

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

John Hancock Hedged Equity & Income Fund
Form N-PX
August 24, 2018

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22441

NAME OF REGISTRANT: John Hancock Hedged Equity
& Income Fund

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

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

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2017 - 06/30/2018

2Y61 JHF Hedged Equity & Income Fund

1&1 DRILLISCH AKTIENGESELLSCHAFT

Agen

Security: D23138106
Meeting Type: AGM
Meeting Date: 17-May-2018
Ticker:
ISIN: DE0005545503

Prop.# Proposal

Proposal
Type

Proposal Vote

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

Non-Voting

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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

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26 APRIL 2018, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02.05.2018. 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 2017 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.60 PER SHARE | Mgmt | No vote |
| 3.1 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER VLASIOS CHOULIDIS FOR FISCAL 2017 | Mgmt | No vote |
| 3.2 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANDRE DRIESEN FOR FISCAL 2017 | Mgmt | No vote |
| 3.3 | APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MARTIN WITT FOR FISCAL 2017 | Mgmt | No vote |
| 4.1 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL SCHEEREN FOR FISCAL 2017 | Mgmt | No vote |
| 4.2 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KAI-UWE RICKE FOR FISCAL 2017 | Mgmt | No vote |
| 4.3 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KURT DOBITSCH FOR FISCAL 2017 | Mgmt | No vote |
| 4.4 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NORBERT LANG FOR FISCAL 2017 | Mgmt | No vote |
| 4.5 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARC BRUCHERSEIFER FOR FISCAL 2017 | Mgmt | No vote |
| 4.6 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HORST LENNERTZ FOR FISCAL 2017 | Mgmt | No vote |
| 4.7 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANK ROTHAGE FOR FISCAL 2017 | Mgmt | No vote |

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|-----|---|------|---------|
| 4.8 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SUSANNE RUECKERT FOR FISCAL 2017 | Mgmt | No vote |
| 4.9 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BERND SCHMIDT FOR FISCAL 2017 | Mgmt | No vote |
| 5 | RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2018 | Mgmt | No vote |
| 6.1 | ELECT MICHAEL SCHEEREN TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.2 | ELECT KAI-UWE RICKE TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.3 | ELECT CLAUDIA BORGAS-HEROLD TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.4 | ELECT VLASIOS CHOULIDIS TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.5 | ELECT KURT DOBITSCH TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.6 | ELECT NORBERT LANG TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 7 | APPROVE REMUNERATION OF SUPERVISORY BOARD IN THE AMOUNT | Mgmt | No vote |
| 8 | APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY 1 1 TELECOMMUNICATION SE | Mgmt | No vote |
| 9 | APPROVE PROFIT TRANSFER AGREEMENT WITH SUBSIDIARY 1 1 TELECOMMUNICATION SE | Mgmt | No vote |
| 10 | APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY BLITZ 17-665 SE | Mgmt | No vote |
| 11 | APPROVE PROFIT TRANSFER AGREEMENT WITH SUBSIDIARY BLITZ 17-665 SE | Mgmt | No vote |
| 12 | APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY BLITZ 17-666 SE | Mgmt | No vote |
| 13 | APPROVE PROFIT TRANSFER AGREEMENT WITH SUBSIDIARY BLITZ 17-666 SE | Mgmt | No vote |

361 DEGREES INTERNATIONAL LIMITED

Agen

Security: G88493104
Meeting Type: AGM
Meeting Date: 27-Apr-2018
Ticker:
ISIN: KYG884931042

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

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| | | Type | |
|-------|--|------------|---------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0320/LTN20180320526.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0320/LTN20180320517.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS (THE ''DIRECTORS'') AND THE AUDITORS (THE ''AUDITORS'') OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF HK3.6 CENTS (EQUIVALENT TO APPROXIMATELY RMB3.0 CENTS) PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 3AI | TO RE-ELECT MR. DING HUIHUANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY (THE ''DIRECTOR'') | Mgmt | For |
| 3AII | TO RE-ELECT MR. DING HUIRONG AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 3AIII | TO RE-ELECT MR. WANG JIABI AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 3.B | TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY (THE ''BOARD'') TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY | Mgmt | For |
| 4 | TO RE-APPOINT KPMG AS THE AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION | Mgmt | For |
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK THE SHARES | Mgmt | For |
| 6 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH THE SHARES | Mgmt | Against |
| 7 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE SHARES BY THE NUMBER OF SHARES BOUGHT BACK | Mgmt | For |

3I GROUP PLC

Agen

Security: G88473148

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Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: GB00B1YW4409

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE COMPANY'S ACCOUNTS FOR THE YEAR TO 31 MARCH 2018 AND THE DIRECTOR'S AND AUDITOR'S REPORTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A DIVIDEND | Mgmt | For |
| 4 | TO REAPPOINT MR J P ASQUITH AS A DIRECTOR | Mgmt | For |
| 5 | TO REAPPOINT MRS C J BANSZKY AS A DIRECTOR | Mgmt | For |
| 6 | TO REAPPOINT MR S A BORROWS AS A DIRECTOR | Mgmt | For |
| 7 | TO REAPPOINT MR S W DAINITH AS A DIRECTOR | Mgmt | For |
| 8 | TO REAPPOINT MR P GROSCH AS A DIRECTOR | Mgmt | For |
| 9 | TO REAPPOINT MR D A M HUTCHISON AS A DIRECTOR | Mgmt | For |
| 10 | TO REAPPOINT MR S R THOMPSON AS A DIRECTOR | Mgmt | For |
| 11 | TO REAPPOINT MRS J S WILSON AS A DIRECTOR | Mgmt | For |
| 12 | TO REAPPOINT ERNST AND YOUNG LLP AS AUDITOR | Mgmt | For |
| 13 | TO AUTHORISE THE BOARD TO FIX THE AUDITORS REMUNERATION | Mgmt | For |
| 14 | TO RENEW THE AUTHORITY TO INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 15 | TO RENEW THE AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 16 | TO RENEW THE SECTION 561 AUTHORITY | Mgmt | For |
| 17 | TO GIVE ADDITIONAL AUTHORITY UNDER SECTION 561 | Mgmt | For |
| 18 | TO RENEW THE AUTHORITY TO PURCHASE OWN ORDINARY SHARES | Mgmt | For |
| 19 | TO RESOLVE THAT GENERAL MEETINGS OTHER THAN AGMS MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | Against |

3M COMPANY

Agen

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Security: 88579Y101
Meeting Type: Annual
Meeting Date: 08-May-2018
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Sondra L. Barbour | Mgmt | For |
| 1b. | Election of Director: Thomas "Tony" K. Brown | Mgmt | For |
| 1c. | Election of Director: David B. Dillon | Mgmt | For |
| 1d. | Election of Director: Michael L. Eskew | Mgmt | For |
| 1e. | Election of Director: Herbert L. Henkel | Mgmt | For |
| 1f. | Election of Director: Amy E. Hood | Mgmt | For |
| 1g. | Election of Director: Muhtar Kent | Mgmt | For |
| 1h. | Election of Director: Edward M. Liddy | Mgmt | For |
| 1i. | Election of Director: Gregory R. Page | Mgmt | For |
| 1j. | Election of Director: Michael F. Roman | Mgmt | For |
| 1k. | Election of Director: Inge G. Thulin | Mgmt | For |
| 1l. | Election of Director: Patricia A. Woertz | Mgmt | For |
| 2. | To ratify the appointment of PricewaterhouseCoopers LLP as 3M's independent registered public accounting firm. | Mgmt | For |
| 3. | Advisory approval of executive compensation. | Mgmt | For |
| 4. | Stockholder proposal on special shareholder meetings. | Shr | Against |
| 5. | Stockholder proposal on setting target amounts for CEO compensation. | Shr | Against |

ABB LTD

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 29-Mar-2018
Ticker:
ISIN: CH0012221716

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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 | APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2017 | Mgmt | No vote |
| 2 | CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT | Mgmt | No vote |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | Mgmt | No vote |
| 4 | APPROPRIATION OF EARNINGS: A DIVIDEND OF CHF 0.78 GROSS PER REGISTERED SHARE BE DISTRIBUTED | Mgmt | No vote |
| 5.1 | AMENDMENT TO THE ARTICLES OF INCORPORATION: ADDITION TO ARTICLE 2: PURPOSE | Mgmt | No vote |
| 5.2 | AMENDMENT TO THE ARTICLES OF INCORPORATION: DELETION OF SECTION 9: TRANSITIONAL PROVISIONS/ARTICLE 42 | Mgmt | No vote |
| 6.1 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING | Mgmt | No vote |
| 6.2 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2019 | Mgmt | No vote |
| 7.1 | ELECTION TO THE BOARD OF DIRECTORS: MATTI ALAHUHTA, AS DIRECTOR | Mgmt | No vote |
| 7.2 | ELECTION TO THE BOARD OF DIRECTORS: GUNNAR | Mgmt | No vote |

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BROCK, AS DIRECTOR

| | | | |
|------|---|------|---------|
| 7.3 | ELECTION TO THE BOARD OF DIRECTORS: DAVID CONSTABLE, AS DIRECTOR | Mgmt | No vote |
| 7.4 | ELECTION TO THE BOARD OF DIRECTORS: FREDERICO FLEURY CURADO, AS DIRECTOR | Mgmt | No vote |
| 7.5 | ELECTION TO THE BOARD OF DIRECTORS: LARS FOERBERG, AS DIRECTOR | Mgmt | No vote |
| 7.6 | ELECTION TO THE BOARD OF DIRECTORS: JENNIFER XIN-ZHE LI, AS DIRECTOR | Mgmt | No vote |
| 7.7 | ELECTION TO THE BOARD OF DIRECTORS: GERALDINE MATCHETT, AS DIRECTOR | Mgmt | No vote |
| 7.8 | ELECTION TO THE BOARD OF DIRECTORS: DAVID MELINE, AS DIRECTOR | Mgmt | No vote |
| 7.9 | ELECTION TO THE BOARD OF DIRECTORS: SATISH PAI, AS DIRECTOR | Mgmt | No vote |
| 7.10 | ELECTION TO THE BOARD OF DIRECTORS: JACOB WALLENBERG, AS DIRECTOR | Mgmt | No vote |
| 7.11 | ELECTION OF PETER VOSER AS DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 8.1 | ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE | Mgmt | No vote |
| 8.2 | ELECTION TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO | Mgmt | No vote |
| 8.3 | ELECTION TO THE COMPENSATION COMMITTEE: JENNIFER XIN-ZHE LI | Mgmt | No vote |
| 9 | ELECTION OF THE INDEPENDENT PROXY: DR. HANS ZEHNDER, BADEN | Mgmt | No vote |
| 10 | ELECTION OF THE AUDITORS: KPMG AG, ZURICH | Mgmt | No vote |

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 27-Apr-2018
Ticker: ABT
ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | DIRECTOR R.J. Alpern R.S. Austin | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|---------|
| | S.E. Blount | Mgmt | For |
| | E.M. Liddy | Mgmt | For |
| | N. McKinstry | Mgmt | For |
| | P.N. Novakovic | Mgmt | For |
| | W.A. Osborn | Mgmt | For |
| | S.C. Scott III | Mgmt | For |
| | D.J. Starks | Mgmt | For |
| | J.G. Stratton | Mgmt | For |
| | G.F. Tilton | Mgmt | For |
| | M.D. White | Mgmt | For |
| 2. | Ratification of Ernst & Young LLP as Auditors | Mgmt | For |
| 3. | Say on Pay - An Advisory Vote to Approve Executive Compensation | Mgmt | For |
| 4. | Shareholder Proposal - Independent Board Chairman | Shr | Against |

 ABBVIE INC.

Agen

Security: 00287Y109
 Meeting Type: Annual
 Meeting Date: 04-May-2018
 Ticker: ABBV
 ISIN: US00287Y1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR Roxanne S. Austin Richard A. Gonzalez Rebecca B. Roberts Glenn F. Tilton | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | Ratification of Ernst & Young LLP as AbbVie's independent registered public accounting firm for 2018 | Mgmt | For |
| 3. | Say on Pay - An advisory vote on the approval of executive compensation | Mgmt | For |
| 4. | Say When on Pay - An advisory vote on the frequency of the advisory vote to approve executive compensation | Mgmt | 1 Year |
| 5. | Approval of a management proposal regarding amendment of the certificate of incorporation for the annual election of directors | Mgmt | For |
| 6. | Approval of a management proposal regarding amendment of the certificate of incorporation to eliminate supermajority voting | Mgmt | For |

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|----|---|-----|---------|
| 7. | Stockholder Proposal - to Issue an Annual Report on Lobbying | Shr | Against |
| 8. | Stockholder Proposal - to Separate Chair and CEO | Shr | For |
| 9. | Stockholder Proposal - to Issue an Annual Compensation Committee Report on Drug Pricing | Shr | Against |

 ABERTIS INFRAESTRUCTURAS S.A.

Agen-----

Security: E0003D111
 Meeting Type: OGM
 Meeting Date: 12-Mar-2018
 Ticker:
 ISIN: ES0111845014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | 26 FEB 2018: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 13 MARCH 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1 | APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS | Mgmt | For |
| 2 | ALLOCATION OF RESULTS | Mgmt | For |
| 3 | APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4 | RATIFICATION AND APPOINTMENT OF MR FRANCISCO JOSE ALJARO NAVARRO AS EXECUTIVE DIRECTOR | Mgmt | For |
| 5 | APPOINTMENT OF AUDITORS: DELOITTE | Mgmt | For |
| 6 | AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DISPOSAL OF ABERTIS TELECOM SATELITES, S.A | Mgmt | For |
| 7 | INFORMATION ABOUT AMENDMENT OF THE REGULATION OF THE BOARD OF DIRECTORS | Non-Voting | |
| 8 | CONSULTIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS | Mgmt | Against |
| 9 | DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING | Mgmt | For |

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| CMMT | <p>SHAREHOLDERS HOLDING LESS THAN "1000" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING</p> | Non-Voting |
| CMMT | <p>26 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME AND CHANGE IN MEETING DATE FROM 12 MAR 2018 TO 13 MAR 2018 AND RECORD DATE TO 08 MAR 2018 FURTHER CHANGED MEETING DATE FROM FROM 13 MAR 2018 TO 12 MAR 2018 AND RECORD DATE TO 07 MAR 2018 AND ADDITION OF QUORUM COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p> | Non-Voting |

 ABN AMRO GROUP N.V.

Agen-----

Security: N0162C102
 Meeting Type: EGM
 Meeting Date: 28-Feb-2018
 Ticker:
 ISIN: NL0011540547

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | OPENING OF THE GENERAL MEETING | Non-Voting | |
| 2.A | VERBAL INTRODUCTION AND MOTIVATION BY MR CHRISTIAN BORNFELD. UNDER THIS AGENDA ITEM MR CHRISTIAN BORNFELD WILL INTRODUCE HIMSELF TO THE EXTRAORDINARY GENERAL MEETING | Non-Voting | |
| 2.B | IN ACCORDANCE WITH ARTICLE 2:162 OF THE DUTCH CIVIL CODE, THE SUPERVISORY BOARD NOTIFIES THE GENERAL MEETING OF ABN AMRO GROUP OF THE INTENDED APPOINTMENT OF MR CHRISTIAN BORN FELD EFFECTIVE AS PER 1 MARCH 2018. MR CHRISTIAN BORNFELD WILL BE APPOINTED EFFECTIVE AS PER 1 MARCH 2018 FOR A PERIOD OF THREE YEARS, SUBJECT TO CONFIRMATION OF THE APPROVAL OF THE APPOINTMENT OF MR CHRISTIAN BORNFELD BY DNB ECB. IN ACCORDANCE WITH ARTICLE 7.2.2 OF THE ARTICLES OF ASSOCIATION, THE TERM OF APPOINTMENT OF MR CHRISTIAN BORNFELD WILL EXPIRE UPON THE CLOSING OF THE FIRST ANNUAL GENERAL MEETING OF ABN AMRO GROUP THAT IS HELD AFTER THIS THREE YEAR PERIOD | Non-Voting | |

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| 3 | ANY OTHER BUSINESS AND CLOSING OF THE GENERAL MEETING | Non-Voting |
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU. | Non-Voting |
| CMMT | 24 JAN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. THANK YOU. | Non-Voting |

ABN AMRO GROUP N.V.

Agen

Security: N0162C102
Meeting Type: AGM
Meeting Date: 03-May-2018
Ticker:
ISIN: NL0011540547

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | OPENING | Non-Voting | |
| 2 | ANNOUNCEMENTS: INTRODUCTION NEW MEMBERS OF THE BOARD | Non-Voting | |
| 3.A | REPORT OF ACTIVITIES STAK AAG, EXPLANATION AND OPPORTUNITY TO EXCHANGE VIEWS ON THE FOLLOWING ITEM: REPORT OF THE BOARD OF STAK AAG 2017 AS WELL AS THE REPORT OF ACTIVITIES AS REFERRED TO IN CHAPTER 7 OF THE TRUST CONDITIONS OF STAK AAG (ANNEX I AND AVAILABLE AT WWW.STAKAAG.ORG) | Non-Voting | |
| 3.B | REPORT OF ACTIVITIES STAK AAG, EXPLANATION AND OPPORTUNITY TO EXCHANGE VIEWS ON THE FOLLOWING ITEM: ANNUAL ACCOUNTS 2017 (ANNEX I AND AVAILABLE AT WWW.STAKAAG.ORG) | Non-Voting | |
| 4 | AGENDA OF AND NOTICE CONVENING THE ANNUAL GENERAL MEETING OF ABN AMRO GROUP N.V. OF 29 MAY 2018 (HEREINAFTER: GENERAL MEETING, ANNEX II) | Mgmt | For |
| 5.A | AMENDMENT ARTICLES OF ASSOCIATION AND TRUST CONDITIONS: AMENDMENT TO THE ARTICLES OF ASSOCIATION STAK AAG (ANNEX III) | Mgmt | For |
| 5.B | AMENDMENT ARTICLES OF ASSOCIATION AND TRUST CONDITIONS: AMENDMENTS TO THE TRUST CONDITIONS STAK AAG (VOTING ITEM, ANNEX IV): ARTICLE 4.5.1 | Mgmt | For |

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|---|--------------------|------------|
| 6 | ANY OTHER BUSINESS | Non-Voting |
| 7 | CLOSURE | Non-Voting |

ABN AMRO GROUP N.V.

Agen

Security: N0162C102
Meeting Type: AGM
Meeting Date: 29-May-2018
Ticker:
ISIN: NL0011540547

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPENING REMARKS AND ANNOUNCEMENTS | Non-Voting | |
| 2.A | REPORT OF THE EXECUTIVE BOARD IN RESPECT OF 2017 | Non-Voting | |
| 2.B | REPORT OF THE SUPERVISORY BOARD IN RESPECT OF 2017 | Non-Voting | |
| 2.C | PRESENTATION EMPLOYEE COUNCIL | Non-Voting | |
| 2.D | CORPORATE GOVERNANCE | Non-Voting | |
| 2.E | IMPLEMENTATION OF THE REMUNERATION POLICY | Non-Voting | |
| 2.F | PRESENTATION AND Q&A EXTERNAL AUDITOR | Non-Voting | |
| 2.G | ADOPTION OF THE AUDITED ANNUAL FINANCIAL STATEMENTS 2017 | Mgmt | For |
| 3.A | EXPLANATION DIVIDEND POLICY | Non-Voting | |
| 3.B | PROPOSAL FOR DIVIDEND 2017: ABN AMRO GROUP PROPOSES A FINAL CASH DIVIDEND OF EUR 752 MILLION OR EUR 0.80 PER SHARE. TOGETHER WITH THE INTERIM CASH DIVIDEND OF EUR 611 MILLION, THIS WILL BRING THE TOTAL DIVIDEND FOR 2017 TO EUR 1,363 MILLION OR EUR 1.45 PER SHARE, WHICH IS EQUAL TO A PAY-OUT RATIO OF 50% OF REPORTED NET EARNINGS AFTER DEDUCTION OF AT1 COUPON PAYMENTS AND MINORITY INTERESTS, WHICH IS IN LINE WITH THE DIVIDEND POLICY | Mgmt | For |
| 4.A | DISCHARGE OF EACH MEMBER OF THE EXECUTIVE BOARD IN OFFICE DURING THE FINANCIAL YEAR 2017 FOR THE PERFORMANCE OF HIS OR HER DUTIES DURING 2017 | Mgmt | For |
| 4.B | DISCHARGE OF EACH MEMBER OF THE SUPERVISORY BOARD IN OFFICE DURING THE FINANCIAL YEAR 2017 FOR THE PERFORMANCE OF HIS OR HER DUTIES DURING 2017 | Mgmt | For |

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| 5 | REPORT ON FUNCTIONING OF EXTERNAL AUDITOR | Non-Voting | |
| 6.A | COLLECTIVE PROFILE OF THE SUPERVISORY BOARD | Non-Voting | |
| 6.B | NOTIFICATION OF SUPERVISORY BOARD VACANCIES | Non-Voting | |
| 6.C | OPPORTUNITY TO MAKE RECOMMENDATIONS BY THE GENERAL MEETING, WITH DUE REGARD OF THE PROFILES | Non-Voting | |
| 6.D.I | ANNOUNCEMENT TO THE GENERAL MEETING OF THE SUPERVISORY BOARD'S NOMINATION OF MR STEVEN TEN HAVE FOR RE-APPOINTMENT | Non-Voting | |
| 6.D.II | PROPOSAL TO THE GENERAL MEETING TO RE-APPOINT MR STEVEN TEN HAVE AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 7.A | AUTHORISATION TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES | Mgmt | For |
| 7.B | AUTHORISATION TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS | Mgmt | For |
| 7.C | AUTHORISATION TO ACQUIRE SHARES OR DEPOSITARY RECEIPTS REPRESENTING SHARES IN ABN AMRO GROUP'S OWN CAPITAL | Mgmt | For |
| 8 | CANCELLATION OF (DEPOSITARY RECEIPTS FOR) SHARES IN THE ISSUED SHARE CAPITAL OF ABN AMRO GROUP | Mgmt | For |
| 9 | AMENDMENT TO THE ARTICLES OF ASSOCIATION AND AUTHORISATION TO HAVE THE DEED OF AMENDMENT EXECUTED IN FRONT OF THE DUTCH CIVIL LAW NOTARY: ARTICLE 2:67 AND ARTICLE 3.1.1 | Mgmt | For |
| 10 | ANY OTHER BUSINESS AND CONCLUSION | Non-Voting | |
| CMMT | 01 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN 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 | |

ABN AMRO GROUP N.V.

Agen

Security: N0162C102
Meeting Type: EGM
Meeting Date: 25-Jun-2018
Ticker:
ISIN: NL0011540547

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

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| | | Type |
|------|--|------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU | Non-Voting |
| 1 | OPENING | Non-Voting |
| 2 | ANNOUNCEMENTS | Non-Voting |
| 3 | IN ACCORDANCE WITH ARTICLE 4.1.1 OF THE TRUST CONDITIONS THE HOLDERS OF DEPOSITARY RECEIPTS WILL BE PROVIDED WITH THE OPPORTUNITY TO EXCHANGE THEIR VIEWS ON THE ITEMS TO BE DISCUSSED AT THE EGM, ON WHICH OCCASION THE BOARD WILL, IN ACCORDANCE WITH ITS MISSION STATEMENT, MAINLY CONFINE ITSELF TO CHAIRING THE DISCUSSIONS AND WILL REFRAIN FROM ADOPTING ANY POSITION ON THE MERITS OF THE ITEMS TO BE DISCUSSED AT THE EGM | Non-Voting |
| 4 | ANY OTHER BUSINESS | Non-Voting |
| 5 | CLOSURE | Non-Voting |

ACACIA MINING PLC

Agen

Security: G0067D104
Meeting Type: AGM
Meeting Date: 19-Apr-2018
Ticker:
ISIN: GB00B61D2N63

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | THAT THE AUDITED ANNUAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TOGETHER WITH THE DIRECTORS' AND THE AUDITORS' REPORTS THEREON, BE RECEIVED | Mgmt | For |
| 2 | THAT THE ANNUAL REPORT ON DIRECTORS' REMUNERATION (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 BE APPROVED | Mgmt | For |
| 3 | THAT KELVIN DUSHNISKY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | THAT PETER GELETA BE ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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| 5 | THAT RACHEL ENGLISH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | THAT ANDRE FALZON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | THAT MICHAEL KENYON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | THAT STEVE LUCAS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | THAT STEPHEN GALBRAITH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY | Mgmt | For |
| 11 | THAT THE AUDIT COMMITTEE OF THE COMPANY BE AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 12 | THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT SHARES AS SET OUT IN THE NOTICE OF MEETING | Mgmt | For |
| 13 | THAT THE DIRECTORS OF THE COMPANY BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH FOR AS SET OUT IN THE NOTICE OF MEETING | Mgmt | For |
| 14 | THAT THE DIRECTORS OF THE COMPANY BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH FOR AN ACQUISITION OR CAPITAL INVESTMENT AS SET OUT IN THE NOTICE OF MEETING | Mgmt | For |
| 15 | THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES AS SET OUT IN THE NOTICE OF MEETING | Mgmt | For |
| 16 | THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | Against |

ACCENTURE PLC

Agen

Security: G1151C101
Meeting Type: Annual
Meeting Date: 07-Feb-2018
Ticker: ACN
ISIN: IE00B4BNMY34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1B. | RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO | Mgmt | For |
| 1C. | RE-APPOINTMENT OF DIRECTOR: HERBERT HAINER | Mgmt | For |
| 1D. | RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER | Mgmt | For |
| 1E. | RE-APPOINTMENT OF DIRECTOR: NANCY MCKINSTRY | Mgmt | For |
| 1F. | RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME | Mgmt | For |
| 1G. | RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON | Mgmt | For |
| 1H. | RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE | Mgmt | For |
| 1I. | RE-APPOINTMENT OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1J. | RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG | Mgmt | For |
| 1K. | RE-APPOINTMENT OF DIRECTOR: TRACEY T. TRAVIS | Mgmt | For |
| 2. | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED ACCENTURE PLC 2010 SHARE INCENTIVE PLAN (THE "2010 SIP") TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE. | Mgmt | For |
| 4. | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP ("KPMG") AS INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION. | Mgmt | For |
| 5. | TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW. | Mgmt | For |
| 6. | TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF PRE-EMPTION RIGHTS UNDER IRISH LAW. | Mgmt | For |
| 7. | TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW. | Mgmt | For |
| 8. | TO APPROVE AN INTERNAL MERGER TRANSACTION. | Mgmt | For |
| 9. | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO NO LONGER REQUIRE SHAREHOLDER APPROVAL OF CERTAIN INTERNAL TRANSACTIONS. | Mgmt | For |

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ACER INCORPORATED

Agen

Security: Y0003F171
Meeting Type: AGM
Meeting Date: 15-Jun-2018
Ticker:
ISIN: TW0002353000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO APPROVE THE 2017 FINANCIAL STATEMENTS AND BUSINESS REPORT. | Mgmt | For |
| 2 | TO APPROVE THE PROPOSAL FOR PROFIT AND LOSS APPROPRIATION OF 2017. | Mgmt | For |
| 3 | TO APPROVE THE CASH DISTRIBUTION FROM CAPITAL SURPLUS NTD 0.7 PER SHARE. | Mgmt | For |
| 4 | TO APPROVE THE PLAN FOR ENLISTING THE FUTURE IPO AND LISTING PROJECTS OF CERTAIN SUBSIDIARIES OF THE COMPANY, THE COMPANY PROPOSES THAT IT AND THE AFFILIATE ENTITIES CONTROLLED BY IT BE ALLOWED TO DISPOSE OF THEIR SHAREHOLDING IN SAID SUBSIDIARIES IN ONE OR MORE TRANSACTIONS OR WAIVE THEIR RIGHTS TO SUBSCRIBE THE NEW SHARES TO BE ISSUED BY SUCH SUBSIDIARIES IN CAPITAL INCREASE BY CASH. | Mgmt | For |

ADECCO GROUP AG

Agen

Security: H00392318
Meeting Type: AGM
Meeting Date: 19-Apr-2018
Ticker:
ISIN: CH0012138605

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND | Non-Voting | |

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RE-REGISTRATION FOLLOWING A TRADE.
THEREFORE WHILST THIS DOES NOT PREVENT THE
TRADING OF SHARES, ANY THAT ARE REGISTERED
MUST BE FIRST DEREGISTERED IF REQUIRED FOR
SETTLEMENT. DEREGISTRATION CAN AFFECT THE
VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE
CONCERNS REGARDING YOUR ACCOUNTS, PLEASE
CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|-------|--|------|---------|
| 1.1 | APPROVAL OF THE ANNUAL REPORT 2017 | Mgmt | No vote |
| 1.2 | ADVISORY VOTE ON THE REMUNERATION REPORT 2017 | Mgmt | No vote |
| 2 | APPROPRIATION OF AVAILABLE EARNINGS 2017 AND DISTRIBUTION OF DIVIDEND: CHF 2.50 PER REGISTERED SHARE | Mgmt | No vote |
| 3 | GRANTING OF DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE COMMITTEE | Mgmt | No vote |
| 4.1 | APPROVAL OF MAXIMUM TOTAL AMOUNT OF REMUNERATION OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.2 | APPROVAL OF MAXIMUM TOTAL AMOUNT OF REMUNERATION OF THE EXECUTIVE COMMITTEE | Mgmt | No vote |
| 5.1.1 | RE-ELECTION OF ROLF DOERIG AS CHAIR AND AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 5.1.2 | RE-ELECTION OF JEAN-CHRISTOPHE DESLARZES AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 5.1.3 | RE-ELECTION OF ARIANE GORIN AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 5.1.4 | RE-ELECTION OF ALEXANDER GUT AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 5.1.5 | RE-ELECTION OF DIDIER LAMOUCHE AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 5.1.6 | RE-ELECTION OF DAVID PRINCE AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 5.1.7 | RE-ELECTION OF KATHLEEN TAYLOR AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 5.1.8 | ELECTION OF REGULA WALLIMANN AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 5.2.1 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: JEAN-CHRISTOPHE DESLARZES | Mgmt | No vote |
| 5.2.2 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ALEXANDER GUT | Mgmt | No vote |
| 5.2.3 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: KATHLEEN TAYLOR | Mgmt | No vote |

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| 5.3 | RE-ELECTION OF THE INDEPENDENT PROXY REPRESENTATIVE: ANDREAS G. KELLER, ATTORNEY AT LAW | Mgmt | No vote |
| 5.4 | RE-ELECTION OF THE AUDITORS: ERNST AND YOUNG LTD, ZURICH | Mgmt | No vote |
| 6 | CAPITAL REDUCTION BY WAY OF CANCELLATION OF OWN SHARES AFTER SHARE BUYBACK | Mgmt | No vote |
| CMMT | 26 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 5.1.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

ADMIRAL GROUP PLC

Agem

Security: G0110T106
Meeting Type: AGM
Meeting Date: 26-Apr-2018
Ticker:
ISIN: GB00B02J6398

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4 | TO DECLARE THE FINAL DIVIDEND ON THE ORDINARY SHARES OF THE COMPANY : A FINAL DIVIDEND OF 58 PENCE PER ORDINARY SHARE IS RECOMMENDED BY THE DIRECTORS FOR PAYMENT TO SHAREHOLDERS ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 11 MAY 2018. IF APPROVED BY SHAREHOLDERS, THE FINAL DIVIDEND WILL BECOME DUE AND PAYABLE ON 1 JUNE 2018 | Mgmt | For |
| 5 | TO ELECT ANDREW CROSSLEY (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT ANNETTE COURT (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT DAVID STEVENS (EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT GERAINT JONES (EXECUTIVE | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | DIRECTOR) AS A DIRECTOR OF THE COMPANY | | |
| 9 | TO RE-ELECT COLIN HOLMES (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT JEAN PARK (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT GEORGE MANNING ROUNTREE (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT OWEN CLARKE (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-ELECT JUSTINE ROBERTS (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 15 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF DELOITTE LLP | Mgmt | For |
| 16 | AUTHORITY FOR POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES | Mgmt | For |
| 18 | TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS ON UP TO 5% OF THE ISSUED SHARE CAPITAL OF THE COMPANY | Mgmt | For |
| 19 | TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS ON AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL OF THE COMPANY | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES | Mgmt | For |
| 21 | TO ADOPT NEW ARTICLES OF ASSOCIATION FOR THE COMPANY | Mgmt | For |
| 22 | TO AUTHORISE THE DIRECTORS TO CONVENE A GENERAL MEETING WITH NOT LESS THAN 14 DAYS CLEAR NOTICE | Mgmt | Against |

AENA, S.M.E., S.A.

Agen

Security: E526K0106
Meeting Type: OGM
Meeting Date: 10-Apr-2018
Ticker:
ISIN: ES0105046009

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| Prop.# | Proposal | Proposal | Proposal Vote |
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| | | Type | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 11 APR 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL FINANCIAL STATEMENTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES) AND INDIVIDUAL DIRECTORS' REPORT OF THE COMPANY FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE CONSOLIDATED FINANCIAL STATEMENTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES) AND THE CONSOLIDATED DIRECTORS' REPORT OF THE COMPANY AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 3 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE PROPOSED ALLOCATION OF EARNINGS OF THE COMPANY FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 4 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE CORPORATE MANAGEMENT FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 5.1 | RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR JAIME GARCIA-LEGAS PONCE WITH THE CATEGORY OF EXECUTIVE DIRECTOR | Mgmt | For |
| 5.2 | RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR JOSEP PIQUE CAMPS WITH THE CATEGORY OF INDEPENDENT DIRECTOR | Mgmt | For |
| 5.3 | RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR ANGEL LUIS ARIAS SERRANO WITH THE CATEGORY OF PROPRIETARY DIRECTOR | Mgmt | For |
| 6 | ADVISORY VOTE OF THE ANNUAL REPORT ON DIRECTORS' REMUNERATIONS FOR THE FISCAL YEAR 2017 | Mgmt | For |
| 7 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO FORMALISE AND EXECUTE ALL THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDER'S MEETING AS WELL AS TO SUB-DELEGATE THE POWERS CONFERRED ON IT BY THE MEETING, AND TO RECORD SUCH RESOLUTIONS IN A NOTARIAL INSTRUMENT AND INTERPRET, CURE A DEFECT IN, COMPLEMENT, DEVELOP AND REGISTER THEM | Mgmt | For |

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AGEAS NV, BRUXELLES

Agen

Security: B0148L138
Meeting Type: EGM
Meeting Date: 19-Apr-2018
Ticker:
ISIN: BE0974264930

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | OPENING | Non-Voting | |
| 2.1.1 | PROPOSAL TO AMEND ARTICLE 4 OF THE ARTICLES OF ASSOCIATION BY INSERTING A NEW PARAGRAPH B) WORDED AS FOLLOWS: "B) ENGAGING IN THE ORGANIZATION AND OPERATION OF REINSURANCE ACTIVITIES OF ANY KIND IN ITS BROADEST SENSE." | Mgmt | For |
| 2.1.2 | DISCUSSION OF THE SPECIAL REPORT OF THE BOARD OF DIRECTORS DRAWN UP IN ACCORDANCE WITH ARTICLE 559 OF THE COMPANIES CODE | Non-Voting | |
| 2.1.3 | DISCUSSION OF THE REPORT OF THE AUDITOR ON THE STATEMENT OF ASSETS AND LIABILITIES DRAWN UP IN ACCORDANCE WITH ARTICLE 559 OF THE COMPANIES CODE | Non-Voting | |
| 2.2 | ARTICLE 5: CAPITAL CANCELLATION OF AGEAS SA/NV SHARES PROPOSAL TO CANCEL 6.377.750 OWN SHARES ACQUIRED BY THE COMPANY IN ACCORDANCE WITH ARTICLE 620 SECTION1 OF THE COMPANIES CODE. THE CANCELLATION WILL BE IMPUTED ON THE PAID UP CAPITAL FOR AN AMOUNT OF EUR 7.40 PER SHARE AND FOR THE BALANCE BY A DECREASE WITH EUR 30.68 ROUNDED PER SHARE OF THE ISSUE PREMIUM ACCOUNT. THE UNAVAILABLE RESERVE CREATED | Mgmt | For |

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FOR THE ACQUISITION OF THE OWN SHARES AS REQUIRED BY ARTICLE 623 OF THE COMPANIES CODE WILL BE TRANSFERRED TO THE AVAILABLE RESERVES. ARTICLE 5 OF THE ARTICLES OF ASSOCIATION WILL BE MODIFIED ACCORDINGLY AND WORDED AS FOLLOWS: "THE COMPANY CAPITAL IS SET AT ONE BILLION, FIVE HUNDRED AND TWO MILLION, THREE HUNDRED SIXTY-FOUR THOUSAND, TWO HUNDRED SEVENTY-TWO EUROS AND SIXTY CENTS (EUR 1,502,364,272.60), AND IS FULLY PAID UP. IT IS REPRESENTED BY TWO HUNDRED AND THREE MILLION, TWENTY-TWO THOUSAND, ONE HUNDRED AND NINETY-NINE (203,022,199) SHARES, WITHOUT INDICATION OF NOMINAL VALUE." THE GENERAL MEETING RESOLVES TO DELEGATE ALL POWERS TO THE COMPANY SECRETARY, ACTING INDIVIDUALLY, WITH THE POSSIBILITY OF SUB-DELEGATION, IN ORDER TO TAKE ALL MEASURES AND CARRY OUT ALL ACTIONS REQUIRED FOR THE EXECUTION OF THE DECISION OF CANCELLATION

| | | | |
|-------|---|------------|-----|
| 2.3.1 | ARTICLE 6: AUTHORIZED CAPITAL: SPECIAL REPORT: COMMUNICATION OF THE SPECIAL REPORT BY THE BOARD OF DIRECTORS ON THE USE AND PURPOSE OF THE AUTHORIZED CAPITAL PREPARED IN ACCORDANCE WITH ARTICLE 604 OF THE BELGIAN COMPANIES CODE | Non-Voting | |
| 2.3.2 | ARTICLE 6: AUTHORIZED CAPITAL: PROPOSAL TO (I) AUTHORIZE, FOR A PERIOD OF THREE YEARS STARTING ON THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT, THE BOARD OF DIRECTORS TO INCREASE THE COMPANY CAPITAL, IN ONE OR MORE TRANSACTIONS, BY A MAXIMUM AMOUNT OF EUR 148,000,000 AS MENTIONED IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS AND (II) TO CONSEQUENTLY CANCEL THE UNUSED BALANCE OF THE AUTHORIZED CAPITAL, AS MENTIONED IN ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION, EXISTING AT THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT AND (II) MODIFY ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION ACCORDINGLY, AS SET OUT IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS | Mgmt | For |
| 3 | ACQUISITION OF AGEAS SA/NV SHARES | Mgmt | For |
| 4 | CLOSE | Non-Voting | |

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AGEAS NV, BRUXELLES

Agen

Security: B0148L138
Meeting Type: MIX
Meeting Date: 16-May-2018
Ticker:
ISIN: BE0974264930

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | OPEN MEETING | Non-Voting | |
| 2.1.1 | RECEIVE DIRECTORS' REPORT | Non-Voting | |
| 2.1.2 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| 2.1.3 | APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | Mgmt | For |
| 2.2.1 | RECEIVE EXPLANATION ON DIVIDEND POLICY | Non-Voting | |
| 2.2.2 | APPROVE DIVIDENDS OF EUR 2.10 PER SHARE | Mgmt | For |
| 2.3.1 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | For |
| 2.3.2 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| 3.1 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 3.2 | APPROVE REMUNERATION OF CHAIRMAN | Mgmt | For |
| 3.3 | APPROVE REMUNERATION OF DIRECTORS | Mgmt | For |
| 4.1 | ELECT SONALI CHANDMAL AS INDEPENDENT DIRECTOR | Mgmt | For |
| 4.2 | RATIFY PWC AS AUDITORS AND APPROVE AUDITORS' REMUNERATION | Mgmt | For |

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| | | | |
|-------|---|------------|-----|
| 5.1.1 | AMEND ARTICLE 4 RE: ORGANIZATION AND EXERCISE OF REINSURANCE ACTIVITIES | Mgmt | For |
| 5.1.2 | RECEIVE SPECIAL BOARD REPORT RE: ARTICLE 559 OF THE COMPANIES CODE | Non-Voting | |
| 5.1.3 | RECEIVE SPECIAL AUDITOR REPORT RE: STATEMENT OF ASSETS AND LIABILITIES IN ACCORDANCE WITH ARTICLE 559 | Non-Voting | |
| 5.2 | APPROVE CANCELLATION OF 6,377 ,750 REPURCHASED SHARES | Mgmt | For |
| 5.3.1 | RECEIVE SPECIAL BOARD REPORT RE BELGIAN COMPANY LAW ARTICLE 604 | Non-Voting | |
| 5.3.2 | RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO EUR 148 MILLION WITHIN THE FRAMEWORK OF AUTHORIZED CAPITAL | Mgmt | For |
| 6 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 7 | CLOSE MEETING | Non-Voting | |
| CMMT | 27 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 5.3.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

AGFA-GEVAERT NV, MORTSEL

----- Agen

Security: B0302M104
Meeting Type: AGM
Meeting Date: 08-May-2018
Ticker:
ISIN: BE0003755692

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

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MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

| | | | |
|---|---|------------|-----|
| 1 | ACKNOWLEDGEMENT OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITOR REGARDING THE STATUTORY ACCOUNTS AND THE CONSOLIDATED ACCOUNTS AS PER DECEMBER 31, 2017 | Non-Voting | |
| 2 | ACKNOWLEDGEMENT OF THE CONSOLIDATED ACCOUNTS AS PER DECEMBER 31, 2017 | Non-Voting | |
| 3 | THE GENERAL MEETING RESOLVES TO APPROVE THE STATUTORY ACCOUNTS OF THE FINANCIAL YEAR CONCLUDED ON DECEMBER 31, 2017, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULT: DEDUCTION FROM THE RESULT CARRIED FORWARD BY 22,544,640.76 EURO | Mgmt | For |
| 4 | THE GENERAL MEETING RESOLVES TO APPROVE THE REMUNERATION REPORT INCLUDED IN THE ANNUAL REPORT ON THE FINANCIAL YEAR CONCLUDED DECEMBER 31, 2017 | Mgmt | For |
| 5 | THE GENERAL MEETING RESOLVES TO DISCHARGE THE DIRECTORS WITH RESPECT TO THE PERFORMANCE OF THEIR MANDATES DURING THE PAST FINANCIAL YEAR | Mgmt | For |
| 6 | THE GENERAL MEETING RESOLVES TO DISCHARGE THE STATUTORY AUDITOR WITH RESPECT TO THE PERFORMANCE OF HIS MANDATE DURING THE PAST FINANCIAL YEAR | Mgmt | For |
| 7 | THE GENERAL MEETING RESOLVES TO APPOINT MRP CONSULTING BVBA, WITH PERMANENT REPRESENTATIVE MR. MARK PENSART, BARELDONKDREEF 14, B-9290 BERLARE, AS INDEPENDENT DIRECTOR (AS HE MEETS THE INDEPENDENCE REQUIREMENTS AS MENTIONED IN ARTICLE 526TER OF THE COMPANIES CODE) OF THE COMPANY FOR A FOUR (4) YEAR TERM TO COME INTO EFFECT TODAY AND TO TERMINATE IMMEDIATELY AFTER THE GENERAL MEETING THAT WILL CONSIDER THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2021 | Mgmt | For |
| 8 | MISCELLANEOUS | Non-Voting | |

AGNC INVESTMENT CORP.

Agen

Security: 00123Q104
Meeting Type: Annual
Meeting Date: 19-Apr-2018
Ticker: AGNC

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ISIN: US00123Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Election of Director: Gary D. Kain | Mgmt | For |
| 1.2 | Election of Director: Morris A. Davis | Mgmt | For |
| 1.3 | Election of Director: Larry K. Harvey | Mgmt | For |
| 1.4 | Election of Director: Prue B. Larocca | Mgmt | For |
| 1.5 | Election of Director: Paul E. Mullings | Mgmt | For |
| 2. | Approval of the amendment to our Amended and Restated Certificate of Incorporation to increase the total authorized number of shares of common stock from 600,000,000 to 900,000,000 | Mgmt | For |
| 3. | Advisory vote to approve the compensation of our named executive officers. | Mgmt | For |
| 4. | Ratification of appointment of Ernst & Young LLP as our independent public accountant for the year ending December 31, 2018. | Mgmt | For |

AIR FRANCE - KLM, PARIS

Agen

Security: F01699135
Meeting Type: MIX
Meeting Date: 04-Sep-2017
Ticker:
ISIN: FR0000031122

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

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| | | | |
|------|--|------------|-----|
| 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 | 11 AUG 2017:PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2017/0731/201707311704060.pdf , https://balo.journal-officiel.gouv.fr/pdf/2017/0811/201708111704240.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK AND MODIFICATION OF THE TEXT OF RESOLUTION E.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPOINTMENT OF MR BING TANG AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.2 | APPOINTMENT OF THE COMPANY DELTA AIR LINES, INC. AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| E.3 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF THE COMPANY EASTERN AIRLINES INDUSTRY INVESTMENT (LUXEMBOURG) COMPANY LIMITED, A SUBSIDIARY OF THE CHINA EASTERN AIRLINES GROUP, COMPANY COMMON SHARES FOR A NOMINAL AMOUNT NOT EXCEEDING EURO 37,527,410 (THIRTY-SEVEN MILLION FIVE HUNDRED TWENTY-SEVEN THOUSAND FOUR HUNDRED TEN EURO), FOR A PERIOD OF 6 MONTHS | Mgmt | For |
| E.4 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTIONS TO ISSUE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF A DELTA AIR LINES, INC. OR A COMPANY OF THE DELTA GROUP FULLY DIRECTLY OR INDIRECTLY HELD BY THE COMPANY DELTA AIR LINES, INC., COMPANY COMMON SHARES FOR A NOMINAL AMOUNT NOT EXCEEDING EURO 37,527,410 (THIRTY-SEVEN MILLION FIVE HUNDRED TWENTY-SEVEN THOUSAND FOUR HUNDRED TEN EURO) FOR A PERIOD OF 6 MONTHS | Mgmt | For |
| E.5 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 2% OF THE SHARE | Mgmt | For |

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CAPITAL, FOR A PERIOD OF 12 MONTHS

E.6 POWERS TO CARRY OUT ALL LEGAL FORMALITIES

Mgmt

For

AIR FRANCE-KLM SA

Agen

Security: F01699135
Meeting Type: MIX
Meeting Date: 15-May-2018
Ticker:
ISIN: FR0000031122

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 20 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/201803281800845.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0420/201804201801238.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 09 MAY 2018 TO 10 MAY 2018 AND ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

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| | | | |
|------|---|------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.4 | RATIFICATION OF THE CO-OPTATION OF MRS. ANNE-MARIE IDRAC AS DIRECTOR, AS A REPLACEMENT FOR AIR FRANCE-KLM FINANCE SAS WHO HAS RESIGNED | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF OFFICE OF MRS. ISABELLE PARIZE AS DIRECTOR FOR A PERIOD OF FOUR YEARS | Mgmt | For |
| O.6 | APPOINTMENT OF MR. FRANCOIS ROBARDET AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS (CATEGORY OF GROUND EMPLOYEES AND COMMERCIAL CABIN CREW SHAREHOLDERS) FOR A PERIOD OF FOUR YEARS | Mgmt | For |
| O.7 | APPOINTMENT OF MR. PAUL FARGES AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS (CATEGORY OF SHAREHOLDER AIRLINE PILOTS) FOR A PERIOD OF FOUR YEARS | Mgmt | For |
| O.8 | VOTING ON THE COMPENSATION COMPONENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-MARC JANAILLAC, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.9 | APPROVAL OF THE COMPENSATION POLICY ELEMENTS OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.10 | SETTING OF THE AMOUNT OF ATTENDANCE FEES | Mgmt | For |
| O.11 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |
| E.12 | INCREASE OF THE TOTAL NOMINAL CEILING PROVIDED AT THE 12TH RESOLUTION OF THE COMBINED GENERAL MEETING OF 16 MAY 2017 DELEGATING AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OF THE COMPANY/AND TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OF THE COMPANY TO BE ISSUED OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, VALID UNTIL 15 JULY 2019 (USABLE OUTSIDE THE PUBLIC OFFER PERIODS), TO BE FIXED AT EUR 214 MILLION (THAT IS TO SAY, TAKING INTO ACCOUNT THE AMOUNT ALREADY USED, AN AVAILABLE CEILING OF AROUND EUR 139 MILLION) | Mgmt | For |

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| | | | |
|------|---|------|-----|
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT WITHIN THE LIMIT OF 2% OF THE SHARE CAPITAL, VALID FOR A PERIOD OF 14 MONTHS | Mgmt | For |
| E.14 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

AISAN INDUSTRY CO.,LTD.

Agen

Security: J00672105
Meeting Type: AGM
Meeting Date: 13-Jun-2018
Ticker:
ISIN: JP3101600009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nomura, Tokuhisa | Mgmt | For |
| 2.2 | Appoint a Director Nakano, Masataka | Mgmt | For |
| 2.3 | Appoint a Director Ishida, Tomoya | Mgmt | For |
| 2.4 | Appoint a Director Takagi, Takaaki | Mgmt | For |
| 2.5 | Appoint a Director Nakane, Toru | Mgmt | For |
| 2.6 | Appoint a Director Kosaka, Yoshifumi | Mgmt | For |
| 2.7 | Appoint a Director Iwata, Hitoshi | Mgmt | For |
| 2.8 | Appoint a Director Tsuge, Satoe | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Torii, Hisanao | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Kishi, Hirohisa | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Yamanaka, Akihiro | Mgmt | For |
| 4 | Approve Issuance of Share Acquisition Rights as Stock Options without payment for Directors, Executive Officers and Employees | Mgmt | For |
| 5 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

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ALIBABA GROUP HOLDING LIMITED

Agen

Security: 01609W102
Meeting Type: Annual
Meeting Date: 18-Oct-2017
Ticker: BABA
ISIN: US01609W1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JACK YUN MA (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.) | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MASAYOSHI SON (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.) | Mgmt | Against |
| 1C. | ELECTION OF DIRECTOR: WALTER TEH MING KWAUK (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.) | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY. | Mgmt | For |

ALLAHABAD BANK

Agen

Security: Y0031K101
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: INE428A01015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO DISCUSS, APPROVE AND ADOPT THE BALANCE SHEET, PROFIT & LOSS ACCOUNT OF THE BANK AS AT AND FOR THE YEAR ENDED 31ST MARCH, 2018, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS' REPORT ON THE BALANCE SHEET AND ACCOUNTS | Mgmt | For |
| 2 | TO RAISE EQUITY CAPITAL THROUGH QIP/ FPO/ RIGHTS ISSUE ETC | Mgmt | For |

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ALLAHABAD BANK, KOLKATA

Agen

Security: Y0031K101
Meeting Type: EGM
Meeting Date: 17-Jan-2018
Ticker:
ISIN: INE428A01015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO CREATE, GRANT OFFER, ISSUE AND ALLOT UP TO 5,00,00,000 (FIVE CRORE) NEW EQUITY SHARES OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH, RANKING PARI PASSU WITH THE EXISTING EQUITY SHARES OF THE BANK FOR ALL PURPOSE AND IN ALL RESPECTS, INCLUDING PAYMENT OF DIVIDEND, UNDER AN EMPLOYEE SHARE PURCHASE SCHEME (HEREINAFTER REFERRED TO AS "ALLBANK-ESPS ") IN ONE OR MORE TRANCHES, AT SUCH PRICE OR PRICES, AND ON SUCH TERMS AND CONDITIONS AS MAY BE DECIDED BY THE BOARD/COMMITTEE IN ITS ABSOLUTE DISCRETION | Mgmt | For |
| CMMT | 22 DEC 2017: PLEASE NOTE THAT SPLIT VOTING FOR THIS MEETING IS NOT ALLOWED BY THE E-VOTING SERVICE PROVIDER NSDL. THANK YOU | Non-Voting | |
| CMMT | 22 DEC 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

ALLAHABAD BANK, KOLKATA

Agen

Security: Y0031K101
Meeting Type: EGM
Meeting Date: 21-Mar-2018
Ticker:
ISIN: INE428A01015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 2 | TO CREATE, OFFER, ISSUE AND ALLOT UPTO SUCH NUMBER OF NEW EQUITY SHARES OF FACE VALUE OF INR 10/-(RUPEES TEN ONLY) EACH FOR CASH AT SUCH ISSUE PRICE AS DETERMINED IN ACCORDANCE WITH REGULATION 76 (1) OF SEBI (ICDR) REGULATIONS, 2009, AS AMENDED, | Mgmt | For |

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AGGREGATING UPTO INR 1500.00 CRORE (RUPEES ONE THOUSAND FIVE HUNDRED CRORE ONLY) ON PREFERENTIAL BASIS TO GOVERNMENT OF INDIA (PRESIDENT OF INDIA) AND TO CONSIDER AND IF THOUGHT FIT, PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING AS SPECIAL RESOLUTION(S): "RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE 'ACT') READ WITH THE NATIONALISED BANKS (MANAGEMENT & MISCELLANEOUS PROVISIONS) SCHEME 1970 (HEREINAFTER REFERRED TO AS THE 'SCHEME') AND ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999 AND SUBJECT TO THE APPROVALS, CONSENTS, SANCTIONS, IF ANY, OF RESERVE BANK OF INDIA (RBI), GOVERNMENT OF INDIA (GOI), SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) AND /OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO SEBI (ISSUE OF CAPITAL & DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 {SEBI (ICDR) REGULATIONS}, AS AMENDED AND REGULATIONS PRESCRIBED BY RBI AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE PROVISIONS UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH SHALL BE DEEMED TO INCLUDE A COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED OR / MAY CONSTITUTE, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT UPTO SUCH NUMBER OF NEW EQUITY SHARES OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH FOR CASH AT AN ISSUE PRICE DETERMINED IN ACCORDANCE WITH REGULATION 76 (1) OF SEBI (ICDR) REGULATIONS, 2009, AS AMENDED, AGGREGATING UPTO INR 1500.00 CRORE (RUPEES ONE THOUSAND FIVE HUNDRED CRORE ONLY) ON PREFERENTIAL BASIS TO GOVERNMENT OF INDIA (PRESIDENT OF INDIA)." "RESOLVED FURTHER THAT THE RELEVANT DATE FOR DETERMINATION OF THE ISSUE PRICE IS MONDAY, 19TH FEBRUARY, 2018." "RESOLVED FURTHER THAT THE BOARD SHALL HAVE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOVERNMENT OF INDIA/ RESERVE BANK OF INDIA/ SECURITIES AND EXCHANGE BOARD OF INDIA/ STOCK

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EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING/GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD." "RESOLVED FURTHER THAT THE SAID EQUITY SHARES TO BE ISSUED AND ALLOTTED ON PREFERENTIAL BASIS IN PURSUANCE OF THIS RESOLUTION SHALL BE ISSUED IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS PRESCRIBED UNDER CHAPTER VII OF THE SEBI (ICDR) REGULATIONS, 2009 AND SHALL RANK PARI PASSU IN ALL RESPECT (INCLUDING DIVIDENDS) WITH THE EXISTING EQUITY SHARES OF THE BANK." "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED ON IT, TO THE MANAGING DIRECTOR & CEO OR IN HER ABSENCE TO ANY OF THE EXECUTIVE DIRECTORS OR SUCH OTHER OFFICER(S) OF THE BANK AS IT MAY DEEM FIT TO GIVE EFFECT TO THE AFORESAID RESOLUTION"

ALLAHABAD BANK, KOLKATA

Agent

Security: Y0031K101
Meeting Type: EGM
Meeting Date: 21-Mar-2018
Ticker:
ISIN: INE428A01015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 886457 ON RECEIPT OF DIRECTOR | Non-Voting | |

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| | | | |
|------|---|------------|---------|
| | <p>NAMES FOR RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU</p> | | |
| CMMT | <p>PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR THE ELECTION OF DIRECTORS, AGAINST IS NOT A VOTING OPTION FOR ELECTION OF DIRECTORS</p> | Non-Voting | |
| CMMT | <p>PLEASE NOTE THAT ALTHOUGH THERE ARE 4 CANDIDATES TO BE ELECTED AS DIRECTORS, THERE ARE ONLY 3 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 3 OF THE 4 DIRECTORS. THANK YOU</p> | Non-Voting | |
| 1 | <p>TO ELECT UPTO THREE DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK (OTHER THAN THE CENTRAL GOVERNMENT) IN TERMS OF SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE "ACT") READ WITH THE BANKING REGULATION ACT, 1949 AND NATIONALIZED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 (HEREINAFTER REFERRED TO AS THE "SCHEME") AND ALLAHABAD BANK (SHARES & MEETINGS) REGULATIONS, 1999, AS AMENDED (HEREINAFTER REFERRED TO AS THE "REGULATIONS") MADE PURSUANT TO SECTION 19 OF THE ACT, AND NOTIFICATION NO. DBOD NO.BC.NO.46/ 29.39.001/2007-08 DATED NOVEMBER 01, 2007 READ WITH THE DBOD.BC. NO.95/29.39.001/2010-11 DATED MAY 23, 2011 OF RESERVE BANK OF INDIA AND NO.DBR.APPT.BC.NO.39/29.39.001/2016-17 DATED 24TH NOVEMBER, 2016 OF RESERVE BANK OF INDIA AND FURTHER AMENDMENT THERETO IF ANY (HEREINAFTER REFERRED TO AS "RBI NOTIFICATION") AND NOTIFICATION NO.F.NO.16/83/2013-BO.I DATED 3RD SEPTEMBER, 2013, F.NO.16/51/2012-BO.I DATED 28TH APRIL, 2015 AND DATED 20TH JULY, 2016 OF GOVERNMENT OF INDIA READ WITH CRITERIA LAID DOWN BY THE GOVERNMENT OF INDIA FOR CONSIDERATION AS NON-OFFICIAL DIRECTOR OF PUBLIC SECTOR BANKS ON MARCH 25, 2015, JULY 08, 2016 AND FURTHER AMENDMENT THERETO IF ANY (HEREINAFTER REFERRED TO AS THE "GOVERNMENT GUIDELINES"). RESOLVED THAT SHRI. ARVIND KUMAR JAIN, BE AND ARE HEREBY</p> | Mgmt | No vote |

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| | | | |
|---|--|------|---------|
| | <p>ELECTED DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK, OTHER THAN CENTRAL GOVERNMENT, PURSUANT TO SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 READ WITH BANKING REGULATION ACT, 1949, RELEVANT SCHEME, REGULATIONS MADE THERE UNDER, RBI NOTIFICATIONS AND GOVERNMENT GUIDELINES AND SHALL ASSUME OFFICE FROM THE DAY NEXT THEY ARE DEEMED TO BE ELECTED OR THURSDAY, THE 22ND MARCH, 2018 AS THE CASE MAY BE, FOR A PERIOD OF THREE YEARS FROM THE DATE OF THEIR ASSUMPTION OF OFFICE OF DIRECTORS</p> | | |
| 2 | <p>TO ELECT UPTO THREE DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK (OTHER THAN THE CENTRAL GOVERNMENT) IN TERMS OF SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE "ACT") READ WITH THE BANKING REGULATION ACT, 1949 AND NATIONALIZED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 (HEREINAFTER REFERRED TO AS THE "SCHEME") AND ALLAHABAD BANK (SHARES & MEETINGS) REGULATIONS, 1999, AS AMENDED (HEREINAFTER REFERRED TO AS THE "REGULATIONS") MADE PURSUANT TO SECTION 19 OF THE ACT, AND NOTIFICATION NO. DBOD NO.BC.NO.46/ 29.39.001/2007-08 DATED NOVEMBER 01, 2007 READ WITH THE DBOD.BC. NO.95/29.39.001/2010-11 DATED MAY 23, 2011 OF RESERVE BANK OF INDIA AND NO.DBR.APPT.BC.NO.39/29.39.001/2016-17 DATED 24TH NOVEMBER, 2016 OF RESERVE BANK OF INDIA AND FURTHER AMENDMENT THERETO IF ANY (HEREINAFTER REFERRED TO AS "RBI NOTIFICATION") AND NOTIFICATION NO.F.NO.16/83/2013-BO.I DATED 3RD SEPTEMBER, 2013, F.NO.16/51/2012-BO.I DATED 28TH APRIL, 2015 AND DATED 20TH JULY, 2016 OF GOVERNMENT OF INDIA READ WITH CRITERIA LAID DOWN BY THE GOVERNMENT OF INDIA FOR CONSIDERATION AS NON-OFFICIAL DIRECTOR OF PUBLIC SECTOR BANKS ON MARCH 25, 2015, JULY 08, 2016 AND FURTHER AMENDMENT THERETO IF ANY (HEREINAFTER REFERRED TO AS THE "GOVERNMENT GUIDELINES"). RESOLVED THAT SHRI SARATH SURA, BE AND ARE HEREBY ELECTED DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK, OTHER THAN CENTRAL GOVERNMENT, PURSUANT TO SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 READ WITH BANKING REGULATION ACT, 1949, RELEVANT SCHEME, REGULATIONS MADE THERE UNDER, RBI NOTIFICATIONS AND GOVERNMENT GUIDELINES AND SHALL ASSUME OFFICE FROM THE DAY NEXT THEY ARE DEEMED TO BE ELECTED OR THURSDAY, THE 22ND MARCH, 2018 AS THE CASE MAY BE, FOR A PERIOD OF THREE YEARS FROM THE DATE OF</p> | Mgmt | Against |

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THEIR ASSUMPTION OF OFFICE OF DIRECTOR

| | | | |
|---|--|------|---------|
| 3 | <p>TO ELECT UPTO THREE DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK (OTHER THAN THE CENTRAL GOVERNMENT) IN TERMS OF SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE "ACT") READ WITH THE BANKING REGULATION ACT, 1949 AND NATIONALIZED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 (HEREINAFTER REFERRED TO AS THE "SCHEME") AND ALLAHABAD BANK (SHARES & MEETINGS) REGULATIONS, 1999, AS AMENDED (HEREINAFTER REFERRED TO AS THE "REGULATIONS") MADE PURSUANT TO SECTION 19 OF THE ACT, AND NOTIFICATION NO. DBOD NO.BC.NO.46/ 29.39.001/2007-08 DATED NOVEMBER 01, 2007 READ WITH THE DBOD.BC. NO.95/29.39.001/2010-11 DATED MAY 23, 2011 OF RESERVE BANK OF INDIA AND NO.DBR.APPT.BC.NO.39/29.39.001/2016-17 DATED 24TH NOVEMBER, 2016 OF RESERVE BANK OF INDIA AND FURTHER AMENDMENT THERETO IF ANY (HEREINAFTER REFERRED TO AS "RBI NOTIFICATION") AND NOTIFICATION NO.F.NO.16/83/2013-BO.I DATED 3RD SEPTEMBER, 2013, F.NO.16/51/2012-BO.I DATED 28TH APRIL, 2015 AND DATED 20TH JULY, 2016 OF GOVERNMENT OF INDIA READ WITH CRITERIA LAID DOWN BY THE GOVERNMENT OF INDIA FOR CONSIDERATION AS NON-OFFICIAL DIRECTOR OF PUBLIC SECTOR BANKS ON MARCH 25, 2015, JULY 08, 2016 AND FURTHER AMENDMENT THERETO IF ANY (HEREINAFTER REFERRED TO AS THE "GOVERNMENT GUIDELINES"). RESOLVED THAT DR. BIJAYA KUMAR SAHOO, BE AND ARE HEREBY ELECTED DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK, OTHER THAN CENTRAL GOVERNMENT, PURSUANT TO SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 READ WITH BANKING REGULATION ACT, 1949, RELEVANT SCHEME, REGULATIONS MADE THERE UNDER, RBI NOTIFICATIONS AND GOVERNMENT GUIDELINES AND SHALL ASSUME OFFICE FROM THE DAY NEXT THEY ARE DEEMED TO BE ELECTED OR THURSDAY, THE 22ND MARCH, 2018 AS THE CASE MAY BE, FOR A PERIOD OF THREE YEARS FROM THE DATE OF THEIR ASSUMPTION OF OFFICE OF DIRECTORS</p> | Mgmt | Against |
| 4 | <p>TO ELECT UPTO THREE DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK (OTHER THAN THE CENTRAL GOVERNMENT) IN TERMS OF SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE "ACT") READ WITH THE BANKING REGULATION ACT, 1949 AND NATIONALIZED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 (HEREINAFTER REFERRED TO AS</p> | Mgmt | Against |

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THE "SCHEME") AND ALLAHABAD BANK (SHARES & MEETINGS) REGULATIONS, 1999, AS AMENDED (HEREINAFTER REFERRED TO AS THE "REGULATIONS") MADE PURSUANT TO SECTION 19 OF THE ACT, AND NOTIFICATION NO. DBOD NO.BC.NO.46/ 29.39.001/2007-08 DATED NOVEMBER 01, 2007 READ WITH THE DBOD.BC. NO.95/29.39.001/2010-11 DATED MAY 23, 2011 OF RESERVE BANK OF INDIA AND NO.DBR.APPT.BC.NO.39/29.39.001/2016-17 DATED 24TH NOVEMBER, 2016 OF RESERVE BANK OF INDIA AND FURTHER AMENDMENT THERETO IF ANY (HEREINAFTER REFERRED TO AS "RBI NOTIFICATION") AND NOTIFICATION NO.F.NO.16/83/2013-BO.I DATED 3RD SEPTEMBER, 2013, F.NO.16/51/2012-BO.I DATED 28TH APRIL, 2015 AND DATED 20TH JULY, 2016 OF GOVERNMENT OF INDIA READ WITH CRITERIA LAID DOWN BY THE GOVERNMENT OF INDIA FOR CONSIDERATION AS NON-OFFICIAL DIRECTOR OF PUBLIC SECTOR BANKS ON MARCH 25, 2015, JULY 08, 2016 AND FURTHER AMENDMENT THERETO IF ANY (HEREINAFTER REFERRED TO AS THE "GOVERNMENT GUIDELINES"). RESOLVED THAT DR. PARTHAPRATIM PAL, BE AND ARE HEREBY ELECTED DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK, OTHER THAN CENTRAL GOVERNMENT, PURSUANT TO SECTION 9(3) (I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 READ WITH BANKING REGULATION ACT, 1949, RELEVANT SCHEME, REGULATIONS MADE THERE UNDER, RBI NOTIFICATIONS AND GOVERNMENT GUIDELINES AND SHALL ASSUME OFFICE FROM THE DAY NEXT THEY ARE DEEMED TO BE ELECTED OR THURSDAY, THE 22ND MARCH, 2018 AS THE CASE MAY BE, FOR A PERIOD OF THREE YEARS FROM THE DATE OF THEIR ASSUMPTION OF OFFICE OF DIRECTORS

ALMIRALL, S.A.

----- Agen

Security: E0459H111
Meeting Type: OGM
Meeting Date: 10-May-2018
Ticker:
ISIN: ES0157097017

Prop.# Proposal

Proposal
Type

Proposal Vote

CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 11 MAY 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU

Non-Voting

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| | | | |
|----|---|------|---------|
| 1 | REVIEW AND APPROVE, AS THE CASE MAY BE, THE ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF ALMIRALL, S.A., FOR THE FISCAL YEAR 2017 | Mgmt | For |
| 2 | REVIEW AND APPROVE, AS THE CASE MAY BE, THE CONSOLIDATED ANNUAL ACCOUNTS OF ALMIRALL, S.A. GROUP FOR THE FISCAL YEAR 2017, AND THE CORRESPONDING MANAGEMENT REPORT | Mgmt | For |
| 3 | REVIEW AND APPROVE, AS THE CASE MAY BE, THE COMPANY MANAGEMENT FOR THE FISCAL YEAR 2017 | Mgmt | For |
| 4 | APPLICATION OF 2017 PROFITS | Mgmt | For |
| 5 | DISTRIBUTION OF A DIVIDEND TO BE CHARGED AGAINST RETAINED CASH | Mgmt | For |
| 6 | INCREASE THE SHARE CAPITAL FOR AN A MOUNT THAT WILL BE SET UNDER THE TERMS OF THE AGREEMENT, THROUGH THE ISSUE OF NEW ORDINARY SHARES WITH NOMINAL VALUE OF 0.12 EUROS EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THE ONES CURRENTLY OUTSTANDING, BY CHARGING THE VOLUNTARY RESERVES FROM NON-DISTRIBUTED EARNINGS. FULL SUBSCRIPTION NOT REQUIRED. DELEGATE POWERS TO THE BOARD TO SET THOSE TERMS AND CONDITIONS FOR THE CAPITAL INCREASE THAT ARE NOT ESTABLISHED BY THE GENERAL MEETING, TO TAKE ANY NECESSARY ACTIONS FOR ITS EXECUTION, TO RESTATE ARTICLE 5 OF THE ARTICLES OF ASSOCIATION IN ORDER TO BRING IT INTO LINE WITH THE NEW CORPORATE CAPITAL AMOUNT, AND TO EXECUTE ANY NECESSARY PUBLIC OR PRIVATE INSTRUMENTS RELATED TO THE INCREASE. REQUEST THE LISTING OF THE NEW SHARES IN THE STOCK EXCHANGES OF MADRID, BARCELONA, BILBAO AND VALENCIA, AND THEIR TRADING THROUGH THE STOCK EXCHANGE LINKING SERVICE, SISTEMA DE INTERCONEXION BURSATIL OR MERCADO CONTINUO | Mgmt | For |
| 7 | ANNUAL REPORT ON THE DIRECTORS REMUNERATION, TO BE VOTED ON FOR CONSULTATIVE PURPOSES | Mgmt | Against |
| 8 | RATIFY THE APPOINTMENT BY COOPTION OF D. PETER GUENTER AS DIRECTOR | Mgmt | For |
| 9 | APPOINTMENT OF AUDITORS OF ALMIRALL, S.A: PRICEWATERHOUSECOOPERS AUDITORES | Mgmt | For |
| 10 | APPOINTMENT OF AUDITORS OF THE CONSOLIDATED GROUP OF COMPANIES TO WHICH ALMIRALL, S.A., IS THE PARENT COMPANY: PRICEWATERHOUSECOOPERS AUDITORES | Mgmt | For |
| 11 | AMEND THE LONG TERM VARIABLE REMUNERATION PROGRAM OR STOCK EQUIVALENT UNITS PLAN | Mgmt | For |
| 12 | AUTHORIZE THE DERIVATIVE ACQUISITION OF OWN SHARES BY THE COMPANY AND ITS SUBSIDIARIES, | Mgmt | For |

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WITHIN THE LIMITS AND REQUIREMENTS OF
SECTIONS 146 AND 509 OF THE CAPITAL
COMPANIES ACT

| | | | |
|------|--|------------|-----|
| 13 | GRANT TO THE BOARD OF DIRECTORS THE AUTHORITY TO DEVELOP, CONSTRUCT, RECTIFY AND EXECUTE THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING | Mgmt | For |
| CMMT | 27 FEB 2018: 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 | |

ALPHA SYSTEMS INC TOKYO

Agen

Security: J01124106
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3126330004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1.1 | Appoint a Director Ishikawa, Yuko | Mgmt | For |
| 1.2 | Appoint a Director Ishikawa, Hidetomo | Mgmt | For |
| 1.3 | Appoint a Director Kuroda, Kenichi | Mgmt | For |
| 1.4 | Appoint a Director Takada, Satoshi | Mgmt | For |
| 1.5 | Appoint a Director Tokura, Katsumi | Mgmt | For |
| 1.6 | Appoint a Director Saito, Kiyoshi | Mgmt | For |
| 1.7 | Appoint a Director Yamauchi, Shinichi | Mgmt | For |
| 1.8 | Appoint a Director Kawahara, Yosaku | Mgmt | For |
| 1.9 | Appoint a Director Nishimura, Seiichiro | Mgmt | For |
| 1.10 | Appoint a Director Ito, Nagomu | Mgmt | For |
| 1.11 | Appoint a Director Takehara, Masayoshi | Mgmt | For |
| 1.12 | Appoint a Director Watanabe, Nobuyuki | Mgmt | For |
| 1.13 | Appoint a Director Yanagiya, Takashi | Mgmt | For |
| 1.14 | Appoint a Director Hachisu, Yuji | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Kameyama, Nobuyuki | Mgmt | For |

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|-----|--|------|-----|
| 2.2 | Appoint a Corporate Auditor Hanaki, Masayoshi | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor Fusegi, Takayoshi | Mgmt | For |

ALPHABET INC.

Agem

Security: 02079K305
Meeting Type: Annual
Meeting Date: 06-Jun-2018
Ticker: GOOGL
ISIN: US02079K3059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR Larry Page Sergey Brin Eric E. Schmidt L. John Doerr Roger W. Ferguson, Jr. Diane B. Greene John L. Hennessy Ann Mather Alan R. Mulally Sundar Pichai K. Ram Shriram | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For Withheld For For For Withheld For For For |
| 2. | The ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |
| 3. | The approval of amendments to Alphabet's 2012 Stock Plan to increase the share reserve by 11,500,000 shares of Class C capital stock and to prohibit the repricing of stock options granted under the 2012 Stock Plan without stockholder approval. | Mgmt | For |
| 4. | A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting. | Shr | For |
| 5. | A stockholder proposal regarding a lobbying report, if properly presented at the meeting. | Shr | Against |
| 6. | A stockholder proposal regarding a report on gender pay, if properly presented at the meeting. | Shr | Against |
| 7. | A stockholder proposal regarding simple majority vote, if properly presented at the | Shr | For |

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meeting.

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|-----|--|-----|---------|
| 8. | A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting. | Shr | Against |
| 9. | A stockholder proposal regarding board diversity and qualifications, if properly presented at the meeting. | Shr | Against |
| 10. | A stockholder proposal regarding a report on content governance, if properly presented at the meeting. | Shr | Against |

ALSTOM SA, PARIS

----- Agen

Security: F0259M475
Meeting Type: MIX
Meeting Date: 04-Jul-2017
Ticker:
ISIN: FR0010220475

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0526/201705261702450.pdf | Non-Voting | |

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| | | | |
|------|--|------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 AND DISTRIBUTION OF DIVIDENDS FROM THE GENERAL RESERVE | Mgmt | For |
| O.4 | APPROVAL OF REGULATED AGREEMENTS SIGNED DURING THE YEAR ENDED 31 MARCH 2017 - COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE UNDERTAKEN FOR THE BENEFIT OF MR HENRI POUPART-LAFARGE | Mgmt | For |
| O.5 | RATIFICATION OF THE CO-OPTATION OF MS SYLVIE KANDE DE BEAUPY AS DIRECTOR | Mgmt | For |
| O.6 | RATIFICATION OF THE CO-OPTATION OF MR YANN DELABRIERE AS DIRECTOR | Mgmt | For |
| O.7 | APPOINTMENT OF MS FRANCOISE COLPRON AS DIRECTOR | Mgmt | For |
| O.8 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING THE TOTAL REMUNERATION AND ANY BENEFITS OF ANY KIND WHICH MAY BE ALLOCATED TO MR HENRI POUPART-LAFARGE, CHIEF EXECUTIVE OFFICER, FOR THE 2017/18 FINANCIAL YEAR | Mgmt | For |
| O.9 | ADVISORY SHAREHOLDERS' REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 TO MR HENRI POUPART-LAFARGE | Mgmt | For |
| O.10 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| E.11 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME WITHIN A LIMIT OF 2% OF THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST THAT SET BY THE TENTH RESOLUTION OF THE COMBINED GENERAL MEETING ON 5 JULY 2016 | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, | Mgmt | For |

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WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF A CATEGORY OF BENEFICIARIES THAT ALLOWS EMPLOYEES OF THE GROUPS FOREIGN AFFILIATES TO BENEFIT FROM AN EMPLOYEE SAVINGS SCHEME COMPARABLE TO THAT DETAILED IN THE PREVIOUS RESOLUTION, WITHIN THE LIMIT OF 0.5 % OF THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST THOSE SET BY THE TENTH RESOLUTION OF THE COMBINED GENERAL MEETING ON 5 JULY 2016 AND BY THE PRECEDING RESOLUTION

| | | | |
|------|---|------|-----|
| E.14 | POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
|------|---|------|-----|

ALTRIA GROUP, INC.

Agen-----

Security: 02209S103
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: MO
ISIN: US02209S1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: John T. Casteen III | Mgmt | For |
| 1b. | Election of Director: Dinyar S. Devitre | Mgmt | For |
| 1c. | Election of Director: Thomas F. Farrell II | Mgmt | For |
| 1d. | Election of Director: Debra J. Kelly-Ennis | Mgmt | For |
| 1e. | Election of Director: W. Leo Kiely III | Mgmt | For |
| 1f. | Election of Director: Kathryn B. McQuade | Mgmt | For |
| 1g. | Election of Director: George Munoz | Mgmt | For |
| 1h. | Election of Director: Mark E. Newman | Mgmt | For |
| 1i. | Election of Director: Nabil Y. Sakkab | Mgmt | For |
| 1j. | Election of Director: Virginia E. Shanks | Mgmt | For |
| 1k. | Election of Director: Howard A. Willard III | 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 |

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| | | |
|---|-----|---------|
| 4. Shareholder Proposal - Reducing and Disclosing Nicotine Levels in Cigarette Brands | Shr | Against |
|---|-----|---------|

AMERICAN ELECTRIC POWER COMPANY, INC.

Agen-----

Security: 025537101
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: AEP
ISIN: US0255371017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Nicholas K. Akins | Mgmt | For |
| 1b. | Election of Director: David J. Anderson | Mgmt | For |
| 1c. | Election of Director: J. Barnie Beasley, Jr. | Mgmt | For |
| 1d. | Election of Director: Ralph D. Crosby, Jr. | Mgmt | For |
| 1e. | Election of Director: Linda A. Goodspeed | Mgmt | For |
| 1f. | Election of Director: Thomas E. Hoaglin | Mgmt | For |
| 1g. | Election of Director: Sandra Beach Lin | Mgmt | For |
| 1h. | Election of Director: Richard C. Notebaert | Mgmt | For |
| 1i. | Election of Director: Lionel L. Nowell III | Mgmt | For |
| 1j. | Election of Director: Stephen S. Rasmussen | Mgmt | For |
| 1k. | Election of Director: Oliver G. Richard III | Mgmt | For |
| 1l. | Election of Director: Sara Martinez Tucker | Mgmt | For |
| 2. | Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |
| 3. | Advisory approval of the Company's executive compensation. | Mgmt | For |

AMGEN INC.

Agen-----

Security: 031162100
Meeting Type: Annual

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

Meeting Date: 22-May-2018
 Ticker: AMGN
 ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Dr. Wanda M. Austin | Mgmt | For |
| 1b. | Election of Director: Mr. Robert A. Bradway | Mgmt | For |
| 1c. | Election of Director: Dr. Brian J. Druker | Mgmt | For |
| 1d. | Election of Director: Mr. Robert A. Eckert | Mgmt | For |
| 1e. | Election of Director: Mr. Greg C. Garland | Mgmt | For |
| 1f. | Election of Director: Mr. Fred Hassan | Mgmt | For |
| 1g. | Election of Director: Dr. Rebecca M. Henderson | Mgmt | For |
| 1h. | Election of Director: Mr. Frank C. Herringer | Mgmt | For |
| 1i. | Election of Director: Mr. Charles M. Holley, Jr. | Mgmt | For |
| 1j. | Election of Director: Dr. Tyler Jacks | Mgmt | For |
| 1k. | Election of Director: Ms. Ellen J. Kullman | Mgmt | For |
| 1l. | Election of Director: Dr. Ronald D. Sugar | Mgmt | For |
| 1m. | Election of Director: Dr. R. Sanders Williams | Mgmt | For |
| 2. | Advisory vote to approve our executive compensation. | Mgmt | For |
| 3. | To ratify the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2018. | Mgmt | For |
| 4. | Stockholder proposal for an annual report on the extent to which risks related to public concern over drug pricing strategies are integrated into our executive incentive compensation. | Shr | Against |

AMP LIMITED

Agent

Security: Q0344G101
 Meeting Type: AGM
 Meeting Date: 10-May-2018
 Ticker:

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

ISIN: AU000000AMP6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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.A | TO RE-ELECT HOLLY KRAMER AS A DIRECTOR | Mgmt | Against |
| 2.B | TO RE-ELECT VANESSA WALLACE AS A DIRECTOR | Mgmt | Against |
| 2.C | TO ELECT ANDREW HARMOS AS A DIRECTOR | Mgmt | Against |
| 3 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |
| 4 | APPROVAL OF THE CHIEF EXECUTIVE OFFICER'S EQUITY INCENTIVE FOR 2018 | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 874729 DUE TO DELETION OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |

AMVIG HOLDINGS LTD

Agen

Security: G0420V106
Meeting Type: EGM
Meeting Date: 28-Dec-2017
Ticker:
ISIN: KYG0420V1068

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

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http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1208/LTN20171208011.pdf AND
http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1208/LTN20171208021.pdf

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | (A) TO APPROVE, CONFIRM AND RATIFY THE SALE AND PURCHASE AGREEMENT DATED 22 SEPTEMBER 2017 (AS SUPPLEMENTED ON 30 NOVEMBER 2017) (THE "SALE AND PURCHASE AGREEMENT") ENTERED INTO AMONGST AMVIG INVESTMENTS LIMITED, KITH LIMITED (THE "VENDOR"), TESSON HOLDINGS LIMITED AND THE COMPANY IN RELATION TO THE ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF OUTSTANDING VIEWPOINT LIMITED (THE "TARGET") AND ALL OBLIGATION, INDEBTEDNESS AND LIABILITIES DUE, OWING OR INCURRED BY THE TARGET AND ITS SUBSIDIARIES AND ASSOCIATES TO THE VENDOR AND THE TRANSACTIONS CONTEMPLATED THEREUNDER; AND (B) TO AUTHORISE ANY ONE DIRECTOR OF THE COMPANY TO DO ALL SUCH ACTS AND EXECUTE ALL SUCH DOCUMENTS AS HE MAY IN HIS SOLE DISCRETION CONSIDER NECESSARY, EXPEDIENT OR DESIRABLE TO IMPLEMENT OR GIVE EFFECT TO THE SALE AND PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER | Mgmt | For |

AMVIG HOLDINGS LTD

----- Agen

Security: G0420V106
Meeting Type: AGM
Meeting Date: 08-Jun-2018
Ticker:
ISIN: KYG0420V1068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO APPROVE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 OF HK7.3 CENTS PER SHARE OF HKD0.01 IN THE CAPITAL OF THE COMPANY | Mgmt | For |
| 3.A | TO RE-ELECT MR. LIU SHUN FAI AS DIRECTOR | Mgmt | For |
| 3.B | TO RE-ELECT MR. AU YEUNG TIN WAH, ELLIS AS | Mgmt | For |

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| | | | |
|----------|--|------------|---------|
| DIRECTOR | | | |
| 3.C | TO RE-ELECT MR. OH CHOON GAN, ERIC AS DIRECTOR | Mgmt | For |
| 3.D | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION | Mgmt | For |
| 4 | TO RE-APPOINT THE COMPANY'S AUDITORS AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND OTHERWISE DEAL WITH THE COMPANY'S SHARES | Mgmt | Against |
| 6 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE COMPANY'S SHARES | Mgmt | For |
| 7 | THAT SUBJECT TO THE ORDINARY RESOLUTIONS NOS. 5 AND 6 ABOVE BEING DULY PASSED, THE UNCONDITIONAL GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH UNISSUED SHARES PURSUANT TO RESOLUTION NO. 5 ABOVE BE AND IS HEREBY EXTENDED BY THE ADDITION THEREON OF AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY SUBSEQUENT TO THE PASSING OF THIS RESOLUTION, PROVIDED THAT SUCH AMOUNT SHALL NOT EXCEED 10 PER CENT. OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARES ON THE DATE OF THE PASSING OF RESOLUTION NO. 6 | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/ SEHK/2018/0430/LTN20180430179.pdf , http://www.hkexnews.hk/listedco/listconews/ SEHK/2018/0430/LTN20180430281.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |

ANA HOLDINGS INC.

Agen

Security: J0156Q112
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3429800000

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ito, Shinichiro | Mgmt | For |
| 2.2 | Appoint a Director Shinobe, Osamu | Mgmt | For |
| 2.3 | Appoint a Director Katanozaka, Shinya | Mgmt | For |
| 2.4 | Appoint a Director Nagamine, Toyoyuki | Mgmt | For |
| 2.5 | Appoint a Director Ishizaka, Naoto | Mgmt | For |
| 2.6 | Appoint a Director Takada, Naoto | Mgmt | For |
| 2.7 | Appoint a Director Hirako, Yuji | Mgmt | For |
| 2.8 | Appoint a Director Mori, Shosuke | Mgmt | For |
| 2.9 | Appoint a Director Yamamoto, Ado | Mgmt | For |
| 2.10 | Appoint a Director Kobayashi, Izumi | Mgmt | For |
| 3 | Appoint a Corporate Auditor Ogawa, Ei-ji | Mgmt | For |

ANGLO AMERICAN PLATINUM LIMITED

Agenda

Security: S9122P108
Meeting Type: AGM
Meeting Date: 12-Apr-2018
Ticker:
ISIN: ZAE000013181

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 10.11 | RE-ELECTION OF DIRECTOR: TO RE-ELECT MR CI GRIFFITH AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 20.12 | RE-ELECTION OF DIRECTOR: TO RE-ELECT MR RMW DUNNE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 30.13 | RE-ELECTION OF DIRECTOR: TO RE-ELECT MR J VICE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 40.14 | RE-ELECTION OF DIRECTOR: TO RE-ELECT MR P MAGEZA AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 50.15 | RE-ELECTION OF DIRECTOR: TO RE-ELECT MR V MOOSA AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 60.2 | ELECTION OF DIRECTOR APPOINTED DURING THE YEAR: TO ELECT MR S PEARCE AS A DIRECTOR OF | Mgmt | For |

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THE COMPANY

| | | | |
|-------|--|------------|---------|
| 70.31 | APPOINTMENT OF MEMBER OF AUDIT AND RISK COMMITTEE: ELECTION OF MR RMW DUNNE AS A MEMBER OF THE COMMITTEE | Mgmt | For |
| 80.32 | APPOINTMENT OF MEMBER OF AUDIT AND RISK COMMITTEE: ELECTION OF MR NP MAGEZA AS A MEMBER OF THE COMMITTEE | Mgmt | Against |
| 90.33 | APPOINTMENT OF MEMBER OF AUDIT AND RISK COMMITTEE: ELECTION OF MR J VICE AS A MEMBER OF THE COMMITTEE | Mgmt | For |
| 10034 | APPOINTMENT OF MEMBER OF AUDIT AND RISK COMMITTEE: ELECTION OF MS D NAIDOO AS A MEMBER OF THE COMMITTEE | Mgmt | For |
| 1104 | REAPPOINTMENT OF AUDITORS: DELOITTE AND TOUCHE AS AUDITORS OF THE COMPANY WITH G BERRY AS THE INDIVIDUAL DESIGNATED AUDITOR | Mgmt | For |
| 1205 | GENERAL AUTHORITY TO ALLOT AND ISSUE AUTHORISED BUT UNISSUED SHARES | Mgmt | For |
| 130.6 | AUTHORITY TO IMPLEMENT RESOLUTIONS | Mgmt | For |
| 14071 | NON-BINDING ADVISORY VOTE: ENDORSEMENT OF THE REMUNERATION POLICY | Mgmt | For |
| 15072 | NON-BINDING ADVISORY VOTE: ENDORSEMENT OF THE REMUNERATION IMPLEMENTATION REPORT | Mgmt | For |
| 16S.1 | NON-EXECUTIVE DIRECTORS FEES | Mgmt | For |
| 17S.2 | AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE | Mgmt | For |
| 18S.3 | GENERAL AUTHORITY TO REPURCHASE COMPANY SECURITIES | Mgmt | For |
| CMMT | 14 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 18S.3 AND RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ANGLO AMERICAN PLC

Agen-----

Security: G03764134
Meeting Type: AGM
Meeting Date: 08-May-2018
Ticker:
ISIN: GB00B1XZS820

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

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| | | Type | |
|----|--|------|-----|
| 1 | TO RECEIVE THE REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND: 54 US CENTS PER ORDINARY SHARE | Mgmt | For |
| 3 | TO ELECT STUART CHAMBERS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO ELECT IAN ASHBY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT MARK CUTIFANI AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT NOLITHA FAKUDE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT BYRON GROTE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT SIR PHILIP HAMPTON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT TONY O'NEILL AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT STEPHEN PEARCE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT MPHU RAMATLAPENG AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT JIM RUTHERFORD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-ELECT ANNE STEVENS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO RE-ELECT JACK THOMPSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 17 | TO APPROVE THE IMPLEMENTATION REPORT CONTAINED IN THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 18 | TO APPROVE THE ANGLO AMERICAN SHARESAVE PLAN | Mgmt | For |
| 19 | TO APPROVE THE ANGLO AMERICAN SHARE INCENTIVE PLAN | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 21 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 22 | TO AUTHORISE THE PURCHASE OF OWN SHARES | Mgmt | For |
| 23 | TO AUTHORISE THE PURCHASE OF 50,000 CUMULATIVE PREFERENCE SHARES | Mgmt | For |
| 24 | TO APPROVE NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| 25 | TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS (OTHER THAN AN AGM) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | Against |

ANNALY CAPITAL MANAGEMENT, INC.

Agen

Security: 035710409
Meeting Type: Annual
Meeting Date: 23-May-2018
Ticker: NLY
ISIN: US0357104092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Wellington J. Denahan | Mgmt | For |
| 1b. | Election of Director: Michael Haylon | Mgmt | For |
| 1c. | Election of Director: Donnell A. Segalas | Mgmt | For |
| 1d. | Election of Director: Katie Beirne Fallon | Mgmt | For |
| 1e. | Election of Director: Vicki Williams | Mgmt | For |
| 2. | Advisory approval of the company's executive compensation. | Mgmt | For |
| 3. | Ratification of the appointment of Ernst & Young LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |

AOZORA BANK, LTD.

Agen

Security: J0172K107
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: JP3711200000

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

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| | | | |
|-------------------------------------|--|------------|-----|
| Please reference meeting materials. | | Non-Voting | |
| 1 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 2.1 | Appoint a Director Fukuda, Makoto | Mgmt | For |
| 2.2 | Appoint a Director Baba, Shinsuke | Mgmt | For |
| 2.3 | Appoint a Director Sekizawa, Yukio | Mgmt | For |
| 2.4 | Appoint a Director Takeda, Shunsuke | Mgmt | For |
| 2.5 | Appoint a Director Mizuta, Hiroyuki | Mgmt | For |
| 2.6 | Appoint a Director Murakami, Ippei | Mgmt | For |
| 2.7 | Appoint a Director Ito, Tomonori | Mgmt | For |
| 2.8 | Appoint a Director Tanikawa, Kei | Mgmt | For |
| 3 | Appoint a Corporate Auditor Hashiguchi, Satoshi | Mgmt | For |
| 4.1 | Appoint a Substitute Corporate Auditor Uchida, Keiichiro | Mgmt | For |
| 4.2 | Appoint a Substitute Corporate Auditor Mitch R. Fulscher | Mgmt | For |

 APPLE INC.

Agenda

 Security: 037833100
 Meeting Type: Annual
 Meeting Date: 13-Feb-2018
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of director: James Bell | Mgmt | For |
| 1b. | Election of director: Tim Cook | Mgmt | For |
| 1c. | Election of director: Al Gore | Mgmt | For |
| 1d. | Election of director: Bob Iger | Mgmt | For |
| 1e. | Election of director: Andrea Jung | Mgmt | For |
| 1f. | Election of director: Art Levinson | Mgmt | For |
| 1g. | Election of director: Ron Sugar | Mgmt | For |
| 1h. | Election of director: Sue Wagner | Mgmt | For |
| 2. | Ratification of the appointment of Ernst & | Mgmt | For |

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Young LLP as Apple's independent registered public accounting firm for 2018

| | | | |
|----|--|------|---------|
| 3. | Advisory vote to approve executive compensation | Mgmt | For |
| 4. | Approval of the amended and restated Apple Inc. Non-Employee Director Stock Plan | Mgmt | For |
| 5. | A shareholder proposal entitled "Shareholder Proxy Access Amendments" | Shr | Against |
| 6. | A shareholder proposal entitled "Human Rights Committee" | Shr | Against |

ASSICURAZIONI GENERALI S.P.A., TRIESTE

Agen

Security: T05040109
Meeting Type: MIX
Meeting Date: 17-Apr-2018
Ticker:
ISIN: IT0000062072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL OF EXTRAORDINARY MEETING IS ON 18 APRIL 2018 AND SECOND CALL OF ORDINARY MEETING IS ON 19 APRIL 2018 (AND A THIRD CALL OF EXTRAORDINARY MEETING IS ON 19 APRIL 2018). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| O.1.A | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AS AT 31 DECEMBER 2017, INCLUDING THE REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE EXTERNAL AUDITOR. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OF THE INTEGRATED ANNUAL REPORT. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS | Mgmt | For |
| O.1.B | ALLOCATION OF PROFITS 2017 AND DISTRIBUTION OF DIVIDENDS. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS | Mgmt | For |
| O.2 | PRESENTATION OF THE REMUNERATION REPORT. APPROVAL OF REMUNERATION POLICY UNDER ART. 123-TER OF LEGISLATIVE DECREE NO. 58/1998 (CFBA) AND ART. 24 OF ISVAP REGULATION NO. 39/2011. RELATED AND CONSEQUENT RESOLUTIONS | Mgmt | For |

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| | | | |
|-------|--|------------|-----|
| O.3.A | 2018 GROUP LONG TERM INCENTIVE PLAN (LTIP): APPROVAL OF THE 2018 LTIP PURSUANT TO ART. 114-BIS OF THE CFBA. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS | Mgmt | For |
| O.3.B | 2018 GROUP LONG TERM INCENTIVE PLAN (LTIP): APPROVAL OF THE AUTHORISATION TO PURCHASE OWN SHARES AND TO DISPOSE OF THEM FOR THE PURPOSE OF INCENTIVE PLANS. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS | Mgmt | For |
| E.3.C | 2018 GROUP LONG TERM INCENTIVE PLAN (LTIP): APPROVAL IN THE EXTRAORDINARY SESSION OF THE DELEGATION OF POWER TO THE BOARD OF DIRECTORS PURSUANT TO ART. 2443 OF THE ITALIAN CIVIL CODE, FOR A PERIOD OF 5 YEARS FROM THE DATE OF THE RESOLUTION, TO INCREASE THE SHARE CAPITAL WITH FREE ISSUES AND IN ONE OR SEVERAL TRANSACTIONS, PURSUANT TO ART. 2439 OF THE ITALIAN CIVIL CODE FOR THE PURPOSES OF THE 2018 LTIP. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS | Mgmt | For |
| E.4 | AMENDMENT OF THE ARTICLES OF ASSOCIATION: A. APPROVAL IN AN EXTRAORDINARY SESSION OF THE AMENDMENT TO ART. 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION (ON THE UPDATE OF EQUITY ITEMS FOR THE LIFE SECTION AND THE NON-LIFE SECTION) PURSUANT TO ART. 5 OF ISVAP REGULATION NO. 17 OF 11 MARCH 2008. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_350496.PDF | Non-Voting | |

ASTRAZENECA PLC

Agenda

Security: G0593M107
Meeting Type: AGM
Meeting Date: 18-May-2018
Ticker:
ISIN: GB0009895292

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS, THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE STRATEGIC REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 2 | TO CONFIRM DIVIDENDS: TO CONFIRM THE FIRST INTERIM DIVIDEND OF USD 0.90 (68.9 PENCE, SEK 7.40) PER ORDINARY SHARE AND TO CONFIRM, AS THE FINAL DIVIDEND FOR 2017, THE SECOND INTERIM DIVIDEND OF USD 1.90 (133.6 PENCE, SEK 14.97) PER ORDINARY SHARE | Mgmt | For |
| 3 | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR | Mgmt | For |
| 4 | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 5.A | TO RE-ELECT THE DIRECTOR: LEIF JOHANSSON | Mgmt | For |
| 5.B | TO RE-ELECT THE DIRECTOR: PASCAL SORIOT | Mgmt | For |
| 5.C | TO RE-ELECT THE DIRECTOR: MARC DUNOYER | Mgmt | For |
| 5.D | TO RE-ELECT THE DIRECTOR: GENEVIEVE BERGER | Mgmt | For |
| 5.E | TO RE-ELECT THE DIRECTOR: PHILIP BROADLEY | Mgmt | For |
| 5.F | TO RE-ELECT THE DIRECTOR: GRAHAM CHIPCHASE | Mgmt | For |
| 5.G | TO RE-ELECT THE DIRECTOR: DEBORAH DISANZO | Mgmt | For |
| 5.H | TO RE-ELECT THE DIRECTOR: RUDY MARKHAM | Mgmt | For |
| 5.I | TO RE-ELECT THE DIRECTOR: SHERI MCCOY | Mgmt | For |
| 5.J | TO RE-ELECT THE DIRECTOR: NAZNEEN RAHMAN | Mgmt | For |
| 5.K | TO RE-ELECT THE DIRECTOR: SHRITI VADERA | Mgmt | For |
| 5.L | TO RE-ELECT THE DIRECTOR: MARCUS WALLENBERG | Mgmt | Against |
| 6 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 7 | TO AUTHORISE LIMITED POLITICAL DONATIONS | Mgmt | For |
| 8 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 9 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 10 | TO AUTHORISE THE DIRECTORS TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS | Mgmt | For |
| 11 | AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 12 | TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | Against |
| 13 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| CMMT | 20 APR 2018: PLEASE NOTE THAT THIS IS A | Non-Voting | |

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REVISION DUE TO MODIFICATION OF THE TEXT IN
RESOLUTION 2. IF YOU HAVE ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS
YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU

ASX LIMITED

Agen

Security: Q0604U105
Meeting Type: AGM
Meeting Date: 26-Sep-2017
Ticker:
ISIN: AU000000ASX7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| 3.A | RE-ELECTION OF DIRECTOR, DAMIAN ROCHE | Mgmt | For |
| 3.B | RE-ELECTION OF DIRECTOR, PETER WARNE | Mgmt | For |
| 3.C | ELECTION OF DIRECTOR, ROBERT PRIESTLEY | Mgmt | For |
| 4 | REMUNERATION REPORT | Mgmt | For |
| 5 | GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO | Mgmt | For |
| 6 | INCREASE CAP ON NON-EXECUTIVE DIRECTORS' REMUNERATION | Mgmt | For |

AT&T INC.

Agen

Security: 00206R102

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Meeting Type: Annual
Meeting Date: 27-Apr-2018
Ticker: T
ISIN: US00206R1023

| 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 |
| 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. | Approve Stock Purchase and Deferral Plan. | Mgmt | For |
| 5. | Approve 2018 Incentive Plan. | Mgmt | For |
| 6. | Prepare lobbying report. | Shr | Against |
| 7. | Modify proxy access requirements. | Shr | Against |
| 8. | Independent Chair. | Shr | For |
| 9. | Reduce vote required for written consent. | Shr | Against |

AUTOHOME, INC.

Agen

Security: 05278C107

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

Meeting Type: Annual
Meeting Date: 01-Dec-2017
Ticker: ATHM
ISIN: US05278C1071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | MS. HAN QIU BE RE-ELECTED AS A DIRECTOR OF THE COMPANY AND EACH DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO TAKE ANY AND EVERY ACTION THAT MIGHT BE NECESSARY TO EFFECT THE FOREGOING RESOLUTION AS SUCH DIRECTOR, IN HIS OR HER ABSOLUTE DISCRETION, THINKS FIT. | Mgmt | For |
| 2. | MR. ZHENG LIU BE APPOINTED AS A DIRECTOR OF THE COMPANY AND EACH DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO TAKE ANY AND EVERY ACTION THAT MIGHT BE NECESSARY TO EFFECT THE FOREGOING RESOLUTION AS SUCH DIRECTOR, IN HIS OR HER ABSOLUTE DISCRETION, THINKS FIT. | Mgmt | Against |

AUTOMATIC DATA PROCESSING, INC.

Agen

Security: 053015103
Meeting Type: Annual
Meeting Date: 07-Nov-2017
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. | ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF AUDITORS. | Mgmt | For |
| 5. | IF PROPERLY PRESENTED AT THE ANNUAL | Shr | Against |

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MEETING, A STOCKHOLDER PROPOSAL REGARDING
THE REPEAL OF CERTAIN BY-LAWS OF THE
COMPANY.

AVEX INC.

Agen

Security: J0356Q102
Meeting Type: AGM
Meeting Date: 22-Jun-2018
Ticker:
ISIN: JP3160950006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines, Revise Conveners and Chairpersons of a Shareholders Meeting and Board of Directors Meeting | Mgmt | For |
| 3.1 | Appoint a Director Matsuura, Masato | Mgmt | For |
| 3.2 | Appoint a Director Hayashi, Shinji | Mgmt | For |
| 3.3 | Appoint a Director Kuroiwa, Katsumi | Mgmt | For |
| 3.4 | Appoint a Director Kenjo, Toru | Mgmt | For |
| 3.5 | Appoint a Director Ando, Hiroyuki | Mgmt | For |
| 3.6 | Appoint a Director Okubo, Keiichi | Mgmt | For |

AXEL SPRINGER SE, BERLIN

Agen

Security: D76169115
Meeting Type: AGM
Meeting Date: 18-Apr-2018
Ticker:
ISIN: DE0005501357

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 89172 DUE TO ADDITION OF RESOLUTION ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING | Non-Voting | |

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NOTICE. THANK YOU

| | | | |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL. | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (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 03.04.2018. 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 2017 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Mgmt | No vote |

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OF EUR 2,00 PER SHARE

| | | | |
|-----|---|------|---------|
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017 | Mgmt | No vote |
| 4.1 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBERS OTHER THAN FRIEDE SPRINGER FOR FISCAL 2017 | Mgmt | No vote |
| 4.2 | APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRIEDE SPRINGER FOR FISCAL 2017 | Mgmt | No vote |
| 5 | RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2018 | Mgmt | No vote |
| 6.1 | ELECT IRIS KNOBLOCH TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.2 | ELECT ALEXANDER KARP TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 7 | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES WITHOUT PREEMPTIVE RIGHTS | Mgmt | No vote |
| 8 | AUTHORIZE MANAGEMENT BOARD NOT TO DISCLOSE INDIVIDUALIZED REMUNERATION OF ITS MEMBERS | Mgmt | No vote |
| 9 | APPROVE AFFILIATION AGREEMENT WITH BILD GMBH | Mgmt | No vote |
| 10 | APPROVE AFFILIATION AGREEMENT WITH AXEL SPRINGER ALL MEDIA GMBH | Mgmt | No vote |
| 11 | APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY SALES IMPACT GMBH | Mgmt | No vote |
| 12 | APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY EINHUNDERTSTE MEDIA VERMOEGENSVERWALTUNGSGESELLSCHAFT MBH | Mgmt | No vote |
| 13 | APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY EINHUNDETERSTE MEDIA VERMOEGENSVERWALTUNGSGESELLSCHAFT MBH | Mgmt | No vote |
| 14 | SHAREHOLDER PROPOSAL SUBMITTED BY AXEL SPRINGER GESELLSCHAFT FUER PUBLIZISTIK GMBH .CO: APPROVE EUR 10.5 MILLION SHARE CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS THIS IS A REGISTERED SHARE LINE | Mgmt | No vote |

BANCA GENERALI SPA, TRIESTE

Agen

Security: T3000G115
Meeting Type: OGM
Meeting Date: 12-Apr-2018
Ticker:
ISIN: IT0001031084

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892816 DUE TO RECEIPT OF SLATES FOR DIRECTOR & AUDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 13 APR 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/9999Z/19840101/NPS_347919.PDF | Non-Voting | |
| 1 | BALANCE SHEET AS OF 31 DECEMBER 2017 OF THE ACQUIRED COMPANY BG FIDUCIARIA SIM S.P.A.: RESOLUTIONS RELATED THERETO | Mgmt | For |
| 2 | BALANCE SHEET AS OF 31 DECEMBER 2017, NET INCOME ALLOCATION, TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017 AND INFORMATION CONCERNING THE NON-FINANCIAL CONSOLIDATED DECLARATION AS PER LEGISLATIVE DECREE NO. 254/2016 (2017 SUSTAINABILITY REPORT): RESOLUTIONS RELATED THERETO | Mgmt | For |
| 3 | REWARDING REPORT: BANKING GROUP REWARDING AND INCENTIVES POLICIES AND REPORT ON THE POLICIES APPLICATION FOR THE FINANCIAL YEAR 2017: RESOLUTIONS RELATED THERETO | Mgmt | For |
| 4 | PROPOSAL TO INCREASE TO 2:1 THE RATIO BETWEEN THE FIXED AND THE VARIABLE EMOLUMENT'S COMPONENT: RESOLUTIONS RELATED THERETO | Mgmt | For |
| 5.1 | TO STATE BOARD OF DIRECTORS' MEMBERS' NUMBER | Mgmt | For |
| 5.2 | TO STATE BOARD OF DIRECTORS' TERM OF OFFICE | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF BOARD OF DIRECTORS. THANK YOU. | Non-Voting | |

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| | | | |
|-------|--|------------|---------|
| CMMT | THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE IN FAVOUR OR AGAINST THE SLAT UNDER RESOLUTIONS 5.3.1 AND 5.3.2 | Non-Voting | |
| 5.3.1 | TO APPOINT BOARD OF DIRECTORS. LIST PRESENTED BY ASSICURAZIONI GENERALI S.P.A., REPRESENTING 50.1714PCT OF THE STOCK CAPITAL. FANCEL GIANCARLO, MOSSA GIAN MARIA, RUSTIGNOLI CRISTINA, CALTAGIRONE AZZURRA, PESCATORI ANNALISA, GERVASONI ANNA, - LAPUCCI MASSIMO, BRUGNOLI GIOVANNI, VENCHIARUTTI ANGELO | Mgmt | No vote |
| 5.3.2 | TO APPOINT BOARD OF DIRECTORS. LIST PRESENTED BY MULTIPLE COLLECTIVE INVESTMENTS ENTITIES, LEADED BY ASSOGESTIONI, REPRESENTING TOGETHER 1.0069PCT OF THE STOCK CAPITAL. TERZI VITTORIO EMANUELE | Mgmt | For |
| 5.4 | TO STATE BOARD OF DIRECTORS' EMOLUMENT | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU. | Non-Voting | |
| CMMT | THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE IN FAVOUR OR AGAINST THE SLATE NDER RESOLUTIONS 6.1.1 AND 6.1.2 | Non-Voting | |
| 6.1.1 | TO APPOINT THREE INTERNAL AUDITORS AND TWO ALTERNATES. LIST PRESENTED BY ASSICURAZIONI GENERALI S.P.A., REPRESENTING 50.1714PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS ANACLERIO MARIO FRANCESCO, MINUTILLO FLAVIA DAUNIA, - ALESSIO VERNI' GIUSEPPE. ALTERNATES GNUDI MARIA MADDALENA, GIAMMATTEI CORRADO | Mgmt | Abstain |
| 6.1.2 | TO APPOINT THREE INTERNAL AUDITORS AND TWO ALTERNATES. LIST PRESENTED BY MULTIPLE COLLECTIVE INVESTMENTS ENTITIES, LEADED BY ASSOGESTIONI, REPRESENTING TOGETHER 1.0069PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS CREMONA MASSIMO. ALTERNATES CONSORTI GIANFRANCO | Mgmt | For |
| 6.2 | TO APPOINT INTERNAL AUDITORS PRESIDENT | Mgmt | For |
| 6.3 | TO STATE INTERNAL AUDITORS' EMOLUMENTS | Mgmt | For |
| 7 | TO APPROVE THE 2018 LONG TERM INCENTIVE PLAN, AS PER ART. 114 BIS OF THE LEGISLATIVE DECREE NO. 58/1998: POWERS CONFERRAL, RESOLUTIONS RELATED THERETO | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 8 | TO APPROVE THE NETWORK LOYALTY PLAN FOR THE FINANCIAL YEAR 2018, AS PER ART. 114 BIS OF THE LEGISLATIVE DECREE NO. 58/1998: POWERS CONFERRAL, RESOLUTIONS RELATED THERETO | Mgmt | For |
| 9 | TO APPROVE THE INCENTIVE PLAN BASED ON FINANCIAL INSTRUMENTS, AS PER ART. 114 BIS OF THE LEGISLATIVE DECREE NO. 58/1998: POWERS CONFERRAL, RESOLUTIONS RELATED THERETO | Mgmt | For |
| 10 | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES TO SERVICE THE REWARDING POLICIES: POWERS CONFERRAL, RESOLUTIONS RELATED THERETO | Mgmt | For |

BANCO SANTANDER CHILE

Agen

Security: 05965X109
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: BSAC
ISIN: US05965X1090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Approval of the Annual Report, Balance Sheet and Consolidated Financial Statements of the Bank and its subsidiaries, the Independent Report of the External Auditors, and the Notes corresponding to the financial year ending December 31st of 2017. These can be viewed in English and Spanish at the following link: https://www.santander.cl/accionistas/pdf/estados_financieros_anual_consolidado/EEFF_Banco_Santander_Chile_12_2017.pdf for Spanish and ...(due to space limits, see proxy material for full proposal) | Mgmt | For |
| 2. | Decide the destination of the profits of the fiscal year 2017. Approve the proposed payment of a dividend of Ch\$2.24791611 per share or 75% of 2017 net income attributable to shareholders as a dividend, which will paid in Chile the day following the Meeting. The remaining 25% of the net income attributable to shareholders will be used to increase the reserves of the Bank. | Mgmt | For |
| 3. | Ratify the appointment of Directors. Ratify the appointment of Mr. Claudio Melandri Hinojosa, Mr. Felix De Vicente Mingo and Mr. Alfonso Gomez Morales, in replacement of Mr. Vittorio Corbo Lioi, Mr. Roberto | Mgmt | For |

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Zahler Mayanz and Mr. Roberto Mendez Torres. Felix De Vicente Mingo and Alfonso Gomez Morales are proposed as Independent Directors. Further information on each candidate can be viewed at:
[http://media.corporate-ir.net/media_files/IROL/71/71614/FileUpload/...\(due to space limits, see proxy material for full proposal\)](http://media.corporate-ir.net/media_files/IROL/71/71614/FileUpload/...(due to space limits, see proxy material for full proposal))

- | | | | |
|----|---|------|-----|
| 4. | Determination of Board Remuneration. The proposal consists of maintaining the remunerations currently in force, namely the ones agreed at the Ordinary Shareholders Meeting of April 26, 2017, which are available in the Bank's Report and on the website. The proposal consists of a monthly fee of 250 UF to each director of the Bank. In the case of the Chairman of the Board, this fee is twice the amount mentioned above, while that of the vice-chairmen is increased by 50%. Also it is proposed ... (due to space limits, see proxy material for full proposal) | Mgmt | For |
| 5. | Appointment of External Auditors for the year 2018. The Bank proposes PricewaterhouseCoopers Consultores, Auditores y Compania Limitada. Therefore, a vote For this resolution will be a vote For PricewaterhouseCoopers Consultores, Auditores y Compania Limitada. | Mgmt | For |
| 6. | Approval of local rating agencies. The Bank received proposals from Feller Rate, Fitch Rating Chile, ICR and Standard & Poor's Ratings Chile and the Bank recommends going forward with Feller and Fitch. Therefore, a vote For this resolution will be a vote For Feller and Fitch. | Mgmt | For |
| 7. | Approval of the Audit Committee's 2018 budget and remuneration for its members. The proposal consists of maintaining the same amount agreed for last year, equivalent to UF 7,200. This proposal considers the part of the remuneration that the law requires to pay the members of the committee for their performance in it. | Mgmt | For |

 BANK OF IRELAND GROUP PLC

 Agen

 Security: G0756R109
 Meeting Type: AGM
 Meeting Date: 20-Apr-2018
 Ticker:
 ISIN: IE00BD1RP616

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE COMPANY'S FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE AUDITORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 11.5 CENTS PER ORDINARY SHARE | Mgmt | For |
| 3 | TO RECEIVE AND CONSIDER THE GROUP REMUNERATION COMMITTEE REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 4.A | TO ELECT THE DIRECTOR: KENT ATKINSON | Mgmt | For |
| 4.B | TO ELECT THE DIRECTOR: RICHARD GOULDING | Mgmt | For |
| 4.C | TO ELECT THE DIRECTOR: PATRICK HAREN | Mgmt | For |
| 4.D | TO ELECT THE DIRECTOR: ARCHIE G KANE | Mgmt | For |
| 4.E | TO ELECT THE DIRECTOR: ANDREW KEATING | Mgmt | For |
| 4.F | TO ELECT THE DIRECTOR: PATRICK KENNEDY | Mgmt | For |
| 4.G | TO ELECT THE DIRECTOR: DAVIDA MARSTON | Mgmt | For |
| 4.H | TO ELECT THE DIRECTOR: FRANCESCA MCDONAGH | Mgmt | For |
| 4.I | TO ELECT THE DIRECTOR: FIONA MULDOON | Mgmt | For |
| 4.J | TO ELECT THE DIRECTOR: PATRICK MULVIHILL | Mgmt | For |
| 5 | TO CONSIDER THE CONTINUATION IN OFFICE OF KPMG AS AUDITORS OF THE COMPANY | Mgmt | For |
| 6 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 7 | TO AUTHORISE PURCHASES OF ORDINARY SHARES BY THE COMPANY OR SUBSIDIARIES | Mgmt | For |
| 8 | TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES | Mgmt | For |
| 9 | TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES ON A NON-PRE-EMPTIVE BASIS FOR CASH | Mgmt | For |
| 10 | TO AUTHORISE THE DIRECTORS TO ISSUE CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY SHARES ON THE CONVERSION OF SUCH NOTES | Mgmt | For |
| 11 | TO AUTHORISE THE DIRECTORS TO ISSUE FOR CASH ON A NON-PRE-EMPTIVE BASIS, CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY SHARES ON THE CONVERSION OF SUCH NOTES | Mgmt | For |

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BARRATT DEVELOPMENTS PLC

Agen

Security: G08288105
Meeting Type: AGM
Meeting Date: 15-Nov-2017
Ticker:
ISIN: GB0000811801

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE AUDITOR'S REPORT, THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS SET OUT ON PAGES 80 TO 89 OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 TO TAKE EFFECT FROM THE CONCLUSION OF THE MEETING | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) SET OUT ON PAGES 76 TO 79 AND 90 TO 105 OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND OF 17.1 PENCE PER ORDINARY SHARE FOR PAYMENT ON 20 NOVEMBER 2017 IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2017 TO SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 27 OCTOBER 2017 | Mgmt | For |
| 5 | TO APPROVE A SPECIAL DIVIDEND OF 17.3 PENCE PER ORDINARY SHARE FOR PAYMENT ON 20 NOVEMBER 2017 TO SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 27 OCTOBER 2017 | Mgmt | For |
| 6 | TO ELECT THE DIRECTOR WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE LAST ANNUAL GENERAL MEETING: MRS J E WHITE | Mgmt | For |
| 7 | TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR J M ALLAN | Mgmt | For |
| 8 | TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR D F THOMAS | Mgmt | For |
| 9 | TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE | Mgmt | For |

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| | | | |
|---------------------|---|------|-----|
| CODE : MR S J BOYES | | | |
| 10 | TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR R J AKERS | Mgmt | For |
| 11 | TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MISS T E BAMFORD | Mgmt | For |
| 12 | TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MRS N S BIBBY | Mgmt | For |
| 13 | TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR J F LENNOX | Mgmt | For |
| 14 | TO RE-APPOINT DELOITTE LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | Mgmt | For |
| 15 | TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 16 | THAT, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006 (THE 'ACT'), THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT BE AND ARE HEREBY AUTHORISED: (A) TO MAKE POLITICAL DONATIONS (AS DEFINED IN SECTION 364 OF THE ACT) TO POLITICAL PARTIES (AS DEFINED IN SECTION 363 OF THE ACT), NOT EXCEEDING GBP 30,000 IN TOTAL; (B) TO MAKE POLITICAL DONATIONS (AS DEFINED IN SECTION 364 OF THE ACT) TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES (AS DEFINED IN SECTION 363 OF THE ACT), NOT EXCEEDING GBP 30,000 IN TOTAL; AND (C) TO INCUR POLITICAL EXPENDITURE (AS DEFINED IN SECTION 365 OF THE ACT), NOT EXCEEDING GBP 30,000 IN TOTAL, IN EACH CASE DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING AT THE CONCLUSION OF NEXT YEAR'S ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 15 FEBRUARY 2019). IN ANY EVENT, THE AGGREGATE AMOUNT OF POLITICAL DONATIONS AND POLITICAL EXPENDITURE MADE OR INCURRED BY THE COMPANY AND ITS SUBSIDIARIES PURSUANT TO THIS RESOLUTION SHALL NOT EXCEED GBP 90,000 | Mgmt | For |
| 17 | THAT THE AMENDMENTS TO THE RULES OF THE BARRATT DEVELOPMENTS' LONG TERM PERFORMANCE PLAN (THE 'LTPP') AS DESCRIBED IN THIS NOTICE OF ANNUAL GENERAL MEETING AND AS PRODUCED IN DRAFT TO THIS MEETING AND, FOR THE PURPOSES OF IDENTIFICATION, INITIALLED | Mgmt | For |

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BY THE CHAIRMAN OF THE MEETING, BE AND ARE
HEREBY APPROVED AND THE DIRECTORS BE
AUTHORISED TO MAKE SUCH MODIFICATIONS TO
THE LTPP AS THEY MAY CONSIDER APPROPRIATE
TO TAKE ACCOUNT OF THE REQUIREMENTS OF BEST
PRACTICE AND FOR THE IMPLEMENTATION OF THE
AMENDMENTS TO THE LTPP, AND TO ADOPT THE
RULES OF THE LTPP AS SO MODIFIED AND TO DO
ALL SUCH OTHER ACTS AND THINGS AS THEY MAY
CONSIDER APPROPRIATE TO IMPLEMENT THIS
RESOLUTION 17

- | | | | |
|----|---|------|-----|
| 18 | THAT THE AMENDMENTS TO THE RULES OF THE BARRATT DEVELOPMENTS' DEFERRED BONUS PLAN (THE 'DBP') AS DESCRIBED IN THIS NOTICE OF ANNUAL GENERAL MEETING AND AS PRODUCED IN DRAFT TO THIS MEETING AND, FOR THE PURPOSES OF IDENTIFICATION, INITIALLED BY THE CHAIRMAN OF THE MEETING, BE AND ARE HEREBY APPROVED AND THE DIRECTORS BE AUTHORISED TO MAKE SUCH MODIFICATIONS TO THE DBP AS THEY MAY CONSIDER APPROPRIATE TO TAKE ACCOUNT OF THE REQUIREMENTS OF BEST PRACTICE AND FOR THE IMPLEMENTATION OF THE AMENDMENTS TO THE DBP, AND TO ADOPT THE RULES OF THE DBP AS SO MODIFIED AND TO DO ALL SUCH OTHER ACTS AND THINGS AS THEY MAY CONSIDER APPROPRIATE TO IMPLEMENT THIS RESOLUTION 18 | Mgmt | For |
| 19 | THAT THE BOARD BE AND IS HEREBY AUTHORISED TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO A NOMINAL AMOUNT OF GBP 33,669,173, BEING ONE-THIRD OF THE NOMINAL VALUE OF THE EXISTING ISSUED SHARE CAPITAL AS AT 30 SEPTEMBER 2017, SUCH AUTHORITY TO APPLY UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 15 FEBRUARY 2019) BUT SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED | Mgmt | For |
| 20 | THAT, IF RESOLUTION 19 IS PASSED, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR | Mgmt | For |

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CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND (B) TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 5,050,376, BEING 5% OF THE NOMINAL VALUE OF THE EXISTING ISSUED SHARE CAPITAL AS AT 30 SEPTEMBER 2017, SUCH AUTHORITY TO EXPIRE AT THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 15 FEBRUARY 2019) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND/OR TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

21 THAT THE COMPANY BE AND IS HEREBY GIVEN POWER FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE ACT) OF ITS ORDINARY SHARES OF 10 PENCE EACH IN THE CAPITAL OF THE COMPANY ('ORDINARY SHARES'), SUCH POWER TO BE LIMITED: (A) TO A MAXIMUM NUMBER OF 101,007,520 ORDINARY SHARES; (B) BY THE CONDITION THAT THE MAXIMUM PRICE, EXCLUSIVE OF EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE CONTRACTED TO BE PURCHASED ON ANY DAY SHALL BE THE HIGHEST OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUE ON WHICH THE PURCHASE IS CARRIED OUT AT THE RELEVANT TIME; AND (C) BY THE CONDITION THAT THE MINIMUM PRICE, EXCLUSIVE OF EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 10 PENCE, SUCH POWER TO APPLY, UNLESS RENEWED PRIOR TO SUCH TIME, UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 15 FEBRUARY 2019) BUT SO THAT THE COMPANY

Mgmt

For

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MAY ENTER INTO A CONTRACT UNDER WHICH A
PURCHASE OF ORDINARY SHARES MAY BE
COMPLETED OR EXECUTED WHOLLY OR PARTLY
AFTER THE POWER ENDS AND THE COMPANY MAY
PURCHASE ORDINARY SHARES IN PURSUANCE OF
SUCH CONTRACT AS IF THE POWER HAD NOT ENDED

| | | | |
|----|--|------|---------|
| 22 | THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | Against |
|----|--|------|---------|

BENESSE HOLDINGS, INC.

Agen-----

Security: J0429N102
Meeting Type: AGM
Meeting Date: 23-Jun-2018
Ticker:
ISIN: JP3835620000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Adachi, Tamotsu | Mgmt | For |
| 1.2 | Appoint a Director Iwata, Shinjiro | Mgmt | For |
| 1.3 | Appoint a Director Fukuhara, Kenichi | Mgmt | For |
| 1.4 | Appoint a Director Kobayashi, Hitoshi | Mgmt | For |
| 1.5 | Appoint a Director Takiyama, Shinya | Mgmt | For |
| 1.6 | Appoint a Director Yamasaki, Masaki | Mgmt | For |
| 1.7 | Appoint a Director Tsujimura, Kiyoyuki | Mgmt | For |
| 1.8 | Appoint a Director Fukutake, Hideaki | Mgmt | For |
| 1.9 | Appoint a Director Yasuda, Ryuji | Mgmt | For |
| 1.10 | Appoint a Director Kuwayama, Nobuo | Mgmt | For |

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen-----

Security: M2012Q100
Meeting Type: EGM
Meeting Date: 15-Aug-2017
Ticker:
ISIN: IL0002300114

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 810425 DUE TO APPLICATION OF SPIN CONTROL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 3 CANDIDATES TO BE ELECTED AS 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 3 DIRECTORS. THANK YOU. | Non-Voting | |
| 1 | RE-APPOINTMENT OF MR. HAGGAI HERMAN FOR AN ADDITIONAL (SECOND) 3-YEAR TERM AS AN EXTERNAL DIRECTOR BEGINNING ON SEPTEMBER 3, 2017 AND UNTIL SEPTEMBER 2, 2020 | Mgmt | No vote |
| 2 | APPOINTMENT OF MR. SHALOM HOCHMAN FOR A 3-YEAR PERIOD AS AN EXTERNAL DIRECTOR BEGINNING ON SEPTEMBER 3, 2017 AND UNTIL SEPTEMBER 2020 | Mgmt | No vote |
| 3 | APPOINTMENT OF MR. ZE'EV WORMBRAND FOR A 3-YEAR PERIOD AS AN EXTERNAL DIRECTOR BEGINNING ON SEPTEMBER 3, 2017 AND UNTIL SEPTEMBER 2020 | Mgmt | For |

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Security: M2012Q100
Meeting Type: SGM
Meeting Date: 18-Sep-2017
Ticker:
ISIN: IL0002300114

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY | Non-Voting | |
| 1 | APPROVE DIVIDEND DISTRIBUTION | Mgmt | For |

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen

Security: M2012Q100
Meeting Type: MIX
Meeting Date: 26-Apr-2018
Ticker:
ISIN: IL0002300114

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 912919 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS 1 AND 9. ALL VOTES | Non-Voting | |

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RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.

| | | | |
|------|--|------------|---------|
| 1 | DEBATE OF COMPANY FINANCIAL STATEMENTS FOR 2017 | Non-Voting | |
| 2 | APPOINTMENT OF THE SOMECH HAIKIN CPA FIRM AS COMPANY AUDITING ACCOUNTANT AND AUTHORIZATION OF THE BOARD TO DETERMINE ITS COMPENSATION | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 CANDIDATES TO BE ELECTED AS 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 DIRECTORS. THANK YOU | Non-Voting | |
| 3.1 | DETERMINATION OF BOARD COMPOSITION AND ITS NUMBER OF MEMBERS OUT OF THE FOLLOWING ALTERNATIVES (ONLY ONE ALTERNATIVE CAN BE CHOSEN): COMPANY PROPOSAL: THE NUMBER OF BOARD MEMBERS WILL BE 13. BOARD COMPOSITION WILL INCLUDE: 3 SERVING EXTERNAL DIRECTORS PLUS 2 EXTERNAL DIRECTORS TO BE ELECTED IN THIS MEETING, TOTALING 5 EXTERNAL DIRECTORS: 2 INDEPENDENT DIRECTORS: 1 DIRECTOR FROM AMONGST THE EMPLOYEES: 5 NON-EXTERNAL AND NOT NECESSARILY INDEPENDENT DIRECTORS (COMPOSITION ALTERNATIVE A) | Mgmt | For |
| 3.2 | DETERMINATION OF BOARD COMPOSITION AND ITS NUMBER OF MEMBERS OUT OF THE FOLLOWING ALTERNATIVES (ONLY ONE ALTERNATIVE CAN BE CHOSEN): PROPOSAL DERIVED FROM THE REQUIREMENT UNDER SECTION 63(B): THE NUMBER OF BOARD MEMBERS WILL BE 15. BOARD COMPOSITION WILL INCLUDE: 3 SERVING EXTERNAL DIRECTORS PLUS 3 EXTERNAL DIRECTORS TO BE ELECTED IN THIS MEETING, TOTALING 6 EXTERNAL DIRECTORS: 2 INDEPENDENT DIRECTORS: 1DIRECTOR FROM AMONGST THE EMPLOYEES: 6 NON-EXTERNAL AND NOT NECESSARILY INDEPENDENT DIRECTORS (COMPOSITION ALTERNATIVE B). ELECTED FROM THE TWO ALTERNATIVES WILL BE THE ONE RECEIVING THE MAJORITY OF AFFIRMATIVE VOTES OF SHAREHOLDERS ATTENDING THE VOTE | Mgmt | No vote |

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| | | | |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT IF RESOLUTION 3.1 HAS BEEN PASSED, THEN ONLY 5 REGULAR DIRECTORS WHO RECEIVE MAJORITY VOTES IN FAVOUR WILL BE ELECTED AND IF 3.2 HAS BEEN PASSED, THEN ALL THE 6 REGULAR DIRECTORS WILL BE ELECTED. THANK YOU | Non-Voting | |
| 4.1 | APPOINTMENT OF MR SHLOMO RODAV AS A REGULAR DIRECTOR | Mgmt | For |
| 4.2 | APPOINTMENT OF MR DORON TURGEMAN AS A REGULAR DIRECTOR | Mgmt | Against |
| 4.3 | APPOINTMENT OF MR AMI BARLEV AS A REGULAR DIRECTOR | Mgmt | Against |
| 4.4 | APPOINTMENT OF MR ILAN BIRAN AS A REGULAR DIRECTOR | Mgmt | For |
| 4.5 | APPOINTMENT OF MR ORLY GUY AS A REGULAR DIRECTOR | Mgmt | For |
| 4.6 | APPOINTMENT OF MR AVITAL BAR-DAYAN AS A REGULAR DIRECTOR | Mgmt | For |
| 5 | APPOINTMENT OF A DIRECTOR FROM AMONGST THE EMPLOYEES – MR. RAMI NOMKIN | Mgmt | For |
| 6.1 | APPOINTMENT OF MR DAVID GRANOT AS INDEPENDENT DIRECTOR | Mgmt | For |
| 6.2 | APPOINTMENT OF MR DOV KOTLER AS INDEPENDENT DIRECTOR | Mgmt | For |
| CMMT | PLEASE NOTE THAT IF RESOLUTION 3.1 HAS BEEN PASSED, THEN ONLY 2 OUT OF 8 EXTERNAL DIRECTORS WHO RECEIVE MAJORITY VOTES IN FAVOUR WILL BE ELECTED AND IF RESOLUTION 3.2 HAS BEEN PASSED, THEN ONLY 3 OUT OF 8 EXTERNAL DIRECTORS WHO RECEIVE MAJORITY VOTES IN FAVOUR WILL BE ELECTED. THANK YOU | Non-Voting | |
| 7.1 | APPOINTMENT OF DORON BIRGER AS AN EXTERNAL DIRECTOR | Mgmt | Abstain |
| 7.2 | APPOINTMENT OF IDIT LUSKY AS AN EXTERNAL DIRECTOR | Mgmt | For |
| 7.3 | APPOINTMENT OF AMNON DICK AS AN EXTERNAL DIRECTOR | Mgmt | Abstain |
| 7.4 | APPOINTMENT OF DAVID AVNER AS AN EXTERNAL DIRECTOR | Mgmt | For |
| 7.5 | APPOINTMENT OF JACOB GOLDMAN AS AN EXTERNAL DIRECTOR | Mgmt | For |
| 7.6 | APPOINTMENT OF SHLOMO ZOHAR AS AN EXTERNAL DIRECTOR | Mgmt | Abstain |
| 7.7 | APPOINTMENT OF NAOMI ZANDEHAUS AS AN EXTERNAL DIRECTOR | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 7.8 | APPOINTMENT OF YIGAL BAR YOSEF AS AN EXTERNAL DIRECTOR | Mgmt | Abstain |
| 8 | APPROVAL OF DIVIDEND DISTRIBUTION | Mgmt | For |
| CMMT | PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 9 | Non-Voting | |
| 9 | SHAREHOLDERS EXPRESS DISTRUST IN THE ABILITY OF EXTERNAL DIRECTORS, MS. TAL SIMON AND MR. MORDECHAI KERET TO FAITHFULLY REPRESENT THE SHAREHOLDERS AND COMPANY'S INTERESTS AND CALL THE BOARD TO DEBATE THIS RESOLUTION | Mgmt | For |

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen

Security: M2012Q100
Meeting Type: SGM
Meeting Date: 21-May-2018
Ticker:
ISIN: IL0002300114

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY | Non-Voting | |
| 1 | AMEND COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY | Mgmt | For |

BNP PARIBAS SA, PARIS

Agen

Security: F1058Q238
Meeting Type: MIX
Meeting Date: 24-May-2018
Ticker:
ISIN: FR0000131104

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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 | |
| O.1 | APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND DISTRIBUTION OF THE DIVIDEND | Mgmt | For |
| O.4 | STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | AUTHORIZATION FOR BNP PARIBAS TO BUY BACK ITS OWN SHARES | Mgmt | For |
| O.6 | RENEWAL OF THE EXPIRING TERMS OF OFFICE OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR AND SOCIETE BEAS AS DEPUTY STATUTORY AUDITORS | Mgmt | For |
| O.7 | RENEWAL OF THE EXPIRING TERM OF OFFICE OF MAZARS AS PRINCIPAL STATUTORY AUDITOR AND APPOINTMENT OF CHARLES DE BOISRIOU AS DEPUTY STATUTORY AUDITOR AS A REPLACEMENT FOR MICHEL BARBET-MASSIN | Mgmt | For |
| O.8 | RENEWAL OF THE EXPIRING TERM OF OFFICE OF PRICEWATERHOUSECOOPERS AUDIT AS PRINCIPAL STATUTORY AUDITOR AND APPOINTMENT OF | Mgmt | For |

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JEAN-BAPTISTE DESCHRYVER AS DEPUTY
STATUTORY AUDITOR AS A REPLACEMENT FOR ANIK
CHAUMARTIN

| | | | |
|------|---|------|-----|
| O.9 | RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE ANDRE DE CHALENDAR AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF THE TERM OF OFFICE OF MR. DENIS KESSLER AS DIRECTOR | Mgmt | For |
| O.11 | RENEWAL OF THE TERM OF OFFICE OF MRS. LAURENCE PARISOT AS DIRECTOR | Mgmt | For |
| O.12 | VOTE ON THE COMPENSATION POLICY ELEMENTS ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.13 | VOTE ON THE COMPENSATION POLICY ELEMENTS ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER AND DEPUTY CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.14 | VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN LEMIERRE, CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.15 | VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-LAURENT BONNAFE, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.16 | VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. PHILIPPE BORDENAVE, DEPUTY CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.17 | ADVISORY VOTE ON THE OVERALL REMUNERATION AMOUNT OF ANY KIND PAID DURING THE FINANCIAL YEAR 2017 TO THE EXECUTIVE OFFICERS AND TO CERTAIN CATEGORIES OF EMPLOYEES | Mgmt | For |
| O.18 | SETTING OF THE CAP ON THE VARIABLE PART OF THE COMPENSATION OF THE EXECUTIVE OFFICERS AND CERTAIN CATEGORIES OF EMPLOYEES | Mgmt | For |
| E.19 | CAPITAL INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO SHARES TO BE ISSUED | Mgmt | For |
| E.20 | CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO SHARES TO BE ISSUED | Mgmt | For |
| E.21 | CAPITAL INCREASE, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE | Mgmt | For |

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FUTURE TO SHARES TO BE ISSUED TO REMUNERATE
CONTRIBUTIONS OF SECURITIES WITHIN THE
LIMIT OF 10% OF THE CAPITAL

| | | | |
|------|--|------------|-----|
| E.22 | OVERALL LIMITATION OF ISSUING AUTHORIZATIONS WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.23 | CAPITAL INCREASE BY CAPITALISATION OF RESERVES OR PROFITS, ISSUE OR CONTRIBUTION PREMIUMS | Mgmt | For |
| E.24 | OVERALL LIMITATION OF ISSUING AUTHORIZATIONS WITH RETENTION OR CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.25 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT OPERATIONS RESERVED FOR MEMBERS OF THE BNP PARIBAS GROUP CORPORATE SAVINGS PLAN, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, WHICH MAY TAKE THE FORM OF CAPITAL INCREASES AND/OR DISPOSALS OF RESERVED SECURITIES | Mgmt | For |
| E.26 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.27 | AMENDMENT TO THE BY-LAWS RELATING TO THE AGE LIMIT OF THE CHAIRMAN, THE CHIEF EXECUTIVE OFFICER AND THE DEPUTY CHIEF EXECUTIVE OFFICERS | Mgmt | For |
| E.28 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | 23 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0305/201803051800438.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091800954.pdf f. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK AND CHANGE IN RECORD DATE AND CHANGE IN NUMBERING. 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 | |

BP P.L.C.

Agen

Security: G12793108
Meeting Type: AGM
Meeting Date: 21-May-2018
Ticker:
ISIN: GB0007980591

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT MR B GILVARY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT MR N S ANDERSEN AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MR A BOECKMANN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR | Mgmt | For |
| 8 | TO ELECT DAME ALISON CARNWATH AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MRS M B MEYER AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR B R NELSON AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR | Mgmt | For |
| 16 | TO APPOINT DELOITTE LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 17 | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 18 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT | Mgmt | For |
| 19 | TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | Mgmt | For |
| 21 | TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | Mgmt | For |
| 22 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| 23 | TO APPROVE THE RENEWAL OF THE SCRIP | Mgmt | For |

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DIVIDEND PROGRAMME

| | | | |
|----|--|------|---------|
| 24 | TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS | Mgmt | Against |
|----|--|------|---------|

BPER BANCA S.P.A.

Agem

Security: T1325T119
Meeting Type: OGM
Meeting Date: 14-Apr-2018
Ticker:
ISIN: IT0000066123

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO PRESENT 2017 BALANCE SHEET PROJECT AND RELATED REPORTS, TO PRESENT THE 2017 CONSOLIDATED BALANCE SHEET AND RELATED REPORTS, RESOLUTIONS RELATED THERETO | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE | Non-Voting | |
| 2.1 | TO APPOINT BOARD OF DIRECTORS FOR FINANCIAL YEARS 2018-2020, SLATE PRESENTED BY BANCA'S BPER BOARD OF DIRECTORS: ALESSANDRO VANDELLI, RICCARDO BARBIERI, MASSIMO BELCREDI, MARA BERNARDINI, LUCIANO FILIPPO CAMAGNI, GIUSEPPE CAPPONCELLI, PIETRO FERRARI, ELISABETTA GUALANDRI, -ORNELLA RITA LUCIA MORO, MARIO NOERA, ROSSELLA SCHIAVINI, VALERIA VENTURELLI, COSTANZO JANNOTTI PECCI, VALERIANA MARIA MASPERI, ROBERTO MAROTTA | Mgmt | For |
| 2.2 | TO APPOINT BOARD OF DIRECTORS FOR FINANCIAL YEARS 2018-2020, SLATE PRESENTED BY STUDIO LEGALE TREVISAN AND ASSOCIATI ON BEHALF OF: ALETTI GESTIELLE SGR S.P.A. GESTORE DEI FONDI: GESTIELLE CEDOLA ITALY OPPORTUNITY, GESTIELLE OBIETTIVO ITALIA, GESTIELLE CEDOLA MULTIASET III, ANIMA SGR S.P.A. MANAGING THE FUNDS: ANIMA CRESCITA ITALIA, ANIMA INIZIATIVA ITLAIA, ARCA FONDI S.G.R. | Mgmt | No vote |

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| | | | |
|--|---|------------|---------|
| <p>S.P.A. GESTORE DEL FONDO ARCA AZIONI ITALIA, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON AZIONI ITALIA, EURIZON AZIONI PMI EUROPA, EURIZON PROGETTO ITALIA 70, EURIZON PIR ITALIA AZIONI, EURIZON PROGETTO ITALIA 40, EURIZON CAPITAL SA MANAGING THE FUNDS: EURIZON INVESTMENT SICAV-PB EQUITY EUR, EURIZON FUND-EQUITY ITALY, EURIZON FUND-EQUITY SMALL MID CAP EUROPE, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS FIDEURAM FUND EQUITY ITALY, FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI SGR S.P.A. MANAGING THE FUNDS PIANO AZIONI ITALIA, PIANO BILANCIATO ITALIA 50, GENERALI INVESTMENTS LUXEBURG SA MANAGING THE FUNDS GENERALI SMART FUND PIR EVOLUZIONE ITALIA, GENERALI SMART FUND PIR VALORE ITALIA, LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING THE FUNDS MEDIOLANUM FLESSIBILE FUTURO ITALIA, MEDIOLANUM FLESSIBILE SVILUPPO ITALIA, MEDIOLANUM INTERNATIONAL FUNDS GESTORE DEL FONDO CHALLENGE FUNDS-CHALLENGE ITALIAN EQUITY, REPRESENTING THE 1,40PCT OF THE STOCK CAPITAL: MARRACINO ROBERTA, FOTI ALESSANDRO ROBIN, PAPPALARDO MARISA</p> | | | |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTIONS 3.1 AND 3.2, 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 FOR RESOLUTIONS 3.1 AND 3.2, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE | Non-Voting | |
| 3.1 | TO APPOINT INTERNAL AUDITORS FOR FINANCIAL YEARS 2018-2020, SLATE PRESENTED BY STUDIO LEGALE TREVISAN AND ASSOCIATI ON BEHALF OF: ALETTI GESTIELLE SGR S.P.A. GESTORE DEI FONDI: GESTIELLE CEDOLA ITALY OPPORTUNITY, GESTIELLE OBIETTIVO ITALIA, GESTIELLE CEDOLA MULTIASSET III, ANIMA SGR S.P.A. MANAGING THE FUNDS: ANIMA CRESCITA ITALIA, ANIMA INIZIATIVA ITLAIA, ARCA FONDI S.G.R. S.P.A. GESTORE DEL FONDO ARCA AZIONI ITALIA, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON AZIONI ITALIA, EURIZON AZIONI PMI EUROPA, EURIZON PROGETTO ITALIA 70, EURIZON PIR ITALIA AZIONI, EURIZON PROGETTO ITALIA 40, EURIZON CAPITAL SA MANAGING THE FUNDS: EURIZON INVESTMENT SICAV-PB EQUITY EUR, EURIZON FUND-EQUITY ITALY, EURIZON FUND-EQUITY SMALL MID CAP EUROPE, FIDEURAM ASSET MANAGEMENT (IRELAND) | Mgmt | Abstain |

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MANAGING THE FUNDS FIDEURAM FUND EQUITY ITALY, FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI SGR S.P.A. MANAGING THE FUNDS PIANO AZIONI ITALIA, PIANO BILANCIATO ITALIA 50, GENERALI INVESTMENTS LUXEMBURG SA MANAGING THE FUNDS GENERALI SMART FUND PIR EVOLUZIONE ITALIA, GENERALI SMART FUND PIR VALORE ITALIA, LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING THE FUNDS MEDIOLANUM FLESSIBILE FUTURO ITALIA, MEDIOLANUM FLESSIBILE SVILUPPO ITALIA, MEDIOLANUM INTERNATIONAL FUNDS GESTORE DEL FONDO CHALLENGE FUNDS-CHALLENGE ITALIAN EQUITY, REPRESENTING THE 1,40PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: RAMENGHI GIACOMO, GATTESCHI SERENA, SANCETTA GIUSEPPE, GABBI GIANPAOLO, -CIAMBELLOTTI LAURA. ALTERNATES: DE MITRI PAOLO, CASIRAGHI ROSALBA

| | | | |
|-----|--|------|-----|
| 3.2 | TO APPOINT INTERNAL AUDITORS FOR FINANCIAL YEARS 2018-2020, SLATE PRESENTED BY BELTRAMI MAURIZIO, CAMURRI FULVIA, FRANCIOSI SIMONA, GASPARINI CARLO ALBERTO, GIUSTI GIORGIO, MONTECCHI ALESSANDRO, MONTECCHI ALESSIO, MONTECCHI DANILO, MONTECCHI MASSIMO, MONTORSI GIORGIO, MONTORSI PAOLO, STANGUELLINI FRANCESCA, STANGUELLINI FRANCESCO, STANGUELLINI SIMONE, TTE RAPIDPRESS S.P.A., RAPPRESENTANTI IL 0,52PCT DEL CAPITALE SOCIALE: EFFECTIVE AUDITORS: -MELE ANTONIO, RIZZO DIANA, SANDROLINI FRANCESCA, TARDINI VINCENZO, STRADI ALESSANDRO, ALTERNATES: FERRARI PIER PAOLO, CALANDRA BUONAURA CRISTINA | Mgmt | For |
| 4 | TO STATE EMOLUMENT TO BE PAID TO DIRECTORS FOR FINANCIAL YEAR 2018, RESOLUTIONS RELATED THERETO | Mgmt | For |
| 5 | TO STATE EMOLUMENT TO BE PAID TO AUDITORS FINANCIAL YEARS PERIOD 2018-2020, RESOLUTION RELATED THERETO | Mgmt | For |
| 6 | TO PRESENT REWARDING REPORT AS PER ART. 123-TER OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998 NO. 58, INCLUDING BANCA POPOLARE DELL'EMILIA ROMAGNA GROUP REWARDING POLICIES FOR FINANCIAL YEAR 2018 AND INFORMATION ON THE IMPLEMENTATION OF THE ANNUAL REWARDING POLICIES FOR THE YEAR 2017, RESOLUTION RELATED THERETO | Mgmt | For |
| 7 | TO PRESENT EMOLUMENT PLAN, AS PER ART. 114-BIS OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998 NO. 58, TO IMPLEMENT BANCA POPOLARE DELL'EMILIA ROMAGNA GROUP REWARDING POLICIES FOR THE YEAR 2018, RESOLUTIONS RELATED THERETO | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 8 | TO APPROVE MEETING REGULATION, RESOLUTION RELATED THERETO | Mgmt | For |
| 9 | INTERNAL CONTROL POLICIES ON RISK ACTIVITIES AND CONFLICTS OF INTEREST TOWARDS RELATED SUBJECTS, IN ORDER TO IMPLEMENT BANCA D'ITALIA CIRCULAR NO. 263 OF 27 DECEMBER 2006 PRESCRIPTIONS. AUDIT | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/approved/99999z/19840101/nps_347385.pdf | Non-Voting | |

BRIDGESTONE CORPORATION

Agen

Security: J04578126
Meeting Type: AGM
Meeting Date: 23-Mar-2018
Ticker:
ISIN: JP3830800003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Tsuya, Masaaki | Mgmt | For |
| 2.2 | Appoint a Director Nishigai, Kazuhisa | Mgmt | For |
| 2.3 | Appoint a Director Zaitsu, Narumi | Mgmt | For |
| 2.4 | Appoint a Director Togami, Kenichi | Mgmt | For |
| 2.5 | Appoint a Director Scott Trevor Davis | Mgmt | For |
| 2.6 | Appoint a Director Okina, Yuri | Mgmt | For |
| 2.7 | Appoint a Director Masuda, Kenichi | Mgmt | For |
| 2.8 | Appoint a Director Yamamoto, Kenzo | Mgmt | For |
| 2.9 | Appoint a Director Terui, Keiko | Mgmt | For |
| 2.10 | Appoint a Director Sasa, Seiichi | Mgmt | For |
| 2.11 | Appoint a Director Shiba, Yojiro | Mgmt | For |
| 2.12 | Appoint a Director Suzuki, Yoko | Mgmt | For |

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BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
Meeting Type: Annual
Meeting Date: 01-May-2018
Ticker: BMY
ISIN: US1101221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: P. J. Arduini | Mgmt | For |
| 1B. | Election of Director: J. Baselga, M.D., Ph.D. | Mgmt | For |
| 1C. | Election of Director: R. J. Bertolini | Mgmt | For |
| 1D. | Election of Director: G. Caforio, M.D. | Mgmt | For |
| 1E. | Election of Director: M. W. Emmens | Mgmt | For |
| 1F. | Election of Director: M. Grobstein | Mgmt | For |
| 1G. | Election of Director: A. J. Lacy | Mgmt | For |
| 1H. | Election of Director: D. C. Paliwal | Mgmt | For |
| 1I. | Election of Director: T. R. Samuels | Mgmt | For |
| 1J. | Election of Director: G. L. Storch | Mgmt | For |
| 1K. | Election of Director: V. L. Sato, Ph.D. | Mgmt | For |
| 1L. | Election of Director: K. H. Vousden, Ph.D. | Mgmt | For |
| 2. | Advisory vote to approve the compensation of our Named Executive Officers | Mgmt | For |
| 3. | Ratification of the appointment of an independent registered public accounting firm | Mgmt | For |
| 4. | Shareholder Proposal on Annual Report Disclosing How Risks Related to Public Concern Over Drug Pricing Strategies are Incorporated into Incentive Compensation Plans | Shr | Against |
| 5. | Shareholder Proposal to Lower the Share Ownership Threshold to Call Special Shareholder Meetings | Shr | Against |

BRITISH AMERICAN TOBACCO P.L.C.

Agen

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Security: G1510J102
 Meeting Type: OGM
 Meeting Date: 19-Jul-2017
 Ticker:
 ISIN: GB0002875804

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | <p> THAT A. THE ACQUISITION, BY A SUBSIDIARY OF THE COMPANY, OF THE REMAINING 57.8% OF THE COMMON STOCK OF REYNOLDS AMERICAN INC., NOT ALREADY HELD BY THE COMPANY OR ITS SUBSIDIARIES, WHICH WILL BE EFFECTED THROUGH A STATUTORY MERGER PURSUANT TO THE LAWS OF NORTH CAROLINA (THE "PROPOSED ACQUISITION"), SUBSTANTIALLY IN THE MANNER AND ON THE TERMS AND SUBJECT TO THE CONDITIONS OF THE MERGER AGREEMENT (AS DEFINED IN, AND PARTICULARS OF WHICH ARE SUMMARISED IN, THE CIRCULAR OF THE COMPANY DATED 14 JUNE 2017), TOGETHER WITH ALL OTHER AGREEMENTS AND ANCILLARY ARRANGEMENTS CONTEMPLATED BY THE MERGER AGREEMENT, BE AND ARE HEREBY APPROVED AND THAT THE DIRECTORS OF THE COMPANY (OR ANY DULY AUTHORISED COMMITTEE THEREOF) BE AUTHORISED TO MAKE ANY NON-MATERIAL AMENDMENTS, VARIATIONS, WAIVERS OR EXTENSIONS TO THE TERMS OF THE PROPOSED ACQUISITION OR THE MERGER AGREEMENT WHICH THEY IN THEIR ABSOLUTE DISCRETION CONSIDER NECESSARY, APPROPRIATE OR DESIRABLE AND TO TAKE ALL SUCH STEPS AND TO DO ALL SUCH THINGS WHICH THEY CONSIDER NECESSARY, APPROPRIATE OR DESIRABLE TO IMPLEMENT, OR IN CONNECTION WITH, THE PROPOSED ACQUISITION, INCLUDING, WITHOUT LIMITATION, THE WAIVER OF ANY CONDITIONS TO THE MERGER AGREEMENT; AND B. WITHOUT PREJUDICE TO ALL EXISTING AUTHORITIES CONFERRED ON THE DIRECTORS OF THE COMPANY, THE DIRECTORS OF THE COMPANY BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY ("RIGHTS") PURSUANT TO OR IN CONNECTION WITH THE PROPOSED ACQUISITION UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 108,889,167, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING SAVE THAT THE COMPANY SHALL BE ENTITLED TO MAKE OFFERS OR AGREEMENTS BEFORE THE EXPIRY OF SUCH AUTHORITY WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO ALLOT </p> | Mgmt | For |

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SHARES AND GRANT RIGHTS PURSUANT TO ANY
SUCH OFFER OR AGREEMENT AS IF THIS
AUTHORITY HAD NOT EXPIRED

BRITISH AMERICAN TOBACCO P.L.C.

Agem

Security: G1510J102
Meeting Type: AGM
Meeting Date: 25-Apr-2018
Ticker:
ISIN: GB0002875804

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIPT OF THE 2017 ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF THE 2017 DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | REAPPOINTMENT OF THE AUDITORS: KPMG LLP | Mgmt | For |
| 4 | AUTHORITY FOR THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION | Mgmt | For |
| 5 | RE-ELECTION OF RICHARD BURROWS AS A DIRECTOR (N) | Mgmt | For |
| 6 | RE-ELECTION OF NICANDRO DURANTE AS A DIRECTOR | Mgmt | For |
| 7 | RE-ELECTION OF SUE FARR AS A DIRECTOR (N, R) | Mgmt | For |
| 8 | RE-ELECTION OF DR MARION HELMES AS A DIRECTOR (A, N) | Mgmt | For |
| 9 | RE-ELECTION OF SAVIO KWAN AS A DIRECTOR (N, R) | Mgmt | For |
| 10 | RE-ELECTION OF DIMITRI PANAYOTOPOULOS AS A DIRECTOR (N, R) | Mgmt | For |
| 11 | RE-ELECTION OF KIERAN POYNTER AS A DIRECTOR (A, N) | Mgmt | For |
| 12 | RE-ELECTION OF BEN STEVENS AS A DIRECTOR | Mgmt | For |
| 13 | ELECTION OF LUC JOBIN AS A DIRECTOR (N, R) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING | Mgmt | For |
| 14 | ELECTION OF HOLLY KELLER KOEPPPEL AS A DIRECTOR (A, N) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 15 | ELECTION OF LIONEL NOWELL, III AS A DIRECTOR (A, N) 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 | Against |

BROADCOM LIMITED

Agen-----

Security: Y09827109
Meeting Type: Special
Meeting Date: 23-Mar-2018
Ticker: AVGO
ISIN: SG9999014823

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1. | To approve the scheme of arrangement under Singapore law among Broadcom, the shareholders of Broadcom and Broadcom Limited, a Delaware corporation, subject to approval of the High Court of the Republic of Singapore, as set forth in Broadcom's notice of, and proxy statement relating to, its Special Meeting. | Mgmt | For |

BROADCOM LIMITED

Agen-----

Security: Y09827109
Meeting Type: Annual
Meeting Date: 04-Apr-2018
Ticker: AVGO
ISIN: SG9999014823

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| 1A. | Election of Director: Mr. Hock E. Tan | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1B. | Election of Director: Mr. James V. Diller | Mgmt | For |
| 1C. | Election of Director: Ms. Gayla J. Delly | Mgmt | For |
| 1D. | Election of Director: Mr. Lewis C. Eggebrecht | Mgmt | For |
| 1E. | Election of Director: Mr. Kenneth Y. Hao | Mgmt | For |
| 1F. | Election of Director: Mr. Eddy W. Hartenstein | Mgmt | For |
| 1G. | Election of Director: Mr. Check Kian Low | Mgmt | For |
| 1H. | Election of Director: Mr. Donald Macleod | Mgmt | For |
| 1I. | Election of Director: Mr. Peter J. Marks | Mgmt | For |
| 1J. | Election of Director: Dr. Henry Samueli | Mgmt | For |
| 2. | To approve the re-appointment of PricewaterhouseCoopers LLP as Broadcom's independent registered public accounting firm and independent Singapore auditor for the fiscal year ending November 4, 2018 and to authorize the Audit Committee to fix its remuneration, as set forth in Broadcom's notice of, and proxy statement relating to, its 2018 Annual General Meeting. | Mgmt | For |
| 3. | To approve the general authorization for the directors of Broadcom to allot and issue shares in its capital, as set forth in Broadcom's notice of, and proxy statement relating to, its 2018 Annual General Meeting. | Mgmt | For |
| 4. | NON-BINDING, ADVISORY VOTE To approve the compensation of Broadcom's named executive officers, as disclosed in "Compensation Discussion and Analysis" and in the compensation tables and accompanying narrative disclosure under "Executive Compensation" in Broadcom's proxy statement relating to its 2018 Annual General Meeting. | Mgmt | Against |

BROTHER INDUSTRIES, LTD.

Agen-----

Security: 114813108
Meeting Type: AGM
Meeting Date: 26-Jun-2018
Ticker:
ISIN: JP3830000000

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

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| | | | |
|------|--|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Streamline Business Lines | Mgmt | For |
| 2.1 | Appoint a Director Koike, Toshikazu | Mgmt | For |
| 2.2 | Appoint a Director Sasaki, Ichiro | Mgmt | For |
| 2.3 | Appoint a Director Ishiguro, Tadashi | Mgmt | For |
| 2.4 | Appoint a Director Kawanabe, Tasuku | Mgmt | For |
| 2.5 | Appoint a Director Kamiya, Jun | Mgmt | For |
| 2.6 | Appoint a Director Tada, Yuichi | Mgmt | For |
| 2.7 | Appoint a Director Nishijo, Atsushi | Mgmt | For |
| 2.8 | Appoint a Director Hattori, Shigehiko | Mgmt | For |
| 2.9 | Appoint a Director Fukaya, Koichi | Mgmt | For |
| 2.10 | Appoint a Director Matsuno, Soichi | Mgmt | For |
| 2.11 | Appoint a Director Takeuchi, Keisuke | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Ogawa, Kazuyuki | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Yamada, Akira | Mgmt | For |
| 4 | Approve Payment of Performance-based Compensation to Directors | Mgmt | For |

BT GROUP PLC, LONDON

Agen

Security: G16612106
Meeting Type: AGM
Meeting Date: 12-Jul-2017
Ticker:
ISIN: GB0030913577

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------|---------------|---------------|
| 1 | REPORT AND ACCOUNTS | Mgmt | For |
| 2 | ANNUAL REMUNERATION REPORT | Mgmt | For |
| 3 | REMUNERATION POLICY | Mgmt | For |
| 4 | FINAL DIVIDEND | Mgmt | For |
| 5 | RE-ELECT SIR MICHAEL RAKE | Mgmt | For |
| 6 | RE-ELECT GAVIN PATTERSON | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 7 | RE-ELECT SIMON LOWTH | Mgmt | For |
| 8 | RE-ELECT TONY BALL | Mgmt | For |
| 9 | RE-ELECT IAIN CONN | Mgmt | For |
| 10 | RE-ELECT TIM HOTTGES | Mgmt | For |
| 11 | RE-ELECT ISABEL HUDSON | Mgmt | For |
| 12 | RE-ELECT MIKE INGLIS | Mgmt | For |
| 13 | RE-ELECT KAREN RICHARDSON | Mgmt | For |
| 14 | RE-ELECT NICK ROSE | Mgmt | For |
| 15 | RE-ELECT JASMINE WHITBREAD | Mgmt | For |
| 16 | ELECT JAN DU PLESSIS | Mgmt | For |
| 17 | APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 18 | AUDITORS REMUNERATION | Mgmt | For |
| 19 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 20 | AUTHORITY TO ALLOT SHARES FOR CASH | Mgmt | For |
| 21 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 22 | 14 DAYS NOTICE OF MEETING | Mgmt | Against |
| 23 | POLITICAL DONATIONS | Mgmt | For |
| CMMT | 26 MAY 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 17. 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 | |

CAIXABANK, S.A.

Agen-----

Security: E2427M123
Meeting Type: OGM
Meeting Date: 05-Apr-2018
Ticker:
ISIN: ES0140609019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 06 APR 2018. CONSEQUENTLY, YOUR | Non-Voting | |

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VOTING INSTRUCTIONS WILL REMAIN VALID FOR
ALL CALLS UNLESS THE AGENDA IS AMENDED.
THANK YOU

| | | | |
|------|---|------------|-----|
| 1 | APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS | Mgmt | For |
| 2 | APPROVE DISCHARGE OF BOARD | Mgmt | For |
| 3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Mgmt | For |
| 4.1 | RATIFY APPOINTMENT OF AND ELECT EDUARDO JAVIER SANCHIZ IRAZU AS DIRECTOR | Mgmt | For |
| 4.2 | RATIFY APPOINTMENT OF AND ELECT TOMAS MUNIESA ARANTEGUI AS DIRECTOR | Mgmt | For |
| 5 | AMENDMENT OF SECTIONS 2 AND 5 OF ARTICLE 4 OF THE COMPANY BY-LAWS ("REGISTERED OFFICES AND CORPORATE WEBSITE") | Mgmt | For |
| 6 | AMEND REMUNERATION POLICY | Mgmt | For |
| 7 | APPROVE 2018 VARIABLE REMUNERATION SCHEME | Mgmt | For |
| 8 | FIX MAXIMUM VARIABLE COMPENSATION RATIO | Mgmt | For |
| 9 | AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | Mgmt | For |
| 10 | ADVISORY VOTE ON REMUNERATION REPORT | Mgmt | For |
| 11 | RECEIVE AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS | Non-Voting | |
| 12 | RECEIVE BOARD OF DIRECTORS AND AUDITOR'S REPORT RE: ISSUANCE OF CONVERTIBLE BONDS: NOTIFICATION OF THE BOARD OF DIRECTORS' REPORT AND THE AUDITOR'S REPORT FOR PURPOSES OF THE PROVISIONS OF ARTICLE 511 OF THE SPANISH CORPORATION LAW | Non-Voting | |
| CMMT | SHAREHOLDERS HOLDING LESS THAN "1000" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING. | Non-Voting | |
| CMMT | 05 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTIONS 5 AND 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

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CANARA BANK, BANGALORE

Agen

Security: Y1081F109
Meeting Type: AGM
Meeting Date: 20-Jul-2017
Ticker:
ISIN: INE476A01014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO DISCUSS, APPROVE AND ADOPT THE AUDITED BALANCE SHEET OF THE BANK AS AT 31ST MARCH 2017, PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2017 AND OTHER RELEVANT MATTERS | Mgmt | For |
| 2 | TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR 2016-17 (SUBJECT TO RBI'S PERMISSION) | Mgmt | For |
| 3 | TO APPROVE THE RAISING OF EQUITY CAPITAL BY SPECIAL RESOLUTION | Mgmt | For |

CANARA BANK, BANGALORE

Agen

Security: Y1081F109
Meeting Type: EGM
Meeting Date: 01-Mar-2018
Ticker:
ISIN: INE476A01014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 880354 DUE TO ADDITION OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| 1 | RESOLVED THAT PURSUANT TO PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE 'ACT') READ WITH THE NATIONALISED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 (HEREINAFTER REFERRED TO AS THE 'SCHEME') AND CANARA BANK (SHARES AND MEETINGS) REGULATIONS, 2000 AS AMENDED FROM TIME TO TIME AND SUBJECT TO APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS, IF ANY, OF RESERVE BANK OF INDIA (RBI), GOVERNMENT OF INDIA (GOI), SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) AND / OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD | Mgmt | For |

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AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO SEBI (ISSUE OF CAPITAL & DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 AS AMENDED UP TO DATE [SEBI (ICDR) REGULATIONS] AND REGULATIONS PRESCRIBED BY RBI AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE UNIFORM LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER CALLED THE "BOARD" WHICH SHALL DEEMED TO INCLUDE A COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED OR / MAY CONSTITUTE, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT 13,59,54,616 EQUITY SHARES OF FACE VALUE OF RS.10/- EACH (RUPEES TEN ONLY) FOR CASH AT AN ISSUE PRICE OF RS.357.84 INCLUDING PREMIUM OF RS. 347.84 AS DETERMINED IN ACCORDANCE WITH SEBI (ICDR) REGULATIONS AGGREGATING UPTO RS. 4865 CRORE (RUPEES FOUR THOUSAND EIGHT HUNDRED AND SIXTY FIVE CRORE ONLY), ON PREFERENTIAL BASIS TO GOVERNMENT OF INDIA (GOI). "RESOLVED FURTHER THAT THE RELEVANT DATE FOR DETERMINATION OF ISSUE PRICE IS 30TH JANUARY, 2018." "RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOI/ RBI / SEBI/ STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING / GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD". "RESOLVED FURTHER THAT THE NEW EQUITY SHARES TO BE ISSUED AND ALLOTTED ON PREFERENTIAL BASIS IN PURSUANCE OF THIS RESOLUTION SHALL BE ISSUED IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS REQUIRED UNDER CHAPTER VII OF THE SEBI (ICDR) REGULATIONS AND SHALL RANK PARI PASSU IN ALL RESPECTS (INCLUDING DIVIDEND DECLARED, IF ANY) WITH THE EXISTING EQUITY SHARES OF THE BANK IN ACCORDANCE WITH THE STATUTORY GUIDELINES THAT ARE IN FORCE AT THE TIME OF SUCH DECLARATION." "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER

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AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION" "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE BANK BE AND IS HEREBY AUTHORISED TO DELEGATE ALL OR ANY OF ITS POWERS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OR EXECUTIVE DIRECTOR(S) OR SUCH OTHER OFFICER(S) OF THE BANK TO GIVE EFFECT TO THE AFORESAID RESOLUTION

| | | | |
|---|--|------|-----|
| 2 | TO APPROVE RAISING OF CAPITAL OF UPTO RS. 1000 CRORE (INCLUDING PREMIUM) IN ADDITION TO RS. 3500 CRORE (INCLUDING PREMIUM) APPROVED BY THE SHAREHOLDERS OF THE BANK, THUS AGGREGATING IN ALL UPTO RS. 4500 CRORE FROM INVESTORS OTHER THAN GOVERNMENT OF INDIA | Mgmt | For |
|---|--|------|-----|

CANON INC.

Agen-----

Security: J05124144
Meeting Type: AGM
Meeting Date: 29-Mar-2018
Ticker:
ISIN: JP3242800005

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

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| | | | |
|-----|---|------|-----|
| 2.7 | Appoint a Director Kato, Haruhiko | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Nakamura, Masaaki | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Kashimoto, Koichi | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5 | Amend Details of the Compensation to be received by Directors | Mgmt | For |

 CARDINAL HEALTH, INC.

Agen

Security: 14149Y108
 Meeting Type: Annual
 Meeting Date: 08-Nov-2017
 Ticker: CAH
 ISIN: US14149Y1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID J. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: COLLEEN F. ARNOLD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GEORGE S. BARRETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CARRIE S. COX | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CALVIN DARDEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRUCE L. DOWNEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PATRICIA A. HEMINGWAY HALL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLAYTON M. JONES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GREGORY B. KENNY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: NANCY KILLEFER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID P. KING | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JUNE 30, 2018. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | PROPOSAL TO VOTE, ON A NON-BINDING ADVISORY BASIS, ON THE FREQUENCY OF FUTURE ADVISORY | Mgmt | 1 Year |

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VOTES TO APPROVE EXECUTIVE COMPENSATION.

| | | | |
|----|--|-----|---------|
| 5. | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO URGE THE BOARD OF DIRECTORS TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO REQUEST THAT THE BOARD OF DIRECTORS ADOPT A BYLAW PROVISION RESTRICTING MANAGEMENT'S ACCESS TO VOTE TALLIES PRIOR TO THE ANNUAL MEETING WITH RESPECT TO CERTAIN EXECUTIVE PAY MATTERS. | Shr | Against |

CARNIVAL CORPORATION

Agen

Security: 143658300
Meeting Type: Annual
Meeting Date: 11-Apr-2018
Ticker: CCL
ISIN: PA1436583006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | To re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For |
| 2. | To re-elect Sir Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For |
| 3. | To elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For |
| 4. | To re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For |
| 5. | To re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For |
| 6. | To re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For |
| 7. | To re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For |
| 8. | To re-elect Sir John Parker as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 9. | To re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For |
| 10. | To re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For |
| 11. | To re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc. | Mgmt | For |
| 12. | To hold a (non-binding) advisory vote to approve executive compensation (in accordance with legal requirements applicable to U.S. companies). | Mgmt | For |
| 13. | To approve the Carnival plc Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies). | Mgmt | For |
| 14. | To re-appoint the UK firm of PricewaterhouseCoopers LLP as independent auditors for Carnival plc and to ratify the selection of the U.S. firm of PricewaterhouseCoopers LLP as the independent registered certified public accounting firm of Carnival Corporation. | Mgmt | For |
| 15. | To authorize the Audit Committee of Carnival plc to determine the remuneration of the independent auditors of Carnival plc (in accordance with legal requirements applicable to UK companies). | Mgmt | For |
| 16. | To receive the UK accounts and reports of the Directors and auditors of Carnival plc for the year ended November 30, 2017 (in accordance with legal requirements applicable to UK companies). | Mgmt | For |
| 17. | To approve the giving of authority for the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies). | Mgmt | For |
| 18. | To approve the disapplication of pre-emption rights in relation to the allotment of new shares by Carnival plc (in accordance with customary practice for UK companies). | Mgmt | For |
| 19. | To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market (in accordance with legal requirements applicable to UK companies desiring to implement share buy back programs). | Mgmt | For |

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CATCHER TECHNOLOGY CO., LTD.

Agen

Security: Y1148A101
Meeting Type: AGM
Meeting Date: 11-Jun-2018
Ticker:
ISIN: TW0002474004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO ACCEPT 2017 BUSINESS REPORT AND FINANCIAL STATEMENTS. | Mgmt | For |
| 2 | TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2017 PROFITS.PROPOSED CASH DIVIDEND :TWD 12 PER SHARE. | Mgmt | For |
| 3 | TO AMEND THE COMPANYS ARTICLES OF INCORPORATION. | Mgmt | For |
| 4 | TO ENRICH WORKING CAPITAL, THE COMPANY PLANS TO PARTICIPATE IN GDR ISSUANCE OR PUBLIC OFFERING BY ISSUING NEW COMMON SHARES. | Mgmt | For |

CATERPILLAR INC.

Agen

Security: 149123101
Meeting Type: Annual
Meeting Date: 13-Jun-2018
Ticker: CAT
ISIN: US1491231015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Kelly A. Ayotte | Mgmt | For |
| 1b. | Election of Director: David L. Calhoun | Mgmt | For |
| 1c. | Election of Director: Daniel M. Dickinson | Mgmt | For |
| 1d. | Election of Director: Juan Gallardo | Mgmt | For |
| 1e. | Election of Director: Dennis A. Muilenburg | Mgmt | For |
| 1f. | Election of Director: William A. Osborn | Mgmt | For |
| 1g. | Election of Director: Debra L. Reed | Mgmt | For |
| 1h. | Election of Director: Edward B. Rust, Jr. | Mgmt | For |
| 1i. | Election of Director: Susan C. Schwab | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1j. | Election of Director: D. James Umpleby III | Mgmt | For |
| 1k. | Election of Director: Miles D. White | Mgmt | For |
| 1l. | Election of Director: Rayford Wilkins, Jr. | Mgmt | For |
| 2. | Ratify the appointment of independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | Advisory vote to approve executive compensation. | Mgmt | For |
| 4. | Shareholder Proposal - Decrease percent of ownership required to call special shareholder meeting. | Shr | Against |
| 5. | Shareholder Proposal - Amend the Company's compensation clawback policy. | Shr | Against |
| 6. | Shareholder Proposal - Require human rights qualifications for director nominees. | Shr | Against |

CAWACHI LIMITED

Agen-----

Security: J0535K109
Meeting Type: AGM
Meeting Date: 12-Jun-2018
Ticker:
ISIN: JP3226450009

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

CECONOMY AG

Agen-----

Security: D1497L107
Meeting Type: AGM
Meeting Date: 14-Feb-2018
Ticker:
ISIN: DE0007257503

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

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

| | | | |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 24.01.2018, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30.01.2018 . FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016/2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 108,018,083 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.26 PER ORDINARY SHARE PAYMENT OF A DIVIDEND OF EUR 0.32 PER PREFERRED SHARE EUR 22,892,647.50 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: FEBRUARY 15, 2018 PAYABLE DATE: FEBRUARY 19, 2018 | Mgmt | No vote |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | No vote |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 5 | APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017/2018 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM FINANCIAL : STATEMENTS AND THE INTERIM ANNUAL REPORT FOR THE FIRST | Mgmt | No vote |

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HALF-YEAR OF THE 2017/2018 FINANCIAL YEAR:
KPMG AG, BERLIN

| | | | |
|-----|--|------|---------|
| 6.1 | ELECTIONS TO THE SUPERVISORY BOARD: JUERGEN FITSCHEN | Mgmt | No vote |
| 6.2 | ELECTIONS TO THE SUPERVISORY BOARD: CLAUDIA PLATH | Mgmt | No vote |

CENTERPOINT ENERGY, INC.

Agen

Security: 15189T107
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: CNP
ISIN: US15189T1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Leslie D. Biddle | Mgmt | For |
| 1b. | Election of Director: Milton Carroll | Mgmt | For |
| 1c. | Election of Director: Scott J. McLean | Mgmt | For |
| 1d. | Election of Director: Martin H. Nesbitt | Mgmt | For |
| 1e. | Election of Director: Theodore F. Pound | Mgmt | For |
| 1f. | Election of Director: Scott M. Prochazka | Mgmt | For |
| 1g. | Election of Director: Susan O. Rheney | Mgmt | For |
| 1h. | Election of Director: Phillip R. Smith | Mgmt | For |
| 1i. | Election of Director: John W. Somerhalder II | Mgmt | For |
| 1j. | Election of Director: Peter S. Wareing | Mgmt | For |
| 2. | Ratify the appointment of Deloitte & Touche LLP as independent auditors for 2018. | Mgmt | For |
| 3. | Approve the advisory resolution on executive compensation. | Mgmt | For |

CENTRICA PLC

Agen

Security: G2018Z143
Meeting Type: AGM
Meeting Date: 14-May-2018
Ticker:

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ISIN: GB00B033F229

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 3 | APPROVE REMUNERATION POLICY | Mgmt | For |
| 4 | APPROVE FINAL DIVIDEND | Mgmt | For |
| 5 | RE-ELECT RICK HAYTHORNTHWAITE AS DIRECTOR | Mgmt | For |
| 6 | RE-ELECT IAIN CONN AS DIRECTOR | Mgmt | For |
| 7 | RE-ELECT JEFF BELL AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT MARGHERITA DELLA VALLE AS DIRECTOR | Mgmt | For |
| 9 | RE-ELECT JOAN GILLMAN AS DIRECTOR | Mgmt | For |
| 10 | RE-ELECT MARK HANAFIN AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT MARK HODGES AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT STEPHEN HESTER AS DIRECTOR | Mgmt | For |
| 13 | RE-ELECT CARLOS PASCUAL AS DIRECTOR | Mgmt | For |
| 14 | RE-ELECT STEVE PUSEY AS DIRECTOR | Mgmt | For |
| 15 | RE-ELECT SCOTT WHEWAY AS DIRECTOR | Mgmt | For |
| 16 | REAPPOINT DELOITTE LLP AS AUDITORS | Mgmt | For |
| 17 | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 18 | APPROVE EU POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 19 | APPROVE SCRIP DIVIDEND PROGRAMME | Mgmt | For |
| 20 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 21 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 22 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 23 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 24 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Mgmt | Against |

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CENTURYLINK, INC.

Agen

Security: 156700106
Meeting Type: Annual
Meeting Date: 23-May-2018
Ticker: CTL
ISIN: US1567001060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR | | |
| | Martha H. Bejar | Mgmt | For |
| | Virginia Boulet | Mgmt | For |
| | Peter C. Brown | Mgmt | For |
| | Kevin P. Chilton | Mgmt | For |
| | Steven T. Clontz | Mgmt | For |
| | T. Michael Glenn | 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 |
| | Jeffrey K. Storey | Mgmt | For |
| 2. | Ratify the appointment of KPMG LLP as our independent auditor for 2018. | Mgmt | For |
| 3. | Approve our 2018 Equity Incentive Plan. | Mgmt | For |
| 4. | Advisory vote to approve our executive compensation. | Mgmt | Against |
| 5a. | Shareholder proposal regarding our lobbying activities. | Shr | Against |
| 5b. | Shareholder proposal regarding our billing practices. | Shr | Against |

CHEVRON CORPORATION

Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 30-May-2018
Ticker: CVX
ISIN: US1667641005

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

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| | | | |
|-----|---|------|---------|
| 1a. | Election of Director: W.M. Austin | Mgmt | For |
| 1b. | Election of Director: J.B. Frank | Mgmt | For |
| 1c. | Election of Director: A.P. Gast | Mgmt | For |
| 1d. | Election of Director: E. Hernandez, Jr. | Mgmt | For |
| 1e. | Election of Director: C.W. Moorman IV | Mgmt | For |
| 1f. | Election of Director: D.F. Moyo | Mgmt | For |
| 1g. | Election of Director: R.D. Sugar | Mgmt | For |
| 1h. | Election of Director: I.G. Thulin | Mgmt | For |
| 1i. | Election of Director: D.J. Umpleby III | Mgmt | For |
| 1j. | Election of Director: M.K. Wirth | Mgmt | For |
| 2. | Ratification of Appointment of PWC as Independent Registered Public Accounting Firm | Mgmt | For |
| 3. | Advisory Vote to Approve Named Executive Officer Compensation | Mgmt | For |
| 4. | Report on Lobbying | Shr | Against |
| 5. | Report on Feasibility of Policy on Not Doing Business With Conflict Complicit Governments | Shr | Against |
| 6. | Report on Transition to a Low Carbon Business Model | Shr | Against |
| 7. | Report on Methane Emissions | Shr | Against |
| 8. | Adopt Policy on Independent Chairman | Shr | For |
| 9. | Recommend Independent Director with Environmental Expertise | Shr | Against |
| 10. | Set Special Meetings Threshold at 10% | Shr | Against |

CHINA BLUECHEMICAL LTD

Agen-----

Security: Y14251105
Meeting Type: EGM
Meeting Date: 24-Oct-2017
Ticker:
ISIN: CNE1000002D0

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND | Non-Voting | |

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PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0908/LTN20170908302.PDF> AND
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0908/LTN20170908294.pdf>

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" | Non-Voting | |
| 1 | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MENG JUN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE BOARD TO SIGN A SERVICE CONTRACT WITH MR. MENG JUN FOR AND ON BEHALF OF THE COMPANY, AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY (THE ''BOARD'') TO DETERMINE HIS REMUNERATION BASED ON THE RECOMMENDATION BY THE REMUNERATION COMMITTEE OF THE BOARD | Mgmt | For |
| 2 | TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TANG QUANRONG AS A SUPERVISOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF BOARD TO SIGN A SERVICE CONTRACT WITH MR. TANG QUANRONG FOR AND ON BEHALF OF THE COMPANY, AND TO AUTHORISE THE BOARD TO DELEGATE THE REMUNERATION COMMITTEE OF THE BOARD TO DETERMINE HIS REMUNERATION | Mgmt | For |
| 3 | TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND TO AUTHORISE THE BOARD TO DEAL WITH ON BEHALF OF THE COMPANY THE RELEVANT FILING AND AMENDMENTS (WHERE NECESSARY) PROCEDURES AND OTHER RELATED ISSUES ARISING FROM THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY: ARTICLE 9, ARTICLE 30, ARTICLE 84, ARTICLE 106, ARTICLE 183, ARTICLE 184, ARTICLE 189, ARTICLE 202 | Mgmt | For |

 CHINA BLUECHEMICAL LTD

 Agen

Security: Y14251105
 Meeting Type: EGM
 Meeting Date: 28-Dec-2017
 Ticker:
 ISIN: CNE1000002D0

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

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<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1113/LTN20171113526.pdf> AND
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1113/LTN20171113495.pdf>

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE | Non-Voting | |
| 1 | TO CONSIDER AND APPROVE THE ENTERING INTO OF THE DONGFANG 13-2 GASFIELD GROUP NATURAL GAS SALE AND PURCHASE AGREEMENT DATED 3 NOVEMBER 2017 AMONG THE COMPANY, CNOOC FUDAO AND CNOOC CHINA LIMITED, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR; AND THE BOARD OF DIRECTORS OF THE COMPANY (THE 'BOARD') IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE DONGFANG 13-2 GASFIELD GROUP NATURAL GAS SALE AND PURCHASE AGREEMENT | Mgmt | For |
| 2 | TO CONSIDER AND APPROVE THE PROPOSED ANNUAL CAPS FOR THE TRANSACTIONS UNDER THE NATURAL GAS SALE AND PURCHASE AGREEMENTS FOR THE THREE FINANCIAL YEARS COMMENCING ON 1 JANUARY 2018 AND ENDING ON 31 DECEMBER 2020 AS SET OUT IN THE CIRCULAR; AND THE BOARD IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE PROPOSED ANNUAL CAPS FOR THE TRANSACTIONS UNDER THE NATURAL GAS SALE AND PURCHASE AGREEMENTS | Mgmt | For |
| 3 | TO CONSIDER AND APPROVE THE ENTERING INTO OF THE COMPREHENSIVE SERVICES AND PRODUCT SALES AGREEMENT DATED 3 NOVEMBER 2017 BETWEEN THE COMPANY AND CNOOC, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR; AND THE BOARD IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE COMPREHENSIVE SERVICES AND PRODUCT SALES AGREEMENT | Mgmt | For |
| 4 | TO CONSIDER AND APPROVE THE PROPOSED ANNUAL CAPS FOR THE TRANSACTIONS IN RELATION TO THE PROVISION OF SERVICES AND SUPPLIES AND SALE OF PRODUCTS BY THE GROUP TO CNOOC GROUP UNDER THE COMPREHENSIVE SERVICES AND PRODUCT SALES AGREEMENT FOR THE THREE FINANCIAL YEARS COMMENCING ON 1 JANUARY 2018 AND ENDING ON 31 DECEMBER 2020 AS SET OUT IN THE CIRCULAR; AND THE BOARD IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE PROPOSED ANNUAL CAPS FOR THE TRANSACTIONS IN RELATION TO THE PROVISION OF SERVICES AND SUPPLIES AND SALE OF PRODUCTS BY THE GROUP TO CNOOC GROUP UNDER THE COMPREHENSIVE SERVICES AND PRODUCT SALES AGREEMENT | Mgmt | For |
| 5 | TO CONSIDER AND APPROVE THE ENTERING INTO OF THE FINANCE LEASE AGREEMENT BETWEEN THE COMPANY AND CNOOC LEASING DATED 3 NOVEMBER | Mgmt | For |

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2017, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR; AND THE BOARD IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE FINANCE LEASE AGREEMENT

| | | | |
|---|---|------|-----|
| 6 | TO CONSIDER AND APPROVE THE PROPOSED ANNUAL CAPS FOR THE TRANSACTIONS UNDER THE FINANCE LEASE AGREEMENT FOR THE THREE FINANCIAL YEARS COMMENCING ON 1 JANUARY 2018 AND ENDING ON 31 DECEMBER 2020 AS SET OUT IN THE CIRCULAR; AND THE BOARD IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE PROPOSED ANNUAL CAPS FOR THE TRANSACTIONS UNDER THE FINANCE LEASE AGREEMENT | Mgmt | For |
|---|---|------|-----|

CHINA BLUECHEMICAL LTD

Agen

 Security: Y14251105
 Meeting Type: AGM
 Meeting Date: 31-May-2018
 Ticker:
 ISIN: CNE1000002D0

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF THE DIRECTORS OF THE COMPANY (THE 'BOARD') FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 3 | TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 4 | TO CONSIDER AND APPROVE THE PROPOSAL FOR DISTRIBUTION OF PROFIT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE DECLARATION OF THE COMPANY'S FINAL DIVIDENDS AND SPECIAL DIVIDENDS | Mgmt | For |
| 5 | TO CONSIDER AND APPROVE THE BUDGET PROPOSALS OF THE COMPANY FOR THE YEAR 2018 | Mgmt | For |
| 6 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. XIA QINGLONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. XIA QINGLONG, AND TO | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | AUTHORISE THE BOARD, WHICH IN TURN WILL FURTHER DELEGATE THE REMUNERATION COMMITTEE OF THE BOARD TO DETERMINE HIS REMUNERATION | | |
| 7 | TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG WEIMIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. WANG WEIMIN, AND TO AUTHORISE THE BOARD, WHICH IN TURN WILL FURTHER DELEGATE THE REMUNERATION COMMITTEE OF THE BOARD TO DETERMINE HIS REMUNERATION | Mgmt | For |
| 8 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. MENG JUN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. MENG JUN, AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION BASED ON THE RECOMMENDATION BY THE REMUNERATION COMMITTEE OF THE BOARD | Mgmt | For |
| 9 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. GUO XINJUN AS A NONEXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. GUO XINJUN, AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION BASED ON THE RECOMMENDATION BY THE REMUNERATION COMMITTEE OF THE BOARD | Mgmt | For |
| 10 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. LEE KIT YING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MS. LEE KIT YING AND TO AUTHORISE THE BOARD TO DETERMINE HER REMUNERATION BASED ON THE RECOMMENDATION BY THE REMUNERATION COMMITTEE OF THE BOARD | Mgmt | For |
| 11 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LEE KWAN HUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. LEE KWAN HUNG AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION BASED ON THE RECOMMENDATION BY THE REMUNERATION COMMITTEE OF THE BOARD | Mgmt | Against |
| 12 | TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YU CHANGCHUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. YU CHANGCHUN AND TO AUTHORISE THE BOARD TO DETERMINE HIS | Mgmt | For |

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REMUNERATION BASED ON THE RECOMMENDATION BY
THE REMUNERATION COMMITTEE OF THE BOARD

- | | | | |
|----|---|------|---------|
| 13 | <p>TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. TANG QUANRONG AS A SUPERVISOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. TANG QUANRONG, AND TO AUTHORISE THE BOARD, WHICH IN TURN WILL FURTHER DELEGATE TO THE REMUNERATION COMMITTEE OF THE BOARD TO DETERMINE HIS REMUNERATION</p> | Mgmt | For |
| 14 | <p>TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LI XIAOYU AS A SUPERVISOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. LI XIAOYU, AND TO AUTHORISE THE BOARD, WHICH IN TURN WILL FURTHER DELEGATE TO THE REMUNERATION COMMITTEE OF THE BOARD TO DETERMINE HIS REMUNERATION</p> | Mgmt | For |
| 15 | <p>TO CONSIDER AND APPROVE THE APPOINTMENT OF BDO LIMITED AND BDO CHINA SHU LUN PAN CPAS AS THE OVERSEAS AND DOMESTIC AUDITORS OF THE COMPANY RESPECTIVELY FOR A TERM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THEIR REMUNERATION</p> | Mgmt | For |
| 16 | <p>TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND TO AUTHORISE THE BOARD TO DEAL WITH ON BEHALF OF THE COMPANY THE RELEVANT FILING AND AMENDMENTS (WHERE NECESSARY) PROCEDURES AND OTHER RELATED ISSUES ARISING FROM THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY: ARTICLES: 4, 108, 123, 160, 161</p> | Mgmt | For |
| 17 | <p>TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD TO ISSUE DOMESTIC SHARES AND UNLISTED FOREIGN SHARES (''THE DOMESTIC SHARES'') AND OVERSEAS LISTED FOREIGN SHARES (THE ''H SHARES'') OF THE COMPANY: ''THAT: (A) THE BOARD BE AND IS HEREBY GRANTED, DURING THE RELEVANT PERIOD (AS DEFINED IN PARAGRAPH (B) BELOW), A GENERAL AND UNCONDITIONAL MANDATE TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT AND/OR DEAL WITH ADDITIONAL DOMESTIC SHARES AND/OR H SHARES, AND TO MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS WHICH WOULD OR MIGHT REQUIRE THE DOMESTIC SHARES AND/OR H SHARES TO BE ISSUED, ALLOTTED AND/OR DEALT WITH, SUBJECT TO THE FOLLOWING CONDITIONS: (I) SUCH MANDATE SHALL NOT EXTEND BEYOND THE RELEVANT PERIOD SAVE THAT THE BOARD MAY DURING THE RELEVANT PERIOD MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS</p> | Mgmt | Against |

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WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWERS AFTER THE END OF THE RELEVANT PERIOD; (II) THE NUMBER OF THE DOMESTIC SHARES AND H SHARES TO BE ISSUED, ALLOTTED AND/OR DEALT WITH OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ISSUED, ALLOTTED AND/OR DEALT WITH BY THE BOARD SHALL NOT EXCEED 20% OF EACH OF ITS EXISTING DOMESTIC SHARES AND H SHARES; AND (III) THE BOARD WILL ONLY EXERCISE ITS POWER UNDER SUCH MANDATE IN ACCORDANCE WITH THE COMPANY LAW OF THE PRC AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (AS AMENDED FROM TIME TO TIME) OR APPLICABLE LAWS, RULES AND REGULATIONS OF OTHER GOVERNMENT OR REGULATORY BODIES AND ONLY IF ALL NECESSARY APPROVALS FROM THE CHINA SECURITIES REGULATORY COMMISSION AND/OR OTHER RELEVANT PRC GOVERNMENT AUTHORITIES ARE OBTAINED.

(B) FOR THE PURPOSES OF THIS SPECIAL RESOLUTION: ''RELEVANT PERIOD'' MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL THE EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION; (II) THE EXPIRATION OF THE 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION; OR (III) THE DATE ON WHICH THE AUTHORITY GRANTED TO THE BOARD AS SET OUT IN THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN A GENERAL MEETING, EXCEPT WHERE THE BOARD HAS RESOLVED TO ISSUE DOMESTIC SHARES AND/OR H SHARES DURING THE RELEVANT PERIOD AND THE SHARE ISSUANCE MAY HAVE TO BE CONTINUED OR IMPLEMENTED AFTER THE RELEVANT PERIOD. (C) CONTINGENT ON THE BOARD RESOLVING TO SEPARATELY OR CONCURRENTLY ISSUE THE DOMESTIC SHARES AND H SHARES PURSUANT TO PARAGRAPH (A) OF THIS SPECIAL RESOLUTION, THE BOARD BE AUTHORISED TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY TO REFLECT THE NUMBER OF SUCH SHARES AUTHORISED TO BE ISSUED BY THE COMPANY PURSUANT TO PARAGRAPH (A) OF THIS SPECIAL RESOLUTION AND TO MAKE SUCH APPROPRIATE AND NECESSARY AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS THEY THINK FIT TO REFLECT SUCH INCREASES IN THE REGISTERED CAPITAL OF THE COMPANY AND TO TAKE ANY OTHER ACTION AND COMPLETE ANY FORMALITY REQUIRED TO EFFECT THE SEPARATE OR CONCURRENT ISSUANCE OF THE DOMESTIC SHARES AND H SHARES PURSUANT TO PARAGRAPH (A) OF THIS SPECIAL RESOLUTION AND THE INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY.''

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GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES, DURING THE RELEVANT PERIOD (AS DEFINED IN PARAGRAPH (C) BELOW): ''THAT: (A) BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, REPURCHASE THE H SHARES NOT EXCEEDING 10% OF THE NUMBER OF THE H SHARES IN ISSUE AND HAVING NOT BEEN REPURCHASED AT THE TIME WHEN THIS RESOLUTION IS PASSED AT ANNUAL GENERAL MEETING AND THE RELEVANT RESOLUTIONS ARE PASSED AT CLASS MEETINGS OF SHAREHOLDERS; (B) THE BOARD BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING): (I) DETERMINE DETAILED REPURCHASE PLAN, INCLUDING BUT NOT LIMITED TO REPURCHASE PRICE, NUMBER OF SHARES TO REPURCHASE, TIMING OF REPURCHASE AND PERIOD OF REPURCHASE, ETC.; (II) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT THE FOREIGN EXCHANGE APPROVAL AND THE FOREIGN EXCHANGE CHANGE REGISTRATION PROCEDURES IN RELATION TO TRANSMISSION OF REPURCHASE FUND OVERSEAS; (III) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE REGISTERED CAPITAL OF THE COMPANY IN ORDER TO REFLECT THE AMOUNT OF SHARES REPURCHASED IN ACCORDANCE WITH THE AUTHORISATION RECEIVED BY THE BOARD UNDER PARAGRAPH (A) OF THIS SPECIAL RESOLUTION AND MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THOUGHT FIT AND NECESSARY IN ORDER TO REFLECT THE REDUCTION OF THE REGISTERED CAPITAL OF THE COMPANY AND CARRY OUT ANY OTHER NECESSARY ACTIONS AND DEAL WITH ANY NECESSARY MATTERS IN ORDER TO REPURCHASE RELEVANT SHARES IN ACCORDANCE WITH PARAGRAPH (A) OF THIS SPECIAL RESOLUTION. (C) FOR THE PURPOSES OF THIS SPECIAL RESOLUTION, ''RELEVANT PERIOD'' MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL THE EARLIEST OF: (I) THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR 2018; (II) THE EXPIRATION OF THE 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION AT THE 2017 AGM AND THE PASSING OF THE RELEVANT RESOLUTION BY THE SHAREHOLDERS OF THE COMPANY AT THEIR RESPECTIVE CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED TO THE BOARD BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR A SPECIAL RESOLUTION OF SHAREHOLDERS AT THEIR RESPECTIVE CLASS MEETING, EXCEPT WHERE THE BOARD HAS RESOLVED TO REPURCHASE H SHARES DURING THE RELEVANT PERIOD AND SUCH SHARE REPURCHASE PLAN MAY HAVE TO BE CONTINUED OR IMPLEMENTED AFTER THE RELEVANT PERIOD.''

CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE

Non-Voting

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URL LINKS:
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW](http://www.hkexnews.hk/listedco/listconews/sehk/2018/0416/LTN201804161115.PDF)
[SEHK/2018/0416/LTN201804161115.PDF](http://www.hkexnews.hk/listedco/listconews/sehk/2018/0416/LTN201804161115.PDF),

| | | |
|------|--|------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE | Non-Voting |
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 CHINA BLUECHEMICAL LTD

Agen

Security: Y14251105
 Meeting Type: CLS
 Meeting Date: 31-May-2018
 Ticker:
 ISIN: CNE1000002D0

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW SEHK/2018/0416/LTN201804161129.PDF , | Non-Voting | |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE | Non-Voting | |
| 1 | TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS OF THE COMPANY (THE ''BOARD'') TO REPURCHASE H SHARES, DURING THE RELEVANT PERIOD (AS DEFINED IN PARAGRAPH (C) BELOW): ''THAT: (A) BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, REPURCHASE THE H SHARES NOT EXCEEDING 10% OF THE NUMBER OF THE H SHARES IN ISSUE AND HAVING NOT BEEN REPURCHASED AT THE TIME WHEN THIS RESOLUTION IS PASSED AT ANNUAL GENERAL MEETING AND THE RELEVANT RESOLUTIONS ARE PASSED AT CLASS MEETINGS OF SHAREHOLDERS; (B) THE BOARD BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING): (I) DETERMINE DETAILED REPURCHASE PLAN, INCLUDING BUT NOT LIMITED TO REPURCHASE PRICE, NUMBER OF SHARES TO REPURCHASE, TIMING OF REPURCHASE AND PERIOD OF REPURCHASE, ETC.; (II) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT THE FOREIGN EXCHANGE APPROVAL AND THE FOREIGN EXCHANGE CHANGE REGISTRATION PROCEDURES IN RELATION TO TRANSMISSION OF REPURCHASE FUND OVERSEAS; (III) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE REGISTERED CAPITAL OF THE COMPANY IN ORDER TO REFLECT THE AMOUNT OF SHARES REPURCHASED | Mgmt | For |

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IN ACCORDANCE WITH THE AUTHORISATION RECEIVED BY THE BOARD UNDER PARAGRAPH (A) OF THIS SPECIAL RESOLUTION AND MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THOUGHT FIT AND NECESSARY IN ORDER TO REFLECT THE REDUCTION OF THE REGISTERED CAPITAL OF THE COMPANY AND CARRY OUT ANY OTHER NECESSARY ACTIONS AND DEAL WITH ANY NECESSARY MATTERS IN ORDER TO REPURCHASE RELEVANT SHARES IN ACCORDANCE WITH PARAGRAPH (A) OF THIS SPECIAL RESOLUTION. (C) FOR THE PURPOSES OF THIS SPECIAL RESOLUTION, 'RELEVANT PERIOD' MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL THE EARLIEST OF: (I) THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR 2018; (II) THE EXPIRATION OF THE 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION AT THE 2017 ANNUAL GENERAL MEETING OF THE COMPANY AND THE PASSING OF THE RELEVANT RESOLUTION BY THE SHAREHOLDERS OF THE COMPANY AT THEIR RESPECTIVE CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED TO THE BOARD BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR A SPECIAL RESOLUTION OF SHAREHOLDERS AT THEIR RESPECTIVE CLASS MEETING, 'EXCEPT WHERE THE BOARD HAS RESOLVED TO REPURCHASE H SHARES DURING THE RELEVANT PERIOD AND SUCH SHARE REPURCHASE PLAN MAY HAVE TO BE CONTINUED OR IMPLEMENTED AFTER THE RELEVANT PERIOD.'

CHINA LONGYUAN POWER GROUP CORPORATION LIMITED

Agen

Security: Y1501T101
Meeting Type: EGM
Meeting Date: 15-Dec-2017
Ticker:
ISIN: CNE100000HD4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1110/LTN20171110387.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1030/LTN20171030415.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 845407 AS RESOLUTIONS O.1 AND | Non-Voting | |

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S.2 SHOULD BE SINGLE ITEMS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU

- | | | | |
|---|---|------|-----|
| 1 | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS: (I) THE EXECUTION OF THE MASTER AGREEMENT (THE "NEW GUODIAN MASTER AGREEMENT") ENTERING INTO BETWEEN THE COMPANY AND CHINA GUODIAN CORPORATION LTD. ("GUODIAN") ON THE SUPPLY OF MATERIALS, PRODUCTS AND SERVICES BY GUODIAN TO THE COMPANY BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED; (II) THE CONTINUING CONNECTED TRANSACTIONS IN RESPECT OF THE SUPPLY OF MATERIALS, PRODUCTS AND SERVICES BY GUODIAN TO THE COMPANY AND THE PROPOSED CAPS UNDER THE NEW GUODIAN MASTER AGREEMENT, WHICH THE COMPANY EXPECTS TO OCCUR IN THE ORDINARY AND USUAL COURSE OF BUSINESS OF THE COMPANY AND ITS SUBSIDIARIES, AS THE CASE MAY BE, AND TO BE CONDUCTED ON NORMAL COMMERCIAL TERMS, BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (III) THE EXECUTION OF THE NEW GUODIAN MASTER AGREEMENT BY MR. LI ENYI FOR AND ON BEHALF OF THE COMPANY BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED AND THAT MR. LI ENYI BE AND IS HEREBY AUTHORISED TO MAKE ANY AMENDMENT TO THE NEW GUODIAN MASTER AGREEMENT AS HE THINKS DESIRABLE AND NECESSARY AND TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN HIS OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH TRANSACTIONS</p> | Mgmt | For |
| 2 | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTION: THE RE-APPOINTMENT OF RUIHUA CERTIFIED PUBLIC ACCOUNTANTS (SPECIAL GENERAL PARTNER) AS THE COMPANY'S PRC AUDITOR FOR THE YEAR 2017 FOR A TERM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO DETERMINE THEIR REMUNERATION</p> | Mgmt | For |
| 3 | <p>TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY</p> | Mgmt | For |
| 4 | <p>TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENTS IN THE PRC. THE PARTICULARS ARE SET OUT AS FOLLOWS: (I) TO ISSUE DEBT FINANCING INSTRUMENTS IN ONE OR MORE TRANCHES BY THE COMPANY IN THE PRC WITH AN AGGREGATE AMOUNT OF NOT EXCEEDING RMB30 BILLION (INCLUSIVE)</p> | Mgmt | For |

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UNDER THE CONDITION OF REQUIREMENTS OF
 MAXIMUM ISSUANCE OF DEBT FINANCING
 INSTRUMENTS IN COMPLIANCE WITH RELEVANT
 LAWS AND REGULATIONS. THE TYPES OF DEBT
 FINANCING INSTRUMENTS INCLUDE BUT NOT
 LIMITED TO DIRECT DEBT FINANCING
 INSTRUMENTS SUCH AS CORPORATE BONDS
 (INCLUDING NON-PUBLIC ISSUANCE), CORPORATE
 LOANS, PROJECT REVENUE NOTES, ASSET
 SECURITIZATION, NON-PUBLIC TARGETED DEBT
 FINANCING INSTRUMENTS, SHORT-TERM FINANCING
 BONDS, ULTRA SHORT-TERM FINANCING BONDS AND
 MEDIUM-TERM NOTES. (II) TO AUTHORIZE THE
 BOARD TO RESOLVE AND DEAL WITH MATTERS IN
 RELATION TO THE ABOVE ISSUANCE OF DEBT
 FINANCING INSTRUMENTS OF THE COMPANY,
 INCLUDING BUT NOT LIMITED TO THE
 FORMULATION AND ADJUSTMENT OF SPECIFIC
 PROPOSALS ON ISSUANCE, DETERMINATION OF THE
 ENGAGEMENT OF INTERMEDIARIES AND THE
 CONTENTS OF RELEVANT AGREEMENTS ON DEBT
 FINANCING INSTRUMENTS. (III) THE VALIDITY
 PERIOD OF THE ABOVE GRANTING SHALL BE
 WITHIN A PERIOD OF 24 MONTHS FROM THE DATE
 OF CONSIDERATION AND APPROVAL OF THE
 RESOLUTION AT THE EGM. WHERE THE BOARD HAS,
 UPON THE EXPIRY OF THE AUTHORIZATION,
 DECIDED THE ISSUANCE OF DEBT FINANCING
 INSTRUMENTS, AND PROVIDED THAT THE COMPANY
 HAS OBTAINED NECESSARY AUTHORIZATION (WHERE
 APPROPRIATE), SUCH AS THE APPROVAL AND
 LICENSE AND COMPLETED THE FILING OR
 REGISTRATION WITH REGULATORY AUTHORITIES ON
 THE ISSUANCE, THE COMPANY CAN STILL BE
 ABLE, DURING THE VALIDITY PERIOD OF SUCH
 APPROVAL, LICENSE, FILING OR REGISTRATION,
 TO COMPLETE THE ISSUANCE OR PARTIAL
 ISSUANCE OF DEBT FINANCING INSTRUMENTS. THE
 BOARD WILL CONTINUE TO DEAL WITH SUCH
 ISSUANCE PURSUANT TO THE AUTHORIZATION
 DOCUMENT UNTIL FULL SETTLEMENT OF SUCH DEBT
 FINANCING INSTRUMENTS. (IV) TO APPROVE THE
 DELEGATION OF AUTHORITY BY THE BOARD TO THE
 MANAGEMENT OF THE COMPANY TO DEAL WITH
 RELEVANT MATTERS WITHIN THE SCOPE OF
 AUTHORIZATION ABOVE

CHINA LONGYUAN POWER GROUP CORPORATION LIMITED

Agen

Security: Y1501T101
 Meeting Type: AGM
 Meeting Date: 25-May-2018
 Ticker:
 ISIN: CNE100000HD4

Prop.# Proposal

Proposal
Type

Proposal Vote

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| | | | |
|------|--|------------|---------|
| 1 | TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2017 | Mgmt | For |
| 2 | TO APPROVE THE REPORT OF THE SUPERVISORY BOARD OF THE COMPANY FOR THE YEAR 2017 | Mgmt | For |
| 3 | TO ACCEPT THE INDEPENDENT AUDITOR'S REPORT AND THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR 2017 | Mgmt | For |
| 4 | TO APPROVE THE FINAL FINANCIAL ACCOUNTS REPORT OF THE COMPANY FOR THE YEAR 2017 | Mgmt | For |
| 5 | TO APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2017: DIVIDEND OF RMB0.0918 PER SHARE (TAX INCLUSIVE) | Mgmt | For |
| 6 | TO APPROVE THE FINANCIAL BUDGET PLAN OF THE COMPANY FOR THE YEAR 2018 | Mgmt | For |
| 7 | TO APPROVE THE APPOINTMENT OF MR. LIU JINHUAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. WANG BAOLE | Mgmt | For |
| 8 | TO APPROVE THE APPOINTMENT OF MR. CHEN BIN AS SUPERVISOR AND CHAIRMAN OF THE SUPERVISORY BOARD OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. XIE CHANGJUN | Mgmt | For |
| 9 | TO APPROVE THE DIRECTORS' AND SUPERVISORS' REMUNERATION PLAN FOR THE YEAR 2018 | Mgmt | For |
| 10 | TO APPROVE THE RE-APPOINTMENT OF ERNST & YOUNG HUA MING LLP AS THE COMPANY'S INTERNATIONAL AUDITOR FOR THE YEAR 2018 AND GRANT OF AUTHORITY TO THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE ITS REMUNERATION | Mgmt | For |
| 11 | TO APPROVE A GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS IN THE PRC | Mgmt | For |
| 12 | TO APPROVE THE APPLICATION FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS OF NON-FINANCIAL ENTERPRISES IN THE PRC | Mgmt | For |
| 13 | TO APPROVE A GENERAL MANDATE TO ISSUE SHARES | Mgmt | Against |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0408/LTN20180408045.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0408/LTN20180408037.pdf | Non-Voting | |

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CHINA MACHINERY ENGINEERING CORPORATION

Agen

Security: Y1501U108
Meeting Type: AGM
Meeting Date: 25-Jun-2018
Ticker:
ISIN: CNE100001NP4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0509/LTN20180509285.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0509/LTN20180509279.PDF | Non-Voting | |
| 1 | TO CONSIDER AND APPROVE THE WORK REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED DECEMBER 31, 2017 | Mgmt | For |
| 2 | TO CONSIDER AND APPROVE THE WORK REPORT OF THE SUPERVISORY BOARD OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2017 | Mgmt | For |
| 3 | TO CONSIDER AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND REPORT OF THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2017 | Mgmt | For |
| 4.A | TO CONSIDER AND APPROVE THE DISTRIBUTION OF A FINAL DIVIDEND OF RMB0.1659 PER SHARE OF THE COMPANY (THE "SHARE") (PRE-TAX) FOR 4,125,700,000 SHARES FOR THE YEAR ENDED DECEMBER 31, 2017, WHICH AMOUNT TO RMB684,453,630 (PRE-TAX) IN AGGREGATE | Mgmt | For |
| 4.B | TO CONSIDER AND APPROVE THE DISTRIBUTION OF A SPECIAL DIVIDEND OF RMB0.04 PER SHARE (PRE-TAX) FOR 4,125,700,000 SHARES FOR THE YEAR ENDED DECEMBER 31, 2017, WHICH AMOUNT TO RMB165,028,000 (PRE-TAX) IN AGGREGATE | Mgmt | For |
| 5 | TO RE-APPOINT ERNST & YOUNG AND ERNST & YOUNG HUA MING LLP (SPECIAL GENERAL PARTNERSHIP) AS THE INTERNATIONAL AUDITOR AND THE DOMESTIC AUDITOR OF THE COMPANY FOR YEAR OF 2018, RESPECTIVELY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE BOARD TO DETERMINE THEIR REMUNERATIONS FOR THE YEAR OF 2018 | Mgmt | For |
| 6 | TO CONSIDER AND APPROVE THE AUTHORISATION OF A GENERAL MANDATE TO THE BOARD TO | Mgmt | For |

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REPURCHASE H SHARES OF THE COMPANY

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| 7 | TO CONSIDER AND APPROVE THE AUTHORISATION OF A GENERAL MANDATE TO THE BOARD TO ISSUE SHARES OF THE COMPANY | Mgmt | Against |
| 8 | TO CONSIDER AND APPROVE THE AUTHORISATION OF A GENERAL MANDATE TO THE BOARD TO ISSUE H SHARES CONVERTIBLE BONDS | Mgmt | Against |
| 9 | TO CONSIDER AND APPROVE THE AUTHORISATION OF A GENERAL MANDATE TO THE BOARD TO ISSUE CORPORATE BONDS | Mgmt | For |
| 10 | TO CONSIDER AND APPROVE THE PROPOSALS (IF ANY) PUT FORWARD AT THE GENERAL MEETING BY SHAREHOLDER(S) OF THE COMPANY HOLDING 3% OR MORE OF THE SHARES OF THE COMPANY CARRYING THE RIGHT TO VOTE THEREAT | Mgmt | Against |

CHINA MACHINERY ENGINEERING CORPORATION

Agen

Security: Y1501U108
Meeting Type: CLS
Meeting Date: 25-Jun-2018
Ticker:
ISIN: CNE100001NP4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONews/SEHK/2018/0509/LTN20180509353.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONews/SEHK/2018/0509/LTN20180509371.PDF | Non-Voting | |
| 1 | TO CONSIDER AND APPROVE THE AUTHORISATION OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE H SHARES OF THE COMPANY | Mgmt | For |

CHINA MOBILE LIMITED

Agen

Security: Y14965100
Meeting Type: AGM
Meeting Date: 17-May-2018
Ticker:
ISIN: HK0941009539

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0413/LTN20180413615.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0413/LTN20180413562.PDF | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 3.I | TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY: MR. SHANG BING | Mgmt | For |
| 3.II | TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY: MR. LI YUE | Mgmt | For |
| 3.III | TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY: MR. SHA YUEJIA | Mgmt | For |
| 4 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE AUDITORS OF THE GROUP FOR HONG KONG FINANCIAL REPORTING AND U.S. FINANCIAL REPORTING PURPOSES, RESPECTIVELY, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 5 | TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO BUY BACK SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 5 AS SET OUT IN THE AGM NOTICE | Mgmt | For |
| 6 | TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE AGM NOTICE | Mgmt | Against |
| 7 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF | Mgmt | For |

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SHARES BOUGHT BACK IN ACCORDANCE WITH
ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN
THE AGM NOTICE

CHINA TELECOM CORP LTD

Agem

Security: Y1505D102
Meeting Type: AGM
Meeting Date: 28-May-2018
Ticker:
ISIN: CNE1000002V2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0412/LTN20180412627.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0412/LTN20180412615.pdf | Non-Voting | |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE | Non-Voting | |
| 1 | THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 BE CONSIDERED AND APPROVED, AND THE BOARD OF DIRECTORS OF THE COMPANY BE AUTHORISED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2018 | Mgmt | For |
| 2 | THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 BE CONSIDERED AND APPROVED: HKD 0.115 PER SHARE | Mgmt | For |
| 3 | THAT THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AND DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR OF THE COMPANY RESPECTIVELY FOR THE YEAR ENDING ON 31 DECEMBER 2018 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 4.1 | SPECIAL RESOLUTION NUMBERED 4.1 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO APPROVE THE AMENDMENTS TO ARTICLE 14 OF THE ARTICLES OF ASSOCIATION) | Mgmt | For |

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|-----|---|------|---------|
| 4.2 | SPECIAL RESOLUTION NUMBERED 4.2 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO AUTHORISE ANY DIRECTOR OF THE COMPANY TO COMPLETE REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION) | Mgmt | For |
| 5.1 | SPECIAL RESOLUTION NUMBERED 5.1 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO CONSIDER AND APPROVE THE ISSUE OF DEBENTURES BY THE COMPANY) | Mgmt | For |
| 5.2 | SPECIAL RESOLUTION NUMBERED 5.2 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO AUTHORISE THE BOARD TO ISSUE DEBENTURES AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE DEBENTURES) | Mgmt | For |
| 5.3 | SPECIAL RESOLUTION NUMBERED 5.3 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO CONSIDER AND APPROVE THE CENTRALISED REGISTRATION OF DEBENTURES BY THE COMPANY) | Mgmt | For |
| 6.1 | SPECIAL RESOLUTION NUMBERED 6.1 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO CONSIDER AND APPROVE THE ISSUE OF COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA) | Mgmt | For |
| 6.2 | SPECIAL RESOLUTION NUMBERED 6.2 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO AUTHORISE THE BOARD TO ISSUE COMPANY BONDS AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA) | Mgmt | For |
| 7 | SPECIAL RESOLUTION NUMBERED 7 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF THE EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE) | Mgmt | Against |
| 8 | SPECIAL RESOLUTION NUMBERED 8 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO AUTHORISE THE BOARD TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT SUCH INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY UNDER THE GENERAL MANDATE) | Mgmt | Against |

CHINA TELECOM CORPORATION LIMITED

Agen

Security: Y1505D102
Meeting Type: EGM
Meeting Date: 28-Nov-2017
Ticker:
ISIN: CNE1000002V2

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1013/LTN20171013298.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1013/LTN20171013278.pdf | Non-Voting | |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE | Non-Voting | |
| 1 | THAT THE ELECTION OF MR. LIU AILI AS A DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED, AND SHALL TAKE EFFECT FROM THE DATE OF PASSING THIS RESOLUTION UNTIL THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2019 TO BE HELD IN YEAR 2020; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. LIU AILI; AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION | Mgmt | For |

CHINA TELECOM CORPORATION LIMITED

Agen

Security: Y1505D102
Meeting Type: EGM
Meeting Date: 04-Jan-2018
Ticker:
ISIN: CNE1000002V2

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1103/LTN20171103509.pdf and http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1103/LTN20171103627.pdf | Non-Voting | |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE | Non-Voting | |
| 1 | THAT THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY BE CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO | Mgmt | For |

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UNDERTAKE ACTIONS IN HIS OPINION AS
NECESSARY OR APPROPRIATE, SO AS TO COMPLETE
THE APPROVAL AND/OR REGISTRATION OR FILING
OF THE AMENDMENTS TO THE ARTICLES OF
ASSOCIATION

| | | |
|------|---|------------|
| CMMT | 14 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF MEETING DATE FROM 19 DEC 2017 TO 04 JAN 2018 AND RECORD DATE FROM 17 NOV 2017 TO 01 DEC 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 |
|------|---|------------|

CHINA UNICOM (HONG KONG) LIMITED

Agen

Security: Y1519S111
Meeting Type: AGM
Meeting Date: 11-May-2018
Ticker:
ISIN: HK0000049939

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0404/LTN201804041014.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0404/LTN201804041054.PDF | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017: RMB0.052 PER ORDINARY SHARE | Mgmt | For |
| 3.I.A | TO RE-ELECT MR. LI FUSHEN AS A DIRECTOR | Mgmt | For |
| 3.I.B | TO RE-ELECT MR. CHUNG SHUI MING TIMPSON AS A DIRECTOR | Mgmt | For |
| 3.I.C | TO RE-ELECT MRS. LAW FAN CHIU FUN FANNY AS A DIRECTOR | Mgmt | For |
| 3.II | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 4 | TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2018: KPMG AND KPMG HUAZHEN LLP | Mgmt | For |
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE | Mgmt | For |
| 6 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE | Mgmt | Against |
| 7 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK | Mgmt | For |
| CMMT | 06 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 07 MAY 2018 TO 04 MAY 2018. 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 | |

 CHIYODA CORPORATION

Agen-----

Security: J06237101
 Meeting Type: AGM
 Meeting Date: 21-Jun-2018
 Ticker:
 ISIN: JP3528600004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Increase the Board of Directors Size to 17, Adopt Efficacy of Appointment of Substitute Directors as Supervisory Committee Members | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Nagasaka, Katsuo | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Santo, Masaji | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Sahara, Arata | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory | Mgmt | For |

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| | | | |
|---------------------------------------|--|------|-----|
| Committee Members Hayashi, Hirotosugu | | | |
| 3.5 | Appoint a Director except as Supervisory Committee Members Kojima, Masahiko | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Shimizu, Ryosuke | Mgmt | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Uchida, Nobuyuki | Mgmt | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Tanaka, Nobuo | Mgmt | For |
| 3.9 | Appoint a Director except as Supervisory Committee Members Sakuma, Hiroshi | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Kobayashi, Mikio | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Kitamoto, Takahiro | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Yamaguchi, Hiroshi | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Aiba, Tetsuya | Mgmt | For |
| 4.5 | Appoint a Director as Supervisory Committee Members Narahashi, Mika | Mgmt | For |
| 5 | Appoint a Substitute Director as Supervisory Committee Members Okada, Masaki | Mgmt | For |

CHR. HANSEN HOLDING A/S

Agen-----

Security: K1830B107
Meeting Type: AGM
Meeting Date: 28-Nov-2017
Ticker:
ISIN: DK0060227585

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE | Non-Voting | |

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MEETING IN PERSON. THE SUB CUSTODIAN BANKS
OFFER REPRESENTATION SERVICES FOR AN ADDED
FEE IF REQUESTED. THANK YOU

| | | | |
|-------|---|------------|---------|
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "6.A.A, 6.B.A TO 6.B.F AND 7.A". THANK YOU. | Non-Voting | |
| 1 | RECEIVE REPORT OF BOARD | Non-Voting | |
| 2 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 6.33 PER SHARE | Mgmt | For |
| 4 | APPROVE REMUNERATION OF DIRECTORS | Mgmt | For |
| 5.A | APPROVE CREATION OF DKK 131.9 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS: ARTICLES 5.1 TO 5.4 | Mgmt | For |
| 5.B | AUTHORIZE SHARE REPURCHASE PROGRAM | Mgmt | For |
| 5.C | AMEND ARTICLES RE: REMOVE AGE LIMIT FOR BOARD MEMBERS: ARTICLE 9.2 | Mgmt | For |
| 5.D | APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD | Mgmt | Against |
| 6.A.A | REELECT OLE ANDERSEN (CHAIRMAN) AS DIRECTOR | Mgmt | For |
| 6.B.A | REELECT DOMINIQUE REINICHE AS DIRECTOR | Mgmt | For |
| 6.B.B | ELECT JESPER BRANDGAARD AS NEW DIRECTOR | Mgmt | For |
| 6.B.C | REELECT LUIS CANTARELL AS DIRECTOR | Mgmt | For |
| 6.B.D | ELECT HEIDI KLEINBACH-SAUTER AS NEW DIRECTOR | Mgmt | For |
| 6.B.E | REELECT KRISTIAN VILLUMSEN AS DIRECTOR | Mgmt | For |
| 6.B.F | REELECT MARK WILSON AS DIRECTOR | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 7.A | RATIFY PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITORS | Mgmt | For |
| 8 | AUTHORIZE EDITORIAL CHANGES TO ADOPTED RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES | Mgmt | For |
| CMMT | 23 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS AND MODIFICATION OF TEXT IN RESOLUTION 7.A. 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 | |

CHUBU STEEL PLATE CO., LTD.

Agen

Security: J06720106
Meeting Type: AGM
Meeting Date: 22-Jun-2018
Ticker:
ISIN: JP3524600008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Director Komura, Shinji | Mgmt | For |
| 3 | Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | Against |

CISCO SYSTEMS, INC.

Agen

Security: 17275R102
Meeting Type: Annual
Meeting Date: 11-Dec-2017
Ticker: CSCO
ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: AMY L. CHANG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES H. ROBBINS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRENTON L. SAUNDERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 2. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 6. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. | Mgmt | For |
| 7. | APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES. | Shr | Against |

CITIZEN WATCH CO., LTD.

Agen

 Security: J0793Q103
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3352400000

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

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| | | | |
|------|---|------|-----|
| 2.3 | Appoint a Director Takeuchi, Norio | Mgmt | For |
| 2.4 | Appoint a Director Furukawa, Toshiyuki | Mgmt | For |
| 2.5 | Appoint a Director Nakajima, Keiichi | Mgmt | For |
| 2.6 | Appoint a Director Shirai, Shinji | Mgmt | For |
| 2.7 | Appoint a Director Oji, Yoshitaka | Mgmt | For |
| 2.8 | Appoint a Director Miyamoto, Yoshiaki | Mgmt | For |
| 2.9 | Appoint a Director Komatsu, Masaaki | Mgmt | For |
| 2.10 | Appoint a Director Terasaka, Fumiaki | Mgmt | For |
| 3 | Appoint a Corporate Auditor Akatsuka, Noboru | Mgmt | For |
| 4 | Amend the Compensation to be received by Directors | Mgmt | For |
| 5 | Approve Details of the Performance-based Stock Compensation to be received by Directors | Mgmt | For |

CME GROUP INC.

Agen-----

Security: 12572Q105
Meeting Type: Annual
Meeting Date: 09-May-2018
Ticker: CME
ISIN: US12572Q1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Equity Director: Terrence A. Duffy | Mgmt | For |
| 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 |

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|-----|---|------|---------|
| 1h. | Election of Equity Director: Daniel R. Glickman | Mgmt | For |
| 1i. | Election of Equity Director: Deborah J. Lucas | Mgmt | For |
| 1j. | Election of Equity Director: Alex J. Pollock | Mgmt | For |
| 1k. | Election of Equity Director: Terry L. Savage | Mgmt | For |
| 1l. | Election of Equity Director: William R. Shepard | Mgmt | Against |
| 1m. | Election of Equity Director: Howard J. Siegel | 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 2018. | Mgmt | For |
| 3. | Advisory vote on the compensation of our named executive officers. | Mgmt | For |

CMIC HOLDINGS CO., LTD.

Agen

Security: J0813Z109
Meeting Type: AGM
Meeting Date: 15-Dec-2017
Ticker:
ISIN: JP3359000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Nakamura, Kazuo | Mgmt | For |
| 1.2 | Appoint a Director Inoue, Nobuaki | Mgmt | For |
| 1.3 | Appoint a Director Nakamura, Keiko | Mgmt | For |
| 1.4 | Appoint a Director Mochizuki, Wataru | Mgmt | For |
| 1.5 | Appoint a Director Matsukawa, Makoto | Mgmt | For |
| 1.6 | Appoint a Director Fujieda, Toru | Mgmt | For |
| 1.7 | Appoint a Director Auvaro Philippe Henri | Mgmt | For |
| 1.8 | Appoint a Director Hano, Yoshiyuki | Mgmt | For |

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|------|--|------|-----|
| 1.9 | Appoint a Director Mitake, Akihisa | Mgmt | For |
| 1.10 | Appoint a Director Nakamura, Akira | Mgmt | For |
| 1.11 | Appoint a Director Kobayashi, Shinji | Mgmt | For |
| 1.12 | Appoint a Director Iwasaki, Masaru | Mgmt | For |
| 2 | Appoint a Corporate Auditor Kawai, Eriko | Mgmt | For |

CNP ASSURANCES, PARIS

Agen

Security: F1876N318
Meeting Type: MIX
Meeting Date: 27-Apr-2018
Ticker:
ISIN: FR0000120222

| 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 | 18 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121800462.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231800748.pdf f. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK AND CHANGE IN | Non-Voting | |

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

| | | | |
|------|--|------|---------|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE GROUP'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF AGREEMENTS CONCLUDED BETWEEN AG2R LA MONDIALE AND CNP ASSURANCES | Mgmt | For |
| O.5 | APPROVAL OF AGREEMENTS CONCLUDED BETWEEN LA BANQUE POSTALE ASSET MANAGEMENT (LBPA) AND CNP ASSURANCES | Mgmt | For |
| O.6 | APPROVAL OF AGREEMENTS PERTAINING TO GRTGAZ | Mgmt | For |
| O.7 | APPROVAL OF THE AGREEMENTS CONCLUDED BETWEEN AEW CILOGER AND CNP ASSURANCES | Mgmt | For |
| O.8 | OTHER AGREEMENTS AND COMMITMENTS SUBJECT TO ARTICLE L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.9 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.10 | APPROVAL OF THE FIXED ELEMENTS MAKING UP THE COMPENSATION PAID TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.11 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.12 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ATTRIBUTED TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.13 | RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER MAREUSE AS DIRECTOR | Mgmt | Against |
| O.14 | RENEWAL OF THE TERM OF OFFICE OF MR. FRANCOIS PEROL AS DIRECTOR | Mgmt | Against |

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|------|--|------|---------|
| O.15 | RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-YVES FOREL AS DIRECTOR | Mgmt | Against |
| O.16 | RATIFICATION OF THE CO-OPTATION OF MR. OLIVIER SICHEL AS DIRECTOR AS A REPLACEMENT FOR MR. FRANCK SILVENT WHO HAS RESIGNED | Mgmt | For |
| O.17 | RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER SICHEL AS DIRECTOR | Mgmt | For |
| O.18 | RENEWAL OF THE TERM OF OFFICE OF MR. PHILIPPE WAHL AS DIRECTOR | Mgmt | For |
| O.19 | RENEWAL OF THE TERM OF OFFICE OF MR. REMY WEBER AS DIRECTOR | Mgmt | For |
| O.20 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW CNP ASSURANCES TO TRADE IN ITS OWN SHARES EXCEPT DURING PERIODS OF PUBLIC OFFER | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES OF CNP ASSURANCES, WITHIN AN OVERALL NOMINAL VALUE CEILING OF 137,324 MILLION EUROS, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO ISSUE SUPER SUBORDINATED CONTINGENT CONVERTIBLE BONDS, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PRIVATE PLACEMENT REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR | Mgmt | For |
| E.23 | RENEWAL OF THE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH CAPITAL INCREASES RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A COMPANY AND/OR A GROUP SAVINGS PLAN WITHIN THE LIMIT OF 3% OF THE SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.24 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOT FREE EXISTING SHARES OF CNP ASSURANCES IN FAVOUR OF EMPLOYEES OF CNP ASSURANCES OR CERTAIN CATEGORIES THEREOF, AS WELL AS EMPLOYEES OF COMPANIES AFFILIATED TO CNP ASSURANCES, WITHIN THE LIMIT OF 0.5% OF THE SHARE CAPITAL | Mgmt | For |
| E.25 | AMENDMENT TO PARAGRAPH 2 OF ARTICLE 4 OF THE BY-LAWS RELATING TO THE TRANSFER OF THE REGISTERED OFFICE | Mgmt | For |
| E.26 | DELETION OF THE LAST PARAGRAPH OF ARTICLE 17.2 OF THE BY-LAWS RELATING TO THE | Mgmt | For |

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COMMUNICATION OF CURRENT AGREEMENTS
CONCLUDED UNDER NORMAL TERMS AND
CORRELATIVE ALIGNMENT WITH THE PROVISIONS
OF ARTICLE L. 225-39 OF THE FRENCH
COMMERCIAL CODE

| | | | |
|------|---|------|-----|
| E.27 | AMENDMENT TO ARTICLE 23 OF THE BY-LAWS WITH A VIEW TO ALIGNING IT WITH THE PROVISIONS OF ARTICLE L. 225-39 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| E.28 | AMENDMENT TO ARTICLE 25 OF THE BY-LAWS RELATING TO STATUTORY AUDITORS | Mgmt | For |
| E.29 | DELEGATION TO THE BOARD OF DIRECTORS TO ALIGN THE BY-LAWS WITH THE LEGAL AND REGULATORY PROVISIONS | Mgmt | For |
| E.30 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

COAL INDIA LTD, KOLKATA

----- Agen

Security: Y1668L107
Meeting Type: AGM
Meeting Date: 14-Sep-2017
Ticker:
ISIN: INE522F01014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 816164 DUE TO ADDITION OF RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU. | Non-Voting | |
| 1 | TO RECEIVE, CONSIDER AND ADOPT: A. THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 INCLUDING THE AUDITED BALANCE SHEET AS AT MARCH 31, 2017 AND STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS, STATUTORY AUDITOR AND COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON. B. THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE | Mgmt | For |

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FINANCIAL YEAR ENDED MARCH 31, 2017
INCLUDING THE AUDITED BALANCE SHEET AS AT
MARCH 31, 2017 AND STATEMENT OF PROFIT &
LOSS FOR THE YEAR ENDED ON THAT DATE AND
THE REPORT OF STATUTORY AUDITOR THEREON

- | | | | |
|---|---|------|-----|
| 2 | <p>TO APPROVE INTERIM DIVIDENDS PAID ON EQUITY SHARES FOR THE FINANCIAL YEAR 2016-17 AS FINAL DIVIDEND FOR THE YEAR 2016-17</p> | Mgmt | For |
| 3 | <p>TO APPOINT A DIRECTOR IN PLACE OF SHRI S.N.PRASAD[DIN-07408431] WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND ARTICLE 39(J) OF ARTICLES OF ASSOCIATION OF THE COMPANY AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT</p> | Mgmt | For |
| 4 | <p>RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PROVISIONS OF ANY OTHER GUIDELINES ISSUED BY RELEVANT AUTHORITIES, SMT. REENA SINHA PURI, JOINT SECRETARY AND FINANCIAL ADVISOR, MINISTRY OF COAL [DIN:07753040.], WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONAL DIRECTOR OF THE COMPANY WITH EFFECT FROM 9TH JUNE' 2017 AND WHO HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING IN TERMS OF SECTION 161(1) OF COMPANIES ACT, 2013 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160(1) OF THE COMPANIES ACT, 2013 PROPOSING HER CANDIDATURE FOR THE OFFICE OF THE DIRECTOR, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY W.E.F 9TH JUNE' 2017AND UNTIL FURTHER ORDERS, IN TERMS OF MINISTRY OF COAL LETTER NO-21/3/2011-ASO DATED 9TH JUNE 2017. SHE SHALL BE LIABLE TO RETIRE BY ROTATION</p> | Mgmt | For |
| 5 | <p>RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY OTHER STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) THE REMUNERATION OF RS 2,01,094/-, OUT OF POCKET EXPENDITURES AND APPLICABLE TAXES AS SET OUT IN THE EXPLANATORY STATEMENT TO THIS RESOLUTION AND PAYABLE TO M/S BALWINDER & ASSOCIATES, COST AUDITOR (REGISTRATION NUMBER 000201) WHO WAS APPOINTED AS COST AUDITOR BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE CIL STANDALONE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017 BE</p> | Mgmt | For |

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AND IS HEREBY RATIFIED AND CONFIRMED

| | | | |
|---|---|------|-----|
| 6 | <p>RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 149, 152 READ WITH SCHEDULE IV AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PROVISIONS OF ANY OTHER GUIDELINES ISSUED BY THE RELEVANT AUTHORITIES, SHRI V K THAKRAL [DIN-00402959] WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR (INDEPENDENT) OF THE COMPANY BY THE BOARD OF DIRECTORS WITH EFFECT FROM 6TH SEPTEMBER' 2017 AND WHO HOLDS OFFICE UNTIL THE DATE OF THIS AGM IN TERMS OF SECTION 161 OF COMPANIES ACT 2013, AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160 OF COMPANIES ACT 2013 SIGNIFYING HIS INTENTION TO PROPOSE SHRI V K THAKRAL AS A CANDIDATE FOR THE OFFICE OF A DIRECTOR OF THE COMPANY BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR THE BALANCE PERIOD OF HIS TENURE I.E UPTO 5TH SEPTEMBER 2020 OR UNTIL FURTHER ORDERS FROM GOVT. OF INDIA, WHICHEVER IS EARLIER IN TERMS OF MINISTRY OF COAL LETTER NO-21/18/2017-BA(I) DATED 6TH SEPTEMBER' 2017</p> | Mgmt | For |
|---|---|------|-----|

COFACE SA

Agen-----

Security: F22736106
Meeting Type: MIX
Meeting Date: 16-May-2018
Ticker:
ISIN: FR0010667147

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

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YOUR CLIENT REPRESENTATIVE

| | | | |
|------|---|------------|---------|
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0411/201804111800975.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND PAYMENT OF THE DIVIDEND | Mgmt | For |
| O.4 | ATTENDANCE FEES | Mgmt | For |
| O.5 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | Against |
| O.6 | RATIFICATION OF THE CO-OPTATION OF MRS. NATHALIE LOMON AS DIRECTOR, AS A REPLACEMENT FOR MRS. MARTINE ODILLARD, WHO RESIGNED | Mgmt | For |
| O.7 | RATIFICATION OF THE CO-OPTATION OF MRS. ISABELLE LAFORGUE AS DIRECTOR, AS A REPLACEMENT FOR MRS. LINDA JACKSON, WHO RESIGNED | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF OFFICE OF MR. ERIC HEMAR AS DIRECTOR | Mgmt | Against |
| O.9 | RENEWAL OF THE TERM OF OFFICE OF MRS. SHARON MACBEATH AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER ZARROUATI AS DIRECTOR | Mgmt | For |
| O.11 | APPROVAL OF THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.12 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. XAVIER DURAND, CHIEF EXECUTIVE OFFICER | Mgmt | For |

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|------|--|------|---------|
| O.13 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPENSATION ELEMENTS OF THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018 | Mgmt | For |
| E.14 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL OF THE COMPANY BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS OR ANY OTHER SUM WHOSE CAPITALIZATION WOULD BE ALLOWED | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, IN THE CONTEXT OF OFFERS TO THE PUBLIC | Mgmt | Against |
| E.18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, BY PRIVATE PLACEMENTS REFERRED TO IN ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.19 | AUTHORIZATION TO THE BOARD OF DIRECTORS IN THE EVENT OF AN ISSUE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY OFFERS TO THE PUBLIC OR BY PRIVATE PLACEMENTS REFERRED TO IN ARTICLE L.411-2-II OF THE FRENCH MONETARY AND FINANCIAL CODE, IN ORDER TO SET THE ISSUE PRICE ACCORDING TO THE TERMS AND CONDITIONS SET BY THE GENERAL MEETING, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR | Mgmt | Against |

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| | | | |
|------|--|------|---------|
| E.20 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUES WITH OR WITHOUT RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | Against |
| E.21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, AS REMUNERATION FOR CONTRIBUTIONS IN KIND | Mgmt | Against |
| E.22 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY ISSUING SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF A SPECIFIC CATEGORY OF BENEFICIARIES | Mgmt | For |
| E.24 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOT FREE EXISTING SHARES OR SHARES TO BE ISSUED FOR THE BENEFIT OF CERTAIN EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS AFFILIATES | Mgmt | For |
| E.25 | AMENDMENT TO THE BYLAWS | Mgmt | For |
| E.26 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

COLONY NORTHSTAR, INC.

Agen

Security: 19625W104
Meeting Type: Annual
Meeting Date: 08-May-2018
Ticker: CLNS
ISIN: US19625W1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Thomas J. Barrack, Jr. | Mgmt | For |
| 1b. | Election of Director: Richard B. Saltzman | Mgmt | For |
| 1c. | Election of Director: Douglas Crocker II | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1d. | Election of Director: Nancy A. Curtin | Mgmt | For |
| 1e. | Election of Director: Jon A. Fosheim | Mgmt | For |
| 1f. | Election of Director: Justin E. Metz | Mgmt | For |
| 1g. | Election of Director: George G. C. Parker | Mgmt | For |
| 1h. | Election of Director: Charles W. Schoenherr | Mgmt | For |
| 1i. | Election of Director: John A. Somers | Mgmt | For |
| 1j. | Election of Director: John L. Steffens | Mgmt | For |
| 2. | Approval of an advisory proposal regarding the compensation paid to Colony NorthStar, Inc.'s named executive officers (the "Say on Pay" proposal). | Mgmt | For |
| 3. | Ratification of the appointment of Ernst & Young LLP as independent public auditor for the fiscal year ending December 31, 2018. | Mgmt | For |

COMPAGNIE DE SAINT-GOBAIN S.A.

Agen-----

Security: F80343100
Meeting Type: MIX
Meeting Date: 07-Jun-2018
Ticker:
ISIN: FR0000125007

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

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CONTACT YOUR BROADRIDGE CLIENT SERVICE
REPRESENTATIVE. THANK YOU

| | | | |
|------|---|------------|-----|
| CMMT | 04 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/201803281800811.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0504/201805041801630.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE-ANDRE DE CHALENDAR AS DIRECTOR | Mgmt | For |
| O.5 | RATIFICATION OF THE CO-OPTATION OF MRS. DOMINIQUE LEROY AS DIRECTOR AS A REPLACEMENT FOR MRS. OLIVIA QIU, WHO HAS RESIGNED | Mgmt | For |
| O.6 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. PIERRE-ANDRE DE CHALENDAR, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.7 | APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR 2018 | Mgmt | For |
| O.8 | APPROVAL OF THE COMMITMENTS MADE FOR THE BENEFIT OF MR. PIERRE-ANDRE DE CHALENDAR RELATING TO INDEMNITIES AND BENEFITS THAT MAY BE DUE IN CERTAIN CASES OF TERMINATION OF HIS DUTIES AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.9 | APPROVAL OF PENSION COMMITMENTS MADE FOR THE BENEFIT OF MR. PIERRE-ANDRE DE CHALENDAR | Mgmt | For |
| O.10 | APPROVAL OF THE CONTINUATION OF THE BENEFITS OF THE GROUP INSURANCE AND HEALTH INSURANCE CONTRACTS APPLICABLE TO THE EMPLOYEES OF SAINT-GOBAIN COMPANY FOR THE BENEFIT OF MR. PIERRE-ANDRE DE CHALENDAR IN HIS CAPACITY AS NON-SALARIED CORPORATE OFFICER | Mgmt | For |

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| | | | |
|------|--|------|-----|
| O.11 | RENEWAL OF THE TERM OF OFFICE OF KPMG AUDIT AS STATUTORY AUDITOR | Mgmt | For |
| O.12 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, EQUITY SECURITIES RESERVED FOR CERTAIN CATEGORIES OF BENEFICIARIES FOR A MAXIMUM NOMINAL AMOUNT OF EIGHT HUNDRED AND EIGHTY THOUSAND EUROS EXCLUDING ANY POSSIBLE ADJUSTMENT, I.E. APPROXIMATELY 0.04% OF THE SHARE CAPITAL, THE AMOUNT OF THE CAPITAL INCREASE BEING DEDUCTED FROM THE ONE SET IN THE SEVENTEENTH RESOLUTION OF THE COMBINED GENERAL MEETING OF 08 JUNE 2017 | Mgmt | For |
| E.14 | STATUTORY AMENDMENT RELATING TO THE NUMBER OF DIRECTORS REPRESENTING EMPLOYEES ON THE BOARD OF DIRECTORS | Mgmt | For |
| E.15 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Agen

Security: F61824144
Meeting Type: MIX
Meeting Date: 18-May-2018
Ticker:
ISIN: FR0000121261

| 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 | Non-Voting | |

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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

| | | | |
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| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.3 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.4 | REGULATED AGREEMENTS | Mgmt | For |
| O.5 | AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ENABLE THE COMPANY TO TRADE IN ITS OWN SHARES, EXCEPT DURING A PUBLIC OFFER PERIOD, AS PART OF A SHARE BUY-BACK PROGRAM WITH A MAXIMUM PURCHASE PRICE OF EUR 180 PER SHARE | Mgmt | For |
| O.6 | VIEW ON THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-DOMINIQUE SENARD, PRESIDENT OF THE MANAGEMENT | Mgmt | For |
| O.7 | VIEW ON THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. MICHEL ROLLIER, CHAIRMAN OF THE SUPERVISORY BOARD | Mgmt | For |
| O.8 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR ONE OF THEM, IN ORDER TO PROCEED WITH BOND ISSUES AND TRANSFERABLE SECURITIES REPRESENTING A DEBT CLAIM | Mgmt | For |
| O.9 | APPOINTMENT OF MRS. MONIQUE LEROUX AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.10 | APPOINTMENT OF MR. CYRILLE PUGHON AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.11 | APPOINTMENT OF MR. THIERRY LE HENAFF AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.12 | APPOINTMENT OF MR. YVES CHAPOT AS A MANAGER, NON-GENERAL PARTNER | Mgmt | For |
| E.13 | APPOINTMENT OF MR. FLORENT MENEGAUX AS A MANAGING GENERAL PARTNER | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |

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| | | | |
|------|--|------|-----|
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY BY WAY OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY IN THE CONTEXT OF AN OFFER REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.17 | AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF OVERSUBSCRIPTION IN THE CONTEXT OF CAPITAL INCREASES CARRIED OUT WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO PROCEED WITH A CAPITAL INCREASE BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO PROCEED WITH A CAPITAL INCREASE BY ISSUING, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES USED TO REMUNERATE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF PUBLIC EXCHANGE OFFERS OR CONTRIBUTIONS IN KIND | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO PROCEED WITH A CAPITAL INCREASE RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A GROUP SAVINGS PLAN AND/OR SALE OF RESERVED SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.21 | LIMITATION OF THE OVERALL NOMINAL AMOUNT OF CAPITAL INCREASES AND ISSUANCES OF TRANSFERABLE SECURITIES OR DEBT SECURITIES | Mgmt | For |
| E.22 | AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.23 | AMENDMENT OF THE COMPANY'S REGISTERED OFFICE ADDRESS AND CORRESPONDING STATUTORY AMENDMENT | Mgmt | For |
| E.24 | AMENDMENT TO THE BY-LAWS - HARMONIZATION WITH THE LEGAL PROVISIONS | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| E.25 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121800534.pdf | Non-Voting | |

COMPAL ELECTRONICS, INC.

Agen

Security: Y16907100
Meeting Type: AGM
Meeting Date: 22-Jun-2018
Ticker:
ISIN: TW0002324001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | THE ELECTION OF THE DIRECTOR.:HSU SHENG HSIUNG, SHAREHOLDER NO.23 | Mgmt | For |
| 1.2 | THE ELECTION OF THE DIRECTOR.:CHEN JUI TSUNG, SHAREHOLDER NO.83 | Mgmt | For |
| 1.3 | THE ELECTION OF THE DIRECTOR.:BINPAL INVESTMENT CO LTD, SHAREHOLDER NO.632194 | Mgmt | For |
| 1.4 | THE ELECTION OF THE DIRECTOR.:KINPO ELECTRONICS INC., SHAREHOLDER NO.85 | Mgmt | Against |
| 1.5 | THE ELECTION OF THE DIRECTOR.:KO CHARNG CHYI, SHAREHOLDER NO.55 | Mgmt | For |
| 1.6 | THE ELECTION OF THE DIRECTOR.:HSU SHENG CHIEH, SHAREHOLDER NO.3 | Mgmt | For |
| 1.7 | THE ELECTION OF THE DIRECTOR.:CHOU YEN CHIA, SHAREHOLDER NO.60 | Mgmt | For |
| 1.8 | THE ELECTION OF THE DIRECTOR.:WONG CHUNG PIN, SHAREHOLDER NO.1357 | Mgmt | For |
| 1.9 | THE ELECTION OF THE DIRECTOR.:HSU CHIUNG CHI, SHAREHOLDER NO.91 | Mgmt | For |
| 1.10 | THE ELECTION OF THE DIRECTOR.:CHANG MING CHIH, SHAREHOLDER NO.1633 | Mgmt | For |
| 1.11 | THE ELECTION OF THE DIRECTOR.:ANTHONY PETER BONADERO, SHAREHOLDER NO.548777XXX | Mgmt | For |
| 1.12 | THE ELECTION OF THE DIRECTOR.:PENG SHENG HUA, SHAREHOLDER NO.375659 | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 1.13 | THE ELECTION OF THE INDEPENDENT DIRECTOR.:HSUAN MIN CHIH, SHAREHOLDER NO.F100588XXX | Mgmt | For |
| 1.14 | THE ELECTION OF THE INDEPENDENT DIRECTOR.: TSAI DUEI, SHAREHOLDER NO.L100933XXX | Mgmt | For |
| 1.15 | THE ELECTION OF THE INDEPENDENT DIRECTOR.: TSAI DUH KUNG, SHAREHOLDER NO.L101428XXX | Mgmt | Against |
| 2 | TO RATIFY THE BUSINESS REPORT AND FINANCIAL STATEMENTS FOR YEAR 2017. | Mgmt | For |
| 3 | TO RATIFY THE DISTRIBUTION OF EARNING FOR THE YEAR 2017. PROPOSED CASH DIVIDEND: TWD 1 PER SHARE. | Mgmt | For |
| 4 | TO APPROVE THE PROPOSAL OF CASH DISTRIBUTION FROM CAPITAL SURPLUS. TWD 0.2 PER SHARE . | Mgmt | For |
| 5 | TO APPROVE THE RELEASE OF NON-COMPETITION RESTRICTION FOR DIRECTORS. | Mgmt | For |

COMPANHIA PARANAENSE DE ENERGIA - COPEL, CURITIBA

Agenda

Security: P30557139
Meeting Type: AGM
Meeting Date: 15-May-2018
Ticker:
ISIN: BRCPLEACNPB9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ALL ITEMS. THANK YOU | Non-Voting | |
| CMMT | THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE | Non-Voting | |

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IN FAVOUR OR AGAINST THE SLATES FOR
RESOLUTIONS 3.1 TO 3.3

| | | | |
|-----|---|------|----------------|
| 3.1 | ELECTION OF EFFECTIVE AND ALTERNATE MEMBERS OF THE FISCAL COUNCIL DUE TO END OF TERM OF OFFICE THE SHAREHOLDER MAY APPOINT AN ADEQUATE NUMBER OF CANDIDATES TO FILL VACANT POSITIONS. DAVID ANTONIO BAGGIO BATISTA EFFECTIVE AND OTAMIR CESAR MARTINS SUBSTITUTE, NOMINEES BY THE STATE OF PARANA, MAJORITY SHAREHOLDER | Mgmt | Take No Action |
| 3.2 | ELECTION OF EFFECTIVE AND ALTERNATE MEMBERS OF THE FISCAL COUNCIL DUE TO END OF TERM OF OFFICE THE SHAREHOLDER MAY APPOINT AN ADEQUATE NUMBER OF CANDIDATES TO FILL VACANT POSITIONS. MAURO RICARDO MACHADO COSTA EFETIVO AND JOAO LUIZ GIONA JUNIOR SUBSTITUTE, NOMINEES BY THE STATE OF PARANA, MAJORITY SHAREHOLDER | Mgmt | Take No Action |
| 3.3 | ELECTION OF EFFECTIVE AND ALTERNATE MEMBERS OF THE FISCAL COUNCIL DUE TO END OF TERM OF OFFICE THE SHAREHOLDER MAY APPOINT AN ADEQUATE NUMBER OF CANDIDATES TO FILL VACANT POSITIONS. CLEMENCEAU MERHEB CALIXTO EFFECTIVE AND JULIO TAKESHI SUZUKI JUNIOR SUBSTITUTE, NOMINEES BY THE STATE OF PARANA, MAJORITY SHAREHOLDER | Mgmt | Take No Action |

COMPANHIA PARANAENSE DE ENERGIA - COPEL, CURITIBA

Agen

Security: P30557139
Meeting Type: AGM
Meeting Date: 15-Jun-2018
Ticker:
ISIN: BRCPLEACNPB9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 945869 DUE TO RECEIPT OF UPDATED AGENDA WITH 1 RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF | Non-Voting | |

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HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

| | | | |
|------|---|------------|---------|
| CMMT | PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM 1 ONLY. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | |
| 1 | SEPARATE ELECTION OF A MEMBER OF THE FISCAL COUNCIL BY SHAREHOLDERS WHO HOLD PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS. . MEMBERS ELECTION: FOR PREFERRED SHAREHOLDERS, INXS TO VOTE ON THESE MATTERS SHOULD BE RECEIVED TOGETHER WITH A SPECIFIC CANDIDATE NAME IN TEXT FIELD. NOTE THAT WHENEVER NO OFFICIAL CANDIDATES ARE APPOINTED BY THE COMPANY | Mgmt | Against |
| CMMT | PLEASE NOTE THAT PREFERENCE SHAREHOLDERS CAN SUBMIT A MEMBER FROM THE CANDIDATES LIST ONCE THEY HAVE BEEN ELECTED OR ALTERNATIVELY A CANDIDATE OUTSIDE OF THE OFFICIAL LIST, HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU | Non-Voting | |

CONTACT ENERGY LTD

Agen

Security: Q2818G104
Meeting Type: AGM
Meeting Date: 11-Oct-2017
Ticker:
ISIN: NZCENE0001S6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | THAT VICTORIA CRONE BE RE-ELECTED AS A DIRECTOR OF CONTACT | Mgmt | For |

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| | | | |
|---|---|------|-----|
| 2 | THAT ROB MCDONALD BE RE-ELECTED AS A DIRECTOR OF CONTACT | Mgmt | For |
| 3 | THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR: KPMG IS AUTOMATICALLY REAPPOINTED AS AUDITOR UNDER SECTION 207T OF THE COMPANIES ACT 1993 ("ACT"). THE PROPOSED RESOLUTION IS TO AUTHORISE THE BOARD, UNDER SECTION 207S OF THE ACT, TO FIX THE FEES AND EXPENSES OF THE AUDITOR | Mgmt | For |

CORE LABORATORIES N.V.

Agen

Security: N22717107
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: CLB
ISIN: NL0000200384

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Re-election of Class III Director: Margaret Ann van Kempen | Mgmt | For |
| 1b. | Election of Class III Director: Lawrence Bruno | Mgmt | For |
| 2. | To appoint KPMG, including its U.S. and Dutch affiliates, (collectively, "KPMG") as Core Laboratories N.V.'s (the "Company") independent registered public accountants for the year ending December 31, 2018. | Mgmt | For |
| 3. | To confirm and adopt our Dutch Statutory Annual Accounts in the English language for the fiscal year ended December 31, 2017, following a discussion of our Dutch Report of the Management Board for that same period. | Mgmt | For |
| 4. | To approve and resolve the cancellation of our repurchased shares held at 12:01 a.m. CEST on May 24, 2018. | Mgmt | For |
| 5. | To approve and resolve the extension of the existing authority to repurchase up to 10% of our issued share capital from time to time for an 18-month period, until November 24, 2019, and such repurchased shares may be used for any legal purpose. | Mgmt | For |
| 6. | To approve and resolve the extension of the authority to issue shares and/or to grant rights (including options to purchase) with respect to our common and preference shares | Mgmt | For |

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up to a maximum of 10% of outstanding shares per annum until November 24, 2019.

| | | | |
|-----|--|------|--------|
| 7. | To approve and resolve the extension of the authority to limit or exclude the preemptive rights of the holders of our common shares and/or preference shares up to a maximum of 10% of outstanding shares per annum until November 24, 2019. | Mgmt | For |
| 8a. | The shareholders approve the compensation philosophy, policies and procedures described in the CD&A, and the compensation of Core Laboratories N.V.'s named executive officers as disclosed pursuant to the SEC's compensation disclosure rules, including the compensation tables. | Mgmt | For |
| 8b. | The shareholders of the Company be provided an opportunity to approve the compensation philosophy, policies and procedures described in the CD&A, and the compensation of Core Laboratories N.V.'s named executive officers as disclosed pursuant to the SEC's compensation disclosure rules, including the compensation tables every one, two or three years. | Mgmt | 1 Year |

CORPORATION BANK, MANGALORE

Agen

Security: Y1755Q183
Meeting Type: EGM
Meeting Date: 07-Sep-2017
Ticker:
ISIN: INE112A01023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 803937 DUE TO RECEIPT OF DIRECTOR NAMES AND APPLYING OF SPIN CONTROL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 3 CANDIDATES TO BE ELECTED AS DIRECTORS, | Non-Voting | |

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THERE ARE ONLY 2 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 2 OF THE 3 DIRECTORS. THANK YOU

- | | | | |
|------|--|------------|---------|
| 1.1 | RESOLVED THAT TWO DIRECTORS ELECTED FROM AMONGST SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO SECTION 9(3) (I) OF THE ACT, 1980 READ WITH RELEVANT SCHEME, REGULATIONS AND NOTIFICATIONS MADE THEREUNDER AND RBI NOTIFICATION AND GOI GUIDELINES, BE AND IS HEREBY ELECTED AS THE DIRECTOR OF THE BANK TO ASSUME OFFICE FROM THE DATE FOLLOWING THE DATE ON WHICH HE/SHE IS ELECTED/DEEMED TO BE ELECTED AND SHALL HOLD OFFICE UNTIL THE COMPLETION OF A PERIOD OF THREE YEARS FROM THE DATE OF SUCH ASSUMPTION: SHRI PRADEEP KUMAR JAIN | Mgmt | No vote |
| 1.2 | RESOLVED THAT TWO DIRECTORS ELECTED FROM AMONGST SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO SECTION 9(3) (I) OF THE ACT, 1980 READ WITH RELEVANT SCHEME, REGULATIONS AND NOTIFICATIONS MADE THEREUNDER AND RBI NOTIFICATION AND GOI GUIDELINES, BE AND IS HEREBY ELECTED AS THE DIRECTOR OF THE BANK TO ASSUME OFFICE FROM THE DATE FOLLOWING THE DATE ON WHICH HE/SHE IS ELECTED/DEEMED TO BE ELECTED AND SHALL HOLD OFFICE UNTIL THE COMPLETION OF A PERIOD OF THREE YEARS FROM THE DATE OF SUCH ASSUMPTION: SHRI NARESH KUMAR DRALL | Mgmt | Against |
| 1.3 | RESOLVED THAT TWO DIRECTORS ELECTED FROM AMONGST SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO SECTION 9(3) (I) OF THE ACT, 1980 READ WITH RELEVANT SCHEME, REGULATIONS AND NOTIFICATIONS MADE THEREUNDER AND RBI NOTIFICATION AND GOI GUIDELINES, BE AND IS HEREBY ELECTED AS THE DIRECTOR OF THE BANK TO ASSUME OFFICE FROM THE DATE FOLLOWING THE DATE ON WHICH HE/SHE IS ELECTED/DEEMED TO BE ELECTED AND SHALL HOLD OFFICE UNTIL THE COMPLETION OF A PERIOD OF THREE YEARS FROM THE DATE OF SUCH ASSUMPTION: MS. CHITRA GOURI LAL | Mgmt | Against |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR THE ELECTION OF DIRECTORS, AGAINST IS NOT A VOTING OPTION FOR ELECTION OF DIRECTORS | Non-Voting | |

CORPORATION BANK, MANGALORE

Agen

Security: Y1755Q183
Meeting Type: EGM

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Meeting Date: 13-Mar-2018
Ticker:
ISIN: INE112A01023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | <p>RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 3(2B) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1980 (THE ACT), CLAUSE 20 OF THE NATIONALISED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1980 (THE SCHEME), REGULATION 41 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [SEBI (LODR) REGULATIONS, 2015] (INCLUDING ANY AMENDMENT THERETO OR RE-ENACTMENT THEREOF), RELEVANT PROVISIONS OF LISTING AGREEMENT ENTERED INTO WITH THE BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 4A OF THE CORPORATION BANK (SHARES AND MEETINGS) REGULATIONS, 1998 AND THE OTHER RULES/NOTIFICATIONS/CIRCULARS/REGULATIONS/GUIDELINES IF ANY PRESCRIBED BY THE GOVERNMENT OF INDIA, RESERVE BANK OF INDIA, SECURITIES AND EXCHANGE BOARD OF INDIA OR ANY OTHER RELEVANT AUTHORITY, FROM TIME TO TIME TO THE EXTENT APPLICABLE AND SUBJECT TO APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE CORPORATION BANK (THE BANK) (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS REGULATION) BE AND IS HEREBY AUTHORISED ON BEHALF OF THE BANK, TO CREATE, OFFER, ISSUE AND ALLOT UPTO 51,84,92,176 EQUITY SHARES OF INR 2/- EACH (RUPEES TWO ONLY) FOR CASH AT A PREMIUM OF INR 40.18 PER EQUITY SHARE I.E. ISSUE PRICE OF INR 42.18 AGGREGATING UPTO INR 2186,99,99,983.68 (RUPEES TWO THOUSAND ONE HUNDRED AND EIGHTY SIX CRORE NINETY NINE LAKH NINETY NINE THOUSAND NINE HUNDRED EIGHTY THREE AND PAISA SIXTY EIGHT ONLY) (INCLUSIVE OF PREMIUM AMOUNT) ON PREFERENTIAL BASIS TO GOVERNMENT OF INDIA (I.E. PRESIDENT OF INDIA) AS DETERMINED BY THE BOARD IN ACCORDANCE WITH REGULATION 76, CHAPTER VII OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 (I.E. THE SEBI ICDR REGULATIONS)." "RESOLVED FURTHER THAT THE RELEVANT DATE FOR THE DETERMINATION OF THE PRICE OF THE SECURITIES SHALL BE 9TH FEBRUARY 2018 IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS."</p> | Mgmt | For |

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"RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOI/RBI/SEBI/STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING/GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD." "RESOLVED FURTHER THAT THE NEW EQUITY SHARES TO BE ISSUED AND ALLOTTED ON PREFERENTIAL BASIS IN PURSUANCE OF THIS RESOLUTION SHALL BE ISSUED IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS REQUIRED UNDER THE SEBI ICDR REGULATIONS. THE EQUITY SHARES SO ALLOTTED ON PREFERENTIAL BASIS SHALL RANK PARI PASSU IN ALL RESPECTS (INCLUDING DIVIDEND) WITH THE EXISTING EQUITY SHARES OF THE BANK AND BE LISTED ON STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED." "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED ON IT TO A COMMITTEE OF DIRECTORS OF THE BANK TO GIVE EFFECT TO THE AFORESAID RESOLUTION."

CORPORATION BANK, MANGALORE

Agen

Security: Y1755Q183
Meeting Type: AGM
Meeting Date: 29-Jun-2018
Ticker:
ISIN: INE112A01023

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO DISCUSS, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED BALANCE SHEET OF THE BANK AS AT 31ST MARCH, 2018, STANDALONE AND CONSOLIDATED PROFIT AND LOSS ACCOUNT OF THE BANK FOR THE YEAR ENDED 31ST MARCH, 2018, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS' REPORT ON THE BALANCE SHEET AND ACCOUNTS | Mgmt | For |
| 2 | RAISING OF CAPITAL OF THE BANK BY WAY OF ISSUANCE OF FRESH EQUITY SHARES AND/OR BY ISSUANCE OF ADDITIONAL TIER - I OR TIER - II CAPITAL AS PER BASEL III GUIDELINES | Mgmt | For |

COVESTRO AG, LEVERKUSEN

Agen

Security: D0R41Z100
Meeting Type: AGM
Meeting Date: 13-Apr-2018
Ticker:
ISIN: DE0006062144

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (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 | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 23 MAR 2018 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. | Non-Voting | |

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| | | | |
|------|--|------------|---------|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 29 MAR 2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | |
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS ON THE RELEVANT INFORMATION REGARDING ACQUISITIONS AND THE PROPOSAL OF THE BOARD OF MDS ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 438,900,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 2.20 PER NO-PAR SHARE EUR 3,317,054.40 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: APRIL 16, 2018 PAYABLE DATE: APRIL 18, 2018 | Mgmt | No vote |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | No vote |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 5 | APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE 2018 FINANCIAL YEAR, FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS AND INTERIM ANNUAL REPORT AS OF JUNE 30, 2018, AND ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2018 FINANCIAL YEAR: KPMG AG, DUSSELDORF | Mgmt | No vote |

COWAY CO., LTD.

Agen-----

Security: Y1786S109
Meeting Type: AGM
Meeting Date: 23-Mar-2018
Ticker:
ISIN: KR7021240007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 2 | APPROVAL OF GRANT OF STOCK OPTION | Mgmt | Against |
| 3 | AMENDMENT OF ARTICLES OF INCORPORATION | Mgmt | Against |
| 4.1 | ELECTION OF OUTSIDE DIRECTOR I JUNG SIK | Mgmt | For |
| 4.2 | ELECTION OF OUTSIDE DIRECTOR I JUN HO | Mgmt | For |
| 4.3 | ELECTION OF OUTSIDE DIRECTOR CHOE IN BEOM | Mgmt | For |
| 4.4 | ELECTION OF OUTSIDE DIRECTOR YU GI SEOK | Mgmt | For |
| 5.1 | ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR I JUNG SIK | Mgmt | For |
| 5.2 | ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR I JUN HO | Mgmt | For |
| 5.3 | ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR YU GI SEOK | Mgmt | For |
| 6 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | Against |
| 7 | APPROVAL OF REMUNERATION FOR AUDITOR | Mgmt | Against |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 881305 DUE TO DELETION OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |

CREDIT SUISSE GROUP AG

Agen

Security: H3698D419
Meeting Type: AGM
Meeting Date: 27-Apr-2018
Ticker:
ISIN: CH0012138530

| 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 | Non-Voting | |

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RE-REGISTRATION FOLLOWING A TRADE.
THEREFORE WHILST THIS DOES NOT PREVENT THE
TRADING OF SHARES, ANY THAT ARE REGISTERED
MUST BE FIRST DEREGISTERED IF REQUIRED FOR
SETTLEMENT. DEREGISTRATION CAN AFFECT THE
VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE
CONCERNS REGARDING YOUR ACCOUNTS, PLEASE
CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|-------|--|------|---------|
| 1.1 | CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT | Mgmt | No vote |
| 1.2 | APPROVAL OF THE 2017 ANNUAL REPORT, THE PARENT COMPANY'S 2017 FINANCIAL STATEMENTS, AND THE GROUP'S 2017 CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | No vote |
| 2 | DISCHARGE OF THE ACTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD | Mgmt | No vote |
| 3.1 | APPROPRIATION OF RETAINED EARNINGS | Mgmt | No vote |
| 3.2 | DISTRIBUTION PAYABLE OUT OF CAPITAL CONTRIBUTION RESERVES | Mgmt | No vote |
| 4.1.1 | RE-ELECTION OF MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: URS ROHNER | Mgmt | No vote |
| 4.1.2 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: IRIS BOHNET | Mgmt | No vote |
| 4.1.3 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANDREAS GOTTSCHLING | Mgmt | No vote |
| 4.1.4 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ALEXANDER GUT | Mgmt | No vote |
| 4.1.5 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANDREAS N. KOOPMANN | Mgmt | No vote |
| 4.1.6 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: SERAINA MACIA | Mgmt | No vote |
| 4.1.7 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: KAI S. NARGOLWALA | Mgmt | No vote |
| 4.1.8 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOAQUIN J. RIBEIRO | Mgmt | No vote |
| 4.1.9 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: SEVERIN SCHWAN | Mgmt | No vote |
| 4.110 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOHN TINER | Mgmt | No vote |
| 4.111 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ALEXANDRE ZELLER | Mgmt | No vote |
| 4.112 | ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MICHAEL KLEIN | Mgmt | No vote |
| 4.113 | ELECTION OF MEMBER OF THE BOARD OF | Mgmt | No vote |

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DIRECTORS: ANA PAULA PESSOA

| | | | |
|-------|---|------------|---------|
| 4.2.1 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: IRIS BOHNET | Mgmt | No vote |
| 4.2.2 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ANDREAS N. KOOPMANN | Mgmt | No vote |
| 4.2.3 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: KAI S. NARGOLWALA | Mgmt | No vote |
| 4.2.4 | RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ALEXANDRE ZELLER | Mgmt | No vote |
| 5.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 5.2.1 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: SHORT-TERM VARIABLE INCENTIVE COMPENSATION (STI) | Mgmt | No vote |
| 5.2.2 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: FIXED COMPENSATION | Mgmt | No vote |
| 5.2.3 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: LONG-TERM VARIABLE INCENTIVE COMPENSATION (LTI) | Mgmt | No vote |
| 6.1 | ELECTION OF THE INDEPENDENT AUDITORS: KPMG AG, ZURICH | Mgmt | No vote |
| 6.2 | ELECTION OF THE SPECIAL AUDITORS: BDO AG, ZURICH | Mgmt | No vote |
| 6.3 | ELECTION OF THE INDEPENDENT PROXY: ATTORNEY-AT-LAW LIC.IUR. ANDREAS G. KELLER | Mgmt | No vote |
| II | IF, AT THE ANNUAL GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO THE PROPOSAL ALREADY SET OUT IN THE PUBLISHED AGENDA OR ANY PROPOSALS UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF OBLIGATIONS, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS AS FOLLOWS: | Non-Voting | |
| 7 | PROPOSALS OF SHAREHOLDERS | Shr | No vote |
| 8 | PROPOSALS OF THE BOARD OF DIRECTORS | Mgmt | No vote |

CROWN CASTLE INTERNATIONAL CORP

Agen

Security: 22822V101
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: CCI
ISIN: US22822V1017

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: P. Robert Bartolo | Mgmt | For |
| 1b. | Election of Director: Jay A. Brown | Mgmt | For |
| 1c. | Election of Director: Cindy Christy | Mgmt | For |
| 1d. | Election of Director: Ari Q. Fitzgerald | Mgmt | For |
| 1e. | Election of Director: Robert E. Garrison II | Mgmt | For |
| 1f. | Election of Director: Andrea J. Goldsmith | Mgmt | For |
| 1g. | Election of Director: Lee W. Hogan | Mgmt | For |
| 1h. | Election of Director: Edward C. Hutcheson, Jr. | Mgmt | For |
| 1i. | Election of Director: J. Landis Martin | Mgmt | For |
| 1j. | Election of Director: Robert F. McKenzie | Mgmt | For |
| 1k. | Election of Director: Anthony J. Melone | Mgmt | For |
| 1l. | Election of Director: W. Benjamin Moreland | Mgmt | For |
| 2. | The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal year 2018. | Mgmt | For |
| 3. | The non-binding, advisory vote to approve the compensation of the Company's named executive officers. | Mgmt | For |

CST GROUP LIMITED

Agen

Security: G2586J109
Meeting Type: EGM
Meeting Date: 28-Mar-2018
Ticker:
ISIN: KYG2586J1094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: | Non-Voting | |

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HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/
SEHK/2018/0307/LTN20180307555.PDF AND
HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/
SEHK/2018/0307/LTN20180307537.PDF

| | | | |
|---|--|------|---------|
| 1 | <p>AS MORE PARTICULARLY SET OUT IN THE NOTICE OF THE MEETING:- (A) TO APPROVE, RATIFY AND CONFIRM THE ENTERING INTO OF THE ASSET PURCHASE AGREEMENT, THE RESTRUCTURING IMPLEMENTATION AGREEMENT AND THE TRANSACTION; AND (B) TO AUTHORIZE ANY ONE DIRECTOR OF THE COMPANY TO DO ALL SUCH ACTS, MATTERS AND THINGS FOR THE PURPOSE OF AND IN CONNECTION WITH THE IMPLEMENTATION OF THE ASSET PURCHASE AGREEMENT, THE RESTRUCTURING IMPLEMENTATION AGREEMENT AND THE TRANSACTION</p> | Mgmt | Against |
|---|--|------|---------|

CTT-CORREIOS DE PORTUGAL S.A., LISBON

Agen

Security: X1R05J122
Meeting Type: AGM
Meeting Date: 18-Apr-2018
Ticker:
ISIN: PTCTT0AM0001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. | Non-Voting | |
| 1 | APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | No vote |
| 2 | APPROVE ALLOCATION OF INCOME | Mgmt | No vote |
| 3 | APPROVE DISCHARGE OF MANAGEMENT AND SUPERVISORY BOARDS | Mgmt | No vote |
| 4 | RATIFY CO-OPTION OF GUY PATRICK GUIMARAES DE GOYRI PACHECO AS DIRECTOR | Mgmt | No vote |
| 5 | RATIFY AUDITOR | Mgmt | No vote |
| 6 | APPROVE STATEMENT ON REMUNERATION POLICY | Mgmt | No vote |

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| | | | |
|---|---|------|---------|
| 7 | AUTHORIZE REPURCHASE AND REISSUANCE OF SHARES | Mgmt | No vote |
|---|---|------|---------|

DAH SING FINANCIAL HOLDINGS LIMITED

Security: Y19182107
Meeting Type: AGM
Meeting Date: 25-May-2018
Ticker:
ISIN: HK0440001847

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONews/SEHK/2018/0419/LTN20180419479.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONews/SEHK/2018/0419/LTN20180419523.PDF | Non-Voting | |
| 1 | TO ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR 2017: HKD1.03 PER SHARE | Mgmt | For |
| 3.A | TO RE-ELECT MR. HON-HING WONG (DEREK WONG) AS A DIRECTOR | Mgmt | For |
| 3.B | TO RE-ELECT MR. ROBERT TSAI-TO SZE AS A DIRECTOR | Mgmt | Against |
| 3.C | TO RE-ELECT MR. LON DOUNN AS A DIRECTOR | Mgmt | For |
| 3.D | TO RE-ELECT MR. KENICHI YAMATO AS A DIRECTOR | Mgmt | For |
| 3.E | TO RE-ELECT MR. ANDREW KWAN-YUEN LEUNG AS A DIRECTOR | Mgmt | For |
| 4 | TO FIX THE FEES OF THE DIRECTORS | Mgmt | For |
| 5 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 6 | TO APPROVE A GENERAL MANDATE TO ISSUE SHARES | Mgmt | Against |

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| | | | |
|------|--|------------|-----|
| 7 | TO APPROVE A GENERAL MANDATE TO BUY BACK SHARES | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTION 8 IS CONDITIONAL UPON PASSING OF RESOLUTIONS 6 AND 7. THANK YOU | Non-Voting | |
| 8 | TO EXTEND THE GENERAL MANDATE TO ISSUE SHARES BY ADDING BUY-BACK SHARES THERETO | Mgmt | For |
| 9 | TO APPROVE A MANDATE TO GRANT OPTIONS UNDER THE SHARE OPTION SCHEME ADOPTED ON 27 MAY 2015 AND TO ALLOT AND ISSUE SHARES AS AND WHEN ANY OPTIONS WHICH HAVE BEEN GRANTED UNDER THE SHARE OPTION SCHEME ARE EXERCISED IN ACCORDANCE WITH THEIR TERMS OF ISSUE | Mgmt | For |

DAI-ICHI LIFE HOLDINGS, INC.

Agen

Security: J09748112
Meeting Type: AGM
Meeting Date: 25-Jun-2018
Ticker:
ISIN: JP3476480003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Watanabe, Koichiro | Mgmt | Against |
| 2.2 | Appoint a Director except as Supervisory Committee Members Inagaki, Seiji | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Tsuyuki, Shigeo | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Tsutsumi, Satoru | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Ishii, Kazuma | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Taketomi, Masao | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Teramoto, Hideo | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members George Olcott | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.9 | Appoint a Director except as Supervisory Committee Members Maeda, Koichi | Mgmt | For |
| 2.10 | Appoint a Director except as Supervisory Committee Members Inoue, Yuriko | Mgmt | For |
| 3.1 | Appoint a Director as Supervisory Committee Members Nagahama, Morinobu | Mgmt | For |
| 3.2 | Appoint a Director as Supervisory Committee Members Kondo, Fusakazu | Mgmt | For |
| 3.3 | Appoint a Director as Supervisory Committee Members Sato, Rieko | Mgmt | For |
| 3.4 | Appoint a Director as Supervisory Committee Members Ungyong Shu | Mgmt | For |
| 3.5 | Appoint a Director as Supervisory Committee Members Masuda, Koichi | Mgmt | For |
| 4 | Appoint a Substitute Director as Supervisory Committee Members Tsuchiya, Fumiaki | Mgmt | For |
| 5 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors except as Supervisory Committee Members | Mgmt | For |

DAIMLER AG

Agen

Security: D1668R123
Meeting Type: AGM
Meeting Date: 05-Apr-2018
Ticker:
ISIN: DE0007100000

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

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|------|---|------------|---------|
| 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 21.03.2018. 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 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 289A, SUBSECTION 1 AND SECTION 315A, SUBSECTION 1 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH), AND THE REPORT OF THE SUPERVISORY BOARD FOR THE 2017 FINANCIAL YEAR | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 3,904,906,681.55 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3.65 PER NO-PAR SHARE EX-DIVIDEND DATE: APRIL 6, 2018 PAYABLE DATE: APRIL 10, 2018 | Mgmt | No vote |
| 3 | RATIFICATION OF BOARD OF MANAGEMENT MEMBERS ACTIONS IN THE 2017 FINANCIAL YEAR | Mgmt | No vote |
| 4 | RATIFICATION OF SUPERVISORY BOARD MEMBERS | Mgmt | No vote |

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ACTIONS IN THE 2017 FINANCIAL YEAR

| | | | |
|-----|---|------|---------|
| 5.A | APPOINTMENT OF AUDITORS FOR THE COMPANY AND FOR THE GROUP: 2018 FINANCIAL YEAR INCLUDING INTERIM REPORTS | Mgmt | No vote |
| 5.B | THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL YEAR UNTIL THE AGM OF THAT YEAR: KPMG AG, BERLIN | Mgmt | No vote |
| 6.A | ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: SARI BALDAUF | Mgmt | No vote |
| 6.B | ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: DR. JUERGEN HAMBRECHT | Mgmt | No vote |
| 6.C | ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: MARIE WIECK | Mgmt | No vote |
| 7 | CANCELLATION OF APPROVED CAPITAL 2014, CREATION OF A NEW APPROVED CAPITAL 2018, AND RELATED AMENDMENT TO THE ARTICLES OF INCORPORATION | Mgmt | No vote |

DAMPSKIBSSELSKABET NORDEN A/S, KOBENHAVN

Agen

Security: K19911146
Meeting Type: AGM
Meeting Date: 12-Apr-2018
Ticker:
ISIN: DK0060083210

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

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| | | |
|------|--|------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS D.1 TO D.5 AND E. THANK YOU | Non-Voting |
| A | THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST YEAR | Non-Voting |
| B | ADOPTION OF THE AUDITED 2017 ANNUAL REPORT | Mgmt For |
| C | THE BOARD'S PROPOSAL OF PAYMENT OF DIVIDENDS AT DKK 0 PER SHARE OF DKK 1.00 AND APPROVAL OF ALLOCATION OF RESULTS | Mgmt For |
| D.1 | RE-ELECTION OF KLAUS NYBORG AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt For |
| D.2 | RE-ELECTION OF JOHANNE RIEGELS OSTERGARD AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt For |
| D.3 | RE-ELECTION OF KARSTEN KNUDSEN AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt For |
| D.4 | RE-ELECTION OF TOM INTRATOR AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt For |
| D.5 | RE-ELECTION OF HANS FERINGA AS MEMBER TO THE BOARD OF DIRECTORS | Mgmt For |
| E | RE-ELECTION OF PRICEWATERHOUSECOOPERS AS AUDITOR | Mgmt For |
| F.1 | PROPOSAL FROM THE BOARD OF DIRECTORS FOR ADOPTION OF THE REVISED GENERAL GUIDELINES FOR INCENTIVE-BASED REMUNERATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT | Mgmt For |
| F.2 | PROPOSAL FROM THE BOARD OF DIRECTORS FOR AUTHORISATION TO THE BOARD OF DIRECTORS TO AUTHORISE THE COMPANY'S ACQUISITION OF TREASURY SHARES | Mgmt For |
| G | ANY OTHER BUSINESS | Non-Voting |

 DAPHNE INTERNATIONAL HOLDINGS LTD, GEORGE TOWN

 Agen

Security: G2830J103
 Meeting Type: AGM

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Meeting Date: 24-May-2018
 Ticker:
 ISIN: KYG2830J1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0416/LTN20180416364.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0416/LTN20180416328.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO RE-ELECT MR. CHANG CHIH-KAI AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 3 | TO RE-ELECT MR. CHANG CHIH-CHIAO AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT MR. LEE TED TAK TAI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 5 | TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTOR'S REMUNERATION | Mgmt | For |
| 6 | TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 7 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY | Mgmt | For |
| 8 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY | Mgmt | Against |
| 9 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE SHARES UNDER RESOLUTION NO. 8 BY ADDING THE NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER RESOLUTION NO. 7 | Mgmt | For |

DARDEN RESTAURANTS, INC.

Agen

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

Security: 237194105
Meeting Type: Annual
Meeting Date: 21-Sep-2017
Ticker: DRI
ISIN: US2371941053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR MARGARET SHAN ATKINS BRADLEY D. BLUM JAMES P. FOGARTY CYNTHIA T. JAMISON EUGENE I. LEE, JR. NANA MENSAH WILLIAM S. SIMON CHARLES M. SONSTEBY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO OBTAIN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 27, 2018. | Mgmt | For |
| 5. | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE COMPANY ADOPT A POLICY TO PHASE OUT ROUTINE USE OF ANTIBIOTICS IN THE MEAT AND POULTRY SUPPLY CHAIN. | Shr | Against |

DENA CO., LTD.

Agen

Security: J1257N107
Meeting Type: AGM
Meeting Date: 23-Jun-2018
Ticker:
ISIN: JP3548610009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Namba, Tomoko | Mgmt | For |
| 2.2 | Appoint a Director Moriyasu, Isao | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 2.3 | Appoint a Director Harada, Akinori | Mgmt | For |
| 2.4 | Appoint a Director Otsuka, Hiroyuki | Mgmt | For |
| 2.5 | Appoint a Director Domae, Nobuo | Mgmt | For |
| 3 | Appoint a Corporate Auditor Kondo, Yukinao | Mgmt | For |

 DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

Agen

Security: D1882G119
 Meeting Type: AGM
 Meeting Date: 16-May-2018
 Ticker:
 ISIN: DE0005810055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR | Non-Voting | |

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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

| | | | |
|------|--|------------|---------|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.05.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE PROPOSAL OF THE BOARD OF MDS ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 470,000,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 2.45 PER NO-PAR SHARE EUR 15,366,928.45 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 17, 2018 PAYABLE DATE: MAY 22, 2018 | Mgmt | No vote |
| 3.1 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: CARSTEN KENGETER | Mgmt | No vote |
| 3.2 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: ANDREAS PREUSS | Mgmt | No vote |
| 3.3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: GREGOR POTTMEYER | Mgmt | No vote |
| 3.4 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: HAUKE STARS | Mgmt | No vote |
| 3.5 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: JEFFREY TESSLER | Mgmt | No vote |
| 4.1 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: JOACHIM FABER | Mgmt | No vote |
| 4.2 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: RICHARD BERLIAND | Mgmt | No vote |
| 4.3 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANN-KRISTIN ACHLEITNER | Mgmt | No vote |
| 4.4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: KARL-HEINZ FLOETHER | Mgmt | No vote |
| 4.5 | RATIFICATION OF THE ACTS OF THE SUPERVISORY | Mgmt | No vote |

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| | | | |
|-----------------------|---|------|---------|
| BOARD: MARION FORNOFF | | | |
| 4.6 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANS-PETER GABE | Mgmt | No vote |
| 4.7 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: CRAIG HEIMARK | Mgmt | No vote |
| 4.8 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MONICA MAECHLER | Mgmt | No vote |
| 4.9 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ERHARD SCHIPPOREIT | Mgmt | No vote |
| 4.10 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: JUTTA STUHLFAUTH | Mgmt | No vote |
| 4.11 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: JOHANNES WITT | Mgmt | No vote |
| 4.12 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: AMY YOK TAK YIP | Mgmt | No vote |
| 5 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN RESPECT OF THE COM-POSITION AND ORGANISATION OF THE SUPERVISORY BOARD AND THE CHAIRING OF THE SHAREHOLDERS' MEETING SECTION 9(1) SHALL BE AMENDED IN RESPECT OF THE SUPERVISORY BOARD COMPRISING 16 MEMBERS. SECTION 13 SHALL BE REVISED. SECTION 17(1) SHALL BE AMENDED IN RESPECT OF THE SHAREHOLDERS' MEETING BEING CHAIRED BY THE CHAIRMAN OF THE SUPERVISORY BOARD OR, IF HE CANNOT ATTEND THE MEETING, BY A SUPERVISORY BOARD MEMBER WHO HAS BEEN ELECTED BY SIMPLE MAJORITY BY THE SUPERVISORY BOARD MEMBERS REPRESENTING THE SHARE-HOLDERS | Mgmt | No vote |
| 6.1 | ELECTION TO THE SUPERVISORY BOARD: RICHARD BERLIAND | Mgmt | No vote |
| 6.2 | ELECTION TO THE SUPERVISORY BOARD: JOACHIM FABER | Mgmt | No vote |
| 6.3 | ELECTION TO THE SUPERVISORY BOARD: KARL-HEINZ FLOETHER | Mgmt | No vote |
| 6.4 | ELECTION TO THE SUPERVISORY BOARD: BARBARA LAMBERT | Mgmt | No vote |
| 6.5 | ELECTION TO THE SUPERVISORY BOARD: AMY YOK TAK YIP | Mgmt | No vote |
| 6.6 | ELECTION TO THE SUPERVISORY BOARD: ANN-KRISTIN ACHLEITNER | Mgmt | No vote |
| 6.7 | ELECTION TO THE SUPERVISORY BOARD: MARTIN JETTER | Mgmt | No vote |
| 6.8 | ELECTION TO THE SUPERVISORY BOARD: JOACHIM NAGEL | Mgmt | No vote |

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|---|---|------|---------|
| 7 | APPOINTMENT OF AUDITORS FOR THE 2018 FINANCIAL YEAR: KPMG AG, BERLIN | Mgmt | No vote |
|---|---|------|---------|

DEUTSCHE LUFTHANSA AKTIENGESELLSCHAFT

Agen

Security: D1908N106
Meeting Type: AGM
Meeting Date: 08-May-2018
Ticker:
ISIN: DE0008232125

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 09TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION | Non-Voting | |
| 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 | Non-Voting | |

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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

| | | | |
|------|--|------------|---------|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 23.04.2018 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 2017 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.80 PER SHARE | Mgmt | No vote |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017 | Mgmt | No vote |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017 | Mgmt | No vote |
| 5.1 | ELECT HERBERT HAINER TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 5.2 | ELECT KARL-LUDWIG KLEY TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 5.3 | ELECT CARSTEN KNOBEL TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 5.4 | ELECT MARTIN KOEHLER TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 5.5 | ELECT MICHAEL NILLES TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 5.6 | ELECT MIRIAM SAPIRO TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 5.7 | ELECT MATTHIAS WISSMANN TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6 | RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2018 | Mgmt | No vote |
| 7 | ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | No vote |

DEUTSCHE WOHNEN SE

Agen

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Security: D2046U176
Meeting Type: AGM
Meeting Date: 15-Jun-2018
Ticker:
ISIN: DE000A0HN5C6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (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 | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 25 MAY 2018, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 31.05.2018. 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 2017 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.80 PER SHARE | Mgmt | No vote |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017 | Mgmt | No vote |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017 | Mgmt | No vote |
| 5 | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2018 | Mgmt | No vote |
| 6 | ELECT TINA KLEINGARN TO THE SUPERVISORY | Mgmt | No vote |

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BOARD

| | | | |
|----|---|------|---------|
| 7 | APPROVE CREATION OF EUR 110 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PRE-EMPTIVE RIGHTS | Mgmt | No vote |
| 8 | APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PRE-EMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 3 BILLION APPROVE CREATION OF EUR 35 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS | Mgmt | No vote |
| 9 | AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES | Mgmt | No vote |
| 10 | AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES | Mgmt | No vote |

DIRECT LINE INSURANCE GROUP PLC

Agen

Security: G2871V114
Meeting Type: AGM
Meeting Date: 10-May-2018
Ticker:
ISIN: GB00BY9D0Y18

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | Against |
| 3 | TO DECLARE A FINAL DIVIDEND OF 13.6 PENCE PER SHARE | Mgmt | For |
| 4 | TO RE-ELECT MIKE BIGGS AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT PAUL GEDDES AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT DANUTA GRAY AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT MARK GREGORY AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT JANE HANSON AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MIKE HOLLIDAY-WILLIAMS AS A DIRECTOR | Mgmt | For |
| 10 | TO ELECT PENNY JAMES AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT SEBASTIAN JAMES AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 12 | TO ELECT GREGOR STEWART AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT CLARE THOMPSON AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT RICHARD WARD AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-APPOINT DELOITTE AS AUDITORS | Mgmt | For |
| 16 | TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO ALLOT NEW SHARES | Mgmt | For |
| 19 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO FURTHER DISAPPLY PRE-EMPTION RIGHTS IN SPECIFIC CIRCUMSTANCES | Mgmt | For |
| 21 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 22 | TO AUTHORISE THE DIRECTORS TO ALLOT NEW SHARES IN RELATION TO AN ISSUE OF SOLVENCY II RT1 INSTRUMENTS | Mgmt | For |
| 23 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO AN ISSUE OF SOLVENCY II RT1 INSTRUMENTS | Mgmt | For |
| 24 | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE | Mgmt | Against |

DISCO CORPORATION

Agen

Security: J12327102
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: JP3548600000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 3 | Approve Upper Limit of Bonuses to be received by Directors | Mgmt | For |

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DMCI HOLDINGS, INC.

Agem

Security: Y2088F100
Meeting Type: AGM
Meeting Date: 15-May-2018
Ticker:
ISIN: PHY2088F1004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 890895 DUE TO RECEIPT OF UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| 1 | CALL TO ORDER | Mgmt | For |
| 2 | REPORT ON ATTENDANCE AND QUORUM | Mgmt | For |
| 3 | APPROVAL OF MINUTES OF PREVIOUS STOCKHOLDERS MEETING | Mgmt | For |
| 4 | MANAGEMENT REPORT FOR THE YEAR ENDED DECEMBER 31, 2017 | Mgmt | For |
| 5 | RATIFICATION OF ALL ACTS OF THE BOARD OF DIRECTORS AND OFFICERS DURING THE PRECEDING YEAR | Mgmt | For |
| 6 | APPOINTMENT OF INDEPENDENT AUDITOR | Mgmt | For |
| 7 | ELECTION OF DIRECTOR: ISIDRO A. CONSUNJI | Mgmt | For |
| 8 | ELECTION OF DIRECTOR: CESAR A. BUENAVENTURA | Mgmt | For |
| 9 | ELECTION OF DIRECTOR: JORGE A. CONSUNJI | Mgmt | For |
| 10 | ELECTION OF DIRECTOR: VICTOR A. CONSUNJI | Mgmt | For |
| 11 | ELECTION OF DIRECTOR: HERBERT M. CONSUNJI | Mgmt | For |
| 12 | ELECTION OF DIRECTOR: MA. EDWINA C. LAPERAL | Mgmt | For |
| 13 | ELECTION OF DIRECTOR: LUZ CONSUELO A. CONSUNJI | Mgmt | For |
| 14 | ELECTION OF DIRECTOR: HONORIO O. REYES-LAO (INDEPENDENT DIRECTOR) | Mgmt | For |
| 15 | ELECTION OF DIRECTOR: ANTONIO JOSE U. PERIQUET (INDEPENDENT DIRECTOR) | Mgmt | Against |
| 16 | OTHER MATTERS | Mgmt | Against |
| 17 | ADJOURNMENT | Mgmt | For |

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

DNB ASA

Agem

Security: R1640U124
Meeting Type: AGM
Meeting Date: 24-Apr-2018
Ticker:
ISIN: NO0010031479

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 1 | OPENING OF THE GENERAL MEETING AND SELECTION OF A PERSON TO CHAIR THE MEETING BY THE CHAIRMAN OF THE BOARD OF DIRECTORS | Non-Voting | |
| 2 | APPROVAL OF THE NOTICE OF THE GENERAL MEETING AND THE AGENDA | Mgmt | No vote |
| 3 | ELECTION OF A PERSON TO SIGN THE MINUTES OF THE GENERAL MEETING ALONG WITH THE CHAIRMAN | Mgmt | No vote |
| 4 | APPROVAL OF THE 2017 ANNUAL REPORT AND ACCOUNTS, INCLUDING THE DISTRIBUTION OF DIVIDENDS (THE BOARD OF DIRECTORS HAS PROPOSED A DIVIDED OF NOK 7.10 PER SHARE) | Mgmt | No vote |
| 5.A | STATEMENT FROM THE BOARD OF DIRECTORS IN | Mgmt | No vote |

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CONNECTION WITH REMUNERATION TO SENIOR
EXECUTIVES: SUGGESTED GUIDELINES
(CONSULTATIVE VOTE)

| | | | |
|-----|--|------|---------|
| 5.B | STATEMENT FROM THE BOARD OF DIRECTORS IN CONNECTION WITH REMUNERATION TO SENIOR EXECUTIVES: BINDING GUIDELINES (PRESENTED FOR APPROVAL) | Mgmt | No vote |
| 6 | CORPORATE GOVERNANCE IN DNB | Mgmt | No vote |
| 7 | APPROVAL OF THE AUDITOR'S REMUNERATION | Mgmt | No vote |
| 8 | REDUCTION IN CAPITAL THROUGH THE CANCELLATION OF OWN SHARES AND THE REDEMPTION OF SHARES BELONGING TO THE NORWEGIAN GOVERNMENT | Mgmt | No vote |
| 9 | AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE REPURCHASE OF SHARES | Mgmt | No vote |
| 10 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS IN LINE WITH THE RECOMMENDATION GIVEN: THE GENERAL MEETING ELECTED OLAUG SVARVA AS A NEW BOARD MEMBER AND RE-ELECTED TORE OLAF RIMMEREID, JAAN IVAR SEMLITSCH AND BERIT SVENDSEN AS BOARD MEMBERS IN DNB ASA, WITH A TERM OF OFFICE OF UP TO TWO YEARS IN ADDITION, THE GENERAL MEETING ELECTED OLAUG SVARVA AS NEW BOARD CHAIRMAN AND RE-ELECTED TORE OLAF RIMMEREID AS VICECHAIRMAN WITH A TERM OF OFFICE OF UP TO TWO YEARS | Mgmt | No vote |
| 11 | ELECTION OF MEMBERS OF THE ELECTION COMMITTEE IN LINE WITH THE RECOMMENDATION GIVEN: THE GENERAL MEETING ELECTED CAMILLA GRIEG AS NEW CHAIRMAN AND INGEBRET G. HISDAL AS A NEW MEMBER AND RE-ELECTED KARL MOURSUND AND METTE I. WIKBORG AS MEMBERS OF THE ELECTION COMMITTEE, WITH A TERM OF OFFICE OF UP TO TWO YEARS AFTER THE ELECTION, THE ELECTION COMMITTEE OF DNB ASA WILL HAVE THE FOLLOWING MEMBERS | Mgmt | No vote |
| 12 | APPROVAL OF REMUNERATION RATES FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE ELECTION COMMITTEE IN LINE WITH THE RECOMMENDATION GIVEN | Mgmt | No vote |

DONGFENG MOTOR GROUP COMPANY LIMITED

Agen

Security: Y21042109
Meeting Type: AGM
Meeting Date: 15-Jun-2018
Ticker:
ISIN: CNE100000312

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 3 | TO CONSIDER AND APPROVE THE REPORT OF THE INTERNATIONAL AUDITORS AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 4 | TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PROPOSAL OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 AND TO AUTHORIZE THE BOARD TO DEAL WITH ALL ISSUES IN RELATION TO THE COMPANY'S DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR 2017 | Mgmt | For |
| 5 | TO CONSIDER AND APPROVE THE AUTHORIZATION OF THE BOARD TO DEAL WITH ALL ISSUES IN RELATION TO THE COMPANY'S DISTRIBUTION OF INTERIM DIVIDEND FOR THE YEAR 2018 IN ITS ABSOLUTE DISCRETION (INCLUDING, BUT NOT LIMITED TO, DETERMINING WHETHER TO DISTRIBUTE INTERIM DIVIDEND FOR THE YEAR 2018) | Mgmt | For |
| 6 | TO CONSIDER AND APPROVE THE RE-APPOINTMENTS OF PRICEWATERHOUSE COOPERS AS THE INTERNATIONAL AUDITORS OF THE COMPANY, AND PRICEWATERHOUSE COOPERS ZHONG TIAN LLP AS THE DOMESTIC AUDITORS OF THE COMPANY FOR THE YEAR 2018 TO HOLD OFFICE UNTIL THE CONCLUSION OF ANNUAL GENERAL MEETING FOR THE YEAR 2018, AND TO AUTHORIZE THE BOARD TO DETERMINE THEIR REMUNERATION | Mgmt | For |
| 7 | TO CONSIDER AND APPROVE THE AUTHORIZATION OF THE BOARD TO DETERMINE THE REMUNERATIONS OF THE DIRECTORS AND SUPERVISORS OF THE COMPANY FOR THE YEAR 2018 | Mgmt | For |
| 8 | TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 9 | TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF EACH OF THE TOTAL NUMBER OF EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE | Mgmt | Against |
| 10 | TO CONSIDER AND APPROVE THE RESIGNATION OF LIU WEIDONG AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE | Non-Voting | |

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URL LINKS:
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONews/SEHK/2018/0531/LTN201805311188.PDF](http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0531/LTN201805311188.PDF),

CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE. Non-Voting

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 932507 DUE TO RECEIPTS OF ADDITIONAL RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting

DOWDUPONT INC.

Agem

Security: 26078J100
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: DWDP
ISIN: US26078J1007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Lamberto Andreotti | Mgmt | For |
| 1b. | Election of Director: James A. Bell | Mgmt | For |
| 1c. | Election of Director: Edward D. Breen | Mgmt | For |
| 1d. | Election of Director: Robert A. Brown | Mgmt | For |
| 1e. | Election of Director: Alexander M. Cutler | Mgmt | For |
| 1f. | Election of Director: Jeff M. Fetting | Mgmt | For |
| 1g. | Election of Director: Marillyn A. Hewson | Mgmt | For |
| 1h. | Election of Director: Lois D. Juliber | Mgmt | For |
| 1i. | Election of Director: Andrew N. Liveris | Mgmt | For |
| 1j. | Election of Director: Raymond J. Milchovich | Mgmt | For |
| 1k. | Election of Director: Paul Polman | Mgmt | For |
| 1l. | Election of Director: Dennis H. Reilley | Mgmt | For |
| 1m. | Election of Director: James M. Ringler | Mgmt | For |
| 1n. | Election of Director: Ruth G. Shaw | Mgmt | For |
| 1o. | Election of Director: Lee M. Thomas | Mgmt | For |
| 1p. | Election of Director: Patrick J. Ward | Mgmt | For |

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|----|---|------|---------|
| 2. | Advisory Resolution to Approve Executive Compensation | Mgmt | For |
| 3. | Advisory Resolution on the Frequency of Future Advisory Votes to Approve Executive Compensation | Mgmt | 1 Year |
| 4. | Ratification of the Appointment of the Independent Registered Public Accounting Firm | Mgmt | For |
| 5. | Elimination of Supermajority Voting Thresholds | Shr | For |
| 6. | Preparation of an Executive Compensation Report | Shr | Against |
| 7. | Preparation of a Report on Sustainability Metrics in Performance-based Pay | Shr | Against |
| 8. | Preparation of a Report on Investment in India | Shr | Against |
| 9. | Modification of Threshold for Calling Special Stockholder Meetings | Shr | Against |

DR PEPPER SNAPPLE GROUP, INC.

Agen-----

Security: 26138E109
Meeting Type: Annual
Meeting Date: 29-Jun-2018
Ticker: DPS
ISIN: US26138E1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Approve the issuance of the Company's common stock as merger consideration pursuant to the terms of the merger agreement, as disclosed in the proxy statement. | Mgmt | For |
| 2. | To amend the certificate of incorporation of the Company, as disclosed in the proxy statement. | Mgmt | For |
| 3. | To approve an advisory resolution regarding the compensation that may become payable to the Company's Named Executive Officers in connection with the merger, as disclosed in the proxy statement. | Mgmt | For |
| 4. | To adjourn the annual meeting, if necessary, if a quorum is present, to solicit additional proxies in the event | Mgmt | For |

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there are not sufficient votes at the time of the annual meeting to approve proposals 1 and 2.

| | | | |
|-----|--|------|---------|
| 5a. | Election of Director: David E. Alexander | Mgmt | For |
| 5b. | Election of Director: Antonio Carrillo | Mgmt | For |
| 5c. | Election of Director: Jose M. Gutierrez | Mgmt | For |
| 5d. | Election of Director: Pamela H. Patsley | Mgmt | For |
| 5e. | Election of Director: Ronald G. Rogers | Mgmt | For |
| 5f. | Election of Director: Wayne R. Sanders | Mgmt | For |
| 5g. | Election of Director: Dunia A. Shive | Mgmt | For |
| 5h. | Election of Director: M. Anne Szostak | Mgmt | For |
| 5i. | Election of Director: Larry D. Young | Mgmt | For |
| 6. | To ratify appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018. | Mgmt | For |
| 7. | To approve an advisory resolution regarding the compensation of our Named Executive Officers, as disclosed in the proxy statement. | Mgmt | For |
| 8. | A stockholder proposal requesting that the board of directors issue a report on company-wide efforts to address the risks related to obesity, including aggressive quantitative metrics around the reduction of sugars in its products and development of healthier product offerings. | Shr | Against |

E.ON SE

Agen-----

Security: D24914133
Meeting Type: AGM
Meeting Date: 09-May-2018
Ticker:
ISIN: DE000ENAG999

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

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|------|---|------------|---------|
| | 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 (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 24.04.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | |
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND THE ABBREVIATED ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 1,320,307,680.65 SHALL BE APPROPRIATED AS | Mgmt | No vote |

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FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.30
PER DIVIDEND-ENTITLED NO-PAR SHARE EUR
670,162,850.75 SHALL BE CARRIED FORWARD.
EX-DIVIDEND DATE: MAY 10, 2018 PAYABLE
DATE: MAY 14, 2018

| | | | |
|-----|--|------|---------|
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | No vote |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 5.1 | APPOINTMENT OF AUDITORS: FOR THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF | Mgmt | No vote |
| 5.2 | APPOINTMENT OF AUDITORS: FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM FINANCIAL REPORTS FOR THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF | Mgmt | No vote |
| 5.3 | APPOINTMENT OF AUDITORS: FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM FINANCIAL REPORT FOR THE FIRST QUARTER OF THE 2019 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF | Mgmt | No vote |
| 6 | RESOLUTION ON THE INCREASE OF THE NUMBER OF MEMBERS TO THE SUPERVISORY BOARD AND THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION THE SUPERVISORY BOARD COMPRISES FOURTEEN MEMBERS | Mgmt | No vote |
| 7.1 | ELECTIONS TO THE SUPERVISORY BOARD: KARL-LUDWIG KLEY | Mgmt | No vote |
| 7.2 | ELECTIONS TO THE SUPERVISORY BOARD: CAROLINA DYBECK HAPPE | Mgmt | No vote |
| 7.3 | ELECTIONS TO THE SUPERVISORY BOARD: KAREN DE SEGUNDO | Mgmt | No vote |
| 7.4 | ELECTIONS TO THE SUPERVISORY BOARD: KLAUS ALBERT FROEHLICH | Mgmt | No vote |

EASYJET PLC

Agen

Security: G3030S109
Meeting Type: AGM
Meeting Date: 08-Feb-2018
Ticker:
ISIN: GB00B7KR2P84

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

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| | | | |
|----|--|------|---------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY REPORT | Mgmt | For |
| 3 | TO APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE ANNUAL REPORT ON REMUNERATION | Mgmt | For |
| 4 | TO DECLARE AN ORDINARY DIVIDEND: 40.9 PENCE PER ORDINARY SHARE | Mgmt | For |
| 5 | TO RE-ELECT JOHN BARTON AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT JOHAN LUNDGREN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ANDREW FINDLAY AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT CHARLES GURASSA AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT ADELE ANDERSON AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT DR. ANDREAS BIERWITH AS A DIRECTOR | Mgmt | For |
| 11 | TO ELECT MOYA GREENE AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT ANDY MARTIN AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' 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 | Mgmt | For |
| 17 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 19 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN ANNUAL GENERAL MEETINGS, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | Against |

EDENRED SA

Agen

Security: F3192L109
Meeting Type: MIX

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Meeting Date: 03-May-2018
 Ticker:
 ISIN: FR0010908533

| 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 | 13 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0326/201803261800781.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0413/201804131801088.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | OPTION FOR THE PAYMENT OF THE DIVIDEND IN NEW SHARES | Mgmt | For |

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| | | | |
|------|--|------|-----|
| O.5 | RATIFICATION OF THE CO-OPTATION OF MR. DOMINIQUE D'HINNIN AS DIRECTOR AS A REPLACEMENT FOR MR. NADRA MOUSSALEM WHO HAS RESIGNED | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF OFFICE OF MR. BERTRAND DUMAZY AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF OFFICE OF MR. GABRIELE GALATERI DI GENOLA AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF OFFICE OF MRS. MAELLE GAVET AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-ROMAIN LHOMME AS DIRECTOR | Mgmt | For |
| O.10 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.11 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. BERTRAND DUMAZY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.12 | APPROVAL OF A REGULATED COMMITMENT RELATING TO A SEVERANCE PAY TO BE GRANTED TO MR. BERTRAND DUMAZY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.13 | APPROVAL OF A REGULATED COMMITMENT RELATING TO THE SUBSCRIPTION OF PRIVATE UNEMPLOYMENT INSURANCE FOR THE BENEFIT OF MR. BERTRAND DUMAZY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.14 | APPROVAL OF A REGULATED COMMITMENT RELATING TO THE EXTENSION TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE INSURANCE SYSTEM AND HEALTH COSTS APPLICABLE TO THE EMPLOYEES OF THE COMPANY | Mgmt | For |
| O.15 | APPROVAL OF A REGULATED COMMITMENT RELATING TO THE PARTICIPATION OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, UNDER THE SAME CONDITIONS AS EMPLOYEES, IN THE SUPPLEMENTARY PENSION PLANS IN FORCE IN THE COMPANY | Mgmt | For |
| O.16 | STATUTORY AUDITORS' SPECIAL REPORT: APPROVAL OF THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.17 | RENEWAL OF THE TERM OF OFFICE OF THE | Mgmt | For |

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COMPANY DELOITTE & ASSOCIES AS PRINCIPAL
STATUTORY AUDITOR

| | | | |
|------|--|------|-----|
| O.18 | NON-RENEWAL OF THE TERM OF OFFICE OF THE COMPANY BEAS AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.19 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE SHARES OF THE COMPANY | Mgmt | For |
| E.20 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE INCREASE OF THE SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR ALL TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES THROUGH THE ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY A PUBLIC OFFER, OF SHARES OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR FUTURE ACCESS TO SHARES OF THE COMPANY OR OF SUBSIDIARIES, INCLUDING REMUNERATING SECURITIES THAT WOULD BE CONTRIBUTED AS PART OF A PUBLIC EXCHANGE OFFER | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE SHARE CAPITAL INCREASES THROUGH THE ISSUE BY PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF SHARES AND/OR ALL TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF AN INCREASE IN SHARE CAPITAL, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.25 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES OF THE COMPANY OR SUBSIDIARIES IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, EXCEPT IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |

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| | | | |
|------|--|------|-----|
| E.26 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHERS | Mgmt | For |
| E.27 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THE ISSUE OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN | Mgmt | For |
| E.28 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE, EXISTING PERFORMANCE OR TO BE ISSUED SHARES, TO EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND GROUP COMPANIES | Mgmt | For |
| E.29 | AMENDMENT TO ARTICLE 12 OF THE BY-LAWS TO DETERMINE THE TERMS FOR THE APPOINTMENT OF DIRECTORS REPRESENTING EMPLOYEES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-27-1 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.30 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: EIX
ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Michael C. Camunez | Mgmt | For |
| 1b. | Election of Director: Vanessa C.L. Chang | Mgmt | For |
| 1c. | Election of Director: James T. Morris | Mgmt | For |
| 1d. | Election of Director: Timothy T. O'Toole | Mgmt | For |
| 1e. | Election of Director: Pedro J. Pizarro | Mgmt | For |
| 1f. | Election of Director: Linda G. Stuntz | Mgmt | For |
| 1g. | Election of Director: William P. Sullivan | Mgmt | For |
| 1h. | Election of Director: Ellen O. Tauscher | Mgmt | For |
| 1i. | Election of Director: Peter J. Taylor | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1j. | Election of Director: Brett White | Mgmt | For |
| 2. | Ratification of the Appointment of the Independent Registered Public Accounting Firm | Mgmt | For |
| 3. | Advisory Vote to Approve the Company's Executive Compensation | Mgmt | For |
| 4. | Shareholder Proposal Regarding Enhanced Shareholder Proxy Access | Shr | Against |

EDP-ENERGIAS DE PORTUGAL SA, LISBOA

Agen

Security: X67925119
Meeting Type: AGM
Meeting Date: 05-Apr-2018
Ticker:
ISIN: PTEDP0AM0009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. | Non-Voting | |
| 1 | RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS REPORTING DOCUMENTS FOR 2017, INCLUDING THE GLOBAL MANAGEMENT REPORT (WHICH INCORPORATES A CHAPTER REGARDING CORPORATE GOVERNANCE), THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL AND SUPERVISORY BOARD (THAT INTEGRATES THE ANNUAL REPORT OF THE FINANCIAL MATTERS COMMITTEE/AUDIT COMMITTEE) AND THE AUDITORS REPORT ON THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | No vote |
| 2 | RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2017 FINANCIAL YEAR | Mgmt | No vote |
| 3.1 | RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE | Mgmt | No vote |

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COMPANIES CODE: GENERAL APPRAISAL OF THE
EXECUTIVE BOARD OF DIRECTORS

| | | | |
|-----|---|------|---------|
| 3.2 | RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE GENERAL AND SUPERVISORY BOARD | Mgmt | No vote |
| 3.3 | RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE STATUTORY AUDITOR | Mgmt | No vote |
| 4 | RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP | Mgmt | No vote |
| 5 | RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN BONDS BY EDP | Mgmt | No vote |
| 6 | RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS PRESENTED BY THE REMUNERATIONS COMMITTEE OF THE GENERAL AND SUPERVISORY BOARD | Mgmt | No vote |
| 7 | RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE OTHER CORPORATE BODIES PRESENTED BY THE REMUNERATIONS COMMITTEE ELECTED BY THE GENERAL SHAREHOLDERS MEETING | Mgmt | No vote |
| 8 | RESOLVE ON THE AMENDMENT OF ARTICLE 16 OF EDP BY-LAWS, THROUGH MODIFICATION OF ITS NUMBER 2 | Mgmt | No vote |
| 9.1 | RESOLVE ON THE ELECTION OF (I) THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2018-2020: ELECTION OF THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD FOR THE THREE YEAR PERIOD 2018-2020 | Mgmt | No vote |
| 9.2 | RESOLVE ON THE ELECTION OF (I) THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED | Mgmt | No vote |

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| | | | |
|---|--|------|---------|
| <p>BY THE GENERAL SHAREHOLDERS MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2018-2020: ELECTION OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS FOR THE THREE YEAR PERIOD 2018-2020</p> | | | |
| 9.3 | <p>RESOLVE ON THE ELECTION OF (I) THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2018-2020: ELECTION OF THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR FOR THE THREE YEAR PERIOD 2018-2020</p> | Mgmt | No vote |
| 9.4 | <p>RESOLVE ON THE ELECTION OF (I) THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2018-2020: ELECTION OF THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS MEETING FOR THE THREE YEAR PERIOD 2018-2020</p> | Mgmt | No vote |
| 9.5 | <p>RESOLVE ON THE ELECTION OF (I) THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDER MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2018-2020: ELECTION OF THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS MEETING FOR THE THREE YEAR PERIOD 2018-2020</p> | Mgmt | No vote |
| 9.6 | <p>RESOLVE ON THE ELECTION OF (I) THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE</p> | Mgmt | No vote |

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MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2018-2020: REMUNERATION OF THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS MEETING

| | | | |
|-----|--|------|---------|
| 9.7 | RESOLVE ON THE ELECTION OF (I) THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2018-2020: ELECTION OF THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD FOR THE THREE YEAR PERIOD 2018-2020 | Mgmt | No vote |
|-----|--|------|---------|

 EISAI CO.,LTD.

Agen-----

Security: J12852117
 Meeting Type: AGM
 Meeting Date: 20-Jun-2018
 Ticker:
 ISIN: JP3160400002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Naito, Haruo | Mgmt | For |
| 1.2 | Appoint a Director Naoe, Noboru | Mgmt | For |
| 1.3 | Appoint a Director Kato, Yasuhiko | Mgmt | For |
| 1.4 | Appoint a Director Kanai, Hirokazu | Mgmt | For |
| 1.5 | Appoint a Director Kakizaki, Tamaki | Mgmt | For |
| 1.6 | Appoint a Director Tsunoda, Daiken | Mgmt | For |
| 1.7 | Appoint a Director Bruce Aronson | Mgmt | For |
| 1.8 | Appoint a Director Tsuchiya, Yutaka | Mgmt | For |

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| | | | |
|------|-------------------------------------|------|-----|
| 1.9 | Appoint a Director Kaihori, Shuzo | Mgmt | For |
| 1.10 | Appoint a Director Murata, Ryuichi | Mgmt | For |
| 1.11 | Appoint a Director Uchiyama, Hideyo | Mgmt | For |

ELDORADO GOLD CORPORATION

Agen

Security: 284902103
 Meeting Type: Annual and Special
 Meeting Date: 21-Jun-2018
 Ticker: EGO
 ISIN: CA2849021035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR George Albino George Burns Teresa Conway Pamela Gibson Geoffrey Handley Michael Price Steven Reid John Webster | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2 | Appointment of KPMG LLP as Auditors of the Company for the ensuing year. | Mgmt | For |
| 3 | Authorize the Directors to fix the Auditor's pay. | Mgmt | For |
| 4 | Approve an ordinary resolution as set out on page 12 of the management proxy circular supporting the Company's approach to executive compensation on an advisory basis. | Mgmt | For |
| 5 | Approve a special resolution as set out on page 16 of the management proxy circular to amend Eldorado's restated articles of incorporation to implement a proposed Share Consolidation. | Mgmt | For |
| 6 | Approve an ordinary resolution as set out on page 18 of the management proxy circular approving Eldorado's amended and restated stock option plan. | Mgmt | For |

ELI LILLY AND COMPANY

Agen

Security: 532457108

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

Meeting Type: Annual
Meeting Date: 07-May-2018
Ticker: LLY
ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: K. Baicker | Mgmt | For |
| 1b. | Election of Director: J. E. Fyrwald | Mgmt | For |
| 1c. | Election of Director: J. Jackson | Mgmt | For |
| 1d. | Election of Director: E. R. Marram | Mgmt | For |
| 1e. | Election of Director: J. P. Tai | Mgmt | For |
| 2. | Approval, by non-binding vote, of the compensation paid to the company's named executive officers. | Mgmt | For |
| 3. | Ratification of Ernst & Young LLP as the principal independent auditor for 2018. | Mgmt | For |
| 4. | Approve amendments to the Articles of Incorporation to eliminate the classified board structure. | Mgmt | For |
| 5. | Approve amendments to the Articles of Incorporation to eliminate supermajority voting provisions. | Mgmt | For |
| 6. | Approve the Amended and Restated 2002 Lilly Stock Plan. | Mgmt | For |
| 7. | Shareholder proposal seeking support for the descheduling of cannabis. | Shr | Against |
| 8. | Shareholder proposal requesting report regarding direct and indirect political contributions. | Shr | Against |
| 9. | Shareholder proposal requesting report on policies and practices regarding contract animal laboratories. | Shr | Against |
| 10. | Shareholder proposal requesting report on extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation arrangements. | Shr | Against |

EMERSON ELECTRIC CO.

Agen

Security: 291011104
Meeting Type: Annual

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

Meeting Date: 06-Feb-2018
Ticker: EMR
ISIN: US2910111044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR A. F. GOLDEN C. KENDLE J. S. TURLEY G. A. FLACH | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO EMERSON'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE SHAREHOLDERS THE RIGHT TO AMEND THE BYLAWS. | Mgmt | For |
| 5. | RATIFICATION, ON AN ADVISORY BASIS, OF THE COMPANY'S FORUM SELECTION BYLAW. | Mgmt | Against |
| 6. | APPROVAL OF THE SHAREHOLDER PROPOSAL REGARDING ADOPTION OF AN INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED IN THE PROXY STATEMENT. | Shr | For |
| 7. | APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |
| 8. | APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |
| 9. | APPROVAL OF THE SHAREHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |

EMS-CHEMIE HOLDING AG, DOMAT/EMS

Agen

Security: H22206199
Meeting Type: AGM
Meeting Date: 12-Aug-2017
Ticker:
ISIN: CH0016440353

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

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| | | | |
|-------|---|------------|---------|
| 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 | |
| 3.1 | APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL FINANCIAL STATEMENTS FOR 2016/2017 AND THE GROUP FINANCIAL STATEMENT FOR 2016 | Mgmt | No vote |
| 3.2.1 | VOTE ON THE REMUNERATION 2016/2017: FOR THE BOARD OF DIRECTORS | Mgmt | No vote |
| 3.2.2 | VOTE ON THE REMUNERATION 2016/2017: FOR THE EXECUTIVE BOARD | Mgmt | No vote |
| 4 | APPROPRIATION OF RETAINED EARNINGS: ORDINARY DIVIDENDS OF CHF 13.00 PER SHARE AND SPECIAL DIVIDENDS OF CHF 4.00 PER SHARE | Mgmt | No vote |
| 5 | DISCHARGE OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD | Mgmt | No vote |
| 6.1.1 | RE-ELECTION OF DR. ULF BERG AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS AND AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | No vote |
| 6.1.2 | RE-ELECTION OF MAGDALENA MARTULLO AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.1.3 | RE-ELECTION OF DR. JOACHIM STREU AS MEMBER OF THE BOARD OF DIRECTORS AND AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | No vote |
| 6.1.4 | RE-ELECTION OF BERNHARD MERKI AS MEMBER OF THE BOARD OF DIRECTORS AND AS MEMBER OF THE REMUNERATION COMMITTEE | Mgmt | No vote |
| 6.2 | ELECTION OF THE STATUTORY AUDITORS / ERNST AND YOUNG AG, ZURICH | Mgmt | No vote |
| 6.3 | ELECTION OF THE INDEPENDENT PROXY / DR. IUR. ROBERT K. DAEPPEN, LAWYER, CHUR | Mgmt | No vote |
| CMMT | 26 JUL 2017:PLEASE NOTE THAT THIS IS A | Non-Voting | |

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REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT
IN RESOLUTION 4. IF YOU HAVE ALREADY SENT
IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN
UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU

ENDESA SA MADRID

----- Agen

Security: E41222113
Meeting Type: OGM
Meeting Date: 23-Apr-2018
Ticker:
ISIN: ES0130670112

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES AND STATEMENT OF TOTAL CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME , CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), FOR FISCAL YEAR ENDING 31 DECEMBER 2017 | Mgmt | For |
| 2 | APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA, S.A. AND THE CONSOLIDATED MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING 31 DECEMBER 2017 | Mgmt | For |
| 3 | APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING 31 DECEMBER 2017 | Mgmt | For |
| 4 | APPROVAL OF THE PROPOSED APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING 31 DECEMBER 2017 | Mgmt | For |
| 5 | REAPPOINTMENT OF JOSE DAMIAN BOGAS GALVEZ AS EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | RATIFICATION OF THE APPOINTMENT BY COOPTATION AND REAPPOINTMENT OF MARIA PATRIZIA GRIECO AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | REAPPOINTMENT OF FRANCESCO STARACE AS | Mgmt | For |

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| | | | |
|---|---|------|-----|
| SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY | | | |
| 8 | REAPPOINTMENT OF ENRICO VIALE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS COMPENSATION | Mgmt | For |
| 10 | APPROVAL OF THE DIRECTORS COMPENSATION POLICY FOR 2018 2020 | Mgmt | For |
| 11 | APPROVAL OF THE LOYALTY PLAN FOR 2018 2020 (INCLUDING AMOUNTS LINKED TO THE COMPANY'S SHARE VALUE), INsofar AS ENDESA, S.A.S EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS BENEFICIARIES | Mgmt | For |
| 12 | DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERETO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS | Mgmt | For |

ENGIE SA

Agen

Security: F7629A107
Meeting Type: MIX
Meeting Date: 18-May-2018
Ticker:
ISIN: FR0010208488

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

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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

| | | | |
|------|--|------------|-----|
| CMMT | 30 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211800660.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0430/201804301801378.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE OPERATIONS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND AMOUNT FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.4 | APPROVAL OF THE AGREEMENTS RELATING TO THE CONSOLIDATION OF THE FRENCH GAS TERMINAL AND TRANSPORT ACTIVITIES | Mgmt | For |
| O.5 | APPROVAL OF THE AGREEMENT CONCERNING THE FIRM REPURCHASE OF 11,100,000 SHARES FROM THE GOVERNMENT TO BE PROPOSED TO EMPLOYEES IN THE CONTEXT OF THE EMPLOYEE SHAREHOLDING OPERATION LINK 2018 | Mgmt | For |
| O.6 | APPROVAL OF THE AGREEMENT CONCERNING THE POTENTIAL FORWARD REPURCHASE FROM THE GOVERNMENT OF A NUMBER OF SHARES UP TO 11,111,111 SHARES, DEPENDING ON THE NUMBER OF SHARES ACQUIRED BY THE EMPLOYEES IN THE CONTEXT OF THE EMPLOYEE SHAREHOLDING OPERATION LINK 2018 | Mgmt | For |
| O.7 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |
| O.8 | APPOINTMENT OF A DIRECTOR (MR. JEAN-PIERRE CLAMADIEU | Mgmt | For |
| O.9 | APPOINTMENT OF A DIRECTOR (MR. ROSS MCINNES | Mgmt | For |
| O.10 | APPROVAL OF THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MRS. ISABELLE KOCHER, CHIEF EXECUTIVE | Mgmt | For |

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OFFICER

| | | | |
|------|---|------|-----|
| O.11 | APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.12 | APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE, WITH RETENTION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, ON (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, ON (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF COMMON SHARES OR OF VARIOUS TRANSFERRABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF THE ISSUE OF SECURITIES WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT CARRIED OUT PURSUANT TO THE 13TH, 14TH AND 15TH RESOLUTIONS, UP TO A LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY OUTSIDE PUBLIC | Mgmt | For |

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OFFER PERIODS

| | | | |
|------|--|------|---------|
| E.17 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF COMMON SHARES AND/OR VARIOUS TRANSFERRABLE SECURITIES AS CONSIDERATION FOR THE CONTRIBUTION OF SECURITIES GRANTED TO THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY DURING A PUBLIC OFFER PERIOD | Mgmt | Against |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USED ONLY DURING A PUBLIC OFFER PERIOD | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF COMMON SHARES OR OF VARIOUS TRANSFERRABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 IN SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY DURING A PUBLIC OFFER PERIOD | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF THE ISSUE OF SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, IN THE LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY DURING A PUBLIC OFFER PERIOD | Mgmt | Against |
| E.22 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF COMMON SHARES AND/OR OF VARIOUS TRANSFERRABLE SECURITIES IN CONSIDERATION FOR THE CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY DURING A PUBLIC OFFER PERIOD | Mgmt | Against |

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| | | | |
|------|---|------|---------|
| E.23 | LIMITATION OF THE GLOBAL CEILING OF DELEGATIONS FOR IMMEDIATE AND/OR FUTURE CAPITAL INCREASE | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS | Mgmt | Against |
| E.25 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.26 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBERS OF THE ENGIE GROUP'S COMPANY SAVINGS PLANS | Mgmt | For |
| E.27 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE INCREASE OF THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY WHOSE SOLE AIM IS TO SUBSCRIBE, HOLD AND SELL SHARES OR OTHER FINANCIAL INSTRUMENTS, AS PART OF THE IMPLEMENTATION OF THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN | Mgmt | For |
| E.28 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES FOR THE BENEFIT OF ALL EMPLOYEES AND CORPORATE OFFICERS OF THE ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF THE CORPORATE OFFICERS OF ENGIE COMPANY) AND OF EMPLOYEES PARTICIPATING IN AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE GROUP | Mgmt | For |
| E.29 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES FOR THE BENEFIT OF CERTAIN EMPLOYEES AND CORPORATE OFFICERS OF THE ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE ENGIE COMPANY | Mgmt | For |
| E.30 | POWERS FOR THE CARRYING OUT OF THE DECISIONS OF THE GENERAL MEETING AND FOR THE FORMALITIES | Mgmt | For |

 ENI S.P.A., ROMA

 Agen

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Security: T3643A145
Meeting Type: OGM
Meeting Date: 10-May-2018
Ticker:
ISIN: IT0003132476

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ENI S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2017. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS | Mgmt | For |
| 2 | NET INCOME ALLOCATION | Mgmt | For |
| 3 | REWARDING REPORT (SECTION FIRST): REWARDING POLICY | Mgmt | For |
| 4 | TO APPOINT EXTERNAL AUDITORS FOR FINANCIAL YEARS 2019-2027 | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/9999Z/19840101/NPS_354296.PDF | Non-Voting | |
| CMMT | 09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TYPE FROM AGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

ERSTE GROUP BANK AG

Agenda

Security: A19494102
Meeting Type: AGM
Meeting Date: 24-May-2018
Ticker:
ISIN: AT0000652011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | 01 MAY 2018: DELETION OF COMMENT | Non-Voting | |
| 2 | APPROPRIATION OF THE PROFIT: THE PROFIT AVAILABLE FOR DISTRIBUTION RECOGNISED IN THE FINANCIAL ACCOUNTS OF THE COMPANY AS AT 31 DECEMBER 2017 AND AMOUNTING TO EUR 515,760,00.00 WILL BE APPROPRIATED IN ACCORDANCE WITH THE MANAGEMENT BOARD'S RECOMMENDATION: EACH SHARE ENTITLED TO A | Mgmt | No vote |

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DIVIDEND WILL RECEIVE EUR 1.20, ADDING UP TO A TOTAL OF NO MORE THAN EUR 515,760,000.00. THE COMPANY IS NOT ENTITLED TO ANY DIVIDEND PAYMENTS FROM ITS OWN SHARES. THE DIVIDEND WILL BE PAID OUT TO SHAREHOLDERS FIVE BANKING DAYS AFTER THE ANNUAL GENERAL MEETING - IN DEVIATION FROM CLAUSE 23.4 OF THE ARTICLES OF ASSOCIATION WHICH STIPULATES PAYOUT OF DIVIDEND 10 DAYS AFTER THE ANNUAL GENERAL MEETING - I.E. ON 1 JUNE 2018

| | | | |
|------|---|------------|---------|
| 3 | GRANT OF DISCHARGE TO THE MEMBERS OF THE MANAGEMENT BOARD WITH REGARD TO THE FINANCIAL YEAR 2017 | Mgmt | No vote |
| 4 | GRANT OF DISCHARGE TO THE MEMBERS OF THE SUPERVISORY BOARD WITH REGARD TO THE FINANCIAL YEAR 2017 | Mgmt | No vote |
| 5 | REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 6 | APPOINTMENT OF AN ADDITIONAL (GROUP) AUDITOR FOR THE FINANCIAL STATEMENTS, THE MANAGEMENT REPORT, THE GROUP FINANCIAL STATEMENTS AND THE GROUP MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2019 : PWC WIRTSCHAFTSPRUEFUNG GMBH | Mgmt | No vote |
| 7 | REDUCTION OF THE NUMBER OF SUPERVISORY BOARD MEMBERS | Mgmt | No vote |
| 8 | AUTHORISATION OF THE MANAGEMENT BOARD TO ISSUE CONVERTIBLE BONDS | Mgmt | No vote |
| 9 | CANCELLING OF CURRENT AUTHORISED CAPITAL AND CREATING OF NEW AUTHORISED CAPITAL | Mgmt | No vote |
| 10 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN POINT 5., 8.3, 15.5. AND 21.4 | Mgmt | No vote |
| CMMT | 01 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RESOLUTION 6 AND DELETION 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 | |

EUTELSAT COMMUNICATIONS, PARIS

Agen

Security: F3692M128
Meeting Type: MIX
Meeting Date: 08-Nov-2017
Ticker:
ISIN: FR0010221234

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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: https://balo.journal-officiel.gouv.fr/pdf/2017/1002/201710021704669.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS AND REPORTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 | Mgmt | For |
| O.3 | APPROVAL OF AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.4 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 | Mgmt | For |
| O.5 | APPOINTMENT OF MR PAUL-FRANCOIS FOURNIER AS DIRECTOR | Mgmt | For |
| O.6 | APPOINTMENT OF MR DOMINIQUE D'HINNIN AS DIRECTOR | Mgmt | For |
| O.7 | APPOINTMENT OF MS ESTHER GAIDE AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MR DIDIER LEROY AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF THE COMPANY MAZARS AS STATUTORY AUDITOR | Mgmt | For |

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| | | | |
|------|--|------|-----|
| O.10 | APPOINTMENT OF CABINET CBA AS DEPUTY STATUTORY AUDITOR, UNDER THE CONDITION PRECEDENT OF THE REJECTION OF THE THIRTY-FIRST RESOLUTION | Mgmt | For |
| O.11 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR MICHEL DE ROSEN, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 | Mgmt | For |
| O.12 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR RODOLPHE BELMER, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 | Mgmt | For |
| O.13 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR MICHEL AZIBERT, DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 | Mgmt | For |
| O.14 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR YOHANN LEROY, DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 | Mgmt | For |
| O.15 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS MAKING UP THE TOTAL REMUNERATION AND ALL BENEFITS OF ANY KIND DUE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.16 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND DUE TO THE GENERAL MANAGER | Mgmt | For |
| O.17 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND DUE TO THE DEPUTY GENERAL MANAGER | Mgmt | For |
| O.18 | SETTING OF ATTENDANCE FEES FOR THE CURRENT FINANCIAL YEAR | Mgmt | For |
| O.19 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| E.20 | AUTHORISATION TO THE BOARD OF DIRECTORS TO DECREASE THE SHARE CAPITAL BY CANCELLING SHARES ACQUIRED BY THE COMPANY THROUGH A SHARE BUYBACK PROGRAMME | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR ANY OTHER AMOUNTS WHOSE CAPITALISATION WOULD BE PERMITTED | Mgmt | For |

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| E.22 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE COMPANY'S COMMON SHARES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO COMMON SHARES OF THE COMPANY WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE CONTEXT IF A PUBLIC OFFER | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE COMPANY'S COMMON SHARES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, AS PART OF A PRIVATE PLACEMENT OFFER GOVERNED BY SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.25 | AUTHORISATION TO THE BOARD OF DIRECTORS, IN THE EVENT OF AN ISSUANCE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO SET THE ISSUANCE PRICE ACCORDING TO TERMS SET BY THE GENERAL MEETING AT UP TO 10% PER YEAR OF THE SHARE CAPITAL | Mgmt | For |
| E.26 | AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT AS DECIDED FOLLOWING APPLICATION OF THE TWENTY-SECOND TO TWENTY-FOURTH RESOLUTIONS | Mgmt | For |
| E.27 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO COMPANY COMMON SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.28 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO COMPANY COMMON SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AS COMPENSATION FOR IN-KIND CONTRIBUTIONS UP TO A LIMIT OF 10% OF THE SHARE CAPITAL OF THE COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER | Mgmt | For |

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INITIATED BY THE COMPANY

| | | | |
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| E.29 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOLLOWING THE ISSUE BY COMPANY SUBSIDIARIES OF TRANSFERABLE SECURITIES GRANTING ACCESS TO COMPANY COMMON SHARES | Mgmt | For |
| E.30 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT RESERVED FOR MEMBERS OF THE COMPANY OR ITS GROUP'S SAVINGS SCHEME | Mgmt | For |
| E.31 | AMENDMENT OF ARTICLE 19 OF THE BY-LAWS | Mgmt | For |
| E.32 | AMENDMENT OF ARTICLE 4 OF THE BY-LAWS | Mgmt | For |
| E.33 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

EXEDY CORPORATION

Agen-----

Security: J1326T101
Meeting Type: AGM
Meeting Date: 26-Jun-2018
Ticker:
ISIN: JP3161160001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Hisakawa, Hidehito | Mgmt | For |
| 2.2 | Appoint a Director Matsuda, Masayuki | Mgmt | For |
| 2.3 | Appoint a Director Okamura, Shogo | Mgmt | For |
| 2.4 | Appoint a Director Toyohara, Hiroshi | Mgmt | For |
| 2.5 | Appoint a Director Matsuda, Kenji | Mgmt | For |
| 2.6 | Appoint a Director Nakahara, Tadashi | Mgmt | For |
| 2.7 | Appoint a Director Fujimoto, Shinji | Mgmt | For |
| 2.8 | Appoint a Director Mitsuya, Makoto | Mgmt | For |
| 2.9 | Appoint a Director Akita, Koji | Mgmt | For |

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|------|---|------|-----|
| 2.10 | Appoint a Director Yoshikawa, Ichizo | Mgmt | For |
| 2.11 | Appoint a Director Takano, Toshiki | Mgmt | For |
| 3 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors | Mgmt | For |

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
Meeting Type: Annual
Meeting Date: 30-May-2018
Ticker: XOM
ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Susan K. Avery | Mgmt | For |
| 1b. | Election of Director: Angela F. Braly | Mgmt | For |
| 1c. | Election of Director: Ursula M. Burns | Mgmt | For |
| 1d. | Election of Director: Kenneth C. Frazier | Mgmt | For |
| 1e. | Election of Director: Steven A. Kandarian | Mgmt | For |
| 1f. | Election of Director: Douglas R. Oberhelman | Mgmt | For |
| 1g. | Election of Director: Samuel J. Palmisano | Mgmt | For |
| 1h. | Election of Director: Steven S Reinemund | Mgmt | For |
| 1i. | Election of Director: William C. Weldon | Mgmt | For |
| 1j. | Election of Director: Darren W. Woods | Mgmt | For |
| 2. | Ratification of Independent Auditors (page 25) | Mgmt | For |
| 3. | Advisory Vote to Approve Executive Compensation (page 26) | Mgmt | For |
| 4. | Independent Chairman (page 54) | Shr | For |
| 5. | Special Shareholder Meetings (page 55) | Shr | Against |
| 6. | Board Diversity Matrix (page 56) | Shr | Against |
| 7. | Report on Lobbying (page 58) | Shr | Against |

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FACEBOOK, INC.

Agen

Security: 30303M102
Meeting Type: Annual
Meeting Date: 31-May-2018
Ticker: FB
ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR Marc L. Andreessen Erskine B. Bowles Kenneth I. Chenault S. D. Desmond-Hellmann Reed Hastings Jan Koum Sheryl K. Sandberg Peter A. Thiel Mark Zuckerberg | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For Withheld For For For |
| 2. | To ratify the appointment of Ernst & Young LLP as Facebook, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |
| 3. | A stockholder proposal regarding change in stockholder voting. | Shr | For |
| 4. | A stockholder proposal regarding a risk oversight committee. | Shr | For |
| 5. | A stockholder proposal regarding simple majority vote. | Shr | For |
| 6. | A stockholder proposal regarding a content governance report. | Shr | Against |
| 7. | A stockholder proposal regarding median pay by gender. | Shr | Against |
| 8. | A stockholder proposal regarding tax principles. | Shr | Against |

FORD MOTOR COMPANY

Agen

Security: 345370860
Meeting Type: Annual
Meeting Date: 10-May-2018
Ticker: F
ISIN: US3453708600

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

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

| | | | |
|-----|--|------|---------|
| 1a. | Election of Director: Stephen G. Butler | Mgmt | For |
| 1b. | Election of Director: Kimberly A. Casiano | Mgmt | For |
| 1c. | Election of Director: Anthony F. Earley, Jr. | Mgmt | For |
| 1d. | Election of Director: Edsel B. Ford II | Mgmt | For |
| 1e. | Election of Director: William Clay Ford, Jr. | Mgmt | For |
| 1f. | Election of Director: James P. Hackett | Mgmt | For |
| 1g. | Election of Director: William W. Helman IV | Mgmt | For |
| 1h. | Election of Director: William E. Kennard | Mgmt | For |
| 1i. | Election of Director: John C. Lechleiter | Mgmt | For |
| 1j. | Election of Director: Ellen R. Marram | Mgmt | For |
| 1k. | Election of Director: John L. Thornton | Mgmt | For |
| 1l. | Election of Director: John B. Veihmeyer | Mgmt | For |
| 1m. | Election of Director: Lynn M. Vojvodich | Mgmt | For |
| 1n. | Election of Director: John S. Weinberg | Mgmt | For |
| 2. | Ratification of Independent Registered Public Accounting Firm. | Mgmt | For |
| 3. | Say-on-Pay - An Advisory Vote to Approve the Compensation of the Named Executives. | Mgmt | For |
| 4. | Approval of the 2018 Long-Term Incentive Plan. | Mgmt | Against |
| 5. | Relating to Consideration of a Recapitalization Plan to Provide That All of the Company's Outstanding Stock Have One Vote Per Share. | Mgmt | For |
| 6. | Relating to Disclosure of the Company's Lobbying Activities and Expenditures. | Shr | Against |
| 7. | Relating to Report on CAFE Standards. | Shr | Against |
| 8. | Relating to Disclosure of the Company's Political Activities and Expenditures. | Shr | Against |

FUGRO N.V.

Agen

Security: N3385Q197
Meeting Type: EGM
Meeting Date: 14-Dec-2017

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

Ticker:
ISIN: NL0000352565

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | OPENING AND NOTIFICATIONS | Non-Voting | |
| 2 | APPOINTMENT OF A MEMBER OF THE BOARD OF MANAGEMENT: A) APPOINTMENT OF MR. OYSTEIN LOSETH B) APPROVAL REMUNERATION COMPONENTS | Mgmt | For |
| 3 | AMENDMENT OF THE ARTICLES OF ASSOCIATION: ARTICLE 38 INCREASE THE NUMBER OF ORDINARY SHARES BY DECREASING THE NUMBER OF CUMULATIVE FINANCING PREFERENCE SHARES AND THE NUMBER OF CONVERTIBLE FINANCING PREFERENCE SHARES | Mgmt | For |
| 4 | ANY OTHER BUSINESS | Non-Voting | |
| 5 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 17 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF NON-VOTABLE RESOLUTION 5 AND MODIFICATION OF THE TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

FUGRO N.V.

Agen

Security: N3385Q197
Meeting Type: AGM
Meeting Date: 26-Apr-2018
Ticker:
ISIN: NL0000352565

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | OPENING AND NOTIFICATIONS | Non-Voting | |
| 2 | REPORT OF THE SUPERVISORY BOARD FOR THE YEAR 2017 | Non-Voting | |
| 3 | REPORT OF THE BOARD OF MANAGEMENT FOR THE YEAR 2017 | Non-Voting | |
| 4 | IMPLEMENTATION OF THE CORPORATE GOVERNANCE CODE IN 2017 | Non-Voting | |
| 5 | ADOPTION OF THE 2017 FINANCIAL STATEMENTS | Mgmt | For |
| 6.A | DISCHARGE OF THE MEMBERS OF THE BOARD OF | Mgmt | For |

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MANAGEMENT FOR THEIR MANAGEMENT

| | | | |
|------|--|------------|-----|
| 6.B | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR SUPERVISION | Mgmt | For |
| 7 | REMUNERATION BOARD OF MANAGEMENT: APPROVAL OF A ONE-TIME GRANT OF RESTRICTED SHARES AS PAYMENT OF THE ANNUAL BONUS FOR 2017 | Mgmt | For |
| 8 | REAPPOINTMENT OF AUDITOR TO AUDIT THE 2019 FINANCIAL STATEMENTS: ERNST AND YOUNG | Mgmt | For |
| 9 | REAPPOINTMENT OF MR. P.A.H. VERHAGEN TO THE BOARD OF MANAGEMENT | Mgmt | For |
| 10.A | REAPPOINTMENT OF MR. A.J. CAMPO TO THE SUPERVISORY BOARD | Mgmt | For |
| 10.B | REAPPOINTMENT OF MR. D.J. WALL TO THE SUPERVISORY BOARD | Mgmt | For |
| 11.A | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER | Mgmt | For |
| 11.B | AUTHORISATION OF THE BOARD OF MANAGEMENT TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF SHARES | Mgmt | For |
| 12 | AUTHORISATION OF THE BOARD OF MANAGEMENT TO REPURCHASE OWN SHARES | Mgmt | For |
| 13 | ANY OTHER BUSINESS | Non-Voting | |
| CMMT | 04 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 8 AND 11A AND ADDITION OF 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 | |
| 14 | CLOSING OF THE GENERAL MEETING | Non-Voting | |

FUJI MEDIA HOLDINGS, INC.

Agen-----

Security: J15477102
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: JP3819400007

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

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| | | | |
|------|--|------|---------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kano, Shuji | Mgmt | Against |
| 2.2 | Appoint a Director Miyauchi, Masaki | Mgmt | For |
| 2.3 | Appoint a Director Kanemitsu, Osamu | Mgmt | For |
| 2.4 | Appoint a Director Wagai, Takashi | Mgmt | For |
| 2.5 | Appoint a Director Habara, Tsuyoshi | Mgmt | For |
| 2.6 | Appoint a Director Hieda, Hisashi | Mgmt | For |
| 2.7 | Appoint a Director Endo, Ryunosuke | Mgmt | For |
| 2.8 | Appoint a Director Kishimoto, Ichiro | Mgmt | For |
| 2.9 | Appoint a Director Yokoyama, Atsushi | Mgmt | For |
| 2.10 | Appoint a Director Matsumura, Kazutoshi | Mgmt | For |
| 2.11 | Appoint a Director Ishihara, Takashi | Mgmt | For |
| 2.12 | Appoint a Director Kiyohara, Takehiko | Mgmt | For |
| 2.13 | Appoint a Director Shimatani, Yoshishige | Mgmt | For |
| 2.14 | Appoint a Director Miki, Akihiro | Mgmt | For |
| 2.15 | Appoint a Director Ishiguro, Taizan | Mgmt | For |
| 2.16 | Appoint a Director Yokota, Masafumi | Mgmt | Against |
| 2.17 | Appoint a Director Terasaki, Kazuo | Mgmt | For |
| 3 | Appoint a Corporate Auditor Minami, Nobuya | Mgmt | For |

FUJITSU LIMITED

Agen-----

Security: J15708159
Meeting Type: AGM
Meeting Date: 25-Jun-2018
Ticker:
ISIN: JP3818000006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Tanaka, Tatsuya | Mgmt | For |
| 1.2 | Appoint a Director Taniguchi, Norihiko | Mgmt | For |
| 1.3 | Appoint a Director Tsukano, Hidehiro | Mgmt | For |

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| | | | |
|------|-------------------------------------|------|-----|
| 1.4 | Appoint a Director Duncan Tait | Mgmt | For |
| 1.5 | Appoint a Director Yamamoto, Masami | Mgmt | For |
| 1.6 | Appoint a Director Yokota, Jun | Mgmt | For |
| 1.7 | Appoint a Director Mukai, Chiaki | Mgmt | For |
| 1.8 | Appoint a Director Abe, Atsushi | Mgmt | For |
| 1.9 | Appoint a Director Kojima, Kazuto | Mgmt | For |
| 1.10 | Appoint a Director Kojo, Yoshiko | Mgmt | For |
| 2 | Approve Share Consolidation | Mgmt | For |

 FUNAI ELECTRIC CO.,LTD.

Agen

 Security: J16307100
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3825850005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Appoint a Director except as Supervisory Committee Members Funakoshi, Hideaki | Mgmt | Against |
| 1.2 | Appoint a Director except as Supervisory Committee Members Ito, Takeshi | Mgmt | For |
| 1.3 | Appoint a Director except as Supervisory Committee Members Adachi, Motoyoshi | Mgmt | For |
| 1.4 | Appoint a Director except as Supervisory Committee Members Ueshima, Makoto | Mgmt | For |
| 1.5 | Appoint a Director except as Supervisory Committee Members Yonemoto, Mitsuo | Mgmt | For |
| 2 | Approve Provision of Condolence Allowance for a Deceased Director and Advisor | Mgmt | For |

 FUYAO GLASS INDUSTRY GROUP CO., LTD.

Agen

 Security: Y2680G100
 Meeting Type: EGM
 Meeting Date: 08-Jan-2018
 Ticker:
 ISIN: CNE100001TR7

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2017/1122/ltn20171122399.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2017/1122/ltn20171122431.pdf | Non-Voting | |
| 1 | RESOLUTION ON THE REMUNERATION OF THE DIRECTORS OF THE NINTH SESSION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 2 | RESOLUTION ON THE REMUNERATION OF THE SUPERVISORS OF THE NINTH SESSION OF THE BOARD OF SUPERVISORS | Mgmt | For |
| 3.1 | ELECTION OF NON-INDEPENDENT DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS: TO ELECT MR. CHO TAK WONG AS THE EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS | Mgmt | Against |
| 3.2 | ELECTION OF NON-INDEPENDENT DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS: TO ELECT MR. TSO FAI AS THE NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 3.3 | ELECTION OF NON-INDEPENDENT DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS: TO ELECT MR. CHEN XIANGMING AS THE EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 3.4 | ELECTION OF NON-INDEPENDENT DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS: TO ELECT MS. SUN YIQUN AS THE EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 3.5 | ELECTION OF NON-INDEPENDENT DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS: TO ELECT MS. ZHU DEZHEN AS THE NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS | Mgmt | Against |
| 3.6 | ELECTION OF NON-INDEPENDENT DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS: TO ELECT MR. WU SHINONG AS THE NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS | Mgmt | Against |
| 4.1 | TO ELECT MS. LIU XIAOZHI AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4.2 | TO ELECT MR. WU YUHUI AS THE INDEPENDENT | Mgmt | For |

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NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION
OF THE BOARD OF DIRECTORS

| | | | |
|-----|---|------|-----|
| 4.3 | TO ELECT MS. CHEUNG KIT MAN ALISON AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5.1 | TO ELECT MR. CHEN MINGSEN AS THE SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE NINTH SESSION OF THE BOARD OF SUPERVISORS | Mgmt | For |
| 5.2 | TO ELECT MR. NI SHIYOU AS THE SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE NINTH SESSION OF THE BOARD OF SUPERVISORS | Mgmt | For |

FUYAO GLASS INDUSTRY GROUP CO., LTD.

Agen

Security: Y2680G100
Meeting Type: AGM
Meeting Date: 11-May-2018
Ticker:
ISIN: CNE100001TR7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 895325 DUE TO ADDITION OF RESOLUTIONS 10 AND 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/ SEHK/2018/0426/LTN201804262519.pdf , | Non-Voting | |
| 1 | WORK REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2017 | Mgmt | For |
| 2 | WORK REPORT OF THE BOARD OF SUPERVISORS FOR THE YEAR 2017 | Mgmt | For |
| 3 | FINAL FINANCIAL REPORT FOR THE YEAR 2017 | Mgmt | For |
| 4 | PROFIT DISTRIBUTION PLAN FOR THE YEAR 2017 | Mgmt | For |
| 5 | 2017 ANNUAL REPORT AND SUMMARY OF ANNUAL REPORT | Mgmt | For |
| 6 | RESOLUTION ON THE SERVICE CHARGES BY PRICEWATERHOUSECOOPERS ZHONG TIAN LLP (SPECIAL GENERAL PARTNERSHIP) IN RELATION TO THE PROVISION OF AUDITING SERVICES OF | Mgmt | For |

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| | | | |
|--|---|------------|---------|
| THE FINANCIAL STATEMENTS AND INTERNAL CONTROL AUDIT OF THE COMPANY FOR THE YEAR 2017 AND THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP (SPECIAL GENERAL PARTNERSHIP) AS THE DOMESTIC AUDIT INSTITUTION AND INTERNAL CONTROL AUDIT INSTITUTION OF THE COMPANY FOR THE YEAR 2018 | | | |
| 7 | RESOLUTION ON THE SERVICE CHARGES BY PRICEWATERHOUSECOOPERS IN RELATION TO THE PROVISION OF AUDITING SERVICES OF THE FINANCIAL STATEMENTS FOR THE YEAR 2017 AND THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE OVERSEAS AUDIT INSTITUTION OF THE COMPANY FOR THE YEAR 2018 | Mgmt | For |
| 8 | WORK REPORT OF INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2017 | Mgmt | For |
| 9 | RESOLUTION ON FORMULATION OF THE DIVIDEND DISTRIBUTION PLAN OF FUYAO GLASS INDUSTRY GROUP CO., LTD. FOR THE SHAREHOLDERS FOR THE UPCOMING THREE YEARS (2018-2020) | Mgmt | For |
| 10 | RESOLUTION ON THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE SHARES | Mgmt | Against |
| 11 | RESOLUTION ON THE GRANT OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE DEBT FINANCING INSTRUMENTS | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS 2017 ANNUAL GENERAL MEETING. THANK YOU | Non-Voting | |

G-RESOURCES GROUP LIMITED

Agent

Security: G4111M102
Meeting Type: AGM
Meeting Date: 15-Jun-2018
Ticker:
ISIN: BMG4111M1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 944644 DUE TO WITHDRAWN OF RESOLUTIONS 2.I AND 2.II. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE | Non-Voting | |

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CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.

| | | | |
|-------|---|------------|---------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0514/LTN20180514723.PDF, HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0514/LTN20180514736.PDF, HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0531/LTN201805311214.PDF | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2.I | TO RE-ELECT MR. CHIU TAO AS A DIRECTOR OF THE COMPANY | Non-Voting | |
| 2.II | TO RE-ELECT MR. WAH WANG KEI, JACKIE AS A DIRECTOR OF THE COMPANY | Non-Voting | |
| 2.III | TO RE-ELECT MR. LO WA KEI, ROY AS A DIRECTOR OF THE COMPANY | Mgmt | Against |
| 2.IV | TO RE-ELECT MR. LEUNG WAI YIU, MALCOLN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.V | TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY | Mgmt | For |
| 3 | TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION | Mgmt | For |
| 4 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE NEW SHARES OF THE COMPANY | Mgmt | Against |
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY | Mgmt | For |
| 6 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE SHARES BY THE NUMBER OF SHARES REPURCHASED | Mgmt | Against |
| 7 | TO AMEND THE TERMS OF THE SHARE OPTION | Mgmt | Against |

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SCHEME OF THE COMPANY ADOPTED ON 18 JUNE
2014

GAM HOLDING AG, ZUERICH

Agem

Security: H2878E106
Meeting Type: AGM
Meeting Date: 26-Apr-2018
Ticker:
ISIN: CH0102659627

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1.1 | APPROVAL OF MANAGEMENT REPORT, PARENT COMPANY'S AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2017, NOTICE OF THE REPORTS OF THE STATUTORY AUDITORS | Mgmt | No vote |
| 1.2 | CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2017 | Mgmt | No vote |
| 2 | APPROPRIATION OF AVAILABLE EARNINGS AND OF CAPITAL CONTRIBUTION RESERVE: CHF 0.65 PER SHARE | Mgmt | No vote |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD | Mgmt | No vote |
| 4 | EXTENSION OF AUTHORISED CAPITAL: ARTICLE 3.4 | Mgmt | No vote |
| 5 | AMENDMENTS TO THE ARTICLES OF INCORPORATION: ARTICLE 11.1 | Mgmt | No vote |

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|------|--|------------|---------|
| 6.1 | RE-ELECTION OF MR HUGH SCOTT-BARRETT AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE) | Mgmt | No vote |
| 6.2 | RE-ELECTION OF MR DIEGO DU MONCEAU AS A DIRECTOR | Mgmt | No vote |
| 6.3 | RE-ELECTION OF MS NANCY MISTRETTA AS A DIRECTOR | Mgmt | No vote |
| 6.4 | RE-ELECTION OF MR EZRA S. FIELD AS A DIRECTOR | Mgmt | No vote |
| 6.5 | RE-ELECTION OF MR BENJAMIN MEULI AS A DIRECTOR | Mgmt | No vote |
| 6.6 | RE-ELECTION OF MR DAVID JACOB AS A DIRECTOR | Mgmt | No vote |
| 6.7 | NEW ELECTION OF MS MONICA MAECHLER AS A DIRECTOR | Mgmt | No vote |
| 7.1 | RE-ELECTION OF MS NANCY MISTRETTA AS A DIRECTOR OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 7.2 | RE-ELECTION OF MR DAVID JACOB AS A DIRECTOR OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 7.3 | NEW ELECTION OF MR EZRA S. FIELD AS A DIRECTOR OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 8.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 8.2 | APPROVAL OF THE FIXED COMPENSATION OF THE GROUP MANAGEMENT BOARD FOR THE 2018 FINANCIAL YEAR | Mgmt | No vote |
| 8.3 | APPROVAL OF THE VARIABLE COMPENSATION OF THE GROUP MANAGEMENT BOARD FOR THE 2017 FINANCIAL YEAR | Mgmt | No vote |
| 9 | ELECTION OF THE STATUTORY AUDITORS: KPMG AG, ZURICH | Mgmt | No vote |
| 10 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR TOBIAS ROHNER, ATTORNEY-AT-LAW, HOLBEINSTRASSE 30, 8034 ZURICH | Mgmt | No vote |
| CMMT | 10 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

GAMING & LEISURE PROPERTIES, INC.

Agen

Security: 36467J108

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

Meeting Type: Annual
Meeting Date: 14-Jun-2018
Ticker: GLPI
ISIN: US36467J1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR David A. Handler Joseph W. Marshall, III James B. Perry Barry F. Schwartz Earl C. Shanks E. Scott Urdang | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For Withheld |
| 2. | To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the current fiscal year. | Mgmt | For |
| 3. | To approve, on a non-binding advisory basis, the Company's executive compensation. | Mgmt | For |
| 4. | To approve an amendment and restatement of the Company's Articles of Incorporation to adopt a majority voting standard in uncontested director elections. | Mgmt | For |

GAP INC.

Agen

Security: 364760108
Meeting Type: Annual
Meeting Date: 22-May-2018
Ticker: GPS
ISIN: US3647601083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Robert J. Fisher | Mgmt | For |
| 1b. | Election of Director: William S. Fisher | Mgmt | For |
| 1c. | Election of Director: Tracy Gardner | Mgmt | For |
| 1d. | Election of Director: Brian Goldner | Mgmt | For |
| 1e. | Election of Director: Isabella D. Goren | Mgmt | For |
| 1f. | Election of Director: Bob L. Martin | Mgmt | For |
| 1g. | Election of Director: Jorge P. Montoya | Mgmt | For |
| 1h. | Election of Director: Chris O'Neill | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1i. | Election of Director: Arthur Peck | Mgmt | For |
| 1j. | Election of Director: Mayo A. Shattuck III | Mgmt | For |
| 2. | Ratification of the selection of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending on February 2, 2019. | Mgmt | For |
| 3. | Approval, on an advisory basis, of the overall compensation of the named executive officers. | Mgmt | For |

GARMIN LTD

Agem

Security: H2906T109
Meeting Type: Annual
Meeting Date: 08-Jun-2018
Ticker: GRMN
ISIN: CH0114405324

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Election of Andrew Etkind as ad hoc Chairman of the Meeting | Mgmt | For |
| 2. | Approval of Garmin Ltd.'s 2017 Annual Report, including the consolidated financial statements of Garmin Ltd. for the fiscal year ended December 30, 2017 and the statutory financial statements of Garmin Ltd. for the fiscal year ended December 30, 2017 | Mgmt | For |
| 3. | Approval of the appropriation of available earnings | Mgmt | For |
| 4. | Approval of the payment of a cash dividend in the aggregate amount of US \$2.12 per outstanding share out of Garmin Ltd.'s general reserve from capital contribution in four equal installments | Mgmt | For |
| 5. | Discharge of the members of the Board of Directors and the members of Executive Management from liability for the fiscal year ended December 30, 2017 | Mgmt | For |
| 6A. | Re-election of Director: Min H. Kao | Mgmt | For |
| 6B. | Re-election of Director: Joseph J. Hartnett | Mgmt | For |
| 6C. | Re-election of Director: Charles W. Pepper | Mgmt | For |
| 6D. | Re-election of Director: Clifton A. Pemble | Mgmt | For |

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|-----|---|------|---------|
| 6E. | Re-election of Director: Rebecca R. Tilden | Mgmt | For |
| 6F. | Election of Director: Jonathan C. Burrell | Mgmt | For |
| 7. | Re-election of Min H. Kao as Executive Chairman of the Board of Directors for a term extending until completion of the next annual general meeting | Mgmt | Against |
| 8A. | Re-election of Compensation Committee Member: Joseph J. Hartnett | Mgmt | For |
| 8B. | Re-election of Compensation Committee Member: Charles W. Pepper | Mgmt | For |
| 8C. | Re-election of Compensation Committee Member: Rebecca R. Tilden | Mgmt | Against |
| 8D. | Election of Compensation Committee Member: Jonathan C. Burrell | Mgmt | For |
| 9. | Re-election of the law firm of Reiss+Preuss LLP as independent voting rights representative for a term extending until completion of the next annual general meeting | Mgmt | For |
| 10 | Ratification of the appointment of Ernst & Young LLP as Garmin Ltd.'s independent registered public accounting firm for the 2018 fiscal year and re-election of Ernst & Young Ltd as Garmin Ltd.'s statutory auditor for another one-year term | Mgmt | For |
| 11. | Advisory vote on executive compensation | Mgmt | For |
| 12. | Binding vote to approve Fiscal Year 2019 maximum aggregate compensation for the Executive Management | Mgmt | For |
| 13. | Binding vote to approve maximum aggregate compensation for the Board of Directors for the period between the 2018 Annual General Meeting and the 2019 Annual General Meeting | Mgmt | For |
| 14. | Amendment of Articles of Association as to persons who can act as chairman of general meetings | Mgmt | For |
| 15. | Amendment of Articles of Association to add authorized share capital | Mgmt | For |
| 16. | Any new or modified agenda items (other than those in the invitation to the meeting and the proxy statement) or new or modified proposals or motions with respect to those agenda items set forth in the invitation to the meeting and the proxy statement that may be properly put forth before the Annual General Meeting | Mgmt | Against |

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GAS NATURAL SDG, S.A.

Agem

Security: E5499B123
Meeting Type: OGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: ES0116870314

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVE STANDALONE FINANCIAL STATEMENTS | Mgmt | For |
| 2 | APPROVE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Mgmt | For |
| 4 | APPROVE REALLOCATION OF RESERVES | Mgmt | For |
| 5 | APPROVE DISCHARGE OF BOARD | Mgmt | For |
| 6.1 | AMEND ARTICLE 1, COMPANY NAME | Mgmt | Against |
| 6.2 | AMEND ARTICLE 2, CORPORATE PURPOSE, AND APPROVE A NEW ARTICLE 3, REGISTERED ADDRESS. DELETE CURRENT ARTICLES 2, 3 AND 4 | Mgmt | For |
| 6.3 | APPROVE A NEW ARTICLE 4, SHARE CAPITAL, THE SHARES AND SHAREHOLDERS, AND A NEW ARTICLE 5, PREFERENTIAL SUBSCRIPTION RIGHTS. DELETE CURRENT ARTICLES 5 TO 22 | Mgmt | For |
| 6.4 | APPROVE A NEW ARTICLE 6, GENERAL MEETINGS. DELETE CURRENT ARTICLES 23 TO 40 | Mgmt | For |
| 6.5 | APPROVE A NEW ARTICLE 7, THE BOARD OF DIRECTORS, AND A NEW ARTICLE 8, DELEGATION OF POWERS. BOARD COMMITTEES. DELETE CURRENT ARTICLES 41 TO 43 AND 45 TO 53 | Mgmt | Against |
| 6.6 | APPROVE A NEW ARTICLE 9, DIRECTORS REMUNERATION. DELETE CURRENT ARTICLE 44 | Mgmt | For |
| 6.7 | APPROVE A NEW ARTICLE 10, FISCAL YEAR, A NEW ARTICLE 11, LEGAL RESERVE, A NEW ARTICLE 12, DIVIDEND DISTRIBUTION, AND A NEW ARTICLE 13, OTHER PROVISIONS. DELETE CURRENT ARTICLES 54 TO 71 IN THE ADDITIONAL PROVISION, THE ADDITIONAL PROVISION A AND THE TRANSITORY ARTICLE | Mgmt | For |
| 6.8 | SUBSEQUENTLY APPROVE A NEW CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 7 | APPROVE NEW GENERAL MEETING REGULATIONS | Mgmt | For |
| 8 | FIX NUMBER OF DIRECTORS AT 12 | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 9.1 | RATIFY APPOINTMENT OF AND ELECT FRANCISCO REYNES MASSANET AS DIRECTOR | Mgmt | For |
| 9.2 | RATIFY APPOINTMENT OF AND ELECT RIOJA BIDCO SHAREHOLDINGS SLU AS DIRECTOR | Mgmt | For |
| 9.3 | RATIFY APPOINTMENT OF AND ELECT THEATRE DIRECTORSHIP SERVICES BETA SARL AS DIRECTOR | Mgmt | For |
| 9.4 | REELECT RAMON ADELL RAMON AS DIRECTOR | Mgmt | For |
| 9.5 | REELECT FRANCISCO BELIL CREIXELL AS DIRECTOR | Mgmt | For |
| 9.6 | ELECT PEDRO SAINZ DE BARANDA RIVA AS DIRECTOR | Mgmt | For |
| 9.7 | ELECT CLAUDIO SANTIAGO PONSA AS DIRECTOR | Mgmt | For |
| 10.1 | AMEND REMUNERATION POLICY FOR FY 2018, 2019 AND 2020 | Mgmt | Against |
| 10.2 | RATIFY REMUNERATION POLICY FOR FY 2015-2018 | Mgmt | For |
| 11 | ADVISORY VOTE ON REMUNERATION REPORT | Mgmt | Against |
| 12 | RECEIVE AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS | Non-Voting | |
| 13 | AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 JUNE 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| CMMT | 30 MAY 2018: SHAREHOLDERS HOLDING LESS THAN "100" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING | Non-Voting | |
| CMMT | 04 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND MODIFICATION OF RESOLUTIONS 6.1 TO 6.8 AND CHANGE IN MEETING TYPE. 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: J1769S107
Meeting Type: AGM
Meeting Date: 22-Jun-2018
Ticker:
ISIN: JP3282850001

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

GEOX SPA, BIADENE DI MONTEBELLUNA

Agenda

Security: T50283109
Meeting Type: OGM
Meeting Date: 17-Apr-2018
Ticker:
ISIN: IT0003697080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2017, TO PRESENT THE BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, THE DECLARATION CONTAINING THE NON-FINANCIAL INFORMATION PURSUANT TO LEGISLATIVE DECREE 30 DECEMBER 2016, NO.254, THE INTERNAL AND EXTERNAL AUDITORS' REPORT. TO PRESENT CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017 | Mgmt | For |
| 1.2 | NET INCOME ALLOCATION | Mgmt | For |
| 2 | REWARDING REPORT, RESOLUTIONS RELATED TO THE FIRST SECTION AS PER ART. 123-TER, ITEM 6, OF THE LEGISLATIVE DECREE NO. 58/1998 | Mgmt | For |
| 3 | TO APPOINT A DIRECTOR AS PER ART.2386, ITEM 1 PF THE ITALIAN CIVIL CODE | Mgmt | For |
| 4.1 | TO PROPOSE THE INCREASE OF DIRECTORS' NUMBER FROM 10 TO 11 AS PER ART. 17 | Mgmt | For |

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(DIRECTORS' APPOINTMENT, TERM OF OFFICE ,
SUBSTITUTION AND EMOLUMENT) OF THE BY-LAWS

| | | | |
|-----|---|------|---------|
| 4.2 | TO APPOINT A DIRECTOR | Mgmt | Against |
| 5 | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES AS PER ART. 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE. RESOLUTIONS RELATED THERE TO | Mgmt | For |

GILEAD SCIENCES, INC.

Agen-----

Security: 375558103
Meeting Type: Annual
Meeting Date: 09-May-2018
Ticker: GILD
ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: John F. Cogan, Ph.D. | Mgmt | For |
| 1b. | Election of Director: Jacqueline K. Barton, Ph.D. | Mgmt | For |
| 1c. | Election of Director: Kelly A. Kramer | Mgmt | For |
| 1d. | Election of Director: Kevin E. Lofton | Mgmt | For |
| 1e. | Election of Director: John C. Martin, Ph.D. | Mgmt | For |
| 1f. | Election of Director: John F. Milligan, Ph.D. | Mgmt | For |
| 1g. | Election of Director: Richard J. Whitley, M.D. | Mgmt | For |
| 1h. | Election of Director: Gayle E. Wilson | Mgmt | For |
| 1i. | Election of Director: Per Wold-Olsen | Mgmt | For |
| 2. | To ratify the selection of Ernst & Young LLP by the Audit Committee of the Board of Directors as the independent registered public accounting firm of Gilead for the fiscal year ending December 31, 2018. | Mgmt | For |
| 3. | To approve, on an advisory basis, the compensation of our Named Executive Officers as presented in the Proxy Statement. | Mgmt | For |
| 4. | To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board adopt a policy that the Chairman of the Board of Directors | Shr | For |

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be an independent director.

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|----|--|-----|---------|
| 5. | To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board take steps to permit stockholder action by written consent. | Shr | Against |
|----|--|-----|---------|

GLAXOSMITHKLINE PLC

Agen

Security: G3910J112
Meeting Type: AGM
Meeting Date: 03-May-2018
Ticker:
ISIN: GB0009252882

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE 2017 ANNUAL REPORT | Mgmt | For |
| 2 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION | Mgmt | For |
| 3 | TO ELECT DR HAL BARRON AS A DIRECTOR | Mgmt | For |
| 4 | TO ELECT DR LAURIE GLIMCHER AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT PHILIP HAMPTON AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT EMMA WALMSLEY AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT VINDI BANGA AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT DR VIVienne COX AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT SIMON DINGEMANS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT LYNN ELSENHANS AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT DR JESSE GOODMAN AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT JUDY LEWENT AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT URS ROHNER AS A DIRECTOR | Mgmt | For |
| 14 | TO APPOINT AUDITORS: DELOITTE LLP | Mgmt | For |
| 15 | TO DETERMINE REMUNERATION OF AUDITORS | Mgmt | For |
| 16 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 17 | TO AUTHORISE ALLOTMENT OF SHARES | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 18 | TO DISAPPLY PRE-EMPTION RIGHTS - GENERAL POWER | Mgmt | For |
| 19 | TO DISAPPLY PRE-EMPTION RIGHTS - IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 21 | TO AUTHORISE EXEMPTION FROM STATEMENT OF NAME OF SENIOR STATUTORY AUDITOR | Mgmt | For |
| 22 | TO AUTHORISE REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM | Mgmt | Against |
| 23 | TO APPROVE ADOPTION OF NEW ARTICLES OF ASSOCIATION | Mgmt | For |

GLAXOSMITHKLINE PLC

Agen-----

Security: G3910J112
Meeting Type: OGM
Meeting Date: 03-May-2018
Ticker:
ISIN: GB0009252882

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO APPROVE THE BUYOUT OF NOVARTIS' INTEREST IN GLAXOSMITHKLINE CONSUMER HEALTHCARE HOLDINGS LIMITED FOR THE PURPOSES OF CHAPTER 11 OF THE LISTING RULES OF THE FINANCIAL CONDUCT AUTHORITY | Mgmt | For |

GLENCORE PLC

Agen-----

Security: G39420107
Meeting Type: AGM
Meeting Date: 02-May-2018
Ticker:
ISIN: JE00B4T3BW64

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REDUCTION OF THE COMPANY'S CAPITAL CONTRIBUTION RESERVES | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 3 | RE-ELECT ANTHONY HAYWARD AS DIRECTOR | Mgmt | For |
| 4 | RE-ELECT IVAN GLASENBERG AS DIRECTOR | Mgmt | For |
| 5 | RE-ELECT PETER COATES AS DIRECTOR | Mgmt | For |
| 6 | RE-ELECT LEONHARD FISCHER AS DIRECTOR | Mgmt | For |
| 7 | ELECT MARTIN GILBERT AS A DIRECTOR | Mgmt | For |
| 8 | RE-ELECT JOHN MACK AS DIRECTOR | Mgmt | For |
| 9 | ELECT GILL MARCUS AS A DIRECTOR | Mgmt | For |
| 10 | RE-ELECT PATRICE MERRIN AS DIRECTOR | Mgmt | For |
| 11 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 12 | REAPPOINT DELOITTE LLP AS AUDITORS | Mgmt | For |
| 13 | AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 14 | TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 15 | SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 14 TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE ARTICLES) TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES FOR AN ALLOTMENT PERIOD | Mgmt | For |
| 16 | SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 14, TO EMPOWER THE DIRECTORS PURSUANT TO ARTICLE 10.3 OF THE ARTICLES TO ALLOT EQUITY SECURITIES FOR AN ALLOTMENT PERIOD | Mgmt | For |
| 17 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| CMMT | 25 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

GLOW ENERGY PUBLIC CO LTD

Agen

Security: Y27290124
 Meeting Type: AGM
 Meeting Date: 24-Apr-2018

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Ticker:
ISIN: TH0834010017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 883531 DUE TO RECEIPT OF DIRECTOR NAMES ON RESOLUTION 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN | Non-Voting | |
| 1 | TO CONSIDER AND APPROVE MINUTES OF 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS WHICH WAS HELD ON WEDNESDAY 26 APRIL 2017 | Mgmt | For |
| 2 | TO ACKNOWLEDGE THE COMPANY'S OPERATIONAL RESULTS FOR THE FISCAL YEAR 2017 | Mgmt | For |
| 3 | TO CONSIDER AND APPROVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 4 | TO CONSIDER AND APPROVE ALLOCATION OF PROFITS DERIVED FROM OPERATIONAL RESULTS FOR THE YEAR 2017, LEGAL RESERVE AND DIVIDEND PAYMENT | Mgmt | For |
| 5.1 | TO CONSIDER AND APPROVE RE-ELECTION OF THE DIRECTOR WHO IS DUE TO RETIRE BY ROTATION, APPOINTMENT OF NEW DIRECTOR AS REPLACEMENT OF THE RETIRING AND/OR RESIGNING DIRECTOR, AND CHANGE OF AUTHORIZED SIGNATORIES OF THE COMPANY: MRS. SUPAPUN RUTTANAPORN | Mgmt | For |
| 5.2 | TO CONSIDER AND APPROVE RE-ELECTION OF THE DIRECTOR WHO IS DUE TO RETIRE BY ROTATION, APPOINTMENT OF NEW DIRECTOR AS REPLACEMENT OF THE RETIRING AND/OR RESIGNING DIRECTOR, AND CHANGE OF AUTHORIZED SIGNATORIES OF THE COMPANY: MR. BRENDAN G.H. WAUTERS | Mgmt | For |
| 5.3 | TO CONSIDER AND APPROVE RE-ELECTION OF THE DIRECTOR WHO IS DUE TO RETIRE BY ROTATION, APPOINTMENT OF NEW DIRECTOR AS REPLACEMENT OF THE RETIRING AND/OR RESIGNING DIRECTOR, AND CHANGE OF AUTHORIZED SIGNATORIES OF THE COMPANY: MRS. CSILLA KOHALMI-MONFELS | Mgmt | Against |
| 5.4 | TO CONSIDER AND APPROVE RE-ELECTION OF THE DIRECTOR WHO IS DUE TO RETIRE BY ROTATION, APPOINTMENT OF NEW DIRECTOR AS REPLACEMENT OF THE RETIRING AND/OR RESIGNING DIRECTOR, AND CHANGE OF AUTHORIZED SIGNATORIES OF THE COMPANY: MR. MARC J.Z.M.G. VERSTRAETE | Mgmt | For |

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| 5.5 | TO CONSIDER AND APPROVE RE-ELECTION OF THE DIRECTOR WHO IS DUE TO RETIRE BY ROTATION, APPOINTMENT OF NEW DIRECTOR AS REPLACEMENT OF THE RETIRING AND/OR RESIGNING DIRECTOR, AND CHANGE OF AUTHORIZED SIGNATORIES OF THE COMPANY: MR. JUKR BOON-LONG | Mgmt | For |
| 5.6 | TO CONSIDER AND APPROVE RE-ELECTION OF THE DIRECTOR WHO IS DUE TO RETIRE BY ROTATION, APPOINTMENT OF NEW DIRECTOR AS REPLACEMENT OF THE RETIRING AND/OR RESIGNING DIRECTOR, AND CHANGE OF AUTHORIZED SIGNATORIES OF THE COMPANY: MRS. SAOWANEE KAMOLBUTR | Mgmt | For |
| 6 | TO CONSIDER AND APPROVE REMUNERATION AND MEETING ALLOWANCE FOR THE BOARD OF DIRECTORS, AND THE COMMITTEES OF THE COMPANY FOR THE YEAR 2018 | Mgmt | For |
| 7 | TO CONSIDER AND APPROVE TO ADD "OPERATE THE BUSINESS OF NATURAL GAS PIPELINE TRANSPORTATION, NATURAL GAS PIPELINE SYSTEM AND CONSTRUCTION OF GAS PIPELINE SYSTEM" TO THE COMPANY OBJECTIVE OF GLOW ENERGY PLC | Mgmt | For |
| 8 | TO CONSIDER AND APPROVE APPOINTMENT OF THE AUDITOR FOR THE FISCAL YEAR ENDING 31 DECEMBER 2018, AND TO FIX REMUNERATION | Mgmt | For |
| 9 | TO CONSIDER OTHER BUSINESS (IF ANY) | Mgmt | Against |

GOLD FIELDS LIMITED

Agen-----

Security: S31755101
Meeting Type: AGM
Meeting Date: 22-May-2018
Ticker:
ISIN: ZAE000018123

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 906556 DUE TO ADDITION OF RESOLUTION 110T1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| 1.O.1 | RE-APPOINTMENT OF AUDITORS: KPMG INC | Mgmt | For |
| 202.1 | RE-ELECTION OF A DIRECTOR: CA CAROLUS | Mgmt | For |
| 302.2 | RE-ELECTION OF A DIRECTOR: RP MENELL | Mgmt | For |
| 402.3 | RE-ELECTION OF A DIRECTOR: SP REID | Mgmt | For |

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|-------|--|------------|-----|
| 503.1 | RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: YGH SULEMAN | Mgmt | For |
| 603.2 | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: A ANDANI | Mgmt | For |
| 703.3 | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: PJ BACCHUS | Mgmt | For |
| 803.4 | RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL | Mgmt | For |
| 9.O.4 | APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES | Mgmt | For |
| 10S.1 | APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH | Mgmt | For |
| 11OT1 | ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY | Mgmt | For |
| 12S.2 | APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTORS | Mgmt | For |
| 13S.3 | APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT | Mgmt | For |
| 14S.4 | ACQUISITION OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 15S.5 | APPROVAL OF THE AMENDMENTS OF THE GOLD FIELDS 2012 LIMITED SHARE PLAN | Mgmt | For |
| CMMT | 09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 910221, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

GREE, INC.

Agen-----

 Security: J18807107
 Meeting Type: AGM
 Meeting Date: 26-Sep-2017
 Ticker:
 ISIN: JP3274070006

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

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| 2.3 | Appoint a Director Akiyama, Jin | Mgmt | For |
| 2.4 | Appoint a Director Araki, Eiichi | Mgmt | For |
| 2.5 | Appoint a Director Shino, Sanku | Mgmt | For |
| 2.6 | Appoint a Director Maeda, Yuta | Mgmt | For |
| 2.7 | Appoint a Director Yamagishi, Kotaro | Mgmt | For |
| 2.8 | Appoint a Director Natsuno, Takeshi | Mgmt | For |
| 2.9 | Appoint a Director Iijima, Kazunobu | Mgmt | For |

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS S.A.

Agen

Security: X3232T104
Meeting Type: OGM
Meeting Date: 25-Apr-2018
Ticker:
ISIN: GRS419003009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | SUBMISSION AND APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS AND OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE EIGHTEENTH (18TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2017 TO THE 31ST OF DECEMBER 2017) AND OF THE RELEVANT DIRECTORS' REPORT AND AUDITORS' REPORT | Mgmt | For |
| 2. | APPROVAL OF THE DISTRIBUTION OF EARNINGS FOR THE EIGHTEENTH (18TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2017 TO 31ST OF DECEMBER 2017) | Mgmt | For |
| 3. | APPROVAL OF THE DISTRIBUTION OF PART OF THE NET PROFITS OF THE FINANCIAL YEAR 2017 OF THE COMPANY TO EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS AND OTHER KEY MANAGEMENT PERSONNEL OF THE COMPANY | Mgmt | For |
| 4. | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS OF THE COMPANY FROM ANY LIABILITY FOR COMPENSATION FOR THE REALIZED (MANAGEMENT) FOR THE EIGHTEENTH (18TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2017 TO THE 31ST OF DECEMBER 2017), AND APPROVAL OF MANAGEMENT AND REPRESENTATION ACTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY | Mgmt | For |
| 5. | APPROVAL OF COMPENSATION AND REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |

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FOR THE EIGHTEENTH (18TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2017 TO THE 31ST OF DECEMBER 2017) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN FORCE

| | | | |
|------|--|------|-----|
| 6. | PRE-APPROVAL OF THE COMPENSATION AND REMUNERATION OF THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS FOR THE CURRENT NINETEENTH (19TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2018 TO THE 31ST OF DECEMBER 2018) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN FORCE | Mgmt | For |
| 7. | SELECTION OF CERTIFIED AUDITORS FOR THE AUDIT OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE CURRENT NINETEENTH (19TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2018 TO THE 31ST OF DECEMBER 2018) AND THE ISSUANCE OF THE ANNUAL TAX REPORT | Mgmt | For |
| 8. | PROVISION OF PERMISSION PURSUANT TO ARTICLE 23, PARAGRAPH 1 OF CODIFIED LAW 2190/1920, AS IN FORCE, TO THE BOARD OF DIRECTORS' MEMBERS AND THE OFFICERS OF THE COMPANY'S GENERAL DIRECTORATES AND DIVISIONS FOR THEIR PARTICIPATION IN THE BOARDS OF DIRECTORS OR IN THE MANAGEMENT OF THE GROUP'S SUBSIDIARIES AND AFFILIATES | Mgmt | For |
| 9A1. | PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: EXTENSION OF THE TRADEMARK LICENSE AGREEMENT BETWEEN THE COMPANY AND HELLENIC LOTTERIES S.A | Mgmt | For |
| 9A2. | PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: LEASE AGREEMENT FOR MEETING ROOMS BETWEEN THE COMPANY AND KCG UK LIMITED | Mgmt | For |
| 9A3. | PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: AGREEMENT BETWEEN OPAP S.A. AND TORA DIRECT S.A. FOR THE PROVISION OF A LICENSE TO USE A DOMAIN NAME AND ITS TRADEMARKS | Mgmt | For |
| 9A4. | PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: AGREEMENT BETWEEN OPAP S.A. AND TORA WALLET S.A. FOR THE PROVISION OF A LICENSE TO USE A DOMAIN NAME AND ITS TRADEMARKS | Mgmt | For |
| 9B1. | PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: CORPORATE GUARANTEE IN FAVOR OF HELLENIC LOTTERIES S.A | Mgmt | For |

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| | | | |
|-------|--|------|-----|
| 9B2. | PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: SUBSCRIPTION AGREEMENT BETWEEN THE COMPANY AND TORA DIRECT S.A. IN RELATION TO A BOND LOAN ISSUED BY THE LATTER | Mgmt | For |
| 9B3. | PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: SUBSCRIPTION AGREEMENT BETWEEN THE COMPANY AND TORA DIRECT S.A. IN RELATION TO A BOND LOAN ISSUED BY THE LATTER | Mgmt | For |
| 9B4. | PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: SUBSCRIPTION AGREEMENT BETWEEN THE COMPANY AND HORSERACES S.A. IN RELATION TO A BOND LOAN ISSUED BY THE LATTER | Mgmt | For |
| 10.1. | ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: KAMIL ZIEGLER | Mgmt | For |
| 10.2. | ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: DAMIAN COPE | Mgmt | For |
| 10.3. | ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: SPYRIDON FOKAS | Mgmt | For |
| 10.4. | ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: PAVEL SAROCH | Mgmt | For |
| 10.5. | ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: MICHAL HOUST | Mgmt | For |
| 10.6. | ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: PAVEL HORAK | Mgmt | For |
| 10.7. | ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: ROBERT CHVATAL | Mgmt | For |
| 10.8. | ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: CHRISTOS KOPELOUZOS | Mgmt | For |
| 10.9. | ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: MARCO SALA | Mgmt | For |
| 10.10 | ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: IGOR RUSEK | Mgmt | For |
| 10.11 | ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: RUDOLF JURCIK | Mgmt | For |
| 10.12 | ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: DIMITRAKIS POTAMITIS | Mgmt | For |
| 10.13 | ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: STYLIANOS KOSTOPOULOS | Mgmt | For |
| 11. | ELECTION OF NEW AUDIT COMMITTEE OF THE COMPANY | Mgmt | For |

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CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 07 MAY 2018 (AND B REPETITIVE MEETING ON 18 MAY 2018). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU

Non-Voting

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

----- Agen

Security: X3232T104
Meeting Type: EGM
Meeting Date: 06-Dec-2017
Ticker:
ISIN: GRS419003009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 853369 DUE TO SPLITTING OF RESOLUTION 2 . ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 18 DEC 2017 (AND B REPETITIVE MEETING ON 29 DEC 2017). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU | Non-Voting | |
| 1. | DISTRIBUTION OF PAST YEARS' UNDISTRIBUTED EARNINGS TO THE COMPANY'S SHAREHOLDERS | Mgmt | For |
| 2.A. | PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A PAR.3 OF CODIFIED LAW 2190/1920, AS IN FORCE: RENEWAL OF THE EMPLOYMENT CONTRACT BETWEEN THE COMPANY AND MR. KAMIL ZIEGLER, SENIOR EXECUTIVE OF THE COMPANY AND EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 2.B. | PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A PAR.3 OF CODIFIED LAW 2190/1920, AS IN FORCE: RENEWAL OF THE EMPLOYMENT CONTRACT BETWEEN THE COMPANY AND MR. MICHAL HOUST, CHIEF FINANCIAL OFFICER AND EXECUTIVE | Mgmt | For |

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MEMBER OF THE BOARD OF DIRECTORS

CMMT 21 NOV 2017: PLEASE NOTE THAT THIS IS A
 REVISION DUE TO MODIFICATION OF THE TEXT OF
 RESOLUTIONS 1, 2.A AND 2.B. IF YOU HAVE
 ALREADY SENT IN YOUR VOTES FOR MID: 855662,
 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE
 TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK
 YOU

Non-Voting

 GROWTHPOINT PROPERTIES LIMITED

 Agen

Security: S3373C239
 Meeting Type: AGM
 Meeting Date: 14-Nov-2017
 Ticker:
 ISIN: ZAE000179420

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ADOPTION OF ANNUAL FINANCIAL STATEMENTS | Mgmt | For |
| 1.2.1 | RE-ELECTION OF NON-EXECUTIVE DIRECTOR WHO IS TO RETIRE AT THE MEETING: MR JF MARAIS | Mgmt | For |
| 1.2.2 | RE-ELECTION OF NON-EXECUTIVE DIRECTOR WHO IS TO RETIRE AT THE MEETING: MR R MOONSAMY | Mgmt | For |
| 1.2.3 | RE-ELECTION OF NON-EXECUTIVE DIRECTOR WHO IS TO RETIRE AT THE MEETING: MR FJ VISSER | Mgmt | For |
| 1.3.1 | ELECTION OF AUDIT COMMITTEE MEMBER: MRS LA FINLAY (CHAIRMAN) | Mgmt | For |
| 1.3.2 | ELECTION OF AUDIT COMMITTEE MEMBER: MR PH FECHTER | Mgmt | For |
| 1.3.3 | ELECTION OF AUDIT COMMITTEE MEMBER: MR JC HAYWARD | Mgmt | For |
| 1.4 | APPOINTMENT OF KPMG INC. AS AUDITOR | Mgmt | For |
| 1.5.1 | ADVISORY, NON-BINDING APPROVAL OF REMUNERATION POLICY | Mgmt | For |
| 1.5.2 | ADVISORY, NON-BINDING APPROVAL OF REMUNERATION POLICY'S IMPLEMENTATION | Mgmt | For |
| 1.6 | TO PLACE THE UNISSUED AUTHORISED ORDINARY SHARES OF THE COMPANY UNDER THE CONTROL OF THE DIRECTORS | Mgmt | For |
| 1.7 | SPECIFIC AND EXCLUSIVE AUTHORITY TO ISSUE ORDINARY SHARES TO AFFORD SHAREHOLDERS DISTRIBUTION REINVESTMENT ALTERNATIVES | Mgmt | For |

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| | | | |
|-------|--|------|-----|
| 1.8 | GENERAL BUT RESTRICTED AUTHORITY TO ISSUE SHARES FOR CASH | Mgmt | For |
| 1.9 | TO RECEIVE AND ACCEPT THE REPORT OF THE SOCIAL, ETHICS AND TRANSFORMATION COMMITTEE CHAIRMAN | Mgmt | For |
| S.2.1 | APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES FOR FINANCIAL YEAR ENDING 30 JUNE 2018 | Mgmt | For |
| S.2.2 | FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED COMPANIES | Mgmt | For |
| S.2.3 | AUTHORITY TO REPURCHASE ORDINARY SHARES | Mgmt | For |

H. LUNDBECK A/S, VALBY

Agen

Security: K4406L129
Meeting Type: AGM
Meeting Date: 20-Mar-2018
Ticker:
ISIN: DK0010287234

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED | Non-Voting | |

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TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR
RESOLUTION NUMBERS 4.1 TO 4.6 AND 6. THANK
YOU

| | | | |
|-----|---|------------|-----|
| 1 | REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY'S ACTIVITIES DURING THE PAST YEAR | Non-Voting | |
| 2 | PRESENTATION AND APPROVAL OF THE ANNUAL REPORT | Mgmt | For |
| 3 | RESOLUTION ON THE APPROPRIATION OF PROFIT OR LOSS AS RECORDED IN THE ADOPTED ANNUAL REPORT: THE BOARD OF DIRECTORS PROPOSES TO DISTRIBUTE A DIVIDEND OF 61% OF THE NET PROFIT FOR THE ACCOUNTING YEAR 2017, CORRESPONDING TO DKK 8.00 PER SHARE, OR A TOTAL DIVIDEND OF DKK 1,592 MILLION | Mgmt | For |
| 4.1 | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LARS SOREN RASMUSSEN | Mgmt | For |
| 4.2 | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LENE SKOLE-SORENSEN | Mgmt | For |
| 4.3 | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LARS ERIK HOLMQVIST | Mgmt | For |
| 4.4 | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: JEREMY MAX LEVIN | Mgmt | For |
| 4.5 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: JEFFREY BERKOWITZ | Mgmt | For |
| 4.6 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: HENRIK ANDERSEN | Mgmt | For |
| 5 | APPROVAL OF REMUNERATION FOR THE BOARD OF DIRECTORS FOR THE CURRENT FINANCIAL YEAR | Mgmt | For |
| 6 | ELECTION OF ONE OR TWO STATE-AUTHORISED PUBLIC ACCOUNTANTS. THE BOARD OF DIRECTORS PROPOSES THAT DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB SHOULD BE RE-ELECTED | Mgmt | For |
| 7.1 | PROPOSAL FROM THE BOARD OF DIRECTORS TO AUTHORIZE THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO ACQUIRE OWN SHARES | Mgmt | For |
| 7.2 | PROPOSAL FROM THE BOARD OF DIRECTORS TO AUTHORISE THE CHAIRMAN OF THE MEETING TO FILE FOR REGISTRATION OF THE RESOLUTIONS PASSED AT THE GENERAL MEETING WITH THE DANISH BUSINESS AUTHORITY | Mgmt | For |
| 8 | ANY OTHER BUSINESS | Non-Voting | |

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Security: G4280E105
Meeting Type: AGM
Meeting Date: 26-Jul-2017
Ticker:
ISIN: GB00B012TP20

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITOR'S REPORTS FOR THE PERIOD ENDED 31 MARCH 2017 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION | Mgmt | For |
| 4 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 5 | TO RE-ELECT JILL MCDONALD AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT JONNY MASON AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT DENNIS MILLARD AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT DAVID ADAMS AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT CLAUDIA ARNEY AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT HELEN JONES AS A DIRECTOR | Mgmt | For |
| 11 | TO REAPPOINT KPMG LLP AS AUDITOR | Mgmt | For |
| 12 | TO AUTHORISE THE AUDIT COMMITTEE (FOR AND ON BEHALF OF THE DIRECTORS) TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 13 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 14 | TO RENEW THE GENERAL AUTHORITY TO ALLOT SECURITIES | Mgmt | For |
| 15 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS | Mgmt | For |
| 16 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES | Mgmt | For |
| 17 | TO AUTHORISE THAT GENERAL MEETINGS, OTHER THAN AGMS, CAN BE CALLED ON 14 CLEAR DAYS' NOTICE | Mgmt | Against |

HAMBURGER HAFEN UND LOGISTIK AG, HAMBURG

Agen

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Security: D3211S103
 Meeting Type: AGM
 Meeting Date: 12-Jun-2018
 Ticker:
 ISIN: DE000A0S8488

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL. | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (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 28 MAY 2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL | Non-Voting | |

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NEED TO REQUEST A MEETING ATTEND AND VOTE
YOUR SHARES DIRECTLY AT THE COMPANY'S
MEETING. COUNTER PROPOSALS CANNOT BE
REFLECTED IN THE BALLOT ON PROXYEDGE.

| | | | |
|-----|--|------------|---------|
| 1 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.67 PER CLASS A SHARE AND OF EUR 2.00 PER CLASS S SHARE | Mgmt | No vote |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017 | Mgmt | No vote |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017 | Mgmt | No vote |
| 5 | RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2018 | Mgmt | No vote |
| 6.1 | ELECT ISABELLA NIKLAS TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 6.2 | ELECT TORSTEN SEVECKE TO THE SUPERVISORY BOARD | Mgmt | No vote |

HARRIS CORPORATION

Agen-----

Security: 413875105
Meeting Type: Annual
Meeting Date: 27-Oct-2017
Ticker: HRS
ISIN: US4138751056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: JAMES F. ALBAUGH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: WILLIAM M. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: PETER W. CHIARELLI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: THOMAS A. DATTILO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: ROGER B. FRADIN | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 1F. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: TERRY D. GROWCOCK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: LEWIS HAY III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: VYOMESH I. JOSHI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: LESLIE F. KENNE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: DR. JAMES C. STOFFEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: GREGORY T. SWIENTON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: HANSEL E. TOOKES II | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |
| 3. | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |
| 4. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018 | Mgmt | For |

HARVEY NORMAN HOLDINGS LIMITED

Agen-----

Security: Q4525E117
Meeting Type: AGM
Meeting Date: 16-Nov-2017
Ticker:
ISIN: AU000000HVN7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU | Non-Voting | |

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HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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

| | | | |
|---|---|------|-----|
| 2 | TO ADOPT THE REMUNERATION REPORT | Mgmt | For |
| 3 | RE-ELECTION OF DIRECTOR - MR GERALD HARVEY | Mgmt | For |
| 4 | RE-ELECTION OF DIRECTOR - MR CHRIS MENTIS | Mgmt | For |
| 5 | RE-ELECTION OF DIRECTOR - MR GRAHAM CHARLES PATON | Mgmt | For |

HAYS PLC

Agen

Security: G4361D109
Meeting Type: AGM
Meeting Date: 15-Nov-2017
Ticker:
ISIN: GB0004161021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE DIRECTORS AND AUDITORS REPORTS AND THE FINANCIAL STATEMENTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 4 | TO APPROVE A FINAL DIVIDEND | Mgmt | For |
| 5 | TO APPROVE A SPECIAL DIVIDEND | Mgmt | For |
| 6 | TO RE-ELECT ALAN THOMSON AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ALISTAIR COX AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT PAUL VENABLES AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT VICTORIA JARMAN AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT TORSTEN KREINDL AS A DIRECTOR | Mgmt | For |

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

HELLENIC TELECOMMUNICATIONS ORGANIZATION S.A.

----- Agen

Security: X3258B102
Meeting Type: OGM
Meeting Date: 12-Jun-2018
Ticker:
ISIN: GRS260333000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 950128 DUE TO RECEIPT OF DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU | Non-Voting | |
| 1. | APPROVAL OF THE FINANCIAL STATEMENTS OF OTE | Mgmt | For |

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| | | | |
|---|---|------------|---------|
| S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2017 (1/1/2017-31/12/2017), WITH THE RELEVANT REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS AND APPROVAL OF THE PROFITS' DISTRIBUTION | | | |
| 2. | EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS OF ANY LIABILITY, FOR THE FISCAL YEAR 2017, PURSUANT TO ARTICLE 35 OF THE CODIFIED LAW 2190/1920 | Mgmt | For |
| 3. | APPOINTMENT OF AN AUDIT FIRM FOR THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED), IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, FOR THE FISCAL YEAR 2018 | Mgmt | For |
| 4. | APPROVAL OF THE REMUNERATION, COMPENSATION AND EXPENSES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES FOR THE FISCAL YEAR 2017 AND DETERMINATION THEREOF FOR THE FISCAL YEAR 2018 | Mgmt | Against |
| 5. | APPROVAL OF THE CONTINUATION, FOR THE TIME PERIOD AS OF 31.12.2018 UNTIL 31.12.2019, OF THE INSURANCE COVERAGE OF DIRECTORS & OFFICERS OF OTE S.A. AND ITS AFFILIATED COMPANIES, AGAINST ANY LIABILITIES INCURRED IN THE EXERCISE OF THEIR COMPETENCES, DUTIES AND POWERS | Mgmt | For |
| 6. | AMENDMENT OF ARTICLE 2 (OBJECT) OF THE COMPANY'S ARTICLES OF INCORPORATION | Mgmt | For |
| CMMT | PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 7.1 TO 7.11. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 11 CANDIDATES TO BE ELECTED AS DIRECTORS, THERE ARE ONLY 10 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 10 OF THE 11 DIRECTORS. THANK YOU | Non-Voting | |
| 7.1. | ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. ALBERTO HORCAJO, INDEPENDENT NON-EXECUTIVE (PROPOSAL MADE BY : AMBER CAPITAL) | Mgmt | For |
| 7.2. | ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. MICHAEL TSAMAZ, EXECUTIVE (PROPOSAL MADE BY : DEUTSCHE TELEKOM) | Mgmt | For |

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| | | | |
|-------|---|------|---------|
| 7.3. | ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. CHARALAMPOS MAZARAKIS , EXECUTIVE (PROPOSAL MADE BY : DEUTSCHE TELEKOM) | Mgmt | For |
| 7.4. | ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. SRINIVASAN GOPALAN , NON-EXECUTIVE (PROPOSAL MADE BY : DEUTSCHE TELEKOM) | Mgmt | For |
| 7.5. | ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. ROBERT HAUBER , NON-EXECUTIVE (PROPOSAL MADE BY : DEUTSCHE TELEKOM) | Mgmt | For |
| 7.6. | ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. MICHAEL WILKENS , NON-EXECUTIVE (PROPOSAL MADE BY : DEUTSCHE TELEKOM) | Mgmt | For |
| 7.7. | ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MRS. KYRA ORTH , NON-EXECUTIVE (PROPOSAL MADE BY : DEUTSCHE TELEKOM) | Mgmt | For |
| 7.8. | ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. PANAGIOTIS TAMPOURLOS , INDEPENDENT NON-EXECUTIVE (PROPOSAL MADE BY : DEUTSCHE TELEKOM) | Mgmt | No vote |
| 7.9. | ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. ANDREAS PSATHAS , INDEPENDENT NON-EXECUTIVE (PROPOSAL MADE BY : DEUTSCHE TELEKOM) | Mgmt | For |
| 7.10. | ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. IOANNIS FLOROS , NON-EXECUTIVE (PROPOSAL MADE BY : HELLENIC REPUBLIC) | Mgmt | For |
| 7.11. | ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. | Mgmt | For |

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PANAGIOTIS SKEVOFYLA , NON-EXECUTIVE (
 PROPOSAL MADE BY : HELLENIC REPUBLIC)

| | | | |
|------|--|------------|-----|
| 8. | GRANT OF PERMISSION ACCORDING TO ARTICLE 23 PAR. 1 OF C.L. 2190/1920 AND ARTICLE 14 OF THE COMPANY'S ARTICLES OF INCORPORATION | Mgmt | For |
| 9. | MISCELLANEOUS ANNOUNCEMENTS | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE 1ST REPETITIVE MEETING ON 25 JUN 2018 (AND 2ND REPETITIVE MEETING ON 10 JUL 2018). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU | Non-Voting | |

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Agen

Security: X3258B102
Meeting Type: EGM
Meeting Date: 15-Feb-2018
Ticker:
ISIN: GRS260333000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 01 MAR 2018 (AND B REPETITIVE MEETING ON 15 MAR 2018). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU | Non-Voting | |
| 1. | GRANTING BY THE GENERAL SHAREHOLDERS MEETING OF A SPECIAL PERMISSION, PURSUANT TO ART 23A OF CL 2190.1920, FOR THE ENTERING INTO SEPARATE AGREEMENTS BETWEEN OTE SA AND OTE GROUP COMPANIES ON THE ONE HAND AND DEUTSCHE TELECOM AG AND TELEKOMDEUTSCHLAND GMBH ON THE OTHER HAND, FOR THE PROVISION BY THE LATTER OF SPECIFIC SERVICES FOR YEAR 2018 UNDER THE APPROVED FRAMEWORK COOPERATION AND SERVICE AGREEMENT | Mgmt | For |
| 2. | GRANTING BY THE GENERAL SHAREHOLDERS MEETING OF A SPECIAL PERMISSION, PURSUANT TO ART 23A OF CL 2190.1920, FOR THE AMENDMENT OF THE BOARD LICENSE AGREEMENT FOR THE BRAND T, DATED 30.09.2014, BETWEEN TELEKOM ROMANIA COMMUNICATIONS SA AND | Mgmt | For |

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TELEKOM ROMANIA MOBILE COMMUNICATIONS SA
(LICENSES) ON THE ONE HAND AND DEUTSCHE
TELEKOM AG (LICENSOR) ON THE OTHER HAND

| | | | |
|----|---|------|-----|
| 3. | APPROVAL OF AN OWN SHARE BUY BACK PROGRAMME, IN ACCORDANCE WITH ART 16 OF LAW 2190.1920 AS IN FORCE | Mgmt | For |
| 4. | MISCELLANEOUS ANNOUNCEMENTS | Mgmt | For |

HELMERICH & PAYNE, INC.

Agen

Security: 423452101
Meeting Type: Annual
Meeting Date: 06-Mar-2018
Ticker: HP
ISIN: US4234521015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | Election of Director: Kevin G. Cramton | Mgmt | For |
| 1B. | Election of Director: Randy A. Foutch | Mgmt | For |
| 1C. | Election of Director: Hans Helmerich | Mgmt | For |
| 1D. | Election of Director: John W. Lindsay | Mgmt | For |
| 1E. | Election of Director: Paula Marshall | Mgmt | For |
| 1F. | Election of Director: Jose R. Mas | Mgmt | For |
| 1G. | Election of Director: Thomas A. Petrie | Mgmt | For |
| 1H. | Election of Director: Donald F. Robillard, Jr. | Mgmt | For |
| 1I. | Election of Director: Edward B. Rust, Jr. | Mgmt | For |
| 1J. | Election of Director: John D. Zeglis | Mgmt | For |
| 2. | Ratification of Ernst & Young LLP as auditors for 2018. | Mgmt | For |
| 3. | Advisory vote on executive compensation. | Mgmt | For |

HIROSE ELECTRIC CO., LTD.

Agen

Security: J19782101
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:

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ISIN: JP3799000009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ishii, Kazunori | Mgmt | For |
| 2.2 | Appoint a Director Nakamura, Mitsuo | Mgmt | For |
| 2.3 | Appoint a Director Kondo, Makoto | Mgmt | For |
| 2.4 | Appoint a Director Iizuka, Kazuyuki | Mgmt | For |
| 2.5 | Appoint a Director Okano, Hiroaki | Mgmt | For |
| 2.6 | Appoint a Director Kiriya, Yukio | Mgmt | For |
| 2.7 | Appoint a Director Sang-Yeob Lee | Mgmt | For |
| 2.8 | Appoint a Director Hotta, Kensuke | Mgmt | For |
| 2.9 | Appoint a Director Motonaga, Tetsuji | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Chiba, Yoshikazu | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Miura, Kentaro | Mgmt | For |

HISAKA WORKS LTD

Agen

Security: J20034104
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3784200002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Appoint a Director Maeda, Yuichi | Mgmt | Against |
| 1.2 | Appoint a Director Takeshita, Yoshikazu | Mgmt | For |
| 1.3 | Appoint a Director Nakamura, Junichi | Mgmt | For |
| 1.4 | Appoint a Director Inoue, Tetsuya | Mgmt | For |
| 1.5 | Appoint a Director Funakoshi, Toshiyuki | Mgmt | For |
| 1.6 | Appoint a Director Ota, Koji | Mgmt | For |
| 1.7 | Appoint a Director Iizuka, Tadashi | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 1.8 | Appoint a Director Adachi, Akihito | Mgmt | For |
| 1.9 | Appoint a Director Kato, Sachie | Mgmt | For |
| 1.10 | Appoint a Director Shimomoto, Hikaru | Mgmt | For |
| 2 | Appoint a Substitute Corporate Auditor Fujihara, Hisaya | Mgmt | Against |

HONDA MOTOR CO., LTD.

Agen

Security: J22302111
Meeting Type: AGM
Meeting Date: 14-Jun-2018
Ticker:
ISIN: JP3854600008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director except as Supervisory Committee Members Hachigo, Takahiro | Mgmt | For |
| 1.2 | Appoint a Director except as Supervisory Committee Members Kuraishi, Seiji | Mgmt | For |
| 1.3 | Appoint a Director except as Supervisory Committee Members Matsumoto, Yoshiyuki | Mgmt | For |
| 1.4 | Appoint a Director except as Supervisory Committee Members Mikoshiba, Toshiaki | Mgmt | For |
| 1.5 | Appoint a Director except as Supervisory Committee Members Yamane, Yoshi | Mgmt | For |
| 1.6 | Appoint a Director except as Supervisory Committee Members Takeuchi, Kohei | Mgmt | For |
| 1.7 | Appoint a Director except as Supervisory Committee Members Kunii, Hideko | Mgmt | For |
| 1.8 | Appoint a Director except as Supervisory Committee Members Ozaki, Motoki | Mgmt | For |
| 1.9 | Appoint a Director except as Supervisory Committee Members Ito, Takanobu | Mgmt | For |
| 2 | Approve Details of the Stock Compensation to be received by Directors, etc. | Mgmt | For |

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HONEYS HOLDINGS CO., LTD.

Agem

Security: J21394101
Meeting Type: AGM
Meeting Date: 22-Aug-2017
Ticker:
ISIN: JP3770080004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Appoint a Director except as Supervisory Committee Members Ejiri, Yoshihisa | Mgmt | For |
| 1.2 | Appoint a Director except as Supervisory Committee Members Nishina, Takashi | Mgmt | For |
| 1.3 | Appoint a Director except as Supervisory Committee Members Ejiri, Eisuke | Mgmt | For |
| 1.4 | Appoint a Director except as Supervisory Committee Members Ouchi, Noriko | Mgmt | For |
| 1.5 | Appoint a Director except as Supervisory Committee Members Sato, Shigenobu | Mgmt | For |
| 2.1 | Appoint a Director as Supervisory Committee Members Fukuda, Teruo | Mgmt | For |
| 2.2 | Appoint a Director as Supervisory Committee Members Suzuki, Soichiro | Mgmt | For |
| 2.3 | Appoint a Director as Supervisory Committee Members Kunii, Tatsuo | Mgmt | For |
| 2.4 | Appoint a Director as Supervisory Committee Members Suzuki, Yoshio | Mgmt | For |

HOSIDEN CORPORATION

Agem

Security: J22470108
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3845800006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Substitute Corporate Auditor Nishimura, Kazunori | Mgmt | Against |
| 2.2 | Appoint a Substitute Corporate Auditor Mori, Masashi | Mgmt | For |

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| | | | |
|---|--|------|-----|
| 3 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |
|---|--|------|-----|

 HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: HST
 ISIN: US44107P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | Election of Director: Mary L. Baglivo | Mgmt | For |
| 1B | Election of Director: Sheila C. Bair | Mgmt | For |
| 1C | Election of Director: Ann M. Korologos | Mgmt | For |
| 1D | Election of Director: Richard E. Marriott | Mgmt | For |
| 1E | Election of Director: Sandeep L. Mathrani | Mgmt | For |
| 1F | Election of Director: John B. Morse, Jr. | Mgmt | For |
| 1G | Election of Director: Mary Hogan Preusse | Mgmt | For |
| 1H | Election of Director: Walter C. Rakowich | Mgmt | For |
| 1I | Election of Director: James F. Risoleo | Mgmt | For |
| 1J | Election of Director: Gordon H. Smith | Mgmt | For |
| 1K | Election of Director: A. William Stein | Mgmt | For |
| 2. | Advisory resolution to approve executive compensation. | Mgmt | For |
| 3. | Stockholder proposal for an annual sustainability report. | Shr | Against |

 HOYA CORPORATION

Agen

Security: J22848105
 Meeting Type: AGM
 Meeting Date: 21-Jun-2018
 Ticker:
 ISIN: JP3837800006

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

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| | | Type | |
|-----|---------------------------------------|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Koeda, Itaru | Mgmt | For |
| 1.2 | Appoint a Director Uchinaga, Yukako | Mgmt | For |
| 1.3 | Appoint a Director Urano, Mitsudo | Mgmt | For |
| 1.4 | Appoint a Director Takasu, Takeo | Mgmt | For |
| 1.5 | Appoint a Director Kaihori, Shuzo | Mgmt | For |
| 1.6 | Appoint a Director Yoshihara, Hiroaki | Mgmt | For |
| 1.7 | Appoint a Director Suzuki, Hiroshi | Mgmt | For |

HP INC.

Agen

Security: 40434L105
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: HPQ
ISIN: US40434L1052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Aida M. Alvarez | Mgmt | For |
| 1B. | Election of Director: Shumeet Banerji | Mgmt | For |
| 1C. | Election of Director: Robert R. Bennett | Mgmt | For |
| 1D. | Election of Director: Charles V. Bergh | Mgmt | For |
| 1E. | Election of Director: Stacy Brown-Philpot | Mgmt | For |
| 1F. | Election of Director: Stephanie A. Burns | Mgmt | For |
| 1G. | Election of Director: Mary Anne Citrino | Mgmt | For |
| 1H. | Election of Director: Stacey Mobley | Mgmt | For |
| 1I. | Election of Director: Subra Suresh | Mgmt | For |
| 1J. | Election of Director: Dion J. Weisler | Mgmt | For |
| 2. | To ratify the appointment of the independent registered public accounting firm for the fiscal year ending October 31, 2018 | Mgmt | For |
| 3. | To approve, on an advisory basis, the company's executive compensation | Mgmt | For |

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| | | |
|--|-----|---------|
| <p>4. Stockholder proposal requesting stockholders' right to act by written consent, if properly presented at the annual meeting</p> | Shr | Against |
|--|-----|---------|

HSBC HOLDINGS PLC

Agen

Security: G4634U169
Meeting Type: EGM
Meeting Date: 10-Apr-2018
Ticker:
ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU | Non-Voting | |

HSBC HOLDINGS PLC

Agen

Security: G4634U169
Meeting Type: AGM
Meeting Date: 20-Apr-2018
Ticker:
ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT & ACCOUNTS 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3.A | TO ELECT MARK TUCKER AS A DIRECTOR | Mgmt | For |
| 3.B | TO ELECT JOHN FLINT AS A DIRECTOR | Mgmt | For |
| 3.C | TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR | Mgmt | For |
| 3.D | TO RE-ELECT LAURA CHA AS A DIRECTOR | Mgmt | For |
| 3.E | TO RE-ELECT HENRI DE CASTRIES AS A DIRECTOR | Mgmt | For |
| 3.F | TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 3.G | TO RE-ELECT IRENE LEE AS A DIRECTOR | Mgmt | For |
| 3.H | TO RE-ELECT IAIN MACKAY AS A DIRECTOR | Mgmt | For |
| 3.I | TO RE-ELECT HEIDI MILLER AS A DIRECTOR | Mgmt | For |
| 3.J | TO RE-ELECT MARC MOSES AS A DIRECTOR | Mgmt | For |
| 3.K | TO RE-ELECT DAVID NISH AS A DIRECTOR | Mgmt | For |
| 3.L | TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR | Mgmt | For |
| 3.M | TO RE-ELECT JACKSON TAI AS A DIRECTOR | Mgmt | For |
| 3.N | TO RE-ELECT PAULINE VAN DER MEER MOHR AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY | Mgmt | For |
| 5 | TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 6 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 7 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 8 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 9 | TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS | Mgmt | For |
| 10 | TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES | Mgmt | For |
| 11 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 12 | TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES | Mgmt | For |
| 13 | TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO OFFER A SCRIP DIVIDEND ALTERNATIVE | Mgmt | For |
| 15 | TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 16 | TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE | Mgmt | Against |

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Security: Y3842K104
Meeting Type: AGM
Meeting Date: 23-Mar-2018
Ticker:
ISIN: KR7001450006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS AND APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | Abstain |
| 2 | ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR: YU JAE GWON | Mgmt | For |
| 3 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |

ICHIYOSHI SECURITIES CO.,LTD.

Agen

Security: J2325R104
Meeting Type: AGM
Meeting Date: 23-Jun-2018
Ticker:
ISIN: JP3142300007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Takehi, Masashi | Mgmt | For |
| 1.2 | Appoint a Director Kobayashi, Minoru | Mgmt | For |
| 1.3 | Appoint a Director Tateishi, Shiro | Mgmt | For |
| 1.4 | Appoint a Director Gokita, Akira | Mgmt | For |
| 1.5 | Appoint a Director Kakeya, Kenro | Mgmt | For |
| 1.6 | Appoint a Director Ishikawa, Takashi | Mgmt | For |
| 1.7 | Appoint a Director Sakurai, Kota | Mgmt | For |
| 2 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Directors except Outside Directors, Executive Officers, Operating Officers, Executive Advisers and Employees | Mgmt | Against |

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IMPALA PLATINUM HOLDINGS LIMITED

Agen

Security: S37840113
Meeting Type: AGM
Meeting Date: 18-Oct-2017
Ticker:
ISIN: ZAE000083648

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| O.1 | APPOINTMENT OF EXTERNAL AUDITORS: PRICEWATERHOUSECOOPERS INC | Mgmt | For |
| O.2.1 | RE-ELECTION OF DIRECTOR: PW DAVEY | Mgmt | For |
| O.2.2 | RE-ELECTION OF DIRECTOR: MSV GANTSHO | Mgmt | For |
| O.2.3 | RE-ELECTION OF DIRECTOR: U LUCHT | Mgmt | For |
| O.2.4 | RE-ELECTION OF DIRECTOR: FS MUFAMADI | Mgmt | Against |
| O.3.1 | APPOINTMENT OF AUDIT COMMITTEE MEMBER: HC CAMERON | Mgmt | For |
| O.3.2 | APPOINTMENT OF AUDIT COMMITTEE MEMBER: PW DAVEY | Mgmt | For |
| O.3.3 | APPOINTMENT OF AUDIT COMMITTEE MEMBER: B NGONYAMA | Mgmt | For |
| O.3.4 | APPOINTMENT OF AUDIT COMMITTEE MEMBER: MEK NKELI | Mgmt | For |
| O.4 | ENDORSEMENT OF THE COMPANY'S REMUNERATION POLICY | Mgmt | For |
| O.5 | ENDORSEMENT OF THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT | Mgmt | For |
| S.1 | APPROVAL OF DIRECTORS' REMUNERATION | Mgmt | For |
| S.2 | FINANCIAL ASSISTANCE | Mgmt | For |
| S.3 | ACQUISITION OF COMPANY SHARES | Mgmt | For |

IMPALA PLATINUM HOLDINGS LTD, ILLOVO

Agen

Security: S37840113
Meeting Type: OGM
Meeting Date: 24-Jul-2017
Ticker:
ISIN: ZAE000083648

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

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| | | Type | |
|-----|--|------|-----|
| S.1 | CONVERSION OF SHARE CAPITAL | Mgmt | For |
| S.2 | INCREASE OF AUTHORISED SHARE CAPITAL | Mgmt | For |
| S.3 | AMENDMENT OF MOI: ARTICLES 7(3), 8(7) AND 13 | Mgmt | For |
| O.1 | APPROVAL OF CONVERSION ISSUE | Mgmt | For |

IMPERIAL BRANDS PLC, BRISTOL

Agen

Security: G4721W102
Meeting Type: AGM
Meeting Date: 07-Feb-2018
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 | For |
| 4 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 5 | TO RE-ELECT MRS A J COOPER AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MRS T M ESPERDY AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MR D J HAINES AS A DIRECTOR | Mgmt | For |
| 8 | TO ELECT MR S A C LANGELIER AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MR M R PHILLIPS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR S P STANBROOK AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MR O R TANT AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR M D WILLIAMSON AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MRS K WITTS AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MR M I WYMAN AS A DIRECTOR | Mgmt | For |
| 15 | REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 16 | REMUNERATION OF AUDITORS | Mgmt | For |
| 17 | POLITICAL DONATIONS/EXPENDITURE | Mgmt | For |

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| | | | |
|----|--------------------------------------|------|---------|
| 18 | AUTHORITY TO ALLOT SECURITIES | Mgmt | For |
| 19 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | PURCHASE OF OWN SHARES | Mgmt | For |
| 21 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | Against |

INFINEON TECHNOLOGIES AG

Agen

Security: D35415104
Meeting Type: AGM
Meeting Date: 22-Feb-2018
Ticker:
ISIN: DE0006231004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR | Non-Voting | |

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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

| | | | |
|------|--|------------|---------|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 07.02.2018. 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 | SUBMISSION OF THE APPROVED SEPARATE FINANCIAL STATEMENTS OF INFINEON TECHNOLOGIES AG AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, BOTH AS OF 30 SEPTEMBER 2017, THE COMBINED MANAGEMENT REPORT FOR INFINEON TECHNOLOGIES AG AND THE INFINEON GROUP, INCLUDING THE EXPLANATORY REPORT ON THE DISCLOSURES PURSUANT TO SECTION 289, PARAGRAPH 4 AND SECTION 315, PARAGRAPH 4 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH - HGB), THE REPORT OF THE SUPERVISORY BOARD FOR THE 2017 FISCAL YEAR AND THE MANAGEMENT BOARD'S PROPOSAL FOR THE ALLOCATION OF UNAPPROPRIATED PROFIT | Non-Voting | |
| 2 | ALLOCATION OF UNAPPROPRIATED PROFIT: EUR 0.25 PER SHARE | Mgmt | No vote |
| 3 | APPROVAL OF THE ACTS OF THE MEMBERS OF THE MANAGEMENT BOARD | Mgmt | No vote |
| 4 | APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 5 | APPOINTMENT OF THE COMPANY AND GROUP AUDITOR FOR THE 2018 FISCAL YEAR AND THE AUDITOR FOR THE REVIEW OF THE HALF-YEAR FINANCIAL REPORT PURSUANT TO SECTION 115, PARAGRAPH 5 OF THE GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ - WPHG) FOR THE 2018 FISCAL YEAR: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, MUNICH | Mgmt | No vote |
| 6 | ELECTION OF A MEMBER OF THE SUPERVISORY BOARD: DR. WOLFGANG EDER | Mgmt | No vote |
| 7 | REVOCATION OF AN EXISTING AUTHORIZATION AND GRANT OF A NEW AUTHORIZATION TO ACQUIRE AND USE OWN SHARES | Mgmt | No vote |
| 8 | REVOCATION OF AN EXISTING AUTHORIZATION AND GRANT OF A NEW AUTHORIZATION TO ACQUIRE OWN SHARES USING DERIVATIVES | Mgmt | No vote |

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| | | | |
|---|---|------|---------|
| 9 | <p>REVOCATION OF AN EXISTING AUTHORIZATION AND GRANT OF A NEW AUTHORIZATION FOR THE ISSUE OF CONVERTIBLE BONDS AND/OR BONDS WITH WARRANTS, REVOCATION OF CONDITIONAL CAPITAL 2014 (SECTION 4, PARAGRAPH 6 OF THE ARTICLES OF ASSOCIATION), CREATION OF A NEW CONDITIONAL CAPITAL 2018 AND NEW WORDING FOR SECTION 4, PARAGRAPH 6 OF THE ARTICLES OF ASSOCIATION</p> | Mgmt | No vote |
|---|---|------|---------|

INFOSYS LTD, BANGALORE

Agen

Security: Y4082C133
 Meeting Type: AGM
 Meeting Date: 23-Jun-2018
 Ticker:
 ISIN: INE009A01021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | ADOPTION OF FINANCIAL STATEMENTS | Mgmt | For |
| 2 | DECLARATION OF DIVIDEND: INR 20.50 PER EQUITY SHARE AND A SPECIAL DIVIDEND OF INR 10.00 PER EQUITY SHARE. FURTHER, TO APPROVE AN INTERIM DIVIDEND OF INR 13.00 PER EQUITY SHARE, ALREADY PAID DURING THE YEAR, FOR THE YEAR ENDED MARCH 31, 2018 | Mgmt | For |
| 3 | APPOINTMENT OF U.B. PRAVIN RAO AS A DIRECTOR LIABLE TO RETIRE BY ROTATION | Mgmt | For |
| 4 | RATIFICATION OF APPOINTMENT OF AUDITORS: DELOITTE HASKINS & SELLS LLP CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER: 117366 W/W 100018) | Mgmt | For |

ING GROEP N.V.

Agen

Security: N4578E595
 Meeting Type: AGM
 Meeting Date: 23-Apr-2018
 Ticker:
 ISIN: NL0011821202

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892125 DUE TO RESOLUTION 6 HAS BEEN WITHDRAWN. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1 | OPEN MEETING | Non-Voting | |
| 2.A | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 2.B | RECEIVE ANNOUNCEMENTS ON SUSTAINABILITY | Non-Voting | |
| 2.C | RECEIVE REPORT OF SUPERVISORY BOARD | Non-Voting | |
| 2.D | DISCUSS REMUNERATION REPORT | Non-Voting | |
| 2.E | ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 3.A | RECEIVE EXPLANATION ON PROFIT RETENTION AND DISTRIBUTION POLICY | Non-Voting | |
| 3.B | APPROVE DIVIDENDS OF EUR 0.67 PER SHARE | Mgmt | For |
| 4.A | DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE | Non-Voting | |
| 4.B | DISCUSSION OF EXECUTIVE BOARD PROFILE | Non-Voting | |
| 4.C | DISCUSSION OF SUPERVISORY BOARD PROFILE | Non-Voting | |
| 5.A | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 5.B | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 6 | AMEND THE REMUNERATION POLICY OF THE EXECUTIVE BOARD | Non-Voting | |
| 7 | REELECT ERIC BOYER DE LA GIRODAY TO SUPERVISORY BOARD | Mgmt | For |
| 8.A | GRANT BOARD AUTHORITY TO ISSUE SHARES | Mgmt | For |
| 8.B | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 8.A | Mgmt | For |
| 9 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 10 | CLOSE MEETING | Non-Voting | |

INPEX CORPORATION

Agen

Security: J2467E101

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

Meeting Type: AGM
Meeting Date: 26-Jun-2018
Ticker:
ISIN: JP3294460005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kitamura, Toshiaki | Mgmt | Against |
| 2.2 | Appoint a Director Ueda, Takayuki | Mgmt | For |
| 2.3 | Appoint a Director Murayama, Masahiro | Mgmt | For |
| 2.4 | Appoint a Director Ito, Seiya | Mgmt | For |
| 2.5 | Appoint a Director Sugaya, Shunichiro | Mgmt | For |
| 2.6 | Appoint a Director Ikeda, Takahiko | Mgmt | For |
| 2.7 | Appoint a Director Kurasawa, Yoshikazu | Mgmt | For |
| 2.8 | Appoint a Director Kittaka, Kimihisa | Mgmt | For |
| 2.9 | Appoint a Director Sase, Nobuharu | Mgmt | For |
| 2.10 | Appoint a Director Okada, Yasuhiko | Mgmt | For |
| 2.11 | Appoint a Director Sato, Hiroshi | Mgmt | For |
| 2.12 | Appoint a Director Matsushita, Isao | Mgmt | For |
| 2.13 | Appoint a Director Yanai, Jun | Mgmt | For |
| 2.14 | Appoint a Director Iio, Norinao | Mgmt | For |
| 2.15 | Appoint a Director Nishimura, Atsuko | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 4 | Approve Adoption of the Stock Compensation to be received by Directors and Executive Officers | Mgmt | For |

INTEL CORPORATION

Agen

Security: 458140100
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: INTC
ISIN: US4581401001

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Aneel Bhusri | Mgmt | For |
| 1b. | Election of Director: Andy D. Bryant | Mgmt | For |
| 1c. | Election of Director: Reed E. Hundt | Mgmt | For |
| 1d. | Election of Director: Omar Ishrak | Mgmt | For |
| 1e. | Election of Director: Brian M. Krzanich | Mgmt | For |
| 1f. | Election of Director: Risa Lavizzo-Mourey | Mgmt | For |
| 1g. | Election of Director: Tsu-Jae King Liu | Mgmt | For |
| 1h. | Election of Director: Gregory D. Smith | Mgmt | For |
| 1i. | Election of Director: Andrew M. Wilson | Mgmt | For |
| 1j. | Election of Director: Frank D. Yeary | Mgmt | For |
| 2. | Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm for 2018 | Mgmt | For |
| 3. | Advisory vote to approve executive compensation | Mgmt | For |
| 4. | Stockholder proposal on whether to allow stockholders to act by written consent, if properly presented | Shr | Against |
| 5. | Stockholder proposal on whether the chairman of the board should be an independent director, if properly presented | Shr | Against |
| 6. | Stockholder proposal requesting a political contributions cost-benefit analysis report, if properly presented | Shr | Against |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen-----

Security: 459200101
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: IBM
ISIN: US4592001014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director for a Term of One Year: K.I. Chenault | Mgmt | For |
| 1b. | Election of Director for a Term of One | Mgmt | For |

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Year: M.L. Eskew

| | | | |
|-----|--|------|---------|
| 1c. | Election of Director for a Term of One Year: D.N. Farr | Mgmt | For |
| 1d. | Election of Director for a Term of One Year: A. Gorsky | Mgmt | For |
| 1e. | Election of Director for a Term of One Year: S.A. Jackson | Mgmt | For |
| 1f. | Election of Director for a Term of One Year: A.N. Liveris | Mgmt | For |
| 1g. | Election of Director for a Term of One Year: H.S. Olayan | Mgmt | For |
| 1h. | Election of Director for a Term of One Year: J.W. Owens | Mgmt | For |
| 1i. | Election of Director for a Term of One Year: V.M. Rometty | Mgmt | For |
| 1j. | Election of Director for a Term of One Year: J.R. Swedish | Mgmt | For |
| 1k. | Election of Director for a Term of One Year: S. Taurel | Mgmt | For |
| 1l. | Election of Director for a Term of One Year: P.R. Voser | Mgmt | For |
| 1m. | Election of Director for a Term of One Year: F.H. Waddell | Mgmt | For |
| 2. | Ratification of Appointment of Independent Registered Public Accounting Firm | Mgmt | For |
| 3. | Advisory Vote on Executive Compensation | Mgmt | For |
| 4. | Stockholder Proposal on Lobbying Disclosure | Shr | Against |
| 5. | Stockholder Proposal on Shareholder Ability to Call a Special Shareholder Meeting | Shr | Against |
| 6. | Stockholder Proposal to Have an Independent Board Chairman | Shr | For |

INTERNATIONAL CONSOLIDATED AIRLINES GROUP S.A

Agen

Security: E67674106
Meeting Type: AGM
Meeting Date: 13-Jun-2018
Ticker:
ISIN: ES0177542018

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

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| | | Type | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 940823 DUE TO SPLITTING OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 14 JUN 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1 | ANNUAL ACCOUNTS APPROVAL | Mgmt | For |
| 2.A | APPLICATION OF RESULT APPROVAL | Mgmt | For |
| 2.B | DIVIDEND APPROVAL | Mgmt | For |
| 3 | BOARD OF DIRECTORS MANAGEMENT APPROVAL | Mgmt | For |
| 4.A | REELECTION OF ERNST AND YOUNG | Mgmt | For |
| 4.B | DELEGATION TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF RE-ELECTION AND REMUNERATION OF ERNST & YOUNG, S.L. AS AUDITOR | Mgmt | For |
| 5.A | REELECTION OF ANTONIO VAZQUEZ ROMERO | Mgmt | For |
| 5.B | REELECTION OF WILLIAM WALSH | Mgmt | For |
| 5.C | REELECTION OF MARC BOLLAND | Mgmt | For |
| 5.D | REELECTION OF PATRICK CESCAU | Mgmt | For |
| 5.E | REELECTION OF ENRIQUE DUPUY | Mgmt | For |
| 5.F | REELECTION OF MARIA FERNANDA MEJIA | Mgmt | For |
| 5.G | REELECTION OF KIERAN POYNTER | Mgmt | For |
| 5.H | REELECTION OF EMILIO SARACHO RODRIGUEZ DE TORRES | Mgmt | For |
| 5.I | REELECTION OF DAME MARJORIE SCARDINO | Mgmt | For |
| 5.J | REELECTION OF NICOLA SHAW | Mgmt | For |
| 5.K | REELECTION OF ALBERTO TEROL ESTEBAN | Mgmt | For |
| 5.L | REELECTION OF DEBORAH KERR | Mgmt | For |
| 6.A | REMUNERATION OF DIRECTORS: RETRIBUTION REPORT | Mgmt | For |
| 6.B | REMUNERATION OF DIRECTORS: RETRIBUTION POLICY | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 7 | SHARES PLAN | Mgmt | For |
| 8 | OWN SHS ACQUISITION AUTHORISATION | Mgmt | For |
| 9 | CAPITAL INCREASE | Mgmt | For |
| 10 | ISSUE DELEGATION APPROVAL | Mgmt | For |
| 11 | AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, TO EXCLUDE PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE CAPITAL INCREASES AND THE ISSUANCES OF CONVERTIBLE OR EXCHANGEABLE SECURITIES THAT THE BOARD OF DIRECTORS MAY APPROVE UNDER THE AUTHORITY GIVEN UNDER RESOLUTIONS 9 AND 10 FOR THE PURPOSES OF ALLOTING SHARES OR CONVERTIBLE OR EXCHANGEABLE SECURITIES IN CONNECTION WITH A RIGHTS ISSUE IN ACCORDANCE WITH THE LISTING RULES MADE UNDER PART IV OF THE UNITED KINGDOM FINANCIAL SERVICES AND MARKETS ACT 2000 OR IN ANY OTHER CIRCUMSTANCES SUBJECT TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF THE SHARES SO ALLOTTED AND THAT MAY BE ALLOTTED ON CONVERSION OR EXCHANGE OF SUCH SECURITIES OF FIVE PER CENT. OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION | Mgmt | For |
| 12 | CAPITAL REDUCTION | Mgmt | For |
| 13 | DELEGATION OF POWERS TO FORMALISE AND EXECUTE ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THIS SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION AND SUPPLEMENTATION THEREOF OR FURTHER ELABORATION THEREON UNTIL THE REQUIRED REGISTRATIONS ARE MADE, IF APPLICABLE | Mgmt | For |
| CMMT | 07 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING AND MEETING TYPE FROM OGM TO AGM AND TEXT OF RESOLUTION 11, 4.B AND 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 941928. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 07-May-2018
Ticker: IP
ISIN: US4601461035

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: David J. Bronczek | Mgmt | For |
| 1b. | Election of Director: William J. Burns | Mgmt | For |
| 1c. | Election of Director: Christopher M. Connor | Mgmt | For |
| 1d. | Election of Director: Ahmet C. Dorduncu | Mgmt | For |
| 1e. | Election of Director: Ilene S. Gordon | Mgmt | For |
| 1f. | Election of Director: Jacqueline C. Hinman | Mgmt | For |
| 1g. | Election of Director: Jay L. Johnson | Mgmt | For |
| 1h. | Election of Director: Clinton A. Lewis, Jr. | Mgmt | For |
| 1i. | Election of Director: Kathryn D. Sullivan | Mgmt | For |
| 1j. | Election of Director: Mark S. Sutton | Mgmt | For |
| 1k. | Election of Director: J. Steven Whisler | Mgmt | For |
| 1l. | Election of Director: Ray G. Young | Mgmt | For |
| 2. | Ratification of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for 2018 | Mgmt | For |
| 3. | A Non-Binding Resolution to Approve the Compensation of the Company's Named Executive Officers, as Disclosed Under the Heading "Compensation Discussion & Analysis" | Mgmt | For |
| 4. | Shareowner Proposal Concerning Special Shareowner Meetings | Shr | Against |

 INTESA SANPAOLO S.P.A.

Agen

Security: T55067119
 Meeting Type: SGM
 Meeting Date: 27-Apr-2018
 Ticker:
 ISIN: IT0000072626

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THERE IS WITHDRAWAL RIGHTS FOR THIS MEETING. PLEASE CONTACT YOUR CUSTODIAN CORPORATE ACTIONS TEAM FOR FURTHER INFORMATION | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| 1 | TO APPROVE, AS PER ART. NO. 146, ITEM 1, LETT. B) OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998, THE RESOLUTIONS OF THE EXTRAORDINARY MEETING OF THE COMPANY CONCERNING THE MANDATORY CONVERSION OF THE COMPANY'S SAVINGS SHARES INTO ORDINARY SHARES AND CONCURRENT REMOVAL OF THE INDICATION OF THE NOMINAL VALUE OF THE SHARES FROM THE BY-LAWS. RESOLUTIONS RELATED THERETO | Mgmt | For |
| CMMT | 08 FEB 2018: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_345875.PDF | Non-Voting | |
| CMMT | 08 FEB 2018: 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 | |

 INTESA SANPAOLO S.P.A.

Agen

Security: T55067101
 Meeting Type: MIX
 Meeting Date: 27-Apr-2018
 Ticker:
 ISIN: IT0000072618

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| O.1.A | TO APPROVE 2017 PARENT COMPANY'S BALANCE SHEET | Mgmt | For |
| O.1.B | PROFIT ALLOCATION, DIVIDEND AND ALSO PART OF SHARE PREMIUM RESERVE DISTRIBUTION TO SHAREHOLDERS | Mgmt | For |
| O.2 | TO INCREASE EXTERNAL AUDITORS' EMOLUMENT | Mgmt | For |
| O.3.A | 2018 REWARDING POLICY RELATED TO EMPLOYEES AND CO-WORKERS NOT LINKED BY SUBORDINATED EMPLOYMENT CONTRACT AND TO PARTICULAR CATEGORIES OF WORKERS ORGANISED ON AGENCY CONTRACT | Mgmt | For |
| O.3.B | TO CONFIRM THE INCREASE OF THE INCIDENCE OF VARIABLE REWARDING WITH RESPECT TO FIXED REWARDING FOR THE BENEFIT OF ALL RISK TAKERS NON-BELONGING TO CORPORATE CONTROL FUNCTIONS | Mgmt | For |
| O.3.C | TO APPROVE 2017 INCENTIVE SYSTEM BASED ON FINANCIAL INSTRUMENTS | Mgmt | For |

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|-------|--|------------|-----|
| O.3.D | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES TO SERVICE 2017 ANNUAL INCENTIVE SYSTEM | Mgmt | For |
| O.3.E | TO APPROVE 2018-2021 LONG TERM INCENTIVE PLAN POP (PERFORMANCE CALL OPTION) ADDRESSED TO TOP MANAGEMENT, RISK TAKERS AND STRATEGIC MANAGERS | Mgmt | For |
| O.3.F | TO APPROVE 2018-2021 LONG TERM INCENTIVE PLAN LECOIP 2.0 ADDRESSED TO ALL EMPLOYEES NOT INCLUDED IN THE POP PLAN | Mgmt | For |
| E.1 | MANDATORY CONVERSION OF SAVINGS SHARES INTO ORDINARY SHARES AND CONCURRENT REMOVAL OF THE INDICATION OF SHARES NOMINAL VALUE FROM THE BYLAWS. TO AMEND ARTICLES 5 AND 29 AND TO REMOVE ARTICLE 30 OF THE BYLAWS. RESOLUTIONS RELATED THERETO | Mgmt | For |
| E.2 | TO EMPOWER BOARD OF DIRECTORS TO INCREASE STOCK CAPITAL AS PER ARTICLE 2443 AND 2349 ITEM 1 AND THE ARTICLE 2441 ITEM 8 OF THE ITALIAN CIVIL CODE TO SERVICE THE 2018-2021 LONG TERM INCENTIVE PLAN LECOIP 2.0 BASED ON FINANCIAL INSTRUMENTS, AS PER ITEM 3.F) OF THE ORDINARY AGENDA, AND SUBSEQUENT AMENDMENT OF ARTICLE 5 (SHARE CAPITAL) OF THE BY-LAWS | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 880281 DUE TO ADDITION OF ORDINARY AND EXTRAORDINARY RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | 16 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM EGM TO MIX. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 899218, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

INTESA SANPAOLO SPA, TORINO/MILANO

Agen

Security: T55067119
Meeting Type: SGM
Meeting Date: 01-Dec-2017
Ticker:
ISIN: IT0000072626

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

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| | | | |
|------|--|------------|-----|
| 1 | TO APPOINT THE COMMON REPRESENTATIVE FOR THE FINANCIAL YEARS 2018/2020 AND TO STATE RELATED EMOLUMENT: MR DARIO TREVISAN (TAX ID. NO.: TRVDRA64E04F205I) | Mgmt | For |
| CMMT | 31 OCT 2017: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_339218.PDF | Non-Voting | |
| CMMT | 31 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

IRON MOUNTAIN INC.

Agen-----

Security: 46284V101
Meeting Type: Annual
Meeting Date: 14-Jun-2018
Ticker: IRM
ISIN: US46284V1017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Jennifer Allerton | Mgmt | For |
| 1b. | Election of Director: Ted R. Antenucci | Mgmt | For |
| 1c. | Election of Director: Pamela M. Arway | Mgmt | For |
| 1d. | Election of Director: Clarke H. Bailey | Mgmt | For |
| 1e. | Election of Director: Kent P. Dauten | Mgmt | For |
| 1f. | Election of Director: Paul F. Deninger | Mgmt | For |
| 1g. | Election of Director: Per-Kristian Halvorsen | Mgmt | For |
| 1h. | Election of Director: William L. Meaney | Mgmt | For |
| 1i. | Election of Director: Wendy J. Murdock | Mgmt | For |
| 1j. | Election of Director: Walter C. Rakowich | Mgmt | For |
| 1k. | Election of Director: Alfred J. Verrecchia | Mgmt | For |
| 2. | The approval of a non-binding, advisory resolution approving the compensation of our named executive officers as described in the Iron Mountain Incorporated Proxy Statement. | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 3. | The ratification of the selection by the Audit Committee of Deloitte & Touche LLP as Iron Mountain Incorporated's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |
|----|--|------|-----|

IRPC PUBLIC COMPANY LIMITED

Agen

Security: Y4177E119
Meeting Type: AGM
Meeting Date: 04-Apr-2018
Ticker:
ISIN: TH0471010Y12

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | STATEMENT OF THE CHAIRMAN | Mgmt | For |
| 2 | ACKNOWLEDGE THE COMPANY'S 2017 OPERATING RESULTS AND APPROVE THE COMPANY'S 2017 FINANCIAL STATEMENTS | Mgmt | For |
| 3 | APPROVE THE DIVIDEND PAYMENT OF THE COMPANY'S 2017 OPERATING RESULTS | Mgmt | For |
| 4 | APPOINT AN AUDITOR AND DETERMINE THE AUDITOR FEES FOR THE YEAR 2018: DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT COMPANY LIMITED | Mgmt | For |
| 5 | APPROVE IRPC'S 5 YEAR EXTERNAL FUND RAISING PLAN (FOR 2018-2022) | Mgmt | For |
| 6 | APPROVE THE AMENDMENT OF IRPC'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 7 | APPROVE THE BOARD OF DIRECTORS' REMUNERATIONS FOR THE YEAR 2018. | Mgmt | Against |
| 8.1 | ELECT THE DIRECTOR IN REPLACEMENT OF THOSE WHO IS RETIRING BY ROTATION: MR.TEVIN VONGVANICH | Mgmt | For |
| 8.2 | ELECT THE DIRECTOR IN REPLACEMENT OF THOSE WHO IS RETIRING BY ROTATION: MR.NUTTACHAT CHARUCHINDA | Mgmt | For |
| 8.3 | ELECT THE DIRECTOR IN REPLACEMENT OF THOSE WHO IS RETIRING BY ROTATION: MR.CHANSIN TREENUCHAGRON | Mgmt | For |
| 8.4 | ELECT THE DIRECTOR IN REPLACEMENT OF THOSE WHO IS RETIRING BY ROTATION: GENERAL SASIN THONGPAKDEE | Mgmt | For |
| 8.5 | ELECT THE DIRECTOR IN REPLACEMENT OF THOSE | Mgmt | For |

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WHO IS RETIRING BY ROTATION: GENERAL
THEPPONG TIPPAYACHAN

| | | | |
|------|--|------------|---------|
| 8.6 | ELECT THE DIRECTOR IN REPLACEMENT OF THOSE WHO IS RETIRING BY ROTATION: MR.SUKRIT SURABOTSOPON | Mgmt | For |
| 9 | ANY OTHER BUSINESS (IF ANY) | Mgmt | Against |
| CMMT | IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN. | Non-Voting | |
| CMMT | 19 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

ITOCHU CORPORATION

----- Agen

Security: J2501P104
Meeting Type: AGM
Meeting Date: 22-Jun-2018
Ticker:
ISIN: JP3143600009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Revise Conveners and Chairpersons of a Shareholders Meeting, Revise Directors with Title | Mgmt | For |
| 3.1 | Appoint a Director Okafuji, Masahiro | Mgmt | For |
| 3.2 | Appoint a Director Suzuki, Yoshihisa | Mgmt | For |
| 3.3 | Appoint a Director Yoshida, Tomofumi | Mgmt | For |
| 3.4 | Appoint a Director Kobayashi, Fumihiko | Mgmt | For |
| 3.5 | Appoint a Director Hachimura, Tsuyoshi | Mgmt | For |
| 3.6 | Appoint a Director Muraki, Atsuko | Mgmt | For |
| 3.7 | Appoint a Director Mochizuki, Harufumi | Mgmt | For |
| 3.8 | Appoint a Director Kawana, Masatoshi | Mgmt | For |
| 4 | Appoint a Corporate Auditor Tsuchihashi, | Mgmt | For |

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Shuzaburo

| | | | |
|---|--|-----|---------|
| 5 | Shareholder Proposal: Amend Articles of Incorporation (Cancellation of Treasury Stock) | Shr | Against |
| 6 | Shareholder Proposal: Cancellation of Treasury Stock | Shr | Against |

J.SAINSBURY PLC, LONDON

Agen

Security: G77732173
Meeting Type: AGM
Meeting Date: 05-Jul-2017
Ticker:
ISIN: GB00B019KW72

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS FOR THE 52 WEEKS TO 11 MARCH 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY) | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND OF 6.6 PENCE PER ORDINARY SHARE | Mgmt | For |
| 5 | TO ELECT KEVIN O'BYRNE AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MATT BRITTIN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT BRIAN CASSIN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MIKE COUPE AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT DAVID KEENS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT SUSAN RICE AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT JOHN ROGERS AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT JEAN TOMLIN AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT DAVID TYLER AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR | Mgmt | For |
| 15 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 16 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 17 | AUTHORITY TO DISAPPLY PRE-EMPTION WITHOUT RESTRICTION AS TO USE | Mgmt | For |
| 18 | AUTHORITY TO DISAPPLY PRE-EMPTION FOR ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS | Mgmt | For |
| 19 | TO AUTHORISE THE COMPANY TO MAKE 'POLITICAL DONATIONS' AND INCUR 'POLITICAL EXPENDITURE' | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 21 | TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | Against |

JAPAN PETROLEUM EXPLORATION CO., LTD.

Agen

Security: J2740Q103
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3421100003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Yamashita, Michiro | Mgmt | For |
| 2.2 | Appoint a Director Ishii, Yoshitaka | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Shimomura, Koichi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Nakajima, Norio | Mgmt | For |
| 4 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

JAPAN TOBACCO INC.

Agen

Security: J27869106
Meeting Type: AGM
Meeting Date: 27-Mar-2018

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Ticker:
ISIN: JP3726800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Eliminate the Articles Related to Counselors and Advisors | Mgmt | For |
| 3.1 | Appoint a Director Tango, Yasutake | Mgmt | For |
| 3.2 | Appoint a Director Terabatake, Masamichi | Mgmt | For |
| 3.3 | Appoint a Director Iwai, Mutsuo | Mgmt | For |
| 3.4 | Appoint a Director Minami, Naohiro | Mgmt | For |
| 3.5 | Appoint a Director Hirowatari, Kiyohide | Mgmt | For |
| 3.6 | Appoint a Director Koda, Main | Mgmt | For |
| 3.7 | Appoint a Director Watanabe, Koichiro | Mgmt | For |
| 4 | Appoint a Corporate Auditor Nagata, Ryoko | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor Masaki, Michio | Mgmt | For |

JGC CORPORATION

Agent

Security: J26945105
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3667600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Sato, Masayuki | Mgmt | For |
| 2.2 | Appoint a Director Ishizuka, Tadashi | Mgmt | For |
| 2.3 | Appoint a Director Yamazaki, Yutaka | Mgmt | For |
| 2.4 | Appoint a Director Akabane, Tsutomu | Mgmt | For |
| 2.5 | Appoint a Director Sato, Satoshi | Mgmt | For |

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|------|---|------|-----|
| 2.6 | Appoint a Director Furuta, Eiki | Mgmt | For |
| 2.7 | Appoint a Director Terajima, Kiyotaka | Mgmt | For |
| 2.8 | Appoint a Director Suzuki, Masanori | Mgmt | For |
| 2.9 | Appoint a Director Muramoto, Tetsuya | Mgmt | For |
| 2.10 | Appoint a Director Endo, Shigeru | Mgmt | For |
| 2.11 | Appoint a Director Matsushima, Masayuki | Mgmt | For |
| 3 | Appoint a Corporate Auditor Isetani, Yasumasa | Mgmt | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 26-Apr-2018
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: Jennifer A. Doudna | Mgmt | For |
| 1e. | Election of Director: Alex Gorsky | Mgmt | For |
| 1f. | Election of Director: Mark B. McClellan | Mgmt | For |
| 1g. | Election of Director: Anne M. Mulcahy | Mgmt | For |
| 1h. | Election of Director: William D. Perez | Mgmt | For |
| 1i. | Election of Director: Charles Prince | Mgmt | For |
| 1j. | Election of Director: A. Eugene Washington | Mgmt | For |
| 1k. | Election of Director: Ronald A. Williams | Mgmt | For |
| 2. | Advisory Vote to Approve Named Executive Officer Compensation | Mgmt | For |
| 3. | Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018 | Mgmt | For |

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| 4. | Shareholder Proposal - Accounting for Litigation and Compliance in Executive Compensation Performance Measures | Shr | Against |
| 5. | Shareholder Proposal - Amendment to Shareholder Ability to Call Special Shareholder Meeting | Shr | Against |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 15-May-2018
Ticker: JPM
ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Linda B. Bammann | Mgmt | For |
| 1b. | Election of Director: James A. Bell | Mgmt | For |
| 1c. | Election of Director: Stephen B. Burke | Mgmt | For |
| 1d. | Election of Director: Todd A. Combs | Mgmt | For |
| 1e. | Election of Director: James S. Crown | Mgmt | For |
| 1f. | Election of Director: James Dimon | Mgmt | For |
| 1g. | Election of Director: Timothy P. Flynn | Mgmt | For |
| 1h. | Election of Director: Mellody Hobson | Mgmt | For |
| 1i. | Election of Director: Laban P. Jackson Jr. | Mgmt | For |
| 1j. | Election of Director: Michael A. Neal | Mgmt | For |
| 1k. | Election of Director: Lee R. Raymond | Mgmt | For |
| 1l. | Election of Director: William C. Weldon | Mgmt | For |
| 2. | Ratification of special meeting provisions in the Firm's By-Laws | Mgmt | For |
| 3. | Advisory resolution to approve executive compensation | Mgmt | For |
| 4. | Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018 | Mgmt | For |
| 5. | Ratification of independent registered public accounting firm | Mgmt | For |
| 6. | Independent Board chairman | Shr | For |

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|----|--|-----|---------|
| 7. | Vesting for government service | Shr | Against |
| 8. | Proposal to report on investments tied to genocide | Shr | Against |
| 9. | Cumulative Voting | Shr | Against |

 JSR CORPORATION

Agen-----

Security: J2856K106
 Meeting Type: AGM
 Meeting Date: 15-Jun-2018
 Ticker:
 ISIN: JP3385980002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Koshiba, Mitsunobu | Mgmt | For |
| 2.2 | Appoint a Director Kawasaki, Koichi | Mgmt | For |
| 2.3 | Appoint a Director Kawahashi, Nobuo | Mgmt | For |
| 2.4 | Appoint a Director Miyazaki, Hideki | Mgmt | For |
| 2.5 | Appoint a Director Matsuda, Yuzuru | Mgmt | For |
| 2.6 | Appoint a Director Sugata, Shiro | Mgmt | For |
| 2.7 | Appoint a Director Seki, Tadayuki | Mgmt | For |
| 3 | Appoint a Corporate Auditor Kato, Hisako | Mgmt | For |
| 4.1 | Appoint a Substitute Corporate Auditor Doi, Makoto | Mgmt | For |
| 4.2 | Appoint a Substitute Corporate Auditor Chiba, Akira | Mgmt | For |

 JULIUS BAER GRUPPE AG, ZUERICH

Agen-----

Security: H4414N103
 Meeting Type: AGM
 Meeting Date: 11-Apr-2018
 Ticker:
 ISIN: CH0102484968

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2017 | Mgmt | No vote |
| 1.2 | CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2017 | Mgmt | No vote |
| 2 | APPROPRIATION OF DISPOSABLE PROFIT, DISSOLUTION AND DISTRIBUTION OF 'STATUTORY CAPITAL RESERVE': CHF 1.40 PER REGISTERED SHARE | Mgmt | No vote |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD | Mgmt | No vote |
| 4.1 | COMPENSATION OF THE BOARD OF DIRECTORS / MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE COMING TERM OF OFFICE (AGM 2018 - AGM 2019) | Mgmt | No vote |
| 4.2.1 | COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2017 | Mgmt | No vote |
| 4.2.2 | COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2018 | Mgmt | No vote |
| 4.2.3 | COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2019 | Mgmt | No vote |
| 5.1.1 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. DANIEL J. SAUTER | Mgmt | No vote |
| 5.1.2 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GILBERT ACHERMANN | Mgmt | No vote |
| 5.1.3 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. ANDREAS AMSCHWAND | Mgmt | No vote |
| 5.1.4 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. HEINRICH BAUMANN | Mgmt | No vote |
| 5.1.5 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. PAUL MAN YIU CHOW | Mgmt | No vote |
| 5.1.6 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. IVO FURRER | Mgmt | No vote |
| 5.1.7 | RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. CLAIRE GIRAUT | Mgmt | No vote |
| 5.1.8 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GARETH PENNY | Mgmt | No vote |
| 5.1.9 | RE-ELECTION TO THE BOARD OF DIRECTOR: MR. | Mgmt | No vote |

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CHARLES G. T. STONEHILL

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|-------|---|------------|---------|
| 5.2 | NEW ELECTION TO THE BOARD OF DIRECTORS: MR. RICHARD CAMPBELL-BREEDEN | Mgmt | No vote |
| 5.3 | ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 5.4.1 | ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN | Mgmt | No vote |
| 5.4.2 | ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN | Mgmt | No vote |
| 5.4.3 | ELECTION TO THE COMPENSATION COMMITTEE: MR. RICHARD CAMPBELL-BREEDEN | Mgmt | No vote |
| 5.4.4 | ELECTION TO THE COMPENSATION COMMITTEE: MR. GARETH PENNY | Mgmt | No vote |
| 6 | ELECTION OF THE STATUTORY AUDITOR / KPMG AG, ZURICH | Mgmt | No vote |
| 7 | ELECTION OF THE INDEPENDENT REPRESENTATIVE / MR. MARC NATER, KUESNACHT | Mgmt | No vote |
| CMMT | 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 | |

KAZMUNAIGAS EXPLORATION PRODUCTION JSC, ASTANA

Agen

Security: 48666V204
Meeting Type: EGM
Meeting Date: 19-Oct-2017
Ticker:
ISIN: US48666V2043

Prop.# Proposal

Proposal

Proposal Vote

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

| | | Type | |
|------|---|------------|-----|
| 1 | COMPANY'S COUNTING COMMISSION: 1. REMOVE MS GULNARA AYAGANOVA, A MEMBER OF THE COMPANY'S COUNTING COMMISSION, FROM THE COMMISSION; AND 2. ELECT MR SHYNGYS ISKAKOV, AS A MEMBER OF THE COMPANY'S COUNTING COMMISSION FOR THE ENTIRE TERM OF THE COMPANY'S COUNTING COMMISSION | Mgmt | For |
| 2 | TO REMOVE MR IGOR GONCHAROV FROM THE BOARD OF DIRECTORS | Mgmt | For |
| 3 | ELECTION OF A NEW MEMBER TO THE COMPANY'S BOARD OF DIRECTORS: TO ELECT MR OLEG KARPUSHIN, A REPRESENTATIVE OF THE SHAREHOLDER, TO THE COMPANY'S BOARD OF DIRECTORS FOR THE ENTIRE TERM OF THE COMPANY'S BOARD OF DIRECTORS | Mgmt | For |
| 4 | TERMS AND QUANTUM OF FEES PAYABLE TO DIRECTORS AND REIMBURSEMENT OF THE DIRECTORS FOR ANY COSTS THEY MAY INCUR WHILE DISCHARGING THEIR DUTIES:1. TO SET THE FOLLOWING ADDITIONAL AMOUNTS AND TERMS OF REMUNERATION FOR THE INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE COMPANY: 1) 25,000 US DOLLARS A YEAR FOR CHAIRING THE NOMINATIONS COMMITTEE WITH EFFECT FROM 23 MAY 2017; 2) THE TOTAL NUMBER OF MEETINGS OF THE INEDS MUST NOT EXCEED 40 MEETINGS A YEAR WITH EFFECT FROM 1 JANUARY 2017. 2. TO MAKE THE FOLLOWING AMENDMENT TO THE RESOLUTION OF THE ANNUAL GENERAL MEETING OF COMPANY'S SHAREHOLDERS DATED 23 MAY 2017: THE DIGIT "25" IN SUBCLAUSE 3) OF CLAUSE 1 OF ITEM 13 SHALL BE REPLACED WITH THE DIGIT "50". 3. TO PAY ONE-OFF REMUNERATION OF 50,000 US DOLLARS TO EACH INDEPENDENT NON-EXECUTIVE DIRECTOR ON THE BOARD AS AT 31 DECEMBER 2016; AND 4. THAT THE CHAIR OF THE COMPANY'S BOARD OF DIRECTORS AND THE COMPANY'S CHIEF EXECUTIVE OFFICER AND CHAIR OF THE MANAGEMENT BOARD, TAKES STEPS REQUIRED FOR THIS RESOLUTION TO BE IMPLEMENTED | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 20 OCT 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |

KAZMUNAIGAS EXPLORATION PRODUCTION JSC, ASTANA

Agen

Security: 48666V204
Meeting Type: EGM

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

Meeting Date: 22-Jan-2018
Ticker:
ISIN: US48666V2043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 23 JAN 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1 | TO MAKE ATTACHED AMENDMENTS TO THE METHODOLOGY FOR VALUATION OF SHARES OF JSC KAZMUNAIGAS EP FOR BUYBACK BY THE COMPANY, APPROVED BY THE RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS DATED 23 JANUARY 2008 | Mgmt | For |

KB FINANCIAL GROUP INC.

Agen

Security: Y46007103
Meeting Type: EGM
Meeting Date: 20-Nov-2017
Ticker:
ISIN: KR7105560007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 830602 DUE TO ADDITION OF RESOLUTION 2, 3 AND 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 3 AND 4 | Non-Voting | |
| 1 | ELECTION OF INSIDE DIRECTOR: YOON JONG GYU | Mgmt | For |
| 2 | ELECTION OF NON-EXECUTIVE DIRECTOR: HEO IN | Mgmt | For |
| 3 | ELECTION OF OUTSIDE DIRECTOR: HA SEUNG SU (PROPOSED BY SHAREHOLDERS) | Mgmt | Against |
| 4 | APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION (PROPOSED BY SHAREHOLDERS) | Mgmt | Against |

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KB FINANCIAL GROUP INC.

Agem

Security: Y46007103
Meeting Type: AGM
Meeting Date: 23-Mar-2018
Ticker:
ISIN: KR7105560007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | Abstain |
| 2 | AMENDMENT OF ARTICLES OF INCORPORATION | Mgmt | For |
| 3.1 | APPOINTMENT OF OUTSIDE DIRECTOR: SUNWOO SEOK HO | Mgmt | For |
| 3.2 | APPOINTMENT OF OUTSIDE DIRECTOR: CHOI MYUNG HEE | Mgmt | For |
| 3.3 | APPOINTMENT OF OUTSIDE DIRECTOR: JUNG GOO HWAN | Mgmt | For |
| 3.4 | APPOINTMENT OF OUTSIDE DIRECTOR: RYU SEOK RYUL | Mgmt | For |
| 3.5 | APPOINTMENT OF OUTSIDE DIRECTOR: PARK JAE HA | Mgmt | For |
| 4 | APPOINTMENT OF OUTSIDE DIRECTOR WHO IS MEMBER OF AUDIT COMMITTEE: HAN JONG SOO | Mgmt | For |
| 5.1 | APPOINTMENT OF MEMBER OF AUDIT COMMITTEE WHO IS OUTSIDE DIRECTOR: SUNWOO SEOK HO | Mgmt | For |
| 5.2 | APPOINTMENT OF MEMBER OF AUDIT COMMITTEE WHO IS OUTSIDE DIRECTOR: JUNG GOO HWAN | Mgmt | For |
| 5.3 | APPOINTMENT OF MEMBER OF AUDIT COMMITTEE WHO IS OUTSIDE DIRECTOR: PARK JAE HA | Mgmt | For |
| 6 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |
| 7.1 | AMENDMENT OF ARTICLES OF INCORPORATION: AMENDMENT ON ARTICLE 36 | Mgmt | Against |
| 7.2 | AMENDMENT OF ARTICLES OF INCORPORATION: AMENDMENT ON ARTICLE 48 | Mgmt | For |
| 8 | APPOINTMENT OF OUTSIDE DIRECTOR: KWON SOON WON | Mgmt | Against |

KEIHIN CORPORATION

Agem

Security: J32083107
Meeting Type: AGM

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Meeting Date: 22-Jun-2018
Ticker:
ISIN: JP3277230003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Yokota, Chitoshi | Mgmt | For |
| 2.2 | Appoint a Director Seikai, Hiroshi | Mgmt | For |
| 2.3 | Appoint a Director Konno, Genichiro | Mgmt | For |
| 2.4 | Appoint a Director Amano, Hirohisa | Mgmt | For |
| 2.5 | Appoint a Director Takayama, Yusuke | Mgmt | For |
| 2.6 | Appoint a Director Abe, Tomoya | Mgmt | For |
| 2.7 | Appoint a Director Nakatsubo, Hiroshi | Mgmt | For |
| 2.8 | Appoint a Director Mizuno, Taro | Mgmt | For |
| 2.9 | Appoint a Director Nishizawa, Kenichi | Mgmt | For |
| 2.10 | Appoint a Director Suzuki, Shinji | Mgmt | For |
| 2.11 | Appoint a Director Yamamoto, Kotaro | Mgmt | For |
| 3 | Appoint a Corporate Auditor Mori, Yuichiro | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Yamamoto, Tadashi | Mgmt | For |

KIA MOTORS CORP, SEOUL

Agen

Security: Y47601102
Meeting Type: AGM
Meeting Date: 09-Mar-2018
Ticker:
ISIN: KR7000270009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | Abstain |
| 2 | ELECTION OF INSIDE DIRECTOR AND ELECTION OF OUTSIDE DIRECTOR: CHOE JUN YEONG, I GWI NAM, HAN CHEOL SU | Mgmt | For |
| 3 | ELECTION OF AUDIT COMMITTEE MEMBER WHO IS | Mgmt | For |

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AN OUTSIDE DIRECTOR: I GWI NAM

4 APPROVAL OF REMUNERATION FOR DIRECTOR Mgmt For

KINNEVIK AB

Agem

Security: W5139V109
Meeting Type: AGM
Meeting Date: 21-May-2018
Ticker:
ISIN: SE0008373906

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 2 | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE PROPOSES THAT WILHELM LUNING, MEMBER OF THE SWEDISH BAR ASSOCIATION, IS ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting | |

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| | | | |
|------|--|------------|---------|
| 7 | REMARKS BY THE CHAIRMAN OF THE BOARD | Non-Voting | |
| 8 | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting | |
| 9 | PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT | Non-Voting | |
| 10 | RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET | Mgmt | For |
| 11 | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.25 PER SHARE | Mgmt | For |
| 12 | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 13 | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS (0) OF BOARD | Mgmt | For |
| 14 | DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR | Mgmt | For |
| 15.A | ELECTION OF BOARD MEMBER: DAME AMELIA FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | Against |
| 15.B | ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.C | ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.D | ELECTION OF BOARD MEMBER: HENRIK POULSEN (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.E | ELECTION OF BOARD MEMBER: MARIO QUEIROZ (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.F | ELECTION OF BOARD MEMBER: CRISTINA STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | Against |
| 15.G | ELECTION OF BOARD MEMBER: CHARLOTTE STROMBERG (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 16 | ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT DAME AMELIA FAWCETT SHALL BE ELECTED AS THE NEW CHAIRMAN OF THE BOARD | Mgmt | Against |

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| | | | |
|------|---|------------|-----|
| 17 | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE | Mgmt | For |
| 18 | RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES | Mgmt | For |
| 19 | RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN | Mgmt | For |
| 20 | RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS | Mgmt | For |
| 21 | RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON REPURCHASES OF OWN SHARES | Mgmt | For |
| 22 | RESOLUTION REGARDING OFFER TO RECLASSIFY CLASS A SHARES INTO CLASS B SHARES | Mgmt | For |
| 23 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| CMMT | 26 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

KINROSS GOLD CORPORATION

Agen

Security: 496902404
Meeting Type: Annual and Special
Meeting Date: 09-May-2018
Ticker: KGC
ISIN: CA4969024047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1 | DIRECTOR Ian Atkinson John A. Brough Kerry D. Dyte Ave G. Lethbridge C. McLeod-Seltzer John E. Oliver Kelly J. Osborne Una M. Power J. Paul Rollinson | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | To approve the appointment of KPMG LLP, | Mgmt | For |

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Chartered Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration.

- | | | | |
|---|---|------|-----|
| 3 | To consider and, if thought fit, to pass, an ordinary resolution ratifying the adoption of a Shareholder Rights Plan Agreement between the company and Computershare Investor Services Inc., the company's transfer agent, more fully described in the Management Information Circular. | Mgmt | For |
| 4 | To consider, and, if deemed appropriate, to pass an advisory resolution on Kinross' approach to executive compensation. | Mgmt | For |

KLA-TENCOR CORPORATION

Agen-----

Security: 482480100
Meeting Type: Annual
Meeting Date: 01-Nov-2017
Ticker: KLAC
ISIN: US4824801009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT M. CALDERONI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN T. DICKSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EMIKO HIGASHI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KEVIN J. KENNEDY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY B. MOORE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KIRAN M. PATEL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT A. RANGO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD P. WALLACE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID C. WANG | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018. | Mgmt | For |
| 3. | APPROVAL ON A NON-BINDING, ADVISORY BASIS OF OUR NAMED EXECUTIVE OFFICER | Mgmt | For |

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COMPENSATION.

| | | | |
|----|---|------|--------|
| 4. | APPROVAL ON A NON-BINDING, ADVISORY BASIS OF THE FREQUENCY WITH WHICH OUR STOCKHOLDERS VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
|----|---|------|--------|

KOHL'S CORPORATION

Agen

Security: 500255104
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: KSS
ISIN: US5002551043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Peter Boneparth | Mgmt | For |
| 1b. | Election of Director: Steven A. Burd | Mgmt | For |
| 1c. | Election of Director: H. Charles Floyd | Mgmt | For |
| 1d. | Election of Director: Michelle Gass | Mgmt | For |
| 1e. | Election of Director: Jonas Prising | Mgmt | For |
| 1f. | Election of Director: John E. Schlifske | Mgmt | For |
| 1g. | Election of Director: Adrienne Shapira | Mgmt | For |
| 1h. | Election of Director: Frank V. Sica | Mgmt | For |
| 1i. | Election of Director: Stephanie A. Streeter | Mgmt | For |
| 1j. | Election of Director: Nina G. Vaca | Mgmt | For |
| 1k. | Election of Director: Stephen E. Watson | Mgmt | For |
| 2. | Ratify Appointment of Ernst & Young LLP as our Independent Registered Public Accounting Firm for the Fiscal Year Ending February 2, 2019. | Mgmt | For |
| 3. | Advisory Vote on Approval of the Compensation of our Named Executive Officers. | Mgmt | For |
| 4. | Shareholder Proposal: Shareholder Right to Act by Written Consent. | Shr | Against |

KONAMI HOLDINGS CORPORATION

Agen

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

Security: J3600L101
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: JP3300200007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Kozuki, Kagemasa | Mgmt | For |
| 1.2 | Appoint a Director Kozuki, Takuya | Mgmt | For |
| 1.3 | Appoint a Director Nakano, Osamu | Mgmt | For |
| 1.4 | Appoint a Director Higashio, Kimihiko | Mgmt | For |
| 1.5 | Appoint a Director Sakamoto, Satoshi | Mgmt | For |
| 1.6 | Appoint a Director Matsuura, Yoshihiro | Mgmt | For |
| 1.7 | Appoint a Director Gemma, Akira | Mgmt | For |
| 1.8 | Appoint a Director Yamaguchi, Kaori | Mgmt | For |
| 1.9 | Appoint a Director Kubo, Kimito | Mgmt | For |

KONE OYJ, HELSINKI

Agen

Security: X4551T105
Meeting Type: AGM
Meeting Date: 26-Feb-2018
Ticker:
ISIN: FI0009013403

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |

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| | | | |
|----|--|------------|-----|
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSON TO SCRUTINIZE THE MINUTES AND PERSONS TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2017: REVIEW BY THE PRESIDENT AND CEO | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDENDS: THE BOARD OF DIRECTORS PROPOSES THAT FOR THE FINANCIAL YEAR 2017 A DIVIDEND OF EUR 1.6475 IS PAID FOR EACH CLASS A SHARE AND A DIVIDEND OF EUR 1.65 IS PAID FOR EACH CLASS B SHARE. THE DATE OF RECORD FOR DIVIDEND DISTRIBUTION IS PROPOSED TO BE FEBRUARY 28, 2018 AND THE DIVIDEND IS PROPOSED TO BE PAID ON MARCH 7, 2018 | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE BOARD MEMBERS' ANNUAL COMPENSATION IS INCREASED AS FOLLOWS: CHAIRMAN OF THE BOARD OF DIRECTORS EUR 55,000 (PREVIOUSLY 54,000), VICE CHAIRMAN EUR 45,000 (44,000) AND BOARD MEMBERS EUR 40,000 (37,000) PER YEAR. ACCORDING TO THE PROPOSAL, 40 PERCENT OF THE ANNUAL REMUNERATION WILL BE PAID IN CLASS B SHARES OF KONE CORPORATION AND THE REST IN CASH. FURTHER THE NOMINATION AND COMPENSATION COMMITTEE PROPOSES THAT EUR 500 FEE PER MEETING IS PAID FOR EACH MEMBER FOR BOARD AND COMMITTEE MEETINGS BUT ANYHOW EUR 2,000 FEE PER THOSE COMMITTEE MEETINGS FOR THE MEMBERS RESIDING OUTSIDE OF FINLAND. POSSIBLE TRAVEL EXPENSES ARE PROPOSED TO BE REIMBURSED ACCORDING TO THE TRAVEL POLICY OF THE COMPANY | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT EIGHT (8) BOARD | Mgmt | For |

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MEMBERS ARE ELECTED

| | | | |
|----|--|------|---------|
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT MATTI ALAHUHTA, ANNE BRUNILA, ANTTI HERLIN, IIRIS HERLIN, JUSSI HERLIN, RAVI KANT, JUHANI KASKEALA AND SIRPA PIETIKAINEN ARE RE-ELECTED TO THE BOARD OF DIRECTORS | Mgmt | Against |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITORS: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE AUDITORS ARE REIMBURSED AS PER THEIR INVOICE | Mgmt | For |
| 14 | RESOLUTION ON THE NUMBER OF AUDITORS: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT TWO (2) AUDITORS ARE ELECTED | Mgmt | For |
| 15 | ELECTION OF AUDITOR: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT AUTHORIZED PUBLIC ACCOUNTANTS PRICEWATERHOUSECOOPERS OY AND HEIKKI LASSILA ARE ELECTED AS AUDITORS | Mgmt | For |
| 16 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES: THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING AUTHORIZES THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF NO MORE THAN 52,440,000 TREASURY SHARES WITH ASSETS FROM THE COMPANY'S UNRESTRICTED EQUITY, SO THAT A MAXIMUM OF 7,620,000 CLASS A SHARES AND A MAXIMUM OF 44,820,000 CLASS B SHARES MAY BE REPURCHASED. THE CONSIDERATION TO BE PAID FOR THE REPURCHASED SHARES WITH RESPECT TO BOTH CLASS A AND CLASS B SHARES WILL BE DETERMINED BASED ON THE TRADING PRICE DETERMINED FOR CLASS B SHARES ON THE NASDAQ HELSINKI ON THE DATE OF REPURCHASE. CLASS A SHARES WILL BE REPURCHASED IN PROPORTION TO HOLDINGS OF CLASS A SHAREHOLDERS AT A PRICE EQUIVALENT TO THE AVERAGE PRICE PAID FOR THE COMPANY'S CLASS B SHARES ON THE NASDAQ HELSINKI ON THE DATE OF REPURCHASE. ANY SHAREHOLDER WISHING TO OFFER HIS OR HER CLASS A SHARES FOR REPURCHASE BY THE COMPANY MUST STATE HIS OR HER INTENTION TO THE COMPANY'S BOARD OF DIRECTORS IN WRITING. THE COMPANY MAY DEVIATE FROM THE OBLIGATION TO REPURCHASE SHARES IN PROPORTION TO THE SHAREHOLDERS' HOLDINGS IF ALL THE HOLDERS OF CLASS A SHARES GIVE THEIR CONSENT. CLASS B SHARES WILL BE PURCHASED IN PUBLIC TRADING ON THE NASDAQ HELSINKI AT THE MARKET PRICE AS PER THE TIME OF PURCHASE. THE BOARD OF DIRECTORS PROPOSES THAT THE AUTHORIZATION REMAINS IN EFFECT FOR A PERIOD OF ONE YEAR FOLLOWING THE DATE OF DECISION OF THE GENERAL MEETING | Mgmt | For |

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17 CLOSING OF THE MEETING

Non-Voting

KONINKLIJKE PHILIPS N.V.

Agen

Security: N7637U112
Meeting Type: EGM
Meeting Date: 20-Oct-2017
Ticker:
ISIN: NL0000009538

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | PROPOSAL TO APPOINT MR M.J. VAN GINNEKEN AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM NOVEMBER 1, 2017 | Mgmt | For |
| 2 | PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO THE EFFECT THAT THE SUPERVISORY BOARD DETERMINES THE REQUIRED MINIMUM NUMBER OF MEMBERS OF THE BOARD OF MANAGEMENT: AMEND PARAGRAPHS 1 AND 7 OF ARTICLE 10 | Mgmt | For |

KONINKLIJKE PHILIPS N.V.

Agen

Security: N7637U112
Meeting Type: AGM
Meeting Date: 03-May-2018
Ticker:
ISIN: NL0000009538

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 915559 DUE TO SPLITTING OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU | Non-Voting | |
| 1 | PRESIDENTS SPEECH | Non-Voting | |

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| | | | |
|-----|--|------------|-----|
| 2.A | DISCUSS REMUNERATION POLICY | Non-Voting | |
| 2.B | DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE | Non-Voting | |
| 2.C | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 2.D | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| 2.E | APPROVE DIVIDENDS OF EUR 0.80 PER SHARE | Mgmt | For |
| 2.F | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 2.G | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 3.A | RE-ELECT ORIT GADIESH TO SUPERVISORY BOARD | Mgmt | For |
| 3.B | ELECT PAUL STOFFELS TO SUPERVISORY BOARD | Mgmt | For |
| 4.A | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL | Mgmt | For |
| 4.B | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES | Mgmt | For |
| 5 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 6 | APPROVE CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 7 | OTHER BUSINESS | Non-Voting | |

 KRUNG THAI BANK PUBLIC COMPANY LIMITED

Agenda

Security: Y49885208
 Meeting Type: AGM
 Meeting Date: 27-Apr-2018
 Ticker:
 ISIN: TH0150010Z11

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO ACKNOWLEDGE THE BOARD OF DIRECTORS' ANNUAL REPORT | Mgmt | For |
| 2 | TO CONSIDER AND APPROVE THE FINANCIAL STATEMENT FOR THE YEAR ENDING 31ST DECEMBER 2017 | Mgmt | For |
| 3 | TO CONSIDER AND APPROVE THE APPROPRIATION OF THE 2017 NET PROFIT AND DIVIDEND PAYMENT | Mgmt | For |
| 4 | TO CONSIDER AND APPROVE THE DIRECTORS' REMUNERATION | Mgmt | Against |

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| | | | |
|------|---|------------|---------|
| 5.1 | TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE IS RETIRING UPON COMPLETION OF THEIR TERM OF OFFICE: MR.KRAIRIT EUCHUKANONCHAI | Mgmt | For |
| 5.2 | TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE IS RETIRING UPON COMPLETION OF THEIR TERM OF OFFICE: MR. NONTIGORN KANCHANACHITRA | Mgmt | Against |
| 5.3 | TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE IS RETIRING UPON COMPLETION OF THEIR TERM OF OFFICE: MR.POONNIS SAKUNTANAGA | Mgmt | For |
| 5.4 | TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE IS RETIRING UPON COMPLETION OF THEIR TERM OF OFFICE: MR.THANWA LAOHASIRIWONG | Mgmt | Against |
| 6 | TO CONSIDER THE ELECTION OF THE BANK'S AUDITOR AND FIX THE AUDIT FEE | Mgmt | For |
| 7 | TO CONSIDER AND APPROVE THE AMENDMENT TO THE BANK'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 8 | OTHER BUSINESS (IF ANY) | Mgmt | Against |
| CMMT | 05 MAR 2018: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN. | Non-Voting | |
| CMMT | 05 MAR 2018: 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 | |

KT CORPORATION

Agen

Security: Y49915104
Meeting Type: AGM
Meeting Date: 23-Mar-2018
Ticker:
ISIN: KR7030200000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 885031 DUE TO SPLITTING OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING | Non-Voting | |

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NOTICE. THANK YOU

| | | | |
|------|--|------------|-----|
| 1 | APPROVAL OF FINANCIAL STATEMENT | Mgmt | For |
| 2.1 | APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION .(CHANGE OF BUSINESS OBJECTIVES) | Mgmt | For |
| 2.2 | APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION .(REORGANIZATION OF MANAGEMENT STRUCTURE) | Mgmt | For |
| 3.1 | ELECTION OF INSIDE DIRECTOR: KU HYEON MO | Mgmt | For |
| 3.2 | ELECTION OF INSIDE DIRECTOR: OH SUNG MOK | Mgmt | For |
| 3.3 | ELECTION OF OUTSIDE DIRECTOR: JANG SEOK KWON | Mgmt | For |
| 3.4 | ELECTION OF OUTSIDE DIRECTOR: KIM DAE YOO | Mgmt | For |
| 3.5 | ELECTION OF OUTSIDE DIRECTOR: LEE GANG CHEOL | Mgmt | For |
| 4.1 | ELECTION OF AUDIT COMMITTEE MEMBER: JANG SEOK KWON | Mgmt | For |
| 4.2 | ELECTION OF AUDIT COMMITTEE MEMBER: LIM IL | Mgmt | For |
| 5 | APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS | Mgmt | For |
| CMMT | 06 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTIONS 4.1 AND 4.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 888541, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

KUEHNE + NAGEL INTERNATIONAL AG, NAGEL INTERNATIO

Agen

Security: H4673L145
Meeting Type: AGM
Meeting Date: 08-May-2018
Ticker:
ISIN: CH0025238863

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS | Non-Voting | |

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TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|-------|---|------|---------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | No vote |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 5.75 PER SHARE | Mgmt | No vote |
| 3 | APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT | Mgmt | No vote |
| 4.1.A | RE-ELECTION OF MR. DR. RENATO FASSBIND AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.B | RE-ELECTION OF MR. JUERGEN FITSCHEN AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.C | RE-ELECTION OF MR. KARL GERNANDT AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.D | RE-ELECTION OF MR. KLAUS-MICHAEL KUEHNE AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.E | RE-ELECTION OF MR. HANS LERCH AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.F | RE-ELECTION OF MR. DR. THOMAS STAEHELIN AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.G | RE-ELECTION OF MS. HAUKE STARS AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.H | RE-ELECTION OF MR. DR. MARTIN WITTIG AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.I | RE-ELECTION OF MR. DR. JOERG WOLLE AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.2 | RE-ELECTION OF MR. DR. JOERG WOLLE AS CHAIRMAN | Mgmt | No vote |
| 4.3.A | RE-ELECTION OF MR. KARL GERNANDT AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 4.3.B | RE-ELECTION OF MR. KLAUS-MICHAEL KUEHNE AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 4.3.C | RE-ELECTION OF MR. HANS LERCH AS MEMBER OF | Mgmt | No vote |

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THE COMPENSATION COMMITTEE

| | | | |
|------|--|------------|---------|
| 4.4 | RE-ELECTION OF THE INDEPENDENT PROXY / MR. KURT GUBLER, ZURICH | Mgmt | No vote |
| 4.5 | RE-ELECTION OF THE AUDITORS / ERNST AND YOUNG AG, ZURICH FOR 2018 | Mgmt | No vote |
| 5 | APPROVE CREATION OF CHF 20 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS | Mgmt | No vote |
| 6.1 | APPROVE REMUNERATION REPORT | Mgmt | No vote |
| 6.2 | APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 5 MILLION | Mgmt | No vote |
| 6.3 | APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 20 MILLION | Mgmt | No vote |
| CMMT | 25 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT AND NUMBERING OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 KYOEI STEEL LTD OSAKA

Agen

 Security: J3784P100
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3247400009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Appoint a Director Takashima, Hideichiro | Mgmt | For |
| 1.2 | Appoint a Director Mori, Mitsuhiro | Mgmt | For |
| 1.3 | Appoint a Director Hiroto, Yasuyuki | Mgmt | For |
| 1.4 | Appoint a Director Goroku, Naoyoshi | Mgmt | For |
| 1.5 | Appoint a Director Ota, Kazuyoshi | Mgmt | For |
| 1.6 | Appoint a Director Zako, Toshimasa | Mgmt | For |
| 1.7 | Appoint a Director Hiraiwa, Haruo | Mgmt | For |
| 1.8 | Appoint a Director Sakamoto, Shogo | Mgmt | For |
| 1.9 | Appoint a Director Arai, Nobuhiko | Mgmt | For |
| 1.10 | Appoint a Director Yamao, Tetsuya | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 2.1 | Appoint a Corporate Auditor Ichihara, Shuji | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Tsuga, Hiroshi | Mgmt | Against |
| 2.3 | Appoint a Corporate Auditor Konishi, Mikio | Mgmt | For |

 KYOWA HAKKO KIRIN CO., LTD.

Agen

 Security: J38296117
 Meeting Type: AGM
 Meeting Date: 23-Mar-2018
 Ticker:
 ISIN: JP3256000005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Hanai, Nobuo | Mgmt | For |
| 2.2 | Appoint a Director Miyamoto, Masashi | Mgmt | For |
| 2.3 | Appoint a Director Mikayama, Toshifumi | Mgmt | For |
| 2.4 | Appoint a Director Osawa, Yutaka | Mgmt | For |
| 2.5 | Appoint a Director Yokota, Noriya | Mgmt | For |
| 2.6 | Appoint a Director Leibowitz, Yoshiko | Mgmt | For |
| 2.7 | Appoint a Director Uryu, Kentaro | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Komatsu, Hiroshi | Mgmt | Against |
| 3.2 | Appoint a Corporate Auditor Inoue, Yuji | Mgmt | For |
| 4 | Appoint Accounting Auditors | Mgmt | For |
| 5 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Directors and Executive Officers and some of Directors of the Company's Subsidiaries | Mgmt | For |

 KYUSHU RAILWAY COMPANY

Agen

 Security: J41079104

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Meeting Type: AGM
 Meeting Date: 22-Jun-2018
 Ticker:
 ISIN: JP3247010006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Reduce the Board of Directors Size to 17, Transition to a Company with Supervisory Committee | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Karaike, Koji | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Aoyagi, Toshihiko | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Maeda, Hayato | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Tanaka, Ryuji | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Furumiya, Yoji | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Hirokawa, Masaya | Mgmt | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Toshima, Koji | Mgmt | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Nuki, Masayoshi | Mgmt | For |
| 3.9 | Appoint a Director except as Supervisory Committee Members Kuwano, Izumi | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Kuga, Eiichi | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Goto, Yasuko | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Ide, Kazuhide | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Eto, Yasunori | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |

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L BRANDS, INC.

Agen

Security: 501797104
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: LB
ISIN: US5017971046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Election of Director: E. Gordon Gee | Mgmt | For |
| 1.2 | Election of Director: Stephen D. Steinour | Mgmt | For |
| 1.3 | Election of Director: Allan R. Tessler | Mgmt | For |
| 1.4 | Election of Director: Abigail S. Wexner | Mgmt | For |
| 2. | Ratification of the appointment of independent registered public accountants | Mgmt | For |
| 3. | Proposal to amend the certificate of incorporation to remove supermajority voting requirements | Mgmt | For |
| 4. | Advisory vote to approve named executive officer compensation | Mgmt | For |

LAFARGEHOLCIM LTD, RAPPERSWIL-JONA

Agen

Security: H4768E105
Meeting Type: AGM
Meeting Date: 08-May-2018
Ticker:
ISIN: CH0012214059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A | Non-Voting | |

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MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|-------|--|------|---------|
| 1.1 | APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, AND THE ANNUAL FINANCIAL STATEMENTS OF LAFARGEHOLCIM LTD | Mgmt | No vote |
| 1.2 | ADVISORY VOTE ON THE COMPENSATION REPORT | Mgmt | No vote |
| 2 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | Mgmt | No vote |
| 3.1 | APPROPRIATION OF RETAINED EARNINGS | Mgmt | No vote |
| 3.2 | APPROVE DIVIDENDS OUT OF CAPITAL CONTRIBUTION RESERVE OF CHF 2.00 PER SHARE | Mgmt | No vote |
| 4.1.1 | RE-ELECTION OF DR. BEAT HESS AS A MEMBER AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.2 | RE-ELECTION OF PAUL DESMARAIS, JR. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.3 | RE-ELECTION OF OSCAR FANJUL AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.4 | RE-ELECTION OF PATRICK KRON AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.5 | RE-ELECTION OF GERARD LAMARCHE AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.6 | RE-ELECTION OF ADRIAN LOADER AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.7 | RE-ELECTION OF JURG OLEAS AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.8 | RE-ELECTION OF NASSEF SAWIRIS AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.9 | RE-ELECTION OF HANNE BIRGITTE BREINBJERG SORENSEN AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.110 | RE-ELECTION OF DR. DIETER SPALTI AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.2.1 | RE-ELECTION OF PAUL DESMARAIS, JR. AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE | Mgmt | No vote |

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| | | | |
|-------|--|------------|---------|
| 4.2.2 | RE-ELECTION OF OSCAR FANJUL AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE | Mgmt | No vote |
| 4.2.3 | RE-ELECTION OF ADRIAN LOADER AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE | Mgmt | No vote |
| 4.2.4 | RE-ELECTION OF NASSEF SAWIRIS AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE | Mgmt | No vote |
| 4.2.5 | RE-ELECTION OF HANNE BIRGITTE BREINBJERG SORENSEN AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE | Mgmt | No vote |
| 4.3.1 | RE-ELECTION OF THE AUDITOR: MOTION OF THE BOARD OF DIRECTORS: CONFERRAL OF THE MANDATE FOR THE AUDITOR FOR THE FINANCIAL YEAR 2018 ON DELOITTE AG, ZURICH, SWITZERLAND | Mgmt | No vote |
| 4.3.2 | RE-ELECTION OF THE INDEPENDENT PROXY: MOTION OF THE BOARD OF DIRECTORS: RE-ELECTION OF DR. THOMAS RIS OF RIS & ACKERMANN, ATTORNEYS AT LAW, ST. GALLERSTRASSE 161, 8645 JONA, SWITZERLAND, AS THE INDEPENDENT PROXY FOR A FURTHER TERM OF OFFICE OF ONE YEAR, EXPIRING AFTER THE COMPLETION OF THE ANNUAL GENERAL MEETING 2019 | Mgmt | No vote |
| 5.1 | COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE | Mgmt | No vote |
| 5.2 | COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2019 | Mgmt | No vote |
| CMMT | 24 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 3.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

LAS VEGAS SANDS CORP.

Agen

Security: 517834107
Meeting Type: Annual
Meeting Date: 07-Jun-2018
Ticker: LVS
ISIN: US5178341070

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

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| | | | |
|-----|--|------|---------|
| 1. | To approve amendment to the Company's Certificate of Amended and Restated Articles of Incorporation to declassify Board of Directors. | Mgmt | For |
| 2a. | Election of Director: Sheldon G. Adelson (If Proposal No. 1 is approved) | Mgmt | For |
| 2b. | Election of Director: Irwin Chafetz (If Proposal No. 1 is approved) | Mgmt | For |
| 2c. | Election of Director: Micheline Chau (If Proposal No. 1 is approved) | Mgmt | For |
| 2d. | Election of Director: Patrick Dumont (If Proposal No. 1 is approved) | Mgmt | For |
| 2e. | Election of Director: Charles D. Forman (If Proposal No. 1 is approved) | Mgmt | For |
| 2f. | Election of Director: Steven L. Gerard (If Proposal No. 1 is approved) | Mgmt | For |
| 2g. | Election of Director: Robert G. Goldstein (If Proposal No. 1 is approved) | Mgmt | For |
| 2h. | Election of Director: George Jamieson (If Proposal No. 1 is approved) | Mgmt | For |
| 2i. | Election of Director: Charles A. Koppelman (If Proposal No. 1 is approved) | Mgmt | For |
| 2j. | Election of Director: Lewis Kramer (If Proposal No. 1 is approved) | Mgmt | For |
| 2k. | Election of Director: David F. Levi (If Proposal No. 1 is approved) | Mgmt | For |
| 3a. | Election of Class II Director: Micheline Chau (If Proposal No. 1 is not approved) | Mgmt | For |
| 3b. | Election of Class II Director: Patrick Dumont (If Proposal No. 1 is not approved) | Mgmt | For |
| 3c. | Election of Class II Director: David F. Levi (If Proposal No. 1 is not approved) | Mgmt | For |
| 4. | Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |
| 5. | An advisory (non-binding) vote to approve the compensation of the named executive officers. | Mgmt | Against |
| 6. | To approve material terms of performance goals under Company's Executive Cash Incentive Plan. | Mgmt | For |

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LEGAL & GENERAL GROUP PLC

Agen

Security: G54404127
Meeting Type: AGM
Meeting Date: 17-May-2018
Ticker:
ISIN: GB0005603997

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | REPORT AND ACCOUNTS | Mgmt | For |
| 2 | FINAL DIVIDEND: THAT A FINAL DIVIDEND OF 11.05 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2017 BE DECLARED AND BE PAID ON 7 JUNE 2018 TO SHAREHOLDERS ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 27 APRIL 2018 | Mgmt | For |
| 3 | THAT CAROLYN BRADLEY BE RE-ELECTED AS A DIRECTOR | Mgmt | For |
| 4 | THAT PHILIP BROADLEY BE RE-ELECTED AS A DIRECTOR | Mgmt | For |
| 5 | THAT JEFF DAVIES BE RE-ELECTED AS A DIRECTOR | Mgmt | For |
| 6 | THAT SIR JOHN KINGMAN BE RE-ELECTED AS A DIRECTOR | Mgmt | For |
| 7 | THAT LESLEY KNOX BE RE-ELECTED AS A DIRECTOR | Mgmt | For |
| 8 | THAT KERRIGAN PROCTER BE RE-ELECTED AS A DIRECTOR | Mgmt | For |
| 9 | THAT TOBY STRAUSS BE RE-ELECTED AS A DIRECTOR | Mgmt | For |
| 10 | THAT JULIA WILSON BE RE-ELECTED AS A DIRECTOR | Mgmt | For |
| 11 | THAT NIGEL WILSON BE RE-ELECTED AS A DIRECTOR | Mgmt | For |
| 12 | THAT MARK ZINKULA BE RE-ELECTED AS A DIRECTOR | Mgmt | For |
| 13 | THAT KPMG LLP BE APPOINTED AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID | Mgmt | For |
| 14 | THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 15 | DIRECTORS' REPORT ON REMUNERATION | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 16 | <p>RENEWAL OF DIRECTORS' AUTHORITY TO ALLOT SHARES: THAT: A) THE DIRECTORS OF THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT'), TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 49,656,123; B) THIS AUTHORITY IS TO APPLY UNTIL THE CONCLUSION OF THE COMPANY'S NEXT AGM OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 JUNE 2019, EXCEPT THAT THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER IT EXPIRES AND THE DIRECTORS OF THE COMPANY MAY ALLOT SHARES OR GRANT RIGHTS IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED; AND C) PREVIOUS UNUTILISED AUTHORITIES UNDER SECTION 551 OF THE ACT SHALL CEASE TO HAVE EFFECT (SAVE TO THE EXTENT THAT THE SAME ARE EXERCISABLE PURSUANT TO SECTION 551(7) OF THE ACT BY REASON OF ANY OFFER OR AGREEMENT MADE PRIOR TO THE DATE OF THIS RESOLUTION WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED ON OR AFTER THAT DATE)</p> | Mgmt | For |
| 17 | <p>ADDITIONAL AUTHORITY TO ALLOT SHARES IN RESPECT OF CONTINGENT CONVERTIBLE SECURITIES: THAT, IN ADDITION TO ANY AUTHORITY GRANTED PURSUANT TO RESOLUTION 16 (IF PASSED), THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE ACT, TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY: A) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 20,000,000, REPRESENTING APPROXIMATELY 13.4% OF THE ISSUED ORDINARY SHARE CAPITAL AT 31 MARCH 2018 (THE LAST PRACTICABLE DATE OF MEASUREMENT PRIOR TO THE PUBLICATION OF THIS NOTICE); AND B) (SUBJECT TO APPLICABLE LAW AND REGULATION) AT SUCH ALLOTMENT, SUBSCRIPTION OR CONVERSION PRICES (OR SUCH MAXIMUM OR MINIMUM ALLOTMENT, SUBSCRIPTION OR CONVERSION PRICE METHODOLOGIES) AS MAY BE DETERMINED BY THE BOARD FROM TIME TO TIME, IN RELATION TO ANY ISSUE BY THE COMPANY OR ANY SUBSIDIARY OR SUBSIDIARY UNDERTAKING OF THE COMPANY (TOGETHER, THE 'GROUP') OF CONTINGENT CONVERTIBLE SECURITIES ('CCS') THAT AUTOMATICALLY CONVERT INTO, OR ARE AUTOMATICALLY EXCHANGED FOR, ORDINARY SHARES IN THE COMPANY IN PRESCRIBED CIRCUMSTANCES, WHERE</p> | Mgmt | For |

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THE BOARD CONSIDERS THAT SUCH AN ISSUANCE OF CCS WOULD BE DESIRABLE IN CONNECTION WITH, OR FOR THE PURPOSES OF COMPLYING WITH OR MAINTAINING COMPLIANCE WITH, THE REGULATORY CAPITAL REQUIREMENTS OR TARGETS APPLICABLE TO THE COMPANY OR THE GROUP FROM TIME TO TIME. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT AGM OR IF EARLIER AT THE CLOSE OF BUSINESS ON 30 JUNE 2019 EXCEPT THAT THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER IT EXPIRES AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED

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| 18 | <p>POLITICAL DONATIONS: THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE ACT, THE COMPANY, AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE ARE HEREBY AUTHORISED, IN AGGREGATE, TO: A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES, NOT EXCEEDING GBP 100,000 IN TOTAL; B) MAKE DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; AND C) INCUR POLITICAL EXPENDITURE, NOT EXCEEDING GBP 100,000 IN TOTAL; (AS SUCH TERMS ARE DEFINED IN SECTIONS 363 TO 365 OF THE ACT) DURING THE PERIOD OF ONE YEAR BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION PROVIDED THAT THE AUTHORISED SUM REFERRED TO IN PARAGRAPHS (I), (II) AND (III) ABOVE MAY BE COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT CURRENCIES WHICH, FOR THE PURPOSES OF CALCULATING THAT AUTHORISED SUM, SHALL BE CONVERTED INTO POUNDS STERLING AT SUCH RATE AS THE BOARD OF THE COMPANY IN ITS ABSOLUTE DISCRETION MAY DETERMINE TO BE APPROPRIATE</p> | Mgmt | For |
| 19 | <p>DISAPPLICATION OF PRE-EMPTION RIGHTS: THAT, IF RESOLUTION 16 IS PASSED, THE BOARD TO BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED: A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: I. TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND II. TO HOLDERS OF</p> | Mgmt | For |

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OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES, OR AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND B) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF RESOLUTION 16 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO A NOMINAL AMOUNT OF GBP 7,448,418 (REPRESENTING 297,936,720 ORDINARY SHARES), SUCH POWER TO APPLY UNTIL THE END OF THE NEXT YEAR'S AGM (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 JUNE 2019) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

20

ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR PURPOSES OF ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS: THAT, IF RESOLUTION 16 IS PASSED, THE BOARD BE GIVEN POWER IN ADDITION TO ANY POWER GRANTED UNDER RESOLUTION 19 TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF RESOLUTION 16 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 7,448,418 (REPRESENTING 297,936,720 ORDINARY SHARES); 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 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, SUCH POWER TO APPLY UNTIL THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 JUNE 2019)

Mgmt

For

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BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED

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|----|---|------|-----|
| 21 | <p>ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF CCS: THAT, IN ADDITION TO THE POWERS GRANTED PURSUANT TO RESOLUTIONS 19 AND 20 (IF PASSED), AND IF RESOLUTION 17 IS PASSED, THE BOARD BE GIVEN THE POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 17 AS IF SECTION 561 OF THE ACT DID NOT APPLY. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT AGM OR IF EARLIER AT THE CLOSE OF BUSINESS ON 30 JUNE 2019 EXCEPT THAT THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER IT EXPIRES AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED</p> | Mgmt | For |
| 22 | <p>PURCHASE OF OWN SHARES: THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE ACT) OF ITS ORDINARY SHARES OF 2.5 PENCE EACH ('ORDINARY SHARES') PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 595,873,486; B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 2.5 PENCE; AND C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: I. THE AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND II. THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT PURCHASE BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT AT THE RELEVANT TIME, SUCH AUTHORITY TO APPLY UNTIL THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, 30 JUNE 2019) BUT DURING THIS PERIOD THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES, WHICH WOULD, OR MIGHT, BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE AUTHORITY ENDS AND THE COMPANY MAY PURCHASE</p> | Mgmt | For |

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ORDINARY SHARES PURSUANT TO ANY SUCH
CONTRACT AS IF THE AUTHORITY HAD NOT ENDED

| | | | |
|----|--|------|---------|
| 23 | NOTICE OF GENERAL MEETINGS: THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING OF THE COMPANY MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | Against |
|----|--|------|---------|

LG CHEM LTD, SEOUL

Agen-----

Security: Y52758102
Meeting Type: AGM
Meeting Date: 16-Mar-2018
Ticker:
ISIN: KR7051910008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | Abstain |
| 2.1 | ELECTION OF INSIDE DIRECTOR: BAK JIN SU | Mgmt | For |
| 2.2 | ELECTION OF OUTSIDE DIRECTOR: GIM MUN SU | Mgmt | For |
| 3 | ELECTION OF OUTSIDE DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER: GIM MUN SU | Mgmt | For |
| 4 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |

LLOYDS BANKING GROUP PLC

Agen-----

Security: G5533W248
Meeting Type: AGM
Meeting Date: 24-May-2018
Ticker:
ISIN: GB0008706128

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | ELECTION OF LORD LUPTON | Mgmt | For |
| 3 | RE-ELECTION OF LORD BLACKWELL | Mgmt | For |
| 4 | RE-ELECTION OF MR J COLOMBAS | Mgmt | For |
| 5 | RE-ELECTION OF MR M G CULMER | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 6 | RE-ELECTION OF MR A P DICKINSON | Mgmt | For |
| 7 | RE-ELECTION OF MS A M FREW | Mgmt | For |
| 8 | RE-ELECTION OF MR S P HENRY | Mgmt | For |
| 9 | RE-ELECTION OF MR A HORTA-OSORIO | Mgmt | For |
| 10 | RE-ELECTION OF MS D D MCWHINNEY | Mgmt | For |
| 11 | RE-ELECTION OF MR N E T PRETTEJOHN | Mgmt | For |
| 12 | RE-ELECTION OF MR S W SINCLAIR | Mgmt | For |
| 13 | RE-ELECTION OF MS S V WELLER | Mgmt | For |
| 14 | ANNUAL REPORT ON REMUNERATION SECTION OF THE DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 15 | APPROVAL OF A FINAL ORDINARY DIVIDEND OF 2.05 PENCE PER SHARE | Mgmt | For |
| 16 | RE-APPOINTMENT OF THE AUDITOR: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 17 | AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 18 | AUTHORITY FOR THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS OR INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 19 | DIRECTORS AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 20 | DIRECTORS AUTHORITY TO ALLOT SHARES IN RELATION TO THE ISSUE OF REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS | Mgmt | For |
| 21 | LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 22 | LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS IN THE EVENT OF FINANCING AN ACQUISITION TRANSACTION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 23 | LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS | Mgmt | For |
| 24 | AUTHORITY TO PURCHASE ORDINARY SHARES | Mgmt | For |
| 25 | AUTHORITY TO PURCHASE PREFERENCE SHARES | Mgmt | For |
| 26 | ADOPTION OF NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| 27 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | Against |

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LOCKHEED MARTIN CORPORATION

Agen

Security: 539830109
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: LMT
ISIN: US5398301094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Daniel F. Akerson | Mgmt | For |
| 1b. | Election of Director: Nolan D. Archibald | Mgmt | For |
| 1c. | Election of Director: David B. Burritt | Mgmt | For |
| 1d. | Election of Director: Bruce A. Carlson | Mgmt | For |
| 1e. | Election of Director: James O. Ellis, Jr. | Mgmt | For |
| 1f. | Election of Director: Thomas J. Falk | Mgmt | For |
| 1g. | Election of Director: Ilene S. Gordon | Mgmt | For |
| 1h. | Election of Director: Marillyn A. Hewson | Mgmt | For |
| 1i. | Election of Director: Jeh C. Johnson | Mgmt | For |
| 1j. | Election of Director: Joseph W. Ralston | Mgmt | For |
| 1k. | Election of Director: James D. Taiclet, Jr. | Mgmt | For |
| 2. | Ratification of Appointment of Ernst & Young LLP as Independent Auditors for 2018 | Mgmt | For |
| 3. | Management Proposal to Approve the Lockheed Martin Corporation Amended and Restated Directors Equity Plan | Mgmt | For |
| 4. | Advisory Vote to Approve the Compensation of our Named Executive Officers (Say-on-Pay) | Mgmt | For |
| 5. | Stockholder Proposal to Adopt Stockholder Action By Written Consent | Shr | Against |

LYONDELLBASELL INDUSTRIES N.V.

Agen

Security: N53745100
Meeting Type: Annual
Meeting Date: 01-Jun-2018
Ticker: LYB
ISIN: NL0009434992

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Adoption of the Proposed Amendments to our Articles of Association | Mgmt | For |
| 2a. | Election of Director: Bhavesh (Bob) Patel (unitary Board only) | Mgmt | For |
| 2b. | Election of Director: Robert Gwin | Mgmt | For |
| 2c. | Election of Director: Jacques Aigrain | Mgmt | For |
| 2d. | Election of Director: Lincoln Benet | Mgmt | For |
| 2e. | Election of Director: Jagjeet Bindra | Mgmt | For |
| 2f. | Election of Director: Robin Buchanan | Mgmt | For |
| 2g. | Election of Director: Stephen Cooper | Mgmt | For |
| 2h. | Election of Director: Nance Dicciani | Mgmt | For |
| 2i. | Election of Director: Claire Farley | Mgmt | For |
| 2j. | Election of Director: Isabella Goren | Mgmt | For |
| 2k. | Election of Director: Bruce Smith | Mgmt | For |
| 2l. | Election of Director: Rudy van der Meer | Mgmt | For |
| 3a. | Election of director to our Management Board: Bhavesh (Bob) Patel | Mgmt | For |
| 3b. | Election of director to our Management Board: Thomas Aebischer | Mgmt | For |
| 3c. | Election of director to our Management Board: Daniel Coombs | Mgmt | For |
| 3d. | Election of director to our Management Board: Jeffrey Kaplan | Mgmt | For |
| 3e. | Election of director to our Management Board: James Guilfoyle | Mgmt | For |
| 4. | Adoption of Dutch Statutory Annual Accounts for 2017 | Mgmt | For |
| 5. | Discharge from Liability of Members of the Management Board | Mgmt | For |
| 6. | Discharge from Liability of Members of the Supervisory Board | Mgmt | For |
| 7. | Appointment of PricewaterhouseCoopers Accountants N.V. as the Auditor for our 2018 Dutch Statutory Annual Accounts | Mgmt | For |
| 8. | Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2018 | Mgmt | For |

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|-----|---|------|-----|
| 9. | Ratification and Approval of Dividends in Respect of the 2017 Dutch Statutory Annual Accounts | Mgmt | For |
| 10. | Advisory (Non-Binding) Vote Approving Executive Compensation | Mgmt | For |
| 11. | Authorization to Conduct Share Repurchases | Mgmt | For |
| 12. | Authorization of the Cancellation of Shares | Mgmt | For |
| 13. | Amendment and Extension of Employee Stock Purchase Plan | Mgmt | For |

MACQUARIE INFRASTRUCTURE CORPORATION

Agen

Security: 55608B105
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: MIC
ISIN: US55608B1052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Norman H. Brown, Jr. | Mgmt | For |
| 1b. | Election of Director: George W. Carmany, III | Mgmt | For |
| 1c. | Election of Director: James Hooke | Mgmt | For |
| 1d. | Election of Director: Ronald Kirk | Mgmt | For |
| 1e. | Election of Director: H.E. (Jack) Lentz | Mgmt | For |
| 1f. | Election of Director: Ouma Sananikone | Mgmt | For |
| 2. | The ratification of the selection of KPMG LLP as our independent auditor for the fiscal year ending December 31, 2018. | Mgmt | For |
| 3. | The approval, on an advisory basis, of executive compensation. | Mgmt | Against |

MACY'S INC.

Agen

Security: 55616P104
Meeting Type: Annual
Meeting Date: 18-May-2018
Ticker: M
ISIN: US55616P1049

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Francis S. Blake | Mgmt | For |
| 1b. | Election of Director: John A. Bryant | Mgmt | For |
| 1c. | Election of Director: Deirdre P. Connelly | Mgmt | For |
| 1d. | Election of Director: Jeff Gennette | Mgmt | For |
| 1e. | Election of Director: Leslie D. Hale | Mgmt | For |
| 1f. | Election of Director: William H. Lenehan | Mgmt | For |
| 1g. | Election of Director: Sara Levinson | Mgmt | For |
| 1h. | Election of Director: Joyce M. Roche | Mgmt | For |
| 1i. | Election of Director: Paul C. Varga | Mgmt | For |
| 1j. | Election of Director: Marna C. Whittington | Mgmt | For |
| 2. | Ratification of the appointment of KPMG LLP as Macy's independent registered public accounting firm for the fiscal year ending February 2, 2019. | Mgmt | For |
| 3. | Advisory vote to approve named executive officer compensation. | Mgmt | For |
| 4. | Approval of the 2018 Equity and Incentive Compensation Plan. | Mgmt | For |

MAGYAR TELEKOM TELECOMMUNICATIONS PUBLIC LIMITED C

Agen

Security: X5187V109
Meeting Type: AGM
Meeting Date: 10-Apr-2018
Ticker:
ISIN: HU0000073507

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |

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|------|--|------------|-----|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 868828 DUE TO CHANGE OF VOTING STATUS OF RESOLUTION 1 AND SPLITTING OF RESOLUTION 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| 1 | RECEIVE MANAGEMENT BOARD REPORT ON COMPANY'S AND GROUP'S OPERATIONS BUSINESS POLICY, AND FINANCIAL STANDING | Non-Voting | |
| 2 | APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 3 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 4 | APPROVE ALLOCATION OF INCOME: HUF 25 PER ORDINARY SHARE (WITH A FACE VALUE OF HUF 100) | Mgmt | For |
| 5.1 | APPROVE REPORT ON SHARE REPURCHASE PROGRAM APPROVED AT 2017 AGM | Mgmt | For |
| 5.2 | AUTHORIZE SHARE REPURCHASE PROGRAM | Mgmt | For |
| 6 | APPROVE COMPANY'S CORPORATE GOVERNANCE STATEMENT | Mgmt | For |
| 7 | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 8 | ELECT EMPLOYEE REPRESENTATIVE TO SUPERVISORY BOARD: MR. ATTILA BUJDOSO | Mgmt | For |
| 9 | AMEND ARTICLE 6.4. OF BYLAWS RE: SCOPE OF AUTHORITY OF BOARD OF DIRECTORS | Mgmt | For |
| 10 | APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION: PRICEWATERHOUSECOOPERS AUDITING LTD | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 23 APR 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |

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MAGYAR TELEKOM TELECOMMUNICATIONS PUBLIC LIMITED C

Agen

Security: X5187V109
Meeting Type: EGM
Meeting Date: 22-Jun-2018
Ticker:
ISIN: HU0000073507

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS: THE GENERAL MEETING ELECTS TIBOR REKASI AS MEMBER OF THE BOARD OF DIRECTORS OF MAGYAR TELEKOM PLC. AS OF JULY 1, 2018, UNTIL MAY 31, 2019, PROVIDED THAT IF THE 2019 ANNUAL GENERAL MEETING IS HELD PRIOR TO MAY 31, 2019, THEN TIBOR REKASI'S MANDATE EXPIRES ON THE DAY OF THE ANNUAL GENERAL MEETING | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 04 JUL 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| CMMT | 05 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

MARINE HARVEST ASA, BERGEN

Agen

Security: R2326D113

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

Meeting Type: EGM
 Meeting Date: 15-Jan-2018
 Ticker:
 ISIN: NO0003054108

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 1 | ELECTION OF A CHAIRPERSON | Mgmt | No vote |
| 2 | ELECTION OF A PERSON TO COUNTERSIGN THE MINUTES TOGETHER WITH THE CHAIRPERSON | Mgmt | No vote |
| 3 | APPROVAL OF THE NOTICE AND THE PROPOSED AGENDA | Mgmt | No vote |
| 4 | ELECTION OF A NEW MEMBER OF THE BOARD OF DIRECTORS: KRISTIAN MELHUUS | Mgmt | No vote |
| CMMT | 18 DEC 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAME AND RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

MARINE HARVEST ASA, BERGEN

Agen

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

Security: R2326D113
Meeting Type: AGM
Meeting Date: 30-May-2018
Ticker:
ISIN: NO0003054108

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| 1 | ELECTION OF A CHAIRPERSON AND A PERSON TO COUNTERSIGN THE MINUTES TOGETHER WITH THE CHAIRPERSON | Mgmt | No vote |
| 2 | APPROVAL OF THE NOTICE AND THE PROPOSED AGENDA | Mgmt | No vote |
| 3 | BRIEFING ON THE BUSINESS | Non-Voting | |
| 4 | APPROVAL OF THE FINANCIAL STATEMENTS AND THE BOARD OF DIRECTORS' REPORT FOR 2017 FOR MARINE HARVEST ASA AND THE MARINE HARVEST GROUP, INCLUDING ALLOCATION OF THE RESULT OF THE YEAR | Mgmt | No vote |
| 5 | THE BOARD'S STATEMENT REGARDING CORPORATE GOVERNANCE | Non-Voting | |
| 6 | THE BOARD'S STATEMENT REGARDING THE REMUNERATION OF SENIOR EXECUTIVES | Mgmt | No vote |
| 7 | APPROVAL OF THE GUIDELINES FOR ALLOCATION OF OPTIONS | Mgmt | No vote |

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| | | | |
|------|---|------------|---------|
| 8 | DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS | Mgmt | No vote |
| 9 | DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE NOMINATION COMMITTEE | Mgmt | No vote |
| 10 | DETERMINATION OF THE REMUNERATION OF THE COMPANY'S AUDITOR FOR 2017 | Mgmt | No vote |
| 11.A | ELECTION OF NEW BOARD OF DIRECTOR: CECILIE FREDRIKSEN | Mgmt | No vote |
| 11.B | ELECTION OF NEW BOARD OF DIRECTOR: BIRGITTE RINGSTAD VARTDAL | Mgmt | No vote |
| 11.C | ELECTION OF NEW BOARD OF DIRECTOR: PAUL MULLIGAN | Mgmt | No vote |
| 11.D | ELECTION OF NEW BOARD OF DIRECTOR: JEAN-PIERRE BIENFAIT | Mgmt | No vote |
| 12 | AUTHORISATION TO THE BOARD TO DISTRIBUTE DIVIDENDS | Mgmt | No vote |
| 13 | AUTHORISATION TO THE BOARD TO PURCHASE THE COMPANY'S OWN SHARES | Mgmt | No vote |
| 14 | AUTHORISATION TO THE BOARD TO ISSUE NEW SHARES | Mgmt | No vote |
| 15 | AUTHORISATION TO THE BOARD TO ISSUE CONVERTIBLE BONDS | Mgmt | No vote |
| CMMT | 22 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF NUMBERING OF RESOLUTION 11. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

MARKS AND SPENCER GROUP PLC, LONDON

Agen

Security: G5824M107
Meeting Type: AGM
Meeting Date: 11-Jul-2017
Ticker:
ISIN: GB0031274896

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

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| | | | |
|----|---|------|---------|
| 4 | DECLARE FINAL DIVIDEND | Mgmt | For |
| 5 | RE-ELECT VINDI BANGA | Mgmt | For |
| 6 | RE-ELECT PATRICK BOUSQUET CHAVANNE | Mgmt | For |
| 7 | RE-ELECT ALISON BRITTAIN | Mgmt | For |
| 8 | RE-ELECT MIRANDA CURTIS | Mgmt | For |
| 9 | RE-ELECT ANDREW FISHER | Mgmt | For |
| 10 | RE-ELECT ANDY HALFORD | Mgmt | For |
| 11 | RE-ELECT STEVE ROWE | Mgmt | For |
| 12 | RE-ELECT RICHARD SOLOMONS | Mgmt | For |
| 13 | RE-ELECT ROBERT SWANNELL | Mgmt | For |
| 14 | RE-ELECT HELEN WEIR | Mgmt | For |
| 15 | APPOINT ARCHIE NORMAN | Mgmt | For |
| 16 | RE-ELECT DELOITTE LLP AS AUDITORS | Mgmt | For |
| 17 | AUTHORISE AUDIT COMMITTEE TO DETERMINE AUDITORS REMUNERATION | Mgmt | For |
| 18 | AUTHORISE ALLOTMENT OF SHARES | Mgmt | For |
| 19 | DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | AUTHORISE PURCHASE OF OWN SHARES | Mgmt | For |
| 21 | CALL GENERAL MEETINGS ON 14 DAYS' NOTICE | Mgmt | Against |
| 22 | AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 23 | RENEW THE ALL EMPLOYEE SHARES/SAVE PLAN | Mgmt | For |
| 24 | APPROVE AMENDMENTS TO THE ARTICLES | Mgmt | For |

MAXIM INTEGRATED PRODUCTS, INC.

Agen-----

Security: 57772K101
Meeting Type: Annual
Meeting Date: 10-Nov-2017
Ticker: MXIM
ISIN: US57772K1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 1B | ELECTION OF DIRECTOR: TUNC DOLUCA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: TRACY C. ACCARDI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES R. BERGMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOSEPH R. BRONSON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT E. GRADY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM D. WATKINS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARYANN WRIGHT | Mgmt | For |
| 2 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. | Mgmt | For |
| 3 | TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 2008 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 1,500,000 SHARES. | Mgmt | For |
| 4 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 5 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS TO BE ONE YEAR. | Mgmt | 1 Year |

MCDONALD'S CORPORATION

Agen

 Security: 580135101
 Meeting Type: Annual
 Meeting Date: 24-May-2018
 Ticker: MCD
 ISIN: US5801351017

| 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 |

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|-----|---|------|---------|
| 1g. | Election of Director: Richard Lenny | Mgmt | For |
| 1h. | Election of Director: John Mulligan | Mgmt | For |
| 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 to approve the appointment of Ernst & Young LLP as independent auditor for 2018. | Mgmt | For |
| 4. | Advisory vote on a shareholder proposal requesting the ability for shareholders to act by written consent, if properly presented. | Shr | Against |
| 5. | Advisory vote on a shareholder proposal requesting a report on plastic straws, if properly presented. | Shr | Against |
| 6. | Advisory vote on a shareholder proposal requesting a report on charitable contributions, if properly presented. | Shr | Against |

MEDIATEK INC.

Agen

Security: Y5945U103
Meeting Type: AGM
Meeting Date: 15-Jun-2018
Ticker:
ISIN: TW0002454006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ADOPTION OF THE 2017 BUSINESS REPORT AND FINANCIAL STATEMENTS | Mgmt | For |
| 2 | ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2017 PROFITS. PROPOSED CASH DIVIDEND: TWD 7.5 PER SHARE AND PROPOSED CAPITAL SURPLUS: TWD 2.5 PER SHARE | Mgmt | For |
| 3 | DISCUSSION OF CASH DISTRIBUTION FROM CAPITAL RESERVE | Mgmt | For |
| 4 | AMENDMENTS TO THE COMPANY'S OPERATING PROCEDURES OF ENDORSEMENT/GUARANTEE | Mgmt | For |
| 5 | DISCUSSION ON THE ISSUANCE OF RESTRICTED STOCK AWARDS | Mgmt | For |

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|-----|---|------|-----|
| 6.1 | THE ELECTION OF THE DIRECTOR:MING-KAI TSAI, SHAREHOLDER NO.1 | Mgmt | For |
| 6.2 | THE ELECTION OF THE DIRECTOR:RICK TSAI, SHAREHOLDER NO.374487 | Mgmt | For |
| 6.3 | THE ELECTION OF THE DIRECTOR:CHING-JIANG HSIEH, SHAREHOLDER NO.11 | Mgmt | For |
| 6.4 | THE ELECTION OF THE DIRECTOR:CHENG-YAW SUN, SHAREHOLDER NO.109274 | Mgmt | For |
| 6.5 | THE ELECTION OF THE DIRECTOR:KENNETH KIN, SHAREHOLDER NO.F102831XXX | Mgmt | For |
| 6.6 | THE ELECTION OF THE DIRECTOR:WAYNE LIANG, SHAREHOLDER NO.295186 | Mgmt | For |
| 6.7 | THE ELECTION OF THE INDEPENDENT DIRECTOR:CHUNG-YU WU, SHAREHOLDER NO.1512 | Mgmt | For |
| 6.8 | THE ELECTION OF THE INDEPENDENT DIRECTOR:PENG-HENG CHANG, SHAREHOLDER NO.A102501XXX | Mgmt | For |
| 6.9 | THE ELECTION OF THE INDEPENDENT DIRECTOR:MING-JE TANG, SHAREHOLDER NO.A100065XXX | Mgmt | For |
| 7 | SUSPENSION OF THE NON-COMPETITION RESTRICTION ON THE COMPANY'S DIRECTORS | Mgmt | For |

MEDTRONIC PLC

Agen

Security: G5960L103
Meeting Type: Annual
Meeting Date: 08-Dec-2017
Ticker: MDT
ISIN: IE00BTN1Y115

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RANDALL HOGAN III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: OMAR ISHRAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1G. | ELECTION OF DIRECTOR: MICHAEL O. LEAVITT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES T. LENEHAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. O'LEARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KENDALL J. POWELL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT C. POZEN | Mgmt | For |
| 2. | TO RATIFY, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION. | Mgmt | For |
| 3. | TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). | Mgmt | For |
| 4. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE MEDTRONIC PLC AMENDED AND RESTATED 2013 STOCK AWARD AND INCENTIVE PLAN. | Mgmt | For |

MELCO HOLDINGS INC NAGOYA

Agen

Security: J4225X108
Meeting Type: AGM
Meeting Date: 15-Jun-2018
Ticker:
ISIN: JP3921080002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Eliminate the Articles Related to Advisors | Mgmt | For |
| 3.1 | Appoint a Director Maki, Hiroyuki | Mgmt | For |
| 3.2 | Appoint a Director Matsuo, Tamio | Mgmt | For |
| 3.3 | Appoint a Director Saiki, Kuniaki | Mgmt | For |
| 3.4 | Appoint a Director Inoue, Takehiko | Mgmt | For |
| 3.5 | Appoint a Director Kinoshita, Norio | Mgmt | For |
| 3.6 | Appoint a Director Tsusaka, Iwao | Mgmt | For |
| 3.7 | Appoint a Director Minoura, Hiroyuki | Mgmt | For |

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|---|--|------|-----|
| 4 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |
| 5 | Approve Provision of Retirement Allowance for Retiring Directors | Mgmt | For |

MELCO HOLDINGS INC.

Agen

Security: J4225X108
Meeting Type: EGM
Meeting Date: 13-Dec-2017
Ticker:
ISIN: JP3921080002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Stock-for-stock Exchange Agreement | Mgmt | For |
| 2 | Amend Articles to: Change Company Location to TOKYO, Expand Business Lines | Mgmt | For |

MERCK & CO., INC.

Agen

Security: 58933Y105
Meeting Type: Annual
Meeting Date: 22-May-2018
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: Paul B. Rothman | Mgmt | For |
| 1i. | Election of Director: Patricia F. Russo | Mgmt | For |

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|-----|--|------|---------|
| 1j. | Election of Director: Craig B. Thompson | Mgmt | For |
| 1k. | Election of Director: Inge G. Thulin | Mgmt | For |
| 1l. | Election of Director: Wendell P. Weeks | Mgmt | For |
| 1m. | Election of Director: Peter C. Wendell | Mgmt | For |
| 2. | Non-binding advisory vote to approve the compensation of our named executive officers. | Mgmt | For |
| 3. | Ratification of the appointment of the Company's independent registered public accounting firm for 2018. | Mgmt | For |
| 4. | Shareholder proposal concerning shareholders' right to act by written consent. | Shr | Against |

 MERIDIAN ENERGY LIMITED

Agen

Security: Q5997E121
 Meeting Type: AGM
 Meeting Date: 26-Oct-2017
 Ticker:
 ISIN: NZMELE0002S7

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | THAT MARK VERBIEST, WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY BY THE BOARD ON 24 MARCH 2017, RETIRES AND IS ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 2 | THAT MARY DEVINE, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 3 | THAT STEPHEN REINDLER, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT MERIDIAN INVESTIGATE OTHER AREAS OF BUSINESS THAT REDUCE CO2 EMISSIONS THAT MERIDIAN CAN BE INVOLVED IN DUE TO FORECAST CLIMATE CHANGE | Shr | Against |
| 5 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT MERIDIAN LOBBY THE NEW ZEALAND GOVERNMENT TO SUPPORT THE USE OF DEBT-FREE MONEY TO MAKE CLIMATE CHANGE FINANCIALLY VIABLE, RATHER THAN USING THE PROCEEDS FROM TAX OR DEBT TO | Shr | Against |

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PRIVATE BANKERS, TO REDUCE CO2 EMISSIONS IN
THE ENVIRONMENT

| | | |
|------|--|------------|
| CMMT | 10 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD DATE FROM 23 OCT 2017 TO 20 OCT 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 |
|------|--|------------|

METRO AG

Agen

Security: D5S17Q116
Meeting Type: AGM
Meeting Date: 16-Feb-2018
Ticker:
ISIN: DE000BFB0019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (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 | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26 JAN 18, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.02.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |

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|---|---|------------|---------|
| 1 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016/17 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.70 PER ORDINARY SHARE AND EUR 0.70 PER PREFERENCE SHARE | Mgmt | No vote |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016/17 | Mgmt | No vote |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016/17 | Mgmt | No vote |
| 5 | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2017/18 | Mgmt | No vote |
| 6 | ELECT HERBERT BOLLIGER TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 7 | APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS | Mgmt | No vote |
| 8 | AMEND AUTHORIZED CAPITAL TO ALLOW ISSUANCE OF SCRIPT DIVIDENDS | Mgmt | No vote |
| 9 | APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1.5 BILLION APPROVE CREATION OF EUR 50 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS | Mgmt | No vote |

 METROPOLE TELEVISION SA, NEUILLY SUR SEINE

Agenda

Security: F6160D108
 Meeting Type: MIX
 Meeting Date: 19-Apr-2018
 Ticker:
 ISIN: FR0000053225

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

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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 | 04 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141800537.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0404/201804041800875.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017- APPROVAL OF NON-DEDUCTIBLE COSTS AND EXPENSES | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | STATUTORY AUDITORS' SPECIAL REPORT ON COMMITMENTS AND REGULATED AGREEMENTS AND APPROVAL OF THESE AGREEMENTS | Mgmt | For |
| O.5 | STATUTORY AUDITORS' SPECIAL REPORT ON COMMITMENTS AND REGULATED AGREEMENTS AND APPROVAL OF A COMMITMENT MADE IN FAVOUR OF MR. CHRISTOPHER BALDELLI | Mgmt | For |
| O.6 | APPOINTMENT OF MR. NICOLAS HOUZE, AS A REPLACEMENT FOR MR. GUY DE PANAFIEU, AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF OFFICE OF MR. VINCENT DE DORLODOT AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.8 | APPOINTMENT OF MRS. MARIE CHEVAL, AS A REPLACEMENT FOR MRS. DELPHINE ARNAULT, AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF OFFICE OF MRS. ANKE | Mgmt | For |

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| | | | |
|---|---|------|-----|
| SCHAFERKORDT AS A MEMBER OF THE SUPERVISORY BOARD | | | |
| O.10 | APPOINTMENT OF MR. BERT HABETS AS A REPLACEMENT FOR MR. GUILLAUME DE POSCH AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.11 | RATIFICATION OF THE TEMPORARY APPOINTMENT OF MRS. CECILE FROT-COUTAZ AS A MEMBER OF THE SUPERVISORY BOARD AS A REPLACEMENT FOR MR. CHRISTOPHER BALDELLI WHO HAS RESIGNED | Mgmt | For |
| O.12 | APPROVAL OF THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE PAST FINANCIAL YEAR TO MR. NICOLAS DE TAVERNOST, CHAIRMAN OF THE MANAGEMENT BOARD | Mgmt | For |
| O.13 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD | Mgmt | For |
| O.14 | APPROVAL OF THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE PAST FINANCIAL YEAR TO MR. THOMAS VALENTIN, AS A MEMBER OF THE MANAGEMENT BOARD | Mgmt | For |
| O.15 | APPROVAL OF THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE PAST FINANCIAL YEAR TO MR. JEROME LEFEBURE, AS A MEMBER OF THE MANAGEMENT BOARD | Mgmt | For |
| O.16 | APPROVAL OF THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE PAST FINANCIAL YEAR TO MR. DAVID LARRAMENDY, AS A MEMBER OF THE MANAGEMENT BOARD | Mgmt | For |
| O.17 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE MEMBERS OF THE MANAGEMENT BOARD UNDER THEIR MANDATE | Mgmt | For |
| O.18 | APPROVAL OF THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE PAST FINANCIAL YEAR TO MR. GUILLAUME DE POSCH, AS CHAIRMAN OF THE SUPERVISORY BOARD | Mgmt | For |
| O.19 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| O.20 | AUTHORISATION TO BE GRANTED TO THE | Mgmt | For |

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MANAGEMENT BOARD TO ALLOW THE COMPANY TO
BUY BACK ITS OWN SHARES PURSUANT TO THE
PROVISIONS OF ARTICLE L.225-209 OF THE
FRENCH COMMERCIAL CODE

| | | | |
|------|---|------|-----|
| E.21 | AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO CANCEL THE SHARES REPURCHASED BY THE COMPANY PURSUANT TO THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| E.22 | STATUTORY AMENDMENT PROVIDING FOR THE PROCEDURES FOR APPOINTING BOARD MEMBERS REPRESENTING EMPLOYEES | Mgmt | For |
| E.23 | HARMONIZATION OF THE BY-LAWS | Mgmt | For |
| E.24 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

MGIC INVESTMENT CORPORATION

Agen

Security: 552848103
Meeting Type: Annual
Meeting Date: 26-Jul-2017
Ticker: MTG
ISIN: US5528481030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR DANIEL A. ARRIGONI CASSANDRA C. CARR C. EDWARD CHAPLIN CURT S. CULVER TIMOTHY A. HOLT KENNETH M. JASTROW, II MICHAEL E. LEHMAN GARY A. POLINER PATRICK SINKS MARK M. ZANDI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |

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MICROSOFT CORPORATION

Agem

Security: 594918104
Meeting Type: Annual
Meeting Date: 29-Nov-2017
Ticker: MSFT
ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: REID G. HOFFMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HUGH F. JOHNSTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PENNY S. PRITZKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN W. STANTON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 | Mgmt | For |
| 5. | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN | Mgmt | For |
| 6. | APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN | Mgmt | For |

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MIRAIAL CO LTD TOKYO

Agent

Security: J4352A103
Meeting Type: AGM
Meeting Date: 25-Apr-2018
Ticker:
ISIN: JP3910570005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Reduction of Capital Reserve | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Hyobu, Yukihiro | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Yamawaki, Hideo | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Hyobu, Masatoshi | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Igeta, Yasuo | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Maki, Hisashi | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Waki, Shinichi | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Matsunaga, Natsuya | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Watanabe, Kan | Mgmt | For |

MITSUBISHI HEAVY INDUSTRIES, LTD.

Agent

Security: J44002178
Meeting Type: AGM
Meeting Date: 21-Jun-2018
Ticker:
ISIN: JP3900000005

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

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within TOKYO, Reduce the Board of Directors Size to 15, Clarify an Executive Officer System, Revise Conveners and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Revise Directors with Title

| | | | |
|-----|---|------|-----|
| 3.1 | Appoint a Director except as Supervisory Committee Members Omiya, Hideaki | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Miyanaga, Shunichi | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Koguchi, Masanori | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Izumisawa, Seiji | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Shinohara, Naoyuki | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Kobayashi, Ken | Mgmt | For |
| 4 | Appoint a Director as Supervisory Committee Members Kato, Hiroki | Mgmt | For |

MITSUBISHI MOTORS CORPORATION

Agen

Security: J44131167
Meeting Type: AGM
Meeting Date: 22-Jun-2018
Ticker:
ISIN: JP3899800001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director Carlos Ghosn | Mgmt | For |
| 3.2 | Appoint a Director Masuko, Osamu | Mgmt | Against |
| 3.3 | Appoint a Director Miyanaga, Shunichi | Mgmt | For |
| 3.4 | Appoint a Director Kobayashi, Ken | Mgmt | For |
| 3.5 | Appoint a Director Kawaguchi, Hitoshi | Mgmt | For |
| 3.6 | Appoint a Director Karube, Hiroshi | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 3.7 | Appoint a Director Egami, Setsuko | Mgmt | For |
| 3.8 | Appoint a Director Koda, Main | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Shiraji, Kozo | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Nagayasu, Katsunori | Mgmt | For |

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen-----

Security: J44497105
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3902900004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kawakami, Hiroshi | Mgmt | For |
| 2.2 | Appoint a Director Kawamoto, Yuko | Mgmt | For |
| 2.3 | Appoint a Director Matsuyama, Haruka | Mgmt | For |
| 2.4 | Appoint a Director Toby S. Myerson | Mgmt | For |
| 2.5 | Appoint a Director Okuda, Tsutomu | Mgmt | For |
| 2.6 | Appoint a Director Shingai, Yasushi | Mgmt | For |
| 2.7 | Appoint a Director Tarisa Watanagase | Mgmt | For |
| 2.8 | Appoint a Director Yamate, Akira | Mgmt | For |
| 2.9 | Appoint a Director Kuroda, Tadashi | Mgmt | For |
| 2.10 | Appoint a Director Okamoto, Junichi | Mgmt | For |
| 2.11 | Appoint a Director Sono, Kiyoshi | Mgmt | For |
| 2.12 | Appoint a Director Ikegaya, Mikio | Mgmt | For |
| 2.13 | Appoint a Director Mike, Kanetsugu | Mgmt | For |
| 2.14 | Appoint a Director Araki, Saburo | Mgmt | For |
| 2.15 | Appoint a Director Hirano, Nobuyuki | Mgmt | For |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Executive Compensation) | Shr | For |

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| | | | |
|---|--|-----|---------|
| 4 | Shareholder Proposal: Amend Articles of Incorporation (Separation of roles of Chairman of the Board and Chief Executive Officer) | Shr | Against |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (Exercise of Voting Rights of Shares Held for the Purpose of Strategic Shareholdings) | Shr | Against |
| 6 | Shareholder Proposal: Remove a Director Hirano, Nobuyuki | Shr | Against |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Investigation Committee on the Overall Reconsideration of Business Relationship with Kenko Tokina Corporation) | Shr | Against |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (Reconsideration of Customer Service for the Socially Vulnerable) | Shr | Against |
| 9 | Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Reason upon Compulsory Termination of Account) | Shr | Against |

MIXI, INC.

Agen

Security: J45993110
Meeting Type: AGM
Meeting Date: 26-Jun-2018
Ticker:
ISIN: JP3882750007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Kimura, Koki | Mgmt | For |
| 1.2 | Appoint a Director Taru, Kosuke | Mgmt | For |
| 1.3 | Appoint a Director Kasahara, Kenji | Mgmt | For |
| 1.4 | Appoint a Director Aoyagi, Tatsuya | Mgmt | For |
| 1.5 | Appoint a Director Shima, Satoshi | Mgmt | For |
| 1.6 | Appoint a Director Osawa, Hiroyuki | Mgmt | For |
| 1.7 | Appoint a Director Okuda, Masahiko | Mgmt | For |
| 1.8 | Appoint a Director Shimura, Naoko | Mgmt | For |

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| | | | |
|---|--|------|-----|
| 2 | Appoint a Corporate Auditor Kato, Takako | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Tsukamoto, Hideo | Mgmt | For |

MIZUHO FINANCIAL GROUP, INC.

Agen

Security: J4599L102
Meeting Type: AGM
Meeting Date: 22-Jun-2018
Ticker:
ISIN: JP3885780001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Sakai, Tatsufumi | Mgmt | For |
| 1.2 | Appoint a Director Nishiyama, Takanori | Mgmt | For |
| 1.3 | Appoint a Director Umemiya, Makoto | Mgmt | For |
| 1.4 | Appoint a Director Shibata, Yasuyuki | Mgmt | For |
| 1.5 | Appoint a Director Kikuchi, Hisashi | Mgmt | For |
| 1.6 | Appoint a Director Sato, Yasuhiro | Mgmt | For |
| 1.7 | Appoint a Director Aya, Ryusuke | Mgmt | For |
| 1.8 | Appoint a Director Funaki, Nobukatsu | Mgmt | For |
| 1.9 | Appoint a Director Seki, Tetsuo | Mgmt | For |
| 1.10 | Appoint a Director Kawamura, Takashi | Mgmt | For |
| 1.11 | Appoint a Director Kainaka, Tatsuo | Mgmt | For |
| 1.12 | Appoint a Director Abe, Hirotake | Mgmt | For |
| 1.13 | Appoint a Director Ota, Hiroko | Mgmt | For |
| 1.14 | Appoint a Director Kobayashi, Izumi | Mgmt | For |
| 2 | Shareholder Proposal: Amend Articles of Incorporation (Disclosure of compensation paid to individual officers) | Shr | For |
| 3 | Shareholder Proposal: Amend Articles of Incorporation (Separation of the Chairman of the Board of Directors and CEO) | Shr | Against |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (Exercise of voting rights of shares held for strategic reasons) | Shr | Against |

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| | | | |
|---|--|-----|---------|
| 5 | Shareholder Proposal: Amend Articles of Incorporation (Preparation of a corporate ethics code regarding acts of purchasing sexual services from minors and other similar acts) | Shr | Against |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (Creating a platform for dialogue between shareholders and the company by using blockchain) | Shr | Against |

MOBILE TELESYSTEMS PJSC

Agen

Security: 607409109
Meeting Type: Special
Meeting Date: 29-Sep-2017
Ticker: MBT
ISIN: US6074091090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | ON PROCEDURE FOR CONDUCTING THE MTS PJSC EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. | Mgmt | For |
| 2. | ON MTS PJSC DISTRIBUTION OF PROFIT (INCLUDING PAYMENT OF DIVIDENDS) UPON THE 1ST HALF YEAR 2017 RESULTS. | Mgmt | For |
| 3.1 | TO ADOPT AMENDMENTS AND ADDITIONS TO THE CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 1. | Mgmt | For |
| 3.2 | TO ADOPT AMENDMENTS AND ADDITIONS TO THE CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 2. | Mgmt | For |
| 3.3 | TO ADOPT AMENDMENTS AND ADDITIONS TO THE CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 3. | Mgmt | Against |
| 4. | ON MTS PJSC MEMBERSHIP IN NON-COMMERCIAL ORGANIZATIONS. | Mgmt | For |

MOBILE TELESYSTEMS PJSC

Agen

Security: 607409109

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Meeting Type: Annual
Meeting Date: 28-Jun-2018
Ticker: MBT
ISIN: US6074091090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1a. | Chairman of MTS AGM shall be elected by a majority of votes of MTS PJSC shareholders attending the meeting on June 28, 2018 (MTS Charter clause 30.4). EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. | Mgmt | For |
| 1b. | Resolved that the results of voting and resolutions adopted by the Annual General Meeting of MTS PJSC Shareholders with respect to items on the agenda be announced at the Annual General Meeting of MTS PJSC Shareholders. | Mgmt | For |
| 2a. | 2017 annual report of MTS PJSC, 2016 annual financial statements of MTS PJSC, 2017 loss and profit account of MTS PJSC be hereby approved. | Mgmt | For |
| 2b. | The procedure for allocation of profits of MTS PJSC (Appendix 1), including the annual dividend on ordinary registered shares of MTS PJSC in the amount of RUR 23.4 per ordinary share of MTS PJSC with a par value of RUR 0.1 each be hereby approved. The total amount of annual dividends of MTS PJSC makes up RUR 46,762,117,225.2. Annual dividends shall be paid in cash. The date, on which the persons entitled to receive the dividends are determined, be hereby established - July 9, 2018. | Mgmt | For |
| 3. | DIRECTOR Artyom I. Zasursky Ron Sommer Alexey B. Katkov Alexey V. Kornya Stanley Miller Vsevolod V. Rozanov Regina von Flemming Thomas Holtrop Shussel Volfgang | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld Withheld Withheld For For For |
| 4a. | Election of member of MTS PJSC Auditing Commission: Irina Radomirovna Borisenkova | Mgmt | For |
| 4b. | Election of member of MTS PJSC Auditing Commission: Maxim Alexandrovich Mamonov | Mgmt | For |
| 4c. | Election of member of MTS PJSC Auditing Commission: Anatoly Gennadievich Panarin | Mgmt | For |

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|-----|---|------|---------|
| 5. | Approval of MTS PJSC auditor. | Mgmt | For |
| 6. | Approval of MTS PJSC Charter as revised. | Mgmt | For |
| 7. | Approval of the Regulations on MTS PJSC Board of Directors as revised. | Mgmt | For |
| 8. | On approval of the Regulation on remunerations and compensations payable to MTS PJSC Board of Directors members as revised. | Mgmt | Against |
| 9. | Reorganization of MTS PJSC by way of merger of subsidiaries into MTS PJSC. | Mgmt | For |
| 10. | On amending the MTS PJSC charter in connection with reorganization. | Mgmt | For |
| 11. | On reduction of MTS PJSC charter capital in connection with reorganization. | Mgmt | For |
| 12. | On amending the MTS PJSC charter in connection with reduction of MTS PJSC charter capital. | Mgmt | For |

MONETA MONEY BANK A.S.

Agen-----

Security: X3R0GS100
Meeting Type: OGM
Meeting Date: 26-Oct-2017
Ticker:
ISIN: CZ0008040318

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ADOPTION OF RULES OF PROCEDURE OF THE GENERAL MEETING | Mgmt | For |
| 2 | ELECTION OF THE CHAIRMAN OF THE GENERAL MEETING, THE MINUTES CLERK, THE MINUTES VERIFIERS AND THE SCRUTINEERS | Mgmt | For |
| 3.I | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: MR. GABRIEL EICHLER | Mgmt | For |
| 3.II | ELECTION OF MEMBER OF THE SUPERVISORY BOARD: MR. TOMAS PARDUBICKY | Mgmt | For |
| 4 | ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: MRS. ZUZANA PROKOPCOVA | Mgmt | For |
| 5 | APPROVAL OF AN INTERNAL REGULATION CONCERNING REMUNERATION OF MEMBERS OF THE SUPERVISORY BOARD AND A TEMPLATE AGREEMENT ON PERFORMANCE OF FUNCTION OF A MEMBER OF | Mgmt | For |

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THE SUPERVISORY BOARD

| | | | |
|---|---|------|-----|
| 6 | APPROVAL OF AN INTERNAL REGULATION CONCERNING REMUNERATION OF MEMBERS OF THE AUDIT COMMITTEE AND A TEMPLATE AGREEMENT ON PERFORMANCE OF FUNCTION OF A MEMBER OF THE AUDIT COMMITTEE | Mgmt | For |
|---|---|------|-----|

MONETA MONEY BANK A.S.

Agen

Security: X3R0GS100
Meeting Type: AGM
Meeting Date: 25-Apr-2018
Ticker:
ISIN: CZ0008040318

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ADOPTION OF RULES OF PROCEDURE OF THE GENERAL MEETING | Mgmt | For |
| 2 | ELECTION OF THE CHAIRMAN OF THE GENERAL MEETING, THE MINUTES CLERK, THE MINUTES VERIFIERS AND THE SCRUTINEERS: THE GENERAL MEETING ELECTS MR. KAREL DREVMEK AS THE CHAIRMAN OF THE GENERAL MEETING, MS. DOMINIKA BUBENICKOVA AS THE MINUTES CLERK, MR. JIN BURES AND MR. TOMAS BAYER AS THE MINUTES VERIFIERS, AND MR. PETR BRANT, MR. MILAN VACHA AND MR. JOSEF NUHLICEK AS THE SCRUTINEERS | Mgmt | For |
| 3 | REPORT OF THE MANAGEMENT BOARD ON BUSINESS AND ASSETS OF MONETA MONEY BANK, A.S. FOR THE YEAR 2017 AND SUMMARY EXPLANATORY REPORT OF THE MANAGEMENT BOARD PURSUANT TO SECTION 118 SUB. 9 OF ACT NO. 256/2004 COLL., ON PURSUING BUSINESS ACTIVITIES ON CAPITAL MARKET, AS AMENDED (HEREINAFTER THE "CAPITAL MARKETS ACT") | Non-Voting | |
| 4 | REPORT OF THE SUPERVISORY BOARD ON RESULTS OF ITS ACTIVITIES FOR THE YEAR 2017; OPINION OF THE SUPERVISORY BOARD ON THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2017, OPINION OF THE SUPERVISORY BOARD ON THE ANNUAL SEPARATE FINANCIAL STATEMENTS FOR THE YEAR 2017, AND OPINION OF THE SUPERVISORY BOARD ON THE PROPOSAL FOR DISTRIBUTION OF PROFIT | Non-Voting | |
| 5 | REPORT OF THE AUDIT COMMITTEE ON RESULTS OF ITS ACTIVITIES FOR THE YEAR 2017 | Non-Voting | |
| 6 | APPROVAL OF THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS OF MONETA MONEY BANK, | Mgmt | For |

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A.S. AS AT 31 DECEMBER 2017

| | | | |
|------|---|------------|-----|
| 7 | APPROVAL OF THE ANNUAL SEPARATE FINANCIAL STATEMENTS OF MONETA MONEY BANK, A.S. AS AT 31 DECEMBER 2017 | Mgmt | For |
| 8 | RESOLUTION ON DISTRIBUTION OF PROFIT OF MONETA MONEY BANK, A.S: CZK 8.00 PER SHARE | Mgmt | For |
| 9 | APPOINTMENT OF AUDITOR TO CONDUCT THE STATUTORY AUDIT OF MONETA MONEY BANK, A.S. FOR THE FINANCIAL YEAR 2018 | Mgmt | For |
| CMMT | 19 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

MONSANTO COMPANY

Agen

Security: 61166W101
Meeting Type: Annual
Meeting Date: 31-Jan-2018
Ticker: MON
ISIN: US61166W1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Dwight M. "Mitch" Barns | Mgmt | For |
| 1B. | Election of Director: Gregory H. Boyce | Mgmt | For |
| 1C. | Election of Director: David L. Chicoine, Ph.D. | Mgmt | For |
| 1D. | Election of Director: Janice L. Fields | Mgmt | For |
| 1E. | Election of Director: Hugh Grant | Mgmt | For |
| 1F. | Election of Director: Laura K. Ipsen | Mgmt | For |
| 1G. | Election of Director: Marcos M. Lutz | Mgmt | For |
| 1H. | Election of Director: C. Steven McMillan | Mgmt | For |
| 1I. | Election of Director: Jon R. Moeller | Mgmt | For |
| 1J. | Election of Director: George H. Poste, Ph.D., D.V.M. | Mgmt | For |
| 1K. | Election of Director: Robert J. Stevens | Mgmt | For |
| 1L. | Election of Director: Patricia Verduin, Ph.D. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 2. | Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2018. | Mgmt | For |
| 3. | Advisory (Non-Binding) vote to approve executive compensation. | Mgmt | For |
| 4. | Shareowner proposal: Bylaw amendment to create Board Human Rights Committee. | Shr | Against |

NAKAYAMA STEEL WORKS LTD

Agen

Security: J48216121
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: JP3646400006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Hakomori, Kazuaki | Mgmt | For |
| 2.2 | Appoint a Director Nakamura, Sachio | Mgmt | For |
| 2.3 | Appoint a Director Naito, Nobuhiko | Mgmt | For |
| 2.4 | Appoint a Director Morikawa, Masahiro | Mgmt | For |
| 2.5 | Appoint a Director Nakatsukasa, Masahiro | Mgmt | For |
| 2.6 | Appoint a Director Tanaka, Toshihiro | Mgmt | For |
| 3 | Appoint a Corporate Auditor Bando, Minoru | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Tsuda, Kazuyoshi | Mgmt | For |

NAMPAK LTD

Agen

Security: S5326R114
Meeting Type: AGM
Meeting Date: 01-Feb-2018
Ticker:
ISIN: ZAE000071676

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

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| | | | |
|-------|---|------|-----|
| 3.1 | TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 29.1 OF THE MOI: RJ KHOZA | Mgmt | For |
| 3.2 | TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 29.1 OF THE MOI: TT MBOWENI | Mgmt | For |
| 3.3 | TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 29.1 OF THE MOI: IN MKHARI | Mgmt | For |
| 3.4 | TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 29.1 OF THE MOI: E IKAZOBOH | Mgmt | For |
| 4.1 | TO ELECT THE FOLLOWING DIRECTOR WHO WAS APPOINTED BY THE BOARD AFTER THE PREVIOUS ANNUAL GENERAL MEETING IN TERMS OF CLAUSE 28.3 OF THE MOI: J JOHN | Mgmt | For |
| 4.2 | TO ELECT THE FOLLOWING DIRECTOR WHO WAS APPOINTED BY THE BOARD AFTER THE PREVIOUS ANNUAL GENERAL MEETING IN TERMS OF CLAUSE 28.3 OF THE MOI: MMF SELEOANE | Mgmt | For |
| 5 | TO APPOINT DELOITTE & TOUCHE AND MR TRUSHAR KALAN TO ACT AS INDEPENDENT AUDITOR OF THE COMPANY UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 6.1 | TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: RC ANDERSEN | Mgmt | For |
| 6.2 | TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: NV LILA | Mgmt | For |
| 6.3 | TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: IN MKHARI | Mgmt | For |
| 6.4 | TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: J JOHN | Mgmt | For |
| NB.7 | TO ENDORSE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S REMUNERATION POLICY | Mgmt | For |
| NB.8 | TO ENDORSE, ON A NON-BINDING ADVISORY BASIS, THE IMPLEMENTATION REPORT OF THE COMPANY'S REMUNERATION POLICY | Mgmt | For |
| 9.S.1 | TO APPROVE THE REMUNERATION PAYABLE TO THE NON-EXECUTIVE DIRECTORS | Mgmt | For |
| 10.S2 | TO AUTHORISE THE BOARD TO GRANT AUTHORITY TO THE COMPANY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT | Mgmt | For |
| 11.S3 | TO AUTHORISE THE BOARD TO APPROVE THE GENERAL REPURCHASE OF THE COMPANY'S ORDINARY SHARES | Mgmt | For |
| 12.S4 | TO APPROVE THE PURCHASE BY THE COMPANY OF ITS ISSUED SHARES FROM A DIRECTOR AND/OR PRESCRIBED OFFICER, IN THE EVENT IT CONDUCTS A GENERAL REPURCHASE OF THE | Mgmt | For |

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COMPANY'S SHARES

NATIONAL AUSTRALIA BANK LTD, DOCKLANDS

Agen

Security: Q65336119
Meeting Type: AGM
Meeting Date: 15-Dec-2017
Ticker:
ISIN: AU000000NAB4

| 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 - DR KENNETH HENRY | Mgmt | For |
| 2.B | RE-ELECTION OF DIRECTOR - MR DAVID ARMSTRONG | Mgmt | For |
| 2.C | RE-ELECTION OF DIRECTOR - MR PEEYUSH GUPTA | Mgmt | For |
| 2.D | RE-ELECTION OF DIRECTOR - MS GERALDINE MCBRIDE | Mgmt | For |
| 2.E | ELECTION OF DIRECTOR - MS ANN SHERRY | Mgmt | For |
| 3 | REMUNERATION REPORT | Mgmt | For |
| 4 | PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER | Mgmt | For |

NEOPOST SA, BAGNEUX

Agen

Security: F65196119
Meeting Type: MIX

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

Meeting Date: 29-Jun-2018
Ticker:
ISIN: FR0000120560

| 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 | 08 JUN 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0523/201805231802318.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0608/201806081802890.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2018 | Mgmt | For |
| O.2 | ALLOCATION OF INCOME | Mgmt | For |
| O.3 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2018 | Mgmt | For |
| O.4 | APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE - THE CHAIRMAN | Mgmt | For |

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| | | | |
|------|--|------|-----|
| O.5 | APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE - THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.6 | SETTING THE AMOUNT OF ATTENDANCE FEES | Mgmt | For |
| O.7 | COMPENSATION DUE OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2018 TO MR. DENIS THIERY, CHAIRMAN - CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.8 | REMUNERATION POLICY OF MR. DENIS THIERY, CHAIRMAN: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS ATTRIBUTABLE TO THE CHAIRMAN | Mgmt | For |
| O.9 | REMUNERATION POLICY OF MR. GEOFFREY GODET, CHIEF EXECUTIVE OFFICER: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.10 | RATIFICATION OF THE CO-OPTATION OF A NEW DIRECTOR: MRS. NATHALIE WRIGHT, AS A REPLACEMENT FOR HER PREDECESSOR MR. JEAN PAUL VILLOT | Mgmt | For |
| O.11 | APPOINTMENT OF A NEW DIRECTOR, MR. GEOFFREY GODET | Mgmt | For |
| O.12 | RENEWAL OF THE TERM OF OFFICE OF MR. VINCENT MERCIER AS DIRECTOR | Mgmt | For |
| O.13 | RENEWAL OF THE TERM OF OFFICE OF MRS. HELENE BOULET-SUPAU AS DIRECTOR | Mgmt | For |
| O.14 | RENEWAL OF THE TERM OF OFFICE OF MR. RICHARD TROKSA AS DIRECTOR | Mgmt | For |
| O.15 | RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE TO 42-46 AVENUE ARISTIDE BRIAND, 92220, BAGNEUX | Mgmt | For |
| O.16 | SHARE BUYBACK PROGRAM | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT BY PUBLIC | Mgmt | For |

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| | | | |
|-------|--|------|-----|
| OFFER | | | |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT BY PRIVATE PLACEMENT REFERRED TO IN SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT BY PUBLIC OFFER | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT BY PRIVATE PLACEMENT REFERRED TO IN SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.22 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUES IN THE EVENT OF OVERSUBSCRIPTION IN CASE OF ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS | Mgmt | For |
| E.24 | DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AS REMUNERATION FOR CONTRIBUTIONS IN KIND WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL | Mgmt | For |
| E.25 | DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.26 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES AND DISPOSALS RESERVED FOR EMPLOYEES OF THE GROUP IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.3332-1 AND FOLLOWING OF THE FRENCH LABOUR CODE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.27 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF | Mgmt | For |

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DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR FINANCIAL INSTITUTIONS OR COMPANIES CREATED SPECIFICALLY FOR THE PURPOSE OF IMPLEMENTING A SAVINGS PLAN FOR THE BENEFIT OF EMPLOYEES OF CERTAIN SUBSIDIARIES OR FOREIGN BRANCHES OF THE GROUP EQUIVALENT TO THE SAVINGS PLANS OF THE GROUP'S FRENCH AND FOREIGN COMPANIES IN FORCE

| | | | |
|------|--|------|-----|
| E.28 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL THE SHARES ACQUIRED IN THE CONTEXT OF REPURCHASING BY THE COMPANY OF ITS OWN SHARES | Mgmt | For |
| E.29 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND NOT GRANTING AN INCREASE OF THE COMPANY'S CAPITAL | Mgmt | For |
| E.30 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

NETEASE, INC.

Agen-----

Security: 64110W102
Meeting Type: Annual
Meeting Date: 08-Sep-2017
Ticker: NTES
ISIN: US64110W1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | RE-ELECTION OF DIRECTOR: WILLIAM LEI DING | Mgmt | For |
| 1B. | RE-ELECTION OF DIRECTOR: ALICE CHENG | Mgmt | For |
| 1C. | RE-ELECTION OF DIRECTOR: DENNY LEE | Mgmt | For |
| 1D. | RE-ELECTION OF DIRECTOR: JOSEPH TONG | Mgmt | For |
| 1E. | RE-ELECTION OF DIRECTOR: LUN FENG | Mgmt | For |
| 1F. | RE-ELECTION OF DIRECTOR: MICHAEL LEUNG | Mgmt | For |
| 1G. | RE-ELECTION OF DIRECTOR: MICHAEL TONG | Mgmt | For |
| 2. | APPOINT PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS INDEPENDENT AUDITORS OF NETEASE, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

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NETMIND FINANCIAL HOLDINGS LTD

Agem

Security: G6431F105
Meeting Type: AGM
Meeting Date: 22-Sep-2017
Ticker:
ISIN: KYG6431F1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0824/LTN20170824792.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0824/LTN20170824778.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS OF THE COMPANY AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2017 | Mgmt | For |
| 2.I | TO RE-ELECT MR. HUI RICHARD RUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.II | TO RE-ELECT MR. KWAN KAM HUNG, JIMMY AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.III | TO RE-ELECT MR. YEUNG KWOK YU AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.IV | TO RE-ELECT MR. WAH WANG KEI, JACKIE AS AN EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | For |
| 2.V | TO RE-ELECT MS. TONG SO YUET AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY | Mgmt | Against |
| 2.VI | TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY | Mgmt | For |
| 3 | TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION | Mgmt | For |
| 4 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE ON THE DATE OF PASSING THIS | Mgmt | Against |

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RESOLUTION

| | | | |
|---|--|------|-----|
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE ON THE DATE OF PASSING THIS RESOLUTION | Mgmt | For |
| 6 | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY ADDING TO IT THE NUMBER OF SHARES REPURCHASED BY THE COMPANY | Mgmt | For |
| 7 | SUBJECT TO THE APPROVAL OF THE REGISTRAR OF COMPANIES IN THE CAYMAN ISLANDS, THE ENGLISH NAME OF THE COMPANY BE CHANGED TO "CST GROUP LIMITED" AND THE DUAL FOREIGN NAME IN CHINESE OF THE COMPANY BE CHANGED TO "AS SPECIFIED"; AND AUTHORISE ANY ONE DIRECTOR OF THE COMPANY TO DO ALL SUCH ACTS AND THINKS AND EXECUTE ALL DOCUMENTS AND DEEDS THAT ARE OF ADMINISTRATIVE NATURE ONLY AS HE/SHE MAY IN HIS/HER ABSOLUTE DISCRETION CONSIDER NECESSARY AND DESIRABLE IN ORDER TO EFFECT SUCH CHANGE OF NAME OF THE COMPANY | Mgmt | For |

NETUREN CO., LTD.

Agen

Security: J48904106
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: JP3288200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Mizoguchi, Shigeru | Mgmt | Against |
| 2.2 | Appoint a Director Omiya, Katsumi | Mgmt | For |
| 2.3 | Appoint a Director Murata, Tetsuji | Mgmt | For |
| 2.4 | Appoint a Director Yasukawa, Tomokatsu | Mgmt | For |
| 2.5 | Appoint a Director Suzuki, Takashi | Mgmt | For |
| 2.6 | Appoint a Director Ishiki, Nobumoto | Mgmt | For |
| 2.7 | Appoint a Director Misaka, Yoshitaka | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.8 | Appoint a Director Murai, Nobuhiro | Mgmt | For |
| 2.9 | Appoint a Director Teraura, Yasuko | Mgmt | For |
| 2.10 | Appoint a Director Hanai, Mineo | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Takahashi, Daisuke | Mgmt | For |

NEW YORK COMMUNITY BANCORP, INC.

Agen

Security: 649445103
Meeting Type: Annual
Meeting Date: 05-Jun-2018
Ticker: NYCB
ISIN: US6494451031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Election of Director: Maureen E. Clancy | Mgmt | Against |
| 1.2 | Election of Director: Hanif "Wally" Dahya | Mgmt | For |
| 1.3 | Election of Director: Joseph R. Ficalora | Mgmt | For |
| 1.4 | Election of Director: James J. O'Donovan | Mgmt | Against |
| 2. | The ratification of the appointment of KPMG LLP as the independent public accounting firm of New York Community Bancorp, Inc. for the fiscal year ending December 31, 2018. | Mgmt | For |
| 3. | An advisory vote to approve compensation of our executive officers disclosed in the accompanying Proxy Statement. | Mgmt | Against |

NEXITY SA

Agen

Security: F6527B126
Meeting Type: MIX
Meeting Date: 31-May-2018
Ticker:
ISIN: FR0010112524

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

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

| | | | |
|------|---|------------|-----|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 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 | 09 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0406/201804061800934.pdf , https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0509/201805091801942.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0509/201805091801934.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | DISCHARGE GRANTED TO THE DIRECTORS | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORT ON THE MANAGEMENT OF THE GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.5 | APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | APPROVAL OF THE COMPENSATION ELEMENTS DUE OR AWARDED TO MR. ALAIN DININ, CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 – EX POST VOTE | Mgmt | For |

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| | | | |
|------|--|------|-----|
| O.7 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS, ATTRIBUTABLE TO MR. ALAIN DININ, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2018 - EX ANTE VOTE | Mgmt | For |
| O.8 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PROCEED WITH THE PURCHASE OF ITS OWN SHARES | Mgmt | For |
| E.9 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.10 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOT FREE EXISTING SHARES OR SHARES TO BE ISSUED | Mgmt | For |
| E.11 | RESTRICTIONS ON THE IMPLEMENTATION OF VALID FINANCIAL DELEGATIONS DURING THE PUBLIC OFFERING PERIOD FOR THE COMPANY'S SECURITIES | Mgmt | For |
| E.12 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF SHARES OF THE COMPANY, OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND PUBLIC OFFERING | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY AN OFFER REFERRED TO IN PARAGRAPH II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.15 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF THE INITIAL ISSUE IN THE CONTEXT OF CAPITAL INCREASES CARRIED OUT WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE | Mgmt | For |

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BOARD OF DIRECTORS TO INCREASE THE CAPITAL
OF THE COMPANY BY CAPITALIZATION OF
RESERVES, PROFITS OR PREMIUMS OR OTHER SUMS
WHOSE CAPITALIZATION WOULD BE ALLOWED

| | | | |
|------|--|------|-----|
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, IN ORDER TO REMUNERATE CONTRIBUTIONS OF SECURITIES MADE IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.18 | DELEGATION OF ALL THE NECESSARY POWERS, INCLUDING AUTHORITY, GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITHIN THE LIMIT OF 10% OF THE CAPITAL OF THE COMPANY, TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS PLAN | Mgmt | For |
| E.20 | OVERALL LIMITATION OF THE ISSUE AUTHORIZATIONS WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.21 | POWERS TO CARRY OUT FORMALITIES | Mgmt | For |

NEXT PLC

----- Agen

Security: G6500M106
Meeting Type: AGM
Meeting Date: 17-May-2018
Ticker:
ISIN: GB0032089863

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE ACCOUNTS AND REPORTS | Mgmt | For |
| 2 | TO APPROVE THE REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 105P PER SHARE | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 4 | TO RE-ELECT JONATHAN BEWES AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT CAROLINE GOODALL AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT AMANDA JAMES AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT RICHARD PAPP AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MICHAEL RONEY AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT FRANCIS SALWAY AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT JANE SHIELDS AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT DAME DIANNE THOMPSON AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT LORD WOLFSON AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO SET REMUNERATION | Mgmt | For |
| 14 | DIRECTORS AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 15 | AUTHORITY TO DISAPPLY GENERAL PRE-EMPTION RIGHTS | Mgmt | For |
| 16 | AUTHORITY TO DISAPPLY ADDITIONAL PRE-EMPTION RIGHTS | Mgmt | For |
| 17 | AUTHORITY FOR ON-MARKET PURCHASE OF OWN SHARES | Mgmt | For |
| 18 | AUTHORITY FOR OFF-MARKET PURCHASE OF OWN SHARES | Mgmt | For |
| 19 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | Against |

 NHN ENTERTAINMENT CORP

Agen-----

Security: Y6347N101
 Meeting Type: AGM
 Meeting Date: 23-Mar-2018
 Ticker:
 ISIN: KR7181710005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | Abstain |
| 2 | ELECTION OF OUTSIDE DIRECTOR CANDIDATE : KIM SANG UK | Mgmt | For |
| 3 | ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE : KIM SANG UK | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 4 | APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS | Mgmt | For |
| 5 | APPROVAL OF STOCK OPTION | Mgmt | For |
| CMMT | 27 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR AND AUDIT COMMITTEE MEMBER NAME IN RESOLUTIONS 1 AND 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

NICHICON CORPORATION

Agen

Security: J49420102
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3661800007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Substitute Corporate Auditor Uematsu, Katsuhiko | Mgmt | Against |
| 2.2 | Appoint a Substitute Corporate Auditor Nakatani, Yoshihiko | Mgmt | For |

NIKON CORPORATION

Agen

Security: 654111103
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3657400002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Clarify an Executive Officer System, Revise Directors with | Mgmt | For |

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Title, Revise Chairpersons of a
Shareholders Meeting

| | | | |
|-----|---|------|-----|
| 3.1 | Appoint a Director except as Supervisory Committee Members Ushida, Kazuo | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Oka, Masashi | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Okamoto, Yasuyuki | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Odajima, Takumi | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Hagiwara, Satoshi | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Negishi, Akio | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Tsurumi, Atsushi | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Uehara, Haruya | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Hataguchi, Hiroshi | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Ishihara, Kunio | Mgmt | For |

NINTENDO CO., LTD.

Agenda

Security: J51699106
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3756600007

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

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| | | | |
|-----|--|------|-----|
| 2.4 | Appoint a Director except as Supervisory Committee Members Shiota, Ko | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Shibata, Satoru | Mgmt | For |
| 3.1 | Appoint a Director as Supervisory Committee Members Noguchi, Naoki | Mgmt | For |
| 3.2 | Appoint a Director as Supervisory Committee Members Mizutani, Naoki | Mgmt | For |
| 3.3 | Appoint a Director as Supervisory Committee Members Umeyama, Katsuhiko | Mgmt | For |
| 3.4 | Appoint a Director as Supervisory Committee Members Yamazaki, Masao | Mgmt | For |

NIPPON TELEVISION HOLDINGS, INC.

Agen

Security: J56171101
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3732200005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Okubo, Yoshio | Mgmt | Against |
| 2.2 | Appoint a Director Kosugi, Yoshinobu | Mgmt | For |
| 2.3 | Appoint a Director Maruyama, Kimio | Mgmt | For |
| 2.4 | Appoint a Director Ishizawa, Akira | Mgmt | For |
| 2.5 | Appoint a Director Ichimoto, Hajime | Mgmt | For |
| 2.6 | Appoint a Director Watanabe, Tsuneo | Mgmt | For |
| 2.7 | Appoint a Director Imai, Takashi | Mgmt | For |
| 2.8 | Appoint a Director Sato, Ken | Mgmt | For |
| 2.9 | Appoint a Director Kakizoe, Tadao | Mgmt | For |
| 2.10 | Appoint a Director Manago, Yasushi | Mgmt | For |
| 3 | Appoint a Corporate Auditor Yoshida, Makoto | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Nose, Yasuhiro | Mgmt | Against |

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NISHIMATSUYA CHAIN CO LTD HIMEJI CITY HYOGO PREF

Agem

Security: J56741101
Meeting Type: AGM
Meeting Date: 15-May-2018
Ticker:
ISIN: JP3659300002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Omura, Yoshiaki | Mgmt | For |
| 2.2 | Appoint a Director Sakamoto, Kazunori | Mgmt | For |
| 3 | Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers | Mgmt | For |
| 4 | Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | Against |
| 5 | Approve Issuance of Share Acquisition Rights as Stock Options for Directors | Mgmt | For |
| 6 | Approve Issuance of Share Acquisition Rights as Stock Options for Employees | Mgmt | For |

NISSAN MOTOR CO., LTD.

Agem

Security: J57160129
Meeting Type: AGM
Meeting Date: 26-Jun-2018
Ticker:
ISIN: JP3672400003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ihara, Keiko | Mgmt | For |
| 2.2 | Appoint a Director Toyoda, Masakazu | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 3.1 | Appoint a Corporate Auditor Imazu, Hidetoshi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Nagai, Motoo | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Ikeda, Tetsunobu | Mgmt | For |

NISSIN KOGYO CO., LTD.

Agen

Security: J58074105
Meeting Type: AGM
Meeting Date: 15-Jun-2018
Ticker:
ISIN: JP3675300002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Takei, Junya | Mgmt | For |
| 1.2 | Appoint a Director Terada, Kenji | Mgmt | For |
| 1.3 | Appoint a Director Sato, Kazuya | Mgmt | For |
| 1.4 | Appoint a Director Ichikawa, Yuichi | Mgmt | For |
| 1.5 | Appoint a Director Shinohara, Takayoshi | Mgmt | For |
| 1.6 | Appoint a Director Kobayashi, Keiichi | Mgmt | For |
| 1.7 | Appoint a Director Miyashita, Jiro | Mgmt | For |
| 1.8 | Appoint a Director Fukui, Masataka | Mgmt | For |
| 1.9 | Appoint a Director Kawaguchi, Yasushi | Mgmt | For |
| 1.10 | Appoint a Director Yamanaka, Aiji | Mgmt | For |
| 2 | Appoint a Corporate Auditor Negishi, Hiroyuki | Mgmt | For |
| 3 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

NOK CORPORATION

Agen

Security: J54967104
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:

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ISIN: JP3164800009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Tsuru, Masato | Mgmt | For |
| 2.2 | Appoint a Director Doi, Kiyoshi | Mgmt | For |
| 2.3 | Appoint a Director Iida, Jiro | Mgmt | For |
| 2.4 | Appoint a Director Kuroki, Yasuhiko | Mgmt | For |
| 2.5 | Appoint a Director Watanabe, Akira | Mgmt | For |
| 2.6 | Appoint a Director Nagasawa, Shinji | Mgmt | For |
| 2.7 | Appoint a Director Kobayashi, Toshifumi | Mgmt | For |
| 2.8 | Appoint a Director Hogen, Kensaku | Mgmt | For |
| 2.9 | Appoint a Director Fujioka, Makoto | Mgmt | For |

NOKIA CORPORATION

Agen

Security: X61873133
Meeting Type: AGM
Meeting Date: 30-May-2018
Ticker:
ISIN: FI0009000681

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | MATTERS OF ORDER FOR THE MEETING | Non-Voting | |

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| | | | |
|----|---|------------|-----|
| 3 | ELECTION OF A PERSON TO CONFIRM THE MINUTES AND A PERSON TO VERIFY THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2017: REVIEW BY THE PRESIDENT AND CEO | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: THE BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT AN ORDINARY DIVIDEND OF EUR 0.19 PER SHARE BE PAID FOR THE FISCAL YEAR 2017. THE DIVIDEND WOULD BE PAID TO SHAREHOLDERS REGISTERED IN THE REGISTER OF SHAREHOLDERS OF THE COMPANY ON THE RECORD DATE OF THE DIVIDEND PAYMENT, JUNE 1, 2018. THE BOARD PROPOSES THAT THE DIVIDEND WILL BE PAID ON OR ABOUT JUNE 13, 2018. THE ACTUAL DIVIDEND PAY DATE OUTSIDE FINLAND WILL BE DETERMINED BY THE PRACTICES OF THE INTERMEDIARY BANKS TRANSFERRING THE DIVIDEND PAYMENTS | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE TEN (10) | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: JEAN C. MONTY HAS INFORMED THAT HE WILL NO LONGER BE AVAILABLE TO SERVE ON THE NOKIA BOARD OF DIRECTORS AFTER THE ANNUAL GENERAL MEETING. ACCORDINGLY, THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE FOLLOWING CURRENT NOKIA BOARD MEMBERS BE RE-ELECTED AS MEMBERS OF THE BOARD FOR A TERM ENDING AT THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2019: BRUCE BROWN, JEANETTE HORAN, LOUIS R. HUGHES, EDWARD KOZEL, ELIZABETH NELSON, OLIVIER PIOUS, RISTO SIILASMAA, CARLA SMITS-NUSTELING AND KARI STADIGH. IN ADDITION, THE COMMITTEE PROPOSES THAT SARI | Mgmt | For |

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BALDAUF, WHO IS A NON-EXECUTIVE DIRECTOR,
BE ELECTED AS A MEMBER OF THE BOARD OF
DIRECTORS FOR THE SAME TERM

| | | | |
|----|---|------------|-----|
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF AUDITOR: THE BOARD'S AUDIT COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT PRICEWATERHOUSECOOPERS OY BE RE-ELECTED AS THE AUDITOR OF THE COMPANY FOR THE FISCAL YEAR 2018 | Mgmt | For |
| 15 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES | Mgmt | For |
| 17 | CLOSING OF THE MEETING | Non-Voting | |

NORDEA BANK AB (PUBL)

Agen

Security: W57996105
Meeting Type: AGM
Meeting Date: 15-Mar-2018
Ticker:
ISIN: SE0000427361

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| 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 | |

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| | | | |
|----|---|------------|-----|
| 1 | ELECTION OF A CHAIRMAN FOR THE GENERAL MEETING: EVA HAGG, MEMBER OF THE SWEDISH BAR ASSOCIATION | Non-Voting | |
| 2 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 3 | APPROVAL OF THE AGENDA | Non-Voting | |
| 4 | ELECTION OF AT LEAST ONE MINUTES CHECKER | Non-Voting | |
| 5 | DETERMINATION WHETHER THE GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 6 | SUBMISSION OF THE ANNUAL REPORT AND CONSOLIDATED ACCOUNTS, AND OF THE AUDIT REPORT AND THE GROUP AUDIT REPORT IN CONNECTION HERewith: SPEECH BY THE GROUP CEO | Non-Voting | |
| 7 | ADOPTION OF THE INCOME STATEMENT AND THE CONSOLIDATED INCOME STATEMENT, AND THE BALANCE SHEET AND THE CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 8 | DECISION ON DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: DIVIDEND OF 0.68 EURO PER SHARE | Mgmt | For |
| 9 | DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO (THE AUDITOR RECOMMENDS DISCHARGE FROM LIABILITY) | Mgmt | For |
| 10 | DETERMINATION OF THE NUMBER OF BOARD MEMBERS: TEN | Mgmt | For |
| 11 | DETERMINATION OF THE NUMBER OF AUDITORS: ONE | Mgmt | For |
| 12 | DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS | Mgmt | For |
| 13 | ELECTION OF BOARD MEMBERS AND CHAIRMAN OF THE BOARD: FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS, PERNILLE ERENBJERG, ROBIN LAWTHOR, LARS G NORDSTROM, SARAH RUSSELL, SILVIJA SERES, BIRGER STEEN AND MARIA VARSELLONA SHALL BE RE-ELECTED AS BOARD MEMBERS AND NIGEL HINSHELWOOD AND TORBJORN MAGNUSSON SHALL BE ELECTED AS BOARD MEMBERS. FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS SHALL BE RE-ELECTED AS CHAIRMAN | Mgmt | For |
| 14 | ELECTION OF AUDITORS: OHRLINGS PRICEWATERHOUSECOOPERS AB | Mgmt | For |
| 15 | RESOLUTION ON ESTABLISHMENT OF A NOMINATION COMMITTEE | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 16 | RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUE OF CONVERTIBLE INSTRUMENTS IN THE COMPANY | Mgmt | For |
| 17 | RESOLUTION ON PURCHASE OF OWN SHARES ACCORDING TO CHAPTER 7 SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT (SW. LAGEN (2007:528) OM VARDEPAPPERSMARKNADEN) | Mgmt | For |
| 18 | RESOLUTION ON GUIDELINES FOR REMUNERATION FOR EXECUTIVE OFFICERS | Mgmt | Against |
| 19 | APPROVAL OF THE MERGER PLAN BETWEEN THE COMPANY AND NORDEA HOLDING ABP | Mgmt | For |
| 20.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION ON THE FOLLOWING MATTER INITIATED BY THE SHAREHOLDER CARL AXEL BRUNO PROPOSE THAT THE ANNUAL GENERAL MEETING INSTRUCTS THE BOARD OF DIRECTORS OF NORDEA BANK AB TO INTRODUCE BETTER CONTROL OF THAT THE BANK AND THE EMPLOYEES OF THE BANK REALLY FOLLOWS NORDEA'S CODE OF CONDUCT | Shr | Against |
| 20.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION ON THE FOLLOWING MATTER INITIATED BY THE SHAREHOLDER CARL AXEL BRUNO PROPOSE THAT THE ANNUAL GENERAL MEETING DECIDES THAT NORDEA'S CENTRAL SECURITY ORGANIZATION IS INSTRUCTED TO HANDLE THE CONTROL OF THE BANK'S LOCAL SECURITY | Shr | Against |

NORDSTROM, INC.

Agen

Security: 655664100
Meeting Type: Annual
Meeting Date: 29-May-2018
Ticker: JWN
ISIN: US6556641008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Shellye L. Archambeau | Mgmt | For |
| 1b. | Election of Director: Stacy Brown-Philpot | Mgmt | For |
| 1c. | Election of Director: Tanya L. Domier | Mgmt | For |
| 1d. | Election of Director: Blake W. Nordstrom | Mgmt | For |
| 1e. | Election of Director: Erik B. Nordstrom | Mgmt | For |
| 1f. | Election of Director: Peter E. Nordstrom | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1g. | Election of Director: Philip G. Satre | Mgmt | For |
| 1h. | Election of Director: Brad D. Smith | Mgmt | For |
| 1i. | Election of Director: Gordon A. Smith | Mgmt | For |
| 1j. | Election of Director: Bradley D. Tilden | Mgmt | For |
| 1k. | Election of Director: B. Kevin Turner | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION: SAY ON PAY. | Mgmt | For |

NOVARTIS AG, BASEL

Agen-----

Security: H5820Q150
Meeting Type: AGM
Meeting Date: 02-Mar-2018
Ticker:
ISIN: CH0012005267

| 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 | APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2017 FINANCIAL YEAR | Mgmt | No vote |
| 2 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF | Mgmt | No vote |

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THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE

| | | | |
|------|--|------|---------|
| 3 | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: CHF 2.80 PER DIVIDEND BEARING SHARE | Mgmt | No vote |
| 4 | REDUCTION OF SHARE CAPITAL | Mgmt | No vote |
| 5.1 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING | Mgmt | No vote |
| 5.2 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2019 | Mgmt | No vote |
| 5.3 | ADVISORY VOTE ON THE 2017 COMPENSATION REPORT | Mgmt | No vote |
| 6.1 | RE-ELECTION OF JOERG REINHARDT, PH.D., AS BOARD MEMBER AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.2 | RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.3 | RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.4 | RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.5 | RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.6 | RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.7 | RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.8 | RE-ELECTION OF FRANS VAN HOUTEN AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.9 | RE-ELECTION OF ANDREAS VON PLANTA, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.10 | RE-ELECTION OF CHARLES L. SAWYERS, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.11 | RE-ELECTION OF ENRICO VANNI, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.12 | RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 7.1 | RE-ELECTION OF SRIKANT DATAR, PH.D., AS | Mgmt | No vote |

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MEMBER OF THE COMPENSATION COMMITTEE

| | | | |
|-----|---|------|---------|
| 7.2 | RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 7.3 | RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 7.4 | RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 8 | RE-ELECTION OF THE STATUTORY AUDITOR: PRICewaterhouseCOOPERS AG | Mgmt | No vote |
| 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 | No vote |
| 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 | No vote |

NTPC LTD, NEW DELHI

Agen

Security: Y6421X116
Meeting Type: AGM
Meeting Date: 20-Sep-2017
Ticker:
ISIN: INE733E01010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2017, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON | Mgmt | For |
| 2 | CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND | Mgmt | For |

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AND TO DECLARE FINAL DIVIDEND FOR THE YEAR 2016-17: YOUR COMPANY PAID INTERIM DIVIDEND OF INR 2.61 PER EQUITY SHARE IN FEBRUARY 2017 AND THE BOARD OF YOUR COMPANY HAVE RECOMMENDED A FINAL DIVIDEND OF INR 2.17 PER EQUITY SHARE FOR THE YEAR 2016-17. WITH THIS, THE TOTAL DIVIDEND FOR THE YEAR IS INR 4.78 PER EQUITY SHARE OF INR 10/- EACH. IN THE YEAR 2015- 16, THE TOTAL DIVIDEND PAID WAS INR 3.35 PER EQUITY SHARE OF INR 10/- EACH

| | | | |
|---|--|------|-----|
| 3 | RE-APPOINTMENT OF SHRI K.K. SHARMA (DIN: 03014947), WHO RETIRES BY ROTATION | Mgmt | For |
| 4 | FIXATION OF REMUNERATION OF STATUTORY AUDITORS | Mgmt | For |
| 5 | APPOINTMENT OF SHRI SAPTARSHI ROY (DIN: 03584600), AS DIRECTOR (HUMAN RESOURCES) | Mgmt | For |
| 6 | APPOINTMENT OF SHRI ANAND KUMAR GUPTA (DIN: 07269906), AS DIRECTOR (COMMERCIAL) | Mgmt | For |
| 7 | RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2017-18 | Mgmt | For |
| 8 | RAISING OF FUNDS UPTO INR 15,000 CRORE THROUGH ISSUE OF BONDS/DEBENTURES ON PRIVATE PLACEMENT BASIS | Mgmt | For |
| 9 | AMENDING ARTICLES OF ASSOCIATION OF THE COMPANY TO INSERT PROVISION REGARDING CONSOLIDATION AND RE-ISSUANCE OF DEBT SECURITIES: ARTICLE 7A | Mgmt | For |

NTT DOCOMO, INC.

Agen

Security: J59399121
Meeting Type: AGM
Meeting Date: 19-Jun-2018
Ticker:
ISIN: JP3165650007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Yoshizawa, Kazuhiro | Mgmt | Against |
| 2.2 | Appoint a Director Asami, Hiroyasu | Mgmt | For |
| 2.3 | Appoint a Director Tsujigami, Hiroshi | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 2.4 | Appoint a Director Furukawa, Koji | Mgmt | For |
| 2.5 | Appoint a Director Nakamura, Hiroshi | Mgmt | For |
| 2.6 | Appoint a Director Tamura, Hozumi | Mgmt | For |
| 2.7 | Appoint a Director Maruyama, Seiji | Mgmt | For |
| 2.8 | Appoint a Director Hirokado, Osamu | Mgmt | For |
| 2.9 | Appoint a Director Torizuka, Shigeto | Mgmt | For |
| 2.10 | Appoint a Director Mori, Kenichi | Mgmt | For |
| 2.11 | Appoint a Director Atarashi, Toru | Mgmt | For |
| 2.12 | Appoint a Director Murakami, Teruyasu | Mgmt | For |
| 2.13 | Appoint a Director Endo, Noriko | Mgmt | For |
| 2.14 | Appoint a Director Ueno, Shinichiro | Mgmt | For |
| 3 | Appoint a Corporate Auditor Kajikawa, Mikio | Mgmt | Against |

02 CZECH REPUBLIC A.S.

----- Agen

Security: X89734101
Meeting Type: AGM
Meeting Date: 04-Jun-2018
Ticker:
ISIN: CZ0009093209

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPENING | Non-Voting | |
| 2.1 | THE GENERAL MEETING APPROVES THE RULES OF PROCEDURE OF THE ANNUAL GENERAL MEETING AS SUBMITTED BY THE BOARD OF DIRECTORS | Mgmt | For |
| 2.2 | THE GENERAL MEETING ELECTS PETR KASIK AS CHAIRMAN OF THE ANNUAL GENERAL MEETING, MICHAELA KRŠKOVÁ AS THE MINUTES CLERK, EVA STOCKOVÁ AND PETR KUBÍK AS THE MINUTES VERIFIERS AND MESSRS PETR BRANT, JOSEF NUHLÍČEK AND MARTIN HLAVÁČEK AS SCRUTINEERS | Mgmt | For |
| 3 | THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S PERFORMANCE AND THE STATUS OF ITS ASSETS (INTEGRAL PART OF THE 2017 ANNUAL REPORT), A SUMMARY EXPLANATORY REPORT CONCERNING CERTAIN MATTERS SET OUT IN THE COMPANY'S 2017 ANNUAL REPORT, CONCLUSIONS OF THE 2017 REPORT ON RELATIONS | Non-Voting | |
| 4 | PRESENTATION OF THE SUPERVISORY BOARD'S | Non-Voting | |

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ACTIVITIES INCLUDING INFORMATION ON THE REPORT ON RELATIONS REVIEW

| | | | |
|-----|--|------|-----|
| 5.1 | THE GENERAL MEETING APPROVES THE ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR 2017 VERIFIED BY THE AUDITOR AND SUBMITTED BY THE COMPANY'S BOARD OF DIRECTORS | Mgmt | For |
| 5.2 | THE GENERAL MEETING APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR 2017 VERIFIED BY THE AUDITOR AND SUBMITTED BY THE COMPANY'S BOARD OF DIRECTORS | Mgmt | For |
| 6.1 | THE GENERAL MEETING APPROVES THE FOLLOWING DISTRIBUTION OF THE UNCONSOLIDATED PROFIT OF CZK 5,395,650,064.34 (AFTER TAX), WHICH WAS GENERATED BY THE COMPANY IN 2017: (AS SPECIFIED) THE COMPANY ASSETS ALSO INCLUDE TREASURY SHARES. PURSUANT TO SECTION 309 PARA. 2 OF THE BUSINESS CORPORATIONS ACT, THE COMPANY'S ENTITLEMENT TO PROFIT SHARE FROM THIS TYPE OF SHARE SHALL EXPIRE ON THE PAYMENT DATE. THE COMPANY WILL TRANSFER THIS UNPAID SHARE OF PROFIT TO THE ACCOUNT OF THE RETAINED EARNINGS FROM THE PREVIOUS YEARS. A DIVIDEND OF CZK 17 (BEFORE TAX) WILL BE PAID ON EACH SHARE WITH THE NOMINAL VALUE OF CZK 10. A DIVIDEND OF CZK 170 (BEFORE TAX) WILL BE PAID TO EACH SHARE WITH THE NOMINAL VALUE OF CZK 100. UNDER THE TERMS & CONDITIONS PURSUANT TO CZECH LAW, THE RELEVANT TAX WILL BE DEDUCTED (SUBTRACTED) FROM THE ABOVE SUM BEFORE THE DIVIDEND IS PAID OUT. THOSE PERSONS WHO ARE THE SHAREHOLDERS OF THE COMPANY AS AT THE CONCLUSIVE DAY SHALL HAVE THE RIGHT TO A DIVIDEND (HEREINAFTER "CONCLUSIVE DAY FOR DIVIDEND"), INCLUDING ANY HEIRS AND/OR LEGAL SUCCESSORS WHO CAN PROVE THEIR ENTITLEMENTS. THE RESPECTIVE SHAREHOLDERS WILL BE IDENTIFIED ON THE BASIS OF THE DIVIDEND STATUS REGISTERED AS OF THE CONCLUSIVE DAY FOR DIVIDEND IN AN EXTRACT FROM THE STATUTORY REGISTER PROVIDED BY THE COMPANY (UNLESS THE RECORDS IN THE REGISTER DIFFER FROM THE ACTUAL REALITY). THE DIVIDEND PAYMENT DATE WILL BE 4 JULY 2018. THE RESPONSIBILITY FOR THE PAYMENT OF DIVIDENDS RESTS WITH THE COMPANY'S BOARD OF DIRECTORS. THE PAYMENT TRANSACTION WILL BE CARRIED OUT AT THE EXPENSE OF THE COMPANY BY CESKA SPORITELNA A.S. AND, WHERE NOT REGULATED BY THIS RESOLUTION, THE PAYMENT SHALL BE CARRIED OUT IN COMPLIANCE WITH LEGAL REGULATIONS AND THE COMPANY'S ARTICLES OF ASSOCIATION. IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION, THE CONCLUSIVE DAY FOR DIVIDEND WILL BE 4 JUNE 2018 | Mgmt | For |
| 6.2 | THE GENERAL MEETING APPROVES THE FOLLOWING | Mgmt | For |

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DISTRIBUTION OF A PORTION OF THE COMPANY'S SHARE PREMIUM IN THE CURRENT AMOUNT OF CZK 10,675,971,253.91: THE SHARE PREMIUM OF THE COMPANY SHALL BE DISTRIBUTED (REDUCED) IN THE TOTAL AMOUNT OF UP TO CZK 1,240,880,268.00, THE COMPANY ASSETS ALSO INCLUDE TREASURY SHARES. THE COMPANY'S ENTITLEMENT TO THE PAYMENT RELATED TO THE SHARE PREMIUM DISTRIBUTION WILL NOT ARISE; THE RELEVANT AMOUNT (I.E. THE RELEVANT PART OF THE AFOREMENTIONED MAXIMUM AMOUNT) SHALL BE KEPT ON THE SHARE PREMIUM ACCOUNT, AN AMOUNT OF CZK 4 BEFORE TAX SHALL BE DISTRIBUTED TO EACH SHARE WITH THE NOMINAL VALUE OF CZK 10, AN AMOUNT OF CZK 40 BEFORE TAX SHALL BE DISTRIBUTED TO THE SHARE WITH THE NOMINAL VALUE OF CZK 100, GIVEN THE AFOREMENTIONED PROVISIONS OF THIS RESOLUTION, THE FINAL TOTAL AMOUNT DISTRIBUTED TO THE SHAREHOLDERS AS WELL AS THE AMOUNT OF THE REMAINING SHARE PREMIUM WILL DEPEND ON THE ACTUAL NUMBER OF TREASURY SHARES OWNED BY THE COMPANY, UNDER THE CONDITIONS PURSUANT TO CZECH LEGAL REGULATIONS, THE RELEVANT TAX SHALL BE DEDUCTED (SUBTRACTED) BY THE COMPANY BEFORE PAYMENT EXECUTION, THE PAYMENT SHALL BE CARRIED OUT ON THE BASIS OF THE EXTRACT FROM THE STATUTORY REGISTER, PROVIDED BY THE COMPANY AS OF 4 JUNE 2018 (UNLESS THE RECORDS IN THE REGISTER DIFFER FROM THE ACTUAL REALITY), THE SHARE PREMIUM AMOUNT INTENDED FOR PAYMENT SHALL BE PAYABLE ON 4 JULY 2018. THE COMPANY'S BOARD OF DIRECTORS IS RESPONSIBLE FOR THE PAYMENT AND IT SHALL BE EXERCISED THROUGH CESKA SPORITELNA, A.S. AT THE COMPANY'S EXPENSE; ANY ASPECTS NOT COVERED BY THIS RESOLUTION WILL BE EFFECTED IN COMPLIANCE WITH LEGAL REGULATIONS AND THE ARTICLES OF ASSOCIATION

- | | | | |
|-----|---|------|-----|
| 7 | APPOINTMENT OF AN AUDITOR TO CONDUCT THE MANDATORY AUDIT OF THE COMPANY IN 2018: KPMG CESKA REPUBLIKA AUDIT, S.R.O. (ID NO. 49619187, REGISTERED OFFICE PRAHA 8, POBREZNI 648/1A, POST CODE 186 00 | Mgmt | For |
| 8.1 | THE GENERAL MEETING RESOLVES TO AMEND ARTICLES 8, 14, 21, 25, 27 AND 28 OF THE ARTICLES OF ASSOCIATION AS PROPOSED TO THE GENERAL MEETING BY THE BOARD OF DIRECTORS IN THE DRAFT, WHICH WAS INCLUDED AS ANNEX NO. 2 TO THE INVITATION TO THE GENERAL MEETING. AMENDMENTS TO ARTICLES 8, 14, 21 AND 25 SHALL TAKE EFFECT AS OF 1 OCTOBER 2018 AND AMENDMENTS TO ARTICLES 27 AND 28 SHALL TAKE EFFECT BY THE DECISION OF THE GENERAL MEETING TO AMEND THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 8.2 | THE GENERAL MEETING RESOLVES TO AMEND ARTICLES 14 AND 20 OF THE ARTICLES OF | Mgmt | For |

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ASSOCIATION PURSUANT TO THE DRAFT PROPOSAL
BY PPF TELCO B.V. AS A QUALIFIED
SHAREHOLDER TO AMEND THE ARTICLES OF
ASSOCIATION OF O2 CZECH REPUBLIC A.S.,
WHICH WAS SUBMITTED TO THE GENERAL MEETING
AND WHICH WAS ALSO INCLUDED AS ANNEX NO. 3
TO THE INVITATION TO THE GENERAL MEETING

| | | | |
|------|---|------------|---------|
| 9 | DECISION ON A CHANGE IN THE RULES FOR REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 10 | APPROVAL OF THE NEW RULES FOR PROVISION OF ADDITIONAL PERQUISITES TO MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 11 | APPROVAL OF THE SUPERVISORY BOARD MEMBER'S EXECUTIVE SERVICE AGREEMENTS | Mgmt | For |
| 12 | ELECTION OF THE SUPERVISORY BOARD MEMBER: MRS KATERINA POSPISILOVA | Mgmt | Against |
| 13 | APPROVAL OF THE NEW RULES FOR PROVISION OF ADDITIONAL PERQUISITES TO MEMBERS OF THE AUDIT COMMITTEE | Mgmt | For |
| 14 | APPROVAL OF THE AUDIT COMMITTEE'S EXECUTIVE SERVICE AGREEMENTS | Mgmt | For |
| 15.1 | THE GENERAL MEETING ELECTS MR MICHAL KREJCIK, BORN ON 4 JANUARY 1978, RESIDING AT MARTY KRASOVE 920/4, 196 00 PRAHA CAKOVICE, AS A MEMBER OF THE AUDIT COMMITTEE, EFFECTIVE AS OF ADOPTION OF THIS RESOLUTION | Mgmt | Against |
| 15.2 | THE GENERAL MEETING ELECTS MR ONDREJ CHALOUPECKY, BORN ON 5 DECEMBER 1972, RESIDING AT CHUCHELNA 55, 513 01 SEMILY, AS THE FIRST SUBSTITUTE MEMBER OF THE AUDIT COMMITTEE, EFFECTIVE AS OF ADOPTION OF THIS RESOLUTION | Mgmt | Against |
| 16 | CONCLUSION | Non-Voting | |

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
Meeting Type: Annual
Meeting Date: 04-May-2018
Ticker: OXY
ISIN: US6745991058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| 1a. | Election of Director: Spencer Abraham | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1b. | Election of Director: Howard I. Atkins | Mgmt | For |
| 1c. | Election of Director: Eugene L. Batchelder | Mgmt | For |
| 1d. | Election of Director: 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 to Approve Named Executive Officer Compensation | Mgmt | For |
| 3. | Approval of the Second Amendment to the 2015 Long- Term Incentive Plan to Increase the Number of Shares Available for Grant | Mgmt | For |
| 4. | Ratification of Selection of KPMG as Independent Auditor for the Fiscal Year Ending December 31, 2018 | Mgmt | For |

ONEOK, INC.

Agen-----

Security: 682680103
Meeting Type: Annual
Meeting Date: 23-May-2018
Ticker: OKE
ISIN: US6826801036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of director: Brian L. Derksen | Mgmt | For |
| 1B. | Election of director: Julie H. Edwards | Mgmt | For |
| 1C. | Election of director: John W. Gibson | Mgmt | For |
| 1D. | Election of director: Randall J. Larson | Mgmt | For |
| 1E. | Election of director: Steven J. Malcolm | Mgmt | For |
| 1F. | Election of director: Jim W. Mogg | Mgmt | For |
| 1G. | Election of director: Pattye L. Moore | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1H. | Election of director: Gary D. Parker | Mgmt | For |
| 1I. | Election of director: Eduardo A. Rodriguez | Mgmt | For |
| 1J. | Election of director: Terry K. Spencer | Mgmt | For |
| 2. | Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018. | Mgmt | For |
| 3. | Approve the ONEOK, Inc. Equity Incentive Plan. | Mgmt | For |
| 4. | An advisory vote to approve ONEOK, Inc.'s executive compensation. | Mgmt | For |

OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS

Agen

Security: 868861204
Meeting Type: AGM
Meeting Date: 29-Jun-2018
Ticker:
ISIN: US8688612048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO APPROVE THE ANNUAL REPORT OF OJSC "SURGUTNEFTEGAS" FOR 2017 | Mgmt | For |
| 2 | TO APPROVE THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS OF OJSC "SURGUTNEFTEGAS" FOR 2017 | Mgmt | For |
| 3 | APPROVAL OF THE DISTRIBUTION OF PROFIT (INCLUDING PAYMENT (DECLARATION) OF DIVIDENDS) AND LOSS OF OJSC "SURGUTNEFTEGAS" FOR 2017, APPROVAL OF THE SIZE, FORM AND PROCEDURE OF DIVIDEND PAYMENT ON SHARES OF EACH CATEGORY, SETTING THE DATE AS OF WHICH THE PERSONS ENTITLED TO DIVIDENDS ARE DETERMINED. RESOLUTION: TO APPROVE THE DISTRIBUTION OF PROFIT (LOSS) OF OJSC "SURGUTNEFTEGAS" FOR 2017. TO DECLARE DIVIDEND PAYMENT: RUB 1.38 PER PREFERENCE SHARE OF OJSC "SURGUTNEFTEGAS"; RUB 0.65 PER ORDINARY SHARE OF OJSC "SURGUTNEFTEGAS"; DIVIDENDS SHALL BE PAID IN ACCORDANCE WITH THE PROCEDURE RECOMMENDED BY THE BOARD OF DIRECTORS. TO SET 19 JULY 2018 AS THE DATE AS OF WHICH THE PERSONS ENTITLED TO DIVIDENDS ARE DETERMINED | Mgmt | For |
| CMMT | PLEASE NOTE THAT ONE OF THE MEMBERS OF THE | Non-Voting | |

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| | | | |
|------|---|------------|-----|
| | BOARD OF DIRECTORS (MR. BOGDANOV VLADIMIR LEONIDOVICH) IS AN SDN. THEREFORE ANY INSTRUCTIONS RECEIVED FOR THESE ITEMS WILL NOT BE VOTED OR COUNTED TANK YOU | | |
| 4 | TO PAY TO EACH MEMBER OF THE BOARD OF DIRECTORS OF OJSC "SURGUTNEFTEGAS" WHO DOES NOT ACT AS CHAIRPERSON OF THE BOARD OF DIRECTORS OR DIRECTOR GENERAL OF THE COMPANY AND IS NOT AN EMPLOYEE OF THE COMPANY BASIC REMUNERATION FOR THE PERIOD WHEN HE/SHE ACTED AS MEMBER OF THE BOARD OF DIRECTORS IN THE AMOUNT DETERMINED BY THE REGULATIONS ON THE BOARD OF DIRECTORS OF OJSC "SURGUTNEFTEGAS". TO PAY TO THE MEMBER OF THE BOARD OF DIRECTORS WHO ACTED AS CHAIRPERSON OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS ADDITIONAL REMUNERATION IN THE AMOUNT DETERMINED BY THE REGULATIONS ON THE BOARD OF DIRECTORS OF OJSC "SURGUTNEFTEGAS" | Non-Voting | |
| 5 | TO PAY TO EACH MEMBER OF THE AUDITING COMMITTEE OF OJSC "SURGUTNEFTEGAS" REMUNERATION IN THE AMOUNT DETERMINED BY THE REGULATIONS ON THE AUDITING COMMITTEE OF OJSC "SURGUTNEFTEGAS" | Mgmt | For |
| CMMT | PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A MAXIMUM OF 9 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT ANY INSTRUCTION BY AN ADR HOLDER THAT INCLUDES A VOTE IN FAVOR OF A BOARD MEMBER THAT IS AN SDN (AS DEFINED BELOW) OR SANCTIONED PERSON ON RESOLUTION 6.1 - MR. BOGDANOV VLADIMIR LEONIDOVICH WILL NOT BE COUNTED OR VOTED BY THE BANK OF NEW YORK MELLON AND THE ENTIRE VOTE FOR RESOLUTION 6 WILL BE CONSIDERED NULL AND VOID AND DISREGARDED FOR ALL DIRECTORS AND NO VOTING INSTRUCTIONS FOR THAT ENTIRE RESOLUTION FROM SUCH ADR HOLDER WILL BE VOTED OR COUNTED THANK YOU | Non-Voting | |
| 6.1 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": BOGDANOV VLADIMIR LEONIDOVICH | Non-Voting | |
| 6.2 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR | Mgmt | For |

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| | | | |
|------|--|------|---------|
| | OF OJSC "SURGUTNEFTEGAS": BULANOV ALEXANDER NIKOLAEVICH | | |
| 6.3 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": DINICHENKO IVAN KALISTRATOVICH | Mgmt | For |
| 6.4 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": EGOROV VALERY NIKOLAEVICH | Mgmt | Against |
| 6.5 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": EROKHIN VLADIMIR PETROVICH | Mgmt | For |
| 6.6 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": KRIVOSHEEV VIKTOR MIKHAILOVICH | Mgmt | For |
| 6.7 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": MATVEEV NIKOLAI IVANOVICH | Mgmt | For |
| 6.8 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": MUKHAMADEEV GEORGY RASHITOVICH | Mgmt | Against |
| 6.9 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": RARITSKY VLADIMIR IVANOVICH | Mgmt | For |
| 6.10 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": USMANOV ILDUS SHAGALIEVICH | Mgmt | For |
| 6.11 | ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": SHASHKOV VLADIMIR ALEKSANDROVICH | Mgmt | For |
| 7.1 | ELECTION OF THE MEMBER OF THE AUDITING COMMITTEE OF OJSC "SURGUTNEFTEGAS": MUSIKHINA VALENTINA VIKTOROVNA | Mgmt | Against |
| 7.2 | ELECTION OF THE MEMBER OF THE AUDITING COMMITTEE OF OJSC "SURGUTNEFTEGAS": OLEJNIK TAMARA FEDOROVNA | Mgmt | Against |
| 7.3 | ELECTION OF THE MEMBER OF THE AUDITING COMMITTEE OF OJSC "SURGUTNEFTEGAS": PRISHCHEPOVA LYUDMILA ARKADYEVNA | Mgmt | Against |
| 8 | TO APPROVE LIMITED LIABILITY COMPANY "CROWE EXPERTIZA" AS THE AUDITOR OF OJSC "SURGUTNEFTEGAS" FOR 2018 | Mgmt | For |
| 9 | TO AUTHORIZE THE CONCLUSION OF THE CONTRACT BY OPEN JOINT STOCK COMPANY "SURGUTNEFTEGAS" ON OJSC "SURGUTNEFTEGAS" MANAGEMENT LIABILITY INSURANCE | Mgmt | For |
| 10 | TO APPROVE THE CHARTER OF PUBLIC JOINT STOCK COMPANY "SURGUTNEFTEGAS" IN A NEW | Mgmt | Against |

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WORDING

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| 11 | TO APPROVE THE PROCEDURE FOR THE GENERAL SHAREHOLDERS' MEETING OF PUBLIC JOINT STOCK COMPANY "SURGUTNEFTEGAS" IN A NEW WORDING | Mgmt | Against |
| CMMT | PLEASE NOTE THAT ONE OF THE MEMBERS OF THE BOARD OF DIRECTORS (MR. BOGDANOV VLADIMIR LEONIDOVICH) IS AN SDN. THEREFORE ANY INSTRUCTIONS RECEIVED FOR THESE ITEMS WILL NOT BE VOTED OR COUNTED TANK YOU | Non-Voting | |
| 12 | TO APPROVE THE REGULATIONS ON THE BOARD OF DIRECTORS OF PUBLIC JOINT STOCK COMPANY "SURGUTNEFTEGAS" IN A NEW WORDING | Non-Voting | |
| 13 | TO APPROVE THE REGULATIONS ON THE AUDITING COMMITTEE OF PUBLIC JOINT STOCK COMPANY "SURGUTNEFTEGAS" IN A NEW WORDING | Mgmt | Against |
| CMMT | IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED. | Non-Voting | |

ORANGE BELGIUM S.A.

Agen

Security: B60667100
Meeting Type: MIX
Meeting Date: 02-May-2018
Ticker:
ISIN: BE0003735496

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |

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| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | PRESENTATION AND DISCUSSION OF THE BOARD OF DIRECTORS' MANAGEMENT REPORT ON THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Non-Voting | |
| 2 | PRESENTATION AND DISCUSSION OF THE STATUTORY AUDITOR'S REPORT ON THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Non-Voting | |
| 3 | APPROVAL OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 4 | APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND APPROPRIATION OF THE RESULTS. PRESENTATION OF THE ANNUAL CONSOLIDATED ACCOUNTS AS AT THE SAME DATE: EUR 0.50 PER SHARE | Mgmt | For |
| 5 | DISCHARGE OF THE DIRECTORS | Mgmt | For |
| 6 | DISCHARGE OF THE STATUTORY AUDITOR | Mgmt | For |
| 7 | REMUNERATION OF THE DIRECTORS | Mgmt | For |
| 8 | APPROVAL AND, TO THE EXTENT NECESSARY, RATIFICATION, PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, OF ARTICLE 10.3.4 OF THE SERVICES AGREEMENT ENTERED INTO ON 23 JUNE 2017 BY THE COMPANY AND AG INSURANCE SA-NV. BASED ON THIS AGREEMENT, THE COMPANY WILL PROVIDE DENSE WAVELENGTH DIVISION MULTIPLEXING (DWDM) SERVICES. ARTICLE 10.3.4 ALLOWS AG INSURANCE SA-NV TO TERMINATE THIS AGREEMENT CERTAIN CONDITIONS IF THERE IS A CHANGE OF CONTROL OVER THE COMPANY | Mgmt | For |
| 9 | APPROVAL AND, TO THE EXTENT NECESSARY, RATIFICATION, PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, OF ARTICLE 12.1.3 OF THE TELECOM AGREEMENT - BASE CONTRACT ENTERED INTO ON 18 SEPTEMBER 2017 BY THE COMPANY AND INTERNATIONAL BUSINESS MACHINES OF BELGIUM SPRL (IBM). BASED ON THIS AGREEMENT, THE COMPANY WILL PROVIDE MOBILE TELECOMMUNICATION SERVICES. ARTICLE 12.1.3 ALLOWS IBM TO TERMINATE THIS AGREEMENT CERTAIN CONDITIONS IF THERE IS A CHANGE OF CONTROL OVER THE COMPANY | Mgmt | For |
| 10 | POWERS FOR THE FORMALITIES | Mgmt | For |

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| CMMT | 09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND CHANGE IN NUMBERING. 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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ORSTED A/S

Agen

Security: K7653Q105
Meeting Type: AGM
Meeting Date: 08-Mar-2018
Ticker:
ISIN: DK0060094928

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 7.2.I TO 7.2.VIII AND 9. THANK YOU. | Non-Voting | |
| 1 | THE BOARD OF DIRECTORS REPORT ON THE ACTIVITIES OF THE COMPANY AND ITS SUBSIDIARIES DURING THE PERIOD FROM 1 | Non-Voting | |

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JANUARY UNTIL 31 DECEMBER 2017

| | | | |
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| 2 | PRESENTATION OF THE AUDITED ANNUAL REPORT FOR APPROVAL | Mgmt | For |
| 3 | PROPOSAL TO DISCHARGE THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD FROM THEIR OBLIGATIONS | Mgmt | For |
| 4 | PROPOSAL FOR THE APPROPRIATION OF THE PROFIT ACCORDING TO THE APPROVED ANNUAL REPORT : THE BOARD OF DIRECTORS PROPOSES PAYMENT OF A DIVIDEND OF DKK 9 PER SHARE OF NOMINALLY DKK 10 CORRESPONDING TO DKK 3,783 MILLION FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| 5 | PROPOSAL, IF ANY, FROM THE BOARD OF DIRECTORS FOR AUTHORISATION TO ACQUIRE TREASURY SHARES | Non-Voting | |
| 6.1.A | PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE ARTICLES OF ASSOCIATION HEADING OF ARTICLE 10 | Mgmt | For |
| 6.1.B | PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE ARTICLES OF ASSOCIATION DISCONTINUATION OF THE NOMINATION COMMITTEE | Mgmt | For |
| 6.1.C | PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE ARTICLES OF ASSOCIATION FINANCIAL REPORTING IN ENGLISH | Mgmt | For |
| 6.1.D | PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE REMUNERATION POLICY FOR THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD | Mgmt | For |
| 6.1.E | PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION | Mgmt | For |
| 6.2 | ANY PROPOSALS FROM THE SHAREHOLDERS | Non-Voting | |
| 7.1 | PROPOSAL FOR ELECTION OF EIGHT MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 7.2.1 | RE-ELECTION OF THOMAS THUNE ANDERSEN AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 7.2.2 | RE-ELECTION OF LENE SKOLE AS DEPUTY CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 7.2.3 | RE-ELECTION OF LYNDIA ARMSTRONG AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 7.2.4 | RE-ELECTION OF PIA GJELLERUP AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 7.2.5 | RE-ELECTION OF BENNY D. LOFT AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 7.2.6 | RE-ELECTION OF PETER KORSHOLM AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|-------|--|------------|-----|
| 7.2.7 | ELECTION OF DIETER WEMMER AS NEW MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 7.2.8 | ELECTION OF JORGEN KILDAHL AS NEW MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 8 | DETERMINATION OF THE REMUNERATION PAYABLE TO THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2018 | Mgmt | For |
| 9 | APPOINTMENT OF AUDITOR PROPOSAL TO RE-ELECT PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB | Mgmt | For |
| 10 | ANY OTHER BUSINESS | Non-Voting | |

OSRAM LICHT AG, MUENCHEN

Agent

Security: D5963B113
Meeting Type: AGM
Meeting Date: 20-Feb-2018
Ticker:
ISIN: DE000LED4000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN | Non-Voting | |

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

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| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05.02.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT FOR OSRAM LICHT AG AND THE GROUP FOR FISCAL YEAR 2016/2017, THE SUPERVISORY BOARD REPORT, AND THE CORPORATE GOVERNANCE REPORT FOR FISCAL YEAR 2016/2017 | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF OSRAM LICHT AG'S NET RETAINED PROFIT: EUR 1.11 PER DIVIDEND-BEARING SHARE | Mgmt | No vote |
| 3 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGING BOARD FOR FISCAL YEAR 2016/2017 | Mgmt | No vote |
| 4 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2016/2017 | Mgmt | No vote |
| 5 | RESOLUTION ON THE APPOINTMENT OF THE AUDITOR OF THE ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS AS WELL AS THE AUDITOR TO REVIEW THE INTERIM REPORT: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, STUTTGART | Mgmt | No vote |
| 6.1 | ELECTION TO THE SUPERVISORY BOARD: PETER BAUER | Mgmt | No vote |
| 6.2 | ELECTION TO THE SUPERVISORY BOARD: DR. CHRISTINE BORTENLANGER | Mgmt | No vote |
| 6.3 | ELECTION TO THE SUPERVISORY BOARD: DR. | Mgmt | No vote |

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ROLAND BUSCH

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| 6.4 | ELECTION TO THE SUPERVISORY BOARD: PROF. DR. LOTHAR FREY | Mgmt | No vote |
| 6.5 | ELECTION TO THE SUPERVISORY BOARD: FRANK (FRANCISCUS) H. LAKERVELD | Mgmt | No vote |
| 6.6 | ELECTION TO THE SUPERVISORY BOARD: DR. MARGARETE HAASE | Mgmt | No vote |
| 7 | CANCELLATION OF THE AUTHORIZED CAPITAL 2013 AND CREATION OF NEW AUTHORIZED CAPITAL IN RETURN FOR CASH AND/OR NONCASH CONTRIBUTION WITH AUTHORIZATION TO DISAPPLY PRE-EMPTION RIGHTS (AUTHORIZED CAPITAL 2018) AND AMENDMENT OF THE ARTICLES OF ASSOCIATION: ARTICLE 4 (5) | Mgmt | No vote |
| 8 | ADOPTION OF A RESOLUTION CONCERNING A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR WARRANT-LINKED BONDS, PROFIT-SHARING RIGHTS AND/OR INCOME BONDS AND TO DISAPPLY PRE-EMPTION RIGHTS, THE CREATION OF NEW CONTINGENT CAPITAL (CONTINGENT CAPITAL 2018), THE CANCELLATION OF THE CURRENT AUTHORIZATION AND OF THE CURRENT CONTINGENT CAPITAL 2013, AND THE AMENDMENT OF THE ARTICLES OF ASSOCIATION: ARTICLE 4 (6) | Mgmt | No vote |

OTSUKA CORPORATION

Agen-----

Security: J6243L115
Meeting Type: AGM
Meeting Date: 28-Mar-2018
Ticker:
ISIN: JP3188200004

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

PACIFIC BASIN SHIPPING LIMITED

Agen-----

Security: G68437139
Meeting Type: AGM
Meeting Date: 17-Apr-2018
Ticker:

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ISIN: BMG684371393

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0313/LTN20180313334.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0313/LTN20180313326.PDF | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| 1 | TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2.I | TO RE-ELECT MR. MATS. H. BERGLUND AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 2.II | TO RE-ELECT MR. PATRICK B. PAUL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 2.III | TO RE-ELECT MR. ALASDAIR G. MORRISON AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 2.IV | TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS | Mgmt | For |
| 3 | TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2018 AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION | Mgmt | For |
| 4 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT SHARES AS SET OUT IN ITEM 4 OF THE AGM NOTICE | Mgmt | For |
| 5 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS FOR THE BUY-BACK OF SHARES AS SET OUT IN ITEM 5 OF THE AGM NOTICE | Mgmt | For |

PACIFIC METALS CO LTD

Agen

Security: J63481105
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: JP3448000004

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Appoint a Director Sasaki, Akira | Mgmt | For |
| 1.2 | Appoint a Director Fujiyama, Tamaki | Mgmt | For |
| 1.3 | Appoint a Director Koide, Keiichi | Mgmt | For |
| 1.4 | Appoint a Director Aoyama, Masayuki | Mgmt | For |
| 1.5 | Appoint a Director Inomata, Yoshiharu | Mgmt | For |
| 1.6 | Appoint a Director Hara, Kenichi | Mgmt | For |
| 1.7 | Appoint a Director Matsuyama, Terunobu | Mgmt | For |
| 1.8 | Appoint a Director Matsumoto, Shinya | Mgmt | For |
| 1.9 | Appoint a Director Imai, Hikari | Mgmt | For |
| 2 | Appoint a Corporate Auditor Yasuda, Ken | Mgmt | For |

PAL GROUP HOLDINGS CO., LTD

Agenda

Security: J63535108
Meeting Type: AGM
Meeting Date: 23-May-2018
Ticker:
ISIN: JP3781650001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Inoue, Hidetaka | Mgmt | For |
| 2.2 | Appoint a Director Inoue, Ryuta | Mgmt | For |
| 2.3 | Appoint a Director Matsuo, Isamu | Mgmt | For |
| 2.4 | Appoint a Director Arimitsu, Yasuji | Mgmt | For |
| 2.5 | Appoint a Director Shoji, Junichi | Mgmt | For |
| 2.6 | Appoint a Director Otani, Kazumasa | Mgmt | For |
| 2.7 | Appoint a Director Kojima, Hirofumi | Mgmt | For |
| 2.8 | Appoint a Director Higuchi, Hisayuki | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Ogawa, Norihisa | Mgmt | For |

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PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
Meeting Type: AGM
Meeting Date: 14-Mar-2018
Ticker:
ISIN: DK0060252690

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "5.1 TO 5.7 AND 6". THANK YOU. | Non-Voting | |
| 1 | THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST FINANCIAL YEAR | Non-Voting | |
| 2 | ADOPTION OF THE AUDITED ANNUAL REPORT 2017 | Mgmt | For |
| 3.1 | RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION TO THE BOARD OF DIRECTORS FOR 2017 AND 2018: APPROVAL OF REMUNERATION FOR 2017 | Mgmt | For |
| 3.2 | RESOLUTION PROPOSED BY THE BOARD OF | Mgmt | For |

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DIRECTORS ON REMUNERATION TO THE BOARD OF
DIRECTORS FOR 2017 AND 2018: APPROVAL OF
REMUNERATION FOR 2018

| | | | |
|-----|---|------|-----|
| 4 | PROPOSED DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS: DKK 9.00 PER SHARE | Mgmt | For |
| 5.1 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH | Mgmt | For |
| 5.2 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST | Mgmt | For |
| 5.3 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY | Mgmt | For |
| 5.4 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG | Mgmt | For |
| 5.5 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN | Mgmt | For |
| 5.6 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK | Mgmt | For |
| 5.7 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BIRGITTA STYMNE GORANSSON | Mgmt | For |
| 6 | ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST & YOUNG P/S AS THE COMPANY'S AUDITOR | Mgmt | For |
| 7 | RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT | Mgmt | For |
| 8.1 | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL | Mgmt | For |
| 8.2 | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENT OF ARTICLE 5.5 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 8.3 | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENT OF ARTICLE 8.2 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 8.4 | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: ANNULMENT OF ARTICLE 11.4 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 8.5 | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENT OF THE COMPANY'S GUIDELINES ON INCENTIVE PAYMENTS | Mgmt | For |
| 8.6 | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES | Mgmt | For |
| 8.7 | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORIZE THE BOARD TO DECIDE ON DISTRIBUTION OF EXTRAORDINARY DIVIDENDS OF MAXIMUM DKK 9 PER SHARE PRIOR TO 2019 AGM | Mgmt | For |
| 8.8 | ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING | Mgmt | For |
| 9 | ANY OTHER BUSINESS | Non-Voting | |
| CMMT | 21 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 8.7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

PARK HOTELS & RESORTS INC

Agen

Security: 700517105
Meeting Type: Annual
Meeting Date: 28-Jul-2017
Ticker: PK
ISIN: US7005171050

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | THOMAS J. BALTIMORE, JR | Mgmt | For |
| | GORDON M. BETHUNE | Mgmt | For |
| | PATRICIA M. BEDIANT | Mgmt | For |
| | GEOFFREY GARRETT | Mgmt | For |
| | ROBERT G. HARPER | Mgmt | For |
| | TYLER S. HENRITZE | Mgmt | For |
| | CHRISTIE B. KELLY | Mgmt | For |
| | SEN. JOSEPH I LIEBERMAN | Mgmt | For |
| | XIANYI MU | Mgmt | For |
| | TIMOTHY J. NAUGHTON | Mgmt | For |
| | STEPHEN I. SADOVE | Mgmt | For |

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- | | | | |
|----|---|------|--------|
| 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, WHETHER A NON-BINDING STOCKHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

PARK HOTELS & RESORTS INC

Agen

Security: 700517105
Meeting Type: Annual
Meeting Date: 27-Apr-2018
Ticker: PK
ISIN: US7005171050

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR Thomas J. Baltimore Jr. Gordon M. Bethune Patricia M. Bedient Geoffrey Garrett Christie B. Kelly Sen. Joseph I Lieberman Timothy J. Naughton Stephen I. Sadove | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | To approve, on an advisory (non-binding) basis, the compensation of our named executive officers. | Mgmt | For |
| 3. | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |

PAYCHEX, INC.

Agen

Security: 704326107
Meeting Type: Annual
Meeting Date: 11-Oct-2017
Ticker: PAYX
ISIN: US7043261079

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: B. THOMAS GOLISANO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS F. BONADIO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOSEPH G. DOODY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PHILLIP HORSLEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GRANT M. INMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARTIN MUCCI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOSEPH M. VELLI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KARA WILSON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

PEOPLE'S UNITED FINANCIAL, INC.

Agen

Security: 712704105
Meeting Type: Annual
Meeting Date: 19-Apr-2018
Ticker: PBCT
ISIN: US7127041058

| 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: Jane Chwick | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1F. | Election of Director: William F. Cruger, Jr. | Mgmt | For |
| 1G. | Election of Director: John K. Dwight | Mgmt | For |
| 1H. | Election of Director: Jerry Franklin | Mgmt | For |
| 1I. | Election of Director: Janet M. Hansen | Mgmt | For |
| 1J. | Election of Director: Nancy McAllister | Mgmt | For |
| 1K. | Election of Director: Mark W. Richards | Mgmt | For |
| 1L. | 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. | Ratify KPMG LLP as our independent registered public accounting firm for 2018. | Mgmt | For |

PEPSICO, INC.

Agen-----

Security: 713448108
Meeting Type: Annual
Meeting Date: 02-May-2018
Ticker: PEP
ISIN: US7134481081

| 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: Richard W. Fisher | Mgmt | For |
| 1g. | Election of Director: William R. Johnson | Mgmt | For |
| 1h. | Election of Director: Indra K. Nooyi | Mgmt | For |
| 1i. | Election of Director: David C. Page | Mgmt | For |
| 1j. | Election of Director: Robert C. Pohlad | Mgmt | For |
| 1k. | Election of Director: Daniel Vasella | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 11. | Election of Director: Darren Walker | Mgmt | For |
| 1m. | Election of Director: Alberto Weisser | Mgmt | For |
| 2. | Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. | Mgmt | For |
| 3. | Advisory approval of the Company's executive compensation. | Mgmt | For |
| 4. | Special shareowner meeting improvement. | Shr | Against |

PERSIMMON PLC

Agen

Security: G70202109
Meeting Type: AGM
Meeting Date: 25-Apr-2018
Ticker:
ISIN: GB0006825383

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE DIRECTORS' AND AUDITOR'S REPORTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 110P PER ORDINARY SHARE | Mgmt | For |
| 3 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 4 | TO RE-ELECT NIGEL MILLS AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT JEFFREY FAIRBURN AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MICHAEL KILLORAN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT DAVID JENKINSON AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MARION SEARS AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT RACHEL KENTLETON AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT SIMON LITHERLAND AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 12 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 13 | TO APPROVE THE PERSIMMON SAVINGS-RELATED SHARE OPTION SCHEME 2018 | Mgmt | For |
| 14 | TO RENEW THE AUTHORITY TO THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 15 | TO RENEW THE AUTHORITY TO THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS ON UP TO 5% OF THE ISSUED SHARE CAPITAL | Mgmt | For |
| 16 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 17 | TO AUTHORISE THE CALLING OF A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | Against |

PETRA DIAMONDS LIMITED

Agen

Security: G70278109
Meeting Type: SGM
Meeting Date: 13-Jun-2018
Ticker:
ISIN: BMG702781094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1 | TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM GBP 75,000,000 TO GBP 100, 000,000 BY THE CREATION OF AN ADDITIONAL 250,000,000 ORDINARY SHARES OF GBP 0.10 EACH IN THE CAPITAL OF THE COMPANY | Mgmt | For |
| 2 | CONDITIONAL UPON THE PASSING OF RESOLUTION 1 ABOVE, TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF BYE-LAW 2.4 OF THE COMPANY'S BYE-LAWS | Mgmt | For |
| 3 | CONDITIONAL UPON THE PASSING OF RESOLUTIONS 1 AND 2 ABOVE, TO DISAPPLY THE PRE-EMPTION PROVISIONS OF BYE-LAW 2.5(A) PURSUANT TO BYE-LAW 2.6(A) (I) OF THE COMPANY'S BYE-LAWS | Mgmt | For |
| CMMT | 28 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 12 JUN 2018 TO 8 JUN 2018. 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 | |

PETRA DIAMONDS LTD, HAMILTON

Agen

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Security: G70278109
 Meeting Type: AGM
 Meeting Date: 24-Nov-2017
 Ticker:
 ISIN: BMG702781094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 3 | APPROVE REMUNERATION POLICY | Mgmt | For |
| 4 | REAPPOINT BDO LLP AS AUDITORS | Mgmt | For |
| 5 | AUTHORISE BOARD TO FIX REMUNERATION OF THE AUDITORS | Mgmt | For |
| 6 | RE-ELECT ADONIS POURLOULIS AS DIRECTOR | Mgmt | For |
| 7 | RE-ELECT CHRISTOFFEL DIPPENAAR AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT JAMES DAVIDSON AS DIRECTOR | Mgmt | For |
| 9 | RE-ELECT ANTHONY LOWRIE AS DIRECTOR | Mgmt | For |
| 10 | RE-ELECT DR PATRICK BARTLETT AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT ALEXANDER HAMILTON AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT OCTAVIA MATLOA AS DIRECTOR | Mgmt | For |
| 13 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 14 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agenda

Security: 71654V408
 Meeting Type: Special
 Meeting Date: 07-Nov-2017
 Ticker: PBR
 ISIN: US71654V4086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | INCORPORATION OF DOWNSTREAM PARTICIPACOES LTDA ("DOWNSTREAM") BY PETROBRAS IN ORDER TO: 1) RATIFY THE HIRING OF UHY MOREIRA | Mgmt | For |

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AUDITORS ("UHY") BY PETROBRAS FOR THE PREPARATION OF A VALUATION REPORT, AT BOOK VALUE, ON DOWNSTREAM, PURSUANT TO PARAGRAPH 1 OF ARTICLE 227 OF LAW NO. 6,404 OF 12/15/1976; 2) APPROVE THE VALUATION REPORT PREPARED BY UHY FOR THE VALUATION, AT BOOK VALUE, OF DOWNSTREAM NET WORTH; 3) APPROVE, IN ALL TERMS AND CONDITIONS THEREOF, THE PROTOCOL AND JUSTIFICATION ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agenda

Security: 71654V408
Meeting Type: Special
Meeting Date: 15-Dec-2017
Ticker: PBR
ISIN: US71654V4086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| I | PROPOSAL FOR THE AMENDMENT OF PETROBRAS' BYLAW | Mgmt | For |
| II | CONSOLIDATION OF THE BYLAW TO REFLECT THE APPROVED AMENDMENTS. | Mgmt | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agenda

Security: 71654V408
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: PBR
ISIN: US71654V4086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| E1 | Proposal for the amendment of Petrobras' Bylaw. | Mgmt | For |
| E2 | Consolidation of the Bylaw to reflect the approved amendments. | Mgmt | For |
| 1 | To analyze management's accounts, examination, discussion and voting of the Integrated Reporting and the Company's Financial Statements, accompanied by the report of the independent auditors and the Fiscal Council's Report, for the fiscal | Mgmt | For |

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year ended December 31, 2017.

| | | | |
|-----|---|------|---------|
| 2 | Set the number of members of the Board of Directors, as proposed. | Mgmt | For |
| 3a1 | Election of the members of the Board of Directors. Candidates nominated by the Controlling Shareholder: Luiz Nelson Guedes de Carvalho, Pedro Pullen Parente, Francisco Petros Oliveira Lima Papathanasiadis, Segen Farid Estefen, Jose Alberto de Paula Torres Lima, Clarissa de Araujo Lins, Ana Lucia Pocas Zambelli, Jeronimo Antunes | Mgmt | Abstain |
| 3a2 | If one of the candidates that compose the slate fails to integrate it, your vote will continue to be conferred to the chosen slate. | Mgmt | Against |
| 3a3 | In case of adoption of the multiple vote process, to distribute your votes in equal percentages by the members of the Controlling Shareholder slate. | Mgmt | Abstain |
| 3b1 | Election of the members of the Board of Directors. Candidates nominated by minority shareholders for the Separate Election: Marcelo Mesquita de Siqueira Filho. (Please vote in only one option: 3b1 or 3b2) | Mgmt | For |
| 3b2 | Election of the members of the Board of Directors. Candidates nominated by minority shareholders for the Separate Election: Marcelo Gasparino da Silva. (Please vote in only one option: 3b1 or 3b2) | Mgmt | Abstain |
| 4 | Election of the Chairman of the Board of Directors: Luiz Nelson Guedes de Carvalho | Mgmt | For |
| 5a | Election of the members of the Fiscal Council. Candidates nominated by the Controlling Shareholder: Holder: Adriano Pereira de Paula; Substitute: Jose Franco Medeiros de Moraes; Holder: Marisete Fatima Dadald Pereira; Substitute: Agnes Maria de Aragao Costa; Holder: Eduardo Cesar Pasa; Substitute: Mauricyo Jose Andrade Correia | Mgmt | Abstain |
| 5b | Election of the members of the Fiscal Council. Candidates nominated by minority shareholders for the Separate Election: Holder: Reginaldo Ferreira Alexandre; Substitute: Susana Hanna Stiphan Jabra | Mgmt | For |
| 6 | Establishment of the financial compensation of Directors, members of the Fiscal Council and members of the Statutory Advisory Committees to the Board of Directors. | Mgmt | For |

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 PFIZER INC.

Agem

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: PFE
 ISIN: US7170811035

| 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: Albert Bourla | Mgmt | For |
| 1d. | Election of Director: W. Don Cornwell | Mgmt | For |
| 1e. | Election of Director: Joseph J. Echevarria | Mgmt | For |
| 1f. | Election of Director: Helen H. Hobbs | Mgmt | For |
| 1g. | Election of Director: James M. Kilts | Mgmt | For |
| 1h. | Election of Director: Dan R. Littman | Mgmt | For |
| 1i. | Election of Director: Shantanu Narayen | Mgmt | For |
| 1j. | Election of Director: Suzanne Nora Johnson | Mgmt | For |
| 1k. | Election of Director: Ian C. Read | 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 2018 | Mgmt | For |
| 3. | 2018 Advisory approval of executive compensation | Mgmt | For |
| 4. | Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan | Mgmt | For |
| 5. | Shareholder proposal regarding right to act by written consent | Shr | Against |
| 6. | Shareholder proposal regarding independent chair policy | Shr | For |
| 7. | Shareholder proposal regarding report on lobbying activities | Shr | Against |

 PHILIP MORRIS INTERNATIONAL INC.

Agem

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Security: 718172109
Meeting Type: Annual
Meeting Date: 09-May-2018
Ticker: PM
ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: Harold Brown | Mgmt | For |
| 1B. | Election of Director: Andre Calantzopoulos | Mgmt | For |
| 1C. | Election of Director: Louis C. Camilleri | Mgmt | For |
| 1D. | Election of Director: Massimo Ferragamo | Mgmt | For |
| 1E. | Election of Director: Werner Geissler | Mgmt | For |
| 1F. | Election of Director: Lisa A. Hook | Mgmt | For |
| 1G. | Election of Director: Jennifer Li | Mgmt | For |
| 1H. | Election of Director: Jun Makihara | Mgmt | For |
| 1I. | Election of Director: Sergio Marchionne | Mgmt | For |
| 1J. | Election of Director: Kalpana Morparia | Mgmt | For |
| 1K. | Election of Director: Lucio A. Noto | Mgmt | For |
| 1L. | Election of Director: Frederik Paulsen | Mgmt | For |
| 1M. | Election of Director: Robert B. Polet | Mgmt | For |
| 1N. | Election of Director: Stephen M. Wolf | Mgmt | For |
| 2. | Advisory Vote Approving Executive Compensation | Mgmt | For |
| 3. | Ratification of the Selection of Independent Auditors | Mgmt | For |

PIONEER CORPORATION

Agen

Security: J63825145
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: JP3780200006

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

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| | | | |
|-----|--|------|-----|
| 1.1 | Appoint a Director Moriya, Koichi | Mgmt | For |
| 1.2 | Appoint a Director Kotani, Susumu | Mgmt | For |
| 1.3 | Appoint a Director Kawashiri, Kunio | Mgmt | For |
| 1.4 | Appoint a Director Saito, Harumitsu | Mgmt | For |
| 1.5 | Appoint a Director Odate, Satoshi | Mgmt | For |
| 1.6 | Appoint a Director Kato, Mitsumasa | Mgmt | For |
| 1.7 | Appoint a Director Tanizeki, Masahiro | Mgmt | For |
| 1.8 | Appoint a Director Sato, Shunichi | Mgmt | For |
| 2 | Appoint a Corporate Auditor Shinohara, Hiroshi | Mgmt | For |
| 3.1 | Appoint a Substitute Corporate Auditor Tsuji, Shinichi | Mgmt | For |
| 3.2 | Appoint a Substitute Corporate Auditor Hanano, Nobuko | Mgmt | For |

PJSC LUKOIL

Agen

Security: 69343P105
Meeting Type: EGM
Meeting Date: 04-Dec-2017
Ticker:
ISIN: US69343P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED | Non-Voting | |
| 1 | ON PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF THE FIRST NINE MONTHS OF 2017: RUB 85 | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 2 | ON PAYMENT OF A PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "LUKOIL" FOR THEIR PERFORMANCE OF THE FUNCTIONS OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 3 | TAKING A DECISION ON PARTICIPATION OF PJSC "LUKOIL" IN THE ALL-RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS | Mgmt | For |
| 4 | TAKING A DECISION ON CONSENT TO PERFORM AN INTERESTED-PARTY TRANSACTION | Mgmt | For |
| CMMT | 11 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

PJSC LUKOIL

Agen

Security: 69343P105
Meeting Type: AGM
Meeting Date: 21-Jun-2018
Ticker:
ISIN: US69343P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO APPROVE THE ANNUAL REPORT OF PJSC "LUKOIL" FOR 2017, ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS AND ALSO DISTRIBUTE THE PROFITS BASED ON THE 2017 ANNUAL RESULTS AS FOLLOWS: THE NET PROFIT OF PJSC "LUKOIL" BASED ON THE 2017 ANNUAL RESULTS EQUALLED 204,363,705,986 ROUBLES. THE NET PROFIT IN THE AMOUNT OF 110,573,223,150 ROUBLES BASED ON THE 2017 ANNUAL RESULTS (EXCLUDING THE PROFIT DISTRIBUTED AS INTERIM DIVIDENDS OF 72,297,876,675 ROUBLES FOR THE FIRST NINE MONTHS OF 2017) BE ALLOCATED FOR THE PAYMENT OF DIVIDENDS. THE REMAINDER OF THE PROFITS SHALL BE RETAINED EARNINGS. TO PAY DIVIDENDS ON ORDINARY SHARES OF PJSC "LUKOIL" BASED ON THE 2017 ANNUAL RESULTS IN AN AMOUNT OF 130 ROUBLES PER ORDINARY SHARE (EXCLUDING THE INTERIM DIVIDENDS OF 85 ROUBLES PER ORDINARY SHARE PAID FOR THE FIRST NINE MONTHS OF 2017). THE TOTAL AMOUNT OF DIVIDENDS PAYABLE FOR 2017 INCLUDING THE EARLIER PAID INTERIM DIVIDENDS WILL BE 215 ROUBLES PER ORDINARY SHARE. THE DIVIDENDS OF 130 ROUBLES PER ORDINARY SHARE BE PAID USING MONETARY FUNDS | Mgmt | For |

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FROM THE ACCOUNT OF PJSC "LUKOIL" AS FOLLOWS: TO NOMINEE SHAREHOLDERS AND TRUST MANAGERS WHO ARE PROFESSIONAL MARKET PARTICIPANTS REGISTERED IN THE SHAREHOLDER REGISTER OF PJSC "LUKOIL" TO BE MADE NOT LATER THAN 23 JULY 2018, TO OTHER PERSONS REGISTERED IN THE SHAREHOLDER REGISTER OF PJSC "LUKOIL" TO BE MADE NOT LATER THAN 13 AUGUST 2018. THE COSTS ON THE TRANSFER OF DIVIDENDS, REGARDLESS OF THE MEANS, WILL BE PAID BY PJSC "LUKOIL". TO SET 11 JULY 2018 AS THE DATE ON WHICH PERSONS ENTITLED TO RECEIVE DIVIDENDS BASED ON THE 2017 ANNUAL RESULTS WILL BE DETERMINED

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 12 DIRECTORS PRESENTED FOR ELECTION, A MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 2.1 | TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: ALEKPEROV, VAGIT YUSUFOVICH | Mgmt | Abstain |
| 2.2 | TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: BLAZHEEV, VICTOR VLADIMIROVICH | Mgmt | For |
| 2.3 | TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: GATI, TOBY TRISTER | Mgmt | For |
| 2.4 | TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: GRAYFER, VALERY ISAAKOVICH | Mgmt | Against |
| 2.5 | TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: IVANOV, IGOR SERGEEVICH | Mgmt | For |
| 2.6 | TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: LEYFRID, ALEKSANDR VIKTOROVICH | Mgmt | Abstain |
| 2.7 | TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: MAGANOV, RAVIL ULFATOVICH | Mgmt | Abstain |
| 2.8 | TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: MUNNINGS, ROGER | Mgmt | For |
| 2.9 | TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: MATZKE, RICHARD | Mgmt | Abstain |
| 2.10 | TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: PICTET, IVAN | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 2.11 | TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: FEDUN, LEONID ARNOLDVICH | Mgmt | Abstain |
| 2.12 | TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: KHOBA, LYUBOV NIKOLAEVNA | Mgmt | Abstain |
| 3.1 | TO ELECT THE MEMBER OF AUDIT COMMISSION OF PJSC "LUKOIL": VRUBLEVSKIY, IVAN NIKOLAEVICH | Mgmt | For |
| 3.2 | TO ELECT THE MEMBER OF AUDIT COMMISSION OF PJSC "LUKOIL": SULOEV, PAVEL ALEKSANDROVICH | Mgmt | For |
| 3.3 | TO ELECT THE MEMBER OF AUDIT COMMISSION OF PJSC "LUKOIL": SURKOV, ALEKSANDR VIKTOROVICH | Mgmt | For |
| 4.1 | TO PAY REMUNERATION AND REIMBURSE EXPENSES TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "LUKOIL" PURSUANT TO APPENDIX NO.1 HERETO | Mgmt | For |
| 4.2 | TO ESTABLISH THE AMOUNTS OF REMUNERATION FOR THE NEWLY ELECTED MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "LUKOIL" PURSUANT TO APPENDIX NO.2 HERETO | Mgmt | For |
| 5.1 | TO PAY REMUNERATION TO THE MEMBERS OF THE AUDIT COMMISSION OF PJSC "LUKOIL" IN THE FOLLOWING AMOUNTS: I.N. VRUBLEVSKIY – 3,500,000 ROUBLES P.A. SULOEV – 3,500,000 ROUBLES A.V. SURKOV – 3,500,000 ROUBLES | Mgmt | For |
| 5.2 | TO DEEM IT APPROPRIATE TO RETAIN THE AMOUNTS OF REMUNERATION FOR MEMBERS OF THE AUDIT COMMISSION OF PJSC "LUKOIL" ESTABLISHED BY DECISION OF THE ANNUAL GENERAL SHAREHOLDERS MEETING OF PJSC "LUKOIL" OF 23 JUNE 2016 (MINUTES NO. 1) | Mgmt | For |
| 6 | TO APPROVE THE INDEPENDENT AUDITOR OF PJSC "LUKOIL" – JOINT STOCK COMPANY "KPMG" | Mgmt | For |
| 7 | TO APPROVE AMENDMENTS TO THE CHARTER OF PUBLIC JOINT STOCK COMPANY "OIL COMPANY "LUKOIL", PURSUANT TO THE APPENDIX HERETO | Mgmt | For |
| 8 | TO GIVE CONSENT TO AN INTERESTED-PARTY TRANSACTION – CONTRACT (POLICY) ON INSURING THE LIABILITY OF DIRECTORS, OFFICERS AND COMPANIES BETWEEN PJSC "LUKOIL" (POLICYHOLDER) AND OAO "KAPITAL INSURANCE" (INSURER) ON THE TERMS AND CONDITIONS SET FORTH IN THE APPENDIX HERETO | Mgmt | For |
| CMMT | IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL | Non-Voting | |

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INTEGRATE THE RELEVANT DISCLOSURE
INFORMATION WITH THE VOTE INSTRUCTION WHEN
IT IS ISSUED TO THE LOCAL MARKET AS LONG AS
THE DISCLOSURE INFORMATION HAS BEEN
PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS
INFORMATION HAS NOT BEEN PROVIDED BY YOUR
GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE
REJECTED

PLAINS GP HOLDINGS, L.P.

Agen

Security: 72651A207
Meeting Type: Annual
Meeting Date: 15-May-2018
Ticker: PAGP
ISIN: US72651A2078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR Bobby S. Shackouls Christopher M. Temple | Mgmt Mgmt | For For |
| 2. | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | The approval, on a non-binding advisory basis, of our named executive officer compensation. | Mgmt | Against |
| 4. | Non-binding advisory vote on the frequency with which future advisory votes to approve our named executive officer compensation should be held. | Mgmt | 1 Year |

POSTE ITALIANE SPA, ROMA

Agen

Security: T7S697106
Meeting Type: MIX
Meeting Date: 29-May-2018
Ticker:
ISIN: IT0003796171

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| O.1 | POSTE ITALIANE S.P.A. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017. REPORTS OF THE BOARD OF DIRECTORS, THE | Mgmt | For |

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BOARD OF STATUTORY AUDITORS, AND THE AUDIT FIRM. RELATED RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

| | | | |
|------|--|------------|-----|
| O.2 | ALLOCATION OF NET INCOME FOR THE YEAR | Mgmt | For |
| O.3 | REMUNERATION REPORT | Mgmt | For |
| O.4 | EQUITY-BASED INCENTIVE PLAN, ADDRESSED TO THE MATERIAL RISK TAKERS OF BANCOPOSTA'S RING FENCED CAPITAL | Mgmt | For |
| O.5 | AUTHORIZATION FOR THE ACQUISITION AND THE DISPOSAL OF OWN SHARES. RELATED RESOLUTIONS | Mgmt | For |
| O.6 | ADDITIONAL FEES REGARDING THE EXTERNAL AUDIT ASSIGNMENT RELATED TO THE POSTE ITALIANE S.P.A. FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR EACH FISCAL YEAR OF THE THREE-YEARS PERIOD 2017-2019 PURSUANT TO ARTICLES 13, 14, AND 16 OF LEGISLATIVE DECREE N. 39/2010 | Mgmt | For |
| E.1 | CHANGE TO THE RING-FENCED CAPITAL NAMED "BANCOPOSTA" (BANCOPOSTA'S RING-FENCED CAPITAL) FOLLOWING THE REMOVAL OF THE LIMITATION OF PURPOSE WITH RESPECT TO (I) THE ACTIVITIES, ASSETS AND LEGALLY BINDING AGREEMENTS CONSTITUTING THE MONETICS AND PAYMENT SERVICES BUSINESS BRANCH, AS WELL AS (II) ALL OF THE LEGAL RELATIONS INHERENT TO BACK OFFICE AND ANTI-MONEY LAUNDERING ACTIVITIES. CONSEQUENT CHANGE TO THE BANCOPOSTA'S RING-FENCED CAPITAL REGULATIONS. FURTHER CHANGES TO THE BANCOPOSTA'S RING-FENCED CAPITAL REGULATIONS RELEVANT TO THE RULES FOR THE MANAGEMENT AND CONTROL OF THE BANCOPOSTA'S RING-FENCED CAPITAL. CONSEQUENT AND INHERENT RESOLUTIONS | Mgmt | For |
| E.2 | CONTRIBUTION OF NEW CAPITAL INSTRUMENTS BY POSTE ITALIANE S.P.A. TO BANCOPOSTA'S RING-FENCED CAPITAL IN ORDER TO REBALANCE THE LEVERAGE RATIO. INHERENT AND CONSEQUENT RESOLUTIONS | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_359045.PDF | Non-Voting | |

POSTNL N.V.

Agen

Security: N7203C108
Meeting Type: AGM

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

Meeting Date: 17-Apr-2018
 Ticker:
 ISIN: NL0009739416

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | OPENING AND ANNOUNCEMENTS | Non-Voting | |
| 2 | DISCUSSION OF THE DEVELOPMENTS IN THE FINANCIAL YEAR 2017 | Non-Voting | |
| 3 | ANNUAL REPORT 2017 | Non-Voting | |
| 4 | DISCUSSION OF THE CHAPTER IN THE ANNUAL REPORT 2017 REGARDING THE HEADLINES OF THE CORPORATE GOVERNANCE AND THE COMPLIANCE WITH THE DUTCH CORPORATE GOVERNANCE CODE | Non-Voting | |
| 5 | DISCUSSION OF THE EXECUTION OF THE REMUNERATION POLICY DURING THE FINANCIAL YEAR 2017 | Non-Voting | |
| 6 | ADOPTION OF THE 2017 FINANCIAL STATEMENTS | Mgmt | For |
| 7.A | DIVIDEND POLICY | Non-Voting | |
| 7.B | DIVIDEND: APPROPRIATION OF PROFIT: EUR 0.23 PER ORDINARY SHARE | Mgmt | For |
| 8 | RELEASE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF MANAGEMENT | Mgmt | For |
| 9 | RELEASE FROM LIABILITY OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 10.A | ANNOUNCEMENT OF TWO VACANCIES IN THE SUPERVISORY BOARD | Non-Voting | |
| 10.B | OPPORTUNITY FOR THE GENERAL MEETING OF SHAREHOLDERS TO MAKE RECOMMENDATIONS FOR THE (RE)APPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD | Non-Voting | |
| 10.C | ANNOUNCE INTENTION TO NOMINATE JAN NOOITGEDAGT AND JACQUES WALLAGE TO SUPERVISORY BOARD | Non-Voting | |
| 11 | PROPOSAL TO APPOINT MR NOOITGEDAGT AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 12 | PROPOSAL TO REAPPOINT MR WALLAGE AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 13 | ANNOUNCEMENT OF VACANCIES IN THE SUPERVISORY BOARD AS PER THE CLOSE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2019 | Non-Voting | |
| 14 | INTENDED APPOINTMENT OF PIM BERENDSEN AS MEMBER OF THE BOARD OF MANAGEMENT | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| 15 | ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER | Mgmt | For |
| 16 | EXTENSION OF THE DESIGNATION OF THE BOARD OF MANAGEMENT AS AUTHORISED BODY TO LIMIT OR EXCLUDE THE PRE-EMPTIVE RIGHT UPON THE ISSUE OF ORDINARY SHARES | Mgmt | For |
| 17 | QUESTIONS | Non-Voting | |
| 18 | CLOSE | Non-Voting | |
| CMMT | 20 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS 10.C AND 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 | |

PRAXAIR, INC.

Agen-----

Security: 74005P104
Meeting Type: Special
Meeting Date: 27-Sep-2017
Ticker: PX
ISIN: US74005P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | BUSINESS COMBINATION PROPOSAL. A PROPOSAL TO ADOPT THE BUSINESS COMBINATION AGREEMENT, DATED AS OF JUNE 1, 2017, AS AMENDED, BY AND AMONG PRAXAIR, INC., LINDE AKTIENGESELLSCHAFT, LINDE PLC (F/K/A ZAMALIGHT PLC), ZAMALIGHT HOLDCO LLC AND ZAMALIGHT SUBCO, INC., AS THE SAME MAY BE AMENDED FROM TIME TO TIME, AND TO APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY. | Mgmt | For |
| 2. | DISTRIBUTABLE RESERVES CREATION PROPOSAL. A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF LINDE PLC TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF LINDE PLC. | Mgmt | For |
| 3. | COMPENSATION PROPOSAL. A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO PRAXAIR, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE BUSINESS COMBINATION. | Mgmt | For |
| 4. | SHAREHOLDER ADJOURNMENT PROPOSAL. A PROPOSAL TO ADJOURN THE PRAXAIR SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO | Mgmt | For |

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(1) SOLICIT ADDITIONAL PROXIES IN THE EVENT, BASED ON THE TABULATED VOTES, THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OF SHAREHOLDERS TO APPROVE THE ABOVE-MENTIONED PROPOSALS AND/OR (2) HOLD THE SPECIAL MEETING ON A DATE THAT IS NO LATER THAN THE DAY PRIOR TO THE DATE OF THE EXPIRATION OF THE ACCEPTANCE PERIOD AS DEFINED IN THE PROXY STATEMENT, IN THE EVENT THAT SUCH DATE OF EXPIRATION IS EXTENDED.

 PROSIEBENSAT.1 MEDIA SE, UNTERFOEHRING

Agen

Security: D6216S143
 Meeting Type: AGM
 Meeting Date: 16-May-2018
 Ticker:
 ISIN: DE000PSM7770

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL. | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS | Non-Voting | |

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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.

| | | | |
|------|---|------------|---------|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.05.2018. 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 2017 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.93 PER SHARE | Mgmt | No vote |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017 | Mgmt | No vote |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017 | Mgmt | No vote |
| 5 | APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS | Mgmt | No vote |
| 6 | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2018 | Mgmt | No vote |
| 7 | ELECT MARJORIE KAPLAN TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 8 | AMEND ARTICLES RE COMMITTEES OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 9 | AMEND ARTICLES RE LOCATION OF GENERAL MEETING | Mgmt | No vote |

PROTO CORPORATION

Agen

Security: J6409J102
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: JP3833740008

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Yokoyama, Hiroichi | Mgmt | For |
| 1.2 | Appoint a Director Irikawa, Tatsuzo | Mgmt | For |
| 1.3 | Appoint a Director Kamiya, Kenji | Mgmt | For |
| 1.4 | Appoint a Director Iimura, Fujio | Mgmt | For |
| 1.5 | Appoint a Director Yokoyama, Motohisa | Mgmt | For |
| 1.6 | Appoint a Director Munehira, Mitsuhiro | Mgmt | For |
| 1.7 | Appoint a Director Shiraki, Toru | Mgmt | For |
| 1.8 | Appoint a Director Shimizu, Shigeyoshi | Mgmt | For |
| 1.9 | Appoint a Director Udo, Noriyuki | Mgmt | For |
| 1.10 | Appoint a Director Sakurai, Yumiko | Mgmt | For |
| 1.11 | Appoint a Director Kitayama, Eriko | Mgmt | For |
| 2 | Approve Provision of Retirement Allowance for Retiring Corporate Officers | Mgmt | Against |

PROXIMUS SA

Agen

Security: B6951K109
Meeting Type: AGM
Meeting Date: 18-Apr-2018
Ticker:
ISIN: BE0003810273

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

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ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT
SERVICE REPRESENTATIVE

| | | | |
|----|---|------------|-----|
| 1 | EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2017 | Non-Voting | |
| 2 | EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE AUDITORS WITH REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2017 | Non-Voting | |
| 3 | EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE | Non-Voting | |
| 4 | EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2017 | Non-Voting | |
| 5 | APPROVAL OF THE ANNUAL ACCOUNTS OF PROXIMUS SA UNDER PUBLIC LAW AT 31 DECEMBER 2017. MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS: (AS SPECIFIED) FOR 2017, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.05 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.35 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 8 DECEMBER 2017; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 27 APRIL 2018. THE EX-DIVIDEND DATE IS FIXED ON 25 APRIL 2018, THE RECORD DATE IS 26 APRIL 2018 | Mgmt | For |
| 6 | APPROVAL OF THE REMUNERATION REPORT | Mgmt | For |
| 7 | GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 | Mgmt | For |
| 8 | GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 | Mgmt | For |
| 9 | GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 | Mgmt | For |
| 10 | TO REAPPOINT MRS. AGNES TOURAINÉ ON | Mgmt | For |

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PROPOSAL BY THE BOARD OF DIRECTORS AFTER
RECOMMENDATION OF THE NOMINATION AND
REMUNERATION COMMITTEE, AS INDEPENDENT
BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE
AT THE ANNUAL GENERAL MEETING OF 2022

| | | | |
|----|--|------------|-----|
| 11 | TO REAPPOINT MRS. CATHERINE VANDENBORRE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2022 | Mgmt | For |
| 12 | MISCELLANEOUS | Non-Voting | |

PTT GLOBAL CHEMICAL PUBLIC COMPANY LIMITED

Agen

Security: Y7150W113
Meeting Type: AGM
Meeting Date: 09-Apr-2018
Ticker:
ISIN: TH1074010006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU. | Non-Voting | |
| 1 | TO ACKNOWLEDGE THE COMPANY'S OPERATION FOR THE YEAR 2017 AND THE RECOMMENDATION FOR THE COMPANY'S BUSINESS PLAN AND APPROVE THE COMPANY'S STATEMENT OF FINANCIAL POSITION AND STATEMENT OF INCOME FOR THE YEAR ENDED DECEMBER 31, 2017 | Non-Voting | |
| 2 | TO CONSIDER AND APPROVE THE ALLOCATION OF PROFIT FOR THE OPERATING RESULTS IN THE YEAR 2017, AND DIVIDEND DISTRIBUTION | Non-Voting | |
| 3 | TO CONSIDER AND ELECT NEW DIRECTORS TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: 3.1) MR. PIYASVASTI AMRANAND, 3.2) MR.PAKORN NILPRAPUNT, 3.3) PROFESSOR DR. SOMKIT LERTPAITHOON, 3.4) COLONEL NITHI CHUNGCHAROEN, 3.5) MRS. BOOBPHA AMORNKIATKAJORN | Non-Voting | |
| 4 | TO CONSIDER AND APPROVE THE DIRECTORS' REMUNERATION: 4.1) REMUNERATION FOR THE DIRECTORS, 4.2) REMUNERATION FOR ALL SUB-COMMITTEES, 4.3) BONUS FOR THE BOARD OF DIRECTORS , 4.4) OTHER REMUNERATION | Non-Voting | |

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| | | |
|---|--|------------|
| 5 | TO CONSIDER THE APPOINTMENT OF THE AUDITOR AND FIX THE ANNUAL FEE FOR THE YEAR 2018 | Non-Voting |
| 6 | TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION, ARTICLE 34 | Non-Voting |
| 7 | OTHER ISSUES (IF ANY) | Non-Voting |

PTT GLOBAL CHEMICAL PUBLIC COMPANY LIMITED

Agen

Security: Y7150W105
Meeting Type: AGM
Meeting Date: 09-Apr-2018
Ticker:
ISIN: TH1074010014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 883242 DUE TO CHANGE OF RESOLUTION 4 AS SINGLE ITEM. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU | Non-Voting | |
| CMMT | IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN | Non-Voting | |
| 1 | TO ACKNOWLEDGE THE COMPANY'S OPERATIONS FOR THE YEAR 2017 AND THE RECOMMENDATION FOR THE COMPANY'S BUSINESS PLAN AND APPROVE THE COMPANY'S STATEMENT OF FINANCIAL POSITION AND STATEMENT OF INCOME FOR THE YEAR ENDED DECEMBER 31, 2017 | Mgmt | For |
| 2 | TO CONSIDER AND APPROVE THE ALLOCATION OF PROFIT FOR THE OPERATING RESULTS IN THE YEAR 2017 AND DIVIDEND DISTRIBUTION: BAHT 2.50 PER SHARE | Mgmt | For |
| 3.1 | TO CONSIDER AND ELECT NEW DIRECTOR TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR. PIYASVASTI AMRANAND | Mgmt | For |
| 3.2 | TO CONSIDER AND ELECT NEW DIRECTOR TO | Mgmt | For |

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REPLACE THOSE WHO ARE DUE TO RETIRE BY
ROTATION: MR. PAKORN NILPRAPUNT

| | | | |
|-----|--|------|---------|
| 3.3 | TO CONSIDER AND ELECT NEW DIRECTOR TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: PROFESSOR DR. SOMKIT LERTPAITHOON | Mgmt | For |
| 3.4 | TO CONSIDER AND ELECT NEW DIRECTOR TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: COLONEL NITHI CHUNGCHAROEN | Mgmt | For |
| 3.5 | TO CONSIDER AND ELECT NEW DIRECTOR TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MRS. BOOBPHA AMORNKIATKAJORN | Mgmt | For |
| 4 | TO CONSIDER AND APPROVE THE DIRECTORS' REMUNERATION | Mgmt | For |
| 5 | TO CONSIDER THE APPOINTMENT OF THE AUDITOR AND FIX THE ANNUAL FEE FOR THE YEAR 2018 | Mgmt | For |
| 6 | TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION, ARTICLE 34 | Mgmt | For |
| 7 | OTHER BUSINESS (IF ANY) | Mgmt | Against |

PUBLIC JOINT STOCK COMPANY GAZPROM

Agen

Security: 368287207
Meeting Type: AGM
Meeting Date: 29-Jun-2018
Ticker:
ISIN: US3682872078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED | Non-Voting | |
| 1 | APPROVE OF PJSC GAZPROM ANNUAL REPORT FOR 2017 | Mgmt | For |
| 2 | APPROVE OF PJSC GAZPROM ANNUAL ACCOUNTS | Mgmt | For |

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(FINANCIAL STATEMENTS) FOR 2017

| | | | |
|------|---|------------|-----|
| 3 | APPROVE OF PJSC GAZPROM PROFIT ALLOCATION AS OF THE END OF 2017 | Mgmt | For |
| 4 | APPROVE OF PJSC GAZPROM PAST RETAINED PROFIT ALLOCATION IN THE AMOUNT OF RUB 90,037,067,000.00 | Mgmt | For |
| 5 | APPROVE OF THE AMOUNT, TIMING, AND FORM OF PAYMENT OF THE ANNUAL DIVIDENDS ON THE COMPANY'S SHARES AND THE DATE, AS OF WHICH THE PERSONS ENTITLED TO THE DIVIDENDS ARE DETERMINED, AS PROPOSED BY PJSC GAZPROM BOARD OF DIRECTORS: TO PAY OUT ANNUAL DIVIDENDS BASED ON THE COMPANY'S PERFORMANCE IN 2017, IN THE MONETARY FORM, IN THE AMOUNT OF RUB 8.04 PER PJSC GAZPROM ORDINARY SHARE WITH THE PAR VALUE OF RUB 5, I.E. RUB 190,335,044,000.00 OUT OF THE NET PROFIT FOR 2017 AMOUNTING TO RUB 100,297,977,000.00 AND THE PAST RETAINED PROFIT AMOUNTING TO RUB 90,037,067,000.00; TO ESTABLISH JULY 19, 2018, AS THE DATE AS OF WHICH THE PERSONS ENTITLED TO THE DIVIDENDS ARE DETERMINED; TO ESTABLISH AUGUST 2, 2018, AS THE END DATE FOR PAYMENT OF DIVIDENDS TO NOMINAL HOLDERS AND TRUST MANAGERS BEING PROFESSIONAL STOCK MARKET PARTICIPANTS REGISTERED IN PJSC GAZPROM SHAREHOLDERS' REGISTER; TO ESTABLISH AUGUST 23, 2018, AS THE END DATE FOR PAYMENT OF DIVIDENDS TO OTHER PERSONS REGISTERED IN PJSC GAZPROM SHAREHOLDERS' REGISTER | Mgmt | For |
| 6 | APPROVE OF THE FINANCIAL AND ACCOUNTING CONSULTANTS LIMITED LIABILITY COMPANY AS PJSC GAZPROM AUDITOR | Mgmt | For |
| CMMT | PLEASE NOTE THAT MEMBERS OF THE BOARD OF DIRECTORS ARE SDNS, THEREFORE ANY INSTRUCTIONS RECEIVED FOR THE ITEM 7 WILL NOT BE VOTED OR COUNTED. THANK YOU | Non-Voting | |
| 7 | PAY OUT REMUNERATIONS TO MEMBERS OF THE BOARD OF DIRECTORS IN THE AMOUNTS RECOMMENDED BY THE COMPANY'S BOARD OF DIRECTORS | Non-Voting | |
| 8 | PAY OUT REMUNERATIONS TO MEMBERS OF THE AUDIT COMMISSION IN THE AMOUNTS RECOMMENDED BY THE COMPANY'S BOARD OF DIRECTORS | Mgmt | For |
| 9 | APPROVE OF THE AMENDMENTS TO THE REGULATION OF GENERAL SHAREHOLDERS' MEETING OF PJSC GAZPROM | Mgmt | For |
| CMMT | PLEASE NOTE THAT ANY INSTRUCTION BY A GDR HOLDER THAT INCLUDES A VOTE IN FAVOR OF A BOARD OF DIRECTOR THAT IS AN SDN (AS DEFINED BELOW) OR SANCTIONED PERSON (ITEM 10.1, AND 10.8), ITEM 10 WILL BE CONSIDERED | Non-Voting | |

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NULL AND VOID AND DISREGARDED FOR ALL DIRECTORS AND NO VOTING INSTRUCTIONS FOR THAT ENTIRE RESOLUTION FROM SUCH GDR HOLDER WILL BE VOTED OR COUNTED. THANK YOU

| | | | |
|-------|--|------------|---------|
| CMMT | PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 10.1 | ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. ANDREY IGOREVICH AKIMOV | Non-Voting | |
| 10.2 | ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. VIKTOR ALEKSEEVICH ZUBKOV | Mgmt | For |
| 10.3 | ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. TIMUR KULIBAEV | Mgmt | For |
| 10.4 | ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. DENIS VALENTINOVICH MANTUROV | Mgmt | For |
| 10.5 | ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. VITALY ANATOLIEVICH MARKELOV | Mgmt | For |
| 10.6 | ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. VIKTOR GEORGIEVICH MARTYNOV | Mgmt | For |
| 10.7 | ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. VLADIMIR ALEXANDROVICH MAU | Mgmt | Abstain |
| 10.8 | ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. ALEXEY BORISOVICH MILLER | Non-Voting | |
| 10.9 | ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. ALEXANDER VALENTINOVICH NOVAK | Mgmt | For |
| 10.10 | ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. DMITRY NIKOLAEVICH PATRUSHEV | Mgmt | For |
| 10.11 | ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. MIKHAIL LEONIDOVICH SEREDA | Mgmt | Abstain |
| 11.1 | ELECTION OF MEMBER OF THE COMPANY'S AUDIT | Mgmt | For |

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| | | | |
|--|--|------|-----|
| COMMISSION: MR. VADIM KASYMOVICH BIKULOV | | | |
| 11.2 | ELECTION OF MEMBER OF THE COMPANY'S AUDIT COMMISSION: MR. ALEXANDER ALEXEEVICH GLADKOV | Mgmt | For |
| 11.3 | ELECTION OF MEMBER OF THE COMPANY'S AUDIT COMMISSION: MS. MARGARITA IVANOVNA MIRONOVA | Mgmt | For |
| 11.4 | ELECTION OF MEMBER OF THE COMPANY'S AUDIT COMMISSION: MR. YURY STANISLAVOVICH NOSOV | Mgmt | For |
| 11.5 | ELECTION OF MEMBER OF THE COMPANY'S AUDIT COMMISSION: MR. KAREN IOSIFOVICH OGANYAN | Mgmt | For |
| 11.6 | ELECTION OF MEMBER OF THE COMPANY'S AUDIT COMMISSION: MS. ALEXANDRA ANDREEVNA PETROVA | Mgmt | For |
| 11.7 | ELECTION OF MEMBER OF THE COMPANY'S AUDIT COMMISSION: MR. SERGEY REVAZOVICH PLATONOV | Mgmt | For |
| 11.8 | ELECTION OF MEMBER OF THE COMPANY'S AUDIT COMMISSION: MS. OKSANA VALERIEVNA TARASENKO | Mgmt | For |
| 11.9 | ELECTION OF MEMBER OF THE COMPANY'S AUDIT COMMISSION: MS. TATIANA VLADIMIROVNA FISENKO | Mgmt | For |

QLIRO GROUP AB (PUBL)

Agen

Security: W4656E103
Meeting Type: AGM
Meeting Date: 22-May-2018
Ticker:
ISIN: SE0003652163

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND | Non-Voting | |

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EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

| | | | |
|------|--|------------|-----|
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 2 | ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE PROPOSES THAT WILHELM LUNING, MEMBER OF THE SWEDISH BAR ASSOCIATION IS ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | REMARKS BY THE CHAIRMAN OF THE BOARD | Non-Voting | |
| 8 | PRESENTATION BY THE CHIEF EXECUTIVE OFFICER | Non-Voting | |
| 9 | PRESENTATION OF THE ANNUAL REPORT, THE AUDITORS' REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS | Non-Voting | |
| 10 | RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 11 | RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S RESULT AS STATED IN THE ADOPTED BALANCE SHEET | Mgmt | For |
| 12 | RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 13 | DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: SIX | Mgmt | For |
| 14 | DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR | Mgmt | For |
| 15.A | ELECTION OF BOARD MEMBER: CHRISTOFFER HAGGBLOM (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.B | ELECTION OF BOARD MEMBER: DANIEL MYTNIK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.C | ELECTION OF BOARD MEMBER: JESSICA PEDRONI | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | THORELL (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | | |
| 15.D | ELECTION OF BOARD MEMBER: ERIKA SODERBERG JOHNSON (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.E | ELECTION OF BOARD MEMBER: ANDREAS BERNSTROM (NEW-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 15.F | ELECTION OF BOARD MEMBER: LENNART JACOBSEN (NEW-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) | Mgmt | For |
| 16 | ELECTION OF CHAIRMAN OF THE BOARD: CHRISTOFFER HAGGBLOM | Mgmt | For |
| 17 | DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT QLIRO GROUP SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM KPMG AB SHALL BE RE-ELECTED AS AUDITOR FOR THE PERIOD UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING 2019. KPMG AB HAS INFORMED THAT THE AUTHORISED PUBLIC ACCOUNTANT MARTEN ASPLUND WILL CONTINUE AS AUDITOR-IN-CHARGE IF KPMG AB IS RE-ELECTED AS AUDITOR | Mgmt | For |
| 18 | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE | Mgmt | For |
| 19 | RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES | Mgmt | For |
| 20 | RESOLUTION REGARDING ADOPTION OF A PERFORMANCE SHARE PLAN FOR SENIOR EXECUTIVES AND OTHER KEY PERSONS IN QLIRO GROUP (PSP 2018) | Mgmt | For |
| 21 | RESOLUTION REGARDING ADOPTION OF A SYNTHETIC CALL OPTION PLAN FOR THE CEO AND CFO IN QLIRO GROUP AB (PUBL) AND THE MANAGEMENT AND KEY EMPLOYEES IN QLIRO FINANCIAL SERVICES (QOP 2018) | Mgmt | For |
| 22.A | RESOLUTIONS REGARDING HEDGING ARRANGEMENTS FOR THE LONG-TERM INCENTIVE PLANS IN ITEMS 20 AND 21 COMPRISING THE FOLLOWING RESOLUTION: AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUE OF CLASS C-SHARES | Mgmt | For |
| 22.B | RESOLUTIONS REGARDING HEDGING ARRANGEMENTS FOR THE LONG-TERM INCENTIVE PLANS IN ITEMS 20 AND 21 COMPRISING THE FOLLOWING RESOLUTION: AUTHORISATION FOR THE BOARD TO RESOLVE ON REPURCHASE OF OWN CLASS C-SHARES | Mgmt | For |
| 22.C | RESOLUTIONS REGARDING HEDGING ARRANGEMENTS | Mgmt | For |

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FOR THE LONG-TERM INCENTIVE PLANS IN ITEMS
20 AND 21 COMPRISING THE FOLLOWING
RESOLUTION: TRANSFER OF OWN ORDINARY SHARES
FOR DELIVERY UNDER THE INCENTIVE PLANS

| | | | |
|----|---|------------|---------|
| 23 | RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN ORDINARY SHARES | Mgmt | For |
| 24 | RESOLUTION REGARDING SHAREHOLDER ERIK NORDELL'S PROPOSAL | Mgmt | Against |
| 25 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |

QUALCOMM INCORPORATED

Agen

Security: 747525103
Meeting Type: Annual
Meeting Date: 23-Mar-2018
Ticker: QCOM
ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1 | DIRECTOR Barbara T. Alexander Jeffrey W. Henderson Thomas W. Horton Paul E. Jacobs Ann M. Livermore Harish Manwani Mark D. McLaughlin Steve Mollenkopf Clark T. Randt, Jr. Francisco Ros Anthony J. Vinciguerra | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For Withheld Withheld For For For For For For Withheld For |
| 2 | To ratify the selection of PricewaterhouseCoopers LLP as our independent public accountants. | Mgmt | For |
| 3 | To approve, on an advisory basis, our executive compensation. | Mgmt | For |
| 4 | To approve an amendment to the Amended and Restated QUALCOMM Incorporated 2001 Employee Stock Purchase Plan, as amended, to increase the share reserve by 30,000,000 shares. | Mgmt | For |
| 5 | To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate certain supermajority voting provisions relating to removal of directors. | Mgmt | For |

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|---|---|------|---------|
| 6 | To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate certain supermajority voting provisions relating to amendments and obsolete provisions. | Mgmt | For |
| 7 | To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders. | Mgmt | For |
| 8 | To vote on a stockholder proposal to undo amendments to the Company's Amended and Restated Bylaws adopted without stockholder approval. | Shr | Against |

RAIFFEISEN BANK INTERNATIONAL AG

Agen

Security: A7111G104
Meeting Type: AGM
Meeting Date: 21-Jun-2018
Ticker:
ISIN: AT0000606306

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE CORPORATE GOVERNANCE REPORT, THE SEPARATE NON-FINANCIAL REPORT AND THE PROPOSAL ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: EUR 0.62 PER SHARE | Mgmt | No vote |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | No vote |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 5.1 | RESOLUTION ON THE REMUNERATION FOR THE MEMBERS OF THE SUPERVISORY BOARD AND THE MEMBERS OF THE ADVISORY COUNCIL: FOR THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 5.2 | RESOLUTION ON THE REMUNERATION FOR THE MEMBERS OF THE SUPERVISORY BOARD AND THE MEMBERS OF THE ADVISORY COUNCIL: FOR THE MEMBERS OF THE ADVISORY COUNCIL | Mgmt | No vote |

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| | | | |
|------|--|------------|---------|
| 6 | APPOINTMENT OF BANK AUDITORS FOR THE 2019 FINANCIAL YEAR: KPMG AUSTRIA GMBH | Mgmt | No vote |
| 7 | ELECTION OF ONE PERSON TO THE SUPERVISORY BOARD - ANDREA GAAL | Mgmt | No vote |
| 8 | RESOLUTION ON THE AUTHORIZATION TO ACQUIRE OWN SHARES AUTHORIZATION TO ACQUIRE AND, IF APPLICABLE, TO RETIRE OWN SHARES PURSUANT TO SECTION 65(1) OF THE STOCK CORPORATION ACT. AUTHORIZATION, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO DISPOSE OF THE SHARES IN A MANNER OTHER THAN THE STOCK EXCHANGE OR AN OFFER TO ALL SHAREHOLDERS TO THE EXCLUSION OF SHAREHOLDERS' SUBSCRIPTION RIGHTS | Mgmt | No vote |
| 9 | RESOLUTION ON THE AUTHORIZATION TO ACQUIRE OWN SHARES AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES PURSUANT TO SECTION 65(1) OF THE STOCK CORPORATION ACT | Mgmt | No vote |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 943929 DUE TO SPLITTING OF RESOLUTION 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | 29 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 952447, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

RAUBEX GROUP LIMITED

Agen

Security: S68353101
Meeting Type: AGM
Meeting Date: 08-Sep-2017
Ticker:
ISIN: ZAE000093183

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| O.1.1 | RE-ELECTION OF EXECUTIVE DIRECTOR: RJ FOURIE | Mgmt | For |
| O.1.2 | RE-ELECTION OF EXECUTIVE DIRECTOR: JF GIBSON | Mgmt | For |
| O.2.1 | ELECTION OF EXECUTIVE DIRECTOR: NF MSIZA | Mgmt | For |
| O.3.1 | RE-ELECTION OF NON-EXECUTIVE DIRECTOR: F KENNEY | Mgmt | For |

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|-------|---|------|---------|
| O.3.2 | RE-ELECTION OF NON-EXECUTIVE DIRECTOR: LA MAXWELL | Mgmt | For |
| O.3.3 | RE-ELECTION OF NON-EXECUTIVE DIRECTOR: BH KENT | Mgmt | For |
| O.4.1 | ELECTION OF NON-EXECUTIVE DIRECTOR: SR BOGATSU | Mgmt | For |
| O.5 | APPOINTMENT OF AUDITORS: RESOLVED THAT PRICEWATERHOUSECOOPERS BE AND IS HEREBY REAPPOINTED AS THE INDEPENDENT AUDITORS OF THE GROUP FOR THE YEAR ENDING 28 FEBRUARY 2018 AND THAT MR CJ HERTZOG IS HEREBY APPOINTED AS THE INDIVIDUAL REGISTERED AUDITOR WHO WILL UNDERTAKE THE AUDIT OF THE GROUP FOR THE ENSUING YEAR, AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO FIX THE TERMS OF ENGAGEMENT AND REMUNERATION OF THE INDEPENDENT AUDITORS | Mgmt | For |
| O.6.1 | APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: LA MAXWELL | Mgmt | For |
| O.6.2 | APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: BH KENT | Mgmt | For |
| O.6.3 | APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: SR BOGATSU | Mgmt | For |
| O.7 | ENDORSEMENT OF RAUBEX'S REMUNERATION POLICY | Mgmt | Against |
| O.8 | DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS | Mgmt | For |
| S.1 | REMUNERATION OF NON-EXECUTIVE DIRECTORS | Mgmt | For |
| S.2 | GENERAL AUTHORITY TO ACQUIRE/(REPURCHASE) SHARES | Mgmt | For |
| S.3 | FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES AND CORPORATIONS | Mgmt | For |
| S.4 | FINANCIAL ASSISTANCE TO DIRECTORS | Mgmt | For |

REDEFINE PROPERTIES LTD, JOHANNESBURG

Agen

Security: S6815L196
 Meeting Type: AGM
 Meeting Date: 15-Feb-2018
 Ticker:
 ISIN: ZAE000190252

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

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|-------|---|------|---------|
| O.1 | RE-ELECTION OF MR A KONIG AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| O.2 | RE-ELECTION OF MR D NATHAN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| O.3 | RE-ELECTION OF MS P LANGENI AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| O.4 | RE-ELECTION OF MR B NACKAN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| O.5.1 | RE-ELECTION OF MS P LANGENI AS THE CHAIRPERSON AND A MEMBER OF THE AUDIT AND RISK COMMITTEE | Mgmt | Against |
| O.5.2 | RE-ELECTION OF MR B NACKAN AS A MEMBER OF THE AUDIT AND RISK COMMITTEE | Mgmt | For |
| O.5.3 | RE-ELECTION OF MR D NATHAN AS A MEMBER OF THE AUDIT AND RISK COMMITTEE | Mgmt | For |
| O.6 | REAPPOINTMENT OF KPMG INC. AS INDEPENDENT REGISTERED AUDITOR: RESOLVED THAT KPMG INC., ON RECOMMENDATION BY THE AUDIT AND RISK COMMITTEE, BE AND IS HEREBY REAPPOINTED AS THE INDEPENDENT REGISTERED AUDITOR OF THE COMPANY AND THAT MR G KOLBE BE NOTED AS THE INDIVIDUAL DETERMINED BY KPMG INC. TO BE RESPONSIBLE FOR PERFORMING THE FUNCTIONS OF THE AUDITOR AND WHO WILL UNDERTAKE THE AUDIT OF THE COMPANY FOR THE ENSUING YEAR | Mgmt | For |
| O.7 | PLACING THE UNISSUED ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS | Mgmt | For |
| O.8 | GENERAL AUTHORITY TO ISSUE SHARES FOR CASH | Mgmt | For |
| O.9 | SPECIFIC AUTHORITY TO ISSUE SHARES PURSUANT TO A REINVESTMENT OPTION | Mgmt | For |
| O.10 | NON-BINDING, ADVISORY VOTE ON THE REMUNERATION POLICY OF THE COMPANY | Mgmt | For |
| O.11 | NON-BINDING, ADVISORY VOTE ON THE IMPLEMENTATION OF THE REMUNERATION POLICY OF THE COMPANY | Mgmt | For |
| O.12 | AUTHORISATION OF DIRECTORS | Mgmt | For |
| S.1 | REMUNERATION OF NON-EXECUTIVE DIRECTORS | Mgmt | For |
| S.2 | FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED PARTIES IN TERMS OF SECTION 44 OF THE COMPANIES ACT | Mgmt | For |
| S.3 | FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED PARTIES IN TERMS OF SECTION 45 OF THE COMPANIES ACT | Mgmt | For |
| S.4 | GENERAL AUTHORITY FOR AN ACQUISITION OF | Mgmt | For |

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SHARES ISSUED BY THE COMPANY

CMMT 08 FEB 2018: PLEASE NOTE THAT THIS IS A Non-Voting
 REVISION DUE TO MODIFICATION OF TEXT OF
 RESOLUTION 0.6. IF YOU HAVE ALREADY SENT IN
 YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS
 YOU DECIDE TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK YOU

 RELIA, INC.

Agem

Security: J46733101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3922200005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Shimomura, Yoshihiro | Mgmt | For |
| 2.2 | Appoint a Director Azabu, Hidenori | Mgmt | For |
| 2.3 | Appoint a Director Ebata, Wataru | Mgmt | For |
| 2.4 | Appoint a Director Nakamura, Akihiko | Mgmt | For |
| 2.5 | Appoint a Director Kishigami, Junichi | Mgmt | For |
| 2.6 | Appoint a Director Saito, Masaki | Mgmt | For |
| 2.7 | Appoint a Director Tsunazawa, Kahoko | Mgmt | For |
| 2.8 | Appoint a Director Amino, Takashi | Mgmt | For |
| 2.9 | Appoint a Director Kondo, Hirohisa | Mgmt | For |
| 2.10 | Appoint a Director Kurokawa, Hitoshi | Mgmt | For |

 RENAULT SA

Agem

Security: F77098105
 Meeting Type: MIX
 Meeting Date: 15-Jun-2018
 Ticker:
 ISIN: FR0000131906

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

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|------|--|------------|-----|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 14 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0416/201804161801061.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0514/201805141801760.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, SETTING THE DIVIDEND AND ITS DATE OF PAYMENT | Mgmt | For |
| O.4 | REPORT OF THE STATUTORY AUDITORS ON THE ELEMENTS USED FOR DETERMINING THE COMPENSATION OF EQUITY SECURITIES | Mgmt | For |
| O.5 | APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |

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| | | | |
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| O.6 | APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE - LETTER OF RECIPROCAL COMMITMENTS CONCLUDED BETWEEN THE COMPANY AND THE FRENCH STATE | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF OFFICE OF MR. CARLOS GHOSN AS DIRECTOR | Mgmt | For |
| O.8 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018 | Mgmt | For |
| O.9 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.10 | APPROVAL OF THE RENEWAL OF THE REGULATED COMMITMENT REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE MADE BY THE COMPANY FOR THE BENEFIT OF MR. CARLOS GHOSN | Mgmt | For |
| O.11 | RATIFICATION OF THE COOPTATION OF MR. THIERRY DEREZ AS DIRECTOR | Mgmt | For |
| O.12 | APPOINTMENT OF A NEW DIRECTOR - MR. PIERRE FLEURIOT | Mgmt | For |
| O.13 | RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK THOMAS AS DIRECTOR | Mgmt | For |
| O.14 | RENEWAL OF THE TERM OF OFFICE OF MRS. PASCALE SOURISSE AS DIRECTOR | Mgmt | For |
| O.15 | RENEWAL OF THE TERM OF OFFICE OF MRS. CATHERINE BARBA AS DIRECTOR | Mgmt | For |
| O.16 | RENEWAL OF THE TERM OF OFFICE OF MR. YASUHIRO YAMAUCHI AS DIRECTOR APPOINTED UPON THE PROPOSAL OF NISSAN | Mgmt | Against |
| O.17 | SETTING THE AMOUNT OF ATTENDANCE FEES | Mgmt | For |
| O.18 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |
| E.19 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S CAPITAL BY CANCELING TREASURY SHARES | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH RETENTION OF THE | Mgmt | For |

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PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE
SHAREHOLDERS

| | | | |
|------|--|------|-----|
| E.21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY MEANS OF PUBLIC OFFERING | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY MEANS OF PRIVATE PLACEMENTS REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF AN EXCHANGE PUBLIC OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY | Mgmt | For |
| E.25 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS | Mgmt | For |
| E.26 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH A SHARE CAPITAL INCREASE RESERVED FOR EMPLOYEES OF THE COMPANY OR COMPANIES ASSOCIATED WITH IT, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| O.27 | POWERS TO CARRY OUT THE FORMALITIES | Mgmt | For |

RESMED INC.

Agen-----

Security: 761152107
Meeting Type: Annual
Meeting Date: 16-Nov-2017
Ticker: RMD
ISIN: US7611521078

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2020 ANNUAL MEETING: MICHAEL FARRELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2020 ANNUAL MEETING: KAREN DREXLER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2020 ANNUAL MEETING: JACK WAREHAM | Mgmt | For |
| 2. | RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018 | Mgmt | For |
| 3. | APPROVE AN AMENDMENT TO THE RESMED INC. 2009 INCENTIVE AWARD PLAN WHICH, AMONG OTHER THINGS: SERVES AS APPROVAL FOR PURPOSES OF SECTION 162(M) OF THE US INTERNAL REVENUE CODE; SETS A LIMIT ON DIRECTOR COMPENSATION; AND INCREASES THE NUMBER OF SHARES AUTHORIZED FOR ISSUE UNDER THE PLAN AND INCREASES THE PLAN RESERVE BY 7,392,471 SHARES | Mgmt | For |
| 4. | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THIS PROXY STATEMENT | Mgmt | For |
| 5. | APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON- PAY VOTES. | Mgmt | 1 Year |

RESOLUTE MINING LTD, PERTH WA

Agen

Security: Q81068100
Meeting Type: AGM
Meeting Date: 28-Nov-2017
Ticker:
ISIN: AU000000RSG6

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5, 6, 7, 8 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT | Non-Voting | |

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OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

| | | | |
|----|---|------|-----|
| 1 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |
| 2 | ELECTION MS YASMIN BROUGHTON AS A DIRECTOR | Mgmt | For |
| 3 | ELECTION MR MARK POTTS AS A DIRECTOR | Mgmt | For |
| 4 | RE-ELECTION OF MR HENRY PRICE AS A DIRECTOR | Mgmt | For |
| 5 | RENEWAL OF RESOLUTE MINING LIMITED PERFORMANCE RIGHTS PLAN | Mgmt | For |
| 6 | APPROVAL OF ANNUAL GRANT OF PERFORMANCE RIGHTS TO MR JOHN WELBORN | Mgmt | For |
| 7 | APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE 2017 PERFORMANCE RIGHTS PLAN | Mgmt | For |
| 8 | APPROVAL OF DEEDS OF INDEMNITY, ACCESS AND INSURANCE | Mgmt | For |
| 9 | ADOPTION OF NEW CONSTITUTION | Mgmt | For |
| 10 | APPROVAL UNDER SECTION 195 | Mgmt | For |

REXEL S.A.

Agen-----

Security: F7782J366
Meeting Type: MIX
Meeting Date: 24-May-2018
Ticker:
ISIN: FR0010451203

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

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REQUEST MORE INFORMATION, PLEASE CONTACT
YOUR CLIENT REPRESENTATIVE

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| 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 | 07 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0416/201804161801063.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0507/201805071801624.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND PAYMENT OF THE DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2018 | Mgmt | For |
| O.6 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018 | Mgmt | For |
| O.7 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID | Mgmt | For |

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OR AWARDED TO MR. IAN MEAKINS, CHAIRMAN OF THE BOARD OF DIRECTORS, IN RESPECT OF THE FINANCIAL YEAR 2017

| | | | |
|------|---|------|-----|
| O.8 | APPROVAL OF FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. PATRICK BERARD, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.9 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MRS. CATHERINE GUILLOUARD, DEPUTY CHIEF EXECUTIVE OFFICER UNTIL 20 FEBRUARY 2017, IN RESPECT OF THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.10 | RATIFICATION OF THE CO-OPTATION OF MR. JAN MARKUS ALEXANDERSON AS DIRECTOR, AS A REPLACEMENT FOR MR. PIER-LUIGI SIGISMONDI FOR THE REMAINDER OF THE TERM OF HIS PREDECESSOR | Mgmt | For |
| O.11 | RENEWAL OF THE TERM OF OFFICE OF MR. JAN MARKUS ALEXANDERSON AS DIRECTOR | Mgmt | For |
| O.12 | RENEWAL OF THE TERM OF OFFICE OF MRS. HENDRICA VERHAGEN AS DIRECTOR | Mgmt | For |
| O.13 | RENEWAL OF THE TERM OF OFFICE OF MRS. MARIA RICHTER AS DIRECTOR | Mgmt | For |
| O.14 | RENEWAL OF THE TERM OF OFFICE OF THE CABINET PRICEWATERHOUSECOOPERS AUDIT AS PRINCIPLE STATUTORY AUDITOR | Mgmt | For |
| O.15 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY | Mgmt | For |
| E.16 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES | Mgmt | For |
| E.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES | Mgmt | For |
| E.18 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES SUBSCRIBING TO AN EMPLOYEE SHAREHOLDING PLAN OF REXEL GROUP | Mgmt | For |
| E.19 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR TRANSFERABLE SECURITIES THAT ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES | Mgmt | For |

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OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF MEMBERS OF A SAVINGS PLAN

| | | | |
|------|---|------|-----|
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON ISSUING ORDINARY SHARES OR TRANSFERABLE SECURITIES THAT ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF A CERTAIN CATEGORIES OF BENEFICIARIES TO ALLOW FOR THE COMPLETION OF EMPLOYEE SHAREHOLDING OPERATIONS | Mgmt | For |
|------|---|------|-----|

| | | | |
|------|---|------|-----|
| E.21 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
|------|---|------|-----|

RHEINMETALL AG, DUESSELDORF

Agen

Security: D65111102
Meeting Type: AGM
Meeting Date: 08-May-2018
Ticker:
ISIN: DE0007030009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (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 | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 17 APRIL 2018, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE | Non-Voting | |

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TO ENSURE THAT ALL POSITIONS REPORTED ARE
IN CONCURRENCE WITH THE GERMAN LAW. THANK
YOU

| | | | |
|------|---|------------|---------|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 23.04.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4), 289(5) AND 315(4) OF THE GERMAN COMMERCIAL CODE | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 73,743,388.37 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.70 PER NO-PAR SHARE EUR 848,848.67 SHALL BE ALLOCATED TO THE OTHER RESERVES EX-DIVIDEND DATE: MAY 9, 2018 PAYABLE DATE: MAY 11, 2018 | Mgmt | No vote |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | No vote |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 5 | APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF | Mgmt | No vote |
| 6 | RESOLUTION ON THE ADJUSTMENT OF THE SUPERVISORY BOARD REMUNERATION AND THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS OF THE 2019 FINANCIAL YEAR, EACH MEMBER OF THE SUPERVISORY BOARD SHALL RECEIVE A FIXED ANNUAL REMUNERATION OF EUR 80,000. THE CHAIRMAN OF THE SUPERVISORY BOARD SHALL RECEIVE TWICE AND THE DEPUTY CHAIRMAN ONE AND A HALF TIMES THIS AMOUNT. FURTHERMORE, EACH MEMBER OF THE SUPERVISORY BOARD SHALL RECEIVE, IN ADDITION TO THE COMPENSATION OF THEIR EXPENSES, EUR 1,000 PER ATTENDED SUPERVISORY BOARD MEETING AND EUR 500 PER ATTENDED COMMITTEE MEETING. IN ADDITION, THE CHAIRMAN OF THE AUDIT COMMITTEE SHALL RECEIVE A FIXED ANNUAL REMUNERATION OF EUR 40,000 AND EACH OTHER MEMBER EUR 20,000. THE CHAIRMAN OF THE | Mgmt | No vote |

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NOMINATION AND MEDIATION COMMITTEE SHALL RECEIVE AN ADDITIONAL FIXED ANNUAL REMUNERATION OF EUR 20,000 AND EACH OTHER MEMBER EUR 10,000. THE CHAIRMAN OF THE PERSONNEL AND STRATEGY COMMITTEE SHALL RECEIVE AN ADDITIONAL FIXED ANNUAL REMUNERATION OF EUR 30,000 AND EACH OTHER MEMBER EUR 15,000

| | | | |
|---|--|------|---------|
| 7 | RESOLUTION ON THE APPROVAL OF TWO INTERCOMPANY AGREEMENTS: A) THE CONTROL AND PROFIT TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, RHEINMETALL FINANCIAL SERVICES GMBH, EFFECTIVE UPON ITS ENTRY INTO THE COMMERCIAL REGISTER, SHALL BE APPROVED. B) THE PROFIT TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, RHEINMETALL INDUSTRIE TECHNIK GMBH, EFFECTIVE UPON ITS ENTRY INTO THE COMMERCIAL REGISTER, SHALL BE APPROVED | Mgmt | No vote |
|---|--|------|---------|

RIO TINTO PLC

Agen

Security: G75754104
Meeting Type: AGM
Meeting Date: 11-Apr-2018
Ticker:
ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT RESOLUTIONS 1 TO 17 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE. THANK YOU | Non-Voting | |
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REMUNERATION POLICY | Mgmt | For |
| 3 | APPROVE REMUNERATION REPORT FOR UK LAW PURPOSES | Mgmt | For |
| 4 | APPROVE REMUNERATION REPORT FOR AUSTRALIAN LAW PURPOSES | Mgmt | For |
| 5.A | APPROVE 2018 EQUITY INCENTIVE PLAN | Mgmt | For |
| 5.B | APPROVE THE POTENTIAL TERMINATION OF BENEFITS PAYABLE UNDER THE 2018 EQUITY INCENTIVE PLAN | Mgmt | For |
| 6 | RE-ELECT: MEGAN CLARK AS DIRECTOR | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 7 | RE-ELECT: DAVID CONSTABLE AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT: ANN GODBEHERE AS DIRECTOR | Mgmt | For |
| 9 | RE-ELECT: SIMON HENRY AS DIRECTOR | Mgmt | For |
| 10 | RE-ELECT :JEAN-SEBASTIEN JACQUES AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT: SAM LAIDLAW AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT: MICHAEL L'ESTRANGE AS DIRECTOR | Mgmt | For |
| 13 | RE-ELECT: CHRIS LYNCH AS DIRECTOR | Mgmt | For |
| 14 | RE-ELECT: SIMON THOMPSON AS DIRECTOR | Mgmt | For |
| 15 | REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 16 | AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 17 | AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTIONS 18 TO 21 WILL BE VOTED ON BY RIO TINTO PLC SHAREHOLDERS ONLY. THANK YOU | Non-Voting | |
| 18 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 19 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 20 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 21 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Mgmt | Against |

ROHM COMPANY LIMITED

Agen

Security: J65328122
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3982800009

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

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| | | | |
|-----|--------------------------------------|------|-----|
| 2.1 | Appoint a Director Uehara, Kunio | Mgmt | For |
| 2.2 | Appoint a Director Yoshimi, Shinichi | Mgmt | For |

 ROYAL DUTCH SHELL PLC

Agen

 Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 22-May-2018
 Ticker:
 ISIN: GB00B03MLX29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIPT OF ANNUAL REPORT & ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | APPOINTMENT OF ANN GODBEHERE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN | Mgmt | For |
| 5 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: EULEEN GOH | Mgmt | For |
| 6 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY | Mgmt | For |
| 7 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CATHERINE HUGHES | Mgmt | For |
| 8 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE | Mgmt | For |
| 9 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: ROBERTO SETUBAL | Mgmt | For |
| 10 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD | Mgmt | For |
| 11 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ | Mgmt | For |
| 12 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JESSICA UHL | Mgmt | For |
| 13 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM | Mgmt | For |
| 14 | REAPPOINTMENT OF AUDITORS: ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION | Mgmt | For |

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| | | | |
|--------------------------------|--|------|---------|
| OF THE NEXT AGM OF THE COMPANY | | | |
| 15 | REMUNERATION OF AUDITORS | Mgmt | For |
| 16 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 17 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 19 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2018 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION SET FORTH ON PAGES 6 TO 7 | Shr | Against |

 ROYAL DUTCH SHELL PLC

 Agen

Security: G7690A118
 Meeting Type: AGM
 Meeting Date: 22-May-2018
 Ticker:
 ISIN: GB00B03MM408

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RECEIPT OF ANNUAL REPORT & ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | APPOINTMENT OF ANN GODBEHERE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN | Mgmt | For |
| 5 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: EULEEN GOH | Mgmt | For |
| 6 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY | Mgmt | For |
| 7 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CATHERINE HUGHES | Mgmt | For |
| 8 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 9 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: ROBERTO SETUBAL | Mgmt | For |
| 10 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD | Mgmt | For |
| 11 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ | Mgmt | For |
| 12 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JESSICA UHL | Mgmt | For |
| 13 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM | Mgmt | For |
| 14 | REAPPOINTMENT OF AUDITORS: ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | Mgmt | For |
| 15 | REMUNERATION OF AUDITORS | Mgmt | For |
| 16 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTION 17 IS CONDITIONAL UPON PASSING OF RESOLUTION 16. THANK YOU | Non-Voting | |
| 17 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 19 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2018 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION SET FORTH ON PAGES 6 TO 7 | Shr | Against |

RTL GROUP SA

Agen-----

Security: L80326108
Meeting Type: OGM
Meeting Date: 18-Apr-2018
Ticker:
ISIN: LU0061462528

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

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|-------|---|------------|---------|
| 1 | REPORTS OF THE BOARD OF DIRECTORS AND OF THE APPROVED STATUTORY AUDITOR | Non-Voting | |
| 2.1 | APPROVAL OF THE 2017 STATUTORY ACCOUNTS | Mgmt | No vote |
| 2.2 | APPROVAL OF THE 2017 CONSOLIDATED ACCOUNTS | Mgmt | No vote |
| 3 | ALLOCATION OF RESULTS: EUR 3.00 PER SHARE | Mgmt | No vote |
| 4.1 | DISCHARGE TO THE DIRECTORS | Mgmt | No vote |
| 4.2 | DISCHARGE TO THE APPROVED STATUTORY AUDITOR | Mgmt | No vote |
| 4.3 | DIRECTORS FEES | Mgmt | No vote |
| 5.1 | APPOINTMENT OF A NON-EXECUTIVE DIRECTOR: MRS. LAUREN ZALAZNICK, WHOSE ADDRESS IS 70 EAST 10TH ST., NEW-YORK, 10003, USA | Mgmt | No vote |
| 5.2.1 | RENEWAL OF THE TERM OF OFFICE OF THE EXECUTIVE DIRECTOR: BERT HABETS | Mgmt | No vote |
| 5.2.2 | RENEWAL OF THE TERM OF OFFICE OF THE EXECUTIVE DIRECTOR: ELMAR HEGGEN | Mgmt | No vote |
| 5.3.1 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: GUILLAUME DE POSCH | Mgmt | No vote |
| 5.3.2 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: THOMAS GOTZ | Mgmt | No vote |
| 5.3.3 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: ROLF HELLERMANN | Mgmt | No vote |
| 5.3.4 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: BERND HIRSCH | Mgmt | No vote |
| 5.3.5 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: BERND KUNDRUN | Mgmt | No vote |
| 5.3.6 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: THOMAS RABE | Mgmt | No vote |
| 5.3.7 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: JEAN-LOUIS SCHILTZ | Mgmt | No vote |
| 5.3.8 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: ROLF SCHMIDT-HOLTZ | Mgmt | No vote |
| 5.3.9 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: JAMES SINGH | Mgmt | No vote |
| 5.310 | RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: MARTIN TAYLOR | Mgmt | No vote |
| 5.4 | RENEWAL OF THE TERM OF OFFICE OF THE APPROVED STATUTORY AUDITOR OF THE STATUTORY ACCOUNTS AND OF THE CONSOLIDATED FINANCIAL STATEMENTS: PRICEWATERHOUSECOOPERS, SOCIETE COOPERATIVE | Mgmt | No vote |

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| RWE AG, ESSEN | | Agen | |
|---------------------------|--|---------------|---------------|
| Security: D6629K109 | | | |
| Meeting Type: AGM | | | |
| Meeting Date: 26-Apr-2018 | | | |
| Ticker: | | | |
| ISIN: DE0007037129 | | | |
| Prop.# | Proposal | Proposal Type | Proposal Vote |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. 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 | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 05.04.2018, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11.04.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | PRESENTATION OF THE APPROVED FINANCIAL STATEMENTS OF RWE AKTIENGESELLSCHAFT AND THE GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, WITH THE COMBINED MANAGEMENT REPORT FOR RWE AKTIENGESELLSCHAFT AND THE GROUP, AND THE SUPERVISORY BOARD REPORT FOR FISCAL 2017 | Non-Voting | |
| 2 | APPROPRIATION OF DISTRIBUTABLE PROFIT: EUR 1.50 PER DIVIDEND-BEARING SHARE CONSISTS OF | Mgmt | No vote |

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| | | | |
|---|--|------|---------|
| (I) A ONE-TIME SPECIAL PAYMENT OF EUR 1.00 PER DIVIDEND-BEARING SHARE RESULTING FROM THE REFUND OF THE NUCLEAR FUEL TAX WHICH WAS DECLARED UN CONSTITUTIONAL AND NULL AND VOID BY THE GERMAN FEDERAL CONSTITUTIONAL COURT, AND (II) A REGULAR DIVIDEND OF EUR 0.50 PER DIVIDEND-BEARING SHARE | | | |
| 3 | APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD FOR FISCAL 2017 | Mgmt | No vote |
| 4 | APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD FOR FISCAL 2017 | Mgmt | No vote |
| 5 | APPOINTMENT OF THE AUDITORS FOR FISCAL 2018: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, ZWEIGNIEDERLASSUNG ESSEN, GERMANY | Mgmt | No vote |
| 6 | APPOINTMENT OF THE AUDITORS FOR THE AUDIT-LIKE REVIEW OF THE FINANCIAL REPORT FOR THE FIRST HALF OF THE YEAR AND OF THE INTERIM FINANCIAL REPORTS: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, ZWEIGNIEDERLASSUNG ESSEN, GERMANY | Mgmt | No vote |
| 7 | AUTHORISATION TO IMPLEMENT SHARE BUYBACKS AND USE TREASURY STOCK, ALSO WAIVING SUBSCRIPTION RIGHTS | Mgmt | No vote |
| 8 | RENEWAL OF AUTHORISED CAPITAL AND CORRESPONDING AMENDMENT TO THE ARTICLES OF INCORPORATION: ARTICLE 4 | Mgmt | No vote |
| 9 | PASSAGE OF A RESOLUTION ON THE CANCELLATION OF THE PREFERENTIAL SHARE IN PROFITS OF PREFERRED SHARES AND A CORRESPONDING AMENDMENT TO THE ARTICLES OF INCORPORATION: ARTICLE 4, 16, 18 | Shr | No vote |

S-OIL CORP, SEOUL

Agen

Security: Y80710109
Meeting Type: AGM
Meeting Date: 23-Mar-2018
Ticker:
ISIN: KR7010950004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 883413 DUE TO SPLITTING OF RESOLUTION 3 AND 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. | Non-Voting | |

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THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

| | | | |
|------|---|------------|---------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS AND APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 2 | APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION | Mgmt | Against |
| 3.1 | ELECTION OF INSIDE DIRECTOR: OTHMAN AL-GHAMDI | Mgmt | For |
| 3.2 | ELECTION OF NON-EXECUTIVE DIRECTOR: A. M. AL-JUDAIMI | Mgmt | For |
| 3.3 | ELECTION OF NON-EXECUTIVE DIRECTOR: S.A. AL-HADRAMI | Mgmt | For |
| 3.4 | ELECTION OF NON-EXECUTIVE DIRECTOR: S.M. AL-HEREAGI | Mgmt | For |
| 3.5 | ELECTION OF NON-EXECUTIVE DIRECTOR: I. Q. AL-BUAINAIN | Mgmt | For |
| 3.6 | ELECTION OF OUTSIDE DIRECTOR: KIM CHUL SOO | Mgmt | For |
| 3.7 | ELECTION OF OUTSIDE DIRECTOR: LEE SEUNG WON | Mgmt | For |
| 3.8 | ELECTION OF OUTSIDE DIRECTOR: HONG SEOK WOO | Mgmt | For |
| 3.9 | ELECTION OF OUTSIDE DIRECTOR: HWANG IN TAE | Mgmt | For |
| 3.10 | ELECTION OF OUTSIDE DIRECTOR: SHIN MI NAM | Mgmt | For |
| 3.11 | ELECTION OF OUTSIDE DIRECTOR: Y.A. AL-ZAID | Mgmt | For |
| 4.1 | ELECTION OF AUDIT COMMITTEE MEMBERS AS OUTSIDE DIRECTOR: Y.A. AL-ZAID | Mgmt | For |
| 4.2 | ELECTION OF AUDIT COMMITTEE MEMBERS AS OUTSIDE DIRECTOR: HONG SEOK WOO | Mgmt | For |
| 4.3 | ELECTION OF AUDIT COMMITTEE MEMBERS AS OUTSIDE DIRECTOR: HWANG IN TAE | Mgmt | For |
| 4.4 | ELECTION OF AUDIT COMMITTEE MEMBERS AS OUTSIDE DIRECTOR: SHIN MI NAM | Mgmt | For |
| 5 | APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS | Mgmt | Against |
| CMMT | 14 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN | Non-Voting | |

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

SAIPEM S.P.A.

Agen

Security: T82000208
Meeting Type: OGM
Meeting Date: 03-May-2018
Ticker:
ISIN: IT0005252140

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 899772 DUE TO RECEIPT OF SLATES FOR DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/9999Z/19840101/NPS_351053.PDF | Non-Voting | |
| 1.A | STATUTORY FINANCIAL STATEMENTS AT DECEMBER 31, 2017 OF SAIPEM S.P.A. RELEVANT RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT DECEMBER 31, 2017. REPORTS BY THE BOARD OF DIRECTORS, THE STATUTORY AUDITORS AND THE EXTERNAL AUDITORS. PRESENTATION OF THE CONSOLIDATED NON-FINANCIAL STATEMENT FOR THE YEAR 2017: APPROVAL OF STATUTORY FINANCIAL STATEMENTS AT DECEMBER 31, 2017 OF SAIPEM S.P.A | Mgmt | For |
| 1.B | STATUTORY FINANCIAL STATEMENTS AT DECEMBER 31, 2017 OF SAIPEM S.P.A. RELEVANT RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT DECEMBER 31, 2017. REPORTS BY THE BOARD OF DIRECTORS, THE STATUTORY AUDITORS AND THE EXTERNAL AUDITORS. PRESENTATION OF THE CONSOLIDATED NON-FINANCIAL STATEMENT FOR THE YEAR 2017: PROPOSAL TO COVER LOSSES | Mgmt | For |
| 2 | ESTABLISHING THE NUMBER OF BOARD DIRECTORS | Mgmt | For |
| 3 | ESTABLISHING THE DURATION OF THE BOARD OF DIRECTORS' MANDATE | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS | Non-Voting | |

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ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF DIRECTORS

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATES 4.1 AND 4.2 | Non-Voting | |
| 4.1 | APPOINTMENT OF BOARD DIRECTORS: LIST JOINTLY PRESENTED BY ENI S.P.A. AND CDP EQUITY S.P.A., REPRESENTING 43.095 PCT OF STOCK CAPITAL: - CLAUDIO CARLONI, LEONE PATTOFATTO, FRANCESCO CAIO (CHAIRMAN CANDIDATE), STEFANO CAO, PAOLO FUMAGALLI, MARIA ELENA CAPPELLO | Mgmt | No vote |
| 4.2 | APPOINTMENT OF BOARD DIRECTORS: LIST JOINTLY PRESENTED BY A GROUP OF SHAREHOLDERS: AMUNDI SGR S.P.A. MANAGER OF FUND AMUNDI DIVIDENDO ITALIA; ANIMA SGR S.P.A. MANAGER OF FUNDS: ANIMA ITALIA, ANIMA CRESCITA ITALIA, ANIMA INIZIATIVA ITALIA AND ANIMA GEO ITALIA; ARCA FONDI S.G.R. S.P.A. MANAGER OF FUND ARCA AZIONI ITALIA; EURIZON CAPITAL SGR S.P.A. MANAGER OF FUNDS: EURIZON PROGETTO ITALIA 70, EURIZON AZIONI ITALIA, EURIZON PIR ITALIA AZIONI AND EURIZON PROGETTO ITALIA 40; EURIZON CAPITAL S.A. MANAGER OF FUND EURIZON FUND - EQUITY ITALY; EURIZON INVESTMENT SICAV - PB EQUITY EUR; FIDELITY FUNDS SICAV; FIDELITY EUROPEAN OPPORTUNITIES FUND; FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGER OF FUNDS: FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY; FIDEURAM INVESTIMENTI SGR S.P.A. MANAGER OF FUNDS: FIDEURAM ITALIA, PIANO AZIONI ITALIA, PIANO BILANCIATO ITALIA 50 AND PIANO BILANCIATO ITALIA 30; INTERFUND SICAV - INTERFUND EQUITY ITALY; MEDIOLANUM GESTIONE FONDI MANAGER OF FUND MEDIOLANUM FLESSIBILE FUTURO ITALIA; MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY; UBI SICAV (ITALIAN EQUITY, EURO EQUITY BRANCH), PLANETARIUM FUND ANTHILIA SILVER AND UBI PRAMERICA SGR S.P.A. MANAGER OF FUND UBI PRAMERICA MULTIASSET ITALIA, REPRESENTING TOGETHER 1.90 PCT OF STOCK CAPITAL. - FEDERICO FERRO - LUZZI, INES MARIA LINA MAZZILLI, PAUL SIMON SCHAPIRA | Mgmt | For |
| 5 | APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: FRANCESCO CAIO | Mgmt | For |
| 6 | ESTABLISHING THE REMUNERATION OF BOARD DIRECTORS | Mgmt | For |
| 7 | ADDITIONAL FEES TO THE EXTERNAL AUDITORS | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 8 | REMUNERATION REPORT: POLICY ON REMUNERATION | Mgmt | For |
| 9 | AUTHORISATION TO BUY-BACK TREASURY SHARES FOR THE 2018 ALLOCATION OF THE LONG-TERM INCENTIVE PLAN 2016-2018 | Mgmt | For |
| 10 | GRANTING THE BOARD OF DIRECTORS AUTHORISATION, PURSUANT TO ART. 2357-TER OF THE ITALIAN CIVIL CODE, TO USE UP TO A MAXIMUM OF 8,800,000 TREASURY SHARES FOR THE 2018 ALLOCATION OF THE LONG-TERM INCENTIVE PLAN 2016-2018 | Mgmt | For |
| 11 | CONFERMENT OF THE LEGAL AUDIT MANDATE FOR THE YEARS 2019-2027 AND APPROVAL OF ASSOCIATED FEES. RELEVANT RESOLUTIONS | Mgmt | For |
| CMMT | 19 APR 2018: THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 5 AND 6 | Non-Voting | |
| CMMT | 19 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND CHANGE IN TEXT OF RESOLUTION 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 | |

SALZGITTER AG, SALZGITTER

Agen-----

Security: D80900109
Meeting Type: AGM
Meeting Date: 24-May-2018
Ticker:
ISIN: DE0006202005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 919411 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT | Non-Voting | |

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YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 03 MAY 2018, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09.05.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | PRESENTATION OF THE APPROVED ANNUAL STATEMENT OF ACCOUNTS OF SALZGITTER AG AND THE GROUP STATEMENT OF ACCOUNTS AS OF 31 DECEMBER 2017 WITH THE COMBINED DIRECTORS' REPORT, THE REPORT IN RELATION TO DETAILS IN ACCORDANCE WITH SECTION 289A SECTION 1 AND SECTION 315A SECTION 1 COMMERCIAL CODE (HGB) AND THE REPORT OF THE SUPERVISORY BOARD | Non-Voting | |
| 2 | RESOLUTION AS TO THE USE OF THE ANNUAL NET PROFIT: EUR 0.45 PER SHARE | Mgmt | No vote |
| 3 | RESOLUTION AS TO THE APPROVAL OF ACTIVITIES OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4 | RESOLUTION AS TO THE APPROVAL OF ACTIVITIES OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | No vote |
| 5 | APPOINTMENT OF AUDITOR FOR THE ANNUAL STATEMENT OF ACCOUNTS FOR THE FINANCIAL YEAR 2018: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, HANNOVER (HANOVER), BE APPOINTED AS AUDITORS FOR THE ANNUAL STATEMENT OF ACCOUNTS AS WELL AS THE GROUP STATEMENT OF ACCOUNTS OF SALZGITTER AKTIENGESELLSCHAFT FOR THE FINANCIAL YEAR 2018 | Mgmt | No vote |
| 6.1 | ELECTION OF SUPERVISORY BOARD: ULRIKE BROUZI | Mgmt | No vote |
| 6.2 | ELECTION OF SUPERVISORY BOARD: DR. BERND DROUVEN | Mgmt | No vote |
| 6.3 | ELECTION OF SUPERVISORY BOARD: ROLAND FLACH | Mgmt | No vote |

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| | | | |
|------|--|------|---------|
| 6.4 | ELECTION OF SUPERVISORY BOARD: REINHOLD HILBERS | Mgmt | No vote |
| 6.5 | ELECTION OF SUPERVISORY BOARD: PROF. DR. PHIL. SUSANNE KNORRE | Mgmt | No vote |
| 6.6 | ELECTION OF SUPERVISORY BOARD: DR. RER. POL. DIETER KOSTER | Mgmt | No vote |
| 6.7 | ELECTION OF SUPERVISORY BOARD: HEINZ KREUZER | Mgmt | No vote |
| 6.8 | ELECTION OF SUPERVISORY BOARD: PROF. DR. RER. POL. JOACHIM SCHINDLER | Mgmt | No vote |
| 6.9 | ELECTION OF SUPERVISORY BOARD: PROF. DR. PHIL. HABIL. DR. -ING. BIRGIT SPANNER-ULMER | Mgmt | No vote |
| 6.10 | ELECTION OF SUPERVISORY BOARD: HEINZ-GERHARD WENTE | Mgmt | No vote |
| 6.11 | ELECTION OF SUPERVISORY BOARD: DR. RER. POL. WERNER TEGTMEIER | Mgmt | No vote |

 SAMPO PLC, SAMPO

Agen-----

Security: X75653109
 Meeting Type: AGM
 Meeting Date: 19-Apr-2018
 Ticker:
 ISIN: FI0009003305

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF THE PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF | Non-Voting | |

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VOTES

| | | | |
|----|--|------------|-----|
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, OF THE BOARD OF DIRECTORS REPORT AND THE AUDITORS REPORT FOR THE YEAR 2017 | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND PAYMENT OF DIVIDEND: EUR 2.60 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS: EIGHT MEMBERS BE ELECTED TO THE BOARD | Mgmt | For |
| 12 | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE CURRENT MEMBERS OF THE BOARD CHRISTIAN CLAUSEN, JANNICA FAGERHOLM, ADINE GRATE AXEN, VELI- MATTI MATTILA, RISTO MURTO, EIRA PALIN-LEHTINEN AND BJORN WAHLROOS BE RE-ELECTED FOR A TERM CONTINUING UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING. OF THE CURRENT MEMBERS PER ARTHUR SORLIE IS NOT AVAILABLE FOR RE-ELECTION. THE COMMITTEE PROPOSES THAT ANTTI MAKINEN BE ELECTED AS A NEW MEMBER TO THE BOARD. ALL THE PROPOSED BOARD MEMBERS HAVE BEEN DETERMINED TO BE INDEPENDENT OF THE COMPANY UNDER THE RULES OF THE FINNISH CORPORATE GOVERNANCE CODE 2015. FURTHERMORE, ALL BOARD MEMBERS BUT ANTTI MAKINEN HAVE BEEN DETERMINED TO BE INDEPENDENT OF THE MAJOR SHAREHOLDERS. MAKINEN IS DEEMED NOT TO BE INDEPENDENT OF THE MAJOR SHAREHOLDERS BECAUSE OF HIS POSITION AS THE CEO OF SOLIDIUM OY, A MAJOR SHAREHOLDER OF THE COMPANY (RELATIONSHIP WITH A SIGNIFICANT SHAREHOLDER ACCORDING TO RECOMMENDATION 10 (G) OF THE FINNISH CORPORATE GOVERNANCE CODE). MAJORITY OF THE PROPOSED BOARD MEMBERS ARE INDEPENDENT OF THE MAJOR SHAREHOLDERS AND THE COMPANY | Mgmt | For |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 14 | ELECTION OF THE AUDITOR: ERNST & YOUNG OY | Mgmt | For |
| 15 | RESOLUTION ON THE AMENDMENT OF SECTIONS 9 AND 12 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 16 | AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 17 | CLOSING OF THE MEETING | Non-Voting | |
| CMMT | 08 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 8, 11, 12 AND 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

SAMSUNG ELECTRONICS CO LTD, SUWON

Agen

Security: Y74718100
Meeting Type: AGM
Meeting Date: 23-Mar-2018
Ticker:
ISIN: KR7005930003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | For |
| 2.1.1 | APPOINTMENT OF OUTSIDE DIRECTOR: KIM JONG HOON | Mgmt | For |
| 2.1.2 | APPOINTMENT OF OUTSIDE DIRECTOR: KIM SUN WOOK | Mgmt | For |
| 2.1.3 | APPOINTMENT OF OUTSIDE DIRECTOR: PARK BYUNG KOOK | Mgmt | For |
| 2.2.1 | APPOINTMENT OF INSIDE DIRECTOR: LEE SANG HOON | Mgmt | For |
| 2.2.2 | APPOINTMENT OF INSIDE DIRECTOR: KIM KI NAM | Mgmt | For |
| 2.2.3 | APPOINTMENT OF INSIDE DIRECTOR: KIM HYUN SEOK | Mgmt | For |
| 2.2.4 | APPOINTMENT OF INSIDE DIRECTOR: KO DONG JIN | Mgmt | For |
| 2.3 | APPOINTMENT OF MEMBER OF AUDIT COMMITTEE: KIM SUN WOOK | Mgmt | For |
| 3 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |
| 4 | STOCK SPLIT AND AMENDMENT OF ARTICLES OF INCORPORATION FOR STOCK SPLIT | Mgmt | For |

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CMMT 27 FEB 2018: THIS AGM IS RELATED TO THE Non-Voting
CORPORATE EVENT OF STOCK SPLIT. THANK YOU

CMMT 27 FEB 2018: PLEASE NOTE THAT THIS IS A Non-Voting
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

SANDVIK AB

Agen

Security: W74857165
Meeting Type: AGM
Meeting Date: 27-Apr-2018
Ticker:
ISIN: SE0000667891

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | ELECTION OF CHAIRMAN OF THE MEETING : ATTORNEY SVEN UNGER | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES | Non-Voting | |
| 5 | APPROVAL OF THE AGENDA | Non-Voting | |

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|------|---|------------|-----|
| 6 | EXAMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | PRESENTATION OF THE ANNUAL REPORT, AUDITOR'S REPORT AND THE GROUP ACCOUNTS AND AUDITOR'S REPORT FOR THE GROUP | Non-Voting | |
| 8 | SPEECH BY THE PRESIDENT AND CEO | Non-Voting | |
| 9 | RESOLUTION IN RESPECT OF ADOPTION OF THE PROFIT AND LOSS ACCOUNT, BALANCE SHEET, CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 10 | RESOLUTION IN RESPECT OF DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND THE PRESIDENT FOR THE PERIOD TO WHICH THE ACCOUNTS RELATE | Mgmt | For |
| 11 | RESOLUTION IN RESPECT OF ALLOCATION OF THE COMPANY'S RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON RECORD DAY : SEK 3.50 PER SHARE | Mgmt | For |
| 12 | DETERMINATION OF THE NUMBER OF BOARD MEMBERS, DEPUTY BOARD MEMBERS AND AUDITORS : EIGHT BOARD MEMBERS WITH NO DEPUTIES AND A REGISTERED PUBLIC ACCOUNTING FIRM AS AUDITOR | Mgmt | For |
| 13 | DETERMINATION OF FEES TO THE BOARD OF DIRECTORS AND AUDITOR | Mgmt | For |
| 14.1 | RE-ELECTION OF BOARD MEMBER: JENNIFER ALLERTON | Mgmt | For |
| 14.2 | RE-ELECTION OF BOARD MEMBER: CLAES BOUSTEDT | Mgmt | For |
| 14.3 | RE-ELECTION OF BOARD MEMBER: MARIKA FREDRIKSSON | Mgmt | For |
| 14.4 | RE-ELECTION OF BOARD MEMBER: JOHAN KARLSTROM | Mgmt | For |
| 14.5 | RE-ELECTION OF BOARD MEMBER: JOHAN MOLIN | Mgmt | For |
| 14.6 | RE-ELECTION OF BOARD MEMBER: BJORN ROSENGREN | Mgmt | For |
| 14.7 | RE-ELECTION OF BOARD MEMBER: HELENA STJERNHOLM | Mgmt | For |
| 14.8 | RE-ELECTION OF BOARD MEMBER: LARS WESTERBERG | Mgmt | For |
| 15 | ELECTION OF CHAIRMAN OF THE BOARD : JOHAN MOLIN | Mgmt | For |
| 16 | ELECTION OF AUDITOR : PRICEWATERHOUSECOOPERS AB | Mgmt | For |
| 17 | RESOLUTION ON GUIDELINES FOR THE | Mgmt | For |

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REMUNERATION OF SENIOR EXECUTIVES

| | | | |
|------|---|------------|---------|
| 18 | RESOLUTION ON A LONG-TERM INCENTIVE PROGRAM (LTI 2018) | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RES. 19. THANK YOU | Non-Voting | |
| 19 | SHAREHOLDER PROPOSAL: SHAREHOLDER MIKAEL HAMMARLUND HAS PROPOSED THAT SANDVIK'S HEAD OFFICE BE RELOCATED TO SANDVIKEN | Mgmt | Against |
| 20 | CLOSING OF THE MEETING | Non-Voting | |

SANKYO CO., LTD.

Agen

Security: J67844100
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3326410002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Busujima, Hideyuki | Mgmt | Against |
| 2.2 | Appoint a Director Tsutsui, Kimihisa | Mgmt | For |
| 2.3 | Appoint a Director Tomiyama, Ichiro | Mgmt | For |
| 2.4 | Appoint a Director Kitani, Taro | Mgmt | For |
| 2.5 | Appoint a Director Yamasaki, Hiroyuki | Mgmt | For |

SANYO SHOKAI LTD.

Agen

Security: J69198109
Meeting Type: AGM
Meeting Date: 29-Mar-2018
Ticker:
ISIN: JP3339400008

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

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| | | | |
|-----|---|------|---------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Iwata, Isao | Mgmt | For |
| 2.2 | Appoint a Director Saito, Susumu | Mgmt | For |
| 2.3 | Appoint a Director Arai, Toru | Mgmt | For |
| 2.4 | Appoint a Director Nakayama, Masayuki | Mgmt | For |
| 2.5 | Appoint a Director Matsuda, Kiyoto | Mgmt | For |
| 2.6 | Appoint a Director Yano, Masahide | Mgmt | For |
| 2.7 | Appoint a Director Shiina, Motoyoshi | Mgmt | For |
| 3 | Appoint a Corporate Auditor Ito, Rokuichi | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Wada, Takao | Mgmt | Against |

SAPPI LTD

Agen

Security: S73544108
Meeting Type: AGM
Meeting Date: 07-Feb-2018
Ticker:
ISIN: ZAE000006284

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 10.1 | RECEIPT AND ACCEPTANCE OF 2017 ANNUAL FINANCIAL STATEMENTS, INCLUDING DIRECTORS REPORT, AUDITORS REPORT AND AUDIT COMMITTEE REPORT | Mgmt | For |
| 20.2 | APPROVAL AND CONFIRMATION OF APPOINTMENT OF DR B MEHLOMAKULU AS A DIRECTOR OF SAPPI | Mgmt | For |
| 303.1 | RE-ELECTION OF DIRECTOR RETIRING BY ROTATION IN TERMS OF SAPPIS MEMORANDUM OF INCORPORATION - SIR NIGEL RUDD AS A DIRECTOR OF SAPPI | Mgmt | For |
| 403.2 | RE-ELECTION OF DIRECTOR RETIRING BY ROTATION IN TERMS OF SAPPIS MEMORANDUM OF INCORPORATION - MR NP MAGEZA AS A DIRECTOR OF SAPPI | Mgmt | For |
| 503.3 | RE-ELECTION OF DIRECTOR RETIRING BY ROTATION IN TERMS OF SAPPIS MEMORANDUM OF INCORPORATION - MR MV MOOSA AS A DIRECTOR OF SAPPI | Mgmt | For |
| 604.1 | ELECTION OF DR D KONAR AS CHAIRMAN OF THE AUDIT COMMITTEE | Mgmt | Abstain |

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| | | | |
|-------|--|------|-----|
| 704.2 | ELECTION OF MR MA FALLON AS A MEMBER OF THE AUDIT COMMITTEE | Mgmt | For |
| 804.3 | ELECTION OF MR NP MAGEZA AS A MEMBER OF THE AUDIT COMMITTEE | Mgmt | For |
| 904.4 | ELECTION OF MRS KR OSAR AS A MEMBER OF THE AUDIT COMMITTEE | Mgmt | For |
| 10045 | ELECTION OF MR RJAM RENDERS AS A MEMBER OF THE AUDIT COMMITTEE | Mgmt | For |
| 110.5 | RE-APPOINTMENT OF KPMG INC. AS AUDITORS OF SAPPI FOR THE YEAR ENDING SEPTEMBER 2018 AND UNTIL THE NEXT ANNUAL GENERAL MEETING OF SAPPI | Mgmt | For |
| 12061 | THE PLACING OF ALL ORDINARY SHARES REQUIRED FOR THE PURPOSE OF CARRYING OUT THE TERMS OF THE SAPPI LIMITED PERFORMANCE SHARE INCENTIVE PLAN (THE PLAN) UNDER THE CONTROL OF THE DIRECTORS TO ALLOT AND ISSUE IN TERMS OF THE PLAN | Mgmt | For |
| 13062 | THE AUTHORITY FOR ANY SUBSIDIARY OF SAPPI TO SELL AND TO TRANSFER TO THE SAPPI LIMITED SHARE INCENTIVE SCHEME AND THE SAPPI LIMITED PERFORMANCE SHARE INCENTIVE PLAN (COLLECTIVELY THE SCHEMES) SUCH SHARES AS MAY BE REQUIRED FOR THE PURPOSES OF THE SCHEMES | Mgmt | For |
| 140.7 | NON-BINDING ENDORSEMENT OF REMUNERATION POLICY | Mgmt | For |
| 150.8 | NON-BINDING ENDORSEMENT OF IMPLEMENTATION REPORT | Mgmt | For |
| 16S.1 | INCREASE IN NON-EXECUTIVE DIRECTORS FEES | Mgmt | For |
| 17S.2 | AUTHORITY FOR LOANS OR OTHER FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES OR CORPORATIONS | Mgmt | For |
| 180.9 | AUTHORITY FOR DIRECTORS TO SIGN ALL DOCUMENTS AND DO ALL SUCH THINGS NECESSARY TO IMPLEMENT THE ABOVE RESOLUTIONS | Mgmt | For |

SAS AB, STOCKHOLM

Agen-----

Security: W7501Z171
Meeting Type: EGM
Meeting Date: 03-Nov-2017
Ticker:
ISIN: SE0003366871

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | MEETING IS CALLED TO ORDER | Non-Voting | |
| 2 | ELECTION OF A CHAIRPERSON FOR THE MEETING | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO VERIFY THE MINUTES | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON A DIRECTED ISSUE OF COMMON SHARES | Mgmt | For |
| 8 | MEETING IS ADJOURNED | Non-Voting | |

SAS AB, STOCKHOLM

Agenda

Security: W7501Z171
Meeting Type: AGM
Meeting Date: 10-Apr-2018
Ticker:
ISIN: SE0003366871

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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|------|--|------------|-----|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | MEETING IS CALLED TO ORDER | Non-Voting | |
| 2 | ELECTION OF A CHAIRPERSON FOR THE MEETING: ATTORNEY-AT-LAW ANDREAS STEEN | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO VERIFY THE MINUTES | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND CONSOLIDATED AUDITORS' REPORT | Non-Voting | |
| 8 | REPORT ON THE WORK OF THE BOARD, THE REMUNERATION COMMITTEE AND THE AUDIT COMMITTEE, FOLLOWED BY THE CEO'S ADDRESS AND IN CONJUNCTION WITH THIS, THE OPPORTUNITY FOR SHAREHOLDERS TO PUT QUESTIONS TO THE BOARD AND GROUP MANAGEMENT | Non-Voting | |
| 9.A | RESOLUTION ON: THE APPROVAL OF THE INCOME STATEMENT AND BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 9.B | RESOLUTION ON: THE DISPOSITIONS OF THE COMPANY'S EARNINGS IN ACCORDANCE WITH THE APPROVED BALANCE SHEET: SEK 12.50 PER PREFERENCE SHARE | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 9.C | RESOLUTION ON: DISCHARGE FROM LIABILITY FOR THE BOARD MEMBERS AND THE CEO | Mgmt | For |
| 10.A | RESOLUTION ON: THE NUMBER OF BOARD MEMBERS: THE NUMBER OF BOARD MEMBERS ELECTED BY THE ANNUAL GENERAL MEETING SHALL CONSIST OF SEVEN BOARD MEMBERS, WITH NO DEPUTIES | Mgmt | For |
| 10.B | RESOLUTION ON: REMUNERATION FOR BOARD MEMBERS | Mgmt | For |
| 10.C | RESOLUTION ON: REMUNERATION FOR THE AUDITOR | Mgmt | For |
| 11 | ELECTION OF BOARD MEMBERS AND CHAIRMAN OF THE BOARD: IT IS PROPOSED TO RE-ELECT THE CURRENT FIVE BOARD MEMBERS DAG MEJDELL, MONICA CANEMAN, CARSTEN DILLING, LARS-JOHAN JARNHEIMER AND SANNA SUVANTO-HARSAAE, AND TO ELECT LIV FIKSDAHL AND OSCAR STEGE UNGER AS NEW BOARD MEMBERS. FURTHERMORE, IT IS PROPOSED THAT CARSTEN DILLING BE ELECTED AS CHAIRMAN OF THE BOARD | Mgmt | For |
| 12 | ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS AB | Mgmt | For |
| 13 | RESOLUTION ON THE NOMINATION COMMITTEE AND THE INSTRUCTION FOR THE NOMINATION COMMITTEE | Mgmt | For |
| 14 | RESOLUTION ON THE BOARD'S PROPOSED GUIDELINES FOR REMUNERATION OF SENIOR EXECUTIVES | Mgmt | Against |
| 15 | MEETING IS ADJOURNED | Non-Voting | |

SBERBANK OF RUSSIA OJSC

Agen

Security: 80585Y308
Meeting Type: AGM
Meeting Date: 08-Jun-2018
Ticker:
ISIN: US80585Y3080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ON APPROVAL OF THE ANNUAL REPORT FOR 2017 | Mgmt | For |
| 2 | ON APPROVAL OF THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS FOR 2017 | Mgmt | For |
| 3 | ON PROFIT DISTRIBUTION AND PAYMENT OF DIVIDENDS FOR 2017: RUB 12 PER SHARE | Mgmt | For |
| 4 | ON APPOINTMENT OF AN AUDITING ORGANIZATION: PRICEWATERHOUSECOOPERS | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| CMMT | PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 14 DIRECTORS PRESENTED FOR ELECTION, A MAXIMUM OF 14 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 5.1 | ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: ESKO TAPANI AHO | Mgmt | For |
| 5.2 | ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: LEONID BOGUSLAVSKIY | Mgmt | For |
| 5.3 | ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: VALERY GOREGLYAD | Mgmt | Abstain |
| 5.4 | ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: HERMAN GREF | Mgmt | Abstain |
| 5.5 | ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: BELLA ZLATKIS | Mgmt | Abstain |
| 5.6 | ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: NADEZHDA IVANOVA | Mgmt | Abstain |
| 5.7 | ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: SERGEY IGNATIEV | Mgmt | Abstain |
| 5.8 | ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: ALEKSANDER KULESHOV | Mgmt | For |
| 5.9 | ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: VLADIMIR MAU | Mgmt | Abstain |
| 5.10 | ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: GENNADY MELIKYAN | Mgmt | For |
| 5.11 | ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: MAKSIM ORESHKIN | Mgmt | Abstain |
| 5.12 | ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: OLGA SKOROBOGATOVA | Mgmt | Abstain |
| 5.13 | ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: NADYA WELLS | Mgmt | For |
| 5.14 | ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: SERGEI SHVETSOV | Mgmt | Abstain |
| CMMT | PLEASE NOTE THAT THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 6.2, 6.3 AND 6.6. THANK YOU | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| 6.1 | ON ELECTION OF MEMBER TO THE AUDIT COMMISSION: ALEXEI BOGATOV | Mgmt | For |
| 6.2 | ON ELECTION OF MEMBER TO THE AUDIT COMMISSION: NATALYA BORODINA (NOMINEE PROPOSED BY A SHAREHOLDER) | Mgmt | For |
| 6.3 | ON ELECTION OF MEMBER TO THE AUDIT COMMISSION: MARIA VOLOSHINA (NOMINEE PROPOSED BY A SHAREHOLDER) | Mgmt | For |
| 6.4 | ON ELECTION OF MEMBER TO THE AUDIT COMMISSION: TATYANA DOMANSKAYA | Mgmt | For |
| 6.5 | ON ELECTION OF MEMBER TO THE AUDIT COMMISSION: YULIA ISAKHANOVA | Mgmt | For |
| 6.6 | ON ELECTION OF MEMBER TO THE AUDIT COMMISSION: IRINA LITVINOVA (NOMINEE PROPOSED BY A SHAREHOLDER) | Mgmt | For |
| 6.7 | ON ELECTION OF MEMBER TO THE AUDIT COMMISSION: ALEXEI MINENKO | Mgmt | For |
| 7 | ON THE APPROVAL OF A RELATED-PARTY TRANSACTION | Mgmt | For |
| 8 | ON THE APPROVAL OF THE NEW VERSION OF THE CHARTER | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 943544 DUE TO CHANGE IN SEQUENCE OF DIRECTOR NAMES IN RESOLUTION 5 AND AUDIT COMMISSION MEMBERS IN RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU | Non-Voting | |
| CMMT | 17 MAY 2018: IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN, | Non-Voting | |

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THEN YOUR VOTE MAY BE REJECTED.

| | | |
|------|--|------------|
| CMMT | 17 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 947047, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.. | Non-Voting |
|------|--|------------|

SBI HOLDINGS, INC.

Agen-----

Security: J6991H100
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3436120004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Kitao, Yoshitaka | Mgmt | For |
| 1.2 | Appoint a Director Kawashima, Katsuya | Mgmt | For |
| 1.3 | Appoint a Director Nakagawa, Takashi | Mgmt | For |
| 1.4 | Appoint a Director Takamura, Masato | Mgmt | For |
| 1.5 | Appoint a Director Asakura, Tomoya | Mgmt | For |
| 1.6 | Appoint a Director Morita, Shumpei | Mgmt | For |
| 1.7 | Appoint a Director Nakatsuka, Kazuhiro | Mgmt | For |
| 1.8 | Appoint a Director Yamada, Masayuki | Mgmt | For |
| 1.9 | Appoint a Director Yoshida, Masaki | Mgmt | For |
| 1.10 | Appoint a Director Sato, Teruhide | Mgmt | For |
| 1.11 | Appoint a Director Weissman Hirota, Ayako | Mgmt | For |
| 1.12 | Appoint a Director Takenaka, Heizo | Mgmt | For |
| 1.13 | Appoint a Director Gomi, Hirofumi | Mgmt | For |
| 1.14 | Appoint a Director Asaeda, Yoshitaka | Mgmt | For |
| 1.15 | Appoint a Director Suzuki, Yasuhiro | Mgmt | For |
| 1.16 | Appoint a Director Ono, Hisashi | Mgmt | For |
| 1.17 | Appoint a Director Chung Sok Chon | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Fujii, Atsushi | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 2.2 | Appoint a Corporate Auditor Ichikawa, Toru | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor Tada, Minoru | Mgmt | Against |
| 2.4 | Appoint a Corporate Auditor Sekiguchi, Yasuo | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Wakatsuki, Tetsutaro | Mgmt | For |

SEAGATE TECHNOLOGY PLC

Agen

Security: G7945M107
Meeting Type: Annual
Meeting Date: 18-Oct-2017
Ticker: STX
ISIN: IE00B58JVZ52

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN J. LUCZO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARK W. ADAMS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL R. CANNON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MEI-WEI CHENG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM T. COLEMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAY L. GELDMACHER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM D. MOSLEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DR. CHONG SUP PARK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEPHANIE TILENIUS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: EDWARD J. ZANDER | Mgmt | For |
| 2. | APPROVE, IN AN ADVISORY, NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY"). | Mgmt | For |
| 3. | APPROVE, IN AN ADVISORY, NON-BINDING VOTE, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES. | Mgmt | 1 Year |
| 4. | APPROVE AN AMENDMENT AND RESTATEMENT OF THE SEAGATE TECHNOLOGY PUBLIC LIMITED COMPANY AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE. | Mgmt | For |
| 5. | RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF ERNST & YOUNG LLP AS THE | Mgmt | For |

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INDEPENDENT AUDITORS OF THE COMPANY AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS (THE "BOARD") TO SET THE AUDITORS' REMUNERATION.

- | | | | |
|----|---|------|-----|
| 6. | GRANT THE BOARD THE AUTHORITY TO ALLOT AND/OR ISSUE SHARES UNDER IRISH LAW. | Mgmt | For |
| 7. | GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. | Mgmt | For |
| 8. | DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW. | Mgmt | For |

SES S.A.

Agen-----

Security: L8300G135
Meeting Type: EGM
Meeting Date: 05-Apr-2018
Ticker:
ISIN: LU0088087324

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ATTENDANCE LIST, QUORUM, AND ADOPTION OF AGENDA | Non-Voting | |
| 2 | APPOINT ONE SECRETARY AND TWO MEETING SCRUTINEERS | Non-Voting | |
| 3 | AMEND ARTICLES 1 RE: TRANSFER OF THE REGISTERED OFFICE | Mgmt | No vote |
| 4 | AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 790,881,300 MILLION | Mgmt | No vote |
| 5 | AMEND ARTICLE 4 RE: AUTHORIZATION OF THE BOARD TO ALLOCATE EXISTING SHARES | Mgmt | No vote |
| 6 | AMEND ARTICLE 5 RE: FORM OF SHARES - RESTRICTIONS ON THE OWNERSHIP AND TRANSFER OF SHARES | Mgmt | No vote |
| 7 | AMEND ARTICLE 8 RE: INCREASE AND REDUCTION OF CAPITAL PREFERENTIAL SUBSCRIPTION RIGHT | Mgmt | No vote |
| 8 | AMEND ARTICLE 9 RE: SPECIFICATION OF THE INTERNAL REGULATIONS OF THE COMPANY | Mgmt | No vote |
| 9 | AMEND ARTICLES OF ASSOCIATION RE DELEGATION | Mgmt | No vote |

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OF POWER BY THE BOARD TO THE AUDIT AND RISK
COMMITTEE PURSUANT TO ARTICLE 441-6 OF THE
LAW OF 15 AUGUST 1915 AS AMENDED

| | | | |
|------|--|------------|---------|
| 10 | AMEND ARTICLE 13 RE: SPECIFICATION OF THE CONCEPT OF CONFLICT OF INTEREST | Mgmt | No vote |
| 11 | AMEND ARTICLE 19 RE: BONDHOLDERS' ENTITLEMENT TO ATTEND SHAREHOLDER MEETINGS | Mgmt | No vote |
| 12 | AMEND ARTICLE 19 RE: SHAREHOLDERS' RIGHT TO REQUEST ADDITIONAL AGENDA ITEM IN SHAREHOLDER MEETINGS | Mgmt | No vote |
| 13 | AMEND ARTICLE 21 RE: CONTENT OF THE NOTICE OF THE MEETING | Mgmt | No vote |
| 14 | AMEND ARTICLES 6, 25 AND 35 | Mgmt | No vote |
| 15 | AMEND FRENCH VERSION OF ARTICLES 8, 15 AND 31 BY REPLACING STATUTS WITH STATUTS | Mgmt | No vote |
| 16 | AMEND ENGLISH VERSION OF ARTICLES 7, 8, 10, 15, 24, 25, 31, 34, 35 BY REPLACING ARTICLES OF INCORPORATION BY ARTICLES OF ASSOCIATION | Mgmt | No vote |
| 17 | AMEND ARTICLES 5, 6, 10 AND 25 TO UPDATE REFERENCES TO PROVISIONS OF LAW | Mgmt | No vote |
| 18 | TRANSACT OTHER BUSINESS | Non-Voting | |
| CMMT | 08 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

SES S.A.

Agen-----

Security: L8300G135
Meeting Type: AGM
Meeting Date: 05-Apr-2018
Ticker:
ISIN: LU0088087324

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | ATTENDANCE LIST, QUORUM AND ADOPTION OF THE AGENDA | Non-Voting | |
| 2 | APPOINT ONE SECRETARY AND TWO MEETING SCRUTINEERS | Non-Voting | |
| 3 | RECEIVE BOARD'S REPORT | Non-Voting | |

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|-------|---|------------|---------|
| 4 | RECEIVE EXPLANATIONS ON MAIN DEVELOPMENTS DURING 2017 AND PERSPECTIVES | Non-Voting | |
| 5 | RECEIVE INFORMATION ON 2017 FINANCIAL RESULTS | Non-Voting | |
| 6 | RECEIVE AUDITOR'S REPORTS | Non-Voting | |
| 7 | APPROVE CONSOLIDATED AND INDIVIDUAL FINANCIAL STATEMENTS | Mgmt | No vote |
| 8 | APPROVE ALLOCATION OF INCOME | Mgmt | No vote |
| 9 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | No vote |
| 10 | APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION | Mgmt | No vote |
| 11 | APPROVE SHARE REPURCHASE | Mgmt | No vote |
| 12 | FIX NUMBER OF DIRECTORS | Mgmt | No vote |
| 13.A1 | ELECT HADELIN DE LIEDEKERKE BEAUFORT AS DIRECTOR | Mgmt | No vote |
| 13.A2 | ELECT CONNY KULLMAN AS DIRECTOR | Mgmt | No vote |
| 13.A3 | ELECT KATRIN WEHR-SEITER AS DIRECTOR | Mgmt | No vote |
| 13.B1 | ELECT SERGE ALLEGREZZA AS DIRECTOR | Mgmt | No vote |
| 13.B2 | ELECT JEAN-PAUL SENNINGER AS DIRECTOR | Mgmt | No vote |
| 14 | APPROVE REMUNERATION OF DIRECTORS | Mgmt | No vote |
| 15 | TRANSACT OTHER BUSINESS | Non-Voting | |
| CMMT | 13 MAR 20118: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM OGM TO AGM. 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 | |

SGS SA, GENEVE

Agen

Security: H7484G106
Meeting Type: AGM
Meeting Date: 19-Mar-2018
Ticker:
ISIN: CH0002497458

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS | Non-Voting | |

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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

| | | | |
|-------|--|------|---------|
| 1.1 | ACCOUNTS OF SGS SA AND OF THE SGS GROUP | Mgmt | No vote |
| 1.2 | ADVISORY VOTE ON THE 2017 REMUNERATION REPORT | Mgmt | No vote |
| 2 | RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT | Mgmt | No vote |
| 3 | APPROPRIATION OF PROFITS, DECLARATION OF A DIVIDEND OF CHF 75.00 PER SHARE | Mgmt | No vote |
| 4.1.1 | RE-ELECTION OF PAUL DESMARAI, JR. AS A BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.2 | RE-ELECTION OF AUGUST VON FINCK AS A BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.3 | RE-ELECTION OF AUGUST FRANCOIS VON FINCK AS A BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.4 | RE-ELECTION OF IAN GALLIENNE AS A BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.5 | RE-ELECTION OF CORNELIUS GRUPP AS A BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.6 | RE-ELECTION OF PETER KALANTZIS AS A BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.7 | RE-ELECTION OF CHRISTOPHER KIRK AS A BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.8 | RE-ELECTION OF GERARD LAMARCHE AS A BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.9 | RE-ELECTION OF SERGIO MARCHIONNE AS A BOARD OF DIRECTORS | Mgmt | No vote |
| 4.110 | RE-ELECTION OF SHELBY R. DU PASQUIER AS A BOARD OF DIRECTORS | Mgmt | No vote |
| 4.2.1 | RE-ELECTION OF SERGIO MARCHIONNE AS A | Mgmt | No vote |

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CHAIRMAN OF THE BOARD OF DIRECTORS

| | | | |
|-------|---|------|---------|
| 4.3.1 | RE-ELECTION OF AUGUST VON FINCK TO THE REMUNERATION COMMITTEE | Mgmt | No vote |
| 4.3.2 | RE-ELECTION OF IAN GALLIENNE TO THE REMUNERATION COMMITTEE | Mgmt | No vote |
| 4.3.3 | RE-ELECTION OF SHELBY R. DU PASQUIER TO THE REMUNERATION COMMITTEE | Mgmt | No vote |
| 4.4 | RE-ELECTION OF DELOITTE SA, MEYRIN, AS AUDITORS OF SGS SA AND GROUP AUDITORS FOR THE BUSINESS YEAR 2018 | Mgmt | No vote |
| 4.5 | ELECTION OF THE PUBLIC NOTARY FIRM JEANDIN & DEFACQZ, GENEVA, AS INDEPENDENT PROXY FOR A TERM OF ONE YEAR ENDING ON THE DATE OF THE 2019 ANNUAL GENERAL MEETING | Mgmt | No vote |
| 5.1 | REMUNERATION MATTERS: REMUNERATION OF THE BOARD OF DIRECTORS UNTIL THE 2019 ANNUAL GENERAL MEETING | Mgmt | No vote |
| 5.2 | REMUNERATION MATTERS: FIXED REMUNERATION OF SENIOR MANAGEMENT FOR THE FISCAL YEAR 2019 | Mgmt | No vote |
| 5.3 | REMUNERATION MATTERS: ANNUAL VARIABLE REMUNERATION OF SENIOR MANAGEMENT FOR THE FISCAL YEAR 2017 | Mgmt | No vote |
| 5.4 | REMUNERATION MATTERS: LONG TERM INCENTIVE PLAN TO BE ISSUED IN 2018 | Mgmt | No vote |

SHIN KONG FINANCIAL HOLDING CO., LTD.

Agen-----

Security: Y7753X104
Meeting Type: AGM
Meeting Date: 08-Jun-2018
Ticker:
ISIN: TW0002888005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | THE COMPANY'S 2017 CPA AUDITED FINANCIAL STATEMENTS. | Mgmt | For |
| 2 | THE COMPANY'S 2017 EARNINGS DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 0.35 PER SHARE. | Mgmt | For |
| 3 | THE COMPANY'S CHANGE OF FUNDS UTILIZATION PLAN OF THE FOURTH ISSUE OF DOMESTIC UNSECURED CONVERTIBLE CORPORATE BONDS. | Mgmt | For |
| 4 | THE COMPANY'S LONG TERM CAPITAL RAISING PLAN IN ACCORDANCE WITH THE COMPANY'S | Mgmt | For |

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STRATEGY AND GROWTH.

| | | | |
|------|---|------------|-----|
| 5 | AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION. | Mgmt | For |
| 6 | THE COMPANY'S 2017 CAPITAL INCREASE OUT OF RETAINED EARNINGS. PROPOSED STOCK DIVIDEND: TWD 0.15 PER SHARE. | Mgmt | For |
| 7 | THE COMPANY'S PLAN TO ISSUE NEW SHARES TO ACQUIRE MASTERLINK SECURITIES CORP. AS WHOLLY OWNED SUBSIDIARY THROUGH SHARE SWAP AND SIGNED SHARE SWAP AGREEMENT. | Mgmt | For |
| CMMT | THE MEETING SCHEDULED TO BE HELD ON 08 JUN 2018, IS FOR MERGER AND ACQUISITION OF SHIN KONG FINANCIAL HOLDING CO., LTD (ISIN CODE: TW0002888005) AND MASTERLINK SECURITIES CORP (ISIN CODE: TW0002856002). IF YOU WISH TO DISSENT ON THE MERGER PLEASE SUBMIT THIS IN WRITING BEFORE THE MEETING TO WAIVE YOUR VOTING RIGHTS. PLEASE CONTACT YOUR GLOBAL CUSTODIAN DIRECTLY IF YOU WISH TO DISSENT ON THE MERGER. | Non-Voting | |

SHINHAN FINANCIAL GROUP CO LTD, SEOUL

Agen

Security: Y7749X101
Meeting Type: AGM
Meeting Date: 22-Mar-2018
Ticker:
ISIN: KR7055550008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS AND APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | Abstain |
| 2.1 | ELECTION OF OUTSIDE DIRECTOR: MR. KIM HWA-NAM | Mgmt | For |
| 2.2 | ELECTION OF OUTSIDE DIRECTOR: MR. PARK BYOUNG-DAE | Mgmt | For |
| 2.3 | ELECTION OF OUTSIDE DIRECTOR: MR. PARK CHEUL | Mgmt | For |
| 2.4 | ELECTION OF OUTSIDE DIRECTOR: MR. LEE STEVEN SUNG-RYANG | Mgmt | For |
| 2.5 | ELECTION OF OUTSIDE DIRECTOR: MR. CHOI KYONG-ROK | Mgmt | For |
| 2.6 | ELECTION OF OUTSIDE DIRECTOR: MR. PHILIPPE AVRIL | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 2.7 | ELECTION OF OUTSIDE DIRECTOR: MR. YUKI HIRAKAWA | Mgmt | For |
| 3 | APPOINTMENT OF OUTSIDE DIRECTOR WHO WILL SERVE AS AUDIT COMMITTEE MEMBER: MR. LEE MANWOO | Mgmt | For |
| 4.1 | ELECTION OF AUDIT COMMITTEE MEMBER: MR. PARK BYOUNG-DAE | Mgmt | For |
| 4.2 | ELECTION OF AUDIT COMMITTEE MEMBER: MR. LEE STEVEN SUNG-RYANG | Mgmt | For |
| 4.3 | ELECTION OF AUDIT COMMITTEE MEMBER: MR. JOO JAESEONG | Mgmt | For |
| 5 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |

SHINKO ELECTRIC INDUSTRIES CO.,LTD.

Agen

Security: J73197105
Meeting Type: AGM
Meeting Date: 26-Jun-2018
Ticker:
ISIN: JP3375800004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Toyoki, Noriyuki | Mgmt | Against |
| 2.2 | Appoint a Director except as Supervisory Committee Members Hasebe, Hiroshi | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Kodaira, Tadashi | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Ozawa, Takashi | Mgmt | For |
| 3.1 | Appoint a Director as Supervisory Committee Members Ito, Akihiko | Mgmt | For |
| 3.2 | Appoint a Director as Supervisory Committee Members Kitazawa, Koji | Mgmt | For |
| 3.3 | Appoint a Director as Supervisory Committee Members Araki, Namiko | Mgmt | For |
| 4 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

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SHOWA CORPORATION

Agem

Security: J75175109
Meeting Type: AGM
Meeting Date: 22-Jun-2018
Ticker:
ISIN: JP3360300002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Sugiyama, Nobuyuki | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Ichimura, Hiroshi | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Nagao, Takeshi | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Wakiyama, Narutoshi | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Matsumura, Tetsuya | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Nishioka, Kazuhiro | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Kumagai, Yuji | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Furuhashi, Takahiro | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors except as Supervisory Committee Members | Mgmt | For |

SIG PLC

Agem

Security: G80797106
Meeting Type: AGM
Meeting Date: 10-May-2018
Ticker:
ISIN: GB0008025412

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

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| | | | |
|----|---|------|-----|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITOR THEREON | Mgmt | For |
| 2 | TO APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE DIRECTORS' REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2017 (OTHER THAN THE DIRECTORS REMUNERATION POLICY) | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 OF 2.50P PER ORDINARY SHARE ON THE ORDINARY SHARES IN THE COMPANY | Mgmt | For |
| 4 | TO ELECT MR A.J. ALLNER AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT MS A. ABT AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MS J.E. ASHDOWN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MR I.B. DUNCAN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT M. EWELL AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MR N.W. MADDOCK AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR M. OLDERSMA AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-APPOINT DELOITTE LLP AS AUDITOR TO THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID BEFORE THE COMPANY | Mgmt | For |
| 12 | TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 13 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY | Mgmt | For |
| 14 | THAT, IF RESOLUTION 13 IS PASSED, THE DIRECTORS BE AND THEY ARE HEREBY EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES | Mgmt | For |
| 15 | THAT IF RESOLUTION 13 IS PASSED AND IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 14, THE DIRECTORS BE AND THEY ARE HEREBY EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006, TO ALLOT EQUITY SECURITIES | Mgmt | For |
| 16 | THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 639 AND 701 OF THE COMPANIES ACT 2006, TO MAKE MARKET | Mgmt | For |

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PURCHASES

| | | | |
|------|--|------------|---------|
| 17 | THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | Against |
| CMMT | 09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

SIMPLO TECHNOLOGY CO LTD

Agen

Security: Y7987E104
Meeting Type: AGM
Meeting Date: 12-Jun-2018
Ticker:
ISIN: TW0006121007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | THE 2017 BUSINESS REPORTS AND FINANCIAL STATEMENTS. | Mgmt | For |
| 2 | THE 2017 PROFIT DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 10 PER SHARE. | Mgmt | For |
| 3 | TREND POWER TECHNOLOGY INC. A SUBSIDIARY OF COMPANY, APPLIES TO LIST ITS SHARES FOR THE INITIAL PUBLIC OFFERING OF RMB-DENOMINATED ORDINARY SHARES ON SHANGHAI OR SHENZHEN STOCK EXCHANGE. | Mgmt | For |

SINA CORPORATION

Agen

Security: G81477104
Meeting Type: Annual
Meeting Date: 03-Nov-2017
Ticker: SINA
ISIN: KYG814771047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | RE-ELECTION OF YICHEN ZHANG AS A DIRECTOR OF THE COMPANY. | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF | Mgmt | For |

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PRICewaterhouseCOOPERS ZHONG TIAN LLP AS
THE INDEPENDENT AUDITORS OF THE COMPANY.

- | | | | |
|----|--|-----|---------|
| 3. | ELECTION OF BRETT H. KRAUSE AS A DIRECTOR OF THE COMPANY. | Shr | Against |
| 4. | ELECTION OF THOMAS J. MANNING AS A DIRECTOR OF THE COMPANY. | Shr | For |

SISTEMA PJSFC

----- Agen

Security: 48122U204
Meeting Type: OTH
Meeting Date: 28-Nov-2017
Ticker:
ISIN: US48122U2042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF THE AMOUNT OF DIVIDENDS PAYABLE ON THE COMPANY'S SHARES FOR THE NINE MONTHS OF 2017, THE FORM OF DIVIDEND DISTRIBUTION AND THE RECORD DATE: 1.1. DISTRIBUTE RUB 6,562,000,000.00 (SIX BILLION FIVE HUNDRED AND SIXTY-TWO MILLION ROUBLES) IN DIVIDENDS FOR THE NINE MONTHS OF 2017. 1.2. PAY RUB 0.68 (ZERO POINT SIXTY-EIGHT ROUBLES) IN DIVIDEND PER EACH ORDINARY SHARE OF THE COMPANY IN THE MANNER AND WITHIN THE TIMELINES PRESCRIBED BY THE RUSSIAN LAWS. 1.3. ESTABLISH 08 DECEMBER 2017 AS THE RECORD DATE FOR THE PURPOSE OF DETERMINING THE SHAREHOLDERS ENTITLED TO RECEIVE DIVIDENDS. | Mgmt | For |
| CMMT | IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED | Non-Voting | |
| CMMT | 16 NOV 2017: PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO | Non-Voting | |

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VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY
THE INDICATED CUTOFF DATE. THANK YOU.

CMMT 16 NOV 2017: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT AND
CHANGE IN MEETING TYPE FROM EGM TO OTH. 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

SK HYNIX INC.

Agen

Security: Y8085F100
Meeting Type: AGM
Meeting Date: 28-Mar-2018
Ticker:
ISIN: KR7000660001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | For |
| 2 | APPOINTMENT OF INSIDE DIRECTOR: PARK SUNG WOOK | Mgmt | Against |
| 3.1 | APPOINTMENT OF OUTSIDE DIRECTOR: SONG HO KEUN | Mgmt | For |
| 3.2 | APPOINTMENT OF OUTSIDE DIRECTOR: CHO HYUN JAE | Mgmt | For |
| 3.3 | APPOINTMENT OF OUTSIDE DIRECTOR: YOON TAE HWA | Mgmt | For |
| 4 | APPOINTMENT OF OUTSIDE DIRECTOR WHO IS MEMBER OF AUDIT COMMITTEE: YOON TAE HWA | Mgmt | For |
| 5 | APPROVAL OF REMUNERATION FOR DIRECTOR | Mgmt | For |
| 6 | GRANT OF STOCK OPTION | Mgmt | For |
| 7 | APPROVAL OF GRANT OF STOCK OPTION | Mgmt | For |

SKANDINAVISKA ENSKILDA BANKEN AB, STOCKHOLM

Agen

Security: W25381141
Meeting Type: AGM
Meeting Date: 26-Mar-2018
Ticker:
ISIN: SE0000148884

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | OPENING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 2 | ELECTION OF CHAIRMAN OF THE MEETING: THE NOMINATION COMMITTEE PROPOSES SVEN UNGER, MEMBER OF THE SWEDISH BAR ASSOCIATION, AS CHAIRMAN OF THE MEETING | Non-Voting | |
| 3 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 4 | APPROVAL OF THE AGENDA | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIRMAN | Non-Voting | |
| 6 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 7 | PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS' REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND THE AUDITORS' REPORT ON THE CONSOLIDATED ACCOUNTS | Non-Voting | |
| 8 | THE PRESIDENT'S SPEECH | Non-Voting | |
| 9 | ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET | Mgmt | For |
| 10 | ALLOCATION OF THE BANK'S PROFIT AS SHOWN IN THE BALANCE SHEET ADOPTED BY THE MEETING: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 5.75 PER SHARE AND WEDNESDAY, 28 | Mgmt | For |

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MARCH 2018 AS RECORD DATE FOR THE DIVIDEND.
IF THE MEETING DECIDES ACCORDING TO THE
PROPOSAL THE DIVIDEND IS EXPECTED TO BE
DISTRIBUTED BY EUROCLEAR ON WEDNESDAY, 4
APRIL 2018

| | | | |
|-------|--|------|---------|
| 11 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT | Mgmt | For |
| 12 | DETERMINATION OF THE NUMBER OF DIRECTORS AND AUDITORS TO BE ELECTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES 11 DIRECTORS AND ONE AUDITOR | Mgmt | For |
| 13 | DETERMINATION OF REMUNERATION TO THE DIRECTORS AND THE AUDITOR ELECTED BY THE MEETING | Mgmt | For |
| 14.A1 | RE-ELECTION OF DIRECTOR: JOHAN H. ANDRESEN | Mgmt | For |
| 14.A2 | RE-ELECTION OF DIRECTOR: SIGNHILD ARNEGARD HANSEN | Mgmt | For |
| 14.A3 | RE-ELECTION OF DIRECTOR: SAMIR BRIKHO | Mgmt | For |
| 14.A4 | RE-ELECTION OF DIRECTOR: WINNIE FOK | Mgmt | For |
| 14.A5 | RE-ELECTION OF DIRECTOR: TOMAS NICOLIN | Mgmt | For |
| 14.A6 | RE-ELECTION OF DIRECTOR: SVEN NYMAN | Mgmt | For |
| 14.A7 | RE-ELECTION OF DIRECTOR: JESPER OVESEN | Mgmt | Against |
| 14.A8 | RE-ELECTION OF DIRECTOR: HELENA SAXON | Mgmt | For |
| 14.A9 | RE-ELECTION OF DIRECTOR: JOHAN TORGEBY | Mgmt | For |
| 14A10 | RE-ELECTION OF DIRECTOR: MARCUS WALLENBERG | Mgmt | Against |
| 14A11 | RE-ELECTION OF DIRECTOR: SARA OHRVALL | Mgmt | For |
| 14B | RE-ELECTION OF MARCUS WALLENBERG AS CHAIRMAN OF THE BOARD | Mgmt | Against |
| 15 | ELECTION OF AUDITOR: THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF THE REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS AB FOR THE PERIOD UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2019. SHOULD PRICEWATERHOUSECOOPERS AB BE ELECTED, AUTHORISED PUBLIC ACCOUNTANT PETER NYLLINGE WILL BE MAIN RESPONSIBLE | Mgmt | For |
| 16 | THE BOARD OF DIRECTOR'S PROPOSAL ON GUIDELINES FOR SALARY AND OTHER REMUNERATION FOR THE PRESIDENT AND MEMBERS OF THE GROUP EXECUTIVE COMMITTEE | Mgmt | Against |
| 17.A | THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2018: SEB ALL EMPLOYEE PROGRAMME 2018 (AEP) FOR ALL EMPLOYEES IN MOST OF THE COUNTRIES WHERE | Mgmt | For |

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| | | | |
|--------------|--|------------|---------|
| SEB OPERATES | | | |
| 17.B | THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2018: SEB SHARE DEFERRAL PROGRAMME 2018 (SDP) FOR THE GROUP EXECUTIVE COMMITTEE, CERTAIN OTHER SENIOR MANAGERS AND KEY EMPLOYEES | Mgmt | Against |
| 17.C | THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2018: SEB RESTRICTED SHARE PROGRAMME 2018 (RSP) FOR OTHER THAN SENIOR MANAGERS IN CERTAIN BUSINESS UNITS | Mgmt | For |
| 18.A | THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION OF THE BANK'S OWN SHARES IN ITS SECURITIES BUSINESS | Mgmt | For |
| 18.B | THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION AND SALE OF THE BANK'S OWN SHARES FOR CAPITAL PURPOSES AND FOR LONG-TERM EQUITY PROGRAMMES | Mgmt | For |
| 18.C | THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: TRANSFER OF THE BANK'S OWN SHARES TO PARTICIPANTS IN THE 2018 LONG-TERM EQUITY PROGRAMMES | Mgmt | Against |
| 19 | THE BOARD OF DIRECTOR'S PROPOSAL FOR DECISION ON AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE CONVERTIBLES | Mgmt | For |
| 20 | THE BOARD OF DIRECTOR'S PROPOSAL ON THE APPOINTMENT OF AUDITORS OF FOUNDATIONS THAT HAVE DELEGATED THEIR BUSINESS TO THE BANK | Mgmt | For |
| 21 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |

SOCIETE GENERALE SOCIETE ANONYME

Agen

Security: F43638141
Meeting Type: MIX
Meeting Date: 23-May-2018
Ticker:
ISIN: FR0000130809

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 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 | |
| O.1 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017; SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | REGULATED AGREEMENTS AND COMMITMENTS | Mgmt | For |
| O.5 | APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | APPROVAL OF THE COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER AND THE DEPUTY EXECUTIVE OFFICERS PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.7 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. LORENZO BINI SMAGHI, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.8 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. FREDERIC OUDEA, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.9 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. SEVERIN CABANNES, DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |

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| | | | |
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| O.10 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. BERNARDO SANCHEZ INCERA, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.11 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. DIDIER VALET, DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.12 | ADVISORY OPINION ON THE COMPENSATION PAID IN 2017 TO REGULATED PERSONS REFERRED TO IN ARTICLE L. 511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| O.13 | RENEWAL OF THE TERM OF OFFICE OF MR. LORENZO BINI SMAGHI AS DIRECTOR | Mgmt | For |
| O.14 | APPOINTMENT OF MR. JEROME CONTAMINE AS DIRECTOR | Mgmt | For |
| O.15 | APPOINTMENT OF MRS. DIANE COTE AS DIRECTOR | Mgmt | For |
| O.16 | INCREASE OF THE OVERALL AMOUNT OF ATTENDANCE FEES | Mgmt | For |
| O.17 | RENEWAL OF THE TERM OF OFFICE OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR | Mgmt | For |
| O.18 | RENEWAL OF THE TERM OF OFFICE OF THE COMPANY DELOITTE & ASSOCIES AS STATUTORY AUDITOR | Mgmt | For |
| O.19 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S ORDINARY SHARES WITHIN THE LIMIT OF 5% OF THE CAPITAL | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL AMOUNT OF SHARES ISSUE OF 333 200 000 EUROS, OR 32.99% OF THE CAPITAL, WITH THE DEDUCTION FROM THIS AMOUNT OF THOSE SET OUT IN 21ST TO 26TH RESOLUTIONS, (II) AND/OR BY CAPITALIZATION, FOR A MAXIMUM NOMINAL AMOUNT OF 550 MILLION EUROS | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL, WITH | Mgmt | For |

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| | CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERING, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR OF ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL AMOUNT OF SHARES ISSUE OF 100 980 000 EUROS, OR 10% OF THE CAPITAL, WITH THE DEDUCTION OF THIS AMOUNT FROM THE ONE SET OUT IN 20TH RESOLUTION AND DEDUCTION FROM THIS AMOUNT OF THOSE SET OUT IN 22ND TO 23RD RESOLUTIONS | | |
| E.22 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL WITHIN THE LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 100 980 000 EUROS, OR 10% OF THE CAPITAL AND OF THE CEILINGS SET BY THE 20TH TO 21ST RESOLUTIONS, TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY IN THE FORM OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, APART FROM THE CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO ISSUE SUPER SUBORDINATED CONTINGENT CONVERTIBLE BONDS, WHICH WOULD BE CONVERTED INTO SHARES OF THE COMPANY IN CASE THE COMMON EQUITY TIER 1 ((CET1)) RATIO OF THE GROUP FALLS BELOW A THRESHOLD SET BY THE CONTRACT OF ISSUANCE WHICH CANNOT EXCEED 7%, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PRIVATE PLACEMENT REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 100 980 000 EUROS, OR 10% OF THE CAPITAL, AND OF THE CEILINGS SET BY THE 20TH AND 21ST RESOLUTIONS | Mgmt | For |
| E.24 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO PROCEED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH CAPITAL INCREASE OR SHARE TRANSFER OPERATIONS RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN, WITHIN THE LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 15 148 000 EUROS, OR 1.5% OF THE CAPITAL AND OF THE CEILING SET BY THE 20TH RESOLUTION | Mgmt | For |
| E.25 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO ALLOT FREE PERFORMANCE SHARES, EXISTING SHARES OR SHARES TO BE ISSUED WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF REGULATED PERSONS REFERRED TO IN ARTICLE L. 511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE OR ASSIMILATED WITHIN THE LIMIT OF 1.4% OF THE CAPITAL, OF WHICH 0.1% FOR EXECUTIVE | Mgmt | For |

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CORPORATE OFFICERS OF SOCIETE GENERALE, AND
OF THE CEILING SET BY THE 20TH RESOLUTION

| | | | |
|------|---|------------|-----|
| E.26 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO ALLOT FREE PERFORMANCE SHARES, EXISTING SHARES OR SHARES TO BE ISSUED WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF EMPLOYEES OTHER THAN THE REGULATED PERSONS REFERRED TO IN ARTICLE L. 511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE ASSIMILATED WITHIN THE LIMIT OF 0.6% OF THE CAPITAL AND OF THE CEILING SET BY THE 20TH RESOLUTION | Mgmt | For |
| E.27 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL, WITHIN THE LIMIT OF 5% PER A 24-MONTH PERIOD, TREASURY SHARES HELD BY THE COMPANY | Mgmt | For |
| E.28 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0319/201803191800655.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0418/201804181801137.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 895984 DUE TO CHANGE IN CORPORATION NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU. | Non-Voting | |

SONOVA HOLDING AG

Agen

Security: H8024W106
Meeting Type: AGM
Meeting Date: 12-Jun-2018
Ticker:
ISIN: CH0012549785

| | | | |
|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
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|-------|---|------------|---------|
| 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 REPORT, THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, AND THE ANNUAL FINANCIAL STATEMENTS OF SONOVA HOLDING AG FOR 2017 / 18; ACKNOWLEDGEMENT OF THE AUDITORS' REPORTS | Mgmt | No vote |
| 1.2 | ADVISORY VOTE ON THE 2017 / 18 COMPENSATION REPORT | Mgmt | No vote |
| 2 | APPROPRIATION OF RETAINED EARNINGS: CHF 2.60 PER SHARE | Mgmt | No vote |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MANAGEMENT BOARD | Mgmt | No vote |
| 4.1.1 | RE-ELECTION OF ROBERT F. SPOERRY AS MEMBER AND AS CHAIRMAN OF THE BOARD OF DIRECTOR | Mgmt | No vote |
| 4.1.2 | RE-ELECTION OF BEAT HESS AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.3 | RE-ELECTION OF LYNN DORSEY BLEIL AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.4 | RE-ELECTION OF MICHAEL JACOBI AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.5 | RE-ELECTION OF STACY ENXING SENG AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.6 | RE-ELECTION OF ANSSI VANJOKI AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.7 | RE-ELECTION OF RONALD VAN DER VIS AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.1.8 | RE-ELECTION OF JINLONG WANG AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 4.2 | ELECTION OF LUKAS BRAUNSCHWEILER AS MEMBER | Mgmt | No vote |

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OF THE BOARD OF DIRECTORS

| | | | |
|-------|---|------|---------|
| 4.3.1 | RE-ELECTION OF THE MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE: ROBERT F. SPOERRY | Mgmt | No vote |
| 4.3.2 | RE-ELECTION OF THE MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE: BEAT HESS | Mgmt | No vote |
| 4.3.3 | RE-ELECTION OF THE MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE: STACY ENXING SENG | Mgmt | No vote |
| 4.4 | RE-ELECTION OF THE AUDITOR: PRICewaterhouseCOOPERS AG, ZURICH | Mgmt | No vote |
| 4.5 | RE-ELECTION OF THE INDEPENDENT PROXY: ANDREAS G. KELLER, ATTORNEY-AT-LAW, GEHRENHOLZPARK 2G, CH-8055 ZURICH | Mgmt | No vote |
| 5.1 | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 5.2 | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MANAGEMENT BOARD | Mgmt | No vote |

SONY FINANCIAL HOLDINGS INC.

Agen

Security: J76337104
Meeting Type: AGM
Meeting Date: 22-Jun-2018
Ticker:
ISIN: JP3435350008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ishii, Shigeru | Mgmt | For |
| 2.2 | Appoint a Director Kiyomiya, Hiroaki | Mgmt | For |
| 2.3 | Appoint a Director Ito, Yutaka | Mgmt | For |
| 2.4 | Appoint a Director Hagimoto, Tomoo | Mgmt | For |
| 2.5 | Appoint a Director Niwa, Atsuo | Mgmt | For |
| 2.6 | Appoint a Director Sumimoto, Yuichiro | Mgmt | For |
| 2.7 | Appoint a Director Kambe, Shiro | Mgmt | For |
| 2.8 | Appoint a Director Yamamoto, Isao | Mgmt | For |
| 2.9 | Appoint a Director Kuniya, Shiro | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.10 | Appoint a Director Ito, Takatoshi | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Saegusa, Takaharu | Mgmt | For |

SOPRA STERIA GROUP

Agen

Security: F20906115
Meeting Type: MIX
Meeting Date: 12-Jun-2018
Ticker:
ISIN: FR0000050809

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 25 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0425/201804251801318.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0525/201805251802384.pdf f. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL | Mgmt | For |

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STATEMENTS FOR THE FINANCIAL YEAR ENDED 31
DECEMBER 2017; APPROVAL OF NON-DEDUCTIBLE
EXPENSES

| | | | |
|------|---|------|-----|
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. PIERRE PASQUIER, CHAIRMAN | Mgmt | For |
| O.6 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. VINCENT PARIS, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.7 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPENSATION ELEMENTS OF THE CHAIRMAN | Mgmt | For |
| O.8 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPENSATION ELEMENTS OF THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.9 | SETTING OF ATTENDANCE FEES, AMOUNTING TO 500 000 EUR | Mgmt | For |
| O.10 | RENEWAL OF THE TERM OF OFFICE OF MAZARS COMPANY AS PRINCIPAL STATUTORY AUDITOR | Mgmt | For |
| O.11 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 18 MONTHS, FOR THE COMPANY TO BUY BACK ITS OWN SHARES PURSUANT TO ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| E.12 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO CANCEL SHARES THAT THE COMPANY MIGHT BUY BACK IN THE FRAME OF SHARE BUYBACK PROGRAMS AND A CORRELATIVE REDUCTION OF THE CAPITAL | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO DECIDE ON INCREASING THE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY, WITHIN THE LIMIT OF 40 % OF THE SHARE CAPITAL | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE | Mgmt | For |

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| | BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO DECIDE ON INCREASING THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY, IN THE CONTEXT OF PUBLIC OFFERS, WITHIN THE LIMIT OF 20 % OF THE SHARE CAPITAL, THIS LIMIT WOULD BE REDUCED TO 10 % OF THE SHARE CAPITAL IN THE ABSENCE OF THE PRIORITY RIGHT | | |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO DECIDE ON INCREASING THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING ORDINARY SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY, BY PRIVATE PLACEMENT REFERRED TO IN PARAGRAPH II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMIT OF 10 % OF THE SHARE CAPITAL | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY WITHIN THE LIMIT OF 10 % OF THE CAPITAL PER YEAR IN THE CONTEXT OF A CAPITAL INCREASE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO DECIDE, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, ON INCREASING THE NUMBER OF ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY TO BE ISSUED WITHIN THE LIMIT OF 15 % OF THE INITIAL ISSUE | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO ISSUE ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO REMUNERATE CONTRIBUTIONS IN KIND WITHIN THE LIMIT OF 10 % OF THE SHARE CAPITAL | Mgmt | For |

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| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO ISSUE ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO REMUNERATE SECURITIES CONTRIBUTED TO A PUBLIC EXCHANGE OFFER WITHIN THE LIMIT OF 10 % OF THE SHARE CAPITAL | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO DECIDE ON INCREASING THE CAPITAL BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHER AMOUNTS WHOSE CAPITALIZATION WOULD BE ALLOWED | Mgmt | For |
| E.21 | DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 18 MONTHS, TO ISSUE SHARE SUBSCRIPTION WARRANTS TO BE ALLOCATED FREE OF CHARGE TO SHAREHOLDERS IN CASE OF A PUBLIC OFFER, FOR A NOMINAL AMOUNT LIMITED TO THE AMOUNT OF THE SHARE CAPITAL | Mgmt | Against |
| E.22 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO DECIDE ON INCREASING THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF EMPLOYEES OF THE COMPANY OR COMPANIES OF ITS GROUP WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN WITHIN THE LIMIT OF 3 % OF THE SHARE CAPITAL | Mgmt | For |
| E.23 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 38 MONTHS, TO PROCEED WITH THE ALLOCATION OF FREE SHARES IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF ITS GROUP WITHIN THE LIMIT OF 3 % OF THE SHARE CAPITAL | Mgmt | For |
| E.24 | AMENDMENT TO ARTICLE 14 OF THE BYLAWS REGARDING THE TERMS OF OFFICE OF DIRECTORS AND INTRODUCTION OF THE TERMS FOR THE GRADUAL RENEWAL OF THE MANDATES OF DIRECTORS | Mgmt | For |
| E.25 | AMENDMENT TO THE AGE LIMIT ASSOCIATED WITH THE FUNCTION OF CHAIRMAN OF THE BOARD OF DIRECTORS; CORRELATIVE AMENDMENT TO ARTICLE 15 OF THE BYLAWS | Mgmt | For |
| E.26 | APPOINTMENT OF MR. JEAN-BERNARD RAMPINI, AS A CENSOR, FOR A DURATION OF TWO YEARS | Mgmt | For |
| O.27 | RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE PASQUIER AS A DIRECTOR | Mgmt | Against |

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| O.28 | RENEWAL OF THE TERM OF OFFICE OF MR. ERIC PASQUIER AS A DIRECTOR | Mgmt | For |
| O.29 | RENEWAL OF THE TERM OF OFFICE OF SOPRA GMT COMPANY AS A DIRECTOR | Mgmt | Against |
| O.30 | RENEWAL OF THE TERM OF OFFICE OF MRS. ASTRID ANCIAUX AS A DIRECTOR | Mgmt | For |
| O.31 | RENEWAL OF THE TERM OF OFFICE OF MR. ERIC HAYAT AS A DIRECTOR | Mgmt | For |
| O.32 | RENEWAL OF THE TERM OF OFFICE OF MRS. SOLFRID SKILBRIGT AS A DIRECTOR | Mgmt | For |
| O.33 | RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-LUC PLACET AS A DIRECTOR | Mgmt | For |
| O.34 | RENEWAL OF THE TERM OF OFFICE OF MRS. SYLVIE REMOND AS A DIRECTOR | Mgmt | For |
| O.35 | RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-HELENE RIGAL-DROGERYS AS A DIRECTOR | Mgmt | For |
| O.36 | RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-FRANCOIS SAMMARCELLI AS A DIRECTOR | Mgmt | For |
| O.37 | RENEWAL OF THE TERM OF OFFICE OF MRS. JESSICA SCALE AS A DIRECTOR | Mgmt | For |
| O.38 | APPOINTMENT OF MR. JAVIER MONZON AS A NEW DIRECTOR | Mgmt | For |
| O.39 | APPOINTMENT OF MR. MICHAEL GOLLNER AS A NEW DIRECTOR | Mgmt | For |
| O.40 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 SPARK NEW ZEALAND LTD, AUCKLAND

Agen-----

Security: Q8619N107
 Meeting Type: AGM
 Meeting Date: 03-Nov-2017
 Ticker:
 ISIN: NZTELE0001S4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL '4' AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE 'ABSTAIN') FOR THE RELEVANT PROPOSAL ITEMS | Non-Voting | |

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| | | | |
|---|---|------|-----|
| 1 | THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION | Mgmt | For |
| 2 | THAT MR PAUL BERRIMAN IS RE-ELECTED AS A DIRECTOR OF SPARK | Mgmt | For |
| 3 | THAT MR CHARLES SITCH IS RE-ELECTED AS A DIRECTOR OF SPARK | Mgmt | For |
| 4 | THAT THE MAXIMUM ANNUAL REMUNERATION ABLE TO BE PAID TO ALL OF THE NON-EXECUTIVE DIRECTORS OF SPARK TAKEN TOGETHER BE INCREASED FROM NZD 1,500,000 TO NZD 1,630,000 | Mgmt | For |

SSE PLC, PERTH

Agen-----

Security: G8842P102
Meeting Type: AGM
Meeting Date: 20-Jul-2017
Ticker:
ISIN: GB0007908733

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1 | RECEIVE THE REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVE THE 2017 REMUNERATION REPORT | Mgmt | For |
| 3 | DECLARE A FINAL DIVIDEND | Mgmt | For |
| 4 | RE-APPOINT GREGOR ALEXANDER | Mgmt | For |
| 5 | RE-APPOINT JEREMY BEETON | Mgmt | For |
| 6 | RE-APPOINT KATIE BICKERSTAFFE | Mgmt | For |
| 7 | RE-APPOINT SUE BRUCE | Mgmt | For |
| 8 | RE-APPOINT CRAWFORD GILLIES | Mgmt | For |
| 9 | RE-APPOINT RICHARD GILLINGWATER | Mgmt | For |
| 10 | RE-APPOINT PETER LYNAS | Mgmt | For |
| 11 | RE-APPOINT HELEN MAHY | Mgmt | For |
| 12 | RE-APPOINT ALISTAIR PHILLIPS-DAVIES | Mgmt | For |
| 13 | RE-APPOINT KPMG LLP AS AUDITOR | Mgmt | For |
| 14 | AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 15 | AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 16 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 17 | TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 18 | TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS | Mgmt | Against |

STANDARD CHARTERED PLC

Agen

Security: G84228157
Meeting Type: AGM
Meeting Date: 09-May-2018
Ticker:
ISIN: GB0004082847

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF USD 0.11 PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 4 | TO ELECT DR NGOZI OKONJO-IWEALA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT OM BHATT, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT DR LOUIS CHEUNG, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT DAVID CONNER, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT DR BYRON GROTE, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT ANDY HALFORD, AN EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT DR HAN SEUNG-SOO, KBE, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT CHRISTINE HODGSON, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT GAY HUEY EVANS, OBE, A | Mgmt | For |

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NON-EXECUTIVE DIRECTOR

| | | | |
|----|---|------|---------|
| 13 | TO RE-ELECT NAGUIB KHERAJ, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT JOSE VINALS, GROUP CHAIRMAN | Mgmt | For |
| 15 | TO RE-ELECT JASMINE WHITBREAD, A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT BILL WINTERS, AN EXECUTIVE DIRECTOR | Mgmt | For |
| 17 | TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF NEXT YEAR'S AGM | Mgmt | For |
| 18 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 19 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 20 | TO AUTHORISE THE BOARD TO ALLOT SHARES | Mgmt | For |
| 21 | TO EXTEND THE AUTHORITY TO ALLOT SHARES BY SUCH NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 26 | Mgmt | For |
| 22 | TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN RELATION TO ANY ISSUE OF EQUITY CONVERTIBLE ADDITIONAL TIER 1 SECURITIES | Mgmt | For |
| 23 | TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 20 | Mgmt | For |
| 24 | IN ADDITION TO RESOLUTION 23, TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 20 FOR THE PURPOSES OF ACQUISITIONS AND OTHER CAPITAL INVESTMENTS | Mgmt | For |
| 25 | TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTIONS 23 AND 24 AND IF RESOLUTION 22 IS PASSED | Mgmt | For |
| 26 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 27 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN PREFERENCE SHARES | Mgmt | For |
| 28 | THAT A GENERAL MEETING OTHER THAN AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | Against |

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STAPLES, INC.

Agen

Security: 855030102
Meeting Type: Special
Meeting Date: 06-Sep-2017
Ticker: SPLS
ISIN: US8550301027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 28, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG STAPLES, INC., ARCH PARENT INC., AND ARCH MERGER SUB INC. | Mgmt | For |
| 2. | TO APPROVE, ON A NONBINDING ADVISORY BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAYABLE TO STAPLES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Mgmt | For |
| 3. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER. | Mgmt | For |

STEINHOFF INTERNATIONAL HOLDINGS N.V.

Agen

Security: N8248H102
Meeting Type: AGM
Meeting Date: 20-Apr-2018
Ticker:
ISIN: NL0011375019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | OPENING | Non-Voting | |
| 2 | PRESENTATION TO SHAREHOLDERS | Non-Voting | |
| 3 | SHAREHOLDER Q&A | Non-Voting | |
| 4.1 | COMPOSITION OF THE MANAGEMENT BOARD: NOTIFICATION OF THE NON-BINDING NOMINATIONS BY THE SUPERVISORY BOARD OF MR. PHILIP DIEPERINK, MR. THEODORE DE KLERK, MR. ALEXANDRE NODALE AND MR. LOUIS DU PREEZ FOR | Non-Voting | |

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APPOINTMENT TO THE MANAGEMENT BOARD

| | | | |
|-----|---|------------|---------|
| 4.2 | COMPOSITION OF THE MANAGEMENT BOARD: PROPOSAL FOR APPOINTMENT OF MR. PHILIP DIEPERINK AS A MEMBER OF THE MANAGEMENT BOARD | Mgmt | For |
| 4.3 | COMPOSITION OF THE MANAGEMENT BOARD: PROPOSAL FOR APPOINTMENT OF MR. THEODORE DE KLERK AS A MEMBER OF THE MANAGEMENT BOARD | Mgmt | For |
| 4.4 | COMPOSITION OF THE MANAGEMENT BOARD: PROPOSAL FOR APPOINTMENT OF MR. ALEXANDRE NODALE AS A MEMBER OF THE MANAGEMENT BOARD | Mgmt | For |
| 4.5 | COMPOSITION OF THE MANAGEMENT BOARD: PROPOSAL FOR APPOINTMENT OF MR. LOUIS DU PREEZ AS A MEMBER OF THE MANAGEMENT BOARD | Mgmt | For |
| 5.1 | COMPOSITION OF THE SUPERVISORY BOARD: NOTIFICATION OF THE NON-BINDING NOMINATIONS BY THE SUPERVISORY BOARD OF MS. KHANYISILE KWEYAMA, MS. MOIRA MOSES, DR. HUGO NELSON, MR. PETER WAKKIE AND PROF. ALEXANDRA WATSON FOR APPOINTMENT TO THE SUPERVISORY BOARD AND OF DR. STEFANES BOOYSEN, MS. ANGELA KRUGER-STEINHOFF, MS. HEATHER SONN AND DR. JOHAN VAN ZYL FOR REAPPOINTMENT TO THE SUPERVISORY BOARD | Non-Voting | |
| 5.2 | COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL FOR APPOINTMENT OF MS. KHANYISILE KWEYAMA AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 5.3 | COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL FOR APPOINTMENT OF MS. MOIRA MOSES AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 5.4 | COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL FOR APPOINTMENT OF DR. HUGO NELSON AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 5.5 | COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL FOR APPOINTMENT OF MR. PETER WAKKIE AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 5.6 | COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL FOR APPOINTMENT OF PROF. ALEXANDRA WATSON AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 5.7 | COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL FOR REAPPOINTMENT OF DR. STEFANES BOOYSEN AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | Against |
| 5.8 | COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL FOR REAPPOINTMENT OF MS. ANGELA KRUGER-STEINHOFF AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| 5.9 | COMPOSITION OF THE SUPERVISORY BOARD: | Mgmt | For |

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PROPOSAL FOR REAPPOINTMENT OF MS. HEATHER
SONN AS A MEMBER OF THE SUPERVISORY BOARD

| | | | |
|------|---|------------|---------|
| 5.10 | COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL FOR REAPPOINTMENT OF DR. JOHAN VAN ZYL AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | Against |
| 6 | REMUNERATION: PROPOSAL TO ESTABLISH THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE PERIOD TO THE END OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2019 | Mgmt | For |
| 7 | OTHER CORPORATE AFFAIRS: PROPOSAL TO APPOINT DELOITTE ACCOUNTANTS B.V. AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2018 | Mgmt | For |
| 8 | ANY OTHER BUSINESS | Non-Voting | |
| 9 | CLOSING | Non-Voting | |

STHREE PLC

Agen

Security: G8499E103
Meeting Type: AGM
Meeting Date: 26-Apr-2018
Ticker:
ISIN: GB00B0KM9T71

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 NOVEMBER 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 NOVEMBER 2017 | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 NOVEMBER 2017 | Mgmt | For |
| 4 | TO RE-ELECT GARY ELDEN AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT ALEX SMITH AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT JUSTIN HUGHES AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ANNE FAHY AS A DIRECTOR | Mgmt | For |
| 8 | TO ELECT JAMES BILEFIELD AS A DIRECTOR | Mgmt | For |
| 9 | TO ELECT BARRIE BRIEN AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT DENISE COLLIS AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 11 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 12 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |
| 13 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 14 | TO APPROVE OFFERS OF MINORITY INTERESTS IN CERTAIN SUBSIDIARIES OF THE COMPANY | Mgmt | For |
| 15 | TO APPROVE THE SAYE SCHEME | Mgmt | For |
| 16 | TO APPROVE THE SIP | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 DAYS' NOTICE | Mgmt | Against |
| 19 | TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 21 | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |

STORA ENSO OYJ, HELSINKI

Agen

Security: X8T9CM113
Meeting Type: AGM
Meeting Date: 28-Mar-2018
Ticker:
ISIN: FI0009005961

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |

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| | | | |
|----|--|------------|-----|
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO CONFIRM THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2017 | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 0.41 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: 9 | Mgmt | For |
| 12 | ELECTION OF CHAIRMAN, VICE CHAIRMAN AND OTHER MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE AGM THAT OF THE CURRENT MEMBERS OF THE BOARD OF DIRECTORS - ANNE BRUNILA, JORMA ELORANTA, ELISABETH FLEURIOT, HOCK GOH, CHRISTIANE KUEHNE, RICHARD NILSSON, GORAN SANDBERG AND HANS STRABERG BE RE-ELECTED MEMBERS OF THE BOARD OF DIRECTORS UNTIL THE END OF THE FOLLOWING AGM AND THAT ANTTI MAKINEN BE ELECTED NEW MEMBER OF THE BOARD OF DIRECTORS FOR THE SAME TERM OF OFFICE. MIKAEL MAKINEN HAS ANNOUNCED THAT HE IS NOT AVAILABLE FOR RE-ELECTION TO THE BOARD OF DIRECTORS. THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT JORMA ELORANTA BE ELECTED CHAIRMAN AND HANS STRABERG BE ELECTED VICE CHAIRMAN OF THE BOARD OF DIRECTORS. ANTTI MAKINEN, LL.M., BORN 1961, FINNISH CITIZEN, HAS A STRONG BUSINESS BACKGROUND IN THE BANKING AND FINANCIAL SECTOR AND SINCE MAY 2017 ACTS AS THE CEO OF SOLIDIUM OY. PREVIOUS WORKING EXPERIENCE INCLUDES SEVERAL LEADING MANAGEMENT POSITIONS WITHIN NORDEA CORPORATE & INVESTMENT BANKING, MOST NOTABLY AS HEAD OF CORPORATE FINANCE IN FINLAND, HEAD OF STRATEGIC COVERAGE UNIT AND AS CO-HEAD FOR CORPORATE & INVESTMENT | Mgmt | For |

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BANKING, FINLAND (2010-2017). PRIOR TO THIS MAKINEN ACTED AS CEO OF EQ CORPORATION AND ITS MAIN SUBSIDIARY EQ BANK LTD. (2005-2009). MAKINEN IS A BOARD MEMBER OF RAKE OY AND ACTS AS CHAIRMAN OR A MEMBER OF THE SHAREHOLDERS' NOMINATION BOARDS OF SEVERAL LISTED COMPANIES. HE IS INDEPENDENT OF THE COMPANY, BUT NOT INDEPENDENT OF THE COMPANY'S SIGNIFICANT SHAREHOLDERS DUE TO HIS POSITION AS THE CEO OF SOLIDIUM OY

| | | | |
|----|--|------------|-----|
| 13 | RESOLUTION ON THE REMUNERATION FOR THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS OY | Mgmt | For |
| 15 | DECISION MAKING ORDER | Non-Voting | |
| 16 | CLOSING OF THE MEETING | Non-Voting | |

STOREBRAND ASA, OSLO

Agen

Security: R85746106
Meeting Type: AGM
Meeting Date: 11-Apr-2018
Ticker:
ISIN: NO0003053605

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR | Non-Voting | |

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

| | | | |
|------|---|------|---------|
| 2 | ELECTION OF THE MEETING CHAIRMAN: ATTORNEY STIG BERGE | Mgmt | No vote |
| 3 | APPROVAL OF THE MEETING NOTICE AND AGENDA FOR THE MEETING | Mgmt | No vote |
| 6 | APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS, INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR AND DISTRIBUTION OF A DIVIDEND (BOARD OF DIRECTORS PROPOSES A DIVIDEND OF NOK 2.50 PER SHARE FOR 2017.) | Mgmt | No vote |
| 7 | REVIEW OF THE BOARD OF DIRECTORS' STATEMENT ON CORPORATE GOVERNANCE | Mgmt | No vote |
| 8.1 | REVIEW OF THE BOARD OF DIRECTORS' STATEMENT ON THE FIXING OF SALARIES AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL: BINDING GUIDELINES | Mgmt | No vote |
| 8.2 | REVIEW OF THE BOARD OF DIRECTORS' STATEMENT ON THE FIXING OF SALARIES AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL: INDICATIVE GUIDELINES | Mgmt | No vote |
| 9 | AUTHORISATION OF THE BOARD OF DIRECTORS TO ACQUIRE TREASURY SHARES | Mgmt | No vote |
| 10 | AUTHORISATION OF THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING NEW SHARES | Mgmt | No vote |
| 11.1 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS (NOMINATION COMMITTEE'S RECOMMENDATION): DIDRIK MUNCH | Mgmt | No vote |
| 11.2 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS (NOMINATION COMMITTEE'S RECOMMENDATION): LAILA S. DAHLEN | Mgmt | No vote |
| 11.3 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS (NOMINATION COMMITTEE'S RECOMMENDATION): JAN CHR. OPSAHL | Mgmt | No vote |
| 11.4 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS (NOMINATION COMMITTEE'S RECOMMENDATION): KARIN BING ORGLAND | Mgmt | No vote |
| 11.5 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS (NOMINATION COMMITTEE'S RECOMMENDATION): LIV SANDBAEK | Mgmt | No vote |
| 11.6 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS (NOMINATION COMMITTEE'S RECOMMENDATION): MARTIN SKANCKE | Mgmt | No vote |
| 11.7 | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS (NOMINATION COMMITTEE'S | Mgmt | No vote |

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RECOMMENDATION): ELECTION OF THE BOARD
CHAIRMAN: DIDRIK MUNCH

| | | | |
|------|--|------|---------|
| 12.1 | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): PER OTTO DYB | Mgmt | No vote |
| 12.2 | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): LEIV ASKVIG | Mgmt | No vote |
| 12.3 | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): NILS BASTIANSEN | Mgmt | No vote |
| 12.4 | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): MARGARETH OVRUM | Mgmt | No vote |
| 12.5 | ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): ELECTION OF THE NOMINATION COMMITTEE CHAIRMAN: PER OTTO DYB | Mgmt | No vote |
| 13 | REMUNERATION OF THE BOARD OF DIRECTORS, BOARD COMMITTEES AND THE NOMINATION COMMITTEE | Mgmt | No vote |
| 14 | APPROVAL OF THE AUDITOR'S REMUNERATION, INCLUDING THE BOARD OF DIRECTORS' DISCLOSURE ON THE DISTRIBUTION OF REMUNERATION BETWEEN AUDITING AND OTHER SERVICES | Mgmt | No vote |
| 15 | ELECTION OF A NEW AUDITOR | Mgmt | No vote |

SUMITOMO MITSUI FINANCIAL GROUP, INC.

Agen

Security: J7771X109
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3890350006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Miyata, Koichi | Mgmt | For |
| 2.2 | Appoint a Director Kunibe, Takeshi | Mgmt | For |
| 2.3 | Appoint a Director Takashima, Makoto | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.4 | Appoint a Director Ogino, Kozo | Mgmt | For |
| 2.5 | Appoint a Director Ota, Jun | Mgmt | For |
| 2.6 | Appoint a Director Tanizaki, Katsunori | Mgmt | For |
| 2.7 | Appoint a Director Yaku, Toshikazu | Mgmt | For |
| 2.8 | Appoint a Director Teramoto, Toshiyuki | Mgmt | For |
| 2.9 | Appoint a Director Mikami, Toru | Mgmt | For |
| 2.10 | Appoint a Director Kubo, Tetsuya | Mgmt | For |
| 2.11 | Appoint a Director Matsumoto, Masayuki | Mgmt | For |
| 2.12 | Appoint a Director Arthur M. Mitchell | Mgmt | For |
| 2.13 | Appoint a Director Yamazaki, Shozo | Mgmt | For |
| 2.14 | Appoint a Director Kono, Masaharu | Mgmt | For |
| 2.15 | Appoint a Director Tsutsui, Yoshinobu | Mgmt | For |
| 2.16 | Appoint a Director Shimbo, Katsuyoshi | Mgmt | For |
| 2.17 | Appoint a Director Sakurai, Eriko | Mgmt | For |

SUMITOMO MITSUI TRUST HOLDINGS, INC.

Agen-----

Security: J0752J108
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3892100003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Okubo, Tetsuo | Mgmt | For |
| 2.2 | Appoint a Director Araumi, Jiro | Mgmt | For |
| 2.3 | Appoint a Director Takakura, Toru | Mgmt | For |
| 2.4 | Appoint a Director Hashimoto, Masaru | Mgmt | For |
| 2.5 | Appoint a Director Kitamura, Kunitaro | Mgmt | For |
| 2.6 | Appoint a Director Tsunekage, Hitoshi | Mgmt | For |
| 2.7 | Appoint a Director Yagi, Yasuyuki | Mgmt | For |

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| | | | |
|------|--------------------------------------|------|-----|
| 2.8 | Appoint a Director Misawa, Hiroshi | Mgmt | For |
| 2.9 | Appoint a Director Shinohara, Soichi | Mgmt | For |
| 2.10 | Appoint a Director Suzuki, Takeshi | Mgmt | For |
| 2.11 | Appoint a Director Araki, Mikio | Mgmt | For |
| 2.12 | Appoint a Director Matsushita, Isao | Mgmt | For |
| 2.13 | Appoint a Director Saito, Shinichi | Mgmt | For |
| 2.14 | Appoint a Director Yoshida, Takashi | Mgmt | For |
| 2.15 | Appoint a Director Kawamoto, Hiroko | Mgmt | For |

SUMITOMO RIKO COMPANY LIMITED

Agen

Security: J7787P108
Meeting Type: AGM
Meeting Date: 21-Jun-2018
Ticker:
ISIN: JP3564200008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nishimura, Yoshiaki | Mgmt | Against |
| 2.2 | Appoint a Director Matsui, Tetsu | Mgmt | For |
| 2.3 | Appoint a Director Suzuki, Yoji | Mgmt | For |
| 2.4 | Appoint a Director Ohashi, Takehiro | Mgmt | For |
| 2.5 | Appoint a Director Maeda, Hirohisa | Mgmt | For |
| 2.6 | Appoint a Director Matsuoka, Tsutomu | Mgmt | For |
| 2.7 | Appoint a Director Hanazaki, Masahiko | Mgmt | For |
| 2.8 | Appoint a Director Iritani, Masaaki | Mgmt | For |
| 2.9 | Appoint a Director Hanagata, Shigeru | Mgmt | For |
| 2.10 | Appoint a Director Miyagi, Mariko | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Ozaki, Toshihiko | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Nagayasu, Hiroshi | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 3.3 | Appoint a Corporate Auditor Inayama, Hideaki | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

SUZUKEN CO., LTD.

Agen

Security: J78454105
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3398000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Bessho, Yoshiki | Mgmt | For |
| 1.2 | Appoint a Director Miyata, Hiromi | Mgmt | For |
| 1.3 | Appoint a Director Asano, Shigeru | Mgmt | For |
| 1.4 | Appoint a Director Saito, Masao | Mgmt | For |
| 1.5 | Appoint a Director Izawa, Yoshimichi | Mgmt | For |
| 1.6 | Appoint a Director Tamura, Hisashi | Mgmt | For |
| 1.7 | Appoint a Director Ueda, Keisuke | Mgmt | For |
| 1.8 | Appoint a Director Iwatani, Toshiaki | Mgmt | For |
| 1.9 | Appoint a Director Usui, Yasunori | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Tamamura, Mitsunori | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Inoue, Tatsuya | Mgmt | For |

SYDNEY AIRPORT LIMITED

Agen

Security: Q8808P103
 Meeting Type: AGM
 Meeting Date: 25-May-2018
 Ticker:
 ISIN: AU000000SYD9

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

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| | | |
|------|--|------------|
| CMMT | <p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 (SAL) 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</p> | Non-Voting |
|------|--|------------|

| | | |
|------|---|------------|
| CMMT | <p>PLEASE NOTE THAT BELOW RESOLUTIONS FROM 1 TO 5 IS FOR SAL (SYDNEY AIRPORT LIMITED)</p> | Non-Voting |
|------|---|------------|

| | | | |
|---|--|------|-----|
| 1 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |
| 2 | RE-ELECTION OF TREVOR GERBER | Mgmt | For |
| 3 | RE-ELECTION OF GRANT FENN | Mgmt | For |
| 4 | ELECTION OF ABIGAIL CLELAND | Mgmt | For |
| 5 | APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2018 | Mgmt | For |

| | | |
|------|--|------------|
| CMMT | <p>PLEASE NOTE THAT BELOW RESOLUTION 1 IS FOR SAT 1 (SYDNEY AIRPORT TRUST 1)</p> | Non-Voting |
|------|--|------------|

| | | | |
|---|--------------------------------|------|-----|
| 1 | RE-ELECTION OF RUSSELL BALDING | Mgmt | For |
|---|--------------------------------|------|-----|

SYSKO CORPORATION

Agen

Security: 871829107
Meeting Type: Annual
Meeting Date: 17-Nov-2017
Ticker: SYU
ISIN: US8718291078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DANIEL J. BRUTTO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN M. CASSADAY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM J. DELANEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOSHUA D. FRANK | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1E. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRADLEY M. HALVERSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HANS-JOACHIM KOERBER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NANCY S. NEWCOMB | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NELSON PELTZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: EDWARD D. SHIRLEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SHEILA G. TALTON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD G. TILGHMAN | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JACKIE M. WARD | Mgmt | For |
| 2. | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION PAID TO SYSCO'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN SYSCO'S 2017 PROXY STATEMENT. | Mgmt | For |
| 3. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SYSCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. | Mgmt | For |
| 5. | TO CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING A POLICY LIMITING ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL. | Shr | Against |

T RK TELEKOM NIKASYON A.S.

Agen-----

Security: M9T40N131
Meeting Type: AGM
Meeting Date: 27-Apr-2018
Ticker:
ISIN: TRETTLK00013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU. | Non-Voting | |

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| | | | |
|------|---|------------|---------|
| CMMT | TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY. | Non-Voting | |
| CMMT | PLEASE VOTE EITHER '' FOR'' OR ''AGAINST'' ON THE AGENDA ITEMS. ''ABSTAIN'' IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS ''AGAINST''. THANK YOU. | Non-Voting | |
| 1 | OPENING AND ELECTION OF THE CHAIRMANSHIP COMMITTEE | Mgmt | No vote |
| 2 | AUTHORIZING THE CHAIRMANSHIP COMMITTEE TO SIGN THE MINUTES OF THE GENERAL ASSEMBLY MEETING AND THE LIST OF ATTENDEES | Mgmt | No vote |
| 3 | READING THE BOARD OF DIRECTORS ANNUAL REPORT FOR THE YEAR 2017 | Mgmt | No vote |
| 4 | READING THE AUDITORS REPORT FOR THE YEAR 2017 | Mgmt | No vote |
| 5 | READING, DISCUSSING AND APPROVING THE BALANCE SHEET AND PROFIT/LOSS ACCOUNTS FOR THE YEAR 2017 | Mgmt | No vote |
| 6 | RELEASING THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE OPERATIONS AND TRANSACTIONS OF OUR COMPANY DURING 2017 | Mgmt | No vote |
| 7 | DEFINING THE SALARIES OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 8 | DEFINING THE SALARIES OF THE MEMBERS OF THE STATUTORY AUDIT BOARD | Mgmt | No vote |
| 9 | DISCUSSING AND RESOLVING ON THE PROPOSAL OF THE BOARD OF DIRECTORS REGARDING THE DISTRIBUTION OF THE PROFIT GENERATED IN 2017 | Mgmt | No vote |
| 10 | ELECTION OF THE AUDITOR FOR THE PURPOSE OF AUDITING OUR COMPANY'S OPERATIONS AND ACCOUNTS FOR THE YEAR 2018 PURSUANT TO ARTICLE 399 OF TURKISH COMMERCIAL CODE AND ARTICLE 17/A OF THE ARTICLES OF ASSOCIATION OF OUR COMPANY | Mgmt | No vote |
| 11 | INFORMING THE GENERAL ASSEMBLY ABOUT THE DONATIONS AND AIDS MADE IN 2017 | Mgmt | No vote |
| 12 | INFORMING THE GENERAL ASSEMBLY ABOUT THE GUARANTEES, PLEDGES AND MORTGAGES GIVEN BY OUR COMPANY IN 2017 IN FAVOUR OF THIRD PARTIES, AND ABOUT REVENUES OR INTERESTS GENERATED | Mgmt | No vote |
| 13 | INFORMING THE GENERAL ASSEMBLY OF THE CHANGES THAT HAVE MATERIAL IMPACT ON THE MANAGEMENT AND THE ACTIVITIES OF OUR COMPANY AND ITS SUBSIDIARIES AND THAT WERE | Mgmt | No vote |

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REALIZED WITHIN THE PREVIOUS FISCAL YEAR OR BEING PLANNED FOR THE FOLLOWING FISCAL YEAR AND OF THE REASONS OF SUCH CHANGES, PURSUANT TO THE OF CAPITAL MARKETS BOARD CORPORATE GOVERNANCE PRINCIPLE NO:1.3.1 (B)

| | | | |
|----|--|------|---------|
| 14 | INFORMING THE GENERAL ASSEMBLY OF THE TRANSACTIONS OF THE CONTROLLING SHAREHOLDERS, THE BOARD OF DIRECTORS MEMBERS, THE EXECUTIVES WHO ARE UNDER ADMINISTRATIVE LIABILITY, THEIR SPOUSES AND THEIR RELATIVES BY BLOOD AND MARRIAGE UP TO THE SECOND DEGREE THAT ARE PERFORMED WITHIN THE YEAR 2017 RELATING TO MAKE A MATERIAL TRANSACTION WHICH MAY CAUSE CONFLICT OF INTEREST FOR THE COMPANY OR COMPANY'S SUBSIDIARIES AND/OR TO CARRY OUT WORKS WITHIN OR OUT OF THE SCOPE OF THE COMPANY'S OPERATIONS ON THEIR OWN BEHALF OR ON BEHALF OF OTHERS OR TO BE AN UNLIMITED PARTNER TO THE COMPANIES OPERATING IN THE SAME KIND OF FIELDS OF ACTIVITY IN ACCORDANCE WITH THE CAPITAL MARKETS BOARD CORPORATE GOVERNANCE PRINCIPLE NO:1.3.6 | Mgmt | No vote |
| 15 | INFORMING THE GENERAL ASSEMBLY REGARDING THE REMUNERATION POLICY FOR THE BOARD OF DIRECTORS MEMBERS AND THE SENIOR EXECUTIVES IN ACCORDANCE WITH THE CAPITAL MARKETS BOARD CORPORATE GOVERNANCE PRINCIPLE NO:4.6.2 | Mgmt | No vote |
| 16 | INFORMING THE GENERAL ASSEMBLY REGARDING THE DISCLOSURE POLICY PURSUANT TO ARTICLE 17 OF THE CAPITAL MARKETS BOARD COMMUNIQUE ON MATERIAL EVENTS DISCLOSURE NO: II-15.1 | Mgmt | No vote |
| 17 | DISCUSSING AND VOTING FOR AUTHORIZING THE BOARD OF DIRECTORS OR PERSON(S) DESIGNATED BY THE BOARD OF DIRECTORS FOR COMPANY ACQUISITIONS TO BE MADE BY OUR COMPANY OR ITS SUBSIDIARIES UNTIL THE NEXT ORDINARY GENERAL ASSEMBLY MEETING UP TO 500 MILLION EUROS WHICH WILL BE SEPARATELY VALID FOR EACH ACQUISITION | Mgmt | No vote |
| 18 | DISCUSSING AND VOTING FOR AUTHORIZING THE BOARD OF DIRECTORS TO ESTABLISH SPECIAL PURPOSE VEHICLE(S) WHEN REQUIRED FOR ABOVE MENTIONED ACQUISITIONS | Mgmt | No vote |
| 19 | RESOLVING ON GIVING PERMISSION TO THE BOARD OF DIRECTORS MEMBERS TO CARRY OUT WORKS WITHIN OR OUT OF THE SCOPE OF THE COMPANY'S OPERATIONS ON THEIR OWN BEHALF OR ON BEHALF OF OTHERS OR TO BE A PARTNER TO COMPANIES WHO DOES SUCH WORKS, AND TO CARRY OUT OTHER TRANSACTIONS, AS PER ARTICLE 395 AND 396 OF TURKISH COMMERCIAL CODE | Mgmt | No vote |
| 20 | COMMENTS AND CLOSING | Mgmt | No vote |

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T&D HOLDINGS, INC.

Agen

Security: J86796109
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: JP3539220008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Reduce Term of Office of Directors to One Year | Mgmt | For |
| 3.1 | Appoint a Director Kida, Tetsuhiro | Mgmt | Against |
| 3.2 | Appoint a Director Uehara, Hirohisa | Mgmt | For |
| 3.3 | Appoint a Director Seike, Koichi | Mgmt | For |
| 3.4 | Appoint a Director Tsuboi, Chikahiro | Mgmt | For |
| 3.5 | Appoint a Director Nagata, Mitsuhiro | Mgmt | For |
| 3.6 | Appoint a Director Tamura, Yasuro | Mgmt | For |
| 3.7 | Appoint a Director Matsuyama, Haruka | Mgmt | For |
| 3.8 | Appoint a Director Ogo, Naoki | Mgmt | For |
| 3.9 | Appoint a Director Higaki, Seiji | Mgmt | For |
| 3.10 | Appoint a Director Tanaka, Katsuhide | Mgmt | For |
| 3.11 | Appoint a Director Kudo, Minoru | Mgmt | For |
| 3.12 | Appoint a Director Itasaka, Masafumi | Mgmt | For |
| 4 | Appoint a Corporate Auditor Teraoka, Yasuo | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor Watanabe, Kensaku | Mgmt | For |
| 6 | Approve Details of the New Stock Compensation to be received by Directors, etc. | Mgmt | For |

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

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Security: J8129E108
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3463000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Christophe Weber | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Iwasaki, Masato | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Andrew Plump | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Sakane, Masahiro | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Fujimori, Yoshiaki | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Higashi, Emiko | Mgmt | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Michel Orsinger | Mgmt | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Shiga, Toshiyuki | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Yamanaka, Yasuhiko | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Kuniya, Shiro | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Jean-Luc Butel | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Hatsukawa, Koji | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors except as Supervisory Committee Members | Mgmt | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (Addition of a provision of the Articles of Incorporation) | Shr | Against |

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TARGA RESOURCES CORP.

Agen

Security: 87612G101
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: TRGP
ISIN: US87612G1013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Election of Director: Robert B. Evans | Mgmt | For |
| 1.2 | Election of Director: Joe Bob Perkins | Mgmt | For |
| 1.3 | Election of Director: Ershel C. Redd Jr. | Mgmt | For |
| 2. | Ratification of Selection of Independent Accountants | Mgmt | For |
| 3. | Advisory Vote to Approve Executive Compensation | Mgmt | For |

TARGET CORPORATION

Agen

Security: 87612E106
Meeting Type: Annual
Meeting Date: 13-Jun-2018
Ticker: TGT
ISIN: US87612E1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Roxanne S. Austin | Mgmt | For |
| 1b. | Election of Director: Douglas M. Baker, Jr. | Mgmt | For |
| 1c. | Election of Director: Brian C. Cornell | Mgmt | For |
| 1d. | Election of Director: Calvin Darden | Mgmt | For |
| 1e. | Election of Director: Henrique De Castro | Mgmt | For |
| 1f. | Election of Director: Robert L. Edwards | Mgmt | For |
| 1g. | Election of Director: Melanie L. Healey | Mgmt | For |
| 1h. | Election of Director: Donald R. Knauss | Mgmt | For |
| 1i. | Election of Director: Monica C. Lozano | Mgmt | For |
| 1j. | Election of Director: Mary E. Minnick | Mgmt | For |
| 1k. | Election of Director: Kenneth L. Salazar | Mgmt | For |

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|-----|---|------|-----|
| 11. | Election of Director: Dmitri L. Stockton | Mgmt | For |
| 2. | Company proposal to ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm. | Mgmt | For |
| 3. | Company proposal to approve, on an advisory basis, our executive compensation ("Say on Pay"). | Mgmt | For |
| 4. | Shareholder proposal to adopt a policy for an independent chairman. | Shr | For |

TAYLOR WIMPEY PLC

Agen

Security: G86954107
Meeting Type: AGM
Meeting Date: 26-Apr-2018
Ticker:
ISIN: GB0008782301

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE 2017 DIRECTORS' AND AUDITOR'S REPORTS AND FINANCIAL STATEMENTS | Mgmt | For |
| 2 | TO APPROVE A DIVIDEND | Mgmt | For |
| 3 | TO APPROVE SPECIAL DIVIDEND | Mgmt | For |
| 4 | TO RE-ELECT KEVIN BEESTON | Mgmt | For |
| 5 | TO RE-ELECT PETE REDFEM | Mgmt | For |
| 6 | TO RE-ELECT RYAN MANGOLD | Mgmt | For |
| 7 | TO RE-ELECT JAMES JORDAN | Mgmt | For |
| 8 | TO RE-ELECT KATE BAKER DBE | Mgmt | For |
| 9 | TO RE-ELECT MIKE HUSSEY | Mgmt | For |
| 10 | TO RE-ELECT ANGELA KNIGHT CBE | Mgmt | For |
| 11 | TO RE-ELECT HUMPHREY SINGER | Mgmt | For |
| 12 | TO RE-ELECT GWYN BUR | Mgmt | For |
| 13 | TO RE-APPOINT DELOITTE LLP AS AUDITOR | Mgmt | For |
| 14 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S FEES | Mgmt | For |
| 15 | TO GIVE THE DIRECTORS AUTHORITY TO ALLOT SHARES | Mgmt | For |

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|----|---|------|---------|
| 16 | TO DIS-APPLY PRE-EMPTION RIGHTS - GENERAL POWER | Mgmt | For |
| 17 | TO DIS-APPLY PRE-EMPTION RIGHTS - ADDITIONAL POWER | Mgmt | For |
| 18 | TO EMPOWER THE COMPANY TO MAKE MARKET PURCHASES OF ITS SHARES | Mgmt | For |
| 19 | TO APPROVE THE DIRECTORS' ANNUAL REPORT ON REMUNERATION | Mgmt | For |
| 20 | TO AUTHORISE POLITICAL EXPENDITURE | Mgmt | For |
| 21 | TO APPROVE THE CALLING OF GENERAL MEETINGS ON 14 DAYS' CLEAR NOTICE | Mgmt | Against |

TELEFONAKTIEBOLAGET LM ERICSSON (PUBL)

Agen

Security: W26049119
Meeting Type: AGM
Meeting Date: 28-Mar-2018
Ticker:
ISIN: SE0000108656

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | ELECTION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING: ADVOKAT SVEN UNGER | Non-Voting | |
| 2 | PREPARATION AND APPROVAL OF THE VOTING LIST | Non-Voting | |

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| | | | |
|------|--|------------|----------------|
| 3 | APPROVAL OF THE AGENDA OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| 4 | DETERMINATION WHETHER THE ANNUAL GENERAL MEETING HAS BEEN PROPERLY CONVENED | Non-Voting | |
| 5 | ELECTION OF TWO PERSONS APPROVING THE MINUTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT, THE CONSOLIDATED ACCOUNTS, THE AUDITOR'S REPORT ON THE CONSOLIDATED ACCOUNTS AND THE AUDITOR'S REPORT WHETHER THE GUIDELINES FOR REMUNERATION TO GROUP MANAGEMENT HAVE BEEN COMPLIED WITH, AS WELL AS THE AUDITOR'S PRESENTATION OF THE AUDIT WORK WITH RESPECT TO 2017 | Non-Voting | |
| 7 | THE PRESIDENT'S SPEECH. QUESTIONS FROM THE SHAREHOLDERS TO THE BOARD OF DIRECTORS AND THE MANAGEMENT | Non-Voting | |
| 8.1 | RESOLUTION WITH RESPECT TO: ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET | Mgmt | Take No Action |
| 8.2 | RESOLUTION WITH RESPECT TO: DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT | Mgmt | Take No Action |
| 8.3 | RESOLUTION WITH RESPECT TO: THE APPROPRIATION OF THE RESULTS IN ACCORDANCE WITH THE APPROVED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR DIVIDEND OF SEK 1 PER SHARE | Mgmt | Take No Action |
| 9 | DETERMINATION OF THE NUMBER OF BOARD MEMBERS AND DEPUTIES OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE PROPOSES THAT THE NUMBER OF BOARD MEMBERS ELECTED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS SHALL BE TEN AND THAT NO DEPUTIES BE ELECTED | Mgmt | Take No Action |
| 10 | DETERMINATION OF THE FEES PAYABLE TO MEMBERS OF THE BOARD OF DIRECTORS ELECTED BY THE ANNUAL GENERAL MEETING AND MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS ELECTED BY THE ANNUAL GENERAL MEETING | Mgmt | Take No Action |
| 11.1 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: JON FREDRIK BAKSAAS | Mgmt | Take No Action |
| 11.2 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: JAN CARLSON | Mgmt | Take No Action |
| 11.3 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: NORA DENZEL | Mgmt | Take No Action |

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| | | | |
|-------|--|------------|----------------|
| 11.4 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: BORJE EKHOLM | Mgmt | Take No Action |
| 11.5 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: ERIC A. ELZVIK | Mgmt | Take No Action |
| 11.6 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: KURT JOFS (NEW ELECTION) | Mgmt | Take No Action |
| 11.7 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: RONNIE LETEN (NEW ELECTION) | Mgmt | Take No Action |
| 11.8 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: KRISTIN S. RINNE | Mgmt | Take No Action |
| 11.9 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: HELENA STJERNHOLM | Mgmt | Take No Action |
| 11.10 | ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: JACOB WALLENBERG | Mgmt | Take No Action |
| 12 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: RONNIE LETEN | Mgmt | Take No Action |
| 13 | DETERMINATION OF THE NUMBER OF AUDITORS: ACCORDING TO THE ARTICLES OF ASSOCIATION, THE COMPANY SHALL HAVE NO LESS THAN ONE AND NO MORE THAN THREE REGISTERED PUBLIC ACCOUNTING FIRMS AS AUDITOR. THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHOULD HAVE ONE REGISTERED PUBLIC ACCOUNTING FIRM AS AUDITOR | Mgmt | Take No Action |
| 14 | DETERMINATION OF THE FEES PAYABLE TO THE AUDITORS | Mgmt | Take No Action |
| 15 | ELECTION OF AUDITOR: IN ACCORDANCE WITH THE RECOMMENDATION OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE PROPOSES THAT PRICEWATERHOUSECOOPERS AB BE APPOINTED AUDITOR FOR THE PERIOD AS OF THE END OF THE ANNUAL GENERAL MEETING 2018 UNTIL THE END OF THE ANNUAL GENERAL MEETING 2019 (RE-ELECTION) | Mgmt | Take No Action |
| 16 | RESOLUTION ON THE GUIDELINES FOR REMUNERATION TO GROUP MANAGEMENT | Mgmt | Take No Action |
| 17 | RESOLUTION ON IMPLEMENTATION OF LONG-TERM VARIABLE COMPENSATION PROGRAM 2018 ("LTV 2018") | Mgmt | Take No Action |
| 18 | RESOLUTION ON TRANSFER OF TREASURY STOCK IN RELATION TO THE RESOLUTIONS ON THE LONG-TERM VARIABLE COMPENSATION PROGRAMS 2014, 2015, 2016 AND 2017 | Mgmt | Take No Action |
| CMMT | PLEASE NOTE THAT THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 19 AND | Non-Voting | |

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| 20. THANK YOU | | | |
|------------------------------------|--|---------------|----------------|
| 19 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER EINAR HELLBOM THAT THE ANNUAL GENERAL MEETING RESOLVE TO DELEGATE TO THE BOARD TO PRESENT A PROPOSAL ON EQUAL VOTING RIGHTS FOR ALL SHARES AT THE ANNUAL GENERAL MEETING 2019 | Mgmt | Take No Action |
| 20 | RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER MATS LAGSTROM THAT THE ANNUAL GENERAL MEETING RESOLVE TO INSTRUCT THE NOMINATION COMMITTEE TO PROPOSE TO THE NEXT GENERAL MEETING OF SHAREHOLDERS A DIFFERENTIATED FEE PLAN FOR THE MEMBERS OF THE BOARD OF DIRECTORS, INCLUDING THE CHAIRMAN OF THE BOARD | Mgmt | Take No Action |
| 21 | CLOSING OF THE ANNUAL GENERAL MEETING | Non-Voting | |
| ----- | | | |
| TELENET GROUP HOLDING NV, MECHELEN | | | Agen |
| ----- | | | |
| Security: B89957110 | | | |
| Meeting Type: AGM | | | |
| Meeting Date: 25-Apr-2018 | | | |
| Ticker: | | | |
| ISIN: BE0003826436 | | | |
| ----- | | | |
| Prop.# | Proposal | Proposal Type | Proposal Vote |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | REPORTS ON THE STATUTORY FINANCIAL STATEMENTS | Non-Voting | |
| 2 | COMMUNICATION AND APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS | Mgmt | For |
| 3 | REPORTS ON THE CONSOLIDATED FINANCIAL | Non-Voting | |

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STATEMENTS

| | | | |
|-------|--|------------|---------|
| 4 | COMMUNICATION OF AND DISCUSSION ON THE REMUNERATION REPORT | Mgmt | Against |
| 5 | COMMUNICATION OF AND DISCUSSION ON THE CONSOLIDATED FINANCIAL STATEMENTS | Non-Voting | |
| 6.I.A | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: BERT DE GRAEVE (IDW CONSULT BVBA) | Mgmt | For |
| 6.I.B | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JO VAN BIESBROECK (JOVB BVBA) | Mgmt | For |
| 6.I.C | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHRISTIANE FRANCK | Mgmt | For |
| 6.I.D | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JOHN PORTER | Mgmt | For |
| 6.I.E | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHARLES H. BRACKEN | Mgmt | For |
| 6.I.F | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JIM RYAN | Mgmt | For |
| 6.I.G | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DIEDERIK KARSTEN | Mgmt | For |
| 6.I.H | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: MANUEL KOHNSTAMM | Mgmt | For |
| 6.I.I | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING | Mgmt | For |

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SAID FINANCIAL YEAR: DANA STRONG

| | | | |
|-------|---|------------|-----|
| 6.I.J | TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: SUZANNE SCHOETTGER | Mgmt | For |
| 6.IIA | TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MS. DANA STRONG AND WHO WAS IN OFFICE DURING THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2018 UNTIL THEIR VOLUNTARY RESIGNATION ON APRIL 25, 2018, FOR THE EXERCISE OF THEIR MANDATE DURING SAID PERIOD: DANA STRONG | Mgmt | For |
| 6.IIB | TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MS. SUZANNE SCHOETTGER AND WHO WAS IN OFFICE DURING THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2018 UNTIL THEIR VOLUNTARY RESIGNATION ON APRIL 25, 2018, FOR THE EXERCISE OF THEIR MANDATE DURING SAID PERIOD: SUZZANE SCHOETTGER | Mgmt | For |
| 7 | DISCHARGE FROM LIABILITY TO THE STATUTORY AUDITOR | Mgmt | For |
| 8.A | ACKNOWLEDGEMENT OF THE VOLUNTARY RESIGNATION OF MS. DANA STRONG AS DIRECTOR OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018 | Non-Voting | |
| 8.B | ACKNOWLEDGEMENT OF THE VOLUNTARY RESIGNATION OF MS. SUZANNE SCHOETTGER AS DIRECTOR OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018 | Non-Voting | |
| 8.C | RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(I) OF THE ARTICLES OF ASSOCIATION, OF IDW CONSULT BVBA (WITH PERMANENT REPRESENTATIVE BERT DE GRAEVE) AS "INDEPENDENT DIRECTOR", IN ACCORDANCE WITH ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, ARTICLE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022. THE REASONS BASED UPON WHICH IDW CONSULT BVBA (WITH PERMANENT REPRESENTATIVE BERT DE GRAEVE) IS ACCORDED THE STATUS OF INDEPENDENT DIRECTOR ARE AS FOLLOWS: (I) IDW CONSULT BVBA (WITH PERMANENT REPRESENTATIVE BERT DE GRAEVE) MEETS THE MINIMUM CRITERIA PROVIDED FOR IN ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, AND (II) BERT DE GRAEVE, PERMANENT REPRESENTATIVE OF IDW CONSULT BVBA, HAS (A) AN ACKNOWLEDGED EXPERTISE IN THE FIELD OF BOTH TELECOMMUNICATIONS AND MEDIA, (B) A | Mgmt | For |

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HIGH LEVEL OF LOCAL EXPERTISE WITH
EXTENSIVE INTERNATIONAL BUSINESS KNOWLEDGE
AND (C) AN EXTRAORDINARY LEVEL OF STRATEGIC
AND FINANCIAL EXPERTISE

| | | | |
|-----|--|------|---------|
| 8.D | RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(I) OF THE ARTICLES OF ASSOCIATION, OF MS. CHRISTIANE FRANCK AS "INDEPENDENT DIRECTOR", IN ACCORDANCE WITH ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, ARTICLE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022. THE REASONS BASED UPON WHICH MS. CHRISTIANE FRANCK IS ACCORDED THE STATUS OF INDEPENDENT DIRECTOR ARE AS FOLLOWS: MS. CHRISTIANE FRANCK (I) MEETS THE MINIMUM CRITERIA PROVIDED FOR IN ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, AND (II) (A) HAS A STRONG LEVEL OF SERVICE COMPANY EXPERIENCE, (B) EXTENSIVE STRATEGIC KNOW-HOW AND (III) IS FAMILIAR WITH THE BELGIAN CONTEXT IN WHICH TELENET OPERATES | Mgmt | For |
| 8.E | RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. JIM RYAN AS DIRECTOR OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H) FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022 | Mgmt | Against |
| 8.F | APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MS. AMY BLAIR AS DIRECTOR OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022 | Mgmt | For |
| 8.G | APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MS. SEVERINA PASCU AS DIRECTOR OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022 | Mgmt | For |
| 8.H | THE MANDATES OF THE DIRECTORS APPOINTED IN ACCORDANCE WITH ITEM 8(A) UP TO (G) OF THE AGENDA, ARE REMUNERATED IN ACCORDANCE WITH THE RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF APRIL 28, 2010, APRIL 24, 2013 AND APRIL 26, 2017, IN | Mgmt | For |

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PARTICULAR: A. FOR IDW CONSULT BVBA AS INDEPENDENT DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTORS: (I) A FIXED ANNUAL REMUNERATION OF EUR 120,000 AS CHAIRMAN OF THE BOARD OF DIRECTORS, (II) AN ATTENDANCE FEE OF EUR 3,500 AS INDEPENDENT DIRECTOR FOR BOARD MEETINGS WITH A MAXIMUM OF EUR 24,500 PER YEAR, AND (III) AN ATTENDANCE FEE PER MEETING OF EUR 2,000 FOR ATTENDING MEETINGS OF THE REMUNERATION AND NOMINATION COMMITTEE B. FOR CHRISTIANE FRANCK AS INDEPENDENT DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE: (I) A FIXED ANNUAL REMUNERATION OF EUR 45,000, (II) AN ATTENDANCE FEE OF EUR 3,500 AS INDEPENDENT DIRECTOR FOR BOARD MEETINGS WITH A MAXIMUM OF EUR 24,500 AND (III) AN ATTENDANCE FEE PER MEETING OF EUR 3,000 FOR ATTENDING MEETING OF THE AUDIT COMMITTEE. C. FOR DIRECTORS NOMINATED AND APPOINTED IN ACCORDANCE WITH ARTICLE 18.1 (II) OF THE ARTICLES OF ASSOCIATION: (I) A FIXED ANNUAL REMUNERATION OF EUR 12,000 AND (II) AN ATTENDANCE FEE OF EUR 2,000 FOR ATTENDED MEETINGS OF THE BOARD OF DIRECTORS. THE FIXED REMUNERATION WILL ONLY BE PAYABLE IF THE DIRECTOR HAS PARTICIPATED IN AT LEAST HALF OF THE SCHEDULED BOARD MEETINGS. NO SEPARATE REMUNERATION IS PROVIDED FOR THESE DIRECTORS ATTENDING COMMITTEE MEETINGS

| | | | |
|------|---|------------|---------|
| 9 | RATIFICATION AND APPROVAL IN ACCORDANCE WITH ARTICLE 556 OF THE BELGIAN COMPANIES CODE | Mgmt | Against |
| CMMT | 26 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM OGM TO AGM. 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 | |

TELENOR ASA, FORNEBU

Agen-----

Security: R21882106
Meeting Type: AGM
Meeting Date: 02-May-2018
Ticker:
ISIN: NO0010063308

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY | Non-Voting | |

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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.

| | | | |
|------|--|------------|---------|
| 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 | |
| 1 | APPROVAL OF THE NOTICE AND THE AGENDA | Mgmt | No vote |
| 4 | APPROVAL OF THE FINANCIAL STATEMENTS AND REPORT FROM THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2017 | Mgmt | No vote |
| 5 | APPROVAL OF THE REMUNERATION TO THE COMPANY'S AUDITOR | Mgmt | No vote |
| 7.1 | ADVISORY VOTE ON THE BOARD OF DIRECTORS' STATEMENT REGARDING DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT FOR THE COMING FINANCIAL YEAR | Mgmt | No vote |
| 7.2 | APPROVAL OF GUIDELINES FOR SHARE RELATED INCENTIVE ARRANGEMENTS FOR THE COMING FINANCIAL YEAR (NOTE 34 TO THE FINANCIAL STATEMENTS) | Mgmt | No vote |
| 8 | CAPITAL DECREASE BY CANCELLATION OF OWN SHARES AND REDEMPTION OF SHARES HELD BY THE NORWEGIAN GOVERNMENT, AND DECREASE OF OTHER RESERVES | Mgmt | No vote |
| 9 | AUTHORISATION TO DISTRIBUTE SPECIAL DIVIDENDS: NOK 4.40 PER SHARE | Mgmt | No vote |
| 10 | AUTHORISATION TO REPURCHASE AND CANCEL SHARES IN TELENOR ASA | Mgmt | No vote |
| 11.1 | SUPPLEMENTARY ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: HEIDI FINSKAS | Mgmt | No vote |
| 11.2 | SUPPLEMENTARY ELECTION OF SHAREHOLDER | Mgmt | No vote |

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ELECTED MEMBER AND DEPUTY MEMBER TO THE
CORPORATE ASSEMBLY IN LINE WITH THE
NOMINATION COMMITTEE'S PROPOSAL: LARS
TRONSGAARD

| | | | |
|----|---|------|---------|
| 12 | DETERMINATION OF REMUNERATION TO THE MEMBERS OF THE CORPORATE ASSEMBLY AND THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL | Mgmt | No vote |
|----|---|------|---------|

TELEVISION FRANCAISE 1 SA TF1

Agen

Security: F91255103
Meeting Type: MIX
Meeting Date: 19-Apr-2018
Ticker:
ISIN: FR0000054900

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN 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 | |
| O.1 | APPROVAL OF THE ANNUAL INDIVIDUAL FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.3 | APPROVAL OF THE REGULATED AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE | Mgmt | For |

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FRENCH COMMERCIAL CODE

| | | | |
|------|---|------------|-----|
| O.4 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.5 | APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. GILLES PELISSON AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.6 | COMPENSATION POLICY OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS ATTRIBUTABLE TO MR. GILLES PELISSON | Mgmt | For |
| O.7 | RENEWAL, FOR THREE YEARS, OF THE TERM OF OFFICE OF MRS. LAURENCE DANON ARNAUD AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL, FOR THREE YEARS, OF THE TERM OF OFFICE OF MR. MARTIN BOUYGUES AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL, FOR THREE YEARS, OF THE TERM OF OFFICE OF BOUYGUES COMPANY AS DIRECTOR | Mgmt | For |
| O.10 | RECOGNITION OF THE ELECTIONS OF DIRECTORS REPRESENTING EMPLOYEES | Mgmt | For |
| O.11 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO PROCEED WITH THE ACQUISITION BY THE COMPANY OF ITS OWN SHARES WITHIN THE LIMIT OF 10 % OF THE SHARE CAPITAL | Mgmt | For |
| E.12 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECREASE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES HELD BY THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER A 24 MONTHS PERIOD | Mgmt | For |
| E.13 | DELETION OF THE REQUIREMENT OF APPOINTING DEPUTY STATUTORY AUDITORS - AMENDMENT TO ARTICLE 18 OF THE BY-LAWS | Mgmt | For |
| E.14 | DELETION OF OBSOLETE ENTRIES IN THE BYLAWS RELATED TO THE STAGGERED RENEWAL OF THE TERMS OF OFFICE OF DIRECTORS NOT REPRESENTING EMPLOYEES AND TO THE FIRST FINANCIAL YEAR - CORRELATIVE AMENDMENT TO ARTICLES 10 AND 25 OF THE BY-LAWS | Mgmt | For |
| E.15 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | 28 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0226/201802261800385.pdf AND https://www.journal-officiel.gouv.fr/public | Non-Voting | |

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ations/balo/pdf/2018/0328/201803281800795.pdf.
f. PLEASE NOTE THAT THIS IS A REVISION DUE
TO ADDITION OF THE URL LINK. IF YOU HAVE
ALREADY SENT IN YOUR VOTES, PLEASE DO NOT
VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK YOU

TEXAS INSTRUMENTS INCORPORATED

Agem

Security: 882508104
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: TXN
ISIN: US8825081040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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: B. T. Crutcher | Mgmt | For |
| 1h. | Election of Director: J. M. Hobby | Mgmt | For |
| 1i. | Election of Director: R. Kirk | Mgmt | For |
| 1j. | Election of Director: P. H. Patsley | Mgmt | For |
| 1k. | Election of Director: R. E. Sanchez | 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 to approve the Texas Instruments 2018 Director Compensation Plan. | Mgmt | For |
| 4. | Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018. | Mgmt | For |

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THAI OIL PUBLIC CO LTD, CHATUCHAK

Agen

Security: Y8620B119
Meeting Type: AGM
Meeting Date: 11-Apr-2018
Ticker:
ISIN: TH0796010013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO ACKNOWLEDGE THE COMPANY'S 2017 OPERATING RESULTS AND TO APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIVIDEND PAYMENT FOR THE COMPANY'S 2017 OPERATING RESULTS | Mgmt | For |
| 3 | TO APPROVE THE 2018 REMUNERATION FOR THE COMPANY'S DIRECTORS | Mgmt | For |
| 4 | TO APPROVE THE 2018 ANNUAL APPOINTMENT OF AUDITORS AND DETERMINATION OF THEIR REMUNERATION | Mgmt | For |
| 5.1 | TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO COMPLETE THEIR TERMS BY ROTATION IN 2018: PROF. DR. THOSAPORN SIRISUMPHAND | Mgmt | For |
| 5.2 | TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO COMPLETE THEIR TERMS BY ROTATION IN 2018: MR. ATIKOM TERBSIRI | Mgmt | For |
| 5.3 | TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO COMPLETE THEIR TERMS BY ROTATION IN 2018: MS. CHULARAT SUTEETHORN | Mgmt | For |
| 5.4 | TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO COMPLETE THEIR TERMS BY ROTATION IN 2018: ASSOCIATE PROF. DR. PASU DECHARIN | Mgmt | For |
| 5.5 | TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO COMPLETE THEIR TERMS BY ROTATION IN 2018: MR. SUCHALEE SUMAMAL | Mgmt | For |
| 5.6 | TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF RESIGNED DIRECTOR: MR.AUTTAPOL RERKPIBOON | Mgmt | For |
| 6 | TO APPROVE THE CHANGE / AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 7 | OTHERS (IF ANY) | Mgmt | Against |

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| | | |
|------|---|------------|
| CMMT | 19 FEB 2018: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN. | Non-Voting |
| CMMT | 9 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND CHANGE IN NUMBERING. 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 |

THE BERKELEY GROUP HOLDINGS PLC

Agen

Security: G1191G120
Meeting Type: AGM
Meeting Date: 06-Sep-2017
Ticker:
ISIN: GB00B02L3W35

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2017, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON | Mgmt | For |
| 2 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 30 APRIL 2017 | Mgmt | Against |
| 3 | TO RE-ELECT A W PIDGLEY, CBE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT R C PERRINS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT R J STEARN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT K WHITEMAN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT S ELLIS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT SIR J A ARMITT AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT A NIMMO, CBE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT V WADLEY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT G BARKER AS A DIRECTOR OF THE | Mgmt | For |

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| COMPANY | | | |
|---------|--|------|---------|
| 12 | TO RE-ELECT A LI AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-ELECT A MYERS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO RE-ELECT D BRIGHTMORE-ARMOUR AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 16 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES | Mgmt | For |
| 18 | TO DIS-APPLY PRE-EMPTION RIGHTS UP TO 5% | Mgmt | For |
| 19 | TO DIS-APPLY PRE-EMPTION RIGHTS FOR A FURTHER 5% FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES | Mgmt | For |
| 21 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 22 | TO PERMIT EXTRAORDINARY GENERAL MEETINGS TO BE CALLED BY NOTICE OF NOT LESS THAN 14 DAYS | Mgmt | Against |

THE BOEING COMPANY

Agen

Security: 097023105
Meeting Type: Annual
Meeting Date: 30-Apr-2018
Ticker: BA
ISIN: US0970231058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Robert A. Bradway | Mgmt | For |
| 1b. | Election of Director: David L. Calhoun | Mgmt | For |
| 1c. | Election of Director: Arthur D. Collins Jr. | Mgmt | For |
| 1d. | Election of Director: Kenneth M. Duberstein | Mgmt | For |
| 1e. | Election of Director: Edmund P. Giambastiani Jr. | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1f. | Election of Director: Lynn J. Good | Mgmt | For |
| 1g. | Election of Director: Lawrence W. Kellner | Mgmt | For |
| 1h. | Election of Director: Caroline B. Kennedy | Mgmt | For |
| 1i. | Election of Director: Edward M. Liddy | Mgmt | For |
| 1j. | Election of Director: Dennis A. Muilenburg | Mgmt | For |
| 1k. | Election of Director: Susan C. Schwab | Mgmt | For |
| 1l. | Election of Director: Ronald A. Williams | Mgmt | For |
| 1m. | Election of Director: Mike S. Zafirovski | Mgmt | For |
| 2. | Approve, on an Advisory Basis, Named Executive Officer Compensation. | Mgmt | For |
| 3. | Ratify the Appointment of Deloitte & Touche LLP as Independent Auditor for 2018. | Mgmt | For |
| 4. | Additional Report on Lobbying Activities. | Shr | Against |
| 5. | Reduce Threshold to Call Special Shareholder Meetings from 25% to 10%. | Shr | Against |
| 6. | Independent Board Chairman. | Shr | For |
| 7. | Require Shareholder Approval to Increase the Size of the Board to More Than 14. | Shr | Against |

 THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

Agen

Security: J07098106
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3522200009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Karita, Tomohide | Mgmt | Against |
| 2.2 | Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 2.4 | Appoint a Director except as Supervisory Committee Members Ogawa, Moriyoshi | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Hirano, Masaki | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Matsumura, Hideo | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Matsuoka, Hideo | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Iwasaki, Akimasa | Mgmt | For |
| 2.9 | Appoint a Director except as Supervisory Committee Members Ashitani, Shigeru | Mgmt | For |
| 2.10 | Appoint a Director except as Supervisory Committee Members Shigeto, Takafumi | Mgmt | For |
| 2.11 | Appoint a Director except as Supervisory Committee Members Takimoto, Natsuhiko | Mgmt | For |
| 3.1 | Appoint a Director as Supervisory Committee Members Segawa, Hiroshi | Mgmt | Against |
| 3.2 | Appoint a Director as Supervisory Committee Members Tamura, Hiroaki | Mgmt | For |
| 3.3 | Appoint a Director as Supervisory Committee Members Uchiyamada, Kunio | Mgmt | For |
| 3.4 | Appoint a Director as Supervisory Committee Members Nosohara, Etsuko | Mgmt | For |
| 4 | Shareholder Proposal: Amend Articles of Incorporation (1) | Shr | Against |
| 5 | Shareholder Proposal: Amend Articles of Incorporation (2) | Shr | Against |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (3) | Shr | Against |
| 7 | Shareholder Proposal: Amend Articles of Incorporation (4) | Shr | Against |
| 8 | Shareholder Proposal: Amend Articles of Incorporation (5) | Shr | Against |
| 9.1 | Shareholder Proposal: Appoint a Director except as Supervisory Committee Members Matsuda, Hiroaki | Shr | Against |
| 9.2 | Shareholder Proposal: Appoint a Director except as Supervisory Committee Members Tezuka, Tomoko | Shr | Against |

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THE COCA-COLA COMPANY

Agen

Security: 191216100
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: KO
ISIN: US1912161007

| 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 |
| 1E. | Election of Director: Richard M. Daley | Mgmt | For |
| 1F. | Election of Director: Christopher C. Davis | Mgmt | For |
| 1G. | Election of Director: Barry Diller | Mgmt | For |
| 1H. | Election of Director: Helene D. Gayle | Mgmt | For |
| 1I. | Election of Director: Alexis M. Herman | Mgmt | For |
| 1J. | Election of Director: Muhtar Kent | Mgmt | For |
| 1K. | Election of Director: Robert A. Kotick | Mgmt | For |
| 1L. | Election of Director: Maria Elena Lagomasino | Mgmt | For |
| 1M. | Election of Director: Sam Nunn | Mgmt | For |
| 1N. | Election of Director: James Quincey | Mgmt | For |
| 1O. | Election of Director: Caroline J. Tsay | Mgmt | For |
| 1P. | Election of Director: David B. Weinberg | Mgmt | For |
| 2. | Advisory vote to approve executive compensation | Mgmt | For |
| 3. | Ratification of the appointment of Ernst & Young LLP as Independent Auditors | Mgmt | For |

THE GO-AHEAD GROUP PLC

Agen

Security: G87976109
Meeting Type: AGM
Meeting Date: 02-Nov-2017
Ticker:

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ISIN: GB0003753778

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE 2016/17 ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO APPROVE THE FINAL DIVIDEND OF 71.91P PER SHARE | Mgmt | For |
| 4 | TO ELECT HARRY HOLT AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 5 | TO ELECT LEANNE WOOD AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT ANDREW ALLNER AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT KATHERINE INNES KER AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT ADRIAN EWER AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT DAVID BROWN AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT PATRICK BUTCHER AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE GROUP | Mgmt | For |
| 12 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 13 | TO AUTHORISE THE GROUP TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 16 | TO GIVE AUTHORITY TO THE GROUP TO MAKE MARKET PURCHASES OF ITS OWN SHARES | Mgmt | For |
| 17 | TO AUTHORISE THE CALLING OF GENERAL MEETINGS OF THE GROUP BY NOTICE OF 14 CLEAR DAYS | Mgmt | Against |

THE HOME DEPOT, INC.

Agen

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Security: 437076102
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: HD
ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Gerard J. Arpey | Mgmt | For |
| 1b. | Election of Director: Ari Bousbib | Mgmt | For |
| 1c. | Election of Director: Jeffery H. Boyd | Mgmt | For |
| 1d. | Election of Director: Gregory D. Brenneman | Mgmt | For |
| 1e. | Election of Director: J. Frank Brown | Mgmt | For |
| 1f. | Election of Director: Albert P. Carey | Mgmt | For |
| 1g. | Election of Director: Armando Codina | Mgmt | For |
| 1h. | Election of Director: Helena B. Foulkes | Mgmt | For |
| 1i. | Election of Director: Linda R. Gooden | Mgmt | For |
| 1j. | Election of Director: Wayne M. Hewett | Mgmt | For |
| 1k. | Election of Director: Stephanie C. Linnartz | Mgmt | For |
| 1l. | Election of Director: Craig A. Menear | Mgmt | For |
| 1m. | Election of Director: Mark Vadon | Mgmt | For |
| 2. | Ratification of the Appointment of KPMG LLP | Mgmt | For |
| 3. | Advisory Vote to Approve Executive Compensation ("Say-on-Pay") | Mgmt | For |
| 4. | Shareholder Proposal Regarding Semi-Annual Report on Political Contributions | Shr | Against |
| 5. | Shareholder Proposal Regarding EEO-1 Disclosure | Shr | Against |
| 6. | Shareholder Proposal to Reduce the Threshold to Call Special Shareholder Meetings to 10% of Outstanding Shares | Shr | Against |
| 7. | Shareholder Proposal Regarding Amendment of Compensation Clawback Policy | Shr | Against |

THE JAPAN STEEL WORKS, LTD.

Agen

Security: J27743103

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

Meeting Type: AGM
Meeting Date: 26-Jun-2018
Ticker:
ISIN: JP3721400004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Miyauchi, Naotaka | Mgmt | For |
| 2.2 | Appoint a Director Higashiizumi, Yutaka | Mgmt | For |
| 2.3 | Appoint a Director Shibata, Takashi | Mgmt | For |
| 2.4 | Appoint a Director Oshita, Masao | Mgmt | For |
| 2.5 | Appoint a Director Matsuo, Toshio | Mgmt | For |
| 2.6 | Appoint a Director Deguchi, Junichiro | Mgmt | For |
| 2.7 | Appoint a Director Iwamoto, Takashi | Mgmt | For |
| 2.8 | Appoint a Director Mochida, Nobuo | Mgmt | For |
| 2.9 | Appoint a Director Degawa, Sadao | Mgmt | For |
| 3 | Appoint a Corporate Auditor Watanabe, Kenji | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5 | Amend the Compensation to be received by Corporate Officers | Mgmt | For |
| 6 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors | Mgmt | For |

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
Meeting Type: Annual
Meeting Date: 10-Oct-2017
Ticker: PG
ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | FRANCIS S. BLAKE | Mgmt | For |
| | ANGELA F. BRALY | Mgmt | For |
| | AMY L. CHANG | Mgmt | For |

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|----|---|------|---------|
| | KENNETH I. CHENAULT | Mgmt | For |
| | SCOTT D. COOK | Mgmt | For |
| | TERRY J. LUNDGREN | Mgmt | For |
| | W. JAMES MCNERNEY, JR. | Mgmt | For |
| | DAVID S. TAYLOR | Mgmt | For |
| | MARGARET C. WHITMAN | Mgmt | For |
| | PATRICIA A. WOERTZ | Mgmt | For |
| | 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. | ADVISORY VOTE ON FREQUENCY OF THE COMPANY'S EXECUTIVE COMPENSATION VOTE | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL - ADOPT HOLY LAND PRINCIPLES | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - REPORT ON MITIGATING RISKS OF ACTIVITIES IN CONFLICT-AFFECTED AREAS | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL - REPEAL CERTAIN AMENDMENTS TO REGULATIONS | Shr | For |

THE SOUTHERN COMPANY

Agen

Security: 842587107
Meeting Type: Annual
Meeting Date: 23-May-2018
Ticker: SO
ISIN: US8425871071

| 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 |

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|-----|--|------|---------|
| 1g. | Election of Director: Linda P. Hudson | Mgmt | For |
| 1h. | Election of Director: Donald M. James | Mgmt | For |
| 1i. | Election of Director: John D. Johns | Mgmt | For |
| 1j. | Election of Director: Dale E. Klein | Mgmt | For |
| 1k. | Election of Director: Ernest J. Moniz | 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. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018 | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL ON AMENDMENT TO PROXY ACCESS BYLAW | Shr | Against |

 THE TOCHIGI BANK, LTD.

Agen

Security: J84334101
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3627800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ueki, Sakae | Mgmt | For |
| 2.2 | Appoint a Director Hashimoto, Yoshiaki | Mgmt | For |
| 2.3 | Appoint a Director Kondo, Hiroshi | Mgmt | For |
| 2.4 | Appoint a Director Aso, Toshimasa | Mgmt | For |
| 3 | Appoint a Corporate Auditor Kitayama, Kimihiisa | Mgmt | For |

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THE WESTERN UNION COMPANY

Agen

Security: 959802109
Meeting Type: Annual
Meeting Date: 18-May-2018
Ticker: WU
ISIN: US9598021098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Martin I. Cole | Mgmt | For |
| 1b. | Election of Director: Hikmet Ersek | Mgmt | For |
| 1c. | Election of Director: Richard A. Goodman | Mgmt | For |
| 1d. | Election of Director: Betsy D. Holden | Mgmt | For |
| 1e. | Election of Director: Jeffrey A. Joerres | Mgmt | For |
| 1f. | Election of Director: Roberto G. Mendoza | Mgmt | For |
| 1g. | Election of Director: Michael A. Miles, Jr. | Mgmt | For |
| 1h. | Election of Director: Robert W. Selander | Mgmt | For |
| 1i. | Election of Director: Frances Fragos Townsend | Mgmt | For |
| 1j. | Election of Director: Solomon D. Trujillo | Mgmt | For |
| 2. | Advisory Vote to Approve Executive Compensation | Mgmt | For |
| 3. | Ratification of Selection of Ernst & Young LLP as Independent Registered Public Accounting Firm for 2018 | Mgmt | For |
| 4. | Approval of Amendment to the Charter to Reduce the Threshold Stock Ownership Requirement for Stockholders to Call a Special Meeting | Mgmt | For |
| 5. | Stockholder Proposal Regarding Political Contributions Disclosure | Shr | Against |

THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100
Meeting Type: Annual
Meeting Date: 10-May-2018
Ticker: WMB
ISIN: US9694571004

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Alan S. Armstrong | Mgmt | For |
| 1b. | Election of Director: Stephen W. Bergstrom | Mgmt | For |
| 1c. | Election of Director: Stephen I. Chazen | Mgmt | For |
| 1d. | Election of Director: Charles I. Cogut | Mgmt | For |
| 1e. | Election of Director: Kathleen B. Cooper | Mgmt | For |
| 1f. | Election of Director: Michael A. Creel | Mgmt | For |
| 1g. | Election of Director: Peter A. Ragauss | Mgmt | For |
| 1h. | Election of Director: Scott D. Sheffield | Mgmt | For |
| 1i. | Election of Director: Murray D. Smith | Mgmt | For |
| 1j. | Election of Director: William H. Spence | Mgmt | For |
| 2. | Ratification of Ernst & Young LLP as auditors for 2018. | Mgmt | For |
| 3. | Approval, by nonbinding advisory vote, of the company's executive compensation. | Mgmt | For |

 THE YOKOHAMA RUBBER COMPANY, LIMITED

 Agent

Security: J97536171
 Meeting Type: AGM
 Meeting Date: 29-Mar-2018
 Ticker:
 ISIN: JP3955800002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nagumo, Tadanobu | Mgmt | For |
| 2.2 | Appoint a Director Yamaishi, Masataka | Mgmt | For |
| 2.3 | Appoint a Director Mikami, Osamu | Mgmt | For |
| 2.4 | Appoint a Director Komatsu, Shigeo | Mgmt | For |
| 2.5 | Appoint a Director Noro, Masaki | Mgmt | For |
| 2.6 | Appoint a Director Matsuo, Gota | Mgmt | For |
| 2.7 | Appoint a Director Furukawa, Naozumi | Mgmt | Against |

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|------|--|------|-----|
| 2.8 | Appoint a Director Okada, Hideichi | Mgmt | For |
| 2.9 | Appoint a Director Takenaka, Nobuo | Mgmt | For |
| 2.10 | Appoint a Director Kono, Hirokazu | Mgmt | For |
| 3 | Appoint a Corporate Auditor Shimizu, Megumi | Mgmt | For |
| 4 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors | Mgmt | For |

TOKAI RIKA CO., LTD.

Agen

Security: J85968105
Meeting Type: AGM
Meeting Date: 13-Jun-2018
Ticker:
ISIN: JP3566600007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Miura, Kenji | Mgmt | For |
| 2.2 | Appoint a Director Sato, Koki | Mgmt | For |
| 2.3 | Appoint a Director Tanaka, Yoshihiro | Mgmt | For |
| 2.4 | Appoint a Director Noguchi, Kazuhiko | Mgmt | For |
| 2.5 | Appoint a Director Hayashi, Shigeru | Mgmt | For |
| 2.6 | Appoint a Director Akita, Toshiki | Mgmt | For |
| 2.7 | Appoint a Director Ono, Hideki | Mgmt | For |
| 2.8 | Appoint a Director Imaeda, Koki | Mgmt | For |
| 2.9 | Appoint a Director Hotta, Masato | Mgmt | For |
| 2.10 | Appoint a Director Nishida, Hiroshi | Mgmt | For |
| 2.11 | Appoint a Director Sato, Masahiko | Mgmt | For |
| 2.12 | Appoint a Director Yamanaka, Yasushi | Mgmt | For |
| 2.13 | Appoint a Director Fujioka, Kei | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Goto, Masakazu | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Uchiyamada, | Mgmt | For |

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Takeshi

| | | | |
|---|--|------|-----|
| 4 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |
|---|--|------|-----|

TOKYO ELECTRON LIMITED

Agen

Security: J86957115
Meeting Type: AGM
Meeting Date: 19-Jun-2018
Ticker:
ISIN: JP3571400005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Tsuneishi, Tetsuo | Mgmt | For |
| 1.2 | Appoint a Director Kawai, Toshiki | Mgmt | For |
| 1.3 | Appoint a Director Kitayama, Hirofumi | Mgmt | Against |
| 1.4 | Appoint a Director Akimoto, Masami | Mgmt | Against |
| 1.5 | Appoint a Director Hori, Tetsuro | Mgmt | For |
| 1.6 | Appoint a Director Sasaki, Sadao | Mgmt | For |
| 1.7 | Appoint a Director Nagakubo, Tatsuya | Mgmt | For |
| 1.8 | Appoint a Director Sunohara, Kiyoshi | Mgmt | For |
| 1.9 | Appoint a Director Higashi, Tetsuro | Mgmt | For |
| 1.10 | Appoint a Director Inoue, Hiroshi | Mgmt | For |
| 1.11 | Appoint a Director Charles Ditmars Lake II | Mgmt | For |
| 1.12 | Appoint a Director Sasaki, Michio | Mgmt | For |
| 2 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 3 | Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Directors | Mgmt | For |
| 4 | Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Corporate Officers of the Company and the Company's Subsidiaries, etc. | Mgmt | For |
| 5 | Approve Adoption of the Medium-term Performance-based Stock Compensation to be received by Directors | Mgmt | For |

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TOKYO SEIMITSU CO., LTD.

Agen

Security: J87903100
Meeting Type: AGM
Meeting Date: 25-Jun-2018
Ticker:
ISIN: JP3580200008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ota, Kunimasa | Mgmt | For |
| 2.2 | Appoint a Director Yoshida, Hitoshi | Mgmt | For |
| 2.3 | Appoint a Director Kimura, Ryuichi | Mgmt | For |
| 2.4 | Appoint a Director Kawamura, Koichi | Mgmt | For |
| 2.5 | Appoint a Director Endo, Akihiro | Mgmt | For |
| 2.6 | Appoint a Director Tomoeda, Masahiro | Mgmt | For |
| 2.7 | Appoint a Director Hokida, Takahiro | Mgmt | For |
| 2.8 | Appoint a Director Wolfgang Bonatz | Mgmt | For |
| 2.9 | Appoint a Director Matsumoto, Hirokazu | Mgmt | For |
| 2.10 | Appoint a Director Saito, Shozo | Mgmt | For |
| 3 | Appoint a Corporate Auditor Akimoto, Shinji | Mgmt | For |
| 4 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Directors and Employees of the Company and the Company's Subsidiaries on Favorable Conditions | Mgmt | For |

TOKYO STL MFG CO LTD

Agen

Security: J88204110
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: JP3579800008

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Nishimoto, Toshikazu | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Imamura, Kiyoshi | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Adachi, Toshio | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Nara, Nobuaki | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Komatsuzaki, Yuji | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Kokumai, Hiroyuki | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Kojima, Kazuhito | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Asai, Takafumi | Mgmt | For |

TONGYANG LIFE INSURANCE, SEOUL

Agen

Security: Y8886Z107
Meeting Type: AGM
Meeting Date: 26-Mar-2018
Ticker:
ISIN: KR7082640004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF FINANCIAL STATEMENTS | Mgmt | Abstain |
| 2.1 | ELECTION OF INSIDE DIRECTORS: LUO JIAN RONG, ZHANG KE, JIN XUEFENG | Mgmt | For |
| 2.2 | ELECTION OF A NON-PERMANENT DIRECTOR: YAO DA FENG | Mgmt | For |
| 2.3 | ELECTION OF OUTSIDE DIRECTORS: FU QIANG, LI HUI, GIM GI HONG, HEO YEON | Mgmt | For |
| 3 | ELECTION OF AUDIT COMMITTEE MEMBER: HA SANG GI | Mgmt | For |
| 4 | ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR FU QIANG, LI HUI | Mgmt | For |

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5 APPROVAL OF REMUNERATION FOR DIRECTOR Mgmt For

TOPPAN FORMS CO LTD TOKYO

Agen

Security: J8931G101
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3629200001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Sakata, Koichi | Mgmt | Against |
| 2.2 | Appoint a Director Kameyama, Akira | Mgmt | For |
| 2.3 | Appoint a Director Okada, Yasuhiro | Mgmt | For |
| 2.4 | Appoint a Director Adachi, Naoki | Mgmt | For |
| 2.5 | Appoint a Director Kaneko, Shingo | Mgmt | For |
| 2.6 | Appoint a Director Kazuko Rudy | Mgmt | For |
| 2.7 | Appoint a Director Amano, Hideki | Mgmt | For |
| 2.8 | Appoint a Director Fukushima, Keitaro | Mgmt | For |
| 2.9 | Appoint a Director Soeda, Hideki | Mgmt | For |
| 2.10 | Appoint a Director Yokota, Makoto | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Kinoshita, Noriaki | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Imamura, Shinji | Mgmt | For |

TOSHIBA MACHINE CO.,LTD.

Agen

Security: J89838106
Meeting Type: AGM
Meeting Date: 22-Jun-2018
Ticker:
ISIN: JP3592600005

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

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| | | | |
|-----|---|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Share Consolidation | Mgmt | For |
| 2.1 | Appoint a Director Iimura, Yukio | Mgmt | For |
| 2.2 | Appoint a Director Mikami, Takahiro | Mgmt | For |
| 2.3 | Appoint a Director Sakamoto, Shigetomo | Mgmt | For |
| 2.4 | Appoint a Director Kobayashi, Akiyoshi | Mgmt | For |
| 2.5 | Appoint a Director Koike, Jun | Mgmt | For |
| 2.6 | Appoint a Director Goto, Eiichi | Mgmt | For |
| 2.7 | Appoint a Director Ogura, Yoshihiro | Mgmt | For |
| 2.8 | Appoint a Director Sato, Kiyoshi | Mgmt | For |
| 2.9 | Appoint a Director Iwasaki, Seigo | Mgmt | For |
| 3 | Appoint a Corporate Auditor Takahashi, Hiroshi | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Imamura, Akifumi | Mgmt | For |

TOTAL S.A.

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 01-Jun-2018
Ticker:
ISIN: FR0000120271

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

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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

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0502/201805021801549.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892249 DUE TO ADDITIONAL RESOLUTION A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME, SETTING OF THE DIVIDEND, OPTION FOR THE PAYMENT OF THE FINAL DIVIDEND IN SHARES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.4 | OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 - DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.5 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR AN 18-MONTH PERIOD, TO TRADE IN SHARES OF THE COMPANY | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK POUYANNE AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK ARTUS AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE-MARIE IDRAC AS DIRECTOR | Mgmt | For |
| O.9 | AGREEMENT REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.10 | COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE REGARDING MR. PATRICK POUYANNE | Mgmt | For |
| O.11 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL | Mgmt | For |

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COMPENSATION AND BENEFITS OF ANY KIND PAID
OR ALLOCATED TO THE CHAIRMAN AND CHIEF
EXECUTIVE OFFICER FOR THE FINANCIAL YEAR
ENDED 31 DECEMBER 2017

| | | | |
|------|---|------|-----|
| O.12 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL EITHER BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHER, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL, AS PART OF A PUBLIC OFFERING, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE, THROUGH AN OFFER REFERRED TO IN ARTICLE L. 411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, ENTAILING A CAPITAL INCREASE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |

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| | | | |
|------|---|------|---------|
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO PROCEED, UNDER THE CONDITIONS OF ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE, WITH CAPITAL INCREASES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN | Mgmt | For |
| E.19 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF THIRTY-EIGHT MONTHS, TO ALLOCATE FREE EXISTING SHARES OR FREE SHARES TO BE ISSUED OF THE COMPANY IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP, OR SOME OF THEM, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY THE COMITE CENTRAL D'ENTREPRISE DE L'UES AMONT -GLOBAL SERVICES -HOLDING DE TOTAL: STATUTORY AMENDMENT RELATING TO A NEW PROCEDURE FOR APPOINTING EMPLOYEE SHAREHOLDER DIRECTORS WITH A VIEW TO IMPROVING THEIR REPRESENTATIVENESS AND INDEPENDENCE | Shr | Against |

TOYO ENGINEERING CORPORATION

Agen

Security: J91343103
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3607800004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Yamaguchi, Masaaki | Mgmt | For |
| 1.2 | Appoint a Director Nagamatsu, Haruo | Mgmt | For |
| 1.3 | Appoint a Director Yoshizawa, Masayuki | Mgmt | For |
| 1.4 | Appoint a Director Abe, Tomohisa | Mgmt | For |
| 1.5 | Appoint a Director Waki, Kensuke | Mgmt | For |
| 1.6 | Appoint a Director Hayashi, Hirokazu | Mgmt | For |
| 1.7 | Appoint a Director Tashiro, Masami | Mgmt | For |

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1.8 Appoint a Director Yamada, Yusuke Mgmt For

TOYODA GOSEI CO., LTD.

Agen

Security: J91128108
Meeting Type: AGM
Meeting Date: 15-Jun-2018
Ticker:
ISIN: JP3634200004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Miyazaki, Naoki | Mgmt | For |
| 2.2 | Appoint a Director Hashimoto, Masakazu | Mgmt | For |
| 2.3 | Appoint a Director Yamada, Tomonobu | Mgmt | For |
| 2.4 | Appoint a Director Koyama, Toru | Mgmt | For |
| 2.5 | Appoint a Director Yasuda, Hiroshi | Mgmt | For |
| 2.6 | Appoint a Director Yokoi, Toshihiro | Mgmt | For |
| 2.7 | Appoint a Director Oka, Masaki | Mgmt | For |
| 2.8 | Appoint a Director Tsuchiya, Sojiro | Mgmt | For |
| 2.9 | Appoint a Director Yamaka, Kimio | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Uchiyamada, Takeshi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Hadama, Masami | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

TRAVELSKY TECHNOLOGY LIMITED

Agen

Security: Y8972V101
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: CNE1000004J3

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

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| | | Type | |
|------|--|------------|---------|
| 1 | TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE BOARD OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 3 | TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 4 | TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 5 | TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2018 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF | Mgmt | For |
| 6 | TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUTHORIZATION OF A GENERAL MANDATE TO THE BOARD OF THE COMPANY TO ISSUE NEW H SHARES AND DOMESTIC SHARES OF THE COMPANY | Mgmt | Against |
| 7 | TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUTHORIZATION OF A GENERAL MANDATE TO THE BOARD OF THE COMPANY TO REPURCHASE H SHARES OF THE COMPANY | Mgmt | For |
| 8 | TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS OF THE COMPANY DATED 9 MAY 2018 | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0508/LTN20180508404.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0508/LTN20180508486.PDF | Non-Voting | |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE | Non-Voting | |

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TRAVELSKY TECHNOLOGY LIMITED

Agen

Security: Y8972V101
Meeting Type: CLS
Meeting Date: 28-Jun-2018
Ticker:
ISIN: CNE1000004J3

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0508/LTN20180508408.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0508/LTN20180508496.PDF | Non-Voting | |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. | Non-Voting | |
| 1 | TO CONSIDER AND APPROVE THE AUTHORIZATION OF A GENERAL MANDATE TO THE BOARD OF THE COMPANY TO REPURCHASE H SHARES OF THE COMPANY | Mgmt | For |

TRAVELSKY TECHNOLOGY LTD

Agen

Security: Y8972V101
Meeting Type: EGM
Meeting Date: 30-Jan-2018
Ticker:
ISIN: CNE1000004J3

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2017/1212/ltn20171212229.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2017/1212/ltn20171212249.pdf | Non-Voting | |
| CMMT | PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE | Non-Voting | |
| 1 | TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "THAT: (A) THE GRANT OF A GENERAL MANDATE FOR A PERIOD OF THREE YEARS ENDING 31 DECEMBER 2020 TO THE DIRECTORS TO | Mgmt | For |

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CARRY OUT THE EASTERN AIRLINES TRANSACTIONS AND ALL THE TRANSACTIONS CONTEMPLATED THEREUNDER; AND (B) THE PROPOSED ANNUAL CAPS FOR THE EASTERN AIRLINES TRANSACTIONS FOR THE THREE YEARS ENDING 31 DECEMBER 2020, BE AND ARE HEREBY APPROVED AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO TAKE ANY STEP AS THEY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT IN CONNECTION WITH THE EASTERN AIRLINES TRANSACTIONS AND THE TRANSACTIONS CONTEMPLATED THEREUNDER;"

| | | | |
|---|--|------|-----|
| 2 | TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS OF THE COMPANY DATED 13 DECEMBER 2017 | Mgmt | For |
|---|--|------|-----|

TREND MICRO INCORPORATED

Agen

Security: J9298Q104
Meeting Type: AGM
Meeting Date: 27-Mar-2018
Ticker:
ISIN: JP3637300009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend the Compensation to be received by Directors (Stock Acquisition Rights as Stock Options) | Mgmt | For |
| 3 | Amend the Compensation to be received by Directors (Retention Plan) | Mgmt | For |
| 4 | Amend the Compensation to be received by Directors (The CPU Award) | Mgmt | For |

TRYG A/S

Agen

Security: ADPV29400
Meeting Type: AGM
Meeting Date: 16-Mar-2018
Ticker:
ISIN: DK0060636678

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU | Non-Voting | |
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.3.A TO 7.3.E AND 8". THANK YOU | Non-Voting | |
| 1 | REPORT BY THE SUPERVISORY BOARD FOR THE YEAR 2017 | Non-Voting | |
| 2 | APPROVAL OF THE AUDITED ANNUAL REPORT 2017 | Mgmt | For |
| 3 | RESOLUTION ON APPROPRIATION OF PROFITS ACCORDING TO THE ADOPTED ANNUAL REPORT: AN AGGREGATE PAYMENT OF DKK 4.91 PER SHARE OF DKK 5 IS PAID AS CASH DIVIDEND AND THE BALANCE IS TRANSFERRED TO RETAINED EARNINGS AFTER ADJUSTMENT FOR NET REVALUATION ACCORDING TO THE EQUITY METHOD. THE TOTAL DIVIDEND IS COMPOSED BY DKK 1.60 PER SHARE | Mgmt | For |
| 4 | RESOLUTION TO GRANT DISCHARGE TO THE SUPERVISORY BOARD AND EXECUTIVE MANAGEMENT | Mgmt | For |
| 5 | APPROVAL OF THE REMUNERATION OF THE SUPERVISORY BOARD FOR 2018 | Mgmt | For |
| 6.A.I | PROPOSAL FOR RENEWAL, INCREASE AND EXTENSION OF AUTHORISATION TO INCREASE THE SHARE CAPITAL CF. ARTICLE 8 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |

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| 6.AII | PROPOSAL FOR RENEWAL, INCREASE AND EXTENSION OF AUTHORISATION TO INCREASE THE SHARE CAPITAL CF. ARTICLE 9 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 6.B | PROPOSAL FOR AUTHORISATION FOR BUYING OWN SHARES | Mgmt | For |
| 6.C | PROPOSAL FOR ADJUSTMENT OF REMUNERATION POLICY WITH GUIDELINES FOR INCENTIVE PAY | Mgmt | Against |
| 6.D | PROPOSAL FOR AMENDMENT OF ARTICLE 19 OF THE ARTICLES OF ASSOCIATION ON ELECTION PERIOD AND COMPOSITION OF THE SUPERVISORY BOARD | Mgmt | For |
| 7.1 | PROPOSAL FOR ELECTING MEMBERS TO THE SUPERVISORY BOARD: DECISION FOR ELECTING 9 MEMBERS TO THE SUPERVISORY BOARD | Mgmt | For |
| 7.2 | PROPOSAL FOR ELECTING MEMBERS TO THE SUPERVISORY BOARD: FOUR MEMBERS FROM THE SUPERVISORY BOARD OF TRYGHEDSGRUPPEN SMBA | Non-Voting | |
| 7.3.A | ELECTION OF JUKKA PERTOLA AS INDEPENDENT MEMBER | Mgmt | For |
| 7.3.B | ELECTION OF TORBEN NIELSEN AS INDEPENDENT MEMBER | Mgmt | For |
| 7.3.C | ELECTION OF LENE SKOLE AS INDEPENDENT MEMBER | Mgmt | For |
| 7.3.D | ELECTION OF MARI THJOMOE AS INDEPENDENT MEMBER | Mgmt | For |
| 7.3.E | ELECTION OF CARL VIGGO OSTLUND AS INDEPENDENT MEMBER | Mgmt | For |
| 8 | PROPOSAL FOR APPOINTING DELOITTE AS THE COMPANY'S AUDITOR | Mgmt | For |
| 9 | PROPOSAL FOR AUTHORISATION TO THE CHAIRMAN OF THE MEETING | Mgmt | For |
| 10 | MISCELLANEOUS | Non-Voting | |

TUI AG

Agen

Security: D8484K166
Meeting Type: AGM
Meeting Date: 13-Feb-2018
Ticker:
ISIN: DE000TUAG000

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

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| CMMT | <p>PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL</p> | Non-Voting |
| 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 (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 29.01.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE</p> | Non-Voting |
| 1 | <p>PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016/2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL</p> | Non-Voting |

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AS THE REPORT PURSUANT TO SECTIONS 289(4)
AND 315(4) OF THE GERMAN COMMERCIAL CODE

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| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 1,195,828,251.07 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.65 PER SHARE EUR 814,026,766.07 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: FEBRUARY 14, 2018 PAYABLE DATE: FEBRUARY 16, 2018 | Mgmt | No vote |
| 3.1 | RATIFICATION OF THE ACTS OF THE BOARD OF MD: FRIEDRICH JOUSSEN (CHAIRMAN) | Mgmt | No vote |
| 3.2 | RATIFICATION OF THE ACTS OF THE BOARD OF MD: HORST BAIER | Mgmt | No vote |
| 3.3 | RATIFICATION OF THE ACTS OF THE BOARD OF MD: DAVID BURLING | Mgmt | No vote |
| 3.4 | RATIFICATION OF THE ACTS OF THE BOARD OF MD: SEBASTIAN EBEL | Mgmt | No vote |
| 3.5 | RATIFICATION OF THE ACTS OF THE BOARD OF MD: ELKE ELLER | Mgmt | No vote |
| 3.6 | RATIFICATION OF THE ACTS OF THE BOARD OF MD: FRANK ROSENBERGER | Mgmt | No vote |
| 4.1 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: KLAUS MANGOLD (CHAIRMAN) | Mgmt | No vote |
| 4.2 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FRANK JAKOBI (DEPUTY CHAIRMAN) | Mgmt | No vote |
| 4.3 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MICHAEL HODGKINSON (DEPUTY CHAIRMAN) | Mgmt | No vote |
| 4.4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANDREAS BARCZEWSKI | Mgmt | No vote |
| 4.5 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PETER BREMME | Mgmt | No vote |
| 4.6 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: EDGAR ERNST | Mgmt | No vote |
| 4.7 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WOLFGANG FLINTERMANN | Mgmt | No vote |
| 4.8 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANGELIKA GIFFORD | Mgmt | No vote |
| 4.9 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: VALERIE FRANCES GOODING | Mgmt | No vote |
| 4.10 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: DIERK HIRSCHHEL | Mgmt | No vote |
| 4.11 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: JANIS CAROL KONG | Mgmt | No vote |

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| 4.12 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PETER LONG | Mgmt | No vote |
| 4.13 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: COLINE LUCILLE MCCONVILLE | Mgmt | No vote |
| 4.14 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ALEXEY MORDASHOV | Mgmt | No vote |
| 4.15 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MICHAEL POENIPP | Mgmt | No vote |
| 4.16 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: CARMEN RIU GUEELL | Mgmt | No vote |
| 4.17 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: CAROLA SCHWIRN | Mgmt | No vote |
| 4.18 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANETTE STREMPPEL | Mgmt | No vote |
| 4.19 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ORTWIN STRUBELT | Mgmt | No vote |
| 4.20 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: STEFAN WEINHOFER | Mgmt | No vote |
| 5 | APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017/2018 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: DELOITTE GMBH, HANOVER | Mgmt | No vote |
| 6 | RESOLUTION ON THE AUTHORIZATION TO ACQUIRE OWN SHARES THE EXISTING AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING OF FEBRUARY 14, 2017, TO ACQUIRE OWN SHARES SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED TO ACQUIRE UP TO 29,369,345 SHARES OF THE COMPANY, AT PRICES NOT DEVIATING MORE THAN 10 PERCENT FROM THE MARKET PRICE OF THE SHARES, ON OR BEFORE AUGUST 12, 2019. BESIDES SELLING THE SHARES ON THE STOCK EXCHANGE OR OFFERING THEM TO ALL SHAREHOLDERS, THE BOARD OF MDS SHALL ALSO BE AUTHORIZED TO RETIRE THE SHARES, TO DISPOSE OF THE SHARES IN A MANNER OTHER THAN THE STOCK EXCHANGE OR A RIGHTS OFFERING IF THEY ARE SOLD AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, TO USE THE SHARES FOR MERGERS AND ACQUISITIONS, AND TO USE THE SHARES FOR SATISFYING CONVERSION OR OPTION RIGHTS | Mgmt | No vote |
| 7 | RESOLUTION ON THE REVOCATION OF THE AUTHORIZED CAPITAL PURSUANT TO SECTION 4(8) OF THE ARTICLES OF ASSOCIATION, THE CREATION OF A NEW AUTHORIZED CAPITAL 2018, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE EXISTING | Mgmt | No vote |

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AUTHORIZED CAPITAL PURSUANT TO SECTIONS 4(8) OF THE ARTICLES ASSOCIATION SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 30,000,000 THROUGH THE ISSUE OF NEW REGISTERED SHARES TO EMPLOYEES AGAINST CONTRIBUTIONS IN CASH, ON OR BEFORE FEBRUARY 12, 2023 (AUTHORIZED CAPITAL 2018). SHAREHOLDERS SUBSCRIPTION RIGHTS SHALL BE EXCLUDED IN ORDER TO ISSUE THE SHARES TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES

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| 8 | RESOLUTION ON THE OBJECT OF THE COMPANY BEING ADJUSTED AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION | Mgmt | No vote |
| 9 | ELECTION OF DIETER ZETSCHKE TO THE SUPERVISORY BOARD | Mgmt | No vote |
| 10 | RESOLUTION ON THE APPROVAL OF THE REMUNERATION SYSTEM FOR MEMBERS OF THE BOARD OF MDS THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS, ADJUSTED IN OCTOBER 2017, SHALL BE APPROVED | Mgmt | No vote |

TUPRAS-TURKIYE PETROLRAFINELERI AS

Agen

Security: M8966X108
Meeting Type: AGM
Meeting Date: 21-Mar-2018
Ticker:
ISIN: TRATUPRS91E8

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU. | Non-Voting | |
| CMMT | TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY. | Non-Voting | |
| CMMT | PLEASE VOTE EITHER '' FOR'' OR ''AGAINST'' ON THE AGENDA ITEMS. ''ABSTAIN'' IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS ''AGAINST''. THANK YOU. | Non-Voting | |

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| 1 | OPENING AND ELECTION OF THE CHAIRMANSHIP COMMITTEE | Mgmt | No vote |
| 2 | REVIEW, DISCUSSION AND APPROVAL OF THE ANNUAL REPORT OF THE COMPANY FOR THE FISCAL YEAR 2017 AS PREPARED BY THE BOARD OF DIRECTORS | Mgmt | No vote |
| 3 | PRESENTATION OF THE SUMMARY OF THE INDEPENDENT AUDIT REPORT FOR THE YEAR 2017 | Mgmt | No vote |
| 4 | REVIEW, DISCUSSION AND APPROVAL OF THE 2017 FINANCIAL STATEMENTS | Mgmt | No vote |
| 5 | RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS FROM LIABILITY FOR THE AFFAIRS OF THE COMPANY FOR THE YEAR 2017 | Mgmt | No vote |
| 6 | WITHIN THE FRAMEWORK OF THE COMPANY'S DIVIDEND POLICY, APPROVAL, AMENDMENT AND APPROVAL, OR DISAPPROVAL OF THE BOARD OF DIRECTORS PROPOSAL ON PROFIT DISTRIBUTION OF YEAR 2017 AND THE DATE OF DIVIDEND DISTRIBUTION | Mgmt | No vote |
| 7 | DETERMINATION OF THE NUMBER OF BOARD MEMBERS, THEIR TERM OF OFFICE, ELECTION OF MEMBERS IN ACCORDANCE WITH THE NUMBER DETERMINED AND ELECTION OF INDEPENDENT BOARD MEMBERS | Mgmt | No vote |
| 8 | IN ACCORDANCE WITH THE CORPORATE GOVERNANCE PRINCIPLES, PRESENTATION TO SHAREHOLDERS AND APPROVAL BY THE GENERAL ASSEMBLY OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE SENIOR EXECUTIVES AND THE PAYMENTS MADE ON THAT BASIS | Mgmt | No vote |
| 9 | RESOLUTION OF ANNUAL GROSS SALARIES OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 10 | APPROVAL OF THE INDEPENDENT AUDIT FIRM AS SELECTED BY THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE PROVISIONS OF THE TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS BOARD REGULATIONS | Mgmt | No vote |
| 11 | PRESENTATION TO SHAREHOLDERS OF THE DONATIONS MADE BY THE COMPANY IN 2017 AND RESOLUTION OF AN UPPER LIMIT FOR DONATIONS TO BE MADE FOR 2018 | Mgmt | No vote |
| 12 | IN ACCORDANCE WITH THE CAPITAL MARKETS BOARD REGULATIONS, PRESENTATION TO SHAREHOLDERS OF THE SECURITIES, PLEDGES AND MORTGAGES GRANTED IN FAVOUR OF THE THIRD PARTIES IN THE YEAR 2017 AND OF ANY BENEFITS OR INCOME THEREOF | Mgmt | No vote |
| 13 | AUTHORIZATION OF THE SHAREHOLDERS WITH | Mgmt | No vote |

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MANAGEMENT CONTROL, THE MEMBERS OF THE BOARD OF DIRECTORS, THE SENIOR EXECUTIVES AND THEIR SPOUSES AND RELATIVES RELATED BY BLOOD OR AFFINITY UP TO THE SECOND DEGREE AS PER THE PROVISIONS OF ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE AND PRESENTATION TO SHAREHOLDERS, OF THE TRANSACTIONS CARRIED OUT THEREOF IN THE YEAR 2017 PURSUANT TO THE CORPORATE GOVERNANCE COMMUNIQUE OF THE CAPITAL MARKETS BOARD

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| 14 | WISHES AND OPINIONS | Mgmt | No vote |
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 TURK TELEKOMUNIKASYON A.S.

 Agen

Security: M9T40N131
 Meeting Type: AGM
 Meeting Date: 28-May-2018
 Ticker:
 ISIN: TRETTLK00013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU. | Non-Voting | |
| CMMT | TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY. | Non-Voting | |
| CMMT | PLEASE VOTE EITHER '' FOR'' OR ''AGAINST'' ON THE AGENDA ITEMS. ''ABSTAIN'' IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS ''AGAINST''. THANK YOU. | Non-Voting | |
| 1 | OPENING AND ELECTION OF THE CHAIRMANSHIP COMMITTEE | Mgmt | No vote |
| 2 | AUTHORIZING THE CHAIRMANSHIP COMMITTEE TO SIGN THE MINUTES OF THE GENERAL ASSEMBLY MEETING AND THE LIST OF ATTENDEES | Mgmt | No vote |
| 3 | READING THE BOARD OF DIRECTORS ANNUAL REPORT FOR THE YEAR 2017 | Mgmt | No vote |
| 4 | READING THE AUDITORS REPORT FOR THE YEAR 2017 | Mgmt | No vote |

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| 5 | READING, DISCUSSING AND APPROVING THE BALANCE SHEET AND PROFIT/LOSS ACCOUNTS FOR THE YEAR 2017 | Mgmt | No vote |
| 6 | RELEASING THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE OPERATIONS AND TRANSACTIONS OF OUR COMPANY DURING 2017 | Mgmt | No vote |
| 7 | DEFINING THE SALARIES OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 8 | DEFINING THE SALARIES OF THE MEMBERS OF THE STATUTORY AUDIT BOARD | Mgmt | No vote |
| 9 | DISCUSSING AND RESOLVING ON THE PROPOSAL OF THE BOARD OF DIRECTORS REGARDING THE DISTRIBUTION OF THE PROFIT GENERATED IN 2017 | Mgmt | No vote |
| 10 | ELECTION OF THE AUDITOR FOR THE PURPOSE OF AUDITING OUR COMPANY'S OPERATIONS AND ACCOUNTS FOR THE YEAR 2018 PURSUANT TO ARTICLE 399 OF TURKISH COMMERCIAL CODE AND ARTICLE 17/A OF THE ARTICLES OF ASSOCIATION OF OUR COMPANY | Mgmt | No vote |
| 11 | INFORMING THE GENERAL ASSEMBLY ABOUT THE DONATIONS AND AIDS MADE IN 2017 | Mgmt | No vote |
| 12 | INFORMING THE GENERAL ASSEMBLY ABOUT THE GUARANTEES, PLEDGES AND MORTGAGES GIVEN BY OUR COMPANY IN 2017 IN FAVOUR OF THIRD PARTIES, AND ABOUT REVENUES OR INTERESTS GENERATED | Mgmt | No vote |
| 13 | INFORMING THE GENERAL ASSEMBLY OF THE CHANGES THAT HAVE MATERIAL IMPACT ON THE MANAGEMENT AND THE ACTIVITIES OF OUR COMPANY AND ITS SUBSIDIARIES AND THAT WERE REALIZED WITHIN THE PREVIOUS FISCAL YEAR OR BEING PLANNED FOR THE FOLLOWING FISCAL YEAR AND OF THE REASONS OF SUCH CHANGES, PURSUANT TO THE OF CAPITAL MARKETS BOARD CORPORATE GOVERNANCE PRINCIPLE NO:1.3.1 (B) | Mgmt | No vote |
| 14 | INFORMING THE GENERAL ASSEMBLY OF THE TRANSACTIONS OF THE CONTROLLING SHAREHOLDERS, THE BOARD OF DIRECTORS MEMBERS, THE EXECUTIVES WHO ARE UNDER ADMINISTRATIVE LIABILITY, THEIR SPOUSES AND THEIR RELATIVES BY BLOOD AND MARRIAGE UP TO THE SECOND DEGREE THAT ARE PERFORMED WITHIN THE YEAR 2017 RELATING TO MAKE A MATERIAL TRANSACTION WHICH MAY CAUSE CONFLICT OF INTEREST FOR THE COMPANY OR COMPANY'S SUBSIDIARIES AND/OR TO CARRY OUT WORKS WITHIN OR OUT OF THE SCOPE OF THE COMPANY'S OPERATIONS ON THEIR OWN BEHALF OR ON BEHALF OF OTHERS OR TO BE AN UNLIMITED PARTNER TO THE COMPANIES OPERATING IN THE SAME KIND OF FIELDS OF ACTIVITY IN ACCORDANCE WITH THE | Mgmt | No vote |

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CAPITAL MARKETS BOARD CORPORATE GOVERNANCE
PRINCIPLE NO:1.3.6

| | | | |
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| 15 | INFORMING THE GENERAL ASSEMBLY REGARDING THE REMUNERATION POLICY FOR THE BOARD OF DIRECTORS MEMBERS AND THE SENIOR EXECUTIVES IN ACCORDANCE WITH THE CAPITAL MARKETS BOARD CORPORATE GOVERNANCE PRINCIPLE NO:4.6.2 | Mgmt | No vote |
| 16 | INFORMING THE GENERAL ASSEMBLY REGARDING THE DISCLOSURE POLICY PURSUANT TO ARTICLE 17 OF THE CAPITAL MARKETS BOARD COMMUNIQUE ON MATERIAL EVENTS DISCLOSURE NO: II-15.1 | Mgmt | No vote |
| 17 | DISCUSSING AND VOTING FOR AUTHORIZING THE BOARD OF DIRECTORS OR PERSON(S) DESIGNATED BY THE BOARD OF DIRECTORS FOR COMPANY ACQUISITIONS TO BE MADE BY OUR COMPANY OR ITS SUBSIDIARIES UNTIL THE NEXT ORDINARY GENERAL ASSEMBLY MEETING UP TO 500 MILLION EUROS WHICH WILL BE SEPARATELY VALID FOR EACH ACQUISITION | Mgmt | No vote |
| 18 | DISCUSSING AND VOTING FOR AUTHORIZING THE BOARD OF DIRECTORS TO ESTABLISH SPECIAL PURPOSE VEHICLE(S) WHEN REQUIRED FOR ABOVE MENTIONED ACQUISITIONS | Mgmt | No vote |
| 19 | RESOLVING ON GIVING PERMISSION TO THE BOARD OF DIRECTORS MEMBERS TO CARRY OUT WORKS WITHIN OR OUT OF THE SCOPE OF THE COMPANY'S OPERATIONS ON THEIR OWN BEHALF OR ON BEHALF OF OTHERS OR TO BE A PARTNER TO COMPANIES WHO DOES SUCH WORKS, AND TO CARRY OUT OTHER TRANSACTIONS, AS PER ARTICLE 395 AND 396 OF TURKISH COMMERCIAL CODE | Mgmt | No vote |
| 20 | COMMENTS AND CLOSING | Mgmt | No vote |

TV ASAHI HOLDINGS CORPORATION

Agenda

Security: J93646107
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3429000007

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

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| 2.2 | Appoint a Director except as Supervisory Committee Members Yoshida, Shinichi | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Takeda, Toru | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Fujinoki, Masaya | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Sunami, Gengo | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Kameyama, Keiji | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Kawaguchi, Tadahisa | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Morozumi, Koichi | Mgmt | For |
| 2.9 | Appoint a Director except as Supervisory Committee Members Shinozuka, Hiroshi | Mgmt | For |
| 2.10 | Appoint a Director except as Supervisory Committee Members Kayama, Keizo | Mgmt | For |
| 2.11 | Appoint a Director except as Supervisory Committee Members Hamashima, Satoshi | Mgmt | For |
| 2.12 | Appoint a Director except as Supervisory Committee Members Okada, Tsuyoshi | Mgmt | For |
| 2.13 | Appoint a Director except as Supervisory Committee Members Kikuchi, Seiichi | Mgmt | For |
| 2.14 | Appoint a Director except as Supervisory Committee Members Watanabe, Masataka | Mgmt | For |
| 2.15 | Appoint a Director except as Supervisory Committee Members Okinaka, Susumu | Mgmt | For |

UBS GROUP AG, ZUERICH

Agen

Security: H892U1882
Meeting Type: AGM
Meeting Date: 03-May-2018
Ticker:
ISIN: CH0244767585

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | APPROVAL OF THE UBS GROUP AG MANAGEMENT REPORT AND CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS | Mgmt | No vote |

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| 1.2 | ADVISORY VOTE ON THE UBS GROUP AG COMPENSATION REPORT 2017 | Mgmt | No vote |
| 2 | APPROPRIATION OF RETAINED EARNINGS AND DISTRIBUTION OF ORDINARY DIVIDEND OUT OF CAPITAL CONTRIBUTION RESERVE: CHF 0.65 PER SHARE | Mgmt | No vote |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2017 | Mgmt | No vote |
| 4 | APPROVAL OF THE AGGREGATE AMOUNT OF VARIABLE COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2017 | Mgmt | No vote |
| 5 | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2019 | Mgmt | No vote |
| 6.1.1 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: AXEL A. WEBER AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | No vote |
| 6.1.2 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MICHEL DEMARE | Mgmt | No vote |
| 6.1.3 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DAVID SIDWELL | Mgmt | No vote |
| 6.1.4 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: RETO FRANCONI | Mgmt | No vote |
| 6.1.5 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANN F. GODBEHERE | Mgmt | No vote |
| 6.1.6 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JULIE G. RICHARDSON | Mgmt | No vote |
| 6.1.7 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ISABELLE ROMY | Mgmt | No vote |
| 6.1.8 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ROBERT W. SCULLY | Mgmt | No vote |
| 6.1.9 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: BEATRICE WEDER DI MAURO | Mgmt | No vote |
| 6.1.10 | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DIETER WEMMER | Mgmt | No vote |
| 6.2.1 | ELECTION OF NEW MEMBER TO THE BOARD OF DIRECTORS: JEREMY ANDERSON | Mgmt | No vote |
| 6.2.2 | ELECTION OF NEW MEMBER TO THE BOARD OF DIRECTORS: FRED HU | Mgmt | No vote |
| 6.3.1 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ANN F. GODBEHERE | Mgmt | No vote |

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| 6.3.2 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MICHEL DEMARE | Mgmt | No vote |
| 6.3.3 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: JULIE G. RICHARDSON | Mgmt | No vote |
| 6.3.4 | ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: DIETER WEMMER | Mgmt | No vote |
| 7 | APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS FROM THE ANNUAL GENERAL MEETING 2018 TO THE ANNUAL GENERAL MEETING 2019 | Mgmt | No vote |
| 8.1 | RE-ELECTION OF THE INDEPENDENT PROXY, ADB ALTORFER DUSS & BEILSTEIN AG, ZURICH | Mgmt | No vote |
| 8.2 | RE-ELECTION OF THE AUDITORS, ERNST & YOUNG LTD, BASEL | Mgmt | No vote |
| 8.3 | RE-ELECTION OF THE SPECIAL AUDITORS, BDO AG, ZURICH | Mgmt | No vote |
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF 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 | |
| CMMT | 06 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

UNIBAIL-RODAMCO SE

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Security: F95094110
Meeting Type: MIX

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Meeting Date: 17-May-2018
 Ticker:
 ISIN: FR0000124711

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | 30 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION 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 | 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 | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT | Mgmt | For |
| O.4 | APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVAL OF THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. CHRISTOPHE CUVILLIER, AS CHAIRMAN OF THE MANAGEMENT BOARD | Mgmt | For |
| O.6 | APPROVAL OF THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND | Mgmt | For |

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| | PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TO MR. OLIVIER BOSSARD, MR. FABRICE MOUCHEL, MRS. ASTRID PANOSYAN, MR. JAAP TONCKENS AND MR. JEAN-MARIE TRITANT , MEMBERS OF THE MANAGEMENT BOARD | | |
| O.7 | APPROVAL OF THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. COLIN DYER, AS CHAIRMAN OF THE SUPERVISORY BOARD AS OF 25 APRIL 2017 | Mgmt | For |
| O.8 | APPROVAL OF THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. ROB TER HAAR, AS CHAIRMAN OF THE SUPERVISORY BOARD UNTIL 25 APRIL 2017 | Mgmt | For |
| O.E.9 | AMENDMENT TO ARTICLE 21 OF THE COMPANY'S BYLAWS | Mgmt | For |
| OE.10 | APPROVAL OF THE DISTRIBUTION IN KIND BY THE COMPANY TO ITS SHAREHOLDERS OF A MAXIMUM NUMBER OF 100,598,795 CLASS A SHARES OF ITS SUBSIDIARY WFD UNIBAIL-RODAMCO N.V. ((NEWCO)) | Mgmt | For |
| E.11 | APPROVAL OF THE CONTRIBUTION IN KIND TO THE COMPANY OF 2,078,089,686 SHARES OF THE COMPANY WESTFIELD CORPORATION LIMITED AND 1,827,597,167 SHARES OF THE COMPANY UNIBAIL-RODAMCO TH BV CARRIED OUT AS PART OF A SCHEME OF ARRANGEMENT UNDER AUSTRALIAN LAW, THE VALUATION THAT WAS MADE THEREOF, THE REMUNERATION OF THE CONTRIBUTION AND THE COMPANY'S CAPITAL INCREASE; DELEGATION TO THE MANAGEMENT BOARD TO NOTE THE COMPLETION OF THE AUSTRALIAN SCHEME OF ARRANGEMENT | Mgmt | For |
| E.12 | AMENDMENT TO THE BYLAWS IN ORDER TO ADOPT THE PRINCIPLE OF CONSOLIDATING SHARES ISSUED BY THE COMPANY AND BY THE COMPANY WFD UNIBAIL-RODAMCO N.V. ((NEWCO)) | Mgmt | For |
| E.13 | AMENDMENT TO THE BYLAWS IN ORDER TO TAKE INTO ACCOUNT THE VOTE OF THE GENERAL MEETING OF ORNANE HOLDERS | Mgmt | For |
| E.14 | ADOPTION OF THE TEXT OF THE COMPANY'S NEW BYLAWS | Mgmt | For |
| E.15 | AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES BY THE COMPANY IN THE CONTEXT OF THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO | Mgmt | For |

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| | THE MANAGEMENT BOARD TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE COMPANY'S CAPITAL OR TO THE CAPITAL OF ONE OF ITS SUBSIDIARIES WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | | |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY AND/OR IN THE FUTURE TO THE COMPANY'S CAPITAL OR TO THE CAPITAL OF ONE OF ONE OF ITS SUBSIDIARIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF PUBLIC OFFERING | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE SIXTEENTH AND SEVENTEENTH RESOLUTIONS | Mgmt | For |
| E.19 | DELEGATION OF POWERS TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH A CAPITAL INCREASE BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLANS, WITH CANCELLATION OF THE PRE-EMPTIVE RIGHT TO THEIR BENEFIT, PURSUANT TO ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD IN ORDER TO GRANT PURCHASE OPTIONS AND/OR SUBSCRIPTION OPTIONS OF THE COMPANY'S PERFORMANCE SHARES AND/OR CONSOLIDATED SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES | Mgmt | For |
| E.22 | AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH THE ALLOTMENT OF PERFORMANCE SHARES REGARDING COMPANY SHARES AND/OR CONSOLIDATED SHARES FOR THE BENEFIT OF SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES | Mgmt | For |

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| E.23 | AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH THE ALLOTMENT OF PERFORMANCE SHARES WITHIN THE FRAMEWORK OF THE ACQUISITION AND INTEGRATION OF WESTFIELD REGARDING COMPANY SHARES AND/OR CONSOLIDATED SHARES FOR THE BENEFIT OF SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES | Mgmt | For |
| O.24 | AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD FOR THE COMPANY TO BUY BACK ITS OWN SHARES AND/OR CONSOLIDATED SHARES IN THE CONTEXT OF THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.25 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD | Mgmt | For |
| O.26 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO OTHER MEMBERS OF THE MANAGEMENT BOARD | Mgmt | For |
| O.27 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| O.28 | RENEWAL OF THE TERM OF OFFICE OF MRS. MARY HARRIS AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.29 | RENEWAL OF THE TERM OF OFFICE OF MRS. SOPHIE STABILE AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.30 | RENEWAL OF THE TERM OF OFFICE OF MRS. JACQUELINE TAMMENOMS BAKKER AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.31 | APPOINTMENT OF MRS. JILL GRANOFF AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.32 | RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-LOUIS LAURENS AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.33 | APPOINTMENT OF MR. PETER LOWY AS A MEMBER OF THE SUPERVISORY BOARD SUBJECT TO THE SUSPENSIVE CONDITION OF THE COMPLETION OF THE OPERATION | Mgmt | For |
| O.34 | RENEWAL OF THE TERM OF OFFICE OF MR. ALEC PELMORE AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |

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| O.35 | APPOINTMENT OF MR. JOHN MCFARLANE AS A MEMBER OF THE SUPERVISORY BOARD SUBJECT TO THE SUSPENSIVE CONDITION OF THE COMPLETION OF THE OPERATION | Mgmt | For |
| O.36 | POWERS GRANTED TO THE MANAGEMENT BOARD TO OBSERVE THE COMPLETION OF THE OPERATION | Mgmt | For |
| O.37 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | <p>27 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0404/201804041800883.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0427/201804271801380.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p> | Non-Voting | |

UNICAJA BANCO, S.A.

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Security: E92589105
Meeting Type: OGM
Meeting Date: 26-Apr-2018
Ticker:
ISIN: ES0180907000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 27 APR 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| CMMT | SHAREHOLDERS HOLDING LESS THAN "1000" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING | Non-Voting | |
| 1.1 | APPROVE STANDALONE FINANCIAL STATEMENTS | Mgmt | For |
| 1.2 | APPROVE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 2 | APPROVE DISCHARGE OF BOARD | Mgmt | For |

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| 3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Mgmt | For |
| 4.1 | REELECT MANUEL AZUAGA MORENO AS DIRECTOR | Mgmt | For |
| 4.2 | REELECT AGUSTIN MOLINA MORALES AS DIRECTOR | Mgmt | For |
| 4.3 | REELECT JUAN FRAILE CANTON AS DIRECTOR | Mgmt | For |
| 4.4 | REELECT ELOY DOMINGUEZ-ADAME COBOS AS DIRECTOR | Mgmt | For |
| 4.5 | REELECT VICTORIO VALLE SANCHEZ AS DIRECTOR | Mgmt | For |
| 4.6 | REELECT PETRA MATEOS-APARICIO MORALES AS DIRECTOR | Mgmt | For |
| 4.7 | RATIFY APPOINTMENT OF AND ELECT MANUEL MUELA MARTIN-BUITRAGO AS DIRECTOR | Mgmt | For |
| 4.8 | ELECT MARIA ANTONIA OTERO QUINTAS AS DIRECTOR | Mgmt | For |
| 4.9 | ELECT ANA LUCRECIA BOLADO VALLE AS DIRECTOR | Mgmt | For |
| 4.10 | ELECT MANUEL CONTHE GUTIERREZ AS DIRECTOR | Mgmt | For |
| 4.11 | ELECT TERESA SAEZ PONTE AS DIRECTOR | Mgmt | For |
| 5 | APPROVE MERGER BY ABSORPTION OF BANCO DE CAJA ESPANA DE INVERSIONES , SALAMANCA Y SORIA, S.A. BY COMPANY | Mgmt | For |
| 6.1 | AMEND ARTICLE 29 RE: DIRECTOR REMUNERATION | Mgmt | For |
| 6.2 | REVOKE TRANSITORY PROVISIONS | Mgmt | For |
| 7 | AUTHORIZE ISSUANCE OF NON-CONVERTIBLE BONDS/DEBENTURES AND/OR OTHER DEBT SECURITIES UP TO EUR 1.5 BILLION AND ISSUANCE OF NOTES UP TO EUR 1.5 BILLION | Mgmt | For |
| 8.1 | APPROVE REMUNERATION POLICY | Mgmt | For |
| 8.2 | APPROVE ANNUAL MAXIMUM REMUNERATION | Mgmt | For |
| 8.3 | APPROVE GRANT OF SHARES TO EXECUTIVE DIRECTORS FOR THEIR EXECUTIVE FUNCTIONS | Mgmt | For |
| 9 | ADVISORY VOTE ON REMUNERATION REPORT | Mgmt | For |
| 10 | AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | Mgmt | For |

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Security: T9T23L584
Meeting Type: MIX
Meeting Date: 04-Dec-2017

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Ticker:
ISIN: IT0005239360

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 851928 DUE TO RECEIPT OF ADDITIONAL RESOLUTION 0.1A3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT ITEM 2 OF THE AGENDA, IF APPROVED, FORESEES THE WITHDRAWAL RIGHT FOR SHAREHOLDERS ABSENT, ABSTAINING OR VOTING AGAINST | Non-Voting | |
| CMMT | PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RES. 0.1A1 TO 0.1B2. THANK YOU. | Non-Voting | |
| O.1A1 | TO INTEGRATE THE INTERNAL AUDITORS. TO REPLACE AN EFFECTIVE AUDITOR. AS A REPLACEMENT FOR MRS MARIA ENRICA SPINARDI, THE CANDIDATE PRESENTED BY ALLIANZ FINANCE II LUXEMBOURG S.A.R.L: MR GUIDO PAOLUCCI | Mgmt | Abstain |
| O.1A2 | TO INTEGRATE THE INTERNAL AUDITOR: IN PLACE OF MS. SPINARDI - VOTE FOR THE CANDIDACY OF MS ANTONELLA BIENTINESI PROPOSED BY SHAREHOLDERS ALETTI GESTIELLE SGR, ANIMA SGR, ANTHILIA CAPITAL PARTNERS SGR, ARCA FONDI SGR, EURIZON CAPITAL SGR, EURIZON CAPITAL SA, FIDEURAM ASSET MANAGEMENT (IRELAND), FIDEURAM INVESTIMENTI SGR, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR, GENERALI INVESTMENTS LUXEMBOURG SA, KAIROS PARTNERS SGR, MEDIOLANUM GESTIONE FONDI SGR, MEDIOLANUM INTERNATIONAL FUNDS, UBI PRAMERICA SGR E UBI SICAV | Mgmt | For |
| O.1A3 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: TO INTEGRATE THE INTERNAL AUDITORS. TO REPLACE AN EFFECTIVE AUDITOR. AS A REPLACEMENT FOR MRS MARIA ENRICA SPINARDI, THE SHAREHOLDER PIERLUIGI CAROLLO SUBMITTED HIS APPLICATION | Mgmt | Abstain |
| O.1B1 | TO INTEGRATE THE INTERNAL AUDITORS. TO REPLACE AN ALTERNATE AUDITOR. AS A | Mgmt | Abstain |

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REPLACEMENT FOR MRS ANTONELLA BIENTINESI,
THE CANDIDATE PRESENTED BY ALLIANZ FINANCE
II LUXEMBOURG S.A.R.L: MRS RAFFAELLA PAGANI

| | | | |
|-------|---|------|-----|
| O.1B2 | TO INTEGRATE THE INTERNAL AUDITOR: IN PLACE OF MS. BIENTINESI - VOTE FOR THE CANDIDACY OF MS. MYRIAM AMATO PROPOSED BY SHAREHOLDERS ALETTI GESTIELLE SGR, ANIMA SGR, ANTHILIA CAPITAL PARTNERS SGR, ARCA FONDI SGR, EURIZON CAPITAL SGR, EURIZON CAPITAL SA, FIDEURAM ASSET MANAGEMENT (IRELAND), FIDEURAM INVESTIMENTI SGR, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR, GENERALI INVESTMENTS LUXEMBOURG SA, KAIROS PARTNERS SGR, MEDIOLANUM GESTIONE FONDI SGR, MEDIOLANUM INTERNATIONAL FUNDS, UBI PRAMERICA SGR E UBI SICAV | Mgmt | For |
| E.1 | TO EMPOWER THE BOARD OF DIRECTORS TO PRESENT A SLATE OF CANDIDATES TO APPOINT DIRECTORS AND TO INCREASE THE NUMBER OF DIRECTORS APPOINTED FROM THE MINORITY LIST. TO AMEND ART. 20 (NUMBER OF DIRECTORS) AND 24 (MAJORITY OF THE BOARD OF DIRECTORS) