

Security: 457187102
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: INGR
 ISIN: US4571871023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LUIS ARANGUREN-TRELLEZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID B. FISCHER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ILENE S. GORDON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAUL HANRAHAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RHONDA L. JORDAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GREGORY B. KENNY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BARBARA A. KLEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: VICTORIA J. REICH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DWAYNE A. WILSON | Mgmt | For |
| 2. | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED | Mgmt | For |

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EXECUTIVE OFFICERS"

- | | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 3. | TO AMEND AND APPROVE THE INGREDION INCORPORATED STOCK INCENTIVE PLAN | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2014 | Mgmt | For |

INPEX CORPORATION

Agen

Security: J2467E101
 Meeting Type: AGM
 Meeting Date: 25-Jun-2014
 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 | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 2.15 | Appoint a Director | Mgmt | For |
| 2.16 | Appoint a Director | Mgmt | For |

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3 Approve Payment of Bonuses to Directors Mgmt For

INTEL CORPORATION

Agen

Security: 458140100
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: INTC
ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRIAN M. KRZANICH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

INTERCONTINENTALEXCHANGE GROUP, INC.

Agen

Security: 45866F104
Meeting Type: Annual
Meeting Date: 16-May-2014
Ticker: ICE
ISIN: US45866F1049

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

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| | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1A. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEAN-MARC FORNERI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRED W. HATFIELD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SYLVAIN HEFES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAN-MICHEL HESSELS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TERRENCE F. MARTELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SIR CALLUM MCCARTHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES J. MCNULTY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SIR ROBERT REID | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FREDERIC V. SALERNO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT G. SCOTT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JEFFREY C. SPRECHER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: VINCENT TESE | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 4. | TO APPROVE THE AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE OUR NAME FROM "INTERCONTINENTALEXCHANGE GROUP, INC." TO "INTERCONTINENTAL EXCHANGE, INC." | Mgmt | For |

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 12-May-2014
Ticker: IP
ISIN: US4601461035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID J. BRONCZEK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AHMET C. DORDUNCU | Mgmt | For |

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| | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1C. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ILENE S. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAY L. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STACEY J. MOBLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN F. TURNER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM G. WALTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J. STEVEN WHISLER | Mgmt | For |
| 2 | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 3 | RE-APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE INTERNATIONAL PAPER COMPANY AMENDED AND RESTATED 2009 INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 4 | A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCUSSED UNDER THE HEADING "COMPENSATION DISCUSSION & ANALYSIS" | Mgmt | For |
| 5 | SHAREOWNER PROPOSAL CONCERNING AN INDEPENDENT BOARD CHAIRMAN | Shr | Against |

 ISRAEL CHEMICALS LTD, TEL AVIV-JAFFA

Agen

 Security: M5920A109
 Meeting Type: EGM
 Meeting Date: 08-May-2014
 Ticker:
 ISIN: IL0002810146

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A FOREIGN CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A FOREIGN SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE A FOREIGN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR | Non-Voting | |

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TRUST FUND BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A,B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY

| | | | |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1 | APPROVAL OF A REGISTRATION RIGHTS AGREEMENT BETWEEN THE COMPANY AND THE OWNERS OF CONTROL FOR THE GRANT OF NYSE REGISTRATION FOR TRADE, IN CONNECTION WITH THE PROPOSED NYSE SHARE REGISTRATION | Mgmt | For |
| 2 | TRANSFER TO THE SEC REPORTING SYSTEM APPROPRIATE FOR DUAL TRADED SECURITIES | Mgmt | For |
| 3 | APPROVAL OF D AND O INSURANCE COVER IN TWO LEVELS JOINT LAYER TOGETHER WITH D AND O OF THE OF THE ISRAEL CORPORATION GROUP, THE OWNERS OF CONTROL, IN THE AMOUNT OF USD 20 MILLION. SEPARATE LAYER FOR D AND O OF THE COMPANY, USD 350 MILLION | Mgmt | For |

ITOCHU TECHNO-SOLUTIONS CORPORATION

Agen

Security: J25022104
 Meeting Type: AGM
 Meeting Date: 18-Jun-2014
 Ticker:
 ISIN: JP3143900003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |

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2.11 Appoint a Director Mgmt For

 JAPAN DIGITAL LABORATORY CO.,LTD.

Agen

 Security: J26294108
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3732950005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Shareholder Proposal: Approve Appropriation of Surplus | Shr | Against |

 JAPAN PETROLEUM EXPLORATION CO.,LTD.

Agen

 Security: J2740Q103
 Meeting Type: AGM
 Meeting Date: 25-Jun-2014
 Ticker:
 ISIN: JP3421100003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Provision of Retirement Allowance for Retiring Corporate Officers | Mgmt | For |
| 5 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |
| 6 | Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | Against |

 JAZZ PHARMACEUTICALS PLC

Agen

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 Security: G50871105
 Meeting Type: Annual
 Meeting Date: 01-Aug-2013
 Ticker: JAZZ
 ISIN: IE00B4Q5ZN47

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PAUL L. BERNS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: PATRICK G. ENRIGHT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SEAMUS MULLIGAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: NORBERT G. RIEDEL, PH.D | Mgmt | For |
| 2 | TO APPROVE THE APPOINTMENT OF KPMG AS THE INDEPENDENT AUDITORS OF JAZZ PHARMACEUTICALS PLC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION. | Mgmt | For |
| 3 | TO AUTHORIZE JAZZ PHARMACEUTICALS PLC AND/OR ANY SUBSIDIARY OF JAZZ PHARMACEUTICALS PLC TO MAKE MARKET PURCHASES OF JAZZ PHARMACEUTICALS PLC ORDINARY SHARES. | Mgmt | For |
| 4 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF JAZZ PHARMACEUTICALS PLC'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |

 JIANGSU EXPRESSWAY CO LTD

 Agen

Security: Y4443L103
 Meeting Type: EGM
 Meeting Date: 20-Dec-2013
 Ticker:
 ISIN: CNE1000003J5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION 1. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: | Non-Voting | |

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<http://www.hkexnews.hk/listedco/listconews/sehk/2013/1031/LTN20131031594.pdf> AND
<http://www.hkexnews.hk/listedco/listconews/sehk/2013/1031/LTN20131031608.pdf>

| | | | |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1 | That the issue of no more than RMB5 billion ultra-short-term financing bills for a term of no more than 270 days and the authorization of Mr. Yang Gen Lin and Mr. Qian Yong Xiang, both the director of the Company, to deal with the matters relevant to the issue were approved; and the said financing bills shall be issued within one year from the date of approval by the shareholders at the extraordinary general meeting | Mgmt | For |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

JIANGSU EXPRESSWAY CO LTD

Agen

Security: Y4443L103
 Meeting Type: AGM
 Meeting Date: 06-Jun-2014
 Ticker:
 ISIN: CNE1000003J5

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0414/LTN20140414646.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0414/LTN20140414607.pdf | Non-Voting | |
| 1 | TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013 | Mgmt | For |
| 2 | TO APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013 | Mgmt | For |
| 3 | TO APPROVE THE ANNUAL BUDGET REPORT FOR THE YEAR 2013 | Mgmt | For |
| 4 | TO APPROVE THE AUDITORS' REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013 | Mgmt | For |
| 5 | TO APPROVE THE PROFIT DISTRIBUTION SCHEME OF THE COMPANY IN RESPECT OF THE FINAL | Mgmt | For |

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DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013: THE COMPANY PROPOSED TO DECLARE A CASH DIVIDEND OF RMB0.38 PER SHARE (TAX INCLUSIVE)

| | | | |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 6 | TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS FOR THE YEAR 2014 AT A REMUNERATION OF RMB2,100,000/YEAR | Mgmt | For |
| 7 | TO APPROVE THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S AUDITORS OF INTERNAL CONTROL FOR THE YEAR 2014 AT AN AGGREGATE REMUNERATION OF RMB680,000/YEAR | Mgmt | For |
| 8 | THAT THE ISSUE OF NOT MORE THAN RMB2,000,000,000 SHORT-TERM COMMERCIAL PAPERS AND THAT MR. YANG GEN LIN AND MR. QIAN YONG XIANG, BEING DIRECTORS OF THE COMPANY, BE AUTHORISED TO DEAL WITH THE MATTERS RELEVANT TO THE ISSUE AND THE ISSUE BE TAKEN PLACE WITHIN ONE YEAR FROM THE DATE OF THIS ANNUAL GENERAL MEETING BE APPROVED | Mgmt | For |
| 9 | TO APPROVE THE ADJUSTMENT OF INDEPENDENT DIRECTORS' REMUNERATION OF THE COMPANY FROM RMB60,000/YEAR (AFTER TAXATION) TO RMB90,000/YEAR (AFTER TAXATION) | Mgmt | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: JNJ
ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN E.L. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK B. MCCLELLAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |

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| | | | |
|-----|---------------------------------------------------------------------------------------|------|---------|
| 1H. | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK | Shr | Against |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: JPM
ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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|----|--------------------------------------------------------------------------------------------------------|-----|---------|
| 4. | LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING | Shr | Against |
| 5. | SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS | Shr | Against |
| 6. | CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE | Shr | Against |

 JSR CORPORATION

Agen

Security: J2856K106
 Meeting Type: AGM
 Meeting Date: 17-Jun-2014
 Ticker:
 ISIN: JP3385980002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4.1 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 4.2 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | For |

 JULIUS BAER GRUPPE AG, ZUERICH

Agen

Security: H4414N103
 Meeting Type: AGM

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

Meeting Date: 09-Apr-2014
 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 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 | Annual report, financial statements and group accounts 2013 | Mgmt | No vote |
| 1.2 | Consultative vote on the remuneration report 2013 | Mgmt | No vote |
| 2 | Appropriation of disposable profit, dissolution and distribution of "share premium reserve/capital contribution reserve" : Dividends of CHF 0.60 per share | Mgmt | No vote |
| 3 | Discharge of the members of the board of directors and of the executive board | Mgmt | No vote |
| 4.1.1 | Re-election to the board of directors: Mr. Daniel J. Sauter | Mgmt | No vote |
| 4.1.2 | Re-election to the board of directors: Mr. Gilbert Achermann | Mgmt | No vote |
| 4.1.3 | Re-election to the board of directors: Mr. Andreas Amschwand | Mgmt | No vote |
| 4.1.4 | Re-election to the board of directors: Mr. Heinrich Baumann | Mgmt | No vote |
| 4.1.5 | Re-election to the board of directors: Mrs. Claire Giraut | Mgmt | No vote |
| 4.1.6 | Re-election to the board of directors: Mr. Gareth Penny | Mgmt | No vote |

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|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 4.1.7 | Re-election to the board of directors: Mr. Charles Stonehill | Mgmt | No vote |
| 4.2 | Election of the chairman of the board of directors: Mr. Daniel J. Sauter | Mgmt | No vote |
| 4.3.1 | Election of the compensation committee: Mr. Gilbert Achermann | Mgmt | No vote |
| 4.3.2 | Election of the compensation committee: Mr. Heinrich Baumann | Mgmt | No vote |
| 4.3.3 | Election of the compensation committee: Mr. Gareth Penny | Mgmt | No vote |
| 5 | Re-election of the statutory auditors / KPMG AG, Zurich | Mgmt | No vote |
| 6 | Amendments to the articles of incorporation | Mgmt | No vote |
| 7 | Election of the independent representative: Marc Nater, Wenger Plattner Attorneys at Law, Seestrasse 39, Postfach, 8700 Kusnacht, Switzerland | Mgmt | No vote |
| CMMT | 21 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTION 7 AND RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 KB FINANCIAL GROUP INC

Agen

Security: Y46007103
 Meeting Type: AGM
 Meeting Date: 28-Mar-2014
 Ticker:
 ISIN: KR7105560007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------|---------------|---------------|
| 1 | Approval of financial statements | Mgmt | For |
| 2.1 | Election of outside director Jo Jae Ho | Mgmt | For |
| 2.2 | Election of outside director Gim Myeong Jik | Mgmt | For |
| 2.3 | Election of outside director Sin Seong Hwan | Mgmt | For |
| 2.4 | Election of outside director I Gyeong Jae | Mgmt | For |
| 2.5 | Election of outside director Gim Yeong Jin | Mgmt | For |
| 2.6 | Election of outside director Hwang Geon Ho | Mgmt | For |

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|-----|------------------------------------------------------------------------------|------|-----|
| 2.7 | Election of outside director I Jong Cheon | Mgmt | For |
| 2.8 | Election of outside director Go Seung Ui | Mgmt | For |
| 3.1 | Election of audit committee member who is an outside director Sin Seong Hwan | Mgmt | For |
| 3.2 | Election of audit committee member who is an outside director I Gyeong Jae | Mgmt | For |
| 3.3 | Election of audit committee member who is an outside director Gim Yeong Jin | Mgmt | For |
| 3.4 | Election of audit committee member who is an outside director I Jong Cheon | Mgmt | For |
| 3.5 | Election of audit committee member who is an outside director Go Seung Ui | Mgmt | For |
| 4 | Approval of remuneration for director | Mgmt | For |

 KEIHIN CORPORATION

Agen

Security: J32083107
 Meeting Type: AGM
 Meeting Date: 20-Jun-2014
 Ticker:
 ISIN: JP3277230003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |

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| | | | |
|-----|-----------------------------|------|-----|
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |

KINGBOARD LAMINATES HOLDINGS LTD

Agen

Security: G5257K107
 Meeting Type: EGM
 Meeting Date: 16-Dec-2013
 Ticker:
 ISIN: KYG5257K1076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1127/LTN20131127252.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1127/LTN20131127230.pdf | Non-Voting | |
| 1 | That the entering into of the New KBL/Hallgain Purchase Framework Agreement (as defined in the circular to the shareholders of the Company dated 28 November 2013 (the "Circular")), and the transactions and the Proposed Annual Caps (as defined in the Circular) contemplated thereunder be and are hereby approved, confirmed and ratified, and any director of the Company be and is hereby authorised to do, approve and transact all such acts and things as he/she may in his/her discretion consider necessary, desirable or expedient in connection therewith | Mgmt | For |
| 2 | That the entering into of the New KBL/Hallgain Supply Framework Agreement (as defined in the Circular), and the transactions and the Proposed Annual Caps (as defined in the Circular) contemplated thereunder be and are hereby approved, confirmed and ratified, and any director of the Company be and is hereby authorised to do, approve and transact all such acts and things as he/she may in his/her discretion consider necessary, desirable or expedient in connection therewith | Mgmt | For |
| 3 | That the entering into of the New KBL/KBC | Mgmt | For |

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Materials Purchase Framework Agreement (as defined in the Circular) and the transactions and the Proposed Annual Caps (as defined in the Circular) contemplated thereunder be and are hereby approved, confirmed and ratified, and any director of the Company be and is hereby authorised to do, approve and transact all such acts and things as he/she may in his/her discretion consider necessary, desirable or expedient in connection therewith

| | | | |
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| 4 | That the entering into of the New KBL/KBC Supply and Service Framework Agreement (as defined in the Circular) and the transactions and the Proposed Annual Caps (as defined in the Circular) contemplated thereunder be and are hereby approved, confirmed and ratified, and any director of the Company be and is hereby authorised to do, approve and transact all such acts and things as he/she may in his/her discretion consider necessary, desirable or expedient in connection therewith | Mgmt | For |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

KINGBOARD LAMINATES HOLDINGS LTD

Agen

Security: G5257K107
 Meeting Type: AGM
 Meeting Date: 26-May-2014
 Ticker:
 ISIN: KYG5257K1076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0415/LTN20140415511.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0415/LTN20140415596.pdf | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT THEREON FOR THE YEAR ENDED 31 DECEMBER 2013 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3A | TO RE-ELECT MR. CHEUNG KWOK WA AS EXECUTIVE | Mgmt | For |

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| DIRECTOR OF THE COMPANY | | | |
|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 3B | TO RE-ELECT MR. LAM KA PO AS EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 3C | TO RE-ELECT MR. CHEUNG KA HO AS EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 3D | TO RE-ELECT MR. LEUNG TAI CHIU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 3E | TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE DIRECTORS' REMUNERATION | Mgmt | For |
| 4 | TO RE-APPOINT AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 5.A | THAT: (A) SUBJECT TO PARAGRAPH (C) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS OF THE COMPANY ("DIRECTORS") DURING THE RELEVANT PERIOD (AS HEREINAFTER DEFINED) OF ALL THE POWERS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY ("SHARES") OR SECURITIES CONVERTIBLE INTO SHARES, OR OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES, AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWER BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL BE IN ADDITION TO ANY OTHER AUTHORISATIONS GIVEN TO THE DIRECTORS AND SHALL AUTHORISE THE DIRECTORS DURING THE RELEVANT PERIOD TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWER AFTER THE END CONTD | Mgmt | Against |
| CONT | CONTD OF THE RELEVANT PERIOD; (C) THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED (WHETHER PURSUANT TO AN OPTION OR OTHERWISE) BY THE DIRECTORS PURSUANT TO THE APPROVAL GIVEN IN PARAGRAPH (A) OF THIS RESOLUTION, OTHERWISE THAN PURSUANT TO: (I) A RIGHTS ISSUE (AS HEREINAFTER DEFINED); (II) THE EXERCISE OF RIGHTS OF SUBSCRIPTION OR CONVERSION UNDER THE TERMS OF ANY WARRANTS ISSUED BY THE COMPANY OR ANY SECURITIES WHICH ARE CONVERTIBLE INTO SHARES; (III) THE EXERCISE OF ANY OPTION SCHEME OR SIMILAR ARRANGEMENT FOR THE TIME BEING ADOPTED FOR THE GRANT OR ISSUE TO THE OFFICERS AND/OR EMPLOYEES OF THE COMPANY AND/OR ANY OF ITS SUBSIDIARIES OF SHARES OR RIGHTS TO ACQUIRE SHARES; OR (IV) ANY SCRIP DIVIDEND OR SIMILAR ARRANGEMENT PROVIDING FOR THE ALLOTMENT OF CONTD | Non-Voting | |

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|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| CONT | <p>CONTD SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND ON SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; SHALL NOT EXCEED 20 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF PASSING THIS RESOLUTION AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY; (D) SUBJECT TO THE PASSING OF EACH OF THE PARAGRAPHS (A), (B) AND (C) OF THIS RESOLUTION, ANY PRIOR APPROVALS OF THE KIND REFERRED TO IN PARAGRAPHS (A), (B) AND (C) OF THIS RESOLUTION WHICH HAD BEEN GRANTED TO THE DIRECTORS AND WHICH ARE STILL IN EFFECT BE AND ARE HEREBY REVOKED; AND (E) FOR THE PURPOSE OF THIS RESOLUTION: "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL WHICHEVER IS THE EARLIER OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; (II) CONTD</p> | Non-Voting | |
| CONT | <p>CONTD THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY ANY APPLICABLE LAWS OR THE ARTICLES OF ASSOCIATION OF THE COMPANY TO BE HELD; AND (III) THE REVOCATION OR VARIATION OF THE AUTHORITY GIVEN UNDER THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING; AND "RIGHTS ISSUE" MEANS AN OFFER OF SHARES OR ISSUE OF OPTIONS, WARRANTS OR OTHER SECURITIES GIVING THE RIGHT TO SUBSCRIBE FOR SHARES OPEN FOR A PERIOD FIXED BY THE DIRECTORS TO HOLDERS OF SHARES OR ANY CLASS THEREOF ON THE REGISTER OF MEMBERS OF THE COMPANY ON A FIXED RECORD DATE IN PROPORTION TO THEIR THEN HOLDINGS OF SUCH SHARES OR CLASS THEREOF (SUBJECT TO SUCH EXCLUSION OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL CONTD</p> | Non-Voting | |
| CONT | <p>CONTD ENTITLEMENTS OR HAVING REGARD TO ANY RESTRICTIONS OR OBLIGATIONS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY OUTSIDE HONG KONG)</p> | Non-Voting | |
| 5.B | <p>THAT: (A) SUBJECT TO PARAGRAPH (B) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (AS HEREINAFTER DEFINED) OF ALL THE POWERS OF THE COMPANY TO REPURCHASE SHARES OR SECURITIES CONVERTIBLE INTO SHARES ON THE STOCK EXCHANGE OF HONG KONG LIMITED ("STOCK EXCHANGE") OR ON ANY OTHER STOCK EXCHANGE ON WHICH THE SECURITIES OF THE COMPANY MAY BE LISTED AND RECOGNIZED FOR THIS PURPOSE BY THE SECURITIES AND FUTURES COMMISSION OF</p> | Mgmt | For |

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HONG KONG AND THE STOCK EXCHANGE UNDER THE HONG KONG CODE ON SHARE REPURCHASES AND, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE AGGREGATE NOMINAL AMOUNT OF THE SECURITIES WHICH MAY BE REPURCHASED BY THE COMPANY PURSUANT TO PARAGRAPH (A) OF THIS RESOLUTION DURING THE RELEVANT PERIOD SHALL CONTD

CONT CONTD NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE APPROVAL GRANTED UNDER PARAGRAPH (A) OF THIS RESOLUTION SHALL BE LIMITED ACCORDINGLY; (C) SUBJECT TO THE PASSING OF EACH OF THE PARAGRAPHS (A) AND (B) OF THIS RESOLUTION, ANY PRIOR APPROVALS OF THE KIND REFERRED TO IN PARAGRAPHS (A) AND (B) OF THIS RESOLUTION WHICH HAD BEEN GRANTED TO THE DIRECTORS AND WHICH ARE STILL IN EFFECT BE AND ARE HEREBY REVOKED; AND (D) FOR THE PURPOSE OF THIS RESOLUTION: "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL WHICHEVER IS THE EARLIER OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; (II) THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS CONTD

CONT CONTD REQUIRED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAWS TO BE HELD; AND (III) THE REVOCATION OR VARIATION OF THE AUTHORITY GIVEN UNDER THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING

5.C THAT CONDITIONAL UPON THE PASSING OF RESOLUTIONS NUMBERED 5A AND 5B AS SET OUT IN THE NOTICE CONVENING THIS MEETING, THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT, ISSUE OR OTHERWISE DEAL WITH SHARES PURSUANT TO RESOLUTION NUMBERED 5A ABOVE BE AND IS HEREBY EXTENDED BY THE ADDITION TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARES OF AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION NUMBERED 5B ABOVE, PROVIDED THAT SUCH AMOUNT SHALL NOT EXCEED 10 PER CENT. OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THE PASSING OF THIS RESOLUTION

Non-Voting

Non-Voting

Mgmt For

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KINROSS GOLD CORPORATION

Agen

Security: 496902404
 Meeting Type: Annual and Special
 Meeting Date: 08-May-2014
 Ticker: KGC
 ISIN: CA4969024047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 01 | DIRECTOR JOHN A. BROUGH JOHN K. CARRINGTON JOHN M.H. HUXLEY KENNETH C. IRVING JOHN A. KEYES JOHN A. MACKEN C. MCLEOD-SELTZER JOHN E. OLIVER UNA M. POWER TERENCE C.W. REID J. PAUL ROLLINSON RUTH G. WOODS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | 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, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE SHARE OPTION PLAN OF KINROSS TO (A) INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 21,166,667 TO 31,166,667 AND (B) TO ADD A PROVISION WHEREBY OPTIONHOLDERS CAN SURRENDER THEIR OPTIONS TO THE COMPANY IN EXCHANGE FOR THE "IN-THE-MONEY" VALUE IN THE FORM OF EITHER CASH OR SHARES, WITH A COMPANY OPTION TO DELIVER SHARES EVEN IF THE OPTIONHOLDER ELECTS TO RECEIVE CASH. | Mgmt | For |
| 04 | TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING KINROSS' RESTRICTED SHARE PLAN TO (A) INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE FROM 20,000,000 TO 35,000,000, (B) PERMIT EMPLOYEES (EXCLUDING THE SENIOR LEADERSHIP TEAM) TO REQUEST THAT SETTLEMENT OF RSUS VESTING IN 2014 BE IN CASH INSTEAD OF SHARES AND (C) PERMIT EMPLOYEES TO ELECT TO SURRENDER VESTED RSUS IN SATISFACTION OF WITHHOLDING TAXES DUE ON VESTING. | Mgmt | For |
| 05 | TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' | Mgmt | Against |

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APPROACH TO EXECUTIVE COMPENSATION.

 KLA-TENCOR CORPORATION

Agen

Security: 482480100
 Meeting Type: Annual
 Meeting Date: 06-Nov-2013
 Ticker: KLAC
 ISIN: US4824801009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|
| 1 | DIRECTOR EDWARD W. BARNHOLT EMIKO HIGASHI STEPHEN P. KAUFMAN RICHARD P. WALLACE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014. | Mgmt | For |
| 3 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2004 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, EXTEND THE PLAN'S EXPIRATION DATE, INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN BY 2,900,000 SHARES AND REAPPROVE THE MATERIAL TERMS OF THE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986 (SECTION 162(M)). | Mgmt | For |
| 5 | REAPPROVAL OF THE MATERIAL TERMS OF THE COMPANY'S PERFORMANCE BONUS PLAN FOR PURPOSES OF SECTION 162(M). | Mgmt | For |

 KONTRON AG, ECHING

Agen

Security: D2233E118
 Meeting Type: AGM
 Meeting Date: 05-Jun-2014
 Ticker:
 ISIN: DE0006053952

| 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> | <p>Non-Voting</p> | | |
| <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 15 MAY 14, 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> | <p>Non-Voting</p> | | |
| <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21 MAY 2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | <p>Non-Voting</p> | | |
| <p>1. RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2013</p> | <p>Non-Voting</p> | | |
| <p>2.1 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ROLF SCHWIRZ FOR FISCAL 2013</p> | <p>Mgmt</p> | <p>No vote</p> | |
| <p>2.2 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANDREAS PLIKAT FOR FISCAL 2013</p> | <p>Mgmt</p> | <p>No vote</p> | |
| <p>2.3 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANDREA BAUER FOR FISCAL 2013</p> | <p>Mgmt</p> | <p>No vote</p> | |
| <p>2.4 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CHRISTOPHER BURKE FOR FISCAL 2013</p> | <p>Mgmt</p> | <p>No vote</p> | |
| <p>2.5 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JUERGEN KAISER-GERWENS FOR FISCAL 2013</p> | <p>Mgmt</p> | <p>No vote</p> | |
| <p>2.6 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER THOMAS SPARRVIK FOR FISCAL 2013</p> | <p>Mgmt</p> | <p>No vote</p> | |
| <p>3.1 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RAINER ERLAT FOR FISCAL 2013</p> | <p>Mgmt</p> | <p>No vote</p> | |

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|------|-------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 3.2 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER BAUER FOR FISCAL 2013 | Mgmt | No vote |
| 3.3 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARTIN BERTINCHAMP FOR FISCAL 2013 | Mgmt | No vote |
| 3.4 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEN DAUGAARD FOR FISCAL 2013 | Mgmt | No vote |
| 3.5 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARALD SCHRIMPF FOR FISCAL 2013 | Mgmt | No vote |
| 3.6 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LARS SINGBARTL FOR FISCAL 2013 | Mgmt | No vote |
| 3.7 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HELMUT KRINGS FOR FISCAL 2013 | Mgmt | No vote |
| 3.8 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HUGH NEVIN FOR FISCAL 2013 | Mgmt | No vote |
| 3.9 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DAVID MALMBERG FOR FISCAL 2013 | Mgmt | No vote |
| 3.10 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATHIAS HLUBEK FOR FISCAL 2013 | Mgmt | No vote |
| 4. | RATIFY ERNST AND YOUNG GMBH AS AUDITORS FOR FISCAL 2014 | Mgmt | No vote |
| 5. | CHANGE LOCATION OF REGISTERED OFFICE HEADQUARTERS TO AUGSBURG, GERMANY | Mgmt | No vote |
| 6. | AMEND CORPORATE PURPOSE | Mgmt | No vote |
| 7. | APPROVE REMUNERATION OF SUPERVISORY BOARD | Mgmt | No vote |
| 8. | AMEND ARTICLES RE COMPANY NOTIFICATIONS, SUPERVISORY BOARD MEETINGS, MANAGEMENT FOR LOCATION OF AGM, ALLOCATION OF INCOME, DIVIDENDS IN KIND | Mgmt | No vote |

KRAFT FOODS GROUP, INC.

Agen

Security: 50076Q106
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: KRFT
ISIN: US50076Q1067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: L. KEVIN COX | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MYRA M. HART | Mgmt | For |

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| | | | |
|-----|---------------------------------------------------------------------------------------------------------|------|---------|
| 1C. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2014. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL: APPLICATION OF CORPORATE VALUES IN POLITICAL CONTRIBUTIONS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL: NON-RECYCLABLE BRAND PACKAGING REPORT. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL: SUSTAINABLE FORESTRY REPORT. | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL: PROPOSAL REGARDING CATTLE DEHORNING. | Shr | Against |
| 9. | SHAREHOLDER PROPOSAL: LAUDATORY RESOLUTION SUPPORTING KRAFT'S ANIMAL WELFARE ACTIONS. | Mgmt | For |

 KT CORPORATION, SONGNAM

Agen

 Security: Y49915104
 Meeting Type: EGM
 Meeting Date: 27-Jan-2014
 Ticker:
 ISIN: KR7030200000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| 1 | Election of chairman: Hwang Chang Kyu | Mgmt | For |
| 2 | Approval of management contract | Mgmt | For |

 KT CORPORATION, SONGNAM

Agen

 Security: Y49915104
 Meeting Type: AGM
 Meeting Date: 21-Mar-2014
 Ticker:
 ISIN: KR7030200000

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | Approval of financial statements | Mgmt | For |
| 2 | Election of directors: Han Hun, Im Heon Mun, Gim Jong Gu, Bak Dae Geun, Im Ju Hwan, Yu Pil Hwa, Jang Seok Gwon | Mgmt | For |
| 3 | Election of audit committee members: Seong Geuk Je , Gim Jong Gu, Yu Pil Hwa | Mgmt | Against |
| 4 | Approval of remuneration for director | Mgmt | For |

LAFARGE SA, PARIS

Agen

Security: F54432111
 Meeting Type: MIX
 Meeting Date: 07-May-2014
 Ticker:
 ISIN: FR0000120537

| 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 | 07 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0314/201403141400662.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0407/201404071400986.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

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|------|----------------------------------------------------------------------------------------------------|------|-----|
| O.1 | Approval of the transactions and annual corporate financial statements for the 2013 financial year | Mgmt | For |
| O.2 | Approval of the transactions and consolidated financial statements for the 2013 financial year | Mgmt | For |
| O.3 | Allocation of income and setting the dividend | Mgmt | For |
| O.4 | Regulated agreements and commitments - Special report of the Statutory Auditors | Mgmt | For |
| O.5 | Renewal of term of Mrs. Veronique Weill as Board member | Mgmt | For |
| O.6 | Appointment of Mrs. Mina Gerowin as Board member | Mgmt | For |
| O.7 | Appointment of Mrs. Christine Ramon as Board member | Mgmt | For |
| O.8 | Review of the compensation owed or paid to Mr. Bruno Lafont, CEO for the 2013 financial year | Mgmt | For |
| O.9 | Authorization to allow the Company to purchase and sell its own shares | Mgmt | For |
| E.10 | Amendment to the bylaws - Directors representing employees | Mgmt | For |
| E.11 | Amendment to the bylaws - Age limit for serving as Directors | Mgmt | For |
| E.12 | Powers to carry out all legal formalities | Mgmt | For |

LAGARDERE SCA, PARIS

Agen

Security: F5485U100
Meeting Type: AGM
Meeting Date: 06-May-2014
Ticker:
ISIN: FR0000130213

| 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 | Non-Voting | |

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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.

