

Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

John Hancock Tax-Advantaged Global Shareholder Yield Fund  
Form N-PX  
August 23, 2017

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22056

NAME OF REGISTRANT: John Hancock Tax-Advantaged  
Global Shareholder Yield  
Fund

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

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

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2016 - 06/30/2017

JHF TAX-ADV GLOB SHRHLDR YLD

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ABBVIE INC.

Agen

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Security: 00287Y109  
Meeting Type: Annual  
Meeting Date: 05-May-2017  
Ticker: ABBV  
ISIN: US00287Y1091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. ALPERN EDWARD M. LIDDY MELODY B. MEYER FREDERICK H. WADDELL	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS	Mgmt	For

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ABBVIE'S INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2017

3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF A MANAGEMENT PROPOSAL REGARDING AMENDMENT OF THE CERTIFICATE OF INCORPORATION FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For
5.	STOCKHOLDER PROPOSAL - TO ISSUE A REPORT ON LOBBYING	Shr	For
6.	STOCKHOLDER PROPOSAL - TO SEPARATE CHAIR AND CEO	Shr	Against

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AGRIUM INC.

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Agen

Security: 008916108  
Meeting Type: Special  
Meeting Date: 03-Nov-2016  
Ticker: AGU  
ISIN: CA0089161081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING JOINT INFORMATION CIRCULAR DATED OCTOBER 3, 2016 (THE "INFORMATION CIRCULAR"), APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT INVOLVING, AMONG OTHERS, AGRIUM INC. ("AGRIUM"), SHAREHOLDERS OF AGRIUM, POTASH CORPORATION OF SASKATCHEWAN INC. ("POTASHCORP"), SHAREHOLDERS OF POTASHCORP AND A NEWLY-INCORPORATED PARENT ENTITY, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Mgmt	For

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AGRIUM INC.

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Agen

Security: 008916108  
Meeting Type: Annual  
Meeting Date: 02-May-2017  
Ticker: AGU  
ISIN: CA0089161081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR MAURA J. CLARK DAVID C. EVERITT RUSSELL K. GIRLING RUSSELL J. HORNER MIRANDA C. HUBBS CHARLES V. MAGRO A. ANNE MCLELLAN DEREK G. PANNELL MAYO M. SCHMIDT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Mgmt	For
03	A RESOLUTION TO APPROVE THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

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 ALLIANZ SE, MUENCHEN

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 Agen

Security: D03080112  
 Meeting Type: AGM  
 Meeting Date: 03-May-2017  
 Ticker:  
 ISIN: DE0008404005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING TO THE AMENDMENT OF PARAGRAPH 21 OF THE GERMAN SECURITIES TRADE ACT (WERTPAPIERHANDELSGESETZ - WPHG) ON 10TH JULY 2015, THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT PURSUANT TO THE STATUTES OF ALLIANZ SE, THE REGISTRATION IN THE SHARE REGISTER FOR SHARES BELONGING TO SOMEONE ELSE IN ONE'S OWN NAME (NOMINEE-HOLDING) IS LIMITED TO 0.2% OF THE SHARE CAPITAL (914,000 SHARES) OR - IN CASE OF DISCLOSURE OF THE FINAL BENEFICIARIES - TO 3% OF THE SHARE CAPITAL (13,710,000 SHARES). THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS OF SHARES EXCEEDING THESE THRESHOLDS THE REGISTRATION OF SUCH SHARES IN THE SHARE REGISTER OF ALLIANZ SE IS STILL REQUIRED	Non-Voting	
CMMT	THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR	Non-Voting	

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	<p>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</p>		
CMMT	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF THE MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS WITH REGARDS TO THIS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU</p>	Non-Voting	
CMMT	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE</p>	Non-Voting	
1	<p>Presentation of the approved Annual Financial Statements and the approved Consolidated Financial Statements as of December 31, 2016, and of the Management Reports for Allianz SE and for the Group, the Explanatory Reports on the information pursuant to paragraphs 289 (4) and 315 (4) of the German Commercial Code (HGB), as well as the Report of the Supervisory Board for fiscal year 2016</p>	Non-Voting	
2	<p>RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 3,855,866,165.01 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 7.60 PER NO-PAR SHAREEUR 397,350,907.81 SHALL BE CARRIED FORWARDEX-DIVIDEND DATE: MAY 4, 2017 PAYABLE DATE: MAY 8, 2017</p>	Mgmt	For
3	<p>Approval of the actions of the members of the Management Board</p>	Mgmt	For

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4	Approval of the actions of the members of the Supervisory Board	Mgmt	For
5	Approval of control and profit transfer agreement between Allianz SE and Allianz Global Health GmbH	Mgmt	For
6a	Election to the Supervisory Board: Dr Helmut Perlet	Mgmt	For
6b	Election to the Supervisory Board: Mr Michael Diekmann	Mgmt	For
6c	Election to the Supervisory Board: Ms Sophie Boissard	Mgmt	For
6d	Election to the Supervisory Board: Ms Christine Bosse	Mgmt	For
6e	Election to the Supervisory Board: Dr Friedrich Eichiner	Mgmt	For
6f	Election to the Supervisory Board: Mr Herbert Hainer	Mgmt	For
6g	Election to the Supervisory Board: Mr Jim Hagemann Snabe	Mgmt	For

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ALTRIA GROUP, INC.

Agen

Security: 02209S103  
Meeting Type: Annual  
Meeting Date: 18-May-2017  
Ticker: MO  
ISIN: US02209S1033

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Mgmt	For
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. LEO KIELY III	Mgmt	For
1H.	ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For

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1J.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
1K.	ELECTION OF DIRECTOR: VIRGINIA E. SHANKS	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL - ADVERTISING IN MINORITY/ LOW INCOME NEIGHBORHOODS	Shr	Against

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 AMEREN CORPORATION

Agen

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 Security: 023608102  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: AEE  
 ISIN: US0236081024  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CATHERINE S. BRUNE	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. EDWARD COLEMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS	Mgmt	For
1E.	ELECTION OF DIRECTOR: RAFAEL FLORES	Mgmt	For
1F.	ELECTION OF DIRECTOR: WALTER J. GALVIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD J. HARSHMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: GAYLE P. W. JACKSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Mgmt	For
2.	NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

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3.	NON-BINDING ADVISORY APPROVAL ON FREQUENCY OF EXECUTIVE COMPENSATION SHAREHOLDER ADVISORY VOTE.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON AGGRESSIVE RENEWABLE ENERGY ADOPTION.	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON THE IMPACT ON THE COMPANY'S GENERATION PORTFOLIO OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES THAT ARE CONSISTENT WITH LIMITING GLOBAL WARMING.	Shr	For
7.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON COAL COMBUSTION RESIDUALS.	Shr	For

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 ARTHUR J. GALLAGHER & CO.

Agen

Security: 363576109  
 Meeting Type: Annual  
 Meeting Date: 16-May-2017  
 Ticker: AJG  
 ISIN: US3635761097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM L. BAX	Mgmt	For
1C.	ELECTION OF DIRECTOR: D. JOHN COLDMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK E. ENGLISH, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. PATRICK GALLAGHER, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELBERT O. HAND	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID S. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: KAY W. MCCURDY	Mgmt	For
1I.	ELECTION OF DIRECTOR: RALPH J. NICOLETTI	Mgmt	For
1J.	ELECTION OF DIRECTOR: NORMAN L. ROSENTHAL	Mgmt	For
2.	APPROVAL OF THE 2017 LONG-TERM INCENTIVE PLAN INCLUDING AUTHORIZED SHARES THEREUNDER AND MATERIAL TERMS OF PERFORMANCE GOALS.	Mgmt	For

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3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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 ASTRAZENECA PLC

Agen

Security: 046353108  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: AZN  
 ISIN: US0463531089

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE STRATEGIC REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2.	TO CONFIRM DIVIDENDS	Mgmt	For
3.	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Mgmt	For
4.	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Mgmt	For
5A.	ELECTION OF DIRECTOR: LEIF JOHANSSON	Mgmt	For
5B.	ELECTION OF DIRECTOR: PASCAL SORLOT	Mgmt	For
5C.	ELECTION OF DIRECTOR: MARC DUNOYER	Mgmt	For
5D.	ELECTION OF DIRECTOR: GENEVIEVE BERGER	Mgmt	For
5E.	ELECTION OF DIRECTOR: PHILIP BROADLEY	Mgmt	For
5F.	ELECTION OF DIRECTOR: BRUCE BURLINGTON	Mgmt	For
5G.	ELECTION OF DIRECTOR: GRAHAM CHIPCHASE	Mgmt	For
5H.	ELECTION OF DIRECTOR: RUDY MARKHAM	Mgmt	For
5I.	ELECTION OF DIRECTOR: SHRITI VADERA	Mgmt	For
5J.	ELECTION OF DIRECTOR: MARCUS WALLENBERG	Mgmt	For



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

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 AT&T INC.

Agen

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 Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2017  
 Ticker: T  
 ISIN: US00206R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For

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1M.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	PREPARE POLITICAL SPENDING REPORT.	Shr	For
6.	PREPARE LOBBYING REPORT.	Shr	For
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shr	For
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shr	For

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AUTOMATIC DATA PROCESSING, INC.

Agen

Security: 053015103  
Meeting Type: Annual  
Meeting Date: 08-Nov-2016  
Ticker: ADP  
ISIN: US0530151036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PETER BISSON RICHARD T. CLARK ERIC C. FAST LINDA R. GOODEN MICHAEL P. GREGOIRE R. GLENN HUBBARD JOHN P. JONES WILLIAM J. READY CARLOS A. RODRIGUEZ SANDRA S. WIJNBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF AUDITORS.	Mgmt	For

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AXA SA, PARIS

Agen

Security: F06106102  
Meeting Type: MIX  
Meeting Date: 26-Apr-2017

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Ticker:  
ISIN: FR0000120628

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="http://www.journal-officiel.gouv.fr//pdf/2017/0224/201702241700322.pdf">http://www.journal-officiel.gouv.fr//pdf/2017/0224/201702241700322.pdf</a>	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND TO 1.16 EURO PER SHARE	Mgmt	For
O.4	VOTE RELATING TO THE INDIVIDUAL REMUNERATION OF MR HENRI DE CASTRIES, CHIEF EXECUTIVE OFFICER UP TO 31 AUGUST 2016	Mgmt	For
O.5	VOTE RELATING TO THE INDIVIDUAL REMUNERATION OF MR DENIS DUVERNE, DEPUTY GENERAL MANAGER UP TO 31 AUGUST 2016	Mgmt	For
O.6	VOTE RELATING TO THE INDIVIDUAL REMUNERATION OF MR DENIS DUVERNE, PRESIDENT OF THE BOARD OF DIRECTORS SINCE 1 SEPTEMBER 2016	Mgmt	For

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O.7	VOTE RELATING TO THE REMUNERATION OF MR THOMAS BUBERL, MANAGING DIRECTOR SINCE 1 SEPTEMBER 2016	Mgmt	For
O.8	APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY THAT ARE APPLICABLE TO THE PRESIDENT OF THE BOARD OF DIRECTORS	Mgmt	For
O.9	APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY THAT ARE APPLICABLE TO THE MANAGING DIRECTOR	Mgmt	For
O.10	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS	Mgmt	For
O.11	APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR THOMAS BUBERL IN TERMS OF SOCIAL WELFARE	Mgmt	For
O.12	APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR THOMAS BUBERL IN THE EVENT OF THE TERMINATION OF HIS DUTIES, WITHIN THE CONTEXT OF THE COMPLIANCE OF THEIR SITUATION WITH THE RECOMMENDATIONS OF THE AFEP-MEDEF CODE	Mgmt	For
O.13	RENEWAL OF THE TERM OF MS DEANNA OPPENHEIMER AS DIRECTOR	Mgmt	For
O.14	RENEWAL OF THE TERM OF MR RAMON DE OLIVEIRA AS DIRECTOR	Mgmt	For
O.15	RATIFICATION OF THE CO-OPTATION OF MR THOMAS BUBERL AS DIRECTOR	Mgmt	For
O.16	RATIFICATION OF THE CO-OPTATION OF MR ANDRE FRANCOIS-PONCET AS DIRECTOR	Mgmt	For
O.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE THE COMPANY'S COMMON SHARES	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES FOR IMMEDIATE OR DEFERRED ISSUANCE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE	Mgmt	For

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	CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES FOR IMMEDIATE OR DEFERRED ISSUANCE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE CONTEXT OF PUBLIC OFFERS		
E.21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES FOR IMMEDIATE OR DEFERRED ISSUANCE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY WAY OF PRIVATE PLACEMENTS PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.22	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, IN THE EVENT OF ISSUANCE, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY WAY OF PUBLIC OFFERS OR PRIVATE PLACEMENTS, TO SET THE ISSUE PRICE ACCORDING TO THE TERMS STIPULATED BY THE GENERAL MEETING, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL	Mgmt	For
E.23	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES FOR IMMEDIATE OR DEFERRED ISSUANCE BY THE COMPANY, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.24	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES FOR IMMEDIATE OR DEFERRED ISSUANCE BY THE COMPANY, AS REMUNERATION FOR CONTRIBUTIONS IN KIND UP TO A LIMIT OF 10% OF THE SHARE CAPITAL, OUTSIDE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.25	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, COMMON SHARES AS A RESULT OF THE ISSUANCE OF SECURITIES BY COMPANY SUBSIDIARIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED BY THE COMPANY	Mgmt	For
E.26	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, COMMON SHARES AS A RESULT OF THE ISSUANCE OF SECURITIES BY COMPANY SUBSIDIARIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED BY THE COMPANY	Mgmt	For

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E.27	DELEGATION OF POWER GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY THAT ARE RESERVED FOR THOSE ADHERING TO A COMPANY SAVINGS SCHEME, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For
E.28	DELEGATION OF POWER GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF A DETERMINED CATEGORY OF BENEFICIARIES	Mgmt	For
E.29	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE PURCHASE OR SUBSCRIPTION OPTIONS TO ELIGIBLE EMPLOYEES AND EXECUTIVE OFFICERS OF THE AXA GROUP, INCLUDING THE WAIVER OF SHAREHOLDERS TO THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED DUE TO THE EXERCISE OF THE SUBSCRIPTION OPTIONS	Mgmt	For
E.30	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING COMMON SHARES	Mgmt	For
E.31	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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 BAE SYSTEMS PLC, LONDON

Agen

Security: G06940103  
 Meeting Type: AGM  
 Meeting Date: 10-May-2017  
 Ticker:  
 ISIN: GB0002634946

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-ELECT SIR ROGER CARR AS DIRECTOR	Mgmt	For
6	RE-ELECT ELIZABETH CORLEY AS DIRECTOR	Mgmt	For
7	RE-ELECT JERRY DEMURO AS DIRECTOR	Mgmt	For

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8	RE-ELECT HARRIET GREEN AS DIRECTOR	Mgmt	For
9	RE-ELECT CHRISTOPHER GRIGG AS DIRECTOR	Mgmt	For
10	RE-ELECT IAN KING AS DIRECTOR	Mgmt	For
11	RE-ELECT PETER LYNAS AS DIRECTOR	Mgmt	For
12	RE-ELECT PAULA REYNOLDS AS DIRECTOR	Mgmt	For
13	RE-ELECT NICHOLAS ROSE AS DIRECTOR	Mgmt	For
14	RE-ELECT IAN TYLER AS DIRECTOR	Mgmt	For
15	ELECT CHARLES WOODBURN AS DIRECTOR	Mgmt	For
16	REAPPOINT KPMG LLP AS AUDITORS	Mgmt	For
17	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
18	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
19	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
22	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For

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 BASF SE

Agen

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 Security: D06216317  
 Meeting Type: AGM  
 Meeting Date: 12-May-2017  
 Ticker:  
 ISIN: DE000BASF111  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL	Non-Voting	

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BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

CMMT	<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	
CMMT	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU</p>	Non-Voting	
CMMT	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE</p>	Non-Voting	
1	<p>PRESENTATION OF THE ADOPTED FINANCIAL STATEMENTS OF BASF SE AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS OF THE BASF GROUP FOR THE FINANCIAL YEAR 2016; PRESENTATION OF THE MANAGEMENT'S REPORTS OF BASF SE AND THE BASF GROUP FOR THE FINANCIAL YEAR 2016 INCLUDING THE EXPLANATORY REPORTS ON THE DATA ACCORDING TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE; PRESENTATION OF THE REPORT OF THE SUPERVISORY BOARD</p>	Non-Voting	
2	<p>ADOPTION OF A RESOLUTION ON THE APPROPRIATION OF PROFIT: THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 2,808,567,295.65 SHALL BE APPROPRIATED AS</p>	Mgmt	For



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FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3 PER  
NO-PAR SHARE EUR 53.131.213.65 SHALL BE  
ALLOCATED TO THE REVENUE RESERVES  
EX-DIVIDEND DATE: MAY 15, 2017 PAYABLE  
DATE: MAY 17, 2017

3	ADOPTION OF A RESOLUTION GIVING FORMAL APPROVAL TO THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
4	ADOPTION OF A RESOLUTION GIVING FORMAL APPROVAL TO THE ACTIONS OF THE MEMBERS OF THE BOARD OF EXECUTIVE DIRECTORS	Mgmt	For
5	APPOINTMENT OF THE AUDITOR FOR THE FINANCIAL YEAR 2017: KPMG AG	Mgmt	For
6	AUTHORIZATION TO BUY BACK SHARES IN ACCORDANCE WITH SECTION 71(1) NO. 8 OF THE GERMAN STOCK CORPORATION ACT AND TO PUT THEM TO FURTHER USE WITH THE POSSIBILITY OF EXCLUDING SHAREHOLDERS' SUBSCRIPTION RIGHTS, INCLUDING THE AUTHORIZATION TO REDEEM BOUGHT-BACK SHARES AND REDUCE CAPITAL	Mgmt	For
7	RESOLUTION ON THE AUTHORIZATION OF THE BOARD OF EXECUTIVE DIRECTORS TO ISSUE CONVERTIBLE BONDS AND BONDS WITH WARRANTS AND TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION RIGHTS AS WELL AS ON THE CREATION OF CONDITIONAL CAPITAL 2017 AND RELATED AMENDMENT TO THE STATUTES	Mgmt	For
8	RESOLUTION ON AMENDING ARTICLE 14 OF THE STATUTES (COMPENSATION OF THE SUPERVISORY BOARD)	Mgmt	For

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BLACKROCK, INC.

Agent

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Security: 09247X101  
Meeting Type: Annual  
Meeting Date: 25-May-2017  
Ticker: BLK  
ISIN: US09247X1019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL-HAMAD	Mgmt	For
1B.	ELECTION OF DIRECTOR: MATHIS CABIALAVETTA	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA DALEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For

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

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BRITISH AMERICAN TOBACCO PLC, LONDON

Agen

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

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## Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF THE 2016 ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	APPROVAL OF THE 2016 DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	DECLARATION OF THE FINAL DIVIDEND FOR 2016: 118.1P PER ORDINARY SHARE	Mgmt	For
4	REAPPOINTMENT OF THE AUDITORS: KPMG LLP	Mgmt	For
5	AUTHORITY FOR THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION	Mgmt	For
6	RE-ELECTION OF RICHARD BURROWS AS A DIRECTOR	Mgmt	For
7	RE-ELECTION OF NICANDRO DURANTE AS A DIRECTOR	Mgmt	For
8	RE-ELECTION OF SUE FARR AS A DIRECTOR	Mgmt	For
9	RE-ELECTION OF ANN GODBEHERE AS A DIRECTOR	Mgmt	For
10	RE-ELECTION OF SAVIO KWAN AS A DIRECTOR	Mgmt	For
11	RE-ELECTION OF DR PEDRO MALAN AS A DIRECTOR	Mgmt	For
12	RE-ELECTION OF DIMITRI PANAYOTOPOULOS AS A DIRECTOR	Mgmt	For
13	RE-ELECTION OF KIERAN POYNTER AS A DIRECTOR	Mgmt	For
14	RE-ELECTION OF BEN STEVENS AS A DIRECTOR	Mgmt	For
15	ELECTION OF DR MARION HELMES AS A DIRECTOR WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING	Mgmt	For
16	RENEWAL OF THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For
17	RENEWAL OF THE DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
19	AUTHORITY TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE	Mgmt	For
20	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
CMMT	03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS	Non-Voting	

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YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

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CENTURYLINK, INC.

Agen

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Security: 156700106  
Meeting Type: Special  
Meeting Date: 16-Mar-2017  
Ticker: CTL  
ISIN: US1567001060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE ISSUANCE OF CENTURYLINK COMMON STOCK TO LEVEL 3 STOCKHOLDERS IN CONNECTION WITH THE COMBINATION, AS CONTEMPLATED BY THE MERGER AGREEMENT, DATED OCTOBER 31, 2016, AMONG CENTURYLINK, WILDCAT MERGER SUB 1 LLC, WWG MERGER SUB LLC AND LEVEL 3 COMMUNICATIONS, INC.	Mgmt	For
2.	PROPOSAL TO ADJOURN 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 ISSUE CENTURYLINK COMMON STOCK IN CONNECTION WITH THE COMBINATION.	Mgmt	For

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CENTURYLINK, INC.

Agen

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Security: 156700106  
Meeting Type: Annual  
Meeting Date: 24-May-2017  
Ticker: CTL  
ISIN: US1567001060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	MARTHA H. BEJAR	Mgmt	For
	VIRGINIA BOULET	Mgmt	For
	PETER C. BROWN	Mgmt	For
	W. BRUCE HANKS	Mgmt	For
	MARY L. LANDRIEU	Mgmt	For
	HARVEY P. PERRY	Mgmt	For
	GLEN F. POST, III	Mgmt	For
	MICHAEL J. ROBERTS	Mgmt	For
	LAURIE A. SIEGEL	Mgmt	For

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2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
3A.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
3B.	ADVISORY VOTE REGARDING THE FREQUENCY OF OUR EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
4A.	SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION.	Shr	For
4B.	SHAREHOLDER PROPOSAL REGARDING OUR LOBBYING ACTIVITIES.	Shr	For
4C.	SHAREHOLDER PROPOSAL REGARDING OUR LOBBYING ACTIVITIES.	Shr	For

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CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM

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Agen

Security: F61824144  
Meeting Type: MIX  
Meeting Date: 19-May-2017  
Ticker:  
ISIN: FR0000121261

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL	Non-Voting	

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MEETING INFORMATION IS AVAILABLE BY  
CLICKING ON THE MATERIAL URL LINK:  
<https://balo.journal-officiel.gouv.fr/pdf/2017/0310/201703101700475.pdf>

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	Mgmt	For
O.2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2016 AND SETTING OF THE DIVIDEND	Mgmt	For
O.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	Mgmt	For
O.4	REGULATED AGREEMENTS	Mgmt	For
O.5	AUTHORISATION TO BE GRANTED TO THE MANAGING DIRECTOR TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES, EXCEPT DURING A PUBLIC OFFER, AS PART OF A SHARE BUY-BACK PROGRAMME, WITH A MAXIMUM PURCHASE PRICE OF EUR 160 PER SHARE	Mgmt	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE MANAGING DIRECTOR, MR JEAN-DOMINIQUE SENARD, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO FOR THE 2016 FINANCIAL YEAR TO MR MICHEL ROLLIER, CHAIRMAN OF THE SUPERVISORY BOARD	Mgmt	For
O.8	APPOINTMENT OF MR MICHEL ROLLIER AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.9	APPOINTMENT OF MR OLIVIER BAZIL AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
E.10	AUTHORISATION GRANTED TO THE MANAGING DIRECTOR TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.11	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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CISCO SYSTEMS, INC.

Agen

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Security: 17275R102  
Meeting Type: Annual  
Meeting Date: 12-Dec-2016  
Ticker: CSCO  
ISIN: US17275R1023

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For

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1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1E.	ELECTION OF DIRECTOR: AMY L. CHANG	Mgmt	For
1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Mgmt	For
1J.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For
4.	APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.	Shr	For
5.	APPROVAL TO REQUEST A REPORT DISCLOSING CERTAIN EMPLOYMENT DATA RELATING TO CISCO'S ARAB AND NON-ARAB EMPLOYEES IN ISRAEL-PALESTINE FOR EACH OF THE PAST THREE YEARS.	Shr	Against
6.	APPROVAL TO REQUEST THE BOARD TO FORM A COMMITTEE TO REASSESS POLICIES AND CRITERIA FOR DECISIONS WITH RESPECT TO CISCO'S BUSINESS INVOLVEMENTS WITH ISRAEL'S SETTLEMENTS.	Shr	Against

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CME GROUP INC.

Agen

Security: 12572Q105  
Meeting Type: Annual  
Meeting Date: 24-May-2017  
Ticker: CME  
ISIN: US12572Q1058

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF EQUITY DIRECTOR: TERRENCE A.	Mgmt	For

## Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

DUFFY			
1B.	ELECTION OF EQUITY DIRECTOR: TIMOTHY S. BITSBERGER	Mgmt	For
1C.	ELECTION OF EQUITY DIRECTOR: CHARLES P. CAREY	Mgmt	For
1D.	ELECTION OF EQUITY DIRECTOR: DENNIS H. CHOOKASZIAN	Mgmt	For
1E.	ELECTION OF EQUITY DIRECTOR: ANA DUTRA	Mgmt	For
1F.	ELECTION OF EQUITY DIRECTOR: MARTIN J. GEPSMAN	Mgmt	For
1G.	ELECTION OF EQUITY DIRECTOR: LARRY G. GERDES	Mgmt	For
1H.	ELECTION OF EQUITY DIRECTOR: DANIEL R. GLICKMAN	Mgmt	For
1I.	ELECTION OF EQUITY DIRECTOR: LEO MELAMED	Mgmt	For
1J.	ELECTION OF EQUITY DIRECTOR: ALEX J. POLLOCK	Mgmt	For
1K.	ELECTION OF EQUITY DIRECTOR: JOHN F. SANDNER	Mgmt	For
1L.	ELECTION OF EQUITY DIRECTOR: TERRY L. SAVAGE	Mgmt	For
1M.	ELECTION OF EQUITY DIRECTOR: WILLIAM R. SHEPARD	Mgmt	For
1N.	ELECTION OF EQUITY DIRECTOR: DENNIS A. SUSKIND	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	APPROVAL OF THE AMENDED AND RESTATED CME GROUP INC. INCENTIVE PLAN FOR OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
6.	APPROVAL OF THE AMENDED AND RESTATED CME GROUP INC. OMNIBUS STOCK PLAN.	Mgmt	For

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COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen



Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

Security: Q26915100  
 Meeting Type: AGM  
 Meeting Date: 09-Nov-2016  
 Ticker:  
 ISIN: AU000000CBA7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2.A	RE-ELECTION OF DIRECTOR, MR SHIRISH APTE	Mgmt	For
2.B	RE-ELECTION OF DIRECTOR, SIR DAVID HIGGINS	Mgmt	For
2.C	RE-ELECTION OF DIRECTOR, MR BRIAN LONG	Mgmt	For
2.D	ELECTION OF DIRECTOR, MS CATHERINE LIVINGSTONE AO	Mgmt	For
2.E	ELECTION OF DIRECTOR, MS MARY PADBURY	Mgmt	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	Against
4	GRANT OF SECURITIES TO MR IAN NAREV UNDER THE GROUP LEADERSHIP REWARD PLAN	Mgmt	Against

DAIMLER AG, STUTTGART

Agen

Security: D1668R123  
 Meeting Type: AGM  
 Meeting Date: 29-Mar-2017  
 Ticker:  
 ISIN: DE0007100000

Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

CMMT	Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).	Non-Voting
CMMT	The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.	Non-Voting
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.03.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting
1	Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG and the Group with the explanatory reports on the information required pursuant to Section 289, Subsection 4, Section 315, Subsection 4 of the German Commercial Code	Non-Voting

## Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

	(Handelsgesetzbuch), and the report of the Supervisory Board for the 2016 financial year		
2	Allocation of distributable profit	Mgmt	For
3	Ratification of Board of Management members' actions in the 2016 financial year	Mgmt	For
4	Ratification of Supervisory Board members' actions in the 2016 financial year	Mgmt	For
5.1	Appointment of auditors for the Company and for the Group: 2017 financial year including interim reports	Mgmt	For
5.2	Appointment of auditors for the Company and for the Group: interim reports 2018 to Annual Meeting 2018	Mgmt	For
6.1	Election of members of the Supervisory Board: Dr Clemens Boersig	Mgmt	For
6.2	Election of members of the Supervisory Board: Bader Mohammad Al Saad	Mgmt	For
7	Adjustment of Supervisory Board remuneration and related amendment of the Articles of Incorporation	Mgmt	For
8	Amendment of Section 13 Subsection 1 of the Articles of Incorporation (Shareholders' Meetings - requirements for attendance and exercise of voting rights)	Mgmt	For

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 DEUTSCHE POST AG, BONN

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 Agen

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 Security: D19225107  
 Meeting Type: AGM  
 Meeting Date: 28-Apr-2017  
 Ticker:  
 ISIN: DE0005552004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE	Non-Voting	

## Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND APPROVED CONSOLIDATED FINANCIAL STATEMENTS, OF THE MANAGEMENT REPORTS FOR THE COMPANY AND THE GROUP WITH THE EXPLANATORY REPORT ON INFORMATION IN ACCORDANCE WITH SECTIONS 289 (4), 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH, "HGB") AND OF THE REPORT BY THE SUPERVISORY BOARD FOR FISCAL YEAR 2016	Non-Voting	
2	APPROPRIATION OF AVAILABLE NET EARNINGS: THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD PROPOSE THAT THE AVAILABLE NET EARNINGS (BILANZGEWINN) OF EUR 5,486,994,756.46 FOR FISCAL YEAR 2016 BE APPROPRIATED AS FOLLOWS: DISTRIBUTION TO	Mgmt	For

## Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

THE SHAREHOLDERS: EUR 1,269,557,416.05; VIA  
DIVIDEND OF EUR 1.05 PER NO-PAR VALUE SHARE  
CARRYING DIVIDEND RIGHTS. APPROPRIATION TO  
OTHER EARNINGS RESERVES: EUR 0.00. PROFIT  
BROUGHT FORWARD: EUR 4,217,437,340.41

3	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT	Mgmt	For
4	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
5	APPOINTMENT OF THE INDEPENDENT AUDITORS AND GROUP AUDITORS FOR FISCAL YEAR 2017 AND THE INDEPENDENT AUDITORS FOR THE AUDIT REVIEW OF INTERIM FINANCIAL REPORTS: PRICEWATERHOUSECOOPERS GMBH	Mgmt	For
6	CREATION OF AN AUTHORIZED CAPITAL 2017 AND AUTHORIZATION TO EXCLUDE SUBSCRIPTION RIGHTS AS WELL AS AMENDMENT OF THE ARTICLES OF ASSOCIATION	Mgmt	For
7	AUTHORIZATION TO ISSUE BONDS WITH WARRANTS, CONVERTIBLE BONDS AND/OR PARTICIPATING BONDS AND PROFIT PARTICIPATION CERTIFICATES (OR COMBINATIONS OF THESE INSTRUMENTS) AND TO EXCLUDE SUBSCRIPTION RIGHTS TOGETHER WITH CONCURRENT CREATION OF A CONTINGENT CAPITAL AS WELL AS AMENDMENT OF THE ARTICLES OF ASSOCIATION	Mgmt	For
8	AUTHORIZATION TO PURCHASE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 AKTG AND ON THE USE OF OWN SHARES AS WELL AS ON THE EXCLUSION OF SUBSCRIPTION RIGHTS	Mgmt	For
9	AUTHORIZATION TO USE DERIVATIVES TO PURCHASE OWN SHARES	Mgmt	For

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DEUTSCHE TELEKOM AG

Agen

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Security: D2035M136  
Meeting Type: AGM  
Meeting Date: 31-May-2017  
Ticker:  
ISIN: DE0005557508

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN	Non-Voting	

## Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

	REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL		
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 16.05.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.60 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016	Mgmt	For

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5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2017	Mgmt	For
6	APPROVE CREATION OF EUR 3.6 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	For
7	ELECT DAGMAR KOLLMANN TO THE SUPERVISORY BOARD	Mgmt	For

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 DIAGEO PLC, LONDON

Agen

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 Security: G42089113  
 Meeting Type: AGM  
 Meeting Date: 21-Sep-2016  
 Ticker:  
 ISIN: GB0002374006  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT AND ACCOUNTS 2016	Mgmt	For
2	DIRECTORS' REMUNERATION REPORT 2016	Mgmt	For
3	DECLARATION OF FINAL DIVIDEND	Mgmt	For
4	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR	Mgmt	For
5	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Mgmt	For
6	RE-ELECTION OF HO KWON PING AS A DIRECTOR	Mgmt	For
7	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	Mgmt	For
8	RE-ELECTION OF DR FB HUMER AS A DIRECTOR	Mgmt	For
9	RE-ELECTION OF NS MENDELSON AS A DIRECTOR	Mgmt	For
10	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Mgmt	For
11	RE-ELECTION OF PG SCOTT AS A DIRECTOR	Mgmt	For
12	RE-ELECTION OF AJH STEWART AS A DIRECTOR	Mgmt	For
13	ELECTION OF J FERRAN AS A DIRECTOR	Mgmt	For
14	ELECTION OF KA MIKELLS AS A DIRECTOR	Mgmt	For
15	ELECTION OF EN WALMSLEY AS A DIRECTOR	Mgmt	For
16	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
17	REMUNERATION OF AUDITOR	Mgmt	For
18	AUTHORITY TO ALLOT SHARES	Mgmt	For

## Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Mgmt	For
21	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU	Mgmt	For
CMMT	15AUG2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

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DOMINION RESOURCES, INC.

Agen

Security: 25746U109  
Meeting Type: Annual  
Meeting Date: 10-May-2017  
Ticker: D  
ISIN: US25746U1097

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	Against
1F.	ELECTION OF DIRECTOR: RONALD W. JIBSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUSAN N. STORY	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2017	Mgmt	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For



## Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

4.	ADVISORY VOTE ON THE FREQUENCY OF THE SAY ON PAY VOTE	Mgmt	1 Year
5.	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO DOMINION ENERGY, INC.	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING THE NOMINATION OF A DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	For
8.	SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT OF THE IMPACT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH LIMITING GLOBAL WARMING	Shr	For
9.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON METHANE EMISSIONS	Shr	For

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 DUKE ENERGY CORPORATION

Agen

Security: 26441C204  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: DUK  
 ISIN: US26441C2044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	MICHAEL J. ANGELAKIS	Mgmt	For
	MICHAEL G. BROWNING	Mgmt	For
	THEODORE F. CRAVER, JR.	Mgmt	For
	DANIEL R. DIMICCO	Mgmt	For
	JOHN H. FORSGREN	Mgmt	For
	LYNN J. GOOD	Mgmt	For
	JOHN T. HERRON	Mgmt	For
	JAMES B. HYLER, JR.	Mgmt	For
	WILLIAM E. KENNARD	Mgmt	For
	E. MARIE MCKEE	Mgmt	For
	CHARLES W. MOORMAN IV	Mgmt	For
	CARLOS A. SALADRIGAS	Mgmt	For
	THOMAS E. SKAINS	Mgmt	For
	WILLIAM E. WEBSTER, JR.	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE DUKE ENERGY CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

## Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING PROVIDING AN ANNUAL REPORT ON DUKE ENERGY'S LOBBYING EXPENSES	Shr	For
7.	SHAREHOLDER PROPOSAL REGARDING PREPARING AN ASSESSMENT OF THE IMPACTS ON DUKE ENERGY'S PORTFOLIO OF CLIMATE CHANGE CONSISTENT WITH A TWO DEGREE SCENARIO	Shr	For
8.	SHAREHOLDER PROPOSAL REGARDING PROVIDING A REPORT ON THE PUBLIC HEALTH RISKS OF DUKE ENERGY'S COAL USE	Shr	For

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 EATON CORPORATION PLC

Agen

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 Security: G29183103  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2017  
 Ticker: ETN  
 ISIN: IE00B8KQN827  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD H. FEARON	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1J.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Mgmt	For
1K.	ELECTION OF DIRECTOR: GERALD B. SMITH	Mgmt	For
1L.	ELECTION OF DIRECTOR: DOROTHY C. THOMPSON	Mgmt	For
2.	APPROVING A PROPOSAL TO AMEND THE COMPANY'S	Mgmt	For

## Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS.

3.	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING BRINGING SHAREHOLDER BUSINESS AND MAKING DIRECTOR NOMINATIONS AT AN ANNUAL GENERAL MEETING.	Mgmt	For
4.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For
5.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
6.	ADVISORY APPROVAL FOR FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
7.	APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO ISSUE SHARES.	Mgmt	For
8.	APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO OPT OUT OF PRE-EMPTION RIGHTS.	Mgmt	For
9.	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For

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 EMERSON ELECTRIC CO.

Agen

Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 07-Feb-2017  
 Ticker: EMR  
 ISIN: US2910111044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR D.N. FARR W.R. JOHNSON M.S. LEVATICH J.W. PRUEHER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	1 Year
4.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	APPROVAL OF THE STOCKHOLDER PROPOSAL TO	Shr	For

## Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

ADOPT AN INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED IN THE PROXY STATEMENT.

6.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For
7.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For
8.	APPROVAL OF THE STOCKHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For

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 ENTERGY CORPORATION

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 Agen

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 Security: 29364G103  
 Meeting Type: Annual  
 Meeting Date: 05-May-2017  
 Ticker: ETR  
 ISIN: US29364G1031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: M. S. BATEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: P. J. CONDON	Mgmt	For
1C.	ELECTION OF DIRECTOR: L. P. DENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: K. H. DONALD	Mgmt	For
1E.	ELECTION OF DIRECTOR: P. L. FREDERICKSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: A. M. HERMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: D. C. HINTZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: S. L. LEVENICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: B. L. LINCOLN	Mgmt	For
1J.	ELECTION OF DIRECTOR: K. A. PUCKETT	Mgmt	For
1K.	ELECTION OF DIRECTOR: W. J. TAUZIN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RECOMMEND THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC	Mgmt	For

# Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

ACCOUNTANTS FOR 2017.

5. SHAREHOLDER PROPOSAL REGARDING REPORT ON DISTRIBUTED RENEWABLE GENERATION RESOURCES. Shr For

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 EXXON MOBIL CORPORATION

Agen

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 Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 31-May-2017  
 Ticker: XOM  
 ISIN: US30231G1022  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SUSAN K. AVERY MICHAEL J. BOSKIN ANGELA F. BRALY URSULA M. BURNS HENRIETTA H. FORE KENNETH C. FRAZIER DOUGLAS R. OBERHELMAN SAMUEL J. PALMISANO STEVEN S REINEMUND WILLIAM C. WELDON DARREN W. WOODS	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 INDEPENDENT AUDITORS (PAGE 24)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)	Mgmt	Against
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25)	Mgmt	1 Year
5.	INDEPENDENT CHAIRMAN (PAGE 53)	Shr	For
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shr	For
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shr	For
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shr	Against
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE 57)	Shr	Against
10.	REPORT ON LOBBYING (PAGE 59)	Shr	For
11.	INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)	Shr	Against
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)	Shr	For
13.	REPORT ON METHANE EMISSIONS (PAGE 64)	Shr	For

Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

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 GAS NATURAL SDG SA, BARCELONA  
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Agen

Security: E5499B123  
 Meeting Type: OGM  
 Meeting Date: 20-Apr-2017  
 Ticker:  
 ISIN: ES0116870314  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHAREHOLDERS HOLDING LESS THAN "100" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 21 APR 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF GAS NATURAL SDG, S.A. FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2016	Mgmt	For
2	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE CONSOLIDATED ANNUAL ACCOUNTS AND THE MANAGEMENT REPORT OF THE CONSOLIDATED GROUP OF GAS NATURAL SDG, S.A. FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2016	Mgmt	For
3	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE PROPOSAL FOR THE APPLICATION OF THE RESULTS OF THE FINANCIAL YEAR 2016	Mgmt	For
4	TRANSFER TO THE VOLUNTARY RESERVES ACCOUNT THE SUM OF EUR 305,065,499.63.- FROM THE GOODWILL RESERVE ACCOUNT TOGETHER WITH THE AMOUNT OF EUR 224,641,287.42. FROM THE REVALUATION RESERVE ROYAL DECREE 796 ACCOUNT	Mgmt	For
5	REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE MANAGEMENT ACTIVITIES OF THE BOARD OF DIRECTORS DURING THE FINANCIAL YEAR 2016	Mgmt	For
6	RE-ELECTION OF THE ACCOUNTS AUDITOR OF THE COMPANY AND OF THE CONSOLIDATED GROUP FOR THE FINANCIAL YEAR 2017:	Mgmt	For

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PRICEWATERHOUSECOOPERS

7	APPOINTMENT OF THE ACCOUNTS AUDITOR OF THE COMPANY AND OF THE CONSOLIDATED GROUP FOR THE FINANCIAL YEARS 2018, 2019 AND 2020: ERNST YOUNG	Mgmt	For
8.1	REELECTION OF MR ENRIQUE ALCANTARA- GARCIA IRAZOQUI, AS A BOARD MEMBER	Mgmt	Against
8.2	RATIFICATION AND APPOINTMENT OF MR MARCELINO ARMENTER VIDAL, AS A BOARD MEMBER	Mgmt	Against
8.3	RATIFICATION AND APPOINTMENT OF MR MARIO ARMERO MONTES, AS A BOARD MEMBER	Mgmt	Against
8.4	RATIFICATION AND APPOINTMENT OF MR ALEJANDRO GARCIA-BRAGADO DALMAU, AS A BOARD MEMBER	Mgmt	Against
8.5	RATIFICATION AND APPOINTMENT OF MR JOSU JON IMAZ SAN MIGUEL, AS A BOARD MEMBER	Mgmt	Against
8.6	RATIFICATION AND APPOINTMENT OF MR RAJARAM RAO, AS A BOARD MEMBER	Mgmt	Against
8.7	REELECTION OF MR LUIS SUAREZ DE LEZ O MANTILLA, AS A BOARD MEMBER	Mgmt	Against
8.8	RATIFICATION AND APPOINTMENT OF MR WILLIAM ALAN WOODBURN, AS A BOARD MEMBER	Mgmt	Against
9.1	MODIFICATION OF ARTICLE 44: REMUNERATION, OF ASSOCIATION	Mgmt	For
9.2	MODIFICATION OF ADDITIONAL PROVISION, OF ASSOCIATION	Mgmt	For
10	CONSULTATIVE VOTE IN RELATION TO THE ANNUAL REPORT REGARDING THE REMUNERATIONS OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	Against
11	REMUNERATION POLICY FOR BOARD MEMBERS OF GAS NATURAL SDG, S.A. FOR THE FINANCIAL YEARS 2018, 2019 AND 2020	Mgmt	Against
12	SHARE ACQUISITION PLAN 2017-2018-2019 FOR THE PROVISION THEREOF TO CERTAIN STAFF MEMBERS OF THE GAS NATURAL FENOSA GROUP	Mgmt	For
13	INFORMATION REGARDING THE MODIFICATION OF THE REGULATIONS REGARDING THE ORGANISATION AND FUNCTIONING OF THE BOARD OF DIRECTORS OF GAS NATURAL SDG, S.A. AND ITS COMMITTEES, FORMALISED AT THE MEETING OF THE BOARD OF DIRECTORS OF 21 SEPTEMBER 2016	Non-Voting	
14	AUTHORISATION FOR THE BOARD OF DIRECTORS, WITH POWERS TO DELEGATE SAID AUTHORISATION UPON THE EXECUTIVE COMMITTEE, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 297.1B, OF THE CORPORATE ENTERPRISES ACT, IN ORDER	Mgmt	For

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THAT, WITHIN THE MAXIMUM PERIOD OF FIVE YEARS, IF DEEMED NECESSARY, THE SHARE CAPITAL MAY BE INCREASED UP TO A MAXIMUM AMOUNT EQUIVALENT TO HALF OF THE SHARE CAPITAL AT THE TIME OF THE AUTHORISATION, WITH PROVISION FOR INCOMPLETE SHARE SUBSCRIPTION, BY WAY OF THE ISSUE OF ORDINARY, PREFERENTIAL OR REDEEMABLE SHARES, WITH OR WITHOUT VOTING RIGHTS, WITH OR WITHOUT SHARE ISSUE PREMIUMS, BY ONE OR MORE SHARE CAPITAL INCREASE PROCEDURES AND WHEN AND IN THE AMOUNT THAT IS DEEMED NECESSARY, INCLUDING THE POWER TO WAIVE, AS THE CASE MAY BE, THE PREFERENTIAL SHARE SUBSCRIPTION RIGHTS TO THE LIMIT OF 20 PCT OF THE SHARE CAPITAL AT THE TIME OF THIS AUTHORIZATION, AND TO REDRAFT THE CORRESPONDING ARTICLES OF THE ARTICLES OF ASSOCIATION AND TO REVOKE THE AUTHORISATION PROVIDED BY THE ORDINARY SHAREHOLDERS MEETING OF 20 APRIL 2012

15	DELEGATION OF POWERS FOR THE COMPLETION, CARRYING OUT, EXECUTION, INTERPRETATION, CORRECTION AND FORMALISATION OF THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS MEETING	Mgmt	For
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 GLAXOSMITHKLINE PLC, BRENTFORD

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 Agen

Security: G3910J112  
 Meeting Type: AGM  
 Meeting Date: 04-May-2017  
 Ticker:  
 ISIN: GB0009252882

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE 2016 ANNUAL REPORT	Mgmt	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Mgmt	For
3	TO APPROVE THE REMUNERATION POLICY	Mgmt	For
4	TO ELECT EMMA WALMSLEY AS A DIRECTOR	Mgmt	For
5	TO ELECT DR VIVIENNE COX AS A DIRECTOR	Mgmt	For
6	TO ELECT DR PATRICK VALLANCE AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT PHILIP HAMPTON AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT PROFESSOR SIR ROY ANDERSON AS A DIRECTOR	Mgmt	For



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9	TO RE-ELECT VINDI BANGA AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT SIMON DINGEMANS AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT LYNN ELSENHANS AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT DR JESSE GOODMAN AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT JUDY LEWENT AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT URS ROHNER AS A DIRECTOR	Mgmt	For
15	TO RE-APPOINT AUDITORS: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
16	TO DETERMINE REMUNERATION OF AUDITORS	Mgmt	For
17	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
18	TO AUTHORISE ALLOTMENT OF SHARES	Mgmt	For
19	TO DISAPPLY PRE-EMPTION RIGHTS GENERAL POWER	Mgmt	For
20	TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Mgmt	For
21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
22	TO AUTHORISE EXEMPTION FROM STATEMENT OF NAME OF SENIOR STATUTORY AUDITOR	Mgmt	For
23	TO AUTHORISE REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	Mgmt	For
24	TO APPROVE THE GLAXOSMITHKLINE 2017 PERFORMANCE SHARE PLAN	Mgmt	For
25	TO APPROVE THE GLAXOSMITHKLINE 2017 DEFERRED ANNUAL BONUS PLAN	Mgmt	For
CMMT	03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RESOLUTION 15. 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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IMPERIAL BRANDS PLC, BRISTOL

Agen

Security: G4721W102  
Meeting Type: AGM  
Meeting Date: 01-Feb-2017

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Ticker:  
ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	DIRECTORS REMUNERATION REPORT	Mgmt	For
3	DIRECTORS REMUNERATION POLICY	Mgmt	Against
4	TO DECLARE A FINAL DIVIDEND	Mgmt	For
5	TO RE-ELECT MRS A J COOPER	Mgmt	For
6	TO ELECT MRS T M ESPERDY	Mgmt	For
7	TO RE-ELECT MR D J HAINES	Mgmt	For
8	TO RE-ELECT MR M R PHILLIPS	Mgmt	For
9	TO ELECT MR S P STANBROOK	Mgmt	For
10	TO RE-ELECT MR O R TANT	Mgmt	For
11	TO RE-ELECT MR M D WILLIAMSON	Mgmt	For
12	TO RE-ELECT MRS K WITTS	Mgmt	For
13	TO RE-ELECT MR M I WYMAN	Mgmt	For
14	REAPPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	REMUNERATION OF AUDITORS	Mgmt	For
16	POLITICAL DONATIONS EXPENDITURE	Mgmt	For
17	AUTHORITY TO ALLOT SECURITIES	Mgmt	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
19	PURCHASE OF OWN SHARES	Mgmt	For
20	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
21	ADOPTION OF NEW ARTICLES OF ASSOCIATION	Mgmt	For
CMMT	19DEC2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RESOLUTION 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: JNJ  
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Mgmt	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	For

KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2017  
 Ticker: KMB  
 ISIN: US4943681035

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1B.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	For
1E.	ELECTION OF DIRECTOR: FABIAN T. GARCIA	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL D. HSU	Mgmt	For
1G.	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. JENNESS	Mgmt	For
1I.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHRISTA S. QUARLES	Mgmt	For
1K.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Mgmt	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
2.	RATIFICATION OF AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 LOCKHEED MARTIN CORPORATION

Agen

Security: 539830109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2017  
 Ticker: LMT  
 ISIN: US5398301094

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL F. AKERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD	Mgmt	Against
1C.	ELECTION OF DIRECTOR: ROSALIND G. BREWER	Mgmt	Against
1D.	ELECTION OF DIRECTOR: DAVID B. BURRITT	Mgmt	For

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1E.	ELECTION OF DIRECTOR: BRUCE A. CARLSON	Mgmt	Against
1F.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	Against
1H.	ELECTION OF DIRECTOR: ILENE S. GORDON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES M. LOY	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSEPH W. RALSTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: ANNE STEVENS	Mgmt	Against
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (SAY-ON-PAY)	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF HOLDING VOTES ON SAY-ON-PAY	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL REQUESTING THAT THE CORPORATION ADOPT THE HOLY LAND PRINCIPLES	Shr	Against

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MCDONALD'S CORPORATION

Agen

Security: 580135101  
Meeting Type: Annual  
Meeting Date: 24-May-2017  
Ticker: MCD  
ISIN: US5801351017

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD DEAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN EASTERBROOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT ECKERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARGARET GEORGIADIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEANNE JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN MULLIGAN	Mgmt	For

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1I.	ELECTION OF DIRECTOR: SHEILA PENROSE	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN ROGERS, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: MILES WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR AWARDS UNDER THE MCDONALD'S CORPORATION 2012 OMNIBUS STOCK OWNERSHIP PLAN.	Mgmt	For
5.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A CHANGE TO THE VOTE-COUNTING STANDARD FOR SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED.	Shr	Against
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REGARDING THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS, IF PROPERLY PRESENTED.	Shr	For
8.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL TO ISSUE A CLASS OF PREFERRED STOCK WITH THE RIGHT TO ELECT ITS OWN DIRECTOR, IF PROPERLY PRESENTED.	Shr	Against
9.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD MAKE ALL LAWFUL EFFORTS TO IMPLEMENT AND/OR INCREASE ACTIVITY ON THE HOLY LAND PRINCIPLES, IF PROPERLY PRESENTED.	Shr	Against
10.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO UPDATE THE COMPANY'S POLICY REGARDING USE OF ANTIBIOTICS BY ITS MEAT SUPPLIERS, IF PROPERLY PRESENTED.	Shr	For
11.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF POLYSTYRENE FOAM BEVERAGE CUPS, IF PROPERLY PRESENTED.	Shr	For
12.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS, IF PROPERLY PRESENTED.	Shr	Against

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MERCK & CO., INC.

Agen

Security: 58933Y105  
 Meeting Type: Annual  
 Meeting Date: 23-May-2017  
 Ticker: MRK  
 ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	For
6.	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.	Shr	Against
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS.	Shr	For
8.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON	Shr	Against

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BOARD OVERSIGHT OF PRODUCT SAFETY AND  
QUALITY.

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MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104  
Meeting Type: Annual  
Meeting Date: 15-Aug-2016  
Ticker: MCHP  
ISIN: US5950171042

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: STEVE SANGHI	Mgmt	For
1.2	ELECTION OF DIRECTOR: MATTHEW W. CHAPMAN	Mgmt	For
1.3	ELECTION OF DIRECTOR: L.B. DAY	Mgmt	For
1.4	ELECTION OF DIRECTOR: ESTHER L. JOHNSON	Mgmt	For
1.5	ELECTION OF DIRECTOR: WADE F. MEYERCORD	Mgmt	For
2.	PROPOSAL TO RE-APPROVE MICROCHIP'S EXECUTIVE MANAGEMENT INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
3.	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, 2017.	Mgmt	For
4.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES.	Mgmt	For

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MICROSOFT CORPORATION

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For



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1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Mgmt	For
4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Mgmt	For
5.	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	Mgmt	For
6.	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Shr	For

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MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

Agen

Security: D55535104  
 Meeting Type: AGM  
 Meeting Date: 26-Apr-2017  
 Ticker:  
 ISIN: DE0008430026

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 10TH JULY 2015 THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING	Non-Voting	

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	<p>SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT IN ADDITION TO THE GERMAN STOCK CORPORATION ACT (AKTG) DEUTSCHE LUFTHANSA AG IS SUBJECT TO REGULATIONS OF THE GERMANY'S AVIATION COMPLIANCE DOCUMENTATION ACT (LUFTNASIG) AND THEREFORE HAS TO COMPLY CERTAIN REGISTRATION AND EVIDENCE REQUIREMENTS. THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS THE REGISTRATION IN THE SHARE REGISTER IS STILL REQUIRED</p>		
CMMT	<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 NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION</p>	Non-Voting	
CMMT	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU</p>	Non-Voting	
CMMT	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE</p>	Non-Voting	
1.1	<p>RECEIVE REPORT OF THE SUPERVISORY BOARD, CORPORATE GOVERNANCE REPORT AND REMUNERATION REPORT FOR FISCAL 2016</p>	Non-Voting	
1.2	<p>RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016</p>	Non-Voting	
2	<p>APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 8.60 PER SHARE</p>	Mgmt	For

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3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016	Mgmt	For
5	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Mgmt	Against
6	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For
7	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	Mgmt	For
8	ELECT RENATA JUNGO BRUENGGER TO THE SUPERVISORY BOARD	Mgmt	For
9	APPROVE CREATION OF EUR 280 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	For
10	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY MR INFRASTRUCTURE INVESTMENT GMBH	Mgmt	For
11.1	APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARIES: MR BETEILIGUNGEN 2. GMBH	Mgmt	For
11.2	APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARIES: MR BETEILIGUNGEN 3. GMBH	Mgmt	For

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 NATIONAL GRID PLC, LONDON

Agen

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 Security: G6375K151  
 Meeting Type: AGM  
 Meeting Date: 25-Jul-2016  
 Ticker:  
 ISIN: GB00B08SNH34  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3	TO RE-ELECT SIR PETER GERSHON	Mgmt	For
4	TO RE-ELECT JOHN PETTIGREW	Mgmt	For
5	TO RE-ELECT ANDREW BONFIELD	Mgmt	For
6	TO RE-ELECT DEAN SEAVERS	Mgmt	For
7	TO ELECT NICOLA SHAW	Mgmt	For

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8	TO RE-ELECT NORA MEAD BROWNELL	Mgmt	For
9	TO RE-ELECT JONATHAN DAWSON	Mgmt	For
10	TO RE-ELECT THERESE ESPERDY	Mgmt	For
11	TO RE-ELECT PAUL GOLBY	Mgmt	For
12	TO RE-ELECT RUTH KELLY	Mgmt	For
13	TO RE-ELECT MARK WILLIAMSON	Mgmt	For
14	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For
16	TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE EXCERPTS FROM THE REMUNERATION POLICY	Mgmt	For
17	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For
19	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE	Mgmt	For

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 NATIONAL GRID PLC, LONDON

Agen

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 Security: G6375K151  
 Meeting Type: OGM  
 Meeting Date: 19-May-2017  
 Ticker:  
 ISIN: GB00B08SNH34  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE CONSOLIDATION OF SHARES	Mgmt	For
2	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES	Mgmt	For
3	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
4	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	Mgmt	For

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5 TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN NEW ORDINARY SHARES Mgmt For

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 NESTLE SA, CHAM UND VEVEY

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 Agen

Security: H57312649  
 Meeting Type: AGM  
 Meeting Date: 06-Apr-2017  
 Ticker:  
 ISIN: CH0038863350  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2016	Mgmt	For
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2016 (ADVISORY VOTE)	Mgmt	For
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Mgmt	For
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2016	Mgmt	For
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Mgmt	For
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Mgmt	For

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4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Mgmt	For
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	Mgmt	For
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Mgmt	For
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Mgmt	For
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Mgmt	For
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Mgmt	For
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Mgmt	For
4.1.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Mgmt	For
4.1.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Mgmt	For
4.1.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Mgmt	For
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Mgmt	For
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Mgmt	For
4.3	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Mgmt	For
4.4.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Mgmt	For
4.4.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Mgmt	For
4.4.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Mgmt	For
4.4.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Mgmt	For
4.5	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Mgmt	For
4.6	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Mgmt	For
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	For
5.2	APPROVAL OF THE COMPENSATION OF THE	Mgmt	For

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## EXECUTIVE BOARD

6 IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL

Shr                      Against

CMMT PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND MEETING OUR COMMITMENTS 2016:  
[http://www.nestle.com/asset-library/documents/library/documents/corporate\\_social\\_responsibility/nestle-in-society-summary-report-2016-en.pdf](http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf)

Non-Voting

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 NOVARTIS AG, BASEL

Agen

Security: H5820Q150  
 Meeting Type: AGM  
 Meeting Date: 28-Feb-2017  
 Ticker:  
 ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 723253 DUE TO ADDITION OF RESOLUTION B. 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	Non-Voting	

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VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

A.1	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
A.2	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Mgmt	For
A.3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: GROSS DIVIDEND (BEFORE TAXES AND DUTIES) OF CHF 2.75 PER DIVIDEND BEARING SHARE OF CHF 0.50 NOMINAL VALUE	Mgmt	For
A.4	REDUCTION OF SHARE CAPITAL	Mgmt	For
A.5.1	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING	Mgmt	For
A.5.2	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2018	Mgmt	For
A.5.3	ADVISORY VOTE ON THE 2016 COMPENSATION REPORT	Mgmt	Against
A.6.1	RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)	Mgmt	For
A.6.2	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A.6.3	RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A.6.4	RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A.6.5	RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A.6.6	RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A.6.7	RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A.6.8	RE-ELECTION OF PIERRE LANDOLT, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A.6.9	RE-ELECTION OF ANDREAS VON PLANTA, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For



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A6.10	RE-ELECTION OF CHARLES L. SAWYERS, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A6.11	RE-ELECTION OF ENRICO VANNI, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A6.12	RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A6.13	ELECTION OF FRANS VAN HOUTEN AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A.7.1	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
A.7.2	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
A.7.3	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
A.7.4	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
A.8	RE-ELECTION OF THE STATUTORY AUDITOR: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR OF NOVARTIS AG FOR THE FINANCIAL YEAR STARTING ON JANUARY 1, 2017	Mgmt	For
A.9	RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY OF NOVARTIS AG UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
B	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING)	Mgmt	Against

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OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105  
 Meeting Type: Annual  
 Meeting Date: 12-May-2017  
 Ticker: OXY  
 ISIN: US6745991058

Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: VICKI HOLLUB	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JACK B. MOORE	Mgmt	For
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
5.	CLIMATE CHANGE ASSESSMENT REPORT	Shr	For
6.	LOWER THRESHOLD TO CALL SPECIAL SHAREOWNER MEETINGS	Shr	For
7.	METHANE EMISSIONS AND FLARING TARGETS	Shr	For
8.	POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT	Shr	Against

ORKLA ASA, OSLO

Agen

Security: R67787102  
 Meeting Type: AGM  
 Meeting Date: 20-Apr-2017  
 Ticker:  
 ISIN: NO0003733800

Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	ELECTION OF MEETING CHAIR	Mgmt	No vote
2	APPROVAL OF THE FINANCIAL STATEMENTS FOR 2016, INCLUDING DISTRIBUTION OF A DIVIDEND	Mgmt	No vote
3.1	EXPLANATION OF ORKLAS COMPENSATION AND BENEFITS POLICY AND THE BOARD OF DIRECTORS STATEMENT OF GUIDELINES FOR THE PAY AND OTHER REMUNERATION OF THE EXECUTIVE MANAGEMENT	Non-Voting	
3.2	ADVISORY VOTE ON THE BOARD OF DIRECTORS GUIDELINES FOR THE REMUNERATION OF THE EXECUTIVE MANAGEMENT FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
3.3	APPROVAL OF GUIDELINES FOR SHARE-BASED INCENTIVE PROGRAMMES FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
4	REPORT ON THE COMPANY'S CORPORATE GOVERNANCE	Non-Voting	
5.I	AUTHORISATION TO ACQUIRE TREASURY SHARES: THE GENERAL MEETING OF ORKLA ASA HEREBY AUTHORISES THE BOARD OF DIRECTORS TO PERMIT THE COMPANY TO ACQUIRE SHARES IN ORKLA ASA WITH A NOMINAL VALUE OF UP TO NOK 125,000,000 DIVIDED BETWEEN A MAXIMUM OF	Non-Voting	

## Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

100,000,000 SHARES, PROVIDED THAT THE COMPANY'S HOLDING OF TREASURY SHARES DOES NOT EXCEED 10 PER CENT OF SHARES OUTSTANDING AT ANY GIVEN TIME. THE AMOUNT THAT MAY BE PAID PER SHARE SHALL BE NO LESS THAN NOK 20 AND NO MORE THAN NOK 100. THE BOARD OF DIRECTORS SHALL HAVE A FREE HAND WITH RESPECT TO METHODS OF ACQUISITION AND DISPOSAL OF TREASURY SHARES. THIS AUTHORISATION SHALL APPLY FROM 21 APRIL 2017 UNTIL THE DATE OF THE ANNUAL GENERAL MEETING IN 2018

5.II	AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO FULFIL EXISTING EMPLOYEE INCENTIVE PROGRAMMES AND INCENTIVE PROGRAMMES ADOPTED BY THE GENERAL MEETING IN ACCORDANCE WITH ITEM 3.3 OF THE AGENDA	Mgmt	No vote
5.III	AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO ACQUIRE SHARES FOR CANCELLATION	Mgmt	No vote
6.1	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: STEIN ERIK HAGEN	Mgmt	No vote
6.2	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: GRACE REKSTEN SKAUGEN	Mgmt	No vote
6.3	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: INGRID JONASSON BLANK	Mgmt	No vote
6.4	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: LISBETH VALTHER	Mgmt	No vote
6.5	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: LARS DAHLGREN	Mgmt	No vote
6.6	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: NILS K. SELTE	Mgmt	No vote
6.7	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: LISELOTT KILAAS	Mgmt	No vote
6.8	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: CAROLINE HAGEN KJOS (DEPUTY MEMBER)	Mgmt	No vote
7.1	ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS: STEIN ERIK HAGEN	Mgmt	No vote
7.2	ELECTION OF THE DEPUTY CHAIR OF THE BOARD OF DIRECTORS: GRACE REKSTEN SKAUGEN	Mgmt	No vote
8	ELECTION OF MEMBER OF THE NOMINATION COMMITTEE: NILS-HENRIK PETTERSSON	Mgmt	No vote
9.1	REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS: AMENDMENTS TO THE INSTRUCTIONS FOR THE NOMINATION COMMITTEE	Mgmt	No vote
9.2	REMUNERATION OF MEMBERS OF THE BOARD OF	Mgmt	No vote

## Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

### DIRECTORS

10	REMUNERATION OF MEMBERS OF THE NOMINATION COMMITTEE	Mgmt	No vote
11	APPROVAL OF THE AUDITORS FEE	Mgmt	No vote
CMMT	31 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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PEOPLE'S UNITED FINANCIAL, INC.

Agen

Security: 712704105  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2017  
 Ticker: PBCT  
 ISIN: US7127041058

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN P. BARNES	Mgmt	For
1B.	ELECTION OF DIRECTOR: COLLIN P. BARON	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN T. BOTTOMLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: GEORGE P. CARTER	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM F. CRUGER, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN K. DWIGHT	Mgmt	For
1G.	ELECTION OF DIRECTOR: JERRY FRANKLIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JANET M. HANSEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: NANCY MCALLISTER	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK W. RICHARDS	Mgmt	For
1K.	ELECTION OF DIRECTOR: KIRK W. WALTERS	Mgmt	For
2.	APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	APPROVE (NON-BINDING) THE FREQUENCY WITH WHICH THE COMPANY IS TO HOLD THE ADVISORY NON-BINDING VOTE RELATING TO THE COMPENSATION OF THE NAMED EXECUTIVE	Mgmt	1 Year

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### OFFICERS.

4.	APPROVE THE PEOPLE'S UNITED FINANCIAL, INC. SHORT- TERM INCENTIVE PLAN.	Mgmt	For
5.	APPROVE THE AMENDMENTS TO AND RESTATEMENT OF THE PEOPLE'S UNITED FINANCIAL, INC. 2014 LONG- TERM INCENTIVE PLAN.	Mgmt	For
6.	APPROVE THE MANAGEMENT PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO CORRESPOND WITH THE COMPANY'S RECENTLY AMENDED BYLAWS.	Mgmt	For
7.	RATIFY KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

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### PEPSICO, INC.

Agen

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Security: 713448108  
Meeting Type: Annual  
Meeting Date: 03-May-2017  
Ticker: PEP  
ISIN: US7134481081

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Mgmt	For
1D.	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Mgmt	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1M.	ELECTION OF DIRECTOR: DARREN WALKER	Mgmt	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For

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AS THE COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR  
2017.

3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF FUTURE SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	REPORT REGARDING PESTICIDE POLLUTION.	Shr	Against
6.	IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shr	Against

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PFIZER INC.

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Agen

Security: 717081103  
Meeting Type: Annual  
Meeting Date: 27-Apr-2017  
Ticker: PFE  
ISIN: US7170811035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE	Mgmt	1 Year

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### ADVISORY VOTES ON EXECUTIVE COMPENSATION

5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shr	For
7.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY	Shr	Against

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 PHILIP MORRIS INTERNATIONAL INC.

Agen

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 Security: 718172109  
 Meeting Type: Annual  
 Meeting Date: 03-May-2017  
 Ticker: PM  
 ISIN: US7181721090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	For
1E.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUN MAKIHARA	Mgmt	For
1H.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	Against
1I.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1J.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1K.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	APPROVAL OF THE 2017 PERFORMANCE INCENTIVE PLAN	Mgmt	For



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5.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
6.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
7.	SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY	Shr	Against
8.	SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shr	Against

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PPL CORPORATION

Agen

Security: 69351T106  
Meeting Type: Annual  
Meeting Date: 17-May-2017  
Ticker: PPL  
ISIN: US69351T1060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN W. CONWAY	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEVEN G. ELLIOTT	Mgmt	For
1D.	ELECTION OF DIRECTOR: RAJA RAJAMANNAR	Mgmt	For
1E.	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Mgmt	For
1G.	ELECTION OF DIRECTOR: NATICA VON ALTHANN	Mgmt	For
1H.	ELECTION OF DIRECTOR: KEITH H. WILLIAMSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARMANDO ZAGALO DE LIMA	Mgmt	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES	Mgmt	1 Year
4.	APPROVE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
6.	SHAREOWNER PROPOSAL - PUBLISH ASSESSMENT OF	Shr	For

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IMPACT ON COMPANY'S PORTFOLIO, OF PUBLIC  
POLICIES AND TECHNOLOGICAL ADVANCES SEEKING  
TO LIMIT GLOBAL WARMING

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QUALCOMM INCORPORATED

Agen

Security: 747525103  
Meeting Type: Annual  
Meeting Date: 07-Mar-2017  
Ticker: QCOM  
ISIN: US7475251036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEFFREY W. HENDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1F.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVE MOLLENKOPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL TO AMEND THE PROXY ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

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REGAL ENTERTAINMENT GROUP

Agen

## Edgar Filing: John Hancock Tax-Advantaged Global Shareholder Yield Fund - Form N-PX

Security: 758766109  
 Meeting Type: Annual  
 Meeting Date: 03-May-2017  
 Ticker: RGC  
 ISIN: US7587661098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEPHEN A. KAPLAN JACK TYRRELL	Mgmt Mgmt	For For
2.	TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO DETERMINE, ON AN ADVISORY, NON-BINDING BASIS, THE FREQUENCY OF FUTURE STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

ROYAL DUTCH SHELL PLC

Agen

Security: 780259206  
 Meeting Type: Annual  
 Meeting Date: 23-May-2017  
 Ticker: RDSA  
 ISIN: US7802592060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Mgmt	For
2.	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Mgmt	For
3.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Mgmt	For
4.	APPOINTMENT OF CATHERINE HUGHES AS A DIRECTOR OF THE COMPANY	Mgmt	For
5.	APPOINTMENT OF ROBERTO SETUBAL AS A DIRECTOR OF THE COMPANY	Mgmt	For
6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Mgmt	For
7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Mgmt	For
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY:	Mgmt	For

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EULEEN GOH			
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Mgmt	For
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Mgmt	For
11.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Mgmt	For
12.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Mgmt	For
13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: JESSICA UHL	Mgmt	For
14.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS	Mgmt	For
15.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Mgmt	For
16.	REAPPOINTMENT OF AUDITOR	Mgmt	For
17.	REMUNERATION OF AUDITOR	Mgmt	For
18.	AUTHORITY TO ALLOT SHARES	Mgmt	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20.	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
21.	SHAREHOLDER RESOLUTION	Shr	Against

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 SANOFI SA, PARIS

Agen

Security: F5548N101  
 Meeting Type: MIX  
 Meeting Date: 10-May-2017  
 Ticker:  
 ISIN: FR0000120578

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL	Non-Voting	

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	CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	17 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2017/0315/201703151700489.pdf">https://balo.journal-officiel.gouv.fr/pdf/2017/0315/201703151700489.pdf</a> AND : PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION O.3 AND O.5. 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 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.96 PER SHARE	Mgmt	For
O.4	AGREEMENTS AND COMMITMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 1.750 MILLION	Mgmt	For
O.6	RENEWAL OF THE TERM OF FABIENNE LECORVAISIER AS DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF BERNARD CHARLES AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MELANIE LEE AS DIRECTOR	Mgmt	For
O.9	REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.10	REMUNERATION POLICY FOR THE GENERAL MANAGER	Mgmt	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO OLIVIER BRANDICOURT, GENERAL	Mgmt	For

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MANAGER, FOR THE FINANCIAL YEAR ENDED 31  
DECEMBER 2016

O.13	RENEWAL OF THE TERM OF PRICewaterhouseCOOPERS AUDIT AS STATUTORY AUDITOR	Mgmt	For
O.14	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY, BY MEANS OF A PUBLIC OFFER	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY, BY PRIVATE PLACEMENT	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE DEBT SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY'S SUBSIDIARIES AND/OR ANY OTHER COMPANY	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ALL SUBSIDIARIES AND/OR ANY OTHER COMPANY, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ONE OF ITS SUBSIDIARIES AND/OR ANY OTHER COMPANY, AS REMUNERATION FOR CONTRIBUTIONS-IN-KIND	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO	Mgmt	For

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	<p style="margin: 0;">THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS</p>		
E.22	<p style="margin: 0;">DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY RESERVED FOR MEMBERS OF THE SAVINGS SCHEMES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS FOR THE BENEFIT OF SAID MEMBERS</p>	Mgmt	For
E.23	<p style="margin: 0;">AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES</p>	Mgmt	For
E.24	<p style="margin: 0;">AMENDMENT OF ARTICLE 11 OF THE COMPANY BY-LAWS</p>	Mgmt	For
E.25	<p style="margin: 0;">POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p>	Mgmt	For

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 SCOR SE, PUTEAUX

Agen

Security: F15561677  
 Meeting Type: MIX  
 Meeting Date: 27-Apr-2017  
 Ticker:  
 ISIN: FR0010411983

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	<p style="margin: 0;">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 style="margin: 0;">IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU</p>	Non-Voting	
CMMT	<p style="margin: 0;">PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY</p>	Non-Voting	

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CLICKING ON THE MATERIAL URL LINK:  
<https://balo.journal-officiel.gouv.fr/pdf/2017/0317/201703171700599.pdf>

O.1	APPROVAL OF THE REPORTS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.2	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.3	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.4	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR DENIS KESSLER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.5	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING THE TOTAL REMUNERATION AND ANY BENEFITS WHICH MAY BE ALLOCATED TO MR DENIS KESSLER AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR	Mgmt	Against
O.6	RENEWAL OF THE TERM OF MS MARGUERITE BERARD-ANDRIEU AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MR THIERRY DEREZ AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF MR DENIS KESSLER AS DIRECTOR	Mgmt	Against
O.9	RENEWAL OF THE TERM OF MS VANESSA MARQUETTE AS DIRECTOR	Mgmt	For
O.10	RENEWAL OF THE TERM OF MR CLAUDE TENDIL AS DIRECTOR	Mgmt	For
O.11	APPOINTMENT OF MALAKOFF MEDERIC ASSURANCES AS DIRECTOR, REPLACING MALAKOFF MEDERIC PREVOYANCE	Mgmt	For
O.12	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCORPORATING RESERVES, PROFITS OR PREMIUMS IN THE CAPITAL	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, WITH RETENTION OF THE PRE-EMPTIVE	Mgmt	For



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### SUBSCRIPTION RIGHT

E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHIN THE CONTEXT OF A PUBLIC OFFER, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND WITH A COMPULSORY PRIORITY PERIOD	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, AS REMUNERATION FOR SECURITIES MADE TO THE COMPANY WITHIN THE CONTEXT OF ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, AS REMUNERATION FOR SECURITIES MADE TO THE COMPANY WITHIN THE CONTEXT OF CONTRIBUTIONS IN KIND LIMITED TO 10% OF ITS CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.20	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For
E.21	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS WITH THE WAIVER OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SALARIED EMPLOYEES AND MANAGING EXECUTIVE OFFICERS	Mgmt	Against
E.22	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE THE COMPANY'S EXISTING COMMON SHARES FOR THE BENEFIT OF SALARIED EMPLOYEES AND MANAGING EXECUTIVE	Mgmt	Against

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## OFFICERS

E.23	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF SAVINGS SCHEMES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS	Mgmt	For
E.24	GLOBAL CEILING FOR CAPITAL INCREASES	Mgmt	For
E.25	AMENDMENT TO ARTICLE 10 (ADMINISTRATION) SECTION II OF THE COMPANY'S BY-LAWS TO INTRODUCE A REFERENCE TO THE APPLICABLE REGULATIONS FOR DETERMINING THE 3% THRESHOLD OF SHARE CAPITAL HELD BY EMPLOYEES AS LAID DOWN IN ARTICLE L.225-23 OF THE FRENCH COMMERCIAL CODE, IN ACCORDANCE WITH FRENCH LAW NO. 2015-990 DATED 6 AUGUST 2015	Mgmt	For
E.26	AMENDMENT TO ARTICLE 10 (ADMINISTRATION) OF THE COMPANY'S BY-LAWS INTRODUCING A SECTION III, TO INSERT THE NEW ARRANGEMENTS FOR APPOINTING DIRECTORS ELECTED BY THE COMPANY'S PERSONNEL AS LAID DOWN IN ARTICLES L.225-27, L.225-27-1-V AND L.225-28 OF THE FRENCH COMMERCIAL CODE AS AMENDED BY FRENCH LAW NO. 2015-994 DATED 17 AUGUST 2015	Mgmt	For
E.27	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-36 OF THE FRENCH COMMERCIAL CODE, TO PROCEED WITH THE NECESSARY AMENDMENTS TO THE COMPANY'S BY-LAWS TO ENSURE THEIR COMPLIANCE WITH APPLICABLE LAWS AND REGULATIONS, SUBJECT TO THE RATIFICATION OF THESE AMENDMENTS BY THE NEXT EXTRAORDINARY GENERAL MEETING	Mgmt	For
E.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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SIEMENS AG, MUENCHEN

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON	Non-Voting	

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9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.

CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.01.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015/2016	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.60 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR	Mgmt	For

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FISCAL 2015/2016

4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015/2016	Mgmt	For
5	RATIFY ERNST AND YOUNG GMBH AS AUDITORS FOR FISCAL 2016/2017	Mgmt	For

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SINGAPORE EXCHANGE LTD, SINGAPORE

Agen

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Security: Y79946102  
Meeting Type: AGM  
Meeting Date: 22-Sep-2016  
Ticker:  
ISIN: SG1J26887955  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 AND THE AUDITOR'S REPORT THEREON	Mgmt	For
2	TO DECLARE A FINAL TAX EXEMPT DIVIDEND OF 13 CENTS PER SHARE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 ("FINAL DIVIDEND"). (FY2015: 16 CENTS PER SHARE)	Mgmt	For
3.A	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL BE RETIRING BY ROTATION UNDER ARTICLE 99 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HERSELF FOR RE-ELECTION AS DIRECTOR OF THE COMPANY: MS JANE DIPLOCK AO	Mgmt	For
3.B	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL BE RETIRING BY ROTATION UNDER ARTICLE 99 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HERSELF FOR RE-ELECTION AS DIRECTOR OF THE COMPANY: MS CHEW GEK KHIM	Mgmt	For
4	TO RE-ELECT MS LIM SOK HUI (MRS CHNG SOK HUI) WHO WILL CEASE TO HOLD OFFICE UNDER ARTICLE 104 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	TO APPROVE (I) THE SUM OF SGD 750,000 TO BE PAID TO THE CHAIRMAN AS DIRECTOR'S FEES, AND (II) THE PROVISION TO HIM OF A CAR WITH A DRIVER, FOR THE FINANCIAL YEAR ENDING 30 JUNE 2017. (SAME AS FOR FY2016: SGD 750,000 AND A CAR WITH A DRIVER)	Mgmt	For

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- |   |   |      |     |
|---|---|------|-----|
| 6 | <p>TO APPROVE THE SUM OF UP TO SGD 1,600,000 TO BE PAID TO ALL DIRECTORS (OTHER THAN THE CHIEF EXECUTIVE OFFICER) AS DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 30 JUNE 2017. (SAME AS FOR FY2016: UP TO SGD 1,600,000 FOR ALL DIRECTORS OTHER THAN THE CHIEF EXECUTIVE OFFICER)</p>   | Mgmt | For |
| 7 | <p>TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION</p>  | Mgmt | For |
| 8 | <p>THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS OF THE COMPANY TO: (A) (I) ISSUE SHARES OF THE COMPANY ("SHARES") WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR (II) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS (COLLECTIVELY, "INSTRUMENTS") THAT MIGHT OR WOULD REQUIRE SHARES TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF (AS WELL AS ADJUSTMENTS TO) WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO SHARES, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DEEM FIT; AND (B) (NOTWITHSTANDING THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE) ISSUE SHARES IN PURSUANCE OF ANY INSTRUMENT MADE OR GRANTED BY THE DIRECTORS WHILE THIS RESOLUTION WAS IN FORCE, PROVIDED THAT: (1) THE AGGREGATE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 50 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (2) BELOW), OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS OF THE COMPANY (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 10 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (2) BELOW); (2) (SUBJECT TO SUCH MANNER OF CALCULATION AS MAY BE PRESCRIBED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")) FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER SUB-PARAGRAPH (1) ABOVE, THE PERCENTAGE OF ISSUED SHARES SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR: (I) NEW SHARES ARISING FROM THE CONVERSION OR EXERCISE OF ANY</p> | Mgmt | For |

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CONVERTIBLE SECURITIES OR SHARE OPTIONS OR VESTING OF SHARE AWARDS WHICH ARE OUTSTANDING OR SUBSISTING AT THE TIME THIS RESOLUTION IS PASSED; AND (II) ANY SUBSEQUENT BONUS ISSUE OR CONSOLIDATION OR SUBDIVISION OF SHARES; (3) IN EXERCISING THE AUTHORITY CONFERRED BY THIS RESOLUTION, THE COMPANY SHALL COMPLY WITH THE PROVISIONS OF THE LISTING MANUAL OF THE SGX-ST FOR THE TIME BEING IN FORCE (UNLESS SUCH COMPLIANCE HAS BEEN WAIVED BY THE MONETARY AUTHORITY OF SINGAPORE) AND THE CONSTITUTION FOR THE TIME BEING OF THE COMPANY; AND (4) (UNLESS REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL CONTINUE IN FORCE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER

9 THAT: (A) FOR THE PURPOSES OF SECTIONS 76C AND 76E OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE (THE "COMPANIES ACT"), THE EXERCISE BY THE DIRECTORS OF THE COMPANY OF ALL THE POWERS OF THE COMPANY TO PURCHASE OR OTHERWISE ACQUIRE ISSUED ORDINARY SHARES OF THE COMPANY ("SHARES") NOT EXCEEDING IN AGGREGATE THE MAXIMUM PERCENTAGE (AS HEREFTER DEFINED), AT SUCH PRICE OR PRICES AS MAY BE DETERMINED BY THE DIRECTORS FROM TIME TO TIME UP TO THE MAXIMUM PRICE (AS HEREFTER DEFINED), WHETHER BY WAY OF: (I) MARKET PURCHASE(S) ON THE SGX-ST AND/OR ANY OTHER SECURITIES EXCHANGE ON WHICH THE SHARES MAY FOR THE TIME BEING BE LISTED AND QUOTED ("OTHER EXCHANGE"); AND/OR (II) OFF-MARKET PURCHASE(S) (IF EFFECTED OTHERWISE THAN ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE) IN ACCORDANCE WITH ANY EQUAL ACCESS SCHEME(S) AS MAY BE DETERMINED OR FORMULATED BY THE DIRECTORS AS THEY CONSIDER FIT, WHICH SCHEME(S) SHALL SATISFY ALL THE CONDITIONS PRESCRIBED BY THE COMPANIES ACT, AND OTHERWISE IN ACCORDANCE WITH ALL OTHER LAWS AND REGULATIONS AND RULES OF THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE, AS MAY FOR THE TIME BEING BE APPLICABLE, BE AND IS HEREBY AUTHORISED AND APPROVED GENERALLY AND UNCONDITIONALLY (THE "SHARE PURCHASE MANDATE"); (B) UNLESS VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, THE AUTHORITY CONFERRED ON THE DIRECTORS OF THE COMPANY PURSUANT TO THE SHARE PURCHASE MANDATE MAY BE EXERCISED BY THE DIRECTORS AT ANY TIME AND FROM TIME TO TIME DURING THE PERIOD COMMENCING FROM THE DATE OF THE PASSING OF THIS RESOLUTION AND EXPIRING ON THE EARLIEST OF: (I) THE DATE ON WHICH THE

Mgmt

For

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NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS HELD; (II) THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD; AND (III) THE DATE ON WHICH PURCHASES AND ACQUISITIONS OF SHARES PURSUANT TO THE SHARE PURCHASE MANDATE ARE CARRIED OUT TO THE FULL EXTENT MANDATED; (C) IN THIS RESOLUTION: "AVERAGE CLOSING PRICE" MEANS THE AVERAGE OF THE CLOSING MARKET PRICES OF A SHARE OVER THE FIVE CONSECUTIVE TRADING DAYS ON WHICH THE SHARES ARE TRANSACTED ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE, IMMEDIATELY PRECEDING THE DATE OF THE MARKET PURCHASE BY THE COMPANY OR, AS THE CASE MAY BE, THE DATE OF THE MAKING OF THE OFFER PURSUANT TO THE OFFMARKET PURCHASE, AND DEEMED TO BE ADJUSTED, IN ACCORDANCE WITH THE LISTING RULES OF THE SGX-ST, FOR ANY CORPORATE ACTION THAT OCCURS AFTER THE RELEVANT FIVE-DAY PERIOD; "DATE OF THE MAKING OF THE OFFER" MEANS THE DATE ON WHICH THE COMPANY MAKES AN OFFER FOR THE PURCHASE OR ACQUISITION OF SHARES FROM HOLDERS OF SHARES STATING THEREIN THE RELEVANT TERMS OF THE EQUAL ACCESS SCHEME FOR EFFECTING THE OFF-MARKET PURCHASE; "MAXIMUM PERCENTAGE" MEANS THAT NUMBER OF ISSUED SHARES REPRESENTING 10 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES AS AT THE DATE OF THE PASSING OF THIS RESOLUTION (EXCLUDING ANY SHARES WHICH ARE HELD AS TREASURY SHARES AS AT THAT DATE); AND "MAXIMUM PRICE" IN RELATION TO A SHARE TO BE PURCHASED OR ACQUIRED, MEANS THE PURCHASE PRICE (EXCLUDING BROKERAGE, COMMISSION, APPLICABLE GOODS AND SERVICES TAX AND OTHER RELATED EXPENSES) WHICH SHALL NOT EXCEED: (I) IN THE CASE OF A MARKET PURCHASE OF A SHARE, 105 PER CENT. OF THE AVERAGE CLOSING PRICE OF THE SHARES; AND (II) IN THE CASE OF AN OFF-MARKET PURCHASE OF A SHARE, 110 PER CENT. OF THE AVERAGE CLOSING PRICE OF THE SHARES; AND (D) THE DIRECTORS OF THE COMPANY AND/OR ANY OF THEM BE AND ARE HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING SUCH DOCUMENTS AS MAY BE REQUIRED) AS THEY AND/OR HE/SHE MAY CONSIDER EXPEDIENT OR NECESSARY OR IN THE INTERESTS OF THE COMPANY TO GIVE EFFECT TO THE TRANSACTIONS CONTEMPLATED AND/OR AUTHORISED BY THIS RESOLUTION

10 THAT THE REGULATIONS CONTAINED IN THE NEW CONSTITUTION SUBMITTED TO THIS MEETING AND, FOR THE PURPOSE OF IDENTIFICATION, SUBSCRIBED TO BY THE CHAIRMAN THEREOF, BE APPROVED AND ADOPTED AS THE CONSTITUTION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING CONSTITUTION

Mgmt

For

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SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE

Agen

Security: Y79985209  
 Meeting Type: AGM  
 Meeting Date: 29-Jul-2016  
 Ticker:  
 ISIN: SG1T75931496

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016 AND THE AUDITOR'S REPORT THEREON	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 10.7 CENTS PER SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2016	Mgmt	For
3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 97 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HERSELF FOR RE-ELECTION: MS CHRISTINA HON KWEE FONG (MRS CHRISTINA ONG) (INDEPENDENT MEMBER OF THE AUDIT COMMITTEE)	Mgmt	For
4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 97 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR SIMON CLAUDE ISRAEL	Mgmt	For
5	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 97 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR PETER EDWARD MASON AM	Mgmt	For
6	TO APPROVE PAYMENT OF DIRECTORS' FEES BY THE COMPANY OF UP TO SGD 2,950,000 FOR THE FINANCIAL YEAR ENDING 31 MARCH 2017 (2016: UP TO SGD 2,950,000; INCREASE: NIL)	Mgmt	For
7	TO RE-APPOINT THE AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For
8	THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS TO: (I) (1) ISSUE SHARES OF THE COMPANY ("SHARES") WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR (2) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS (COLLECTIVELY, "INSTRUMENTS") THAT MIGHT OR WOULD REQUIRE SHARES TO BE ISSUED,	Mgmt	For



INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF (AS WELL AS ADJUSTMENTS TO) WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO SHARES, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DEEM FIT; AND (II) (NOTWITHSTANDING THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE) ISSUE SHARES IN PURSUANCE OF ANY INSTRUMENT MADE OR GRANTED BY THE DIRECTORS WHILE THIS RESOLUTION WAS IN FORCE, PROVIDED THAT: (I) THE AGGREGATE NUMBER OF SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 50% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (II) BELOW), OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS OF THE COMPANY (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 5% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) OF THE COMPANY (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (II) BELOW); (II) (SUBJECT TO SUCH MANNER OF CALCULATION AS MAY BE PRESCRIBED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")) FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER SUB-PARAGRAPH (I) ABOVE, THE PERCENTAGE OF ISSUED SHARES SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) OF THE COMPANY AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR: (A) NEW SHARES ARISING FROM THE CONVERSION OR EXERCISE OF ANY CONVERTIBLE SECURITIES OR SHARE OPTIONS OR VESTING OF SHARE AWARDS WHICH ARE OUTSTANDING OR SUBSISTING AT THE TIME THIS RESOLUTION IS PASSED; AND (B) ANY SUBSEQUENT BONUS ISSUE OR CONSOLIDATION OR SUBDIVISION OF SHARES; (III) IN EXERCISING THE AUTHORITY CONFERRED BY THIS RESOLUTION, THE COMPANY SHALL COMPLY WITH THE PROVISIONS OF THE LISTING MANUAL OF THE SGX-ST AND THE RULES OF ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES OF THE COMPANY MAY FOR THE TIME BEING BE LISTED OR QUOTED ("OTHER EXCHANGE") FOR THE TIME BEING IN FORCE (UNLESS SUCH COMPLIANCE HAS BEEN WAIVED BY THE SGX-ST OR, AS THE CASE MAY BE, THE OTHER EXCHANGE) AND THE CONSTITUTION FOR THE TIME BEING OF THE COMPANY; AND (IV) (UNLESS REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) THE AUTHORITY CONFERRED BY THIS RESOLUTION

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SHALL CONTINUE IN FORCE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER

9 THAT APPROVAL BE AND IS HEREBY GIVEN TO THE DIRECTORS TO GRANT AWARDS IN ACCORDANCE WITH THE PROVISIONS OF THE SINGTEL PERFORMANCE SHARE PLAN 2012 ("SINGTEL PSP 2012") AND TO ALLOT AND ISSUE FROM TIME TO TIME SUCH NUMBER OF FULLY PAID-UP ORDINARY SHARES AS MAY BE REQUIRED TO BE DELIVERED PURSUANT TO THE VESTING OF AWARDS UNDER THE SINGTEL PSP 2012, PROVIDED THAT: (I) THE AGGREGATE NUMBER OF NEW ORDINARY SHARES TO BE ISSUED PURSUANT TO THE VESTING OF AWARDS GRANTED OR TO BE GRANTED UNDER THE SINGTEL PSP 2012 SHALL NOT EXCEED 5% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES (EXCLUDING TREASURY SHARES) FROM TIME TO TIME; AND (II) THE AGGREGATE NUMBER OF NEW ORDINARY SHARES UNDER AWARDS TO BE GRANTED PURSUANT TO THE SINGTEL PSP 2012 DURING THE PERIOD COMMENCING FROM THE DATE OF THIS ANNUAL GENERAL MEETING OF THE COMPANY AND ENDING ON THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER, SHALL NOT EXCEED 0.5% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES (EXCLUDING TREASURY SHARES) FROM TIME TO TIME

Mgmt

For

10 THAT: (I) FOR THE PURPOSES OF SECTIONS 76C AND 76E OF THE COMPANIES ACT, CHAPTER 50 (THE "COMPANIES ACT"), THE EXERCISE BY THE DIRECTORS OF ALL THE POWERS OF THE COMPANY TO PURCHASE OR OTHERWISE ACQUIRE ISSUED ORDINARY SHARES OF THE COMPANY ("SHARES") NOT EXCEEDING IN AGGREGATE THE MAXIMUM LIMIT (AS HEREAFTER DEFINED), AT SUCH PRICE OR PRICES AS MAY BE DETERMINED BY THE DIRECTORS FROM TIME TO TIME UP TO THE MAXIMUM PRICE (AS HEREAFTER DEFINED), WHETHER BY WAY OF: (1) MARKET PURCHASE(S) ON THE SGX-ST AND/OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY FOR THE TIME BEING BE LISTED AND QUOTED ("OTHER EXCHANGE"); AND/OR (2) OFF-MARKET PURCHASE(S) (IF EFFECTED OTHERWISE THAN ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE) IN ACCORDANCE WITH ANY EQUAL ACCESS SCHEME(S) AS MAY BE DETERMINED OR FORMULATED BY THE DIRECTORS AS THEY CONSIDER FIT, WHICH SCHEME(S) SHALL SATISFY ALL THE CONDITIONS PRESCRIBED BY THE COMPANIES ACT, AND OTHERWISE IN ACCORDANCE WITH ALL OTHER LAWS AND REGULATIONS AND RULES OF THE SGX-ST OR, AS THE CASE MAY BE,

Mgmt

For

OTHER EXCHANGE AS MAY FOR THE TIME BEING BE APPLICABLE, BE AND IS HEREBY AUTHORISED AND APPROVED GENERALLY AND UNCONDITIONALLY (THE "SHARE PURCHASE MANDATE"); (II) UNLESS VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, THE AUTHORITY CONFERRED ON THE DIRECTORS OF THE COMPANY PURSUANT TO THE SHARE PURCHASE MANDATE MAY BE EXERCISED BY THE DIRECTORS AT ANY TIME AND FROM TIME TO TIME DURING THE PERIOD COMMENCING FROM THE DATE OF THE PASSING OF THIS RESOLUTION AND EXPIRING ON THE EARLIEST OF: (1) THE DATE ON WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS HELD; (2) THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD; AND (3) THE DATE ON WHICH PURCHASES AND ACQUISITIONS OF SHARES PURSUANT TO THE SHARE PURCHASE MANDATE ARE CARRIED OUT TO THE FULL EXTENT MANDATED; (III) IN THIS RESOLUTION: "AVERAGE CLOSING PRICE" MEANS THE AVERAGE OF THE LAST DEALT PRICES OF A SHARE FOR THE FIVE CONSECUTIVE MARKET DAYS ON WHICH THE SHARES ARE TRANSACTED ON THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE IMMEDIATELY PRECEDING THE DATE OF MARKET PURCHASE BY THE COMPANY OR, AS THE CASE MAY BE, THE DATE OF THE MAKING OF THE OFFER PURSUANT TO THE OFF-MARKET PURCHASE, AND DEEMED TO BE ADJUSTED, IN ACCORDANCE WITH THE LISTING RULES OF THE SGX-ST, FOR ANY CORPORATE ACTION WHICH OCCURS AFTER THE RELEVANT FIVE-DAY PERIOD; "DATE OF THE MAKING OF THE OFFER" MEANS THE DATE ON WHICH THE COMPANY MAKES AN OFFER FOR THE PURCHASE OR ACQUISITION OF SHARES FROM HOLDERS OF SHARES, STATING THEREIN THE RELEVANT TERMS OF THE EQUAL ACCESS SCHEME FOR EFFECTING THE OFF-MARKET PURCHASE; "MAXIMUM LIMIT" MEANS THAT NUMBER OF ISSUED SHARES REPRESENTING 5% OF THE TOTAL NUMBER OF ISSUED SHARES AS AT THE DATE OF THE PASSING OF THIS RESOLUTION (EXCLUDING ANY SHARES WHICH ARE HELD AS TREASURY SHARES AS AT THAT DATE); AND "MAXIMUM PRICE" IN RELATION TO A SHARE TO BE PURCHASED OR ACQUIRED, MEANS THE PURCHASE PRICE (EXCLUDING BROKERAGE, COMMISSION, APPLICABLE GOODS AND SERVICES TAX AND OTHER RELATED EXPENSES) WHICH SHALL NOT EXCEED: (1) IN THE CASE OF A MARKET PURCHASE OF A SHARE, 105% OF THE AVERAGE CLOSING PRICE OF THE SHARES; AND (2) IN THE CASE OF AN OFF-MARKET PURCHASE OF A SHARE PURSUANT TO AN EQUAL ACCESS SCHEME, 110% OF THE AVERAGE CLOSING PRICE OF THE SHARES; AND (IV) THE DIRECTORS OF THE COMPANY AND/OR ANY OF THEM BE AND ARE HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING SUCH DOCUMENTS AS MAY BE REQUIRED) AS THEY AND/ OR HE MAY CONSIDER EXPEDIENT OR NECESSARY OR IN THE INTERESTS

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OF THE COMPANY TO GIVE EFFECT TO THE  
TRANSACTIONS CONTEMPLATED AND/OR AUTHORISED  
BY THIS RESOLUTION

11	THAT THE REGULATIONS CONTAINED IN THE NEW CONSTITUTION SUBMITTED TO THIS MEETING AND, FOR THE PURPOSE OF IDENTIFICATION, SUBSCRIBED TO BY THE CHAIRMAN THEREOF, BE APPROVED AND ADOPTED AS THE CONSTITUTION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING CONSTITUTION	Mgmt	For
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SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE

Agen

Security: Y79985209  
Meeting Type: EGM  
Meeting Date: 14-Oct-2016  
Ticker:  
ISIN: SG1T75931496

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL FOR THE PROPOSED ACQUISITION OF SHARES IN INTOUCH HOLDINGS PUBLIC COMPANY LIMITED, THE PROPOSED ACQUISITION OF SHARES IN BHARTI TELECOM LIMITED AND THE PROPOSED PLACEMENT OF SHARES IN SINGAPORE TELECOMMUNICATIONS LIMITED	Mgmt	For

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SKY PLC, ISLEWORTH

Agen

Security: G8212B105  
Meeting Type: AGM  
Meeting Date: 13-Oct-2016  
Ticker:  
ISIN: GB0001411924

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016	Mgmt	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	Mgmt	For

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4	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Mgmt	For
5	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Mgmt	For
6	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Mgmt	For
7	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Mgmt	For
8	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Mgmt	For
9	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Mgmt	For
10	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Mgmt	For
11	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Mgmt	Against
12	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Mgmt	For
13	TO APPOINT JOHN NALLEN AS A DIRECTOR	Mgmt	For
14	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	Mgmt	For
15	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Mgmt	For
19	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS' NOTICE	Mgmt	For

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SNAM S.P.A., SAN DONATO MILANESE

Agen

Security: T8578N103  
 Meeting Type: MIX  
 Meeting Date: 01-Aug-2016  
 Ticker:  
 ISIN: IT0003153415

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Prop.#	Proposal	Proposal Type	Proposal Vote
E.1	REORGANIZATION PLAN OF SNAM PARTICIPATION INTO ITALGAS S.P.A. AND, IN PARTICULAR, APPROVAL OF SNAM S.P.A. PARTIAL AND	Mgmt	For

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PROPORTIONAL SPLITTING PLAN. RESOLUTIONS  
RELATED THERETO

O.1	TO AUTHORIZE THE PURCHASE OF OWN SHARES	Mgmt	For
CMMT	04 JUL 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_290929.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_290929.PDF</a>	Non-Voting	
CMMT	04 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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SNAM S.P.A., SAN DONATO MILANESE

Agen

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Security: T8578N103  
Meeting Type: OGM  
Meeting Date: 11-Apr-2017  
Ticker:  
ISIN: IT0003153415  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE SNAM S.P.A. BALANCE SHEET AND CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS REPORTS, RESOLUTIONS RELATED AND THERETO	Mgmt	For
2	NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION	Mgmt	For
3	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES	Mgmt	For
4	TO APPROVE THE COMPANY'S SHAREHOLDERS INCENTIVES LONG TERM PLAN 2017-2019. RESOLUTIONS RELATED AND THERETO	Mgmt	Against
5	REWARDING POLICY AS PER ART. 123-TER OF THE D.LGS N. 58/ FEBRUARY 1998	Mgmt	For

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SONIC HEALTHCARE LIMITED, MACQUARIE PARK

Agen

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Security: Q8563C107  
Meeting Type: AGM  
Meeting Date: 17-Nov-2016  
Ticker:  
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ISIN: AU000000SHL7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
1	RE-ELECTION OF DR JANE WILSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
2	RE-ELECTION OF DR PHILIP DUBOIS AS A DIRECTOR OF THE COMPANY	Mgmt	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For
4	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For
5	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	Mgmt	For

SSE PLC, PERTH

Agen

Security: G8842P102  
 Meeting Type: AGM  
 Meeting Date: 21-Jul-2016  
 Ticker:  
 ISIN: GB0007908733

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVE THE REPORT AND ACCOUNTS	Mgmt	For
2	APPROVE THE 2016 REMUNERATION REPORT	Mgmt	For
3	APPROVE THE 2016 REMUNERATION POLICY	Mgmt	For

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4	DECLARE A FINAL DIVIDEND	Mgmt	For
5	RE-APPOINT GREGOR ALEXANDER	Mgmt	For
6	RE-APPOINT JEREMY BEETON	Mgmt	For
7	RE-APPOINT KATIE BICKERSTAFFE	Mgmt	For
8	RE-APPOINT SUE BRUCE	Mgmt	For
9	APPOINT CRAWFORD GILLIES	Mgmt	For
10	RE-APPOINT RICHARD GILLINGWATER	Mgmt	For
11	RE-APPOINT PETER LYNAS	Mgmt	For
12	APPOINT HELEN MAHY	Mgmt	For
13	RE-APPOINT ALISTAIR PHILLIPS-DAVIES	Mgmt	For
14	RE-APPOINT KPMG LLP AS AUDITOR	Mgmt	For
15	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Mgmt	For
16	AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
17	SPECIAL RESOLUTION TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
18	SPECIAL RESOLUTION TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
19	SPECIAL RESOLUTION TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS	Mgmt	For
20	RENEWAL OF PERFORMANCE SHARE PLAN	Mgmt	For

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 STATOIL ASA, STAVANGER

Agent

Security: R8413J103  
 Meeting Type: AGM  
 Meeting Date: 11-May-2017  
 Ticker:  
 ISIN: NO0010096985  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE	Non-Voting	



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	OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
3	ELECTION OF CHAIR FOR THE MEETING: TONE LUNDE BAKKER	Mgmt	No vote
4	APPROVAL OF THE NOTICE AND THE AGENDA	Mgmt	No vote
5	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Mgmt	No vote
6	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2016, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF 4Q 2016 DIVIDEND: USD 0.22 PER SHARE	Mgmt	No vote
7	AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2016	Mgmt	No vote
8.1	CONTINUATION OF THE SCRIP DIVIDEND PROGRAMME: SHARE CAPITAL INCREASE FOR ISSUE OF NEW SHARES IN CONNECTION WITH PAYMENT OF DIVIDEND FOR 4Q 2016	Mgmt	No vote
8.2	CONTINUATION OF THE SCRIP DIVIDEND PROGRAMME: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL IN CONNECTION WITH PAYMENT OF DIVIDEND FOR 1Q TO 3Q 2017	Mgmt	No vote
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER TO ABSTAIN FROM EXPLORATION DRILLING IN THE BARENTS SEA	Shr	No vote
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER REGARDING DISCONTINUATION OF	Shr	No vote

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EXPLORATION ACTIVITIES AND TEST DRILLING FOR FOSSIL ENERGY RESOURCES			
11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER REGARDING RISK MANAGEMENT PROCESSES	Shr	No vote
12	THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE	Mgmt	No vote
13.1	THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT: ADVISORY VOTE RELATED TO THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Mgmt	No vote
13.2	THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT: APPROVAL OF THE BOARD OF DIRECTORS' PROPOSAL RELATED TO REMUNERATION LINKED TO THE DEVELOPMENT OF THE COMPANY'S SHARE PRICE	Mgmt	No vote
14	APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2016	Mgmt	No vote
15	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY	Mgmt	No vote
16	DETERMINATION OF REMUNERATION TO THE NOMINATION COMMITTEE	Mgmt	No vote
17	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET TO CONTINUE OPERATION OF THE SHARE SAVINGS PLAN FOR EMPLOYEES	Mgmt	No vote
18	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT	Mgmt	No vote
19	MARKETING INSTRUCTIONS FOR STATOIL ASA - ADJUSTMENTS	Mgmt	No vote
CMMT	20 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3 AND DIVIDEND AMOUNT IN RESOLUTION 6 AND MEETING TYPE WAS CHANGED FROM OGM TO AGM AND CHANGE IN THE RECORD DATE FROM 09 MAY 2017 TO 10 MAY 2017. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 Security: W9112U104  
 Meeting Type: AGM  
 Meeting Date: 29-Mar-2017  
 Ticker:  
 ISIN: SE0007100599  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 704938 DUE TO RESOLUTION 16 SHOULD BE SPLITTED INTO SUB ITEMS. 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	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER	Non-Voting	
3	ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES	Non-Voting	
6	DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED	Non-Voting	
7	A PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE	Non-Voting	

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	AUDITORS' REPORT FOR THE GROUP, FOR 2016. IN CONNECTION WITH THIS: - A PRESENTATION OF THE PAST YEAR'S WORK BY THE BOARD AND ITS COMMITTEES - A SPEECH BY THE GROUP CHIEF EXECUTIVE - A PRESENTATION OF AUDIT WORK DURING 2016		
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: SEK 5.00 PER SHARE	Mgmt	For
10	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS	Mgmt	For
11	THE BOARD'S PROPOSAL FOR AUTHORISATION FOR THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK	Mgmt	For
12	THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT	Mgmt	For
13	THE BOARD'S PROPOSAL REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUANCE OF CONVERTIBLES	Mgmt	For
14	DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: ELEVEN	Mgmt	For
15	DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: TWO REGISTERED AUDITING COMPANIES	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO BE ELECTED, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS. THANK YOU	Non-Voting	
16.A	APPROVE REMUNERATION OF DIRECTORS IN THE AMMOUNT OF SEK 3.15 MILLION FOR CHAIRMAN, SEK 900,000 FOR VICE CHAIRMEN, AND SEK 640,000 FOR OTHER DIRECTORS APPROVE REMUNERATION FOR COMMITTEE WORK APPROVE REMUNERATION OF AUDITORS SHAREHOLDER PROPOSAL SUBMITTED BY CHRISTER DUPUIS	Mgmt	For
16.B	REDUCE REMUNERATION OF DIRECTORS WITH TEN PERCENT (SEK 2.84 MILLION FOR CHAIRMAN, SEK 810,000 FOR VICE CHAIRMEN AND SEK 576,000	Mgmt	No vote

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	FOR OTHER DIRECTORS)		
17.1	RE-ELECTION OF THE BOARD MEMBER: KARIN APELMAN	Mgmt	For
17.2	RE-ELECTION OF THE BOARD MEMBER: JON FREDRIK BAKSAAS	Mgmt	Against
17.3	RE-ELECTION OF THE BOARD MEMBER: PAR BOMAN	Mgmt	Against
17.4	RE-ELECTION OF THE BOARD MEMBER: KERSTIN HESSIUS	Mgmt	For
17.5	RE-ELECTION OF THE BOARD MEMBER: OLE JOHANSSON	Mgmt	For
17.6	RE-ELECTION OF THE BOARD MEMBER: LISE KAAE	Mgmt	For
17.7	RE-ELECTION OF THE BOARD MEMBER: FREDRIK LUNDBERG	Mgmt	Against
17.8	RE-ELECTION OF THE BOARD MEMBER: BENTE RATHE	Mgmt	Against
17.9	RE-ELECTION OF THE BOARD MEMBER: CHARLOTTE SKOG	Mgmt	Against
17.10	ELECTION OF THE BOARD MEMBER: ANDERS BOUVIN	Mgmt	For
17.11	ELECTION OF THE BOARD MEMBER: JAN-ERIK HOOG	Mgmt	Against
18	ELECTION OF THE CHAIRMAN OF THE BOARD: MR PAR BOMAN	Mgmt	Against
19	ELECTION OF AUDITORS: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RE-ELECT ERNST & YOUNG AB AND ELECT PRICEWATERHOUSECOOPERS AB ("PWC") AS AUDITORS FOR THE PERIOD UNTIL THE END OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2018. THESE TWO AUDITING COMPANIES HAVE ANNOUNCED THAT, SHOULD THEY BE ELECTED, THEY WILL APPOINT AS AUDITORS IN CHARGE MR JESPER NILSSON (AUTHORISED PUBLIC ACCOUNTANT) FOR ERNST & YOUNG AB AND MR JOHAN RIPPE (AUTHORISED PUBLIC ACCOUNTANT) FOR PWC	Mgmt	For
20	THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS	Mgmt	For
21	THE BOARD'S PROPOSAL CONCERNING THE APPOINTMENT OF AUDITORS IN FOUNDATIONS WITHOUT OWN MANAGEMENT	Mgmt	For
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 22.1 TO 22.11 AND 23	Non-Voting	
22.1	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN	Mgmt	Against

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	MEN AND WOMEN ON ALL LEVELS WITHIN THE COMPANY		
22.2	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: INSTRUCT THE COMPANY'S BOARD TO APPOINT A WORKING GROUP IN ORDER TO EVENTUALLY IMPLEMENT THE VISION, AND TO CAREFULLY MONITOR PROGRESS IN THE FIELDS OF GENDER EQUALITY AND ETHNICITY	Mgmt	Against
22.3	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: SUBMIT AN ANNUAL WRITTEN REPORT TO THE ANNUAL GENERAL MEETING; IT IS PROPOSED THAT THE REPORT SHOULD BE INCLUDED IN THE PRINTED ANNUAL REPORT	Mgmt	Against
22.4	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN TO THE BOARD THE TASK OF TAKING THE REQUISITE ACTION TO FORM A SHAREHOLDERS' ASSOCIATION FOR THE COMPANY	Mgmt	Against
22.5	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: BOARD MEMBERS SHOULD NOT BE ALLOWED TO INVOICE THEIR BOARD REMUNERATION THROUGH SWEDISH OR NON-SWEDISH LEGAL ENTITIES	Mgmt	Against
22.6	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: IN PERFORMING ITS ASSIGNMENT, THE NOMINATION COMMITTEE SHOULD SPECIFICALLY CONSIDER MATTERS RELATING TO ETHICAL STANDARDS, GENDER AND ETHNICITY	Mgmt	Against
22.7	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN THE BOARD THE TASK OF DRAWING UP A PROPOSAL CONCERNING SMALL AND MEDIUM SIZED SHAREHOLDERS' RIGHT TO REPRESENTATION ON THE BOARD AND THE NOMINATION COMMITTEE, TO BE SUBMITTED FOR A RESOLUTION AT THE 2017 ANNUAL GENERAL MEETING (OR ANY EXTRAORDINARY GENERAL MEETING WHICH TAKES PLACE BEFORE THIS)	Mgmt	Against
22.8	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: WITH REFERENCE TO POINT V) ABOVE, TO ASSIGN THE BOARD TO ADDRESS THE RELEVANT AUTHORITY - PRIMARILY THE SWEDISH GOVERNMENT OR THE SWEDISH TAX AGENCY - IN ORDER TO ACHIEVE CHANGED REGULATIONS IN THIS AREA	Mgmt	Against
22.9	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN THE BOARD TO ORDER AN IN-DEPTH INVESTIGATION OF THE CONSEQUENCES OF ABOLISHING THE DIFFERENT LEVELS OF VOTING RIGHTS WITHIN HANDELSBANKEN, RESULTING IN A	Mgmt	For

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PROPOSAL FOR ACTION TO BE SUBMITTED FOR A RESOLUTION AT THE 2017 ANNUAL GENERAL MEETING (OR AN EXTRAORDINARY GENERAL MEETING WHICH TAKES PLACE BEFORE THIS)

22.10	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN THE BOARD TO CONTACT THE SWEDISH GOVERNMENT AND ALERT IT TO THE DESIRABILITY OF ABOLISHING THE POSSIBILITY OF HAVING DIFFERENT VOTING RIGHTS FOR SHARES IN SWEDISH LIMITED LIABILITY COMPANIES BY CHANGING THE LAW IN THE AREA IN QUESTION	Mgmt	Against
22.11	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN THE BOARD TO ALERT THE SWEDISH GOVERNMENT OF THE NEED FOR COMPREHENSIVE NATIONAL REGULATION IN THE AREA REFERRED TO IN ITEM 23 BELOW, I.E. THE IMPLEMENTATION OF A QUARANTINE PERIOD FOR POLITICIANS	Mgmt	Against
23	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON CONCERNING CHANGES TO THE ARTICLES OF ASSOCIATION	Mgmt	Against
24	CLOSING OF THE MEETING	Non-Voting	

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 SWISSCOM AG, ITTIGEN

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 Agen

Security: H8398N104  
 Meeting Type: AGM  
 Meeting Date: 03-Apr-2017  
 Ticker:  
 ISIN: CH0008742519  
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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	Non-Voting	

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VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1.1	APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	Mgmt	For
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016	Mgmt	For
2	APPROPRIATION OF THE RETAINED EARNINGS 2016 AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE	Mgmt	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Mgmt	For
4.1	RE-ELECTION TO THE BOARD OF DIRECTOR: ROLAND ABT	Mgmt	For
4.2	RE-ELECTION TO THE BOARD OF DIRECTOR: VALERIE BERSSET BIRCHER	Mgmt	For
4.3	RE-ELECTION TO THE BOARD OF DIRECTOR: ALAIN CARRUPT	Mgmt	For
4.4	RE-ELECTION TO THE BOARD OF DIRECTOR: FRANK ESSER	Mgmt	For
4.5	RE-ELECTION TO THE BOARD OF DIRECTOR: BARBARA FREI	Mgmt	For
4.6	RE-ELECTION TO THE BOARD OF DIRECTOR: CATHERINE MUEHLEMANN	Mgmt	For
4.7	RE-ELECTION TO THE BOARD OF DIRECTOR: THEOPHIL SCHLATTER	Mgmt	For
4.8	RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI	Mgmt	For
4.9	RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI AS CHAIRMAN	Mgmt	For
5.1	RE-ELECTION TO THE REMUNERATION COMMITTEE: FRANK ESSER	Mgmt	For
5.2	RE-ELECTION TO THE REMUNERATION COMMITTEE: BARBARA FREI	Mgmt	For
5.3	RE-ELECTION TO THE REMUNERATION COMMITTEE: HANSUELI LOOSLI	Mgmt	For
5.4	RE-ELECTION TO THE REMUNERATION COMMITTEE: THEOPHIL SCHLATTER	Mgmt	For
5.5	RE-ELECTION TO THE REMUNERATION COMMITTEE: RENZO SIMONI	Mgmt	For
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE	Mgmt	For



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### MEMBERS OF THE BOARD OF DIRECTORS FOR 2018

6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2018	Mgmt	For
7	RE-ELECTION OF THE INDEPENDENT PROXY / REBER RECHTSANWAELTE, ZURICH	Mgmt	For
8	RE-ELECTION OF THE STATUTORY AUDITORS / KPMG LTD, MURI NEAR BERNE	Mgmt	For
CMMT	24 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 4.6,7 AND 8 AND RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Agen

Security: 874039100  
 Meeting Type: Annual  
 Meeting Date: 08-Jun-2017  
 Ticker: TSM  
 ISIN: US8740391003

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ACCEPT 2016 BUSINESS REPORT AND FINANCIAL STATEMENTS	Mgmt	For
2.	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2016 EARNINGS	Mgmt	For
3.	TO REVISE THE ARTICLES OF INCORPORATION	Mgmt	For
4.	TO REVISE THE PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS	Mgmt	For
5.	DIRECTOR MARK LIU C.C. WEI	Mgmt Mgmt	For For

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 TELSTRA CORPORATION LTD, MELBOURNE VIC

Agen

Security: Q8975N105  
 Meeting Type: AGM  
 Meeting Date: 11-Oct-2016  
 Ticker:  
 ISIN: AU000000TLS2

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
3.A	ELECTION AND RE-ELECTION OF DIRECTOR: MR CRAIG DUNN	Mgmt	For
3.B	ELECTION AND RE-ELECTION OF DIRECTOR: MS JANE HEMSTRITCH	Mgmt	For
3.C	ELECTION AND RE-ELECTION OF DIRECTOR: DR NORA SCHEINKESTEL	Mgmt	For
4	GRANT OF PERFORMANCE RIGHTS	Mgmt	For
5	REMUNERATION REPORT	Mgmt	For
CMMT	30 AUG 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3.B. 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	

TERNA S.P.A., ROMA

Agen

Security: T9471R100  
 Meeting Type: EGM  
 Meeting Date: 23-Mar-2017  
 Ticker:  
 ISIN: IT0003242622

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO AMEND ART. 14.3 (BOARD OF DIRECTORS APPOINTMENT) AND 26.2 (INTERNAL AUDITORS	Mgmt	For

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APPOINTMENT) OF THE BY-LAWS. INTEGRATION OF  
THE LIST VOTING MECHANISM FOR THE BOARD OF  
DIRECTORS AND INTERNAL AUDITORS APPOINTMENT

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TERNA S.P.A., ROMA

Agenda

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Security: T9471R100  
Meeting Type: OGM  
Meeting Date: 27-Apr-2017  
Ticker:  
ISIN: IT0003242622  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 742310 DUE TO RECEIPT OF SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_313475.PDF">https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_313475.PDF</a>	Non-Voting	
1	BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016	Mgmt	For
2	NET INCOME ALLOCATION	Mgmt	For
3	TO STATE THE NUMBER OF DIRECTORS AND THE TERM OF OFFICE OF THE BOARD OF DIRECTORS	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF THE BOARD OF DIRECTORS. THANK YOU	Non-Voting	
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 4.1 AND 4.2	Non-Voting	
4.1	TO APPOINT BOARD OF DIRECTORS' MEMBERS, LIST PRESENTED BY THE CDP RETI SPA, REPRESENTING THE 29.851 PCT OF THE COMPANY'S STOCK CAPITAL: A) CATIA BASTIOLI B) LUIGI FERRARIS C) ELENA VASCO D) YUNPENG HE E) FABIO CORSICO F) STEFANO SAGLIA	Mgmt	No vote

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4.2	<p>TO APPOINT BOARD OF DIRECTORS' MEMBERS, LIST PRESENTED ABERDEEN ASSET MANAGEMENT PLC MANAGING FUNDS: FUNDAMENTAL INDEX GLOBAL EQUITY FUND E EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR S.P.A. MANAGING FUND FONDO GESTIELLE OBIETTIVO ITALIA, ARCA SGR S.P.A. MANAGING FUND ARCA AZIONI ITALIA, ANIMA SGR S.P.A. MANAGING FUNDS: ANIMA ITALIA E ANIMA GEO ITALIA, ETICA SGR S.P.A. MANAGING FUNDS: ETICA AZIONARIO, ETICA BILANCIATO, ETICA RENDITA BILANCIATA E ETICA OBBLIGAZIONARIO MISTO, EURIZON CAPITAL SGR S.P.A. MANAGING FUNDS: EURIZON AZIONI PMI EUROPA, EURIZON AZIONI ITALIA, EURIZON PROGETTO ITALIA 70 E EURIZON PROGETTO ITALIA 40, EURIZON FUNDS MANAGING FUNDS: EQUITY ITALY SMART VOLATILITY, EQUITY ITALY, EQUITY SMALL CAP MID EUROPE E FLEXIBLE BETA TOTAL RETURN, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING FUND FONDITALIA EQUITY ITALY, INTERFUND SICAV INTERFUND EQUITY ITALY, KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY DI KAIROS INTERNATIONAL SICAV COMPARTO TARGET ITALY ALPHA, RISORGIMENTO, KEY E ITALIA, LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUND - CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING FUND PIONEER ITALIA AZIONARIATO CRESCITA E PIONEER ASSET MANAGEMENT S.A. MANAGING FUND PF ITALIAN EQUITY, REPRESENTING THE 1.671 PCT OF THE COMPANY'S STOCK CAPITAL, REPRESENTING THE 29.851 PCT OF THE COMPANY'S STOCK CAPITAL: A) LUCA DAL FABBRO B) GABRIELLA PORCELLI C) PAOLA GIANNOTTI</p>	Mgmt	For
5	<p>TO APPOINT BOARD OF DIRECTORS' CHAIRMAN</p>	Mgmt	For
6	<p>TO STATE BOARD OF DIRECTORS' EMOLUMENT</p>	Mgmt	For
CMMT	<p>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</p>	Non-Voting	
CMMT	<p>THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 7.1 AND 7.2</p>	Non-Voting	
7.1	<p>TO APPOINT THE INTERNAL AUDITORS, LIST PRESENTED BY THE CDP RETI SPA, REPRESENTING THE 29.851 PCT OF THE COMPANY'S STOCK CAPITAL: EFFECTIVE AUDITORS A) VINCENZO SIMONE B) MARIA ALESSANDRA ZUNINO DE PIGNIER. ALTERNATE AUDITORS A) RENATA MARIA RICOTTI B) CESARE FELICE MANTEGAZZA</p>	Mgmt	Against

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7.2	<p>TO APPOINT THE INTERNAL AUDITORS, LIST PRESENTED ABERDEEN ASSET MANAGEMENT PLC MANAGING FUNDS: FUNDAMENTAL INDEX GLOBAL EQUITY FUND E EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR S.P.A. MANAGING FUND FONDO GESTIELLE OBIETTIVO ITALIA, ARCA SGR S.P.A. MANAGING FUND ARCA AZIONI ITALIA, ANIMA SGR S.P.A. MANAGING FUNDS: ANIMA ITALIA E ANIMA GEO ITALIA, ETICA SGR S.P.A. MANAGING FUNDS: ETICA AZIONARIO, ETICA BILANCIATO, ETICA RENDITA BILANCIATA E ETICA OBBLIGAZIONARIO MISTO, EURIZON CAPITAL SGR S.P.A. MANAGING FUNDS: EURIZON AZIONI PMI EUROPA, EURIZON AZIONI ITALIA, EURIZON PROGETTO ITALIA 70 E EURIZON PROGETTO ITALIA 40, EURIZON FUNDS MANAGING FUNDS: EQUITY ITALY SMART VOLATILITY, EQUITY ITALY, EQUITY SMALL CAP MID EUROPE E FLEXIBLE BETA TOTAL RETURN, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING FUND FONDITALIA EQUITY ITALY, INTERFUND SICAV INTERFUND EQUITY ITALY, KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY DI KAIROS INTERNATIONAL SICAV COMPARTO TARGET ITALY ALPHA, RISORGIMENTO, KEY E ITALIA, LEGAL AND GENERAL ASSURANGE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUND - CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING FUND PIONEER ITALIA AZIONARIATO CRESCITA E PIONEER ASSET MANAGEMENT S.A. MANAGING FUND PF ITALIAN EQUITY, REPRESENTING THE 1.671 PCT OF THE COMPANY'S STOCK CAPITAL, REPRESENTING THE 29.851 PCT OF THE COMPANY'S STOCK CAPITAL: EFFECTIVE AUDITORS A) RICCARDO ENRICO MARIA SCHIOPPO B) RAFFAELLA ANNAMARIA PAGANI ALTERNATE AUDITORS A) DAVIDE ATILIO ROSSETTI B) FRANCA BRUSCO</p>	Mgmt	For
8	<p>TO STATE EFFECTIVE INTERNAL AUDITORS ' EMOLUMENT</p>	Mgmt	For
9	<p>ANNUAL REWARDING REPORT: CONSULTATION ON THE REWARDING POLICY AS PER ART. 123-TER, COMMA 6 OF THE LAW DECREE 58/1998</p>	Mgmt	For

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 TEXAS INSTRUMENTS INCORPORATED  
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Agen

Security: 882508104  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2017  
 Ticker: TXN  
 ISIN: US8825081040  
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Prop.# Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: R. W. BABB, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. A. BLINN	Mgmt	For
1C.	ELECTION OF DIRECTOR: T. M. BLUEDORN	Mgmt	For
1D.	ELECTION OF DIRECTOR: D. A. CARP	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. F. CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. S. COX	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. M. HOBBY	Mgmt	For
1H.	ELECTION OF DIRECTOR: R. KIRK	Mgmt	For
1I.	ELECTION OF DIRECTOR: P. H. PATSLEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: R. E. SANCHEZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: W. R. SANDERS	Mgmt	For
1L.	ELECTION OF DIRECTOR: R. K. TEMPLETON	Mgmt	For
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF ANNUAL FREQUENCY FOR FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

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 THE COCA-COLA COMPANY

Agen

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 Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2017  
 Ticker: KO  
 ISIN: US1912161007  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Mgmt	For

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1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1L.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES QUINCEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	Against
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
5.	SHAREOWNER PROPOSAL REGARDING A HUMAN RIGHTS REVIEW	Shr	Against

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THE DOW CHEMICAL COMPANY

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPTION OF THE MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DOW MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), THE DOW CHEMICAL COMPANY, A DELAWARE CORPORATION ("DOW"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER SUB, INC., A DELAWARE CORPORATION ... (DUE	Mgmt	For

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TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

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

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 THE DOW CHEMICAL COMPANY

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 Agen

Security: 260543103  
 Meeting Type: Annual  
 Meeting Date: 11-May-2017  
 Ticker: DOW  
 ISIN: US2605431038  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK LOUGHRIDGE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT S. (STEVE) MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For



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2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 THE PROCTER & GAMBLE COMPANY  
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Agem

Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 11-Oct-2016  
 Ticker: PG  
 ISIN: US7427181091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Mgmt	For
4.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS	Shr	Against
5.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shr	Against

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 THE SOUTHERN COMPANY  
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Agen

Security: 842587107  
 Meeting Type: Annual  
 Meeting Date: 24-May-2017  
 Ticker: SO  
 ISIN: US8425871071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JUANITA POWELL BARANCO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JON A. BOSCIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: HENRY A. CLARK III	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS A. FANNING	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID J. GRAIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: WARREN A. HOOD, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN D. JOHNS	Mgmt	For
1K.	ELECTION OF DIRECTOR: DALE E. KLEIN	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM G. SMITH, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEVEN R. SPECKER	Mgmt	For
1N.	ELECTION OF DIRECTOR: LARRY D. THOMPSON	Mgmt	For
1O.	ELECTION OF DIRECTOR: E. JENNER WOOD III	Mgmt	For
2.	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE TO REDUCE THE SUPERMAJORITY VOTE REQUIREMENTS TO A MAJORITY VOTE	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	Against
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For

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6. STOCKHOLDER PROPOSAL ON 2 CELSIUS SCENARIO REPORT Shr For

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TOTAL SA, COURBEVOIE

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Agen

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Security: F92124100  
Meeting Type: MIX  
Meeting Date: 26-May-2017  
Ticker:  
ISIN: FR0000120271  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2017/0322/201703221700668.pdf">https://balo.journal-officiel.gouv.fr/pdf/2017/0322/201703221700668.pdf</a>	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.3	ALLOCATION OF PROFITS, SETTING OF THE DIVIDEND AND AN OPTION FOR THE PAYMENT OF	Mgmt	For

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	THE DIVIDEND BALANCE IN SHARES, FOR THE 2016 FINANCIAL YEAR		
O.4	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES, FOR THE 2017 FINANCIAL YEAR - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS	Mgmt	For
O.5	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
O.6	RENEWAL OF THE TERM OF MS PATRICIA BARBIZET AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MS MARIE-CHRISTINE COISNE-ROQUETTE AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MR MARK CUTIFANI AS DIRECTOR	Mgmt	For
O.9	APPOINTMENT OF MR CARLOS TAVARES AS DIRECTOR	Mgmt	Against
O.10	AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE	Mgmt	For
O.11	REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.12	APPROVAL OF THE PRINCIPLES AND DETERMINING CRITERIA FOR THE ALLOCATION AND DESIGNATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPOSING THE TOTAL COMPENSATION AND BENEFITS OF EVERY KIND DUE TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For
E.13	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY MEANS OF SHARE CANCELLATION	Mgmt	For

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UNILEVER PLC, WIRRAL

Agen

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Security: G92087165  
Meeting Type: AGM  
Meeting Date: 27-Apr-2017  
Ticker:  
ISIN: GB00B10RZP78  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For

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3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
4	TO APPROVE THE UNILEVER SHARE PLAN 2017	Mgmt	For
5	TO RE-ELECT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
6	TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
7	TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
8	TO RE-ELECT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
9	TO RE-ELECT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
10	TO RE-ELECT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
11	TO RE-ELECT MS M MA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
12	TO RE-ELECT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
13	TO RE-ELECT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
14	TO RE-ELECT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	Mgmt	For
15	TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Mgmt	For
16	TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
17	TO RE-ELECT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
18	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Mgmt	For
19	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
20	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
21	TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES	Mgmt	For
22	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
23	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL	Mgmt	For

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### INVESTMENTS

24	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
25	TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS: THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For

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 UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: UPS  
 ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID P. ABNEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: CANDACE KENDLE	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANCK J. MOISON	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN T. STANKEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For
1L.	ELECTION OF DIRECTOR: KEVIN M. WARSH	Mgmt	For
2.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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5.	TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES.	Shr	For
6.	TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shr	For
7.	TO ADOPT HOLY LAND PRINCIPLES.	Shr	Against

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 VERIZON COMMUNICATIONS INC.  
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Agen

Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 04-May-2017  
 Ticker: VZ  
 ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	Mgmt	For
6.	HUMAN RIGHTS COMMITTEE	Shr	Against

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7.	REPORT ON GREENHOUSE GAS REDUCTION TARGETS	Shr	Against
8.	SPECIAL SHAREOWNER MEETINGS	Shr	For
9.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shr	For
10.	STOCK RETENTION POLICY	Shr	For
11.	LIMIT MATCHING CONTRIBUTIONS FOR EXECUTIVES	Shr	Against

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 VINCI SA, RUEIL MALMAISON

Agen

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 Security: F5879X108  
 Meeting Type: MIX  
 Meeting Date: 20-Apr-2017  
 Ticker:  
 ISIN: FR0000125486  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	29 MAR 2017:PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="http://www.journal-officiel.gouv.fr/pdf/2017/0313/201703131700474.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0313/201703131700474.pdf</a> ; <a href="http://www.journal-officiel.gouv.fr/pdf/2017/0329/201703291700722.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0329/201703291700722.pdf</a> PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES,	Non-Voting	



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PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR: EUR 2.10 PER SHARE	Mgmt	For
O.4	RENEWAL OF THE TERM OF MRS YANNICK ASSOUD AS DIRECTOR FOR A FOUR-YEAR TERM	Mgmt	For
O.5	RENEWAL OF THE TERM OF MRS GRAZIELLA GAVEZOTTI AS DIRECTOR FOR A FOUR-YEAR TERM	Mgmt	For
O.6	RENEWAL OF THE TERM OF MR MICHAEL PRAGNELL AS DIRECTOR FOR A FOUR-YEAR TERM	Mgmt	For
O.7	ATTENDANCE FEES	Mgmt	For
O.8	RENEWAL OF THE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
O.9	APPROVAL OF PRINCIPLES AND ESTABLISHMENT OF THE ALLOCATION AND AWARDED CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE GLOBAL COMPENSATIONS AND THE BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE DEPUTY GENERAL MANAGER FOR THE PERIOD FROM 1ST JANUARY TO 20 JUNE 2016	Mgmt	For
E.12	RENEWAL OF THE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF VINCI SHARES HELD BY THE COMPANY	Mgmt	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS OR ISSUANCE PREMIUMS	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ANY SHARES, ANY CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED BY THE COMPANY AND/OR BY ITS SUBSIDIARIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE	Mgmt	For

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### SUBSCRIPTION RIGHT

E.15	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ANY CONVERTIBLE BONDS AND/OR BONDS EXCHANGEABLE INTO NEW SHARES OF THE COMPANY AND/OR ITS SUBSIDIARIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, AND BY MEANS OF A PUBLIC OFFER BY PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE</p>	Mgmt	For
E.16	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ANY TRANSFERABLE SECURITIES REPRESENTING RECEIVABLES AND GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED BY THE COMPANY AND/OR ITS SUBSIDIARIES, OTHER THAN CONVERTIBLE BONDS AND BONDS EXCHANGEABLE INTO NEW SHARES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY MEANS OF A PUBLIC OFFER OR BY A PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE</p>	Mgmt	For
E.17	<p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF OVER-SUBSCRIPTION</p>	Mgmt	For
E.18	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTIONS TO ISSUE ALL SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL IN ORDER TO REMUNERATE IN-KIND CONTRIBUTIONS OF SHARES OR OTHER TRANSFERABLE SECURITIES GRANTED TO THE COMPANY WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT</p>	Mgmt	For
E.19	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE CAPITAL RESERVED FOR EMPLOYEES OF THE COMPANY AND COMPANIES WITHIN THE VINCI GROUP UNDER THE COMPANY SAVINGS SCHEME WITH CANCELLATION OF THE PRE-EMOTIVE SUBSCRIPTION RIGHT</p>	Mgmt	For
E.20	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL RESERVED FOR A CATEGORY OF BENEFICIARIES IN ORDER TO OFFER EMPLOYEES OF CERTAIN FOREIGN AFFILIATES BENEFITS SIMILAR TO THOSE OFFERED TO EMPLOYEES PARTICIPATING DIRECTLY OR INDIRECTLY VIA A FCPE UNDER A SAVING PLAN, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS</p>	Mgmt	For
E.21	<p>POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p>	Mgmt	For

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VODAFONE GROUP PLC, NEWBURY

Agen

Security: G93882192  
 Meeting Type: AGM  
 Meeting Date: 29-Jul-2016  
 Ticker:  
 ISIN: GB00BH4HKS39

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016	Mgmt	For
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Mgmt	For
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT NICK READ AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT NICK LAND AS A DIRECTOR	Mgmt	For
12	TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
13	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Mgmt	For
14	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	Mgmt	For
15	TO APPROVE THE REMUNERATION REPORT OF THE BOARD (OTHER THAN THE PART RELATING TO THE DIRECTORS' REMUNERATION POLICY, WHICH WAS APPROVED AT THE 2014 AGM) FOR THE YEAR ENDED 31 MARCH 2016	Mgmt	For
16	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For

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| 17 | <p>TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR</p>  | Mgmt | For |
| 18 | <p>TO RENEW THE DIRECTORS' POWER UNDER ARTICLE 11.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO ALLOT SHARES, GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 1,855,083,019 (THE 'SECTION 551 AMOUNT'); AND (B) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF USD 1,855,083,019, ONLY FOR THE PURPOSES OF A RIGHTS ISSUE (AS DEFINED BELOW). A 'RIGHTS ISSUE' MEANS AN OFFER TO: - ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND - PEOPLE WHO ARE HOLDERS OF OR OTHERWISE HAVE RIGHTS TO OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT OR RIGHTS) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, BUT SUBJECT IN BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY. THE DIRECTORS MAY USE THIS POWER UNTIL THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 (THE PERIOD FROM THE DATE OF THIS RESOLUTION UNTIL THEN BEING THE 'ALLOTMENT PERIOD'). THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES</p> | Mgmt | For |
| 19 | <p>TO RENEW THE DIRECTORS' POWER TO ALLOT SHARES WHOLLY FOR CASH UNDER THE AUTHORITIES GRANTED IN RESOLUTION 18 AND TO SELL TREASURY SHARES WHOLLY FOR CASH: - OTHER THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,262,452 (THE 'SECTION 561 AMOUNT'); AND - IN CONNECTION WITH A PRE-EMPTIVE OFFER (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY. THE DIRECTORS MAY EXERCISE THIS POWER DURING THE ALLOTMENT PERIOD (AS DEFINED IN RESOLUTION 18). THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES</p>  | Mgmt | For |
| 20 | <p>IN ADDITION TO ANY AUTHORITY GRANTED PURSUANT TO RESOLUTION 19 (AND SUBJECT TO</p>  | Mgmt | For |

THE PASSING OF THAT RESOLUTION), TO AUTHORISE THE DIRECTORS TO ALLOT SHARES WHOLLY FOR CASH UNDER THE AUTHORITIES GRANTED IN RESOLUTION 18 AND SELL TREASURY SHARES WHOLLY FOR CASH AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY, SUCH AUTHORITY TO BE: A. LIMITED TO THE ALLOTMENT OF SHARES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,262,452; AND B. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF DIRECTORS OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 BUT SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER THE AUTHORITY GIVEN BY THIS RESOLUTION HAS EXPIRED AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

21 GENERALLY AND UNCONDITIONALLY TO AUTHORISE THE COMPANY FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 2020/21 US CENTS EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 2,656,141,595 THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 2020/21 US CENTS: THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR ANY ORDINARY SHARE DOES NOT EXCEED THE HIGHER OF (1) 5 PER CENT ABOVE THE AVERAGE CLOSING PRICE OF SUCH SHARES ON THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRIOR TO THE DATE OF PURCHASE AND (2) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID AS STIPULATED BY REGULATORY TECHNICAL STANDARDS ADOPTED BY THE EUROPEAN COMMISSION PURSUANT TO ARTICLE 5 (6) OF THE MARKET ABUSE REGULATION, AND THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017, UNLESS THE AUTHORITY IS RENEWED BEFORE THEN

Mgmt

For

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(EXCEPT IN RELATION TO A PURCHASE OF ORDINARY SHARES WHERE THE CONTRACT WAS CONCLUDED BEFORE THE EXPIRY OF THE AUTHORITY BUT WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THAT EXPIRY)

- |    |  |      |     |
|----|--|------|-----|
| 22 | <p>TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES DURING THE PERIOD THIS RESOLUTION HAS EFFECT, FOR THE PURPOSES OF PART 14 OF THE COMPANIES ACT 2006: (A) TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES; (B) TO MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES; AND (C) TO INCUR POLITICAL EXPENDITURE, UP TO AN AGGREGATE AMOUNT OF GBP 100,000, AND THE AMOUNT AUTHORISED UNDER EACH OF PARAGRAPHS (A) TO (C) WILL ALSO BE GBP 100,000. ALL EXISTING AUTHORISATIONS AND APPROVALS RELATING TO POLITICAL DONATIONS OR EXPENDITURE UNDER PART 14 OF THE COMPANIES ACT 2006 ARE REVOKED WITHOUT PREJUDICE TO ANY DONATION MADE OR EXPENDITURE INCURRED BEFORE THOSE AUTHORISATIONS OR APPROVALS WERE REVOKED. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY IN 2017 OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 WORDS AND EXPRESSIONS DEFINED FOR THE PURPOSE OF THE COMPANIES ACT 2006 HAVE THE SAME MEANING IN THIS RESOLUTION</p> | Mgmt | For |
| 23 | <p>TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON A MINIMUM OF 14 CLEAR DAYS' NOTICE</p>  | Mgmt | For |

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WASTE MANAGEMENT, INC.

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Agen

Security: 94106L109  
Meeting Type: Annual  
Meeting Date: 12-May-2017  
Ticker: WM  
ISIN: US94106L1098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES C. FISH, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Mgmt	For

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1E.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1F.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Mgmt	For
1G.	ELECTION OF DIRECTOR: KATHLEEN M. MAZZARELLA	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO RECOMMEND THE FREQUENCY OF THE STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL REGARDING A POLICY RESTRICTING ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

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WEC ENERGY GROUP, INC.

Agen

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Security: 92939U106  
Meeting Type: Annual  
Meeting Date: 04-May-2017  
Ticker: WEC  
ISIN: US92939U1060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1B.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. BRODSKY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: CURT S. CULVER	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL W. JONES	Mgmt	For
1I.	ELECTION OF DIRECTOR: GALE E. KLAPPA	Mgmt	For
1J.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: ALLEN L. LEVERETT	Mgmt	For

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1L.	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2017	Mgmt	For
3.	ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	ADVISORY VOTE TO ESTABLISH THE FREQUENCY OF "SAY-ON-PAY" ADVISORY VOTES	Mgmt	1 Year

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WELLS FARGO & COMPANY

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	Against
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	Against
1C.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	Against
1D.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Mgmt	Against
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	Against
1F.	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	Against
1G.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	Against
1H.	ELECTION OF DIRECTOR: KAREN B. PEETZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	Against
1J.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	Against
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	Against
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1M.	ELECTION OF DIRECTOR: TIMOTHY J. SLOAN	Mgmt	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	Against
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	Against
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE	Mgmt	For



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COMPENSATION.			
3.	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
5.	STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.	Shr	For
6.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shr	Against
7.	STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT.	Shr	Against
8.	STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT.	Shr	Against
9.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	Against
10.	STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY.	Shr	For

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 WESTPAC BANKING CORP, SYDNEY NSW

Agen

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 Security: Q97417101  
 Meeting Type: AGM  
 Meeting Date: 09-Dec-2016  
 Ticker:  
 ISIN: AU000000WBC1  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 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 HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2	REMUNERATION REPORT	Mgmt	For

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3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For
4.A	RE-ELECTION OF EWEN CROUCH AS A DIRECTOR	Mgmt	For
4.B	RE-ELECTION OF PETER MARRIOTT AS A DIRECTOR	Mgmt	For
CMMT	23 NOV 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 4.A AND 4.B AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
CMMT	23 NOV 2016: NOTE THAT HOLDERS OF WESTPAC CONVERTIBLE PREFERENCE SHARES ( CPS) HAVE THE RIGHT TO ATTEND/ SPEAK AT THE MEETING BUT DO NOT HAVE THE RIGHT TO VOTE	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 Tax-Advantaged Global Shareholder Yield Fund
By (Signature)	/s/ Andrew G. Arnott
Name	Andrew G. Arnott
Title	President
Date	08/23/2017