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|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| CMMT | <p>14 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:</p> <p>https://balo.journal-officiel.gouv.fr/pdf/2014/0321/201403211400736.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0414/201404141401105.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p> | Non-Voting | |
| 1 | Approval of the annual corporate financial statements for the financial year ended on December 31, 2013 | Mgmt | For |
| 2 | Approval of the consolidated financial statements for the financial year ended on December 31, 2013 | Mgmt | For |
| 3 | Exceptional distribution of an amount of EUR 6.00 per share taken out of the account Share Premium | Mgmt | For |
| 4 | Allocation of income; setting the dividend at EUR 10.30 per share, including EUR 1.30 as regular and EUR 9.00 as exceptional, the latter amount being part of an interim payment decided at the end of May 2013 | Mgmt | For |
| 5 | Authorization to be granted to the Management Board for an 18-month period to trade in Company's shares | Mgmt | For |
| 6 | Issuance of a notice on the compensation owed or paid to Mr. Arnaud Lagardere, CEO for the 2013 financial year | Mgmt | For |
| 7 | Issuance of a notice on the compensation owed or paid to Mr. Dominique D'Hinnin, Mr. Thierry Funck-Brentano and Mr. Pierre Leroy, Managing Directors for the 2013 financial year | Mgmt | For |
| 8 | Renewal of term of Mr. Xavier de Sarrau as Supervisory Board member for a four-year period | Mgmt | For |
| 9 | Renewal of term of Mrs. Martine Chene as Supervisory Board member for a three-year period | Mgmt | For |

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|----|----------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 10 | Renewal of term of Mr. Francois David as Supervisory Board member for a three-year period | Mgmt | For |
| 11 | Renewal of term of Mr. Pierre Lescure as Supervisory Board member for a two-year period | Mgmt | Against |
| 12 | Renewal of term of Mr. Jean-Claude Magendie as Supervisory Board member for a four-year period | Mgmt | For |
| 13 | Renewal of term of Mr. Javier Monzon as Supervisory Board member for a three-year period | Mgmt | Against |
| 14 | Renewal of term of Mr. Patrick Valroff as Supervisory Board member for a four-year period | Mgmt | For |
| 15 | Appointment of Mr. Yves Guillemot as Supervisory Board member for a four-year period, in substitution for Mr. Antoine Arnault resigning | Mgmt | For |
| 16 | Renewal of term of the company Mazars as principal Statutory Auditor. Appointment of Mr. Thierry Colin as deputy Statutory Auditor for a six-year period | Mgmt | For |
| 17 | Powers to carry out all legal formalities | Mgmt | For |

LONMIN PLC, LONDON

Agen

Security: G56350112
Meeting Type: AGM
Meeting Date: 30-Jan-2014
Ticker:
ISIN: GB0031192486

| 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 2013 | Mgmt | For |
| 2 | To approve the Directors' remuneration policy in the form set out in the Directors' Remuneration Report in the Company's Annual Report and Accounts for the year ended 30 September 2013 | Mgmt | For |
| 3 | To approve the Directors' Remuneration Report, other than the part containing the Directors' remuneration policy, in the form | Mgmt | For |

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set out in the Company's Annual Report and Accounts for the year ended 30 September 2013

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|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 4 | To appoint KPMG LLP as the Company's auditors to hold office until the conclusion of the next annual general meeting of the Company | Mgmt | For |
| 5 | To authorise the Board to agree the auditors' remuneration | Mgmt | For |
| 6 | To re-elect Roger Phillimore 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 Simon Scott as a director of the Company | Mgmt | For |
| 10 | To re-elect Karen de Segundo as a director of the Company | Mgmt | For |
| 11 | To re-elect Jim Sutcliffe as a director of the Company | Mgmt | For |
| 12 | To re-elect Brian Beamish as a director of the Company | Mgmt | For |
| 13 | To re-elect Ben Magara as a director of the Company | Mgmt | For |
| 14 | To re-elect Phuti Mahanyele as a director of the Company | Mgmt | For |
| 15 | To re-elect Gary Nagle as a director of the Company | Mgmt | For |
| 16 | To re-elect Paul Smith as a director of the Company | Mgmt | For |
| 17 | That the Directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot Ordinary Shares in the Company and to grant rights to subscribe for, or to convert any security into, Ordinary Shares in the Company ("Rights") up to an aggregate nominal amount of USD189,600,000, provided that this authority shall expire on the date of the next AGM of the Company or, if earlier, on 30 April 2015, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require shares to be allotted or Rights to be | Mgmt | For |

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| | granted after such expiry and the Directors shall be entitled to allot Ordinary Shares and grant Rights CONTD | | |
| CONT | CONTD pursuant to any such offer or agreement as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot Ordinary Shares and grant Rights be and are hereby revoked | Non-Voting | |
| 18 | That the Company be generally and unconditionally authorised to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of Ordinary Shares of USD 1 in the capital of the Company ("Ordinary Shares") on such terms and in such manner as the Directors may from time to time determine provided that: (a) the maximum number of Ordinary Shares that may be purchased is 56,900,000; (b) the minimum price that may be paid for an Ordinary Share is USD 1; (c) the maximum price that may be paid for an Ordinary Share is an amount equal to 105% of the average of the middle-market prices shown in the quotation for an Ordinary Share as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the Ordinary Share is contracted to be purchased; CONTD | Mgmt | For |
| CONT | CONTD (d) this authority shall expire at the conclusion of the next AGM of the Company after the passing of this resolution or, if earlier, on 30 April 2015 unless previously renewed, varied or revoked by the Company in general meeting; and (e) the Company may enter into a contract to purchase its Ordinary Shares under this authority prior to its expiry, which contract will or may be executed wholly or partly after such expiry, and may purchase its Ordinary Shares in pursuance of any such contract | Non-Voting | |
| 19 | That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice | Mgmt | Against |
| 20 | That the Directors be and are hereby authorised to extend the operation of the LTIP as contained in the Lonmin Shareholder Value Incentive Plan, amended in accordance with the summary of principal terms of the LTIP as set out on page 9 of this Notice, for an additional period of two years | Mgmt | For |

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 LPL FINANCIAL HOLDINGS INC.

Agen

 Security: 50212V100
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: LPLA
 ISIN: US50212V1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: RICHARD W. BOYCE | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: MARK S. CASADY | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: JAMES S. PUTNAM | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: JAMES S. RIEPE | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: RICHARD P. SCHIFTER | Mgmt | For |
| 2. | APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION THAT WOULD DECLASSIFY THE BOARD, SUCH THAT IT WOULD BE COMPRISED OF A SINGLE CLASS OF DIRECTORS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Mgmt | For |
| 3. | APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION THAT WOULD PROVIDE THAT DIRECTORS MAY BE REMOVED WITH OR WITHOUT CAUSE RATHER THAN REMOVED ONLY FOR CAUSE, IF THE PROPOSAL REGARDING BOARD DECLASSIFICATION PURSUANT TO PROPOSAL 2 IS APPROVED. | Mgmt | For |
| 4. | RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 5. | APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION PAID TO COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 M&T BANK CORPORATION

Agen

 Security: 55261F104

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Meeting Type: Annual
 Meeting Date: 15-Apr-2014
 Ticker: MTB
 ISIN: US55261F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| 1. | DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T.J. CUNNINGHAM III MARK J. CZARNECKI GARY N. GEISEL JOHN D. HAWKE, JR. PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MELINDA R. RICH ROBERT E. SADLER, JR. HERBERT L. WASHINGTON ROBERT G. WILMERS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 2. | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

MANAPPURAM FINANCE LTD

Agen

Security: Y5759P141
 Meeting Type: EGM
 Meeting Date: 11-Mar-2014
 Ticker:
 ISIN: INE522D01027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------|---------------|---------------|
| 1 | Appointment of Mr. Sooraj Nandan as Senior Vice President | Mgmt | For |

MANDARIN ORIENTAL INTERNATIONAL LTD

Agen

Security: G57848106
 Meeting Type: SGM
 Meeting Date: 08-Apr-2014

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Ticker:
ISIN: BMG578481068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | Proposed transfer of the company's listing segment from premium to standard on the London stock exchange | Mgmt | For |

MANDARIN ORIENTAL INTERNATIONAL LTD

Agen

Security: G57848106
Meeting Type: AGM
Meeting Date: 07-May-2014
Ticker:
ISIN: BMG578481068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2013, AND TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 2 | TO RE-ELECT MARK GREENBERG AS A DIRECTOR | Mgmt | Against |
| 3 | TO RE-ELECT JULIAN HUI AS A DIRECTOR | Mgmt | Against |
| 4 | TO RE-ELECT SIMON KESWICK AS A DIRECTOR | Mgmt | Against |
| 5 | TO RE-ELECT DR RICHARD LEE AS A DIRECTOR | Mgmt | Against |
| 6 | TO RE-ELECT JAMES WATKINS AS A DIRECTOR | Mgmt | Against |
| 7 | TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 8 | THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING) OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE RELEVANT | Mgmt | For |

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PERIOD UP TO AN AGGREGATE NOMINAL AMOUNT OF USD16.7 MILLION, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY CONTD

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|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| CONT | CONTD APPROVED; AND (B) THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED WHOLLY FOR CASH (WHETHER PURSUANT TO AN OPTION OR OTHERWISE) BY THE DIRECTORS PURSUANT TO THE APPROVAL IN PARAGRAPH (A), OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE (FOR THE PURPOSES OF THIS RESOLUTION, 'RIGHTS ISSUE' BEING AN OFFER OF SHARES OR OTHER SECURITIES TO HOLDERS OF SHARES OR OTHER SECURITIES ON THE REGISTER ON A FIXED RECORD DATE IN PROPORTION TO THEIR THEN HOLDINGS OF SUCH SHARES OR OTHER SECURITIES OR OTHERWISE IN ACCORDANCE WITH THE RIGHTS ATTACHING THERETO (SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL CONTD | Non-Voting | |
| CONT | CONTD ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNIZED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY)), OR THE ISSUE OF SHARES PURSUANT TO THE COMPANY'S EMPLOYEE SHARE PURCHASE TRUST, SHALL NOT EXCEED USD2.5 MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY | Non-Voting | |
| 9 | THAT: (A) THE EXERCISE BY THE DIRECTORS OF ALL POWERS OF THE COMPANY TO PURCHASE ITS OWN SHARES, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS, DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING) BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE AGGREGATE NOMINAL AMOUNT OF SHARES OF THE COMPANY WHICH THE COMPANY MAY PURCHASE CONTD | Mgmt | For |
| CONT | CONTD PURSUANT TO THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL BE LESS THAN 15% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS MEETING, AND SUCH APPROVAL SHALL BE LIMITED ACCORDINGLY; AND (C) THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL, WHERE PERMITTED BY APPLICABLE LAWS AND REGULATIONS AND SUBJECT | Non-Voting | |

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TO THE LIMITATION IN PARAGRAPH (B) OF THIS RESOLUTION, EXTEND TO PERMIT THE PURCHASE OF SHARES OF THE COMPANY (I) BY SUBSIDIARIES OF THE COMPANY AND (II) PURSUANT TO THE TERMS OF PUT WARRANTS OR FINANCIAL INSTRUMENTS HAVING SIMILAR EFFECT ('PUT WARRANTS') WHEREBY THE COMPANY CAN BE REQUIRED TO PURCHASE ITS OWN SHARES, PROVIDED THAT WHERE PUT WARRANTS ARE ISSUED OR OFFERED PURSUANT TO A RIGHTS CONTD

| | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| CONT | CONTD ISSUE (AS DEFINED IN RESOLUTION 8 ABOVE) THE PRICE WHICH THE COMPANY MAY PAY FOR SHARES PURCHASED ON EXERCISE OF PUT WARRANTS SHALL NOT EXCEED 15% MORE THAN THE AVERAGE OF THE MARKET QUOTATIONS FOR THE SHARES FOR A PERIOD OF NOT MORE THAN 30 NOR LESS THAN THE FIVE DEALING DAYS FALLING ONE DAY PRIOR TO THE DATE OF ANY PUBLIC ANNOUNCEMENT BY THE COMPANY OF THE PROPOSED ISSUE OF PUT WARRANTS | Non-Voting |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|

MARATHON OIL CORPORATION

Agen

Security: 565849106
 Meeting Type: Annual
 Meeting Date: 30-Apr-2014
 Ticker: MRO
 ISIN: US5658491064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PIERRE BRONDEAU | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LINDA Z. COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHADWICK C. DEATON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PHILIP LADER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LEE M. TILLMAN | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014. | Mgmt | For |
| 3. | BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER | Mgmt | For |

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COMPENSATION.

- | | | | |
|----|-------------------------------------------------------------------------------------------------------------|-----|---------|
| 4. | STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S LOBBYING ACTIVITIES, POLICIES AND PROCEDURES. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S METHANE EMISSIONS. | Shr | Against |

MARKS AND SPENCER GROUP PLC

Agen

Security: G5824M107
 Meeting Type: AGM
 Meeting Date: 09-Jul-2013
 Ticker:
 ISIN: GB0031274896

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------|---------------|---------------|
| 1 | Receive Annual Report and Accounts | Mgmt | For |
| 2 | Approve the Remuneration report | Mgmt | For |
| 3 | Declare final dividend | Mgmt | For |
| 4 | Elect Patrick Bousquet-Chavanne | Mgmt | For |
| 5 | Elect Andy Halford | Mgmt | For |
| 6 | Elect Steve Rowe | Mgmt | For |
| 7 | Re-elect Vindi Banga | Mgmt | For |
| 8 | Re-elect Marc Bolland | Mgmt | For |
| 9 | Re-elect Miranda Curtis | Mgmt | For |
| 10 | Re-elect John Dixon | Mgmt | For |
| 11 | Re-elect Martha Lane Fox | Mgmt | For |
| 12 | Re-elect Steven Holliday | Mgmt | For |
| 13 | Re-elect Jan du Plessis | Mgmt | For |
| 14 | Re-elect Alan Stewart | Mgmt | For |
| 15 | Re-elect Robert Swannell | Mgmt | For |
| 16 | Re-elect Laura Wade Gery | Mgmt | For |
| 17 | Re-appoint PwC as auditors | Mgmt | For |
| 18 | Authorise Audit Committee to determine auditors remuneration | Mgmt | For |

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| | | | |
|----|--------------------------------------------------------------------------|------|---------|
| 19 | Authorise allotment of shares | Mgmt | For |
| 20 | Disapply pre-emption rights | Mgmt | For |
| 21 | Authorise purchase of own shares | Mgmt | For |
| 22 | Call general meetings on 14 days notice | Mgmt | Against |
| 23 | Authorise the Company, and its subsidiaries, to make political donations | Mgmt | For |

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: MMC
ISIN: US5717481023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: OSCAR FANJUL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL S. GLASER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: H. EDWARD HANWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LORD LANG OF MONKTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELAINE LA ROCHE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STEVEN A. MILLS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARC D. OKEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MORTON O. SCHAPIRO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ADELE SIMMONS | 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. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

MAXIM INTEGRATED PRODUCTS, INC.

Agen

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Security: 57772K101
 Meeting Type: Annual
 Meeting Date: 13-Nov-2013
 Ticker: MXIM
 ISIN: US57772K1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 1. | DIRECTOR TUNC DOLUCA B. KIPLING HAGOPIAN JAMES R. BERGMAN JOSEPH R. BRONSON ROBERT E. GRADY WILLIAM D. WATKINS A.R. FRANK WAZZAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MAXIM INTEGRATED'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 28, 2014. | Mgmt | For |
| 3. | TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 2008 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES. | Mgmt | For |
| 4. | TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 1996 STOCK INCENTIVE PLAN (THE "PLAN") TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 6,000,000 SHARES. | Mgmt | For |
| 5. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

MCDONALD'S CORPORATION

Agen

Security: 580135101
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: MCD
 ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |

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| | | | |
|-----|-----------------------------------------------------------------------------------------------------|------|---------|
| 1D. | ELECTION OF DIRECTOR: CARY D. MCMILLAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SHEILA A. PENROSE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROGER W. STONE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF PERFORMANCE GOALS FOR AWARDS UNDER THE MCDONALD'S CORPORATION 2009 CASH INCENTIVE PLAN. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2014. | Mgmt | For |
| 5. | ADVISORY VOTE REQUESTING THE ABILITY FOR SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED. | Shr | Against |

MCKESSON CORPORATION

Agen

Security: 58155Q103
Meeting Type: Annual
Meeting Date: 31-Jul-2013
Ticker: MCK
ISIN: US58155Q1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WAYNE A. BUDD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALTON F. IRBY III | Mgmt | Against |
| 1E. | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Mgmt | Against |
| 1F. | ELECTION OF DIRECTOR: MARIE L. KNOWLES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D. | Mgmt | Against |
| 1H. | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JANE E. SHAW, PH.D. | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT | Mgmt | For |

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR ENDING MARCH 31, 2014.

| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | Against |
| 4. | APPROVAL OF 2013 STOCK PLAN. | Mgmt | For |
| 5. | APPROVAL OF AMENDMENT TO 2000 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 6. | APPROVAL OF AMENDMENTS TO BY-LAWS TO PROVIDE FOR A STOCKHOLDER RIGHT TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 7. | STOCKHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF STOCKHOLDERS. | Shr | For |
| 8. | STOCKHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL ON SIGNIFICANT EXECUTIVE STOCK RETENTION UNTIL REACHING NORMAL RETIREMENT AGE OR TERMINATING EMPLOYMENT. | Shr | Against |
| 10. | STOCKHOLDER PROPOSAL ON COMPENSATION CLAWBACK POLICY. | Shr | Against |

MEDTRONIC, INC.

Agen

 Security: 585055106
 Meeting Type: Annual
 Meeting Date: 22-Aug-2013
 Ticker: MDT
 ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. | DIRECTOR RICHARD H. ANDERSON SCOTT C. DONNELLY VICTOR J. DZAU, M.D. OMAR ISHRAK SHIRLEY ANN JACKSON PHD MICHAEL O. LEAVITT JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN PREETHA REDDY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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| | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 3. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE). | Mgmt | For |
| 4. | TO APPROVE THE MEDTRONIC, INC. 2013 STOCK AWARD AND INCENTIVE PLAN. | Mgmt | For |
| 5. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS. | Mgmt | For |
| 6. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |
| 7. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |
| 8. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |
| 9. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ELIMINATE THE "FAIR PRICE PROVISION. | Mgmt | For |

MELCO HOLDINGS INC.

Agen

Security: J4225X108
Meeting Type: AGM
Meeting Date: 13-Jun-2014
Ticker:
ISIN: JP3921080002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |

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3 Approve Payment of Bonuses to Directors Mgmt For

 MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 27-May-2014
 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: KENNETH C. FRAZIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS. | Shr | Against |

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METHANEX CORPORATION

Agen

Security: 59151K108
 Meeting Type: Annual
 Meeting Date: 30-Apr-2014
 Ticker: MEOH
 ISIN: CA59151K1084

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

METROPOLE TELEVISION - M6, NEUILLY SUR SEINE

Agen

Security: F6160D108
 Meeting Type: MIX
 Meeting Date: 05-May-2014
 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 | Non-Voting | |

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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>18 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0331/201403311400875.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URLS: http://www.journal-officiel.gouv.fr//pdf/2014/0402/201404021400956.pdf. http://www.journal-officiel.gouv.fr//pdf/2014/0418/201404181401138.pdf . 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 | |
| 0.1 | Approval of the annual corporate financial statements for the financial year ended on December 31st, 2013, and approval of non-tax deductible costs and expenses | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year ended on December 31st, 2013 | Mgmt | For |
| 0.3 | Allocation of income and setting the dividend | Mgmt | For |
| 0.4 | Special report of the Statutory Auditors on the regulated agreements and commitments and approval of the agreements | Mgmt | For |
| 0.5 | Renewal of term of the Firm Ernst & Young as principal Statutory Auditor | Mgmt | For |
| 0.6 | Renewal of term of the Firm Auditex as deputy Statutory Auditor | Mgmt | For |
| 0.7 | Renewal of term of the Firm PricewaterhouseCoopers Audit as principal Statutory Auditor | Mgmt | For |
| 0.8 | Appointment of Mr. Jean-Christophe Georghiou in substitution for Mr. Etienne Boris as deputy Statutory Auditor | Mgmt | For |
| 0.9 | Renewal of term of Mr. Remy Sautter as Supervisory Board member | Mgmt | For |
| 0.10 | Renewal of term of Mr. Guy de Panafieu as Supervisory Board member | Mgmt | For |
| 0.11 | Renewal of term of Mr. Vincent de Dorlodot as Supervisory Board member | Mgmt | For |
| 0.12 | Decision to not replace Mr. Gerard Worms as Supervisory Board member | Mgmt | For |

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| | | | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| O.13 | Advisory review of the compensation owed or paid to Mr. Nicolas de Tavernost, Chairman of the Executive Board | Mgmt | For |
| O.14 | Advisory review of the compensation owed or paid to Mr. Thomas Valentin, Mr. Robin Leproux and Mr. Jerome Lefebure as Executive Board members | Mgmt | For |
| O.15 | Authorization to be granted to the Executive Board to allow the Company to repurchase its own shares under the plan referred to in Article L.225-209 of the Commercial Code | Mgmt | For |
| E.16 | Authorization to be granted to the Executive Board to cancel shares repurchased by the Company under the plan referred to in Article L.225-209 of the Commercial Code | Mgmt | For |
| E.17 | Changing the term of the Executive Board | Mgmt | For |
| E.18 | Authorization to be granted to the Executive Board to allocate free shares to employees and/or certain corporate officers | Mgmt | For |
| E.19 | Delegation of authority to be granted to the Executive Board to increase capital by issuing shares with cancellation of preferential subscription rights in favor of members of a company savings plan pursuant to Articles L.3332-18 et seq. of the Code of Labor | Mgmt | For |
| E.20 | Specifying the consequences of not reporting a statutory threshold crossing-Consequential Amendment to Article 11 of the bylaws | Mgmt | For |
| E.21 | Compliance of the bylaws with legal and regulatory provisions | Mgmt | For |
| E.22 | Powers to carry out all legal formalities | Mgmt | For |
| E.23 | Amendment to Article 35 of the bylaws regarding voting rights | Mgmt | For |

MICHAEL KORS HOLDINGS LIMITED

Agen

Security: G60754101
Meeting Type: Annual
Meeting Date: 01-Aug-2013
Ticker: KORS
ISIN: VGG607541015

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL KORS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JUDY GIBBONS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LAWRENCE STROLL | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 29, 2014. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO HOLD A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104
Meeting Type: Annual
Meeting Date: 16-Aug-2013
Ticker: MCHP
ISIN: US5950171042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------|
| 1. | DIRECTOR STEVE SANGHI MATTHEW W. CHAPMAN L.B. DAY ALBERT J. HUGO-MARTINEZ WADE F. MEYERCORD | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2014. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES. | Mgmt | For |

MICRONAS SEMICONDUCTOR HOLDING AG, ZUERICH

Agen

Security: H5439Q120
Meeting Type: AGM
Meeting Date: 21-Mar-2014

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Ticker:
ISIN: CH0012337421

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE NOTICE FOR THIS MEETING WAS RECEIVED AFTER THE REGISTRATION DEADLINE. IF YOUR SHARES WERE REGISTERED PRIOR TO THE DEADLINE OF 20 FEB 2014 [BOOK CLOSING/REGISTRATION DEADLINE DATE], YOUR VOTING INSTRUCTIONS WILL BE ACCEPTED FOR THIS MEETING. HOWEVER, VOTING INSTRUCTIONS FOR SHARES THAT WERE NOT REGISTERED PRIOR TO THE REGISTRATION DEADLINE WILL NOT BE ACCEPTED. | Non-Voting | |
| 1 | Approval of the annual report 2013, annual financial statements 2013 and consolidated statements of accounts 2013, presentation of the reports of the auditors | Mgmt | No vote |
| 2 | Use of the balance sheet result | Mgmt | No vote |
| 3 | Distribution from the capital contribution reserve : CHF 0.05 per share | Mgmt | No vote |
| 4 | Release of the members of the board of directors | Mgmt | No vote |
| 5.1.1 | Re-election of Mr. Heinrich W. Kreutzer as a member of the Board of Directors | Mgmt | No vote |
| 5.1.2 | Re-election of Mr. Lucas A. Grolimund as a member of the Board of Directors | Mgmt | No vote |
| 5.1.3 | Re-election of Dr. Dieter G. Seipler as a member of the Board of Directors | Mgmt | No vote |
| 5.1.4 | Re-election of Dr. Stefan Wolf as a member of the Board of Directors | Mgmt | No vote |
| 5.2 | Election of Mr. Heinrich W. Kreutzer as chairman of the Board of Directors | Mgmt | No vote |
| 5.3.1 | Election to the nomination and compensation committee: Mr. Heinrich W. Kreutzer | Mgmt | No vote |
| 5.3.2 | Election to the nomination and compensation committee: Dr. Dieter G. Seipler | Mgmt | No vote |
| 5.4 | Election of KBT Treuhand AG Zurich as independent proxy holder | Mgmt | No vote |
| 5.5 | Re-election of KPMG AG, Zurich as auditors | Mgmt | No vote |
| 6 | Amendment of the articles of incorporation | Mgmt | No vote |
| 7 | In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to | Mgmt | No vote |

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act as follows in accordance with the board
of directors

CMMT 26 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

MICROS SYSTEMS, INC. Agen

Security: 594901100
Meeting Type: Annual
Meeting Date: 22-Nov-2013
Ticker: MCRS
ISIN: US5949011002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER A. ALTABEF | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LOUIS M. BROWN, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: B. GARY DANDO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A.L. GIANNOPOULOS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: F. SUZANNE JENNICHES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN G. PUENTE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2014 FISCAL YEAR | Mgmt | For |
| 3. | PROPOSAL TO AMEND THE COMPANY'S 1991 STOCK OPTION PLAN TO AUTHORIZE THE ISSUANCE OF AN ADDITIONAL 1,200,000 SHARES OF COMMON STOCK UNDER THE PLAN | Mgmt | For |
| 4. | TO AMEND THE COMPANY'S STOCK OPTION PLAN TO EXTEND TERMINATION DATE OF THE PLAN FROM DECEMBER 31, 2014, TO DECEMBER 31, 2017 | Mgmt | For |
| 5. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |

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MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 19-Nov-2013
 Ticker: MSFT
 ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 2. | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 3. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 4. | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 5. | ELECTION OF DIRECTOR: STEPHEN J. LUCZO | Mgmt | For |
| 6. | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 7. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 8. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 9. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 10. | APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN | Mgmt | For |
| 11. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 12. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014 | Mgmt | For |

MID-AMERICA APARTMENT COMMUNITIES, INC.

Agen

Security: 59522J103
 Meeting Type: Special
 Meeting Date: 27-Sep-2013
 Ticker: MAA
 ISIN: US59522J1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | AGREEMENT & PLAN OF MERGER, DATED AS OF JUNE 3, 2013, BY & AMONG MID-AMERICA APARTMENT COMMUNITIES, INC. ("MAA"), MID-AMERICA APARTMENTS, L.P., MARTHA MERGER SUB, LP, COLONIAL PROPERTIES TRUST | Mgmt | For |

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("COLONIAL"), AND COLONIAL REALTY LIMITED PARTNERSHIP PURSUANT TO WHICH COLONIAL WILL MERGE WITH & INTO MAA, WITH MAA CONTINUING AS THE SURVIVING CORPORATION (THE "PARENT MERGER").

- | | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 2. | TO APPROVE THE MID-AMERICA APARTMENT COMMUNITIES, INC. 2013 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER PROPOSAL. | Mgmt | For |

MIRAIAL CO.,LTD.

Agen

 Security: J4352A103
 Meeting Type: AGM
 Meeting Date: 24-Apr-2014
 Ticker:
 ISIN: JP3910570005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor | Mgmt | For |

MITSUBISHI CORPORATION

Agen

 Security: J43830116
 Meeting Type: AGM
 Meeting Date: 20-Jun-2014
 Ticker:
 ISIN: JP3898400001

| 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 Appoint a President among | Mgmt | For |

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Executive Officers

| | | | |
|------|-----------------------------------------|------|---------|
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |
| 3.12 | Appoint a Director | Mgmt | For |
| 3.13 | Appoint a Director | Mgmt | For |
| 3.14 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | Against |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | For |

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen

Security: J44497105
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 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 | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |

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| | | | |
|------|----------------------------------------------------|------|-----|
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 2.15 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Amend the Compensation to be received by Directors | Mgmt | For |

 MITSUI CHEMICALS, INC.

Agen

 Security: J4466L102
 Meeting Type: AGM
 Meeting Date: 24-Jun-2014
 Ticker:
 ISIN: JP3888300005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |

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2 Appoint a Corporate Auditor Mgmt For

 MITSUMI ELECTRIC CO.,LTD.

Agen

 Security: J45464120
 Meeting Type: AGM
 Meeting Date: 25-Jun-2014
 Ticker:
 ISIN: JP3904400003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |

 MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

Agen

 Security: D55535104
 Meeting Type: AGM
 Meeting Date: 30-Apr-2014
 Ticker:
 ISIN: DE0008430026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| | Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of | Non-Voting | |

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the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Please contact your CSR for further information.

Non-Voting

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

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15 APR 2014. 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

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| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 1. | Financial statements and annual report a) presentation of the corporate governance report and the remuneration report for the 2013 financial year b) presentation of the financial statements and annual report for the 2013 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 | Non-Voting | |
| 2. | Resolution on the Appropriation of the Distributable profit. The distributable profit of EUR 1,300,223,787 shall be appropriated as follows: Payment of a dividend of EUR 7.25 per no-par share EUR 33,361,926.25 shall be carried forward ex-dividend and payable date: May 2, 2014 | 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. | Resolution on the Approval of the Compensation System for the Members of the Board of MDs. The compensation system for the members of the Board of MDs shall be approved | Mgmt | No vote |
| 6.1 | Acquisition of own shares The company shall be authorized to acquire own shares of up to 10 pct. of its share capital at a price not more than 10 pct. above, nor more than 20 pct. below, the market price of the shares, on or before April 29, 2019. The Board of MDs shall be authorized to use the shares for all legally permissible purposes, especially to use the shares for the flotation of foreign stock exchanges or for mergers and acquisitions, to sell the shares to a third party in a manner other than the stock exchange or an offer to all shareholders, to use the shares for the fulfilment of option or conversion rights, to offer the shares to employees of the company and its affiliates, and to retire the shares | Mgmt | No vote |
| 6.2 | Resolution on the authorization to purchase and use own shares and the possibility of subscription and tender rights exclusion: The purchase is made by the Board of Management aa) over the stock exchange or bb) by a letter addressed to all shareholders offer to buy or cc) by means of a addressed to all stockholders solicitation of sale offers (sale call), or dd) by a letter addressed to all shareholders exchange offer for shares in a for purposes of Section 3 para 2 AktG | Non-Voting | |

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boerse-listed company

- 6.3 Resolution on the authorization to purchase and use own shares and the possibility of subscription and tender rights exclusion: The Executive Board is authorized shares of the Company that are acquired on the basis of the above or previously granted authorizations or under paragraph 71d sentence 5 AktG and were to use for all legally permissible purposes Non-Voting
- 6.4 Resolution on the authorization to purchase and use own shares and the possibility of subscription and tender rights exclusion: The Supervisory Board is authorized shares of the Company acquired 71d sentence 5 AktG basis of the above or previously granted authorizations or under paragraph or have been, be appropriated as follows: You can board members of the Company will pay for as allowance. This applies in particular to the extent that board members are obliged under the rules to be allowance or to invest a part of the next billing variable remuneration in shares of the Company with blockage period. If this obligation relates to a portion of the variable remuneration, which is determined based on a multi-year basis, amounts to be agreed upon minimum holding period about two years, in all other cases, approximately four years. At the time of transmission or at the beginning of the measurement period of the respective variable allowance component on the board must consist. The details of the remuneration of Executive Board members are determined by the Supervisory Board. These include rules about the treatment of holding periods in special cases , such as in retirement , unemployment or death Non-Voting
- 6.5 Resolution on the authorization to purchase and use own shares and the possibility of subscription and tender rights exclusion: The price at which the treasury shares in accordance with lit when the authorization. c) aa is executed on or sold in accordance lit. c) cc to be sold , may have been identified by auction price of shares in the company at the Xetra trading on the Frankfurt Stock Exchange on the day of exchange introduction or binding agreement with the third party is (excluding incidental costs) . In addition, in these cases the sum of the shares sold, together with the shares , which were during the term of this authorization under exclusion of subscription rights in direct or corresponding application of Section 186 paragraph 3 sentence issued or sold 4 AktG or issuable , the overall limit of 10% of Non-Voting

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| | the share capital is not about to rise , neither at the time of this authorization becomes effective nor at the time of the issue or the divestiture of the shares | | |
| 6.6 | Resolution on the authorization to purchase and use own shares and the possibility of subscription and tender rights exclusion: If replaced by a comparable successor system to the Xetra trading, also in this authorization, it takes the place of the Xetra trading system | Non-Voting | |
| 6.7 | Resolution on the authorization to purchase and use own shares and the possibility of subscription and tender rights exclusion: The authorizations in accordance with lit. c) and d) can one or more occasions, in whole or in part, individually or be exploited in common, the appropriations under clauses. c) bb, cc, dd or ee also by dependent or majority owned by the company or companies on their behalf or on behalf of the Company acting third party | Non-Voting | |
| 6.8 | Resolution on the authorization to purchase and use own shares and the possibility of subscription and tender rights exclusion: The right of stockholders to such shares of the Company shall be excluded insofar as these shares pursuant to the authorizations in lit. c) aa, bb, cc, dd, ee or d) are used. About it, the Management Board is authorized, in case of a divestiture of own shares by offer to stockholders to grant the holders of bonds with conversion or option rights issued by the Company or Group companies a right to purchase the shares to the extent that as after exercising their conversion or option rights would be entitled, the subscription rights of stockholders is excluded to this extent | Non-Voting | |
| 6.9 | Resolution on the authorization to purchase and use own shares and the possibility of subscription and tender rights exclusion: The authorization is valid until 29 April 2019. Upon the effectiveness of this new authorization by the Annual General Meeting on 20 April 2011 decided authorization to acquire treasury shares cancelled | Non-Voting | |
| 7.1 | Approval of the use of derivatives (call and put options) for the purpose of acquiring own shares as item 6 | Mgmt | No vote |
| 7.2 | Resolution on the authorization to purchase own shares using derivatives and for the possibility of subscription and tender rights exclusion: The use of derivatives may be used in one of the below aa), bb) | Non-Voting | |

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or cc) or in a combination of these possibilities take place : aa) The issuance or purchase of the derivatives can be performed via the Eurex Germany or LIFFE (or comparable successor system) . In this case, the Company shall inform the stockholders before the planned issue or the proposed acquisition of the derivatives in the company news. There can be different prices elected (without extra costs) to different expiration dates for the derivatives also with the simultaneous issuance or time the same acquisition. bb) The issue of put options (put options) , the purchase of call options (call options) , the conclusion of forward purchase or a combination of these derivatives and their respective performance can also be outside the specified under aa) exchange performed when the in exercise of the derivatives have been acquired to the Company shares to be delivered before about the exchange to the stock exchange at the time of the then current stock exchange price of the shares in Xetra trading on the Frankfurt Stock Exchange . cc) The concluding option shops can be offered to all stockholders publicly , or options business can with a bank or a company under section 53 paragraph 1 sentence 1 or section 53b para 1 sentence 1 or section 7 of the Banking Act (KWG) methods businesses (Issuing Company) concluded with the obligation to offer all stockholders to purchase these options. The Company may, derivatives lit in the aforementioned cases . aa) to cc) only buy back each

- 7.3 Resolution on the authorization to purchase own shares using derivatives and for the possibility of subscription and tender rights exclusion: The exercise price of the options or may be used in fulfilment of forward purchases payable purchase price (excluding incidental expenses) for one shares in the case of lit. b) aa and bb determined on the day of the conclusion of the derivative on business by the auction price for shares in the company at the Xetra trading on the Frankfurt Stock Exchange at most 10% more and be less than 20% . If own shares using options is equal to that of the Company for the shares to be paid purchase price (excluding incidental expenses) agreed in the option exercise price . The acquisition price paid by the Company for options (no extra cost) is not over and the premium received by the company realisable price for options may not be (without extra costs) under the established using recognized theoretical

Non-Voting

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market value of the option , in its determination of , among other agreed exercise price must also be noted . The agreed by the Company in forward purchase forward rate should not be much above the theoretical futures price calculated using recognized actuarial methods to be considered in the determination of which , among other things , the current stock exchange price and the maturity of the forward purchase

- 7.4 Resolution on the authorization to purchase own shares using derivatives and for the possibility of subscription and tender rights exclusion: The exercise price of the options (no extra cost) for a share may, in the case of lit. b) cc the arithmetic mean of the closing prices for shares in the company at the Xetra trading on the Frankfurt Stock Exchange on 5, 4 and 3 Over and below the trading day prior to the day of publication of the offer by more than 10% to more than 20%. If the offer is over records to all stockholders, the tender rights of stockholders may be excluded insofar as the allocation will be based on quotas. A preferred offer for the conclusion of option shops and a preferential allotment of options can be for small share amounts (options up to 100 shares per shareholder) Non-Voting
- 7.5 Resolution on the authorization to purchase own shares using derivatives and for the possibility of subscription and tender rights exclusion: The term of the derivatives in each case is longer than 18 months and shall be so determined that the acquisition of shares in the exercise of the derivatives later than until 29. Takes place April 2019. The use of derivatives are allowed to own shares up to a maximum of 5% of the time the resolution of the General Meeting's share capital is acquired. Is that existing at the time of the initial capital is less exercising this authority, this shall prevail Non-Voting
- 7.6 Resolution on the authorization to purchase own shares using derivatives and for the possibility of subscription and tender rights exclusion: Will the acquisition of treasury shares derivatives according to lit. b) aa or bb, the stockholders in corresponding application of Section 186 paragraph 3 sentence 4 AktG no claim is to take out such derivative shops with society. A right of stockholders to conclude derivative shops also have no, as according to lit the conclusion of derivative shops. b) cc is provided based a Non-Voting

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preferential offer or a preferential allotment for the conclusion of derivative shops to small share amounts. Stockholders have a right to tender their shares in the Company if the Company is only obliged them opposite from the derivative shops to purchase the shares

| | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 7.7 | Resolution on the authorization to purchase own shares using derivatives and for the possibility of subscription and tender rights exclusion: The Company may terminate the authorization in whole or in COMPONENTS, one or more times, for one or more purposes to exercise, but they can also be dependent or majority-owned by the Company or related companies for its or their behalf are run by third parties | Non-Voting | |
| 7.8 | Resolution on the authorization to purchase own shares using derivatives and for the possibility of subscription and tender rights exclusion: For the rest, the provisos and the use of the authorization granted under agenda item 6 will apply | Non-Voting | |
| 8.1 | Election to the Supervisory Board: Ann-Kristin Achleitner | Mgmt | No vote |
| 8.2 | Election to the Supervisory Board: Benita Ferrero-Waldner | Mgmt | No vote |
| 8.3 | Election to the Supervisory Board: Ursula Gather | Mgmt | No vote |
| 8.4 | Election to the Supervisory Board: Peter Gruss | Mgmt | No vote |
| 8.5 | Election to the Supervisory Board: Gerd Haeusler | Mgmt | No vote |
| 8.6 | Election to the Supervisory Board: Henning Kagermann | Mgmt | No vote |
| 8.7 | Election to the Supervisory Board: Wolfgang Mayrhuber | Mgmt | No vote |
| 8.8 | Election to the Supervisory Board: Bernd Pischetsrieder | Mgmt | No vote |
| 8.9 | Election to the Supervisory Board: Anton van Rossum | Mgmt | No vote |
| 8.10 | Election to the Supervisory Board: Ron Sommer | Mgmt | No vote |
| 9.1 | Resolution on the adjustment of existing profit transfer agreements: The agreement with the company's wholly-owned subsidiary, Mr Beteiligungen 1 GmbH, on amendments to the existing profit transfer agreement shall be approved | Mgmt | No vote |

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|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 9.2 | Resolution on the adjustment of existing profit transfer agreements: The agreement with the company's wholly-owned subsidiary, Silvanus Vermoegensverwaltungsgesellschaft mbH, on amendments to the existing profit transfer agreement shall be approved | Mgmt | No vote |
| 9.3 | Resolution on the adjustment of existing profit transfer agreements: The agreement with the company's wholly-owned subsidiary, Mr Rent-Investment GmbH, on amendments to the existing profit transfer agreement shall be approved | Mgmt | No vote |
| 9.4 | Resolution on the adjustment of existing profit transfer agreements: The agreement with the company's wholly-owned subsidiary, Mr Beteiligungen 14 GmbH, on amendments to the existing profit transfer agreement shall be approved | Mgmt | No vote |
| 9.5 | Resolution on the adjustment of existing profit transfer agreements: The agreement with the company's wholly-owned subsidiary, Mr Beteiligungen 15 GmbH, on amendments to the existing profit transfer agreement shall be approved | Mgmt | No vote |
| 9.6 | Resolution on the adjustment of existing profit transfer agreements: The agreement with the company's wholly-owned subsidiary, Mr Beteiligungen 16 GmbH, on amendments to the existing profit transfer agreement shall be approved | Mgmt | No vote |
| 9.7 | Resolution on the adjustment of existing profit transfer agreements: The agreement with the company's wholly-owned subsidiary, Schloss Hohenkammer GmbH, on amendments to the existing profit transfer agreement shall be approved | Mgmt | No vote |

 NATIONAL OILWELL VARCO, INC.

Agen

Security: 637071101
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: NOV
 ISIN: US6370711011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MERRILL A. MILLER, JR. | Mgmt | For |

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| | | | |
|-----|---------------------------------------------------------------------------------------|------|-----|
| 1B. | ELECTION OF DIRECTOR: CLAY C. WILLIAMS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREG L. ARMSTRONG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARCELA E. DONADIO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BEN A. GUILL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID D. HARRISON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROGER L. JARVIS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ERIC L. MATTSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JEFFERY A. SMISEK | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

NET ONE SYSTEMS CO., LTD.

Agen

Security: J48894109
Meeting Type: AGM
Meeting Date: 17-Jun-2014
Ticker:
ISIN: JP3758200004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |

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NETAPP, INC

Agen

Security: 64110D104
 Meeting Type: Annual
 Meeting Date: 13-Sep-2013
 Ticker: NTAP
 ISIN: US64110D1046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DANIEL J. WARMENHOVEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS GEORGENS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEFFRY R. ALLEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALAN L. EARHART | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GERALD HELD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: T. MICHAEL NEVENS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GEORGE T. SHAHEEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT T. WALL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD P. WALLACE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TOR R. BRAHAM | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: KATHRYN M. HILL | Mgmt | For |
| 2. | AMENDMENT & RESTATEMENT OF 1999 STOCK OPTION PLAN TO (I) INCREASE SHARE RESERVE BY AN ADDITIONAL 10,000,000 SHARES OF COMMON STOCK; (II) REMOVE CERTAIN LIMITATIONS REGARDING NUMBER OF SHARES THAT MAY BE GRANTED IN RESPECT OF CERTAIN EQUITY AWARDS & INSTEAD IMPLEMENT A FUNGIBLE SHARE PROVISION; (III) INCREASE NUMBER OF SHARES & PERFORMANCE UNITS THAT MAY BE GRANTED PURSUANT TO AWARDS UNDER CERTAIN EQUITY COMPENSATION PROGRAMS; (IV) AMEND PERFORMANCE CRITERIA THAT MAY BE USED AS A BASIS FOR ESTABLISHING PERFORMANCE-BASED COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 5,000,000 SHARES OF COMMON STOCK. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 5A. | TO APPROVE AMENDMENTS TO ARTICLE VI OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO REMOVE SUPERMAJORITY VOTING STANDARDS. | Mgmt | For |
| 5B. | TO APPROVE AMENDMENTS TO ARTICLE X OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO REMOVE SUPERMAJORITY VOTING STANDARDS. | Mgmt | For |
| 6. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING CERTAIN LIMITS ON ACCELERATION OF EXECUTIVE PAY, IF PROPERLY PRESENTED AT THE STOCKHOLDER MEETING. | Shr | Against |
| 7. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 25, 2014. | Mgmt | For |

 NEW WORLD DEPARTMENT STORE CHINA LTD

Agen

Security: G65007109
 Meeting Type: AGM
 Meeting Date: 18-Nov-2013
 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/2013/1017/LTN20131017206.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2013/1017/LTN20131017225.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| 1 | To receive and consider the audited financial statements for the year ended 30 June 2013 together with the Report of the Directors and the Independent Auditor's Report | Mgmt | For |
| 2 | To declare a final dividend of HKD 0.092 per share for the year ended 30 June 2013 | Mgmt | For |
| 3.a | To re-elect Dr. Cheng Kar-shun, Henry as a Director | Mgmt | For |
| 3.b | To re-elect Mr. Cheng Chi-kong, Adrian as a Director | Mgmt | Against |

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| | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 3.c | To re-elect Mr. Au Tak-cheong as a Director | Mgmt | For |
| 3.d | To re-elect Mr. Cheong Ying-chew, Henry as a Director | Mgmt | For |
| 3.e | To authorise the board of Directors to fix the remuneration of Directors | Mgmt | For |
| 4 | To re-appoint PricewaterhouseCoopers as Auditor and authorise the board of Directors to fix their remuneration | Mgmt | For |
| 5.1 | To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital of the Company | Mgmt | Against |
| 5.2 | To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital of the Company | Mgmt | For |
| 5.3 | To extend the general mandate to issue shares granted to the Directors pursuant to resolution no. 5.(1) above | Mgmt | For |

 NEW WORLD DEPARTMENT STORE CHINA LTD

Agen

 Security: G65007109
 Meeting Type: EGM
 Meeting Date: 16-May-2014
 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/2014/0428/LTN20140428651.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0428/LTN20140428554.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 A SPECIAL DIVIDEND OF HKD 0.20 PER SHARE | Mgmt | For |

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NEW WORLD DEPARTMENT STORE CHINA LTD

Agen

Security: G65007109
 Meeting Type: EGM
 Meeting Date: 23-Jun-2014
 Ticker:
 ISIN: KYG650071098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0507/LTN20140507773.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0507/LTN20140507714.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 MASTER LEASING AGREEMENT, THE LEASING TRANSACTIONS AND THE LEASING ANNUAL CAPS, AND TO AUTHORIZE THE DIRECTOR(S) TO EXECUTE ALL SUCH DOCUMENTS AND DO ALL SUCH ACTS INCIDENTAL THERETO | Mgmt | For |
| 2 | TO CONSIDER AND APPROVE THE MASTER SALES AGREEMENT, THE SALES TRANSACTIONS AND THE SALES ANNUAL CAPS, AND TO AUTHORIZE THE DIRECTOR(S) TO EXECUTE ALL SUCH DOCUMENTS AND DO ALL SUCH ACTS INCIDENTAL THERETO | Mgmt | For |
| 3 | TO CONSIDER AND APPROVE THE RENEWAL OF THE MASTER CONCESSIONAIRE COUNTER AGREEMENT, THE CONCESSIONAIRE TRANSACTIONS AND THE CONCESSIONAIRE ANNUAL CAPS, AND TO AUTHORIZE THE DIRECTOR(S) TO EXECUTE ALL SUCH DOCUMENTS AND DO ALL SUCH ACTS INCIDENTAL THERETO | Mgmt | For |

NEWELL RUBBERMAID INC.

Agen

Security: 651229106
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 Ticker: NWL
 ISIN: US6512291062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: KEVIN C. CONROY | Mgmt | For |

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| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1B. | ELECTION OF DIRECTOR: SCOTT S. COWEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL T. COWHIG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CYNTHIA A. MONTGOMERY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOSE IGNACIO PEREZ-LIZAUZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL B. POLK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAYMOND G. VIAULT | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2014. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 NICHICON CORPORATION

Agen

 Security: J49420102
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3661800007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Directors, Outside Directors, Corporate Auditors and Outside Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Substitute Corporate Auditor | Mgmt | For |

 NINTENDO CO.,LTD.

Agen

 Security: J51699106
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3756600007

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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:Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Agen

Security: J59396101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3735400008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |

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| | | | |
|------|-----------------------------|------|-----|
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |

NISHIMATSUYA CHAIN CO., LTD.

Agem

Security: J56741101
Meeting Type: AGM
Meeting Date: 13-May-2014
Ticker:
ISIN: JP3659300002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Issuance of Share Acquisition Rights as Stock Options for Employees | Mgmt | For |

NITTO DENKO CORPORATION

Agem

Security: J58472119
Meeting Type: AGM
Meeting Date: 20-Jun-2014
Ticker:
ISIN: JP3684000007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |

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| | | | |
|-----|-----------------------------------------------------------------------------------------------|------|-----|
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 4 | Approve Details of Compensation as Stock-Linked Compensation Type Stock Options for Directors | Mgmt | For |

 NOK CORPORATION

Agem

 Security: J54967104
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3164800009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |

 NORDSTROM, INC.

Agem

 Security: 655664100
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: JWN
 ISIN: US6556641008

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

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| | | Type | |
|-----|-----------------------------------------------------------------------------------|------|-----|
| 1A. | ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHELLE M. EBANKS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT G. MILLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BLAKE W. NORDSTROM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ERIK B. NORDSTROM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PETER E. NORDSTROM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PHILIP G. SATRE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BRAD D. SMITH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: B. KEVIN TURNER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ALISON A. WINTER | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3 | ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |

NORTHERN TRUST CORPORATION

Agen

Security: 665859104
Meeting Type: Annual
Meeting Date: 15-Apr-2014
Ticker: NTRS
ISIN: US6658591044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | LINDA WALKER BYNOE | Mgmt | For |
| | NICHOLAS D. CHABRAJA | Mgmt | For |
| | SUSAN CROWN | Mgmt | For |
| | DIPAK C. JAIN | Mgmt | For |
| | ROBERT W. LANE | Mgmt | For |
| | JOSE LUIS PRADO | Mgmt | For |
| | JOHN W. ROWE | Mgmt | For |
| | MARTIN P. SLARK | Mgmt | For |
| | DAVID H. B. SMITH, JR. | Mgmt | For |
| | CHARLES A. TRIBBETT III | Mgmt | For |
| | FREDERICK H. WADDELL | Mgmt | For |

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|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 2. | APPROVAL, BY AN ADVISORY VOTE, OF THE 2013 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING ADDITIONAL DISCLOSURE OF POLITICAL AND LOBBYING CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

 NRG YIELD, INC.

Agen

 Security: 62942X108
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: NYLD
 ISIN: US62942X1081

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 1. | DIRECTOR DAVID CRANE JOHN F. CHLEBOWSKI KIRKLAND B. ANDREWS BRIAN R. FORD MAURICIO GUTIERREZ FERRELL P. MCCLEAN CHRISTOPHER S. SOTOS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | For |

 NSD CO., LTD.

Agen

 Security: J56107105
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3712600000

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 1.1 | Appoint a Director | Mgmt | For |

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| | | | |
|-----|-------------------------------------------------------------|------|-----|
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 2 | Appoint a Corporate Auditor | Mgmt | For |
| 3 | Amend the Compensation to be Received by Corporate Officers | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

 NXP SEMICONDUCTOR NV

Agen

 Security: N6596X109
 Meeting Type: Special
 Meeting Date: 10-Oct-2013
 Ticker: NXPI
 ISIN: NL0009538784

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | PROPOSAL TO APPOINT MRS. DR. M. HELMES AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM 10 OCTOBER, 2013. | Mgmt | For |
| 1B. | PROPOSAL TO APPOINT MRS. J. SOUTHERN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM 10 OCTOBER, 2013. | Mgmt | For |

 OCCIDENTAL PETROLEUM CORPORATION

Agen

 Security: 674599105
 Meeting Type: Annual
 Meeting Date: 02-May-2014
 Ticker: OXY
 ISIN: US6745991058

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

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| | | | |
|-----|----------------------------------------------------------------------------------------------|------|---------|
| 1B. | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: EUGENE L. BATCHELDER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARGARET M. FORAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Mgmt | Against |
| 1J. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ELISSE B. WALTER | Mgmt | For |
| 2. | ONE-YEAR WAIVER OF DIRECTOR AGE RESTRICTION FOR EDWARD P.DJEREJIAN, AN INDEPENDENT DIRECTOR. | Mgmt | For |
| 3. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT. | Mgmt | For |
| 5. | SEPARATION OF THE ROLES OF THE CHAIRMAN OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER. | Mgmt | For |
| 6. | RATIFICATION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 7. | EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shr | Against |
| 8. | REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS. | Shr | Against |
| 9. | QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS. | Shr | Against |
| 10. | FUGITIVE METHANE EMISSIONS AND FLARING REPORT. | Shr | Against |

 ONO PHARMACEUTICAL CO.,LTD.

Agen

 Security: J61546115
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3197600004

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

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| | | | |
|-----|-----------------------------------------|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |

 ORACLE CORPORATION

Agen

 Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 31-Oct-2013
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| 1 | DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For Withheld For For For For For |
| 2 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | Against |
| 3 | APPROVAL OF AMENDMENT TO THE LONG-TERM EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM FOR FISCAL YEAR 2014.

| | | | |
|---|--------------------------------------------------------------------------------|-----|---------|
| 5 | STOCKHOLDER PROPOSAL REGARDING ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |
| 6 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 7 | STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION. | Shr | Against |
| 8 | STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS. | Shr | Against |
| 9 | STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS. | Shr | Against |

ORANGE, PARIS

Agen

Security: F6866T100
Meeting Type: MIX
Meeting Date: 27-May-2014
Ticker:
ISIN: FR0000133308

| 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 | 05 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0402/201404021400893.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0505/201405051401514.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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| | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS | Mgmt | For |
| O.4 | AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE - COMPENSATION PAID TO MR. BERNARD DUFAU | Mgmt | For |
| O.5 | RENEWAL OF TERM OF MR. STEPHANE RICHARD AS DIRECTOR | Mgmt | For |
| CMMT | ELECTION OF THE DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS: PURSUANT TO ARTICLE 13.3 OF THE BYLAWS OF THE COMPANY, ONLY ONE OF THE TWO CANDIDATES TO THE POSITION OF DIRECTOR REPRESENTING EMPLOYEES SHAREHOLDERS MAY BE ELECTED BY THIS GENERAL MEETING. EACH CANDIDATE IS PRESENTED IN A SPECIAL RESOLUTION. THE CANDIDATE WHO RECEIVES THE LARGEST NUMBER OF VOTES, IN ADDITION TO THE REQUIRED MAJORITY WILL BE ELECTED | Non-Voting | |
| O.6 | ELECTION OF MR. PATRICE BRUNET AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Mgmt | Abstain |
| O.7 | ELECTION OF MR. JEAN-LUC BURGAIN AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Mgmt | For |
| O.8 | ATTENDANCE ALLOWANCES ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. STEPHANE RICHARD, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | Against |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERVAIS PELLISSIER, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | Against |
| O.11 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY | Mgmt | For |
| E.12 | AMENDMENT TO ITEM 1 OF ARTICLE 15 OF THE BYLAWS, DELIBERATIONS OF THE BOARD | Mgmt | For |
| E.13 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.14 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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OWENS CORNING

Agen

Security: 690742101
 Meeting Type: Annual
 Meeting Date: 17-Apr-2014
 Ticker: OC
 ISIN: US6907421019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR ANN IVERSON EDWARD F. LONERGAN JOHN D. WILLIAMS | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE SELECTION OF PRICewaterhouseCOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | TO APPROVE AMENDMENTS TO THE BYLAWS AND CERTIFICATE OF INCORPORATION OF OWENS CORNING TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, 2013 NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

PAL CO., LTD.

Agen

Security: J63535108
 Meeting Type: AGM
 Meeting Date: 28-May-2014
 Ticker:
 ISIN: JP3781650001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |

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| | | | |
|-----|----------------------------------------|------|-----|
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor | Mgmt | For |

 PARKER-HANNIFIN CORPORATION

Agen

 Security: 701094104
 Meeting Type: Annual
 Meeting Date: 23-Oct-2013
 Ticker: PH
 ISIN: US7010941042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| 1. | DIRECTOR ROBERT G. BOHN LINDA S. HARTY WILLIAM E. KASSLING ROBERT J. KOHLHEPP KEVIN A. LOBO KLAUS-PETER MULLER CANDY M. OBOURN JOSEPH M. SCAMINACE WOLFGANG R. SCHMITT AKE SVENSSON JAMES L. WAINSCOTT DONALD E. WASHKEWICZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For Withheld For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014. | Mgmt | For |
| 3. | APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 PAYCHEX, INC.

Agen

 Security: 704326107
 Meeting Type: Annual
 Meeting Date: 16-Oct-2013
 Ticker: PAYX
 ISIN: US7043261079

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

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| | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1A. | ELECTION OF DIRECTOR: B. THOMAS GOLISANO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH G. DOODY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PHILLIP HORSLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GRANT M. INMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAMELA A. JOSEPH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARTIN MUCCI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOSEPH M. VELLI | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

PENTAIR LTD.

Agen

Security: H6169Q108
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: PNR
ISIN: CH0193880173

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GLYNIS A. BRYAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JERRY W. BURRIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: T. MICHAEL GLENN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID H.Y. HO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RANDALL J. HOGAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID A. JONES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RONALD L. MERRIMAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM T. MONAHAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON | Mgmt | For |

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| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 2. | TO ELECT RANDALL J. HOGAN AS THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 3A. | TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: DAVID A. JONES | Mgmt | For |
| 3B. | TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: GLYNIS A. BRYAN | Mgmt | For |
| 3C. | TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: T. MICHAEL GLENN | Mgmt | For |
| 3D. | TO ELECT THE MEMBER OF THE COMPENSATION COMMITTEE: WILLIAM T. MONAHAN | Mgmt | For |
| 4. | TO ELECT PROXY VOTING SERVICES GMBH AS THE INDEPENDENT PROXY | Mgmt | For |
| 5. | TO APPROVE THE 2013 ANNUAL REPORT OF PENTAIR LTD., THE STATUTORY FINANCIAL STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS OF PENTAIR LTD. FOR THE YEAR ENDED DECEMBER 31, 2013 | Mgmt | For |
| 6. | TO DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF PENTAIR LTD. FROM LIABILITY FOR THE YEAR ENDED DECEMBER 31, 2013 | Mgmt | For |
| 7A. | TO RE-ELECT DELOITTE AG AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 7B. | TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014 | Mgmt | For |
| 7C. | TO ELECT PRICEWATERHOUSECOOPERS AG AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 8A. | TO APPROVE THE APPROPRIATION OF RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013 AS PROPOSED BY THE BOARD OF DIRECTORS | Mgmt | For |
| 8B. | TO APPROVE THE CONVERSION AND APPROPRIATION OF RESERVES FROM CAPITAL CONTRIBUTIONS TO DISTRIBUTE AN ORDINARY CASH DIVIDEND AS PROPOSED BY THE BOARD OF DIRECTORS | Mgmt | For |
| 9. | TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |
| 10. | TO APPROVE THE RENEWAL OF THE AUTHORIZED CAPITAL OF PENTAIR LTD. | Mgmt | For |

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PENTAIR LTD.

Agen

Security: H6169Q111
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker:
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------|---------------|---------------|
| 1. | TO APPROVE THE MERGER AGREEMENT BY AND BETWEEN PENTAIR LTD. AND PENTAIR PLC. | Mgmt | For |
| 2. | TO APPROVE THE VOTING CAP ELIMINATION PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | TO APPROVE THE RESERVES PROPOSAL AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

PETROCHINA CO LTD, BEIJING

Agen

Security: Y6883Q104
 Meeting Type: AGM
 Meeting Date: 22-May-2014
 Ticker:
 ISIN: CNE1000003W8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 298258 DUE TO ADDITION OF RESOLUTION 7.J. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404581.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404423.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0429/LTN20140429705.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0429/LTN20140429727.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE BOARD MAKES NO | Non-Voting | |

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RECOMMENDATION FOR RESOLUTION 7.J

| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1 | TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2013 | Mgmt | For |
| 2 | TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2013 | Mgmt | For |
| 3 | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2013 | Mgmt | For |
| 4 | TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2013 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS | Mgmt | For |
| 5 | TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS FOR THE YEAR 2014 | Mgmt | For |
| 6 | TO CONSIDER AND APPROVE THE APPOINTMENT OF KPMG HUAZHEN AND KPMG AS THE DOMESTIC AND INTERNATIONAL AUDITORS OF THE COMPANY, RESPECTIVELY, FOR THE YEAR 2014 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION | Mgmt | For |
| 7.A | TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHOU JIPING AS DIRECTOR OF THE COMPANY | Mgmt | For |
| 7.B | TO CONSIDER AND APPROVE THE ELECTION OF MR. LIAO YONGYUAN AS DIRECTOR OF THE COMPANY | Mgmt | For |
| 7.C | TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG DONGJIN AS DIRECTOR OF THE COMPANY | Mgmt | For |
| 7.D | TO CONSIDER AND APPROVE THE ELECTION OF MR. YU BAOCAL AS DIRECTOR OF THE COMPANY | Mgmt | For |
| 7.E | TO CONSIDER AND APPROVE THE ELECTION OF MR. SHEN DIANCHENG AS DIRECTOR OF THE COMPANY | Mgmt | For |
| 7.F | TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU YUEZHEN AS DIRECTOR OF THE COMPANY | Mgmt | For |
| 7.G | TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU HONGBIN AS DIRECTOR OF THE COMPANY | Mgmt | For |
| 7.H | TO CONSIDER AND APPROVE THE ELECTION OF MR. CHEN ZHIWU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 7.I | TO CONSIDER AND APPROVE THE ELECTION OF MR. RICHARD H. MATZKE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 7.J | TO CONSIDER AND APPROVE THE ELECTION OF MR. | Mgmt | For |

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LIN BOQIANG AS INDEPENDENT NON-EXECUTIVE
DIRECTOR OF THE COMPANY

| | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 8.A | TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG LIXIN AS SUPERVISOR OF THE COMPANY | Mgmt | For |
| 8.B | TO CONSIDER AND APPROVE THE ELECTION OF MR. GUO JINPING AS SUPERVISOR OF THE COMPANY | Mgmt | For |
| 8.C | TO CONSIDER AND APPROVE THE ELECTION OF MR. LI QINGYI AS SUPERVISOR OF THE COMPANY | Mgmt | For |
| 8.D | TO CONSIDER AND APPROVE THE ELECTION OF MR. JIA YIMIN AS SUPERVISOR OF THE COMPANY | Mgmt | For |
| 8.E | TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG FENGSHAN AS SUPERVISOR OF THE COMPANY | Mgmt | For |
| 9 | TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO SEPARATELY OR CONCURRENTLY ISSUE AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF ITS EXISTING DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES OF THE COMPANY IN ISSUE | Mgmt | Against |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
Meeting Type: Special
Meeting Date: 16-Dec-2013
Ticker: PBR
ISIN: US71654V4086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| I | MERGER OF REFINARIA ABREU E LIMA S.A ("RNEST") INTO PETROBRAS | Mgmt | For |
| II | MERGER OF COMPANHIA DE RECUPERACAO SECUNDARIA ("CRSEC") INTO PETROBRAS | Mgmt | For |
| III | PARTIAL SPIN-OFF OF PETROBRAS INTERNATIONAL FINANCE COMPANY S.A. ("PIFCO") FOLLOWED BY THE TRANSFER OF THE SPIN-OFF PORTION TO PETROBRAS | Mgmt | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408

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Meeting Type: Special
 Meeting Date: 02-Apr-2014
 Ticker: PBR
 ISIN: US71654V4086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| A1 | MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED BY THE OPINION OF THE AUDIT COMMITTEE, CONCERNING THE FISCAL YEAR CLOSED ON DECEMBER 31ST, 2013. | Mgmt | For |
| A2 | CAPITAL BUDGET CONCERNING THE PERIOD OF 2014. | Mgmt | For |
| A3 | ALLOCATION OF THE RESULT OF THE PERIOD OF 2013. | Mgmt | For |
| A4A | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDERS. | Mgmt | Abstain |
| A4B | ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: MAURO GENTILE RODRIGUES DA CUNHA. | Mgmt | For |
| A5 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS. | Mgmt | For |
| A6A | ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDERS. | Mgmt | Abstain |
| A6B | ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE & MARIO CORDEIRO FILHO (ALTERNATE). | Mgmt | For |
| S1 | FIXING OF THE MANAGERS' AND THE AUDITORS' COMPENSATION. | Mgmt | For |
| S2 | INCREASE OF THE CAPITAL STOCK UPON INCORPORATION OF THE FISCAL INCENTIVES RESERVE FORMED IN 2013, IN THE AMOUNT OF R\$ 21 MILLION, PURSUANT TO ARTICLE 35, PARAGRAPH 1, OF ORDINANCE NO. 2.091/07 OF THE STATE MINISTRY OF NATIONAL INTEGRATION, INCREASING THE CAPITAL STOCK FROM R\$ 205,411 MILLION TO R\$ 205,432 MILLION, NOT RESULTING IN MODIFICATION OF THE NUMBER OF COMMON AND PREFERRED SHARES, PURSUANT TO ARTICLE 40, ITEM III, OF THE ARTICLES OF INCORPORATION, AND THE RESULTING AMENDMENT OF ARTICLE 4 OF THE REFERRED ARTICLE OF INCORPORATION. | Mgmt | For |
| S3 | MERGER OF TERMOACU S.A. ("TERMOACU") INTO PETROBRAS | Mgmt | For |

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|----|------------------------------------------------------------------------------------------------|------|-----|
| S4 | MERGER OF TERMOCEARA LTDA. ("TERMOCEARA") INTO PETROBRAS | Mgmt | For |
| S5 | MERGER OF COMPANHIA LOCADORA DE EQUIPAMENTOS PETROLIFEROS - CLEP ("CLEP") INTO PETROBRAS | Mgmt | For |

 PEUGEOT SA, PARIS

Agen

 Security: F72313111
 Meeting Type: MIX
 Meeting Date: 25-Apr-2014
 Ticker:
 ISIN: FR0000121501

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0321/201403211400754.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr/pdf/2014/0409/201404091401025.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | Approval of the annual corporate financial statements for the financial year ended on December 31, 2013 | Mgmt | For |
| O.2 | Approval of the consolidated financial statements for the financial year ended on December 31, 2013 | Mgmt | For |

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| | | | |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 0.3 | Allocation of income | Mgmt | For |
| 0.4 | Approval of the regulated agreements entered into as part of the funding granted by the European Investment Bank | Mgmt | For |
| 0.5 | Approval of retirement commitments made in favor of Executive Board members | Mgmt | For |
| 0.6 | Renewal of term of Mr. Louis Gallois as Supervisory Board member | Mgmt | For |
| 0.7 | Appointment of Mr. Xu Ping as Supervisory Board member | Mgmt | For |
| 0.8 | Appointment of Mr. Liu Weidong as Supervisory Board member | Mgmt | For |
| 0.9 | Appointment of Mr. Bruno Bezard as Supervisory Board member | Mgmt | For |
| 0.10 | Appointment of the company SOGEPA as Supervisory Board member | Mgmt | For |
| 0.11 | Appointment of the company FFP as Supervisory Board member | Mgmt | Against |
| 0.12 | Appointment of the company Etablissements Peugeot Freres as Supervisory Board member | Mgmt | For |
| 0.13 | Review of the compensation owed or paid to Mr. Philippe Varin, Chairman of the Executive Board for the 2013 financial year | Mgmt | For |
| 0.14 | Review of the compensation owed or paid to Mr. Jean-Baptiste Chasseloup De Chatillon, Mr. Gregoire Olivier, Mr. Jean-Christophe Quemard, Mr. Frederic Saint-Geours and Mr. Guillaume Faury, Executive Board members for the 2013 financial year | Mgmt | For |
| 0.15 | Authorization granted to the Executive Board to allow the Company to trade in its own shares up to 10% of capital | Mgmt | For |
| E.16 | Delegation of authority to the Executive Board for a 9-month period to issue and allocate, free of charge, share subscription warrants to shareholders of the Company to increase capital for a maximum total nominal amount of Euros One Hundred Six Million Four Hundred Fifty-Four Thousand Six Hundred Ninety-Eight (EUR 106,454,698) | Mgmt | For |
| E.17 | Delegation of authority to the Executive Board for a 9-month period to issue common shares of the Company with cancellation of shareholders' preferential subscription rights in favor of the company Dongfeng Motor (Hong Kong) International Co. for a maximum total nominal amount of Euros | Mgmt | For |

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sixty-nine million eight hundred Sixty-Six
Thousand Six Hundred Sixty-Six (EUR
69,866,666)

| | | | |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| E.18 | Delegation of authority to the Executive Board for a 9-month period to issue common shares of the Company with cancellation of shareholders' preferential subscription rights in favor of the company Sogepa for a maximum total nominal amount of Euros sixty-nine million eight hundred Sixty-Six Thousand Six Hundred Sixty-Six (EUR 69,866,666) | Mgmt | For |
| E.19 | Delegation of authority granted to the Executive Board for a 9-month period to issue common shares of the Company while maintaining shareholders' preferential subscription rights in favor of the company Sogepa for a maximum total nominal amount of Euros Two Billion (EUR 2,000,000,000) up to a total maximum amount, including share premium of Euros Two Billion (EUR 2,000,000,000) | Mgmt | For |
| E.20 | Changing the ceiling of the capital increase referred to in paragraph II of the sixth resolution of the General Meeting of June 3, 2009 | Mgmt | For |
| E.21 | Delegation of authority granted to the Executive Board for a 26-month period to carry out one or several capital increases reserved for employees with cancellation of shareholders' preferential subscription rights for a maximal nominal amount of Euros Three Million Five Hundred Thousand (EUR 3,500,000) | Mgmt | For |
| E.22 | Amendment to Article 10-I of the bylaws: inserting provisions relating to the appointment of the Supervisory Board member (s) representing employees in accordance with the provisions of the Act of June 14, 2013 relating to employment security, and consequential amendments | Mgmt | For |
| E.23 | Amendment to Article 9-IV of the bylaws on decisions of the Executive Board requesting prior authorization of the Supervisory Board | Mgmt | For |
| E.24 | Amendment to Article 10-V of the bylaws on the power of the Supervisory Board on the revocation of the Executive Board | Mgmt | For |
| E.25 | Amendment to Article 10-IV of the bylaws on the deliberations of the Supervisory Board | Mgmt | For |
| E.26 | Amendment to Article 11 of the bylaws on double voting rights granting period | Mgmt | For |

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E.27 Powers to carry out all legal formalities Mgmt For

PG&E CORPORATION Agen

Security: 69331C108
 Meeting Type: Annual
 Meeting Date: 12-May-2014
 Ticker: PCG
 ISIN: US69331C1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LEWIS CHEW | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRED J. FOWLER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD C. KELLY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROGER H. KIMMEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD A. MESERVE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FORREST E. MILLER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROSENDO G. PARRA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BARBARA L. RAMBO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE PG&E CORPORATION 2014 LONG-TERM INCENTIVE PLAN | Mgmt | For |

PHILIP MORRIS INTERNATIONAL INC. Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: PM

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

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: JENNIFER LI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CARLOS SLIM HELU | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL 1 - LOBBYING | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL 2 - ANIMAL TESTING | Shr | Against |

PLUM CREEK TIMBER COMPANY, INC.

Agen

Security: 729251108
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: PCL
 ISIN: US7292511083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICK R. HOLLEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBIN JOSEPHS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SARA GROOTWASSINK LEWIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN G. MCDONALD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT B. MCLEOD | Mgmt | For |

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| | | | |
|----|------------------------------------------------------------------------------|------|-----|
| 1F | ELECTION OF DIRECTOR: JOHN F. MORGAN SR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MARC F. RACICOT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LAWRENCE A. SELZER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: STEPHEN C. TOBIAS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MARTIN A. WHITE | Mgmt | For |
| 2 | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2014. | Mgmt | For |

PROSIEBENSAT.1 MEDIA AG, MUENCHEN

Agen

Security: D6216S143
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: DE000PSM7770

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| | <p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p> | Non-Voting | |
| | <p>The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request</p> | Non-Voting | |

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needs to be sent. Please contact your CSR for further information.

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

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11.6.2014. 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 financial statements and approved consolidated financial statements, the management report and the consolidated management report for ProSiebenSat.1 Media AG, including the explanatory report on the information pursuant to sections 289 (4), 315 (4) of the German Commercial Code and the information pursuant to sections 289 (5), 315 (2) No. 5 of the German Commercial Code, as well as the report of the Supervisory Board each for the fiscal year 2013 | Non-Voting | |
| 2. | Resolution on the use of distributable net income for the fiscal year 2013 | Mgmt | No vote |
| 3. | Formal approval of acts of the Executive Board for the fiscal year 2013 | Mgmt | No vote |
| 4. | Formal approval of acts of the Supervisory | Mgmt | No vote |

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Board for the fiscal year 2013

| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 5. | Appointment of auditors for the fiscal year 2014: KPMG AG | Mgmt | No vote |
| 6.1 | Elections of members to the Supervisory Board: Mr. Lawrence Aidem | Mgmt | No vote |
| 6.2 | Elections of members to the Supervisory Board: Mrs. Antoinette (Annet) P. Aris | Mgmt | No vote |
| 6.3 | Elections of members to the Supervisory Board: Dr. Werner Brandt | Mgmt | No vote |
| 6.4 | Elections of members to the Supervisory Board: Mr. Adam Cahan | Mgmt | No vote |
| 6.5 | Elections of members to the Supervisory Board: Mr. Stefan Dziarski | Mgmt | No vote |
| 6.6 | Elections of members to the Supervisory Board: Mr. Philipp Freise | Mgmt | No vote |
| 6.7 | Elections of members to the Supervisory Board: Dr. Marion Helmes | Mgmt | No vote |
| 6.8 | Elections of members to the Supervisory Board: Mr. Erik Adrianus Hubertus Huggers | Mgmt | No vote |
| 6.9 | Elections of members to the Supervisory Board: Prof. Dr. Harald Wiedmann | Mgmt | No vote |
| 7. | Resolution on the amendment of the remuneration for the members of the Supervisory Board as well as the corresponding amendment of the Articles of Incorporation | Mgmt | No vote |
| 8. | Resolution on the cancellation of the existing authorized capital (Authorized Capital 2013), the creation of a new authorized capital with authorization for the exclusion of preemptive rights (Authorized Capital 2014) as well as a respective amendment of the Articles of Incorporation in section 4 (Amount and Subdivision of the Share Capital) | Mgmt | No vote |
| 9.1 | Resolution on the cancellation of the authorization of the Executive Board to issue convertible and/or option bonds granted by resolution of the shareholders meeting of June 4, 2009 and of the corresponding contingent capital, the granting of a new authorization of the Executive Board to issue convertible and/or option bonds with authorization for the exclusion of preemptive rights, the creation of a new contingent capital as well as a respective amendment of the Articles of Incorporation in section 4 (Amount and Subdivision of the Share Capital | Mgmt | No vote |

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| | | | |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| |) : Cancellation of the authorisation of the Executive Board to issue convertible and/or option bonds granted by resolution of the shareholders meeting of June 4, 2009 and granting of a new authorisation of the Executive Board to issue convertible and/or option bonds with authorisation for the exclusion of preemptive rights | | |
| 9.2 | Resolution on the cancellation of the authorization of the Executive Board to issue convertible and/or option bonds granted by resolution of the shareholders meeting of June 4, 2009 and of the corresponding contingent capital, the granting of a new authorization of the Executive Board to issue convertible and/or option bonds with authorization for the exclusion of preemptive rights, the creation of a new contingent capital as well as a respective amendment of the Articles of Incorporation in section 4 (Amount and Subdivision of the Share Capital) : Cancellation of the contingent capital created by resolution of the shareholders meeting of June 4, 2009 and creation of a new contingent capital (Contingent Capital 2014) as well as a respective amendment of the Articles of Incorporation | Mgmt | No vote |
| 10. | Resolution on the amendment of the Articles of Incorporation (abrogation of section 16b of the Articles of Incorporation regarding notification duties for shareholders with substantial holdings) | Mgmt | No vote |
| 11.1 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Produktion GmbH | Mgmt | No vote |
| 11.2 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and maxdome GmbH | Mgmt | No vote |
| 11.3 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and Seven Scores Musikverlag GmbH | Mgmt | No vote |
| 11.4 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various | Mgmt | No vote |

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| | | | |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| | group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Adjacent Holding GmbH | | |
| 11.5 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination Agreement between ProSiebenSat.1 Media AG and PSH Entertainment GmbH | Mgmt | No vote |
| 11.6 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Digital & Adjacent GmbH | Mgmt | No vote |
| 11.7 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and 9Live Fernsehen GmbH | Mgmt | No vote |
| 11.8 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Erste Verwaltungsgesellschaft mbH | Mgmt | No vote |
| 11.9 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and SevenOne Brands GmbH | Mgmt | No vote |
| 11.10 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and P7S1 Erste SBS Holding GmbH | Mgmt | No vote |
| 11.11 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and P7S1 Zweite SBS Holding GmbH | Mgmt | No vote |
| 11.12 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and | Mgmt | No vote |

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| | | | |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| | Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Applications GmbH | | |
| 11.13 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and Red Arrow Entertainment Group GmbH | Mgmt | No vote |
| 11.14 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 TV Deutschland GmbH | Mgmt | No vote |
| 11.15 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Achte Verwaltungsgesellschaft mbH | Mgmt | No vote |
| 11.16 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and PSH Entertainment GmbH | Mgmt | No vote |
| 11.17 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Digital & Adjacent GmbH | Mgmt | No vote |
| 11.18 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Vierzehnte Verwaltungsgesellschaft mbH | Mgmt | No vote |
| 11.19 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 F nfzehnte Verwaltungsgesellschaft mbH | Mgmt | No vote |
| 11.20 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and | Mgmt | No vote |

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Loss Transfer Agreement between
ProSiebenSat.1 Media AG and SevenVentures
GmbH

| | | | |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 11.21 | Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination Agreement between ProSiebenSat.1 Media AG and 9Live Fernsehen GmbH | Mgmt | No vote |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|

PROTO CORPORATION

Agen

Security: J6409J102
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: JP3833740008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------|---------------|---------------|
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 1.10 | Appoint a Director | Mgmt | For |
| 1.11 | Appoint a Director | Mgmt | For |
| 1.12 | Appoint a Director | Mgmt | For |
| 2 | Appoint a Corporate Auditor | Mgmt | For |

PTT GLOBAL CHEMICAL PUBLIC COMPANY LIMITED

Agen

Security: ADPV23467
Meeting Type: AGM
Meeting Date: 08-Apr-2014

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

Ticker:
ISIN: TH1074010006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU. | Non-Voting | |
| 1 | To certify the minutes of PTTGC 2013 annual general meeting of shareholders on April 4,2013 | Non-Voting | |
| 2 | To acknowledge the company's operation for the year 2013 and the recommendation for the company's business plan | Non-Voting | |
| 3 | To consider and approve the company's balance sheet and income statement for the year ended December 31,2013 | Non-Voting | |
| 4 | To consider and approve the appropriation of profit for the year 2013 operating results and dividend distribution | Non-Voting | |
| 5.1 | The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders the re-election of director: Mr. Prasert Bunsumpun | Non-Voting | |
| 5.2 | The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders the re-election of director: Mr. Amnuay Preemonwong | Non-Voting | |
| 5.3 | The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders: Mr. Samerjai Suksumek to be elected as a Director replacing Mr. Prajya Phinyawat | Non-Voting | |
| 5.4 | The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders the re-election of director: Mr. Sarun Rungkasiri | Non-Voting | |
| 5.5 | The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders the re-election of director: Mr. Bowon | Non-Voting | |

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Vongsinudom

| | | |
|------|----------------------------------------------------------------------------------------------------|------------|
| 6 | To consider and approve the director's remunerations | Non-Voting |
| 7 | To consider the appointment of the auditors and fix the annual fee for the year 2014 | Non-Voting |
| 8 | Other issues (if any) | Non-Voting |
| CMMT | 28-FEB-2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF DIRECTOR NAME IN RESOLUTION 5.3. | Non-Voting |

PTT GLOBAL CHEMICAL PUBLIC COMPANY LTD

Agen

Security: Y7150W105
 Meeting Type: AGM
 Meeting Date: 08-Apr-2014
 Ticker:
 ISIN: TH1074010014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 284138 DUE TO CHANGE IN DIRECTOR NAME FOR RESOLUTION 5.3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN. | Non-Voting | |
| 1 | To certify the minutes of PTTGC 2013 annual general meeting of shareholders on Apr 4 2013 | Mgmt | For |
| 2 | To acknowledge the company's operation for the year 2013 and the recommendation for the company's business plan | Mgmt | For |
| 3 | To consider and approve the company's balance sheet and income statement for the year ended Dec 31 2013 | Mgmt | For |
| 4 | To consider and approve the appropriation of profit for the year 2013 operating results and dividend distribution | Mgmt | For |
| 5.1 | The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders the | Mgmt | For |

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|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| | re-election of director: Mr. Prasert Bunsumpun | | |
| 5.2 | The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders the re-election of director: Mr. Amnuay Preemonwong | Mgmt | For |
| 5.3 | The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders: Mr. Samerjai Suksumek to be elected as a Director replacing Mr. Prajya Phinyawat | Mgmt | For |
| 5.4 | The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders the re-election of director: Mr. Sarun Rungkasiri | Mgmt | For |
| 5.5 | The board of directors agreed with the nomination and remuneration committees recommendation to propose the Annual General Meeting of shareholders the re-election of director: Mr. Bowon Vongsinudom | Mgmt | For |
| 6 | To consider and approve the directors remunerations | Mgmt | For |
| 7 | To consider the appointment of the auditor and fix the annual fee for the year 2014 | Mgmt | For |
| 8 | Other issues. If any | Mgmt | Against |

PULTEGROUP, INC.

Agen

Security: 745867101
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: PHM
ISIN: US7458671010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | BRIAN P. ANDERSON | Mgmt | For |
| | BRYCE BLAIR | Mgmt | For |
| | RICHARD J. DUGAS, JR. | Mgmt | For |
| | THOMAS J. FOLLIARD | Mgmt | For |
| | CHERYL W. GRISE | Mgmt | For |
| | ANDRE J. HAWAUX | Mgmt | For |

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| | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| | DEBRA J. KELLY-ENNIS | Mgmt | For |
| | PATRICK J. O'LEARY | Mgmt | For |
| | JAMES J. POSTL | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 5. | A SHAREHOLDER PROPOSAL REGARDING THE USE OF PERFORMANCE-BASED OPTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

 QLOGIC CORPORATION

 Agen

Security: 747277101
 Meeting Type: Annual
 Meeting Date: 22-Aug-2013
 Ticker: QLGC
 ISIN: US7472771010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: H.K. DESAI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTINE KING | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KATHRYN B. LEWIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: D. SCOTT MERCER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GEORGE D. WELLS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM M. ZEITLER | Mgmt | For |
| 2. | APPROVAL OF AN AMENDMENT TO THE QLOGIC CORPORATION 2005 PERFORMANCE INCENTIVE PLAN, AS AMENDED, TO EXTEND THE PERFORMANCE-BASED AWARD FEATURE. | Mgmt | For |
| 3. | APPROVAL OF AMENDMENTS TO THE QLOGIC CORPORATION 1998 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED, TO EXTEND THE TERM OF THE PLAN AND INCREASE THE AGGREGATE SHARE LIMIT. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION | Mgmt | For |

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OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

| | | | |
|----|-------------------------------------------------------------------------------------------|------|-----|
| 5. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
|----|-------------------------------------------------------------------------------------------|------|-----|

RALPH LAUREN CORP

Agen

Security: 751212101
 Meeting Type: Annual
 Meeting Date: 08-Aug-2013
 Ticker: RL
 ISIN: US7512121010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|
| 1. | DIRECTOR FRANK A. BENNACK, JR. JOEL L. FLEISHMAN HUBERT JOLY STEVEN P. MURPHY | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 29, 2014. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AND OUR COMPENSATION PHILOSOPHY, POLICIES AND PRACTICES AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 4. | APPROVAL OF OUR AMENDED AND RESTATED 2010 LONG-TERM STOCK INCENTIVE PLAN. | Mgmt | For |

RED HAT, INC.

Agen

Security: 756577102
 Meeting Type: Annual
 Meeting Date: 08-Aug-2013
 Ticker: RHT
 ISIN: US7565771026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: W. STEVE ALBRECHT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEFFREY J. CLARKE | Mgmt | For |

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| | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1C. | ELECTION OF DIRECTOR: H. HUGH SHELTON | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS RED HAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2014 | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, A RESOLUTION RELATING TO RED HAT'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO RED HAT'S CERTIFICATE OF INCORPORATION TO PHASE OUT RED HAT'S CLASSIFIED BOARD OF DIRECTORS | Mgmt | For |
| 5. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF RED HAT'S BY-LAWS TO PHASE OUT RED HAT'S CLASSIFIED BOARD OF DIRECTORS | Mgmt | For |

REINSURANCE GROUP OF AMERICA, INC.

Agen

Security: 759351604
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: RGA
ISIN: US7593516047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------|
| 1. | DIRECTOR CHRISTINE R. DETRICK* JOYCE A. PHILLIPS* ARNOUD W.A. BOOT# JOHN F. DANAHY# J. CLIFF EASON# | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

RENAULT SA, BOULOGNE BILLANCOURT

Agen

Security: F77098105
Meeting Type: MIX
Meeting Date: 30-Apr-2014
Ticker:
ISIN: FR0000131906

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| 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 | 02 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0303/201403031400436.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0402/201404021400913.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| 0.1 | Approval of the annual corporate financial statements for the financial year ended on December 31, 2013 | Mgmt | For |
| 0.2 | Approval of the consolidated financial statements for the financial year ended on December 31, 2013 | Mgmt | For |
| 0.3 | Allocation of income for the financial year ended on December 31, 2013, setting the dividend and its date of payment | Mgmt | For |
| 0.4 | Approval of a regulated agreement pursuant to Article L.225-38 of the Commercial Code | Mgmt | For |
| 0.5 | Statutory Auditors' report on information used to determine the payment of profit participation certificate | Mgmt | For |
| 0.6 | Renewal of term of Mr. Carlos Ghosn as Board member | Mgmt | For |
| 0.7 | Approval of the retirement commitment made in favor of Mr. Carlos Ghosn pursuant to Article L.225-42-1 of the Commercial Code | Mgmt | For |
| 0.8 | Reviewing the elements of compensation owed | Mgmt | For |

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| | | | |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| | or paid to Mr. Carlos Ghosn for the 2013 financial year | | |
| O.9 | Renewal of term of Mr. Marc Ladreit de Lacharriere as Board member | Mgmt | For |
| O.10 | Renewal of term of Mr. Franck Riboud as Board member | Mgmt | For |
| O.11 | Renewal of term of Mr. Hiroto Saikawa as Board member | Mgmt | For |
| O.12 | Renewal of term of Mrs. Pascale Sourisse as Board member | Mgmt | Against |
| O.13 | Appointment of Mr. Patrick Thomas as Board member | Mgmt | For |
| O.14 | Renewal of term of Ernst & Young Audit as principal Statutory Auditor and Auditex as deputy Statutory Auditor | Mgmt | For |
| O.15 | Appointment of KPMG S.A. as principal Statutory Auditor and KPMG Audit ID S.A.S. as deputy Statutory Auditor | Mgmt | For |
| O.16 | Authorization granted to the Board of Directors to trade in Company's shares | Mgmt | For |
| E.17 | Authorization granted to the Board of Directors to reduce capital of the Company by cancellation of treasury shares | Mgmt | For |
| E.18 | Delegation of authority to the Board of Directors to issue common shares and/or securities giving access to capital and/or entitling to the allotment of debt securities while maintaining shareholders' preferential subscription rights | Mgmt | For |
| E.19 | Delegation of authority to the Board of Directors to issue common shares and/or securities giving access to capital and/or entitling to the allotment of debt securities with the cancellation of shareholders' preferential subscription rights via public offering | Mgmt | For |
| E.20 | Delegation of authority to the Board of Directors to issue common shares and/or securities giving access to capital and/or entitling to the allotment of debt securities with the cancellation of shareholders' preferential subscription rights via private placement pursuant to Article L.411-2, II of the Monetary and Financial Code | Mgmt | For |
| E.21 | Delegation of authority to the Board of Directors to issue common shares and/or securities giving access to capital with the cancellation of shareholders' | Mgmt | For |

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preferential subscription rights, in case of public exchange offer initiated by the Company

| | | | |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| E.22 | Delegation of authority to the Board of Directors to issue common shares and/or securities giving access to capital with the cancellation of shareholders' preferential subscription rights, in consideration for in-kind contributions granted to the Company and comprised of shares or securities giving access to capital of another company (outside of a public exchange offer initiated by the Company) | Mgmt | For |
| E.23 | Delegation of authority to the Board of Directors to increase share capital by incorporation of reserves, profits or premiums | Mgmt | For |
| E.24 | Delegation of authority to the Board of Directors to increase capital in favor of employees or corporate officers of the Company or affiliated companies with the cancellation of preferential subscription rights | Mgmt | For |
| O.25 | Powers to carry out all legal formalities | Mgmt | For |

 REXEL SA, PARIS

Agen

Security: F7782J366
 Meeting Type: MIX
 Meeting Date: 22-May-2014
 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 YOUR CLIENT REPRESENTATIVE. | Non-Voting | |

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| CMMT | <p>02 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:</p> <p>https://balo.journal-officiel.gouv.fr/pdf/2014/0416/201404161401095.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:</p> <p>http://www.journal-officiel.gouv.fr//pdf/2014/0502/201405021401576.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p> | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 AND PAYMENT OF THE DIVIDEND | Mgmt | For |
| O.4 | OPTION FOR PAYING THE DIVIDEND IN NEW SHARES | Mgmt | For |
| O.5 | APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE | Mgmt | For |
| O.6 | APPROVAL OF THE PERFORMANCE CRITERIA ASSOCIATED WITH THE COMPONENTS OF THE DEFERRED COMPENSATION OF MRS. CATHERINE GUILLOUARD PURSUANT TO ARTICLE L.225-90-1 OF THE COMMERCIAL CODE | Mgmt | For |
| O.7 | APPROVAL OF THE PERFORMANCE CRITERIA ASSOCIATED WITH THE COMPONENTS OF THE DEFERRED COMPENSATION OF MR. RUDY PROVOOST PURSUANT TO ARTICLE L.225-90-1 OF THE COMMERCIAL CODE | Mgmt | For |
| O.8 | APPROVAL OF THE PERFORMANCE CRITERIA ASSOCIATED WITH THE COMPONENTS OF THE DEFERRED COMPENSATION OF MR. PASCAL MARTIN PURSUANT TO ARTICLE L.225-90-1 OF THE COMMERCIAL CODE | Mgmt | For |
| O.9 | APPROVAL OF THE CHANGES TO THE PERFORMANCE CRITERIA ASSOCIATED WITH THE COMPONENTS OF THE DEFERRED COMPENSATION OF MRS. CATHERINE GUILLOUARD PURSUANT TO ARTICLE L.225-90-1 OF THE COMMERCIAL CODE | Mgmt | For |
| O.10 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. RUDY PROVOOST, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE 2013 FINANCIAL YEAR | Mgmt | For |
| O.11 | ADVISORY REVIEW ON THE COMPENSATION OWED OR | Mgmt | For |

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| | | | |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| | PAID TO MRS. CATHERINE GUILLOUARD AND MR. PASCAL MARTIN, EXECUTIVE BOARD MEMBERS FOR THE 2013 FINANCIAL YEAR | | |
| O.12 | APPOINTMENT OF MR. PIER LUIGI SIGISMONDI AS SUPERVISORY BOARD MEMBER | Mgmt | For |
| O.13 | RATIFICATION OF THE COOPTATION OF MRS. MONIKA RIBAR AS SUPERVISORY BOARD MEMBER | Mgmt | For |
| O.14 | RATIFICATION OF THE COOPTATION OF MR. FRANCOIS HENROT AS SUPERVISORY BOARD MEMBER | Mgmt | For |
| O.15 | RATIFICATION OF THE COOPTATION OF MRS. HENDRICA VERHAGEN AS SUPERVISORY BOARD MEMBER | Mgmt | For |
| O.16 | RENEWAL OF TERM OF MRS. HENDRICA VERHAGEN AS SUPERVISORY BOARD MEMBER | Mgmt | For |
| O.17 | RENEWAL OF TERM OF MR. PATRICK SAYER AS SUPERVISORY BOARD MEMBER | Mgmt | For |
| O.18 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| O.19 | SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES ALLOCATED TO THE SUPERVISORY BOARD MEMBERS | Mgmt | For |
| O.20 | RATIFICATION OF THE DECISION OF THE SUPERVISORY BOARD REGARDING THE TRANSFER OF THE REGISTERED OFFICE OF THE COMPANY | Mgmt | For |
| E.21 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING IMMEDIATE AND/OR FUTURE ACCESS TO CAPITAL OF THE COMPANY OR ENTITLING TO DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | Against |
| E.23 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING IMMEDIATE AND/OR FUTURE ACCESS TO CAPITAL OF THE COMPANY OR ENTITLING TO DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING | Mgmt | Against |
| E.24 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING IMMEDIATE AND/OR FUTURE ACCESS TO CAPITAL OF THE COMPANY OR ENTITLING TO DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN | Mgmt | Against |

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OFFER PURSUANT TO ARTICLE L.411-2, II OF
THE MONETARY AND FINANCIAL CODE

| | | | |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| E.25 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE THE AMOUNT OF ISSUANCES CARRIED OUT WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS PURSUANT TO THE 22ND, 23RD AND 24TH RESOLUTIONS | Mgmt | For |
| E.26 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO SET THE ISSUE PRICE OF COMMON SHARES OR SECURITIES CARRIED OUT VIA PUBLIC OFFERING OR VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UP TO 10% OF CAPITAL PER YEAR | Mgmt | For |
| E.27 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE SHARE CAPITAL BY ISSUING EQUITY SECURITIES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A SAVINGS PLAN | Mgmt | For |
| E.28 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO CARRY OUT A SHARE CAPITAL INCREASE WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS RESERVED FOR SPECIFIC CATEGORIES OF BENEFICIARIES FOR THE PURPOSE OF IMPLEMENTING EMPLOYEE SHAREHOLDING PLANS | Mgmt | For |
| E.29 | DELEGATION OF POWERS TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY UP TO 10% OF SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS , IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY | Mgmt | For |
| E.30 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS , IN CONSIDERATION FOR SHARES TENDERED IN A PUBLIC EXCHANGE OFFER | Mgmt | For |
| E.31 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS FOR WHICH CAPITALIZATION IS PERMITTED | Mgmt | For |
| E.32 | CHANGE IN THE PERCENTAGE OF SHAREHOLDING OR VOTING RIGHTS REPRESENTING A THRESHOLD CROSSING FOR THE COMPANY, REQUIRING HOLDER | Mgmt | For |

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(S) (S) TO MAKE THEMSELVES KNOWN TO THE
COMPANY-CONSEQUENTIAL AMENDMENT TO ARTICLE
11-2 OF THE BYLAWS OF THE COMPANY

| | | | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| E.33 | CHANGE IN THE MODE OF ADMINISTRATION AND MANAGEMENT OF THE COMPANY BY ESTABLISHING A BOARD OF DIRECTORS - CONSEQUENTIAL AMENDMENT TO THE BYLAWS OF THE COMPANY | Mgmt | For |
| E.34 | CONTINUATION OF THE AUTHORIZATION GRANTED UNDER THE FIFTEENTH RESOLUTION (AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO GRANT BONUS SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES) ADOPTED BY THE GENERAL MEETING OF MAY 22ND, 2013 IN FAVOR OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.35 | APPOINTMENT OF MR. RUDY PROVOOST AS DIRECTOR | Mgmt | For |
| O.36 | APPOINTMENT OF MR. ROBERTO QUARTA AS DIRECTOR | Mgmt | For |
| O.37 | APPOINTMENT OF MR. PATRICK SAYER AS DIRECTOR | Mgmt | For |
| O.38 | APPOINTMENT OF MRS. VIVIANNE AKRICHE AS DIRECTOR | Mgmt | For |
| O.39 | APPOINTMENT OF MR. THOMAS FARRELL AS DIRECTOR | Mgmt | For |
| O.40 | APPOINTMENT OF MR. FRITZ FROHLICH AS DIRECTOR | Mgmt | For |
| O.41 | APPOINTMENT OF MR. FRANCOIS HENROT AS DIRECTOR | Mgmt | For |
| O.42 | APPOINTMENT OF MRS. MONIKA RIBAR AS DIRECTOR | Mgmt | For |
| O.43 | APPOINTMENT OF MR. PIER LUIGI SIGISMONDI AS DIRECTOR | Mgmt | For |
| O.44 | APPOINTMENT OF MRS. HENDRICA VERHAGEN AS DIRECTOR | Mgmt | For |
| O.45 | POWERS TO CARRY OUT ALL FORMALITIES | Mgmt | For |

RHEINMETALL AG, DUESSELDORF

Agen

Security: D65111102
Meeting Type: AGM
Meeting Date: 06-May-2014
Ticker:
ISIN: DE0007030009

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| 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 15 APR 2014, 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 21042014. 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 2013 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE</p> | Non-Voting | |
| 2. | <p>RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 16,000,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.40 PER NO-PAR SHARE EUR 770,093.20 SHALL BE CARRIED FORWARD EX-DIVIDEND AND PAYABLE DATE: MAY 7, 2014</p> | Mgmt | No vote |
| 3.1 | <p>RATIFICATION OF THE ACTS OF THE BOARD OF MD: ARMIN PAPPERGER</p> | Mgmt | No vote |
| 3.2 | <p>RATIFICATION OF THE ACTS OF THE BOARD OF</p> | Mgmt | No vote |

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| | | | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| | MD: GERD KLEINERT | | |
| 3.3 | RATIFICATION OF THE ACTS OF THE BOARD OF MD: HELMUT P. MERCH | Mgmt | No vote |
| 4.1 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: KLAUS GREINERT | Mgmt | No vote |
| 4.2 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ROSWITHA ARMBRUSTER | Mgmt | No vote |
| 4.3 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: JULIA CUNTZ | Mgmt | No vote |
| 4.4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANDREAS GEORGI | Mgmt | No vote |
| 4.5 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: SIEGFRIED GOLL | Mgmt | No vote |
| 4.6 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: SUSANNE HANNEMANN | Mgmt | No vote |
| 4.7 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HEINRICH KMETT | Mgmt | No vote |
| 4.8 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: RUDOLF LUZ | Mgmt | No vote |
| 4.9 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MICHAEL MIELKE | Mgmt | No vote |
| 4.10 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PETER MITTERBAUER | Mgmt | No vote |
| 4.11 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: DETLEF MOOG | Mgmt | No vote |
| 4.12 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WOLFGANG MUELLER | Mgmt | No vote |
| 4.13 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FRANK RICHTER | Mgmt | No vote |
| 4.14 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HARALD TOEPFER | Mgmt | No vote |
| 4.15 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WOLFGANG TRETBAR | Mgmt | No vote |
| 4.16 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: TONI WICKI | Mgmt | No vote |
| 5. | APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE 2014 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS AG, DUSSELDORF | Mgmt | No vote |
| 6. | AUTHORIZATION TO ACQUIRE OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10 PERCENT OF ITS SHARE CAPITAL, AT PRICES NOT DEVIATING MORE THAN | Mgmt | No vote |

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- 10 PERCENT FROM THE MARKET PRICE ON OR BEFORE MAY 5, 2019. THE BOARD OF MDS SHALL BE AUTHORIZED TO RETIRE THE SHARES, TO SELL THE SHARES AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, TO USE THE SHARES FOR ACQUISITION PURPOSES OR TO FULFIL OPTION AND CONVERSION RIGHTS, AND TO TRANSFER THE SHARES TO EXECUTIVES AND EMPLOYEES OF THE COMPANY AND ITS AFFILIATES
7. 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 50,000,000 THROUGH THE ISSUE OF SHARES AGAINST PAYMENT IN CASH AND/OR KIND, ON OR BEFORE MAY 5, 2019. SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS, EXCEPT FOR THE ISSUE OF SHARES AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, FOR THE ISSUE OF EMPLOYEE SHARES OF UP TO EUR 1,000,000, FOR THE ISSUE OF SHARES FOR ACQUISITION PURPOSES, AND FOR RESIDUAL AMOUNTS
- Mgmt No vote
8. RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT BONDS, THE CREATION OF CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO ISSUE INTEREST-BEARING BONDS OF UP TO EUR 800,000,000, HAVING A TERM OF UP TO 20 YEARS AND CONFERRING A CONVERSION OR OPTION RIGHT FOR UP TO 7,812,500 NEW SHARES, ON OR BEFORE MAY 5, 2019. SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS, EXCEPT FOR THE ISSUE OF BONDS AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE, FOR RESIDUAL AMOUNTS, AND IN ORDER TO GRANT SUBSCRIPTION RIGHTS TO HOLDERS OF PREVIOUSLY ISSUED CONVERSION AND OPTION RIGHTS. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 20,000,000 THROUGH THE ISSUE OF UP TO 7,812,500 NEW SHARES, INsofar AS CONVERSION OR OPTION RIGHTS ARE EXERCISED
- Mgmt No vote
9. APPROVAL OF THE CONTROL AND PROFIT TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY OWNED SUBSIDIARY RHEINMETALL EASTERN MARKETS GMBH
- Mgmt No vote
10. APPROVAL OF THE AMENDMENTS TO THE EXISTING CONTROL AND PROFIT TRANSFER AGREEMENTS WITH THE COMPANY'S SUBSIDIARIES RHEINMETALL DEFENCE ELECTRONICS GMBH RHEINMETALL WAFFE MUNITION GMBH RHEINMETALL TECHNICAL PUBLICATIONS GMBH RHEINMETALL INSURANCE SERVICES GMBH RHEINMETALL INDUSTRIE TECHNIK GMBH RHEINMETALL BERLIN
- Mgmt No vote

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VERWALTUNGSGESELLSCHAFT MBH RHEINMETALL
 LANDSYSTEME GMBH RHEINMETALL
 DIENSTLEISTUNGSZENTRUM ALTMARK GMBH
 RHEINMETALL SOLDIER ELECTRONICS GMBH

 ROHM COMPANY LIMITED

Agen

Security: J65328122
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3982800009

| 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, Approve Minor Revisions | Mgmt | For |

 ROLAND CORPORATION

Agen

Security: J65457103
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3983400007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |

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3 Appoint a Corporate Auditor Mgmt For

 ROSS STORES, INC.

Agen

Security: 778296103
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: ROST
 ISIN: US7782961038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: MICHAEL BALMUTH | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: K. GUNNAR BJORKLUND | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: MICHAEL J. BUSH | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: NORMAN A. FERBER | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: SHARON D. GARRETT | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: GEORGE P. ORBAN | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: LAWRENCE S. PEIROS | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: GREGORY L. QUESNEL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015. | Mgmt | For |

 ROYAL PHILIPS NV, EINDHOVEN

Agen

Security: N6817P109
 Meeting Type: AGM
 Meeting Date: 01-May-2014
 Ticker:
 ISIN: NL0000009538

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------|---------------|---------------|
| 1 | President's Speech | Non-Voting | |
| 2a | Receive explanation on the implementation | Non-Voting | |

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| | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| | of the remuneration policy | | |
| 2b | Receive explanation on policy on additions to reserves and dividends | Non-Voting | |
| 2c | Proposal to adopt financial statements | Mgmt | For |
| 2d | Proposal to adopt a dividend of EUR 0.80 per share | Mgmt | For |
| 2e | Proposal to discharge the members of the Board of Management for their responsibilities | Mgmt | For |
| 2f | Proposal to discharge the members of the Supervisory Board for their responsibilities | Mgmt | For |
| 3 | Proposal to appoint Ms Orit Gadiesh as member the Supervisory Board | Mgmt | For |
| 4 | Proposal to re-appoint KPMG as external auditor for an interim period of one year | Mgmt | For |
| 5a | Proposal to authorize the Board of Management for a period of 18 months, per May 1, 2014, as the body which is authorized, with the approval of the Supervisory Board, to issue shares or grant rights to acquire shares, up to a maximum of 10% of the number of issued shares as of May 1, 2014, plus 10% of the issued capital as of that same date in connection with or on the occasion of mergers, acquisitions and/or strategic alliances | Mgmt | For |
| 5b | Proposal to authorize the Board of Management for a period of 18 months, per May 1, 2014, as the body which is authorized, with the approval of the Supervisory Board, to restrict or exclude the pre-emption rights accruing to Shareholders | Mgmt | For |
| 6 | Proposal to authorize the Board of Management for a period of 18 months, effective May 1, 2014, within the limits of the law and the Articles of Association, to acquire, with the approval of the Supervisory Board, for valuable consideration, on the stock exchange or otherwise, shares in the company, not exceeding 10% of the issued share capital as of May 1, 2014, which number may be increased by 10% of the issued capital as of that same date in connection with the execution of share repurchase programs for capital reduction purposes | Mgmt | For |
| 7 | Proposal to cancel common shares in the share capital of the company held or to be acquired by the company | Mgmt | For |

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8 Any other business Non-Voting

RWE AG, ESSEN

Agen

Security: D6629K109
 Meeting Type: AGM
 Meeting Date: 16-Apr-2014
 Ticker:
 ISIN: DE0007037129

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | |
| | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26 MAR 14, 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 01042014. 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 approved financial statements of RWE Aktiengesellschaft and the Group for the financial year ended 31 December 2013, with the combined review of operations of RWE Aktiengesellschaft and the Group including the explanatory reports</p> | Non-Voting | |

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by the Executive Board on takeover-related disclosure (Section 289, Paragraph 4 and Section 315, Paragraph 4 of the German Commercial Code) and on the main characteristics of the internal control and risk management system (Section 289, Paragraph 5 and Section 315, Paragraph 2, Item 5 of the German Commercial Code), and the Supervisory Board report for fiscal 2013

| | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 2. | Appropriation of distributable profit | Mgmt | No vote |
| 3. | Approval of the Acts of the Executive Board for fiscal 2013 | Mgmt | No vote |
| 4. | Approval of the Acts of the Supervisory Board for fiscal 2013 | Mgmt | No vote |
| 5. | Passage of a resolution on the endorsement of the system for compensating members of the Executive Board | Mgmt | No vote |
| 6. | Appointment of the auditors for fiscal 2014: PricewaterhouseCoopers Aktiengesellschaft | Mgmt | No vote |
| 7. | Appointment of the auditors for the audit-like review of the financial report for the first half of 2014: PricewaterhouseCoopers Aktiengesellschaft | Mgmt | No vote |
| 8. | Authorisation to implement share buybacks and use treasury stock, also waiving subscription rights | Mgmt | No vote |
| 9. | Renewal of authorised capital and corresponding amendment to the Articles of Incorporation: Section 4, Paragraph 2 | Mgmt | No vote |
| 10. | Passage of a resolution on the approval of the amendment of existing control and/or profit and loss pooling agreements | Mgmt | No vote |

SAFT GROUPE, BAGNOLET

Agen

Security: F7758P107
 Meeting Type: MIX
 Meeting Date: 12-May-2014
 Ticker:
 ISIN: FR0010208165

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND | Non-Voting | |

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"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

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|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 23 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0402/201404021400897.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr/pdf/2014/0423/201404231401283.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 AND SETTING THE DIVIDEND | Mgmt | For |
| O.4 | OPTION OFFERED TO SHAREHOLDERS FOR PAYMENT OF THE DIVIDEND IN SHARES | Mgmt | For |
| O.5 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES UNDER A LIQUIDITY CONTRACT | Mgmt | For |
| O.6 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES OUTSIDE OF A LIQUIDITY CONTRACT | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR. JEAN-MARC DAILLANCE AS SUPERVISORY BOARD MEMBER | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MR. BRUNO ANGLES AS SUPERVISORY BOARD MEMBER | Mgmt | For |
| O.9 | SETTING THE TOTAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE SUPERVISORY BOARD MEMBERS | Mgmt | For |
| O.10 | APPROVAL OF THE AGREEMENT BETWEEN SAFT | Mgmt | For |

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| | | | |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | ACQUISITION AND MR. JOHN SEARLE, CHAIRMAN OF THE EXECUTIVE BOARD | | |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JOHN SEARLE, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. TOM ALCIDE, EXECUTIVE BOARD MEMBER FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.13 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. BRUNO DATHIS, EXECUTIVE BOARD MEMBER FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.14 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. XAVIER DELACROIX, EXECUTIVE BOARD MEMBER FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.15 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS. ELISABETH LEDGER, EXECUTIVE BOARD MEMBER FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| E.16 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS FOR A 26-MONTH PERIOD | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA PUBLIC OFFERING AND WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS BUT WITH THE OBLIGATION TO GRANT A PRIORITY RIGHT FOR A 26-MONTH PERIOD | Mgmt | For |
| E.19 | OVERALL LIMITATION ON THE AMOUNT OF THE AUTHORIZATIONS GRANTED UNDER THE 17TH AND 18TH RESOLUTIONS | Mgmt | For |
| E.20 | AMENDMENT TO ARTICLE 15 OF THE BYLAWS OF THE COMPANY RELATING TO VOTING RIGHTS | Mgmt | For |
| E.21 | AMENDMENT TO ARTICLE 16 OF THE BYLAWS OF THE COMPANY TO BRING THE MAXIMUM NUMBER OF EXECUTIVE BOARD MEMBERS FROM FIVE TO SEVEN | Mgmt | For |
| E.22 | SIMPLIFYING AND COMPLIANCE OF THE BYLAWS OF THE COMPANY WITH THE LAST LEGAL AND REGULATORY CHANGES | Mgmt | For |
| O.23 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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 SALZGITTER AG, SALZGITTER

Agen

Security: D80900109
 Meeting Type: AGM
 Meeting Date: 22-May-2014
 Ticker:
 ISIN: DE0006202005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | |
| | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 01 MAY 2014, 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 07 MAY 2014. 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 APPROVED ANNUAL STATEMENT OF ACCOUNTS OF SALZGITTER AG AND THE GROUP STATEMENT OF ACCOUNTS AS OF 31 DECEMBER 2013 WITH THE COMBINED DIRECTORS' REPORT, THE REPORT IN RELATION TO DETAILS IN ACCORDANCE WITH SECTION 289 SECTION 4 AND SECTION 315 SECTION 4 COMMERCIAL CODE (HGB) AND THE REPORT OF THE SUPERVISORY</p> | Non-Voting | |

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BOARD

| | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 2. | RESOLUTION AS TO THE USE OF THE ANNUAL NET PROFIT: PAYING OUT OF A DIVIDEND OF EUR 0.20 PER SHARE FOR 54,087,300 SHARES ENTITLED TO RECEIVE A DIVIDEND | Mgmt | No vote |
| 3. | RESOLUTION AS TO THE APPROVAL OF ACTIVITIES OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4. | RESOLUTION AS TO THE APPROVAL OF ACTIVITIES OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 5. | APPOINTMENT OF AUDITOR FOR THE ANNUAL STATEMENT OF ACCOUNTS FOR THE FINANCIAL YEAR 2014: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, HANOVER | Mgmt | No vote |

SANDISK CORPORATION

Agen

Security: 80004C101
 Meeting Type: Annual
 Meeting Date: 19-Jun-2014
 Ticker: SNDK
 ISIN: US80004C1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: IRWIN FEDERMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEVEN J. GOMO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DR. CHENMING HU | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CATHERINE P. LEGO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SANJAY MEHROTRA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: D. SCOTT MERCER | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT TO THE SANDISK CORPORATION 2005 EMPLOYEE STOCK PURCHASE PLANS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 28, 2014. | Mgmt | For |
| 4. | TO PASS AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED | Mgmt | For |

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EXECUTIVE OFFICERS.

 SANDS CHINA LTD

Agen

Security: G7800X107
 Meeting Type: EGM
 Meeting Date: 26-Jul-2013
 Ticker:
 ISIN: KYG7800X1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0627/LTN20130627408.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0627/LTN20130627430.pdf | Non-Voting | |
| 1 | To appoint Deloitte Touche Tohmatsu as auditor and to authorize the board of directors to fix their remuneration | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 SCANSOURCE, INC.

Agen

Security: 806037107
 Meeting Type: Annual
 Meeting Date: 05-Dec-2013
 Ticker: SCSC
 ISIN: US8060371072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | MICHAEL L. BAUR | Mgmt | For |
| | STEVEN R. FISCHER | Mgmt | For |
| | MICHAEL J. GRAINGER | Mgmt | For |
| | JOHN P. REILLY | Mgmt | For |
| | CHARLES R. WHITCHURCH | Mgmt | For |

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|----|-----------------------------------------------------------------|------|-----|
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF THE SCANSOURCE, INC. 2013 LONG-TERM INCENTIVE PLAN. | Mgmt | For |

 SCHNEIDER ELECTRIC SA, RUEIL MALMAISON

Agen

 Security: F86921107
 Meeting Type: MIX
 Meeting Date: 06-May-2014
 Ticker:
 ISIN: FR0000121972

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO THE MID 289344 DUE TO ADDITION OF RESOLUTION O.23. 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 FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 17 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0416/201404161401172.pdf , http://www.journal-officiel.gouv.fr//pdf/2014/0416/201404161401173.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0305/201403051400512.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 317432 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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| | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 0.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR | Mgmt | For |
| 0.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR | Mgmt | For |
| 0.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR, AMOUNT TAKEN OUT FROM THE SHARE PREMIUMS AND SETTING THE DIVIDEND OF EUR 1.87 PER SHARE | Mgmt | For |
| 0.4 | APPROVAL OF THE REGULATED AGREEMENTS ENTERED INTO DURING 2013-COMPENSATION OF THE VICE-CHAIRMAN AND SENIOR DIRECTOR, AMENDMENTS TO ARTICLE 39 AND CHANGE IN NON-COMPETITION COMMITMENTS OF EXECUTIVE MANAGERS WHO ARE NOT CORPORATE OFFICERS-INFORMATION ON THE AGREEMENTS AND COMMITMENTS MADE DURING PREVIOUS FINANCIAL YEARS | Mgmt | For |
| 0.5 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REGARDING THE STATUS OF MR. JEAN-PASCAL TRICOIRE | Mgmt | For |
| 0.6 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REGARDING THE STATUS OF MR. EMMANUEL BABEAU | Mgmt | For |
| 0.7 | REVIEWING THE ELEMENTS OF COMPENSATION OWED OR PAID TO MR. JEAN-PASCAL TRICOIRE FOR THE 2013 FINANCIAL YEAR | Mgmt | For |
| 0.8 | REVIEWING THE ELEMENTS OF COMPENSATION OWED OR PAID TO MR. EMMANUEL BABEAU FOR THE 2013 FINANCIAL YEAR | Mgmt | For |
| 0.9 | APPOINTMENT OF MRS. LINDA KNOLL AS BOARD MEMBER | Mgmt | For |
| 0.10 | RENEWAL OF TERM OF MR. NOEL FORGEARD AS BOARD MEMBER | Mgmt | For |
| 0.11 | RENEWAL OF TERM OF MR. WILLY KISSLING AS BOARD MEMBER | Mgmt | For |
| 0.12 | RENEWAL OF TERM OF MRS. CATHY KOPP AS BOARD MEMBER | Mgmt | For |
| 0.13 | RENEWAL OF TERM OF MR. HENRI LACHMANN AS BOARD MEMBER | Mgmt | For |
| 0.14 | RENEWAL OF TERM OF MR. RICHARD THOMAN AS BOARD MEMBER | Mgmt | For |
| 0.15 | RATIFICATION OF THE COOPTATION AND APPOINTMENT OF MR. JEONG KIM AS BOARD MEMBER | Mgmt | For |
| 0.16 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE SHARES OF THE COMPANY-MAXIMUM PURCHASE PRICE OF EUROS 80 | Mgmt | For |

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PER SHARE

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| E.17 | APPROVAL OF THE TRANSFORMATION OF THE LEGAL FORM OF THE COMPANY BY ADOPTING THE FORM OF A EUROPEAN COMPANY "SOCIETAS EUROPAEA"; APPROVAL OF THE TERMS OF THE PROPOSED TRANSFORMATION AND ACKNOWLEDGEMENT OF THE UNCHANGED BOARD OF DIRECTORS, STATUTORY AUDITORS AND AUTHORIZATIONS GRANTED TO THE BOARD OF DIRECTORS BY THE GENERAL MEETING | Mgmt | For |
| E.18 | APPROVAL OF THE LEGAL NAME OF THE COMPANY IN ITS NEW FORM AS A EUROPEAN COMPANY - SCHNEIDER ELECTRIC SE | Mgmt | For |
| E.19 | APPROVAL OF THE AMENDMENTS TO ARTICLES 1 AND 3 OF BYLAWS OF THE COMPANY AS A EUROPEAN COMPANY | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR MEMBERS OF THE COMPANY SAVINGS PLAN UP TO 2% OF THE SHARE CAPITAL WITH THE CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.21 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR A CATEGORY OF BENEFICIARIES: EMPLOYEES OF FOREIGN COMPANIES OF THE GROUP, EITHER DIRECTLY OR THROUGH ENTITIES ACTING ON THEIR BEHALF OR ENTITIES OFFERING EMPLOYEES OF FOREIGN COMPANIES OF THE GROUP SIMILAR BENEFITS AS THOSE OFFERED TO MEMBERS OF THE COMPANY SAVINGS PLAN UP TO 1% OF THE SHARE CAPITAL WITH THE CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| O.22 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| O.23 | APPOINTMENT OF MRS.LONE FONSS SCHRODER AS BOARD MEMBER | Mgmt | For |

 SHIN-ETSU POLYMER CO.,LTD.

Agen

 Security: J72853112
 Meeting Type: AGM
 Meeting Date: 25-Jun-2014
 Ticker:
 ISIN: JP3371600002

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

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| | | | |
|---|----------------------------------|------|-----|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Director | Mgmt | For |

SHINHAN FINANCIAL GROUP CO LTD, SEOUL

Agen

Security: Y7749X101
 Meeting Type: AGM
 Meeting Date: 26-Mar-2014
 Ticker:
 ISIN: KR7055550008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------|------------------|---------------|
| 1 | Approval of financial statements | Mgmt | For |
| 2.1 | Appointment of executive director candidate : Mr. Dong Woo Han | Mgmt | For |
| 2.2 | Appointment of outside director candidate : Mr. Taeun Kwon | Mgmt | For |
| 2.3 | Appointment of outside director candidate : Mr. Kee Young Kim | Mgmt | For |
| 2.4 | Appointment of outside director candidate : Mr. Seok Won Kim | Mgmt | For |
| 2.5 | Appointment of outside director candidate : Mr. Hoon Namkoong | Mgmt | For |
| 2.6 | Appointment of outside director candidate : Mr. Man Woo Lee | Mgmt | For |
| 2.7 | Appointment of outside director candidate : Mr. Sang Kyung Lee | Mgmt | For |
| 2.8 | Appointment of outside director candidate : Mr. Jin Chung | Mgmt | For |
| 2.9 | Appointment of outside director candidate : Mr. Haruki Hirakawa | Mgmt | For |
| 2.10 | Appointment of outside director candidate : Mr. Philippe Aguinier | Mgmt | For |
| 3.1 | Appointment of audit committee member candidate : Mr. Taeun Kwon | Mgmt | For |
| 3.2 | Appointment of audit committee member candidate : Mr. Seok Won Kim | Mgmt | For |
| 3.3 | Appointment of audit committee member candidate : Mr. Man Woo Lee | Mgmt | For |

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| | | | |
|-----|----------------------------------------------------------------------|------|-----|
| 3.4 | Appointment of audit committee member candidate : Mr. Sang Kyung Lee | Mgmt | For |
| 4 | Approval of director remuneration limit | Mgmt | For |

 SHINKAWA LTD.

Agen

Security: J72982101
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3371700000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |

 SHINKO ELECTRIC INDUSTRIES CO.,LTD.

Agen

Security: J73197105
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3375800004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | Against |
| 4 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

 SHIONOGI & CO.,LTD.

Agen

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Security: J74229105
 Meeting Type: AGM
 Meeting Date: 25-Jun-2014
 Ticker:
 ISIN: JP3347200002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |

SIEMENS AG, MUENCHEN

Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 28-Jan-2014
 Ticker:
 ISIN: DE0007236101

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| | <p>Please note that by judgement of OLG Cologne rendered on June 6, 2013, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.</p> <p>The sub-custodian banks optimized their processes and established solutions, which</p> | Non-Voting | |
| | | Non-Voting | |

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do not require any flagging or blocking. These optimized processes avoid any settlement conflicts. The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

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

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13.01.2014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of

Non-Voting

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September 30, 2013, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2013

| | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 2. | Resolution on the Appropriation of the Distributable Profit The distributable profit of EUR 2,643,000,000.00 as follows: Payment of a dividend of EUR 3.00 per no-par share for the 2012/2014 financial year. EUR 109,961,760.00 shall be carried forward. Ex-dividend and payable date: January 29, 2014 | Mgmt | No vote |
| 3. | To ratify the acts of the members of the Managing Board | Mgmt | No vote |
| 4. | To ratify the acts of the members of the Supervisory Board | Mgmt | No vote |
| 5. | To resolve on the approval of the system of Managing Board compensation | Mgmt | No vote |
| 6. | To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements: Ernst & Young GmbH | Mgmt | No vote |
| 7. | To resolve on a by-election to the Supervisory Board: Jim Hagemann Snabe | Mgmt | No vote |
| 8. | To resolve on the creation of an Authorized Capital 2014 against contributions in cash and / or contributions in kind with the option of excluding subscription rights, and related amendments to the Articles of Association | Mgmt | No vote |
| 9. | To resolve on the cancelation of the authorization to issue convertible bonds and / or warrant bonds dated January 25, 2011 and of the Conditional Capital 2011 as well as on the creation of a new authorization of the Managing Board to issue convertible bonds and / or warrant bonds and to exclude shareholders subscription rights, and on the creation of a Conditional Capital 2014 and related amendments to the Articles of Association | Mgmt | No vote |
| 10. | To resolve on the cancelation of Conditional Capital no longer required and related amendments to the Articles of Association | Mgmt | No vote |
| 11. | To resolve on the adjustment of Supervisory Board compensation and related amendments to the Articles of Association | Mgmt | No vote |

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SIG PLC, SHEFFIELD

Agen

Security: G80797106
 Meeting Type: AGM
 Meeting Date: 16-May-2014
 Ticker:
 ISIN: GB0008025412

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON | Mgmt | For |
| 2 | TO APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE DIRECTORS' REPORT ON REMUNERATION FOR YEAR ENDED 31 DECEMBER 2013 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY) | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 DECEMBER 2013 | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 OF 2.4 PENCE PER ORDINARY SHARE ON THE ORDINARY SHARES IN THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT MS. J. E. ASHDOWN AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MR. M. EWELL AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MR. C. V. GEOGHEGAN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MR. S. R. MITCHELL AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MR. J. C. NICHOLLS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR. D. G. ROBERTSON AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MR. L. VAN DE WALLE AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-APPOINT DELOITTE LLP AS AUDITORS TO THE COMPANY | Mgmt | For |
| 13 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS (A) TO ESTABLISH THE COMPANY'S 2014 LONG TERM INCENTIVE PLAN | Mgmt | For |

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AND (B) TO ESTABLISH SCHEDULES TO OR FURTHER SHARE PLANS BASED ON THE COMPANY'S 2014 LONG TERM INCENTIVES PLAN BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX AND LAWS IN OVERSEAS TERRITORIES

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|----|-----------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 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 | Mgmt | For |
| 17 | TO RENEW THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |

SKYWORKS SOLUTIONS, INC.

Agen

Security: 83088M102
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: SWKS
ISIN: US83088M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: DAVID J. MCLACHLAN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: DAVID J. ALDRICH | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: KEVIN L. BEEBE | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: TIMOTHY R. FUREY | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: CHRISTINE KING | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: DAVID P. MCGLADE | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: ROBERT A. SCHRIESHEIM | Mgmt | For |
| 2. | TO RATIFY THE SELECTION BY THE COMPANY'S AUDIT COMMITTEE OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2014. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT. | Mgmt | For |

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 SNAM S.P.A., SAN DONATO MILANESE

Agen

 Security: T8578L107
 Meeting Type: OGM
 Meeting Date: 15-Apr-2014
 Ticker:
 ISIN: IT0003153415

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | Balance Sheet as of 31 December 2013. Consolidated Balance Sheet as of 31 December 2013. Board of Directors' report, Internal and External Auditors' reports. Resolutions related thereto | Mgmt | For |
| 2 | Profit allocation and dividend payment | Mgmt | For |
| 3 | Rewarding policy as per art. 123-ter of the Legislative Decree no. 58 of 24 February 1998 | Mgmt | For |
| CMMT | 18 MAR 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_196825.PDF | Non-Voting | |
| CMMT | 18 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 SOCIETE GENERALE SA, PARIS

Agen

 Security: F43638141
 Meeting Type: MIX
 Meeting Date: 20-May-2014
 Ticker:
 ISIN: FR0000130809

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS | Non-Voting | |

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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.

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|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| CMMT | <p>18 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:</p> <p>https://balo.journal-officiel.gouv.fr/pdf/2014/0317/201403171400671.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0418/201404181401211.pdf AND CHANGE IN MEETING TYPE FROM EGM TO MIX. 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 | |
| 0.1 | Approval of the consolidated financial statements for the 2013 financial year | Mgmt | For |
| 0.2 | Approval of the annual corporate financial statements for the 2013 financial year | Mgmt | For |
| 0.3 | Allocation of the 2013 income-Setting the dividend | Mgmt | For |
| 0.4 | Regulated agreements and commitments | Mgmt | For |
| 0.5 | Review of the compensation owed or paid to Mr. Frederic Oudea, Chairman and CEO for the 2013 financial year | Mgmt | For |
| 0.6 | Review of the compensation owed or paid to Mr. Severin Cabannes, Mr. Jean-Francois Sammarcelli and Mr. Bernardo Sanchez Incera, Managing Directors for the 2013 financial year | Mgmt | For |
| 0.7 | Review on the compensation paid to the persons referred to in Article L.511-71 of the Monetary and Financial Code | Mgmt | For |
| 0.8 | Authorization to bring the variable part of the total compensation of the persons referred to Article L.511-71 of the Monetary and Financial Code up to twice the fixed compensation | Mgmt | For |
| 0.9 | Renewal of term of Mr. Robert Castaigne as Board member | Mgmt | For |
| 0.10 | Appointment of Mr. Lorenzo Bini Smaghi as Board member | Mgmt | For |
| 0.11 | Authorization granted to the Board of Directors to trade in Company's shares up | Mgmt | For |

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to 5% of the capital

| | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| E.12 | <p>Delegation of authority granted to the Board of Directors for a 26-month period to increase share capital while maintaining preferential subscription rights (i) by issuing common shares or any securities giving access to capital of the Company or subsidiaries for a maximum share issue nominal amount of Euros 399 million, or 39.97% of capital, with the amounts set in the 13th to 18th resolutions being deducted from this amount, (ii) and/or by incorporation for a maximum nominal amount of Euros 550 million</p> | Mgmt | For |
| E.13 | <p>Delegation of authority granted to the Board of Directors for a 26-month period to increase share capital with cancellation of preferential subscription rights via public offering by issuing common shares or any securities giving access to capital of the Company or subsidiaries for a maximum share issue nominal amount of Euros 99.839 million, or 10% of capital, with deduction of this amount from the amount set in the 12th resolution and the amounts sets in the 14th and 16th resolutions being deducted from this amount</p> | Mgmt | For |
| E.14 | <p>Authorization granted to the Board of Directors for a 26-month period to increase the number of securities to be issued in case of oversubscription during a capital increase carried out with or without preferential subscription rights up to 15% of the initial issue and within the ceilings set under the 12th and 13th resolutions</p> | Mgmt | For |
| E.15 | <p>Delegation of authority granted to the Board of Directors for a 26-month period to increase share capital up to 10% of capital and within the ceilings set under the 12th and 13th resolutions, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital, outside of a public exchange offer initiated by the Company</p> | Mgmt | For |
| E.16 | <p>Delegation of authority granted to the Board of Directors for a 26-month period to issue subordinated bonds convertible into shares of the Company, in case the Common EquityTier 1 (CET1) ratio of the Group would be less than 5.125% ("obligations convertibles contingents"-Contingent convertible bonds) with cancellation of preferential subscription rights via private placement pursuant to Article L.411-2, II of the Monetary and Financial</p> | Mgmt | For |

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Code, up to 10% of capital and within the ceilings set under the 12th and 13th resolutions

| | | | |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| E.17 | Delegation of authority granted to the Board of Directors for a 26-month period to carry out capital increases or sales of shares with cancellation of preferential subscription rights reserved for members of a Company Savings Plan or Group Savings Plan up to 2% of the capital and within the ceiling set under the 12th resolution | Mgmt | For |
| E.18 | Authorization granted to the Board of Directors for a 26-month period to allocate free performance shares existing or to be issued, with cancellation of preferential subscription rights, to employees up to 2% of the capital and within the ceiling set under the 12th resolution | Mgmt | For |
| E.19 | Authorization granted to the Board of Directors to cancel treasury shares of the Company up to 5% per 24-month period | Mgmt | For |
| E.20 | Powers to carry out all legal formalities | Mgmt | For |

 SOPRA GROUP, PARIS

Agen

 Security: F20906115
 Meeting Type: MIX
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: FR0000050809

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 339485 DUE TO RECEIPT OF UPDATE AGENDA. 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 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 | Non-Voting | |

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FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

| | | | |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0611/201406111403053.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013-APPROVAL OF NON-TAX DEDUCTIBLE COST AND EXPENSES | Mgmt | For |
| O.2 | DISCHARGE OF DUTIES TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.3 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.4 | ALLOCATION OF INCOME | Mgmt | For |
| O.5 | APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE | Mgmt | For |
| O.6 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. PIERRE PASQUIER, CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2013 FINANCIAL YEAR | Mgmt | Against |
| O.7 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. PASCAL LEROY, CEO FOR THE 2013 FINANCIAL YEAR | Mgmt | Against |
| O.8 | SETTING ATTENDANCE ALLOWANCES | Mgmt | For |
| O.9 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO ARTICLE L.225-209 OF THE COMMERCIAL CODE | Mgmt | For |
| E.10 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES REPURCHASED UNDER SHARE BUYBACK PROGRAMS; CONSEQUENTIAL REDUCTION OF CAPITAL; POWERS GRANTED TO THE BOARD OF DIRECTORS | Mgmt | For |
| E.11 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE CAPITAL BY ISSUING SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE NUMBER OF SHARES OR SECURITIES GIVING ACCESS TO CAPITAL TO BE ISSUED PURSUANT TO THE DELEGATION OF AUTHORITY REFERRED TO IN | Mgmt | For |

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THE ELEVENTH RESOLUTION ABOVE, UP TO 15% OF THE INITIAL ISSUANCE AND AT THE SAME PRICE, IN CASE OF OVERSUBSCRIPTION

| | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| E.13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, AND PREMIUMS OR OTHERWISE BY ISSUING NEW SHARES OR BY RAISING THE NOMINAL VALUE OF SHARES | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA PUBLIC OFFERING | Mgmt | Against |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE-WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS-TO INCREASE THE NUMBER OF SHARES OR SECURITIES GIVING ACCESS TO CAPITAL TO BE ISSUED PURSUANT TO THE DELEGATION OF AUTHORITY REFERRED TO IN THE FOURTEENTH RESOLUTION ABOVE, UP TO 15% OF THE INITIAL ISSUANCE AND AT THE SAME PRICE, IN CASE OF OVERSUBSCRIPTION | Mgmt | Against |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA AN OFFER RESERVED FOR QUALIFIED INVESTORS OR A LIMITED GROUP OF INVESTORS PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE | Mgmt | Against |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL | Mgmt | Against |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR SHARES TENDERED IN A PUBLIC EXCHANGE OFFER INVOLVING SHARES OF A COMPANY AUTHORIZED ON A REGULATED MARKET | Mgmt | Against |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OF THE COMPANY OR COMPANIES OF THE GROUP WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN | Mgmt | For |

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|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| E.20 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OF THE COMPANY OR ITS GROUP | Mgmt | For |
| E.21 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO CORPORATE OFFICERS OF THE COMPANY OR ITS GROUP | Mgmt | Against |
| E.22 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE REDEEMABLE SHARES SUBSCRIPTION AND/OR PURCHASE WARRANT (BSAAR) WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS GROUP | Mgmt | Against |
| E.23 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT BONUS SHARE ALLOTMENTS IN FAVOR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS GROUP | Mgmt | Against |
| E.24 | DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS TO BE ALLOTTED FREE OF CHARGE TO SHAREHOLDERS IN CASE OF PUBLIC OFFERING | Mgmt | Against |
| E.25 | AMENDMENT TO THE PROVISIONS OF ARTICLE 3 OF THE BYLAWS OF THE COMPANY REGARDING THE BUSINESS NAME OF THE COMPANY SUBJECT TO THE SUCCESS OF SOPRA GROUP PUBLIC EXCHANGE OFFER INVOLVING GROUPE STERIA SCA SHARES | Mgmt | For |
| E.26 | AMENDMENT TO THE PROVISIONS OF ARTICLE 14 OF THE BYLAWS OF THE COMPANY REGARDING TERMS OF OFFICE OF DIRECTORS AND INSERTING THE TERMS AND CONDITIONS FOR APPOINTING DIRECTORS REPRESENTING EMPLOYEES | Mgmt | For |
| E.27 | AMENDMENT TO THE PROVISIONS OF ARTICLE 15 OF THE BYLAWS OF THE COMPANY REGARDING THE ORGANIZATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| E.28 | AMENDMENT TO THE PROVISIONS OF ARTICLE 16 OF THE BYLAWS OF THE COMPANY REGARDING THE DELIBERATIONS OF THE BOARD OF DIRECTORS | Mgmt | For |
| E.29 | AMENDMENT TO ARTICLE 29 OF THE BYLAWS TO CONFER DOUBLE VOTING RIGHTS TO ALL FULLY PAID-UP SHARES WHICH CAN BE PROVEN TO HAVE BEEN REGISTERED UNDER THE NAME OF THE SAME SHAREHOLDER FOR AT LEAST TWO YEARS | Mgmt | Against |
| O.30 | APPOINTMENT OF MRS. MARIE-HELENE RIGAL-DROGERYS AS NEW DIRECTOR | Mgmt | For |
| O.31 | APPOINTMENT OF MR. ERIC PASQUIER AS NEW DIRECTOR | Mgmt | For |

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|------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 0.32 | APPOINTMENT OF THE COMPANY SOPRA GMT AS NEW DIRECTOR | Mgmt | For |
| 0.33 | APPOINTMENT OF MR. ERIC HAYAT AS NEW DIRECTOR SUBJECT TO THE SUCCESS OF SOPRA GROUP PUBLIC EXCHANGE OFFER INVOLVING GROUPE STERIA SCA SHARES | Mgmt | For |
| 0.34 | APPOINTMENT OF MR. FRANCOIS ENAUD AS NEW DIRECTOR SUBJECT TO THE SUCCESS OF SOPRA GROUP PUBLIC EXCHANGE OFFER INVOLVING GROUPE STERIA SCA SHARES | Mgmt | For |
| 0.35 | APPOINTMENT OF MR. JEAN-BERNARD RAMPINI AS NEW DIRECTOR SUBJECT TO THE SUCCESS OF SOPRA GROUP PUBLIC EXCHANGE OFFER INVOLVING GROUPE STERIA SCA SHARES | Mgmt | For |
| 0.36 | APPOINTMENT OF MRS. ASTRID ANCIAUX AS NEW DIRECTOR SUBJECT TO THE SUCCESS OF SOPRA GROUP PUBLIC EXCHANGE OFFER INVOLVING GROUPE STERIA SCA SHARES | Mgmt | For |
| 0.37 | POWERS TO CARRY OUT ALL FORMALITIES | Mgmt | For |

STANDARD CHARTERED PLC, LONDON

Agen

Security: G84228157
Meeting Type: AGM
Meeting Date: 08-May-2014
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 2013 together with the reports of the directors and auditors | Mgmt | For |
| 2 | To declare a final dividend of 57.20 US cents per ordinary share for the year ended 31 December 2013 | Mgmt | For |
| 3 | To approve the directors remuneration policy for the year ended 31 December 2013 | Mgmt | For |
| 4 | To approve the annual report on remuneration for the year ended 31 December 2013 | Mgmt | For |
| 5 | To elect Dr K M Campbell who has been appointed as a non-executive director by the Board since the last AGM of the Company | Mgmt | For |
| 6 | To elect Mrs C M Hodgson who has been | Mgmt | For |

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|----|---------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | appointed as a non-executive director by the Board since the last AGM of the Company | | |
| 7 | To elect Mr N Kheraj who has been appointed as a non-executive director by the Board since the last AGM of the Company | Mgmt | For |
| 8 | To re-elect Mr O P Bhatt, a non-executive director | Mgmt | For |
| 9 | To re-elect Mr J S Bindra, an executive director | Mgmt | For |
| 10 | To re-elect Dr L C Y Cheung, a non-executive director | Mgmt | For |
| 11 | To re-elect Dr Han Seung-soo KBE, a non-executive director | Mgmt | For |
| 12 | To re-elect Mr S J Lowth, a non-executive director | Mgmt | For |
| 13 | To re-elect Ms R Markland, a non-executive director | Mgmt | For |
| 14 | To re-elect Mr J G H Paynter, a non-executive director | Mgmt | For |
| 15 | To re-elect Sir John Peace, as Chairman | Mgmt | For |
| 16 | To re-elect Mr A M G Rees, an executive director | Mgmt | For |
| 17 | To re-elect Mr P A Sands, an executive director | Mgmt | For |
| 18 | To re-elect Mr V Shankar, an executive director | Mgmt | For |
| 19 | To re-elect Mr P D Skinner CBE, a non-executive director | Mgmt | For |
| 20 | To re-elect Dr L H Thunell, a non-executive director | Mgmt | For |
| 21 | To disapply the shareholding qualification contained in article 79 of the Company's Articles of Association for Dr K M Campbell | Mgmt | For |
| 22 | To re-appoint KPMG Audit Plc as auditor to the Company from the end of the AGM until the end of next year's AGM | Mgmt | For |
| 23 | To authorise the Board to set the auditor's fees | Mgmt | For |
| 24 | To authorise the Company and its subsidiaries to make political donations | Mgmt | For |
| 25 | To authorise the Board to allot shares | Mgmt | For |
| 26 | To extend the authority to allot shares by | Mgmt | For |

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such number of shares repurchased by the Company under the authority granted pursuant to resolution 31

| | | | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 27 | 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 |
| 28 | To authorise the Board to make an offer to the holders of ordinary shares to elect to receive new ordinary shares in the capital of the Company in lieu of dividends | Mgmt | For |
| 29 | To authorise the Board to disapply pre-emption rights in relation to authority granted pursuant to resolution 25 | Mgmt | For |
| 30 | To authorise the Board to disapply pre-emption rights in relation to authority granted pursuant to resolution 27 | Mgmt | For |
| 31 | To authorise the Company to purchase its own ordinary shares | Mgmt | For |
| 32 | To authorise the Company to purchase its own preference shares | Mgmt | For |
| 33 | That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice | Mgmt | Against |
| 34 | To authorise the Board to increase the maximum ratio of variable to fixed remuneration for relevant employees to a ratio not exceeding 2:1 | Mgmt | For |
| CMMT | 08 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 STAR MICRONICS CO., LTD.

Agen

 Security: J76680107
 Meeting Type: AGM
 Meeting Date: 22-May-2014
 Ticker:
 ISIN: JP3399000003

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

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| | | | |
|-----|------------------------------------------------------------------------------|------|-----|
| 2 | Amend Articles to: Adopt Reduction of Liability System for Outside Directors | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |
| 5 | Approve Details of Compensation as Stock Options for Directors | Mgmt | For |

 STERIS CORPORATION

Agen

 Security: 859152100
 Meeting Type: Annual
 Meeting Date: 25-Jul-2013
 Ticker: STE
 ISIN: US8591521005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1. | DIRECTOR RICHARD C. BREEDEN CYNTHIA L. FELDMANN JACQUELINE B. KOSECOFF DAVID B. LEWIS KEVIN M. MCMULLEN WALTER M ROSEBROUGH, JR MOHSEN M. SOHI JOHN P. WAREHAM LOYAL W. WILSON MICHAEL B. WOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014. | Mgmt | For |

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STOREBRAND ASA, OSLO

Agen

Security: R85746106
 Meeting Type: AGM
 Meeting Date: 09-Apr-2014
 Ticker:
 ISIN: NO0003053605

| 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 | 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 | 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 | |
| 3 | Approval of meeting notice and agenda | Mgmt | No vote |
| 6 | Approval of the Annual Report and Financial Statements, including application of the year result | Mgmt | No vote |
| 7 | Corporate Governance Report | Mgmt | No vote |
| 8 | The Board of Directors' statement on executive remuneration | Mgmt | No vote |
| 9 | Authorisation for the Board of Directors to acquire treasury shares | Mgmt | No vote |
| 10 | Authorisation for the Board of Directors to increase share capital by issuing new shares | Mgmt | No vote |
| 11.1 | Election of member and alternates to the Board of Representatives: Terje R. Venold | Mgmt | No vote |

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|-------|----------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 11.2 | Election of member and alternates to the Board of Representatives: Vibeke Hammer Madsen | Mgmt | No vote |
| 11.3 | Election of member and alternates to the Board of Representatives: Trond Berger | Mgmt | No vote |
| 11.4 | Election of member and alternates to the Board of Representatives: Tore Eugen Kvalheim | Mgmt | No vote |
| 11.5 | Election of member and alternates to the Board of Representatives: Marianne Lie | Mgmt | No vote |
| 11.6 | Election of member and alternates to the Board of Representatives: Olaug Svarva | Mgmt | No vote |
| 11.7 | Election of member and alternates to the Board of Representatives: Pal Syversen | Mgmt | No vote |
| 11.8 | Election of member and alternates to the Board of Representatives: Arne Giske | Mgmt | No vote |
| 11.9 | Election of member and alternates to the Board of Representatives: Jostein Furnes | Mgmt | No vote |
| 11.10 | Election of member and alternates to the Board of Representatives: Arild M. Olsen | Mgmt | No vote |
| 11.11 | Election of member and alternates to the Board of Representatives: Joakim Gjersoe (alternate member) | Mgmt | No vote |
| 11.12 | Election of member and alternates to the Board of Representatives: Per Otto Dyb (alternate member) | Mgmt | No vote |
| 11.13 | Proposal to the Board of Representative regarding who should be elected Chairman and Deputy Chairman: Terje R. Venold (Chairman) | Mgmt | No vote |
| 11.14 | Proposal to the Board of Representative regarding who should be elected Chairman and Deputy Chairman: Vibeke Hammer Madsen (Deputy Chairman) | Mgmt | No vote |
| 12.1 | Election of member to the Nomination Committee: Terje R. Venold | Mgmt | No vote |
| 12.2 | Election of member to the Nomination Committee: Olaug Svarva | Mgmt | No vote |
| 12.3 | Election of member to the Nomination Committee: Kjetil Houg | Mgmt | No vote |
| 12.4 | Election of member to the Nomination Committee: Harald Espedal | Mgmt | No vote |
| 12.5 | Election of the Chairman of the Nomination Committee: Terje R. Venold | Mgmt | No vote |

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|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 13.1 | Election of member and alternate to the Control Committee: Elisabeth Wille | Mgmt | No vote |
| 13.2 | Election of member and alternate to the Control Committee: Ole Klette | Mgmt | No vote |
| 13.3 | Election of member and alternate to the Control Committee: Tone M. Reierselmoen (alternate member) | Mgmt | No vote |
| 14 | Remuneration of the Board of Representatives, Nomination Committee and Control Committee | Mgmt | No vote |
| 15 | 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 | 25 MAR 2014: BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT | Non-Voting | |
| CMMT | 25 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

SUMITOMO BAKELITE COMPANY, LIMITED

Agen

Security: J77024115
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: JP3409400003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |

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|-----|----------------------------------------|------|-----|
| 2.7 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor | Mgmt | For |

SUMITOMO MITSUI FINANCIAL GROUP, INC.

Agen

Security: J7771X109
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: JP3890350006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | Against |

SUNCOR ENERGY INC.

Agen

Security: 867224107
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: SU
ISIN: CA8672241079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | MEL E. BENSON | Mgmt | For |
| | DOMINIC D'ALESSANDRO | Mgmt | For |
| | W. DOUGLAS FORD | Mgmt | For |
| | JOHN D. GASS | Mgmt | For |
| | PAUL HASELDONCKX | Mgmt | For |
| | JOHN R. HUFF | Mgmt | For |
| | JACQUES LAMARRE | Mgmt | For |
| | MAUREEN MCCAWE | Mgmt | For |
| | MICHAEL W. O'BRIEN | Mgmt | For |

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|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | JAMES W. SIMPSON | Mgmt | For |
| | EIRA M. THOMAS | Mgmt | For |
| | STEVEN W. WILLIAMS | Mgmt | For |
| | MICHAEL M. WILSON | Mgmt | For |
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH. | Mgmt | For |
| 03 | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |

SVENSKA HANDELSBANKEN AB, STOCKHOLM

Agen

Security: W90937181
 Meeting Type: AGM
 Meeting Date: 26-Mar-2014
 Ticker:
 ISIN: SE0000193120

| 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 | 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 | 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 | PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 21 AND 22. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED. THANK YOU. | Non-Voting | |
| 1 | Opening of the meeting | Non-Voting | |

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| 2 | Election of the chairman of the meeting: The nomination committee proposes that Mr Sven Unger should be chairman of the meeting | Non-Voting | |
| 3 | Establishment and approval of the list of voters | Non-Voting | |
| 4 | Approval of the agenda | Non-Voting | |
| 5 | Election of two persons to countersign the minutes | Non-Voting | |
| 6 | Determining whether the meeting has been duly called | Non-Voting | |
| 7.a | A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2013. In connection with this: a presentation of the past year's work by the Board and its committees | Non-Voting | |
| 7.b | A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2013. In connection with this: a speech by the Group Chief Executive, and any questions from shareholders to the Board and management of the Bank | Non-Voting | |
| 7.c | A presentation of the annual accounts and auditors' report, as well as the consolidated annual accounts and the auditors' report for the Group, for 2013. In connection with this: a presentation of audit work during 2013 | Non-Voting | |
| 8 | Resolutions concerning adoption of the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet | Mgmt | For |
| 9 | Resolution on the allocation of the Bank's profits in accordance with the adopted balance sheet and also concerning the record day: The Board proposes a dividend of SEK 16.50 per share, including an ordinary dividend of SEK 11.50 per share, and that Monday, 31 March 2014 be the record day for the receiving of dividends. If the meeting resolves in accordance with the proposal, Euroclear expects to distribute the dividend on Thursday, 3 April 2014 | Mgmt | For |
| 10 | Resolution on release from liability for the members of the Board and the Group Chief Executive for the period referred to in the financial reports | Mgmt | For |

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|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 11 | Authorisation for the Board to resolve on acquisition and divestment of shares in the Bank | Mgmt | For |
| 12 | Acquisition of shares in the Bank for the Bank's trading book pursuant to Chapter 7, Section 6 of the Swedish Securities Market Act | Mgmt | For |
| 13 | The Board's proposal to issue convertible bonds to employees | Mgmt | For |
| 14 | Determining the number of members of the Board to be appointed by the meeting: The nomination committee proposes that the meeting resolve that the Board consist of ten (10) members | Mgmt | For |
| 15 | Determining the number of auditors to be appointed by the meeting: The nomination committee proposes that the meeting appoint two registered auditing companies as auditors | Mgmt | For |
| 16 | Deciding fees for Board members and auditors, and decision on indemnity undertaking for Board members | Mgmt | Against |
| 17 | Election of the Board members and the Chairman of the Board: The nomination committee proposes the re-election of Jon Fredrik Baksaas, Par Boman, Tommy Bylund, Jan Johansson, Ole Johansson, Fredrik Lundberg, Sverker Martin-Lof, Anders Nyren, Bente Rathe and Charlotte Skog. Lone Fonss Schroder has declined re-election. In addition, the nomination committee proposes the re-election of Anders Nyren as Chairman of the Board | Mgmt | Against |
| 18 | Election of auditors: The nomination committee proposes that the meeting re-elect KPMG AB and Ernst & Young AB as auditors for the period until the end of the AGM to be held in 2015. These two auditing companies have announced that, should they be elected, they will appoint the same auditors to be auditors in charge as in 2013: Mr Stefan Holmstrom (authorised public accountant) will be appointed as auditor in charge for KPMG AB, and Mr Erik Astrom (authorised public accountant) will be appointed as auditor in charge for Ernst & Young AB | Mgmt | For |
| 19 | The Board's proposal concerning guidelines for compensation to senior management | Mgmt | For |
| 20 | The Board's proposal concerning the appointment of auditors in foundations without own management | Mgmt | For |

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|----|----------------------------------------------------------------------------------------------------------|------------|---------|
| 21 | Shareholder's proposal that the annual general meeting shall adopt a certain policy | Mgmt | Against |
| 22 | Shareholder's proposal regarding a decision to take the initiative to establish an integration institute | Mgmt | Against |
| 23 | Closing of the meeting | Non-Voting | |

 SWISS RE AG, ZUERICH

Agen

 Security: H8431B109
 Meeting Type: AGM
 Meeting Date: 11-Apr-2014
 Ticker:
 ISIN: CH0126881561

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 297147 DUE TO CHANGE IN RECORD DATE AND ADDITION OF RESOLUTION 7. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE 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 | Annual Report, annual and consolidated financial statements for the 2013 financial year: Consultative vote on the Compensation Report | Mgmt | No vote |

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|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1.2 | Annual Report, annual and consolidated financial statements for the 2013 financial year: Approval of the Annual Report, annual and consolidated financial statements for the 2013 financial year | Mgmt | No vote |
| 2 | Allocation of disposable profit | Mgmt | No vote |
| 3.1 | Ordinary dividend by way of a withholding tax exempt repayment of legal reserves from capital contributions of CHF 3.85 per share and a prior reclassification into other reserves | Mgmt | No vote |
| 3.2 | Special dividend by way of a withholding tax exempt repayment of legal reserves from capital contributions of CHF 4.15 per share and a prior reclassification into other reserves | Mgmt | No vote |
| 4 | Discharge of the members of the Board of Directors | Mgmt | No vote |
| 5.1.1 | Re-election of Walter B. Kielholz as member of the Board of Directors and election as Chairman of the Board of Directors in the same vote | Mgmt | No vote |
| 5.1.2 | Re-election of Raymund Breu to the Board of Directors | Mgmt | No vote |
| 5.1.3 | Re-election of Mathis Cabiallavetta to the Board of Directors | Mgmt | No vote |
| 5.1.4 | Re-election of Raymond K.F. Chien to the Board of Directors | Mgmt | No vote |
| 5.1.5 | Re-election of Renato Fassbind to the Board of Directors | Mgmt | No vote |
| 5.1.6 | Re-election of Mary Francis to the Board of Directors | Mgmt | No vote |
| 5.1.7 | Re-election of Rajna Gibson Brandon to the Board of Directors | Mgmt | No vote |
| 5.1.8 | Re-election of C. Robert Henrikson to the Board of Directors | Mgmt | No vote |
| 5.1.9 | Re-election of Hans Ulrich Maerki to the Board of Directors | Mgmt | No vote |
| 5110 | Re-election of Carlos E. Represas to the Board of Directors | Mgmt | No vote |
| 5111 | Re-election of Jean-Pierre Roth to the Board of Directors | Mgmt | No vote |
| 5112 | Election of Susan L. Wagner to the Board of Directors | Mgmt | No vote |
| 5.2.1 | Election of Renato Fassbind to the | Mgmt | No vote |

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|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| Compensation Committee | | | |
| 5.2.2 | Election of C. Robert Henrikson to the Compensation Committee | Mgmt | No vote |
| 5.2.3 | Election of Hans Ulrich Maerki to the Compensation Committee | Mgmt | No vote |
| 5.2.4 | Election of Carlos E. Represas to the Compensation Committee | Mgmt | No vote |
| 5.3 | Election of the Independent Proxy: The Board of Directors proposes that Proxy Voting Services GmbH, Zurich, be elected as Independent Proxy for a one-year term of office until completion of the next ordinary Shareholders' Meeting | Mgmt | No vote |
| 5.4 | Re-election of the Auditor: The Board of Directors proposes that PricewaterhouseCoopers Ltd ("PwC"), Zurich, be re-elected as Auditor for a one-year term of office | Mgmt | No vote |
| 6 | Amendment of the Articles of Association: Article 95 (3) of the Swiss Federal Constitution | Mgmt | No vote |
| 7 | Ad-hoc | Mgmt | No vote |

T&D HOLDINGS, INC.

Agen

Security: J86796109
Meeting Type: AGM
Meeting Date: 26-Jun-2014
Ticker:
ISIN: JP3539220008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |

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 TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Agen

Security: 874039100
 Meeting Type: Annual
 Meeting Date: 24-Jun-2014
 Ticker: TSM
 ISIN: US8740391003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1) | TO ACCEPT 2013 BUSINESS REPORT AND FINANCIAL STATEMENTS | Mgmt | For |
| 2) | TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2013 PROFITS | Mgmt | For |
| 3) | TO REVISE THE FOLLOWING INTERNAL RULES: (A) PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS, (B) PROCEDURES FOR FINANCIAL DERIVATIVES TRANSACTIONS | Mgmt | For |

 TELEFONICA SA, MADRID

Agen

Security: 879382109
 Meeting Type: OGM
 Meeting Date: 30-May-2014
 Ticker:
 ISIN: ES0178430E18

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| I | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED ANNUAL ACCOUNTS) AND THE MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2013 | Mgmt | For |
| II | RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2014: ERNST YOUNG | Mgmt | For |
| III | SHAREHOLDER COMPENSATION BY MEANS OF A SCRIP DIVIDEND. INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION, THROUGH THE ISSUANCE OF NEW | Mgmt | For |

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COMMON SHARES HAVING A PAR VALUE OF ONE (1) EURO EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO RESERVES. OFFER TO PURCHASE FREE-OF-CHARGE ALLOTMENT RIGHTS AT A GUARANTEED PRICE. EXPRESS PROVISION FOR THE POSSIBILITY OF LESS THAN FULL ALLOTMENT. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WHICH MAY, IN TURN, DELEGATE SUCH POWERS TO THE EXECUTIVE COMMISSION, TO SET THE TERMS AND CONDITIONS OF THE INCREASE AS TO ALL MATTERS NOT PROVIDED FOR BY THE SHAREHOLDERS AT THIS GENERAL SHAREHOLDERS' MEETING, TO TAKE SUCH ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION THEREOF, TO AMEND THE TEXT OF SECTION 1 OF ARTICLE 5 OF THE BY-LAWS TO REFLECT THE NEW AMOUNT OF THE SHARE CAPITAL AND TO EXECUTE SUCH PUBLIC AND PRIVATE DOCUMENTS AS MAY BE NECESSARY FOR THE IMPLEMENTATION OF THE CAPITAL INCREASE. APPLICATION TO THE APPROPRIATE DOMESTIC AND FOREIGN AUTHORITIES FOR ADMISSION TO TRADING OF THE NEW SHARES ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET) AND ON THE FOREIGN STOCK EXCHANGES ON WHICH THE SHARES OF TELEFONICA, S.A. ARE LISTED (CURRENTLY LONDON AND BUENOS AIRES AND, THROUGH ADSS, NEW YORK AND LIMA) IN THE MANNER REQUIRED BY EACH OF SUCH STOCK EXCHANGES

| | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| IV | DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE DEBENTURES, BONDS, NOTES AND OTHER FIXED-INCOME SECURITIES AND HYBRID INSTRUMENTS, INCLUDING PREFERRED SHARES, BE THEY SIMPLE, EXCHANGEABLE AND/OR CONVERTIBLE, GRANTING THE BOARD, IN THE LAST CASE, THE POWER TO EXCLUDE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS AND THE POWER TO GUARANTEE ISSUANCES BY COMPANIES OF THE GROUP | Mgmt | For |
| V | AUTHORIZATION FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES DIRECTLY OR THROUGH COMPANIES OF THE GROUP | Mgmt | For |
| VI | APPROVAL OF A LONG-TERM INCENTIVE PLAN CONSISTING OF THE DELIVERY OF SHARES OF TELEFONICA, S.A. FOR THE EXECUTIVES OF THE TELEFONICA GROUP | Mgmt | For |
| VII | APPROVAL OF A GLOBAL INCENTIVE TELEFONICA, S.A. SHARES PURCHASE PLAN FOR THE EMPLOYEES OF THE TELEFONICA GROUP | Mgmt | For |
| VIII | DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT | Mgmt | For |

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THE GENERAL SHAREHOLDERS' MEETING

| | | | |
|----|----------------------------------------------------------------------------|------|-----|
| IX | CONSULTATIVE VOTE ON THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS | Mgmt | For |
|----|----------------------------------------------------------------------------|------|-----|

TELENOR ASA, FORNEBU

Agen

 Security: R21882106
 Meeting Type: AGM
 Meeting Date: 14-May-2014
 Ticker:
 ISIN: NO0010063308

| 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 | 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 | 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 | BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT. | Non-Voting | |
| 1 | APPROVAL OF THE NOTICE OF THE ANNUAL GENERAL MEETING AND THE AGENDA | Mgmt | No vote |
| 2 | ELECTION OF A REPRESENTATIVE TO SIGN THE MINUTES OF THE ANNUAL GENERAL MEETING TOGETHER WITH THE CHAIRPERSON OF THE MEETING | Non-Voting | |
| 3 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY | Mgmt | No vote |

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REPORTS. APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF NOK 7.00 PER SHARE

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|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 4 | APPROVAL OF REMUNERATION TO THE COMPANY'S AUDITOR | Mgmt | No vote |
| 5 | INFORMATION AND VOTE ON THE BOARD OF DIRECTOR'S STATEMENT REGARDING THE DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT | Mgmt | No vote |
| 6 | REDUCTION OF SHARE CAPITAL BY CANCELLING TREASURY SHARES AND REDEMPTION OF SHARES OWNED BY THE KINGDOM OF NORWAY AND REDUCTION OF OTHER EQUITY | Mgmt | No vote |
| 7 | AUTHORISATION FOR THE BOARD TO ACQUIRE TREASURY SHARES FOR THE PURPOSE OF CANCELLATION | Mgmt | No vote |
| 8 | DETERMINATION OF REMUNERATION TO THE MEMBERS OF THE CORPORATE ASSEMBLY AND THE NOMINATION COMMITTEE | Mgmt | No vote |
| CMMT | 24 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agen

 Security: 881624209
 Meeting Type: Annual
 Meeting Date: 27-Aug-2013
 Ticker: TEVA
 ISIN: US8816242098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PROF. MOSHE MANY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DR. ARIE BELLDEGRUN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MR. AMIR ELSTEIN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PROF. YITZHAK PETERBURG | Mgmt | For |
| 2A | TO APPROVE THE PAYMENT OF A CASH BONUS TO THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER IN RESPECT OF 2012 IN AN AMOUNT OF \$1,203,125. | Mgmt | For |
| 2A1 | DO YOU HAVE A "PERSONAL INTEREST" IN | Mgmt | Against |

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PROPOSAL 2A? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO").

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| 2B | TO APPROVE BONUS OBJECTIVES AND PAYOUT TERMS FOR THE YEAR 2013 FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER. | Mgmt | For |
| 2B1 | DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 2B? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO"). | Mgmt | Against |
| 3 | TO APPROVE A COMPENSATION POLICY WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S "OFFICE HOLDERS" (AS SUCH TERM IS DEFINED IN THE ISRAELI COMPANIES LAW, 5759-1999, AS AMENDED). | Mgmt | For |
| 3A | DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 3? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO"). | Mgmt | Against |
| 4 | TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS TO DECLARE AND DISTRIBUTE THE CASH DIVIDENDS FOR THE FIRST AND SECOND QUARTERS OF THE YEAR ENDED DECEMBER 31, 2012, PAID IN TWO INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 2.00 (APPROXIMATELY US\$0.51, ACCORDING TO THE APPLICABLE EXCHANGE RATES) PER ORDINARY SHARE (OR ADS). | Mgmt | For |
| 5 | TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2014 ANNUAL MEETING OF SHAREHOLDERS. | Mgmt | For |

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agen

Security: 881624209
 Meeting Type: Special
 Meeting Date: 24-Feb-2014
 Ticker: TEVA
 ISIN: US8816242098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | TO APPROVE THE COMPENSATION OF MR. EREZ VIGODMAN, THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER-DESIGNATE, AND MATTERS RELATING THERETO. | Mgmt | For |

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THALES, NEUILLY SUR SEINE

Agen

Security: F9156M108
 Meeting Type: MIX
 Meeting Date: 14-May-2014
 Ticker:
 ISIN: FR0000121329

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 07 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0303/201403031400489.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0407/201404071400977.pdf AND RECEIPT OF BOARD MEMBER NAME IN RESOLUTION O.7 AND CHANGE IN RECORD DATE FROM 07 MAY 14 TO 08 MAY 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| 0.1 | Approval of the consolidated financial statements for the financial year ended on December 31, 2013 | Mgmt | For |
| 0.2 | Approval of the annual corporate financial statements for the financial year ended on December 31, 2013 | Mgmt | For |
| 0.3 | Allocation of income of the parent company and setting the dividend | Mgmt | For |
| 0.4 | Renewal of term of Mr. Jean-Bernard Levy as Board member proposed by the "Public | Mgmt | For |

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|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| | Sector" | | |
| 0.5 | Renewal of term of Mr. Charles Edelstenne as Board member proposed by the "Industrial Partner" | Mgmt | For |
| 0.6 | Ratification of the cooptation of Mrs. Marie-Francoise Walbaum as Board member and renewal of her term proposed by the "Industrial Partner" | Mgmt | For |
| 0.7 | Appointment of a Board member 'Ms.Laurence Broseta' proposed by the "Public Sector", in substitution for Mr. Didier Lombard whose term ended | Mgmt | For |
| 0.8 | Reviewing the elements of compensation owed or paid to Mr. Jean-Bernard Levy, CEO, for the 2013 financial year | Mgmt | For |
| 0.9 | Approval of a regulated agreement authorized by the Board of Directors on February 19th, 2014 pursuant to Article L.225-42-1 of the Commercial Code regarding any CEO severance payments, under the condition precedent | Mgmt | Against |
| 0.10 | Approval of a regulated agreement authorized by the Board of Directors on February 19th, 2014 pursuant to Article L.225-42-1 of the Commercial Code regarding CEO private unemployment insurance, under the condition precedent | Mgmt | For |
| 0.11 | Approval of a regulated agreement authorized by the Board of Directors on February 19th, 2014 pursuant to Article L.225-42-1 of the Commercial Code regarding CEO supplemental pension plan, under the condition precedent | Mgmt | For |
| 0.12 | Approval of a regulated agreement authorized by the Board of Directors on September 17th, 2013 pursuant to Article L.225-38 of the Commercial Code regarding assignments of patents to Technicolor | Mgmt | For |
| 0.13 | Authorization to be granted to the Board of Directors to allow the Company to trade in its own shares under a share buyback program, except during public offering, with a maximum purchase price of Euros 60 per share | Mgmt | For |
| E.14 | Delegation of authority to the Board of Directors to issue shares or securities giving access to capital while maintaining preferential subscription rights for a 26-month period with a ceiling of 30 million shares with a nominal of value of Euros 3 and a debt security ceiling of a nominal amount of Euros 2.5 billion | Mgmt | For |

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| E.15 | Delegation of authority to the Board of Directors to issue shares or securities giving access to capital with the cancellation of preferential subscription rights and the option of a priority period, for a 26-month period with a ceiling of 20 million shares with a nominal of value of Euros 3 and a debt security ceiling of a nominal amount of Euros 1.7 billion | Mgmt | For |
| E.16 | Delegation of authority to the Board of Directors to issue shares or securities giving access to capital with the cancellation of preferential subscription rights via private placement pursuant to Article L.411-2, II of the Monetary and Financial Code, for a 26-month period with a ceiling of 20 million shares with a nominal of value of Euros 3 and a debt security ceiling of a nominal amount of Euros 1.7 billion | Mgmt | For |
| E.17 | Authorization to be granted to the Board of Directors to increase the number of securities to be issued decided pursuant to the 14th, 15th and 26th resolutions, within the legal limit of 15% of such issuances and within the limits respectively referred to under resolutions 14th, 15th and 16th | Mgmt | For |
| E.18 | Delegation to the Board of Directors to issue shares, in consideration for contributions of equity securities or securities giving access to capital of third-party companies for a 26-month period within the legal limit of 10% of capital at the date of this General Meeting | Mgmt | For |
| E.19 | Setting the total limits on issuances carried out under resolutions 15th, 16th, and 17th to 20 million shares of Euros 3 nominal value and to Euros 1.7 billion nominal amount in debt securities | Mgmt | For |
| E.20 | Delegation of powers granted to the Board of Directors to issue shares reserved for members of the Group Savings Plan as provided by Law, with a ceiling of 2 million shares of Euros 3 nominal value | Mgmt | For |
| O.21 | Powers to carry out all legal formalities | Mgmt | For |

THE DAI-ICHI LIFE INSURANCE COMPANY, LIMITED

Agen

Security: J09748112
Meeting Type: AGM
Meeting Date: 24-Jun-2014

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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 | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: DOW
ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |

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| | | | |
|-----|---------------------------------------------------------------------------------------|------|---------|
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | For |
| 1J. | 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. | APPROVAL OF THE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION. | Shr | Against |

 THE EIGHTEENTH BANK, LIMITED

Agen

Security: J12810107
 Meeting Type: AGM
 Meeting Date: 24-Jun-2014
 Ticker:
 ISIN: JP3392200006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Allow Use of Electronic Systems for Public Notifications | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | Against |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | Against |
| 3.7 | Appoint a Director | Mgmt | For |

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| | | | |
|-----|-------------------------------|------|-----|
| 3.8 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Substitute Director | Mgmt | For |

THE GOODYEAR TIRE & RUBBER COMPANY

Agen

Security: 382550101
 Meeting Type: Annual
 Meeting Date: 14-Apr-2014
 Ticker: GT
 ISIN: US3825501014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM J. CONATY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. FIRESTONE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER S. HELLMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD J. KRAMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN E. MCGLADE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL J. MORELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RODERICK A. PALMORE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHANIE A. STREETER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL R. WESSEL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RE: INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

THE HIGASHI-NIPPON BANK, LIMITED

Agen

Security: J86269107
 Meeting Type: AGM

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Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3783470002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |

THE HOME DEPOT, INC.

Agen

Security: 437076102
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: HD
 ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARI BOUSBIB | 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: WAYNE M. HEWETT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | Against |
| 1K. | 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 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT | Shr | Against |

 THE INTERPUBLIC GROUP OF COMPANIES, INC.

Agen

 Security: 460690100
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: IPG
 ISIN: US4606901001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JILL M. CONSIDINE | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: H. JOHN GREENIAUS | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: DAWN HUDSON | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: WILLIAM T. KERR | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: MICHAEL I. ROTH | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: DAVID M. THOMAS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | APPROVAL OF AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE INTERPUBLIC GROUP 2014 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF THE INTERPUBLIC GROUP EXECUTIVE PERFORMANCE (162(M)) PLAN. | Mgmt | For |

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 THE OITA BANK, LTD.

Agen

 Security: J60256104
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3175200009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

 Security: 693475105
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD O. BERNDT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL W. CHELLGREN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANTHONY A. MASSARO | Mgmt | For |

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| | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1I. | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS J. USHER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: GEORGE H. WALLS, JR. | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: HELGE H. WEHMEIER | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | A SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK. | Shr | Against |

 THE SOUTHERN COMPANY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J.P. BARANCO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J.A. BOSCIA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: H.A. CLARK III | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: T.A. FANNING | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: D.J. GRAIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: V.M. HAGEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W.A. HOOD, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: L.P. HUDSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: D.M. JAMES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: D.E. KLEIN | Mgmt | For |

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| | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1K. | ELECTION OF DIRECTOR: W.G. SMITH, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: S.R. SPECKER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: E.J. WOOD III | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL ON AN INDEPENDENT BOARD CHAIR | Shr | Against |

THE TOCHIGI BANK, LTD.

Agen

Security: J84334101
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3627800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |

THE YAMANASHI CHUO BANK, LTD.

Agen

Security: J96128103
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3942000005

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

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| | | Type | |
|---|----------------------------------|------|-----|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Corporate Auditor | Mgmt | For |

TOKAI RIKA CO., LTD.

Agen

Security: J85968105
Meeting Type: AGM
Meeting Date: 12-Jun-2014
Ticker:
ISIN: JP3566600007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 2.13 | Appoint a Director | Mgmt | For |
| 2.14 | Appoint a Director | Mgmt | For |
| 2.15 | Appoint a Director | Mgmt | For |
| 2.16 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |
| 5 | Approve Provision of Retirement Allowance | Mgmt | For |

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for Retiring Corporate Officers

TOKAI RUBBER INDUSTRIES, LTD.

Agen

Security: J86011103
 Meeting Type: AGM
 Meeting Date: 19-Jun-2014
 Ticker:
 ISIN: JP3564200008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Change Official Company Name to Sumitomo Riko Company Limited | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor | Mgmt | For |

TOKIO MARINE HOLDINGS, INC.

Agen

Security: J86298106
 Meeting Type: AGM
 Meeting Date: 23-Jun-2014
 Ticker:
 ISIN: JP3910660004

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor | Mgmt | For |

TOKYO ELECTRON LIMITED

Agen

Security: J86957115
Meeting Type: AGM
Meeting Date: 20-Jun-2014
Ticker:
ISIN: JP3571400005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Stock-for-stock Exchange Agreement between the Company and Applied Materials, Inc. regarding the Execution of the Share Exchange Agreement between the Company and TEL Japan GK | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |

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| | | | |
|-----|--------------------|------|-----|
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |

TOKYO SEIMITSU CO.,LTD.

Agen

Security: J87903100
Meeting Type: AGM
Meeting Date: 24-Jun-2014
Ticker:
ISIN: JP3580200008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | 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 | Mgmt | For |

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TOTAL SA, COURBEVOIE

Agen

Security: F92124100
 Meeting Type: MIX
 Meeting Date: 16-May-2014
 Ticker:
 ISIN: FR0000120271

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282282 DUE TO ADDITION OF RESOLUTIONS A, B, C, D AND E. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2014/0407/201404071400940.pdf | Non-Voting | |
| 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 | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING THE DIVIDEND | Mgmt | For |
| O.4 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |
| O.5 | RENEWAL OF TERM OF MRS. PATRICIA BARBIZET AS BOARD MEMBER | Mgmt | For |
| O.6 | RENEWAL OF TERM OF MRS. MARIE-CHRISTINE | Mgmt | For |

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| COISNE-ROQUETTE AS BOARD MEMBER | | | |
|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| O.7 | RENEWAL OF TERM OF MR. PAUL DESMARAIS, JR. AS BOARD MEMBER | Mgmt | Against |
| O.8 | RENEWAL OF TERM OF MRS. BARBARA KUX AS BOARD MEMBER | Mgmt | For |
| O.9 | REVIEWING THE ELEMENTS OF COMPENSATION OWED OR PAID TO MR. CHRISTOPHE DE MARGERIE, CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 | Mgmt | For |
| E.10 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL WHILE MAINTAINING THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS EITHER BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, OR BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR OTHERWISE | Mgmt | For |
| E.11 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL EITHER BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, IN CASE OF CAPITAL INCREASE WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.13 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL EITHER BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED AS CONSIDERATION FOR CONTRIBUTIONS IN KIND | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED DUE TO THE SUBSCRIPTION FOR SHARES BY EMPLOYEES OF THE GROUP | Mgmt | For |
| E.15 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR CATEGORIES OF BENEFICIARIES AS PART OF A TRANSACTION RESERVED FOR EMPLOYEES WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.16 | AUTHORIZATION TO ALLOCATE BONUS SHARES OF | Mgmt | For |

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THE COMPANY TO EMPLOYEES OF THE GROUP AND CORPORATE OFFICERS OF THE COMPANY OR COMPANIES OF THE GROUP, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED IN FAVOR OF BENEFICIARIES OF SHARE ALLOCATIONS

| | | | |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| E.17 | AMENDMENT TO ARTICLE 11 OF THE BYLAWS FOR THE PURPOSE OF ESTABLISHING THE TERMS OF APPOINTMENT OF THE BOARD MEMBER(S) REPRESENTING EMPLOYEES UNDER THE ACT OF JUNE 14TH, 2013 ON SECURING EMPLOYMENT, AND INTEGRATING TECHNICAL AMENDMENTS ON SOME PROVISIONS RELATING TO BOARD MEMBERS REPRESENTING EMPLOYEE SHAREHOLDERS | Mgmt | For |
| E.18 | AMENDMENT TO ARTICLE 12 OF THE BYLAWS TO BRING THE AGE LIMIT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS TO 70 | Mgmt | For |
| E.19 | AMENDMENT TO ARTICLE 15 OF THE BYLAWS TO BRING THE AGE LIMIT OF THE GENERAL MANAGER TO 67 | Mgmt | For |
| E.20 | AMENDMENT TO ARTICLE 17 OF THE BYLAWS TO COMPLY WITH THE ORDINANCE OF DECEMBER 9TH, 2010 TRANSPOSING THE EUROPEAN DIRECTIVE ON SHAREHOLDERS' RIGHTS TO BE REPRESENTED BY ANY PERSON OF THEIR CHOICE AT GENERAL MEETINGS | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISTRIBUTION OF A QUARTERLY NEWSLETTER BY EMPLOYEES DIRECTORS AND DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS | Shr | Against |
| B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: COMPONENTS OF REMUNERATION OF CORPORATE OFFICERS AND EMPLOYEES RELATED TO INDUSTRIAL SAFETY INDICATORS | Shr | Against |
| C | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ESTABLISHING INDIVIDUAL SHAREHOLDING | Shr | Against |
| D | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCLUDING THE EMPLOYEE DIRECTOR OR EMPLOYEES DIRECTORS IN THE ORGANIZATION OF THE BOARD OF DIRECTORS | Shr | Against |
| E | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISTRIBUTION OF ATTENDANCE ALLOWANCES | Shr | Against |

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 Security: 891894107
 Meeting Type: Annual
 Meeting Date: 15-Nov-2013
 Ticker: TW
 ISIN: US8918941076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: VICTOR F. GANZI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN J. HALEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LESLIE S. HEISZ | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BRENDAN R. O'NEILL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LINDA D. RABBITT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GILBERT T. RAY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL THOMAS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILHELM ZELLER | Mgmt | For |
| 2. | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014 | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |

 TOYODA GOSEI CO.,LTD.

Agen

 Security: J91128108
 Meeting Type: AGM
 Meeting Date: 19-Jun-2014
 Ticker:
 ISIN: JP3634200004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |

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| | | | |
|-----|-----------------------------------------|------|-----|
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

 TOYOTA BOSHOKU CORPORATION

 Agen

Security: J91214106
 Meeting Type: AGM
 Meeting Date: 13-Jun-2014
 Ticker:
 ISIN: JP3635400009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 2.10 | Appoint a Director | Mgmt | For |
| 2.11 | Appoint a Director | Mgmt | For |
| 2.12 | Appoint a Director | Mgmt | For |
| 3 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

 TRI-STAGE INC.

 Agen

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

 Security: J9298T108
 Meeting Type: AGM
 Meeting Date: 29-May-2014
 Ticker:
 ISIN: JP3635480001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | 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 | Mgmt | For |

 TWO HARBORS INVESTMENT CORP.

Agen

Security: 90187B101
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: TWO
 ISIN: US90187B1017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: E. SPENCER ABRAHAM | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JAMES J. BENDER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: MARK D. EIN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: STEPHEN G. KASNET | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: JACQUES R. ROLFO | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: W. REID SANDERS | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: THOMAS E. SIERING | Mgmt | For |

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| | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1.8 | ELECTION OF DIRECTOR: BRIAN C. TAYLOR | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: HOPE B. WOODHOUSE | Mgmt | For |
| 2. | ADVISORY VOTE ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

 UBS AG, ZUERICH UND BASEL

Agen

Security: H89231338
 Meeting Type: AGM
 Meeting Date: 07-May-2014
 Ticker:
 ISIN: CH0024899483

| 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 ANNUAL REPORT AND GROUP AND PARENT BANK FINANCIAL STATEMENTS | Mgmt | No vote |
| 1.2. | ADVISORY VOTE ON THE COMPENSATION REPORT 2013 | Mgmt | No vote |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.25 PER SHARE FROM CAPITAL CONTRIBUTION RESERVE | Mgmt | No vote |
| 3. | DISCHARGE OF THE MEMBERS OF THE BOARD OF | Mgmt | No vote |

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DIRECTORS AND THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2013

| | | | |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 4. | AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE NEW ORDINANCE AGAINST EXCESSIVE COMPENSATION IN LISTED STOCK CORPORATIONS | Mgmt | No vote |
| 5. | ADVISORY VOTE ON THE EU CAPITAL REQUIREMENTS DIRECTIVE OF 2013 (CRD IV) | Mgmt | No vote |
| 6.1.1 | RE-ELECTION OF 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: AXEL P. LEHMANN | Mgmt | No vote |
| 6.1.7 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: HELMUT PANKE | Mgmt | No vote |
| 6.1.8 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: WILLIAM G. PARRETT | Mgmt | No vote |
| 6.1.9 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ISABELLE ROMY | Mgmt | No vote |
| 6.1.10 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: BEATRICE WEDER DI MAURO | Mgmt | No vote |
| 6.1.11 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOSEPH YAM | Mgmt | No vote |
| 6.2.1 | ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: ANN F. GODBEHERE | Mgmt | No vote |
| 6.2.2 | ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: MICHEL DEMARE | Mgmt | No vote |
| 6.2.3 | ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: HELMUT PANKE | Mgmt | No vote |
| 6.2.4 | ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: RETO FRANCONI | Mgmt | No vote |
| 6.3 | ELECTION OF THE INDEPENDENT PROXY: ADB ALTORFER DUSS AND BEILSTEIN AG, ZURICH | Mgmt | No vote |
| 6.4 | RE-ELECTION OF THE AUDITORS: ERNST AND YOUNG LTD, BASEL | Mgmt | No vote |

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7. AD-HOC Mgmt No vote

CMMT 30 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO NUMBERING OF RESOLUTIONS 6.1.1 TO 6.4 AND CHANGE IN TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

 UGI CORPORATION

Agen

 Security: 902681105
 Meeting Type: Annual
 Meeting Date: 30-Jan-2014
 Ticker: UGI
 ISIN: US9026811052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | L.R. GREENBERG | Mgmt | For |
| | M.O. SCHLANGER | Mgmt | For |
| | A. POL | Mgmt | For |
| | E.E. JONES | Mgmt | For |
| | J.L. WALSH | Mgmt | For |
| | R.B. VINCENT | Mgmt | For |
| | M.S. PUCCIO | Mgmt | For |
| | R.W. GOCHNAUER | Mgmt | For |
| | F.S. HERMANCE | Mgmt | For |
| 2. | PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |

 UNICREDIT SPA, ROMA

Agen

 Security: T960AS101
 Meeting Type: MIX
 Meeting Date: 13-May-2014
 Ticker:
 ISIN: IT0004781412

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 0.1 | APPROVAL OF THE UNICREDIT S.P.A. INDIVIDUAL FINANCIAL STATEMENTS AS AT DECEMBER 31, 2013, ACCOMPANIED BY THE REPORTS OF THE DIRECTORS AND OF THE AUDITING COMPANY; BOARD OF STATUTORY AUDITORS REPORT. | Mgmt | For |

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PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS

| | | | |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| O.2.A | ALLOCATION OF THE UNICREDIT S.P.A. 2013 OPERATING RESULT OF THE YEAR | Mgmt | For |
| O.2.B | DISTRIBUTION OF A DIVIDEND FROM COMPANY PROFITS RESERVES IN THE FORM OF A SCRIP DIVIDEND | Mgmt | For |
| O.2.C | INCREASE OF THE LEGAL RESERVE BY USING THE SHARE PREMIUM RESERVE | Mgmt | For |
| O.3 | APPOINTMENT OF A SUBSTITUTE STATUTORY AUDITOR : PROF. PIERPAOLO SINGER | Mgmt | For |
| O.4 | UNICREDIT TAKING ON OF THE COST OF THE REMUNERATION DUE TO THE COMMON REPRESENTATIVE OF THE SAVINGS SHAREHOLDERS | Mgmt | For |
| O.5 | APPROVAL OF THE RATIO BETWEEN THE VARIABLE AND FIXED COMPONENTS OF THE PERSONNEL COMPENSATION | Mgmt | For |
| O.6 | 2014 GROUP COMPENSATION POLICY | Mgmt | For |
| O.7 | 2014 GROUP INCENTIVE SYSTEM | Mgmt | For |
| O.8 | UNICREDIT GROUP EMPLOYEE SHARE OWNERSHIP PLAN 2014 (PLAN "LET'S SHARE FOR 2015") | Mgmt | For |
| E.1 | CAPITAL INCREASE FOR NO CONSIDERATION PURSUANT TO ARTICLE 2442 OF THE ITALIAN CIVIL CODE TO SERVICE THE PAYMENT OF A DIVIDEND FROM PROFIT RESERVES, WITH VALUE OF EURO 570,332,795.10, IN THE FORM OF A SCRIP DIVIDEND, TO BE IMPLEMENTED THROUGH THE ISSUE OF ORDINARY SHARES AND SAVINGS SHARES; CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| E.2 | AMENDMENTS TO CLAUSE 8 OF THE ARTICLES OF ASSOCIATION REGARDING THE COMPETENCE OF THE SHAREHOLDERS' MEETING ON REMUNERATION AND INCENTIVE POLICIES AND PRACTICES | Mgmt | For |
| E.3 | DELEGATION TO THE BOARD OF DIRECTORS, UNDER THE PROVISIONS OF ARTICLE 2443 OF THE ITALIAN CIVIL CODE, OF THE AUTHORITY TO RESOLVE, ON ONE OR MORE OCCASIONS FOR A MAXIMUM PERIOD OF FIVE YEARS STARTING FROM THE DATE OF THE SHAREHOLDERS' RESOLUTION, TO CARRY OUT A FREE CAPITAL INCREASE, AS ALLOWED BY ARTICLE 2349 OF THE ITALIAN CIVIL CODE, FOR A MAXIMUM AMOUNT OF EURO 98,294,742.05 CORRESPONDING TO UP TO 28,964,197 UNICREDIT ORDINARY SHARES, TO BE GRANTED TO THE PERSONNEL OF THE HOLDING COMPANY AND OF GROUP BANKS AND COMPANIES IN CARRYING OUT THE 2014 GROUP INCENTIVE SYSTEM; CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | For |

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CMMT 18 APR 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_204241.PDF Non-Voting

UNILEVER N.V. Agen

Security: 904784709
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: UN
 ISIN: US9047847093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 3. | TO APPROVE THE REMUNERATION POLICY. | Mgmt | For |
| 4. | TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2013 FINANCIAL YEAR. | Mgmt | For |
| 5. | TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2013 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK. | Mgmt | For |
| 6. | TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2013 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK. | Mgmt | For |
| 7. | TO RE-APPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR. | Mgmt | For |
| 8. | TO RE-APPOINT MR R J-M S HUET AS AN EXECUTIVE DIRECTOR. | Mgmt | For |
| 9. | TO RE-APPOINT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 10. | TO RE-APPOINT PROFESSOR L O FRESCO AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 11. | TO RE-APPOINT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 12. | TO RE-APPOINT DR B E GROTE AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 13. | TO RE-APPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 14. | TO RE-APPOINT MS H NYASULU AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 15. | TO RE-APPOINT THE RT HON SIR MALCOLM | Mgmt | For |

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| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | RIFKIND MP AS A NON-EXECUTIVE DIRECTOR. | | |
| 16. | TO RE-APPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 17. | TO RE-APPOINT MR K J STORM AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 18. | TO RE-APPOINT MR M TRESCHOW AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 19. | TO RE-APPOINT MR P S WALSH AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 20. | TO APPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 21. | TO APPOINT THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2014 FINANCIAL YEAR. | Mgmt | For |
| 22. | TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY. | Mgmt | For |
| 23. | TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY. | Mgmt | For |
| 24. | 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: 14-May-2014
Ticker:
ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------|------------------|---------------|
| 1 | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 2 | DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS | Non-Voting | |
| 3 | APPROVE REMUNERATION POLICY | Mgmt | For |
| 4 | APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | Mgmt | For |
| 5 | APPROVE DISCHARGE OF EXECUTIVE BOARD | Mgmt | For |

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MEMBERS

| | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 6 | APPROVE DISCHARGE OF NON-EXECUTIVE BOARD MEMBERS | Mgmt | For |
| 7 | RE-ELECT P.G.J.M. POLMAN AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | RE-ELECT R.J-M.S. HUET AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | RE-ELECT L.M. CHA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | RE-ELECT L.O. FRESCO AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | RE-ELECT A.M. FUDGE AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | RE-ELECT B.E. GROTE AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | RE-ELECT M.MA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | RE-ELECT H. NYASULU AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 15 | RE-ELECT M. RIFKIND AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | RE-ELECT J. RISHTON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 17 | RE-ELECT K.J. STORM AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 18 | RE-ELECT M. TRESCHOW AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 19 | RE-ELECT P.S. WALSH AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 20 | ELECT F SIJBESMA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 21 | RATIFY KPMG AS AUDITORS | Mgmt | For |
| 22 | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS | Mgmt | For |
| 23 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 24 | APPROVE CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 25 | ALLOW QUESTIONS AND CLOSE MEETING | Non-Voting | |

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UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: UPS
 ISIN: US9113121068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: RODNEY C. ADKINS | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: MICHAEL J. BURNS | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: STUART E. EIZENSTAT | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: CANDACE KENDLE | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: RUDY H.P. MARKHAM | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: CAROL B. TOME | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: KEVIN M. WARSH | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 4. | SHAREOWNER PROPOSAL ON LOBBYING DISCLOSURE. | Shr | Against |
| 5. | SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE. | Shr | For |

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109

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

Meeting Type: Annual
 Meeting Date: 28-Apr-2014
 Ticker: UTX
 ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LOUIS R. CHENEVERT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANDRE VILLENEUVE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN | Mgmt | For |
| 2. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2014 | Mgmt | For |
| 3. | APPROVE AN AMENDMENT AND RESTATEMENT OF THE 2005 LONG-TERM INCENTIVE PLAN, INCLUDING APPROVAL OF ADDITIONAL SHARES FOR FUTURE AWARDS | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |

UNUM GROUP

Agen

Security: 91529Y106
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: UNM
 ISIN: US91529Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: TIMOTHY F. KEANEY | Mgmt | For |

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| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1.2 | ELECTION OF DIRECTOR: GLORIA C. LARSON | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: WILLIAM J. RYAN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: THOMAS R. WATJEN | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |

 USG PEOPLE NV, ALMERE

Agen

 Security: N9040V117
 Meeting Type: AGM
 Meeting Date: 08-May-2014
 Ticker:
 ISIN: NL0000354488

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 4 | Adoption of the annual accounts for 2013 | Mgmt | For |
| 5.b | It is proposed to declare a dividend over the fiscal year 2013 of EUR 0.14 gross per share, which can be taken up at the choice of shareholders entirely in cash or in new shares of the company | Mgmt | For |
| 6 | Approval of the Executive Board's management and discharge from liability of the members of the Executive Board, including H.V.H. Vanhoe, A.F.E. de Jong and A.J. Jongsma | Mgmt | For |
| 7 | Approval of the Supervisory Board's supervision and discharge from liability of the members of the Supervisory Board | Mgmt | For |
| 11 | Proposal to appoint W.J. Maas to the Supervisory Board for a period of four years | Mgmt | For |
| 12 | Proposal to appoint J.F.F.E. Thijs to the Supervisory Board for a period of four years | Mgmt | For |
| 13 | Proposal to reappoint A.D. Mulder to the Supervisory Board for a period of four years | Mgmt | For |
| 14 | Proposal to reappoint R. de Jong to the | Mgmt | For |

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Supervisory Board for a period of four years

| | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 15.a | Designation of the Executive Board as the body authorised to issue ordinary shares and to grant rights to subscribe for ordinary shares | Mgmt | For |
| 15.b | Designation of the Executive Board as the body authorised to limit or exclude the pre-emption right | Mgmt | For |
| 16 | Authorisation of the Executive Board to purchase USG People N.V. shares | Mgmt | For |
| CMMT | 31 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 USHIO INC.

Agen

Security: J94456118
 Meeting Type: AGM
 Meeting Date: 26-Jun-2014
 Ticker:
 ISIN: JP3156400008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |

 VALERO ENERGY CORPORATION

Agen

Security: 91913Y100
 Meeting Type: Annual
 Meeting Date: 01-May-2014
 Ticker: VLO
 ISIN: US91913Y1001

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

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| | Type | |
|------------------------------------------------------------------------------------------------------------------|------|---------|
| 1A. ELECTION OF DIRECTOR: JERRY D. CHOATE | Mgmt | For |
| 1B. ELECTION OF DIRECTOR: JOSEPH W. GORDER | Mgmt | For |
| 1C. ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Mgmt | For |
| 1D. ELECTION OF DIRECTOR: DEBORAH P. MAJORAS | Mgmt | For |
| 1E. ELECTION OF DIRECTOR: DONALD L. NICKLES | Mgmt | For |
| 1F. ELECTION OF DIRECTOR: PHILIP J. PFEIFFER | Mgmt | For |
| 1G. ELECTION OF DIRECTOR: ROBERT A. PROFUSEK | Mgmt | For |
| 1H. ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL | Mgmt | For |
| 1I. ELECTION OF DIRECTOR: STEPHEN M. WATERS | Mgmt | For |
| 1J. ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER | Mgmt | For |
| 1K. ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. | Mgmt | For |
| 2. RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. APPROVE, BY NON-BINDING VOTE, THE 2013 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "ACCELERATED VESTING OF PERFORMANCE SHARES." | Shr | Against |
| 5. VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "CLIMATE CHANGE MANAGEMENT PLAN." | Shr | Against |
| 6. VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "CORPORATE LOBBYING." | Shr | Against |

 VALLOUREC USINES A TUBES DE LORRAINE ESCAUT ET VAL

Agen

 Security: F95922104
 Meeting Type: MIX
 Meeting Date: 28-May-2014
 Ticker:
 ISIN: FR0000120354

| 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 | Non-Voting | |

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TREATED AS AN "AGAINST" VOTE.

| | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE. | Non-Voting | |
| CMMT | 09 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0414/201404141401111.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0509/201405091401773.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR AND SETTING THE DIVIDEND AT EUROS 0.81 PER SHARE | Mgmt | For |
| O.4 | OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES | Mgmt | For |
| O.5 | APPROVAL OF THE REGULATED COMMITMENTS REFERRED TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE, PURSUANT TO ARTICLE L.225-90-1 OF THE SAME CODE REGARDING THE FINANCIAL COMPENSATION AT THE END OF MR. OLIVIER MALLET'S TERM | Mgmt | For |
| O.6 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. PHILIPPE CROUZET, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.7 | ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-PIERRE MICHEL AND MR. OLIVIER MALLET, EXECUTIVE BOARD MEMBERS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MRS. VIVIANNE COX AS SUPERVISORY BOARD MEMBER | Mgmt | For |
| O.9 | RENEWAL OF TERM OF MR. MICHEL DE FABIANI AS | Mgmt | For |

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SUPERVISORY BOARD MEMBER

| | | | |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| O.10 | RENEWAL OF TERM OF MRS. ALEXANDRA SCHAAPVELD AS SUPERVISORY BOARD MEMBER | Mgmt | For |
| O.11 | APPOINTMENT OF MR. CEDRIC DE BAILLIENCOURT AS SUPERVISORY BOARD MEMBER | Mgmt | For |
| O.12 | APPOINTMENT OF MR. HENRI POUPART-LAFARGE AS SUPERVISORY BOARD MEMBER | Mgmt | For |
| O.13 | SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES | Mgmt | For |
| O.14 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY RESERVED FOR MEMBERS OF EMPLOYEE SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN THE FAVOR OF THE LATTER | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY RESERVED FOR EMPLOYEES (AND ASSIMILATED BENEFICIARIES WITHIN THE MEANING OF ARTICLE L.3332-2 OF THE CODE LABOR) OF COMPANIES OF THE VALLOUREC GROUP WHOSE HEAD OFFICE IS LOCATED OUTSIDE FRANCE AND FOR BUSINESS MUTUAL FUND OUTSIDE OF A COMPANY SAVINGS PLAN, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN THEIR FAVOR | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY RESERVED FOR CREDIT INSTITUTIONS, ENTITIES CONTROLLED BY THE SAID CREDIT INSTITUTIONS OR ANY ENTITY WHOSE SOLE PURPOSE IS TO SUBSCRIBE, HOLD AND SELL COMPANY'S SHARES OR OTHER FINANCIAL INSTRUMENTS AS PART OF AN OPERATION RESERVED FOR EMPLOYEES, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |
| E.18 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOCATE FREE SHARES EXISTING OR TO BE ISSUED TO INVESTORS IN AN EMPLOYEE OWNERSHIP PLAN IMPLEMENTED WITHIN COMPANIES OF THE VALLOUREC GROUP, WHOSE HEADQUARTERS IS OUTSIDE FRANCE, OR SOME OF THEM, PURSUANT TO THE FIFTEENTH AND/OR SIXTEENTH AND/OR SEVENTEENTH RESOLUTION (S), CARRYING AN AUTOMATIC WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For |

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| | | | |
|------|----------------------------------------------------------------------------------------------------|------|-----|
| E.19 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS | Mgmt | For |
| E.20 | AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOCATE PERFORMANCE SHARES | Mgmt | For |
| E.21 | POWERS TO CARRY OUT ALL FORMALITIES | Mgmt | For |

VERIZON COMMUNICATIONS INC, NEW YORK, NY

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | Elect Director Shellye L. Archambeau | Mgmt | For |
| 1.2 | Elect Director Richard L. Carrion | Mgmt | For |
| 1.3 | Elect Director Melanie L. Healey | Mgmt | For |
| 1.4 | Elect Director M. Frances Keeth | Mgmt | For |
| 1.5 | Elect Director Robert W. Lane | Mgmt | For |
| 1.6 | Elect Director Lowell C. McAdam | Mgmt | For |
| 1.7 | Elect Director Donald T. Nicolaisen | Mgmt | For |
| 1.8 | Elect Director Clarence Otis, Jr. | Mgmt | For |
| 1.9 | Elect Director Rodney E. Slater | Mgmt | For |
| 1.10 | Elect Director Kathryn A. Tesija | Mgmt | For |
| 1.11 | Elect Director Gregory D. Wasson | Mgmt | For |
| 2 | Ratification of Appointment of Independent Registered Public Accounting Firm | Mgmt | For |
| 3 | Advisory Vote to Approve Executive Compensation | Mgmt | For |
| 4 | Proposal to Implement Proxy Access | Mgmt | For |
| 5 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Network Neutrally | Shr | Against |
| 6 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Lobbying Activities | Shr | Against |

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| | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 7 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Severance Approval Policy | Shr | Against |
| 8 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Right to Call a Special Meeting | Shr | Against |
| 9 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Right to Act by Written Consent | Shr | Against |
| 10 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proxy Voting Authority | Shr | Against |
| CMMT | 26 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE MODIFICATION OF TEXT OF RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 VERIZON COMMUNICATIONS INC.

Agen

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

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

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 VERIZON COMMUNICATIONS INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | PROPOSAL TO IMPLEMENT PROXY ACCESS | Mgmt | For |
| 5. | NETWORK NEUTRALITY | Shr | Against |
| 6. | LOBBYING ACTIVITIES | Shr | Against |
| 7. | SEVERANCE APPROVAL POLICY | Shr | Against |
| 8. | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING | Shr | Against |
| 9. | SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |
| 10. | PROXY VOTING AUTHORITY | Shr | Against |

 VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen

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Security: G93882135
 Meeting Type: CRT
 Meeting Date: 28-Jan-2014
 Ticker:
 ISIN: GB00B16GWD56

| 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 | To approve the proposed Scheme referred to in the Circular dated on or about 10 December 2013 | Mgmt | For |

VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen

Security: G93882135
 Meeting Type: OGM
 Meeting Date: 28-Jan-2014
 Ticker:
 ISIN: GB00B16GWD56

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | To approve the Verizon Wireless Transaction and the Vodafone Italy Transaction | Mgmt | For |
| 2 | To approve the New Articles of Association, the Capital Reductions, the Return of Value and the Share Consolidation and certain related matters pursuant to the Scheme | Mgmt | For |
| 3 | To authorise the Company to purchase Its own shares | Mgmt | For |
| 4 | To authorise the Directors to take all necessary and appropriate actions in relation to Resolutions 1-3 | Mgmt | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2014
 Ticker: WFC

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ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1N) | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 4. | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES. | Shr | Against |

WESTERN DIGITAL CORPORATION

Agen

Security: 958102105
 Meeting Type: Annual
 Meeting Date: 14-Nov-2013
 Ticker: WDC
 ISIN: US9581021055

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: KATHLEEN A. COTE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HENRY T. DENERO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM L. KIMSEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL D. LAMBERT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LEN J. LAUER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROGER H. MOORE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS E. PARDUN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ARIF SHAKEEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: AKIO YAMAMOTO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MASAHIRO YAMAMURA | Mgmt | For |
| 2. | TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

WEYERHAEUSER COMPANY

Agen

Security: 962166104
 Meeting Type: Annual
 Meeting Date: 10-Apr-2014
 Ticker: WY
 ISIN: US9621661043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DEBRA A. CAFARO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARK A. EMMERT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN I. KIECKHEFER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WAYNE W. MURDY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NICOLE W. PIASECKI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DOYLE R. SIMONS | Mgmt | For |

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| | | | |
|-----|----------------------------------------------------------------------------|------|-----|
| 1G. | ELECTION OF DIRECTOR: RICHARD H. SINKFIELD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: D. MICHAEL STEUERT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KIM WILLIAMS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

Agen

Security: ADPV09931
Meeting Type: AGM
Meeting Date: 23-Apr-2014
Ticker:
ISIN: NL0000395903

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293448 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 2.c. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1 | Opening | Non-Voting | |
| 2.a | 2013 Annual Report: Report of the Executive Board for 2013 | Non-Voting | |
| 2.b | 2013 Annual Report: Report of the Supervisory Board for 2013 | Non-Voting | |
| 2.c | 2013 Annual Report: Execution of the remuneration policy in 2013 | Non-Voting | |
| 3.a | 2013 Financial statements and dividend: Proposal to adopt the financial statements for 2013 as included in the annual report for 2013 | Mgmt | For |
| 3.b | 2013 Financial statements and dividend: Proposal to distribute a dividend of EUR 0.70 per ordinary share | Mgmt | For |
| 4.a | Proposal to release the members of the Executive Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association | Mgmt | For |

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| | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 4.b | Proposal to release the members of the Supervisory Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association | Mgmt | For |
| 5 | Proposal to appoint Ms. R. Qureshi as member of the Supervisory Board | Mgmt | For |
| 6.a | Proposal to extend the authority of the Executive Board: to issue shares and/or grant rights to subscribe for shares | Mgmt | For |
| 6.b | Proposal to extend the authority of the Executive Board: to restrict or exclude statutory pre-emptive rights | Mgmt | For |
| 7 | Proposal to authorize the Executive Board to acquire own shares | Mgmt | For |
| 8 | Proposal to appoint the external auditor: Deloitte Accountants B.V., member of Deloitte Touche Tohmatsu Limited | Mgmt | For |
| 9 | Any other business | Non-Voting | |
| 10 | Closing | Non-Voting | |

WPP PLC, ST HELIER

Agen

Security: G9788D103
Meeting Type: AGM
Meeting Date: 25-Jun-2014
Ticker:
ISIN: JE00B8KF9B49

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 329223 DUE TO CHANGE IN SEQUENCE OF RESOLUTION 6, 7 & 8. 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 | ORDINARY RESOLUTION TO RECEIVE AND APPROVE THE AUDITED ACCOUNTS | Mgmt | For |
| 2 | ORDINARY RESOLUTION TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3 | ORDINARY RESOLUTION TO APPROVE THE IMPLEMENTATION REPORT OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 4 | ORDINARY RESOLUTION TO APPROVE THE | Mgmt | For |

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EXECUTIVE REMUNERATION POLICY

| | | | |
|----|------------------------------------------------------------------------------------------------------------|------|-----|
| 5 | ORDINARY RESOLUTION TO APPROVE THE SUSTAINABILITY REPORT OF THE DIRECTORS | Mgmt | For |
| 6 | ORDINARY RESOLUTION TO RE-ELECT ROGER AGNELLI AS A DIRECTOR | Mgmt | For |
| 7 | ORDINARY RESOLUTION TO RE-ELECT DR JACQUES AIGRAIN AS A DIRECTOR | Mgmt | For |
| 8 | ORDINARY RESOLUTION TO RE-ELECT COLIN DAY AS A DIRECTOR | Mgmt | For |
| 9 | ORDINARY RESOLUTION TO RE-ELECT PHILIP LADER AS A DIRECTOR | Mgmt | For |
| 10 | ORDINARY RESOLUTION TO RE-ELECT RUIGANG LI AS A DIRECTOR | Mgmt | For |
| 11 | ORDINARY RESOLUTION TO RE-ELECT MARK READ AS A DIRECTOR | Mgmt | For |
| 12 | ORDINARY RESOLUTION TO RE-ELECT PAUL RICHARDSON AS A DIRECTOR | Mgmt | For |
| 13 | ORDINARY RESOLUTION TO RE-ELECT JEFFREY ROSEN AS A DIRECTOR | Mgmt | For |
| 14 | ORDINARY RESOLUTION TO RE-ELECT HUGO SHONG AS A DIRECTOR | Mgmt | For |
| 15 | ORDINARY RESOLUTION TO RE-ELECT TIMOTHY SHRIVER AS A DIRECTOR | Mgmt | For |
| 16 | ORDINARY RESOLUTION TO RE-ELECT SIR MARTIN SORRELL AS A DIRECTOR | Mgmt | For |
| 17 | ORDINARY RESOLUTION TO RE-ELECT SALLY SUSMAN AS A DIRECTOR | Mgmt | For |
| 18 | ORDINARY RESOLUTION TO RE-ELECT SOLOMON TRUJILLO AS A DIRECTOR | Mgmt | For |
| 19 | ORDINARY RESOLUTION TO ELECT DR JOHN HOOD AS A DIRECTOR | Mgmt | For |
| 20 | ORDINARY RESOLUTION TO ELECT CHARLENE BEGLEY AS A DIRECTOR | Mgmt | For |
| 21 | ORDINARY RESOLUTION TO ELECT NICOLE SELIGMAN AS A DIRECTOR | Mgmt | For |
| 22 | ORDINARY RESOLUTION TO ELECT DANIELA RICCARDI AS A DIRECTOR | Mgmt | For |
| 23 | ORDINARY RESOLUTION TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION | Mgmt | For |
| 24 | ORDINARY RESOLUTION TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES | Mgmt | For |

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| | | | |
|----|-------------------------------------------------------------------------------------------------|------|-----|
| 25 | ORDINARY RESOLUTION TO APPROVE AN INCREASE IN THE NON-EXECUTIVE DIRECTORS' FEES TO GBP 3M | Mgmt | For |
| 26 | SPECIAL RESOLUTION TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 27 | SPECIAL RESOLUTION TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |

XCEL ENERGY INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BEN FOWKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALBERT F. MORENO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD T. O'BRIEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: A. PATRICIA SAMPSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES J. SHEPPARD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID A. WESTERLUND | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KIM WILLIAMS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TIMOTHY V. WOLF | Mgmt | For |
| 2. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 3. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Shr | Against |

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 XEBIO CO., LTD. Agen

Security: J95204103
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3428800001

| 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 | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | 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 |

 XILINX, INC. Agen

Security: 983919101
 Meeting Type: Annual
 Meeting Date: 14-Aug-2013
 Ticker: XLNX
 ISIN: US9839191015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PHILIP T. GIANOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MOSHE N. GAVRIELOV | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN L. DOYLE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM G. HOWARD, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. MICHAEL PATTERSON | Mgmt | For |

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| | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1F. | ELECTION OF DIRECTOR: ALBERT A. PIMENTEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARSHALL C. TURNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ELIZABETH W. VANDERSLICE | Mgmt | For |
| 2. | APPROVE AN AMENDMENT TO 1990 EMPLOYEE QUALIFIED STOCK PURCHASE PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | APPROVE AN AMENDMENT TO THE COMPANY'S 2007 EQUITY INCENTIVE PLAN TO EXTEND THE TERM BY TEN YEARS TO DECEMBER 31, 2023. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2007 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES. | Mgmt | For |
| 5. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 6. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL 2014. | Mgmt | For |

YAMATO KOGYO CO.,LTD.

Agen

Security: J96524111
Meeting Type: AGM
Meeting Date: 27-Jun-2014
Ticker:
ISIN: JP3940400009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 3 | Approve Provision of Retirement Allowance for Retiring Directors | Mgmt | For |

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YAMAZEN CORPORATION

Agen

Security: J96744115
 Meeting Type: AGM
 Meeting Date: 25-Jun-2014
 Ticker:
 ISIN: JP3936800006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------|---------------|---------------|
| 1.1 | Appoint a Director | Mgmt | For |
| 1.2 | Appoint a Director | Mgmt | For |
| 1.3 | Appoint a Director | Mgmt | For |
| 1.4 | Appoint a Director | Mgmt | For |
| 1.5 | Appoint a Director | Mgmt | For |
| 1.6 | Appoint a Director | Mgmt | For |
| 1.7 | Appoint a Director | Mgmt | For |
| 1.8 | Appoint a Director | Mgmt | For |
| 1.9 | Appoint a Director | Mgmt | For |
| 2 | Appoint a Corporate Auditor | Mgmt | For |

ZIMMER HOLDINGS, INC.

Agen

Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: ZMH
 ISIN: US98956P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BETSY J. BERNARD | Mgmt | Against |
| 1C. | ELECTION OF DIRECTOR: PAUL M. BISARO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GAIL K. BOUDREAUX | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID C. DVORAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Mgmt | For |

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| | | | |
|-----|------------------------------------------------------------------------------------------|------|-----|
| 1H. | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |

 ZIONS BANCORPORATION

Agen

 Security: 989701107
 Meeting Type: Annual
 Meeting Date: 30-May-2014
 Ticker: ZION
 ISIN: US9897011071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: JERRY C. ATKIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: PATRICIA FROBES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J. DAVID HEANEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROGER B. PORTER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: STEPHEN D. QUINN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: HARRIS H. SIMMONS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: L.E. SIMMONS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: STEVEN C. WHEELWRIGHT | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 3 | APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | THAT THE SHAREHOLDERS REQUEST THE BOARD OF DIRECTORS TO ESTABLISH A POLICY REQUIRING THAT THE BOARD'S CHAIRMAN BE AN "INDEPENDENT" DIRECTOR. | Shr | Against |

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ZUKEN INC.

Agen

Security: J98974108
 Meeting Type: AGM
 Meeting Date: 27-Jun-2014
 Ticker:
 ISIN: JP3412000006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director | Mgmt | For |
| 2.2 | Appoint a Director | Mgmt | For |
| 2.3 | Appoint a Director | Mgmt | For |
| 2.4 | Appoint a Director | Mgmt | For |
| 2.5 | Appoint a Director | Mgmt | For |
| 2.6 | Appoint a Director | Mgmt | For |
| 2.7 | Appoint a Director | Mgmt | For |
| 2.8 | Appoint a Director | Mgmt | For |
| 2.9 | Appoint a Director | Mgmt | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| 4 | Amend the Compensation to be received by Directors | Mgmt | For |

ZURICH INSURANCE GROUP AG, ZUERICH

Agen

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 02-Apr-2014
 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 | Non-Voting | |

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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, the annual financial statements and the consolidated financial statements for 2013 | Mgmt | No vote |
| 1.2 | Advisory vote on the remuneration system according to the remuneration report | Mgmt | No vote |
| 2.1 | Appropriation of available earnings for 2013 | Mgmt | No vote |
| 2.2 | Appropriation of reserves from capital contributions : Dividends of CHF 17.00 per share | Mgmt | No vote |
| 3 | Discharge of members of the board of directors and of the group executive committee | Mgmt | No vote |
| 4.1.1 | Re-election of Mr. Tom De Swaan as chairman of the board of directors | Mgmt | No vote |
| 4.1.2 | Re-election of Ms. Susan Bies as member of the board of directors | Mgmt | No vote |
| 4.1.3 | Re-election of Dame Alison Carnwath as member of the board of directors | Mgmt | No vote |
| 4.1.4 | Re-election of Mr. Rafael Del Pino as member of the board of directors | Mgmt | No vote |
| 4.1.5 | Re-election of Mr. Thomas K. Escher as member of the board of directors | Mgmt | No vote |
| 4.1.6 | Re-election of Mr. Fred Kindle as member of the board of directors | Mgmt | No vote |
| 4.1.7 | Re-election of Ms. Monica Maechler as member of the board of directors | Mgmt | No vote |
| 4.1.8 | Re-election of Mr. Don Nicolaisen as member of the board of directors | Mgmt | No vote |
| 4.1.9 | Election of Mr. Christoph Franz as member of the board of directors | Mgmt | No vote |
| 4.2.1 | Re-election of Dame Alison Carnwath as | Mgmt | No vote |

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| | | | |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| | member of the remuneration committee | | |
| 4.2.2 | Re-election of Mr. Tom De Swaan as member of the remuneration committee | Mgmt | No vote |
| 4.2.3 | Re-election of Mr. Rafael Del Pino as member of the remuneration committee | Mgmt | No vote |
| 4.2.4 | Re-election of Mr. Thomas K. Escher as member of the remuneration committee | Mgmt | No vote |
| 4.3 | Election of Mr. LIC. Iur. Andreas G. Keller, attorney at law, as independent voting rights representative | Mgmt | No vote |
| 4.4 | Re-election of auditors / PricewaterhouseCoopers Ltd, Zurich | Mgmt | No vote |
| 5 | Creation of an authorised share capital and approval of the revision of the articles of incorporation (article 5 Bis) | Mgmt | No vote |
| 6 | Revision of the articles of incorporation (in conformity with legislative amendments to Swiss company law) | Mgmt | No vote |
| 7 | Ad hoc | Mgmt | No vote |
| CMMT | 13 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION 2.2 AND MODIFICATION TO THE TEXT OF RESOLUTION 4.2.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

* Management position unknown

SIGNATURES

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

| | |
|----------------|------------------------------------------|
| (Registrant) | John Hancock Hedged Equity & Income Fund |
| By (Signature) | /s/ Andrew G. Arnott |
| Name | Andrew G. Arnott |
| Title | President |
| Date | 08/19/2014 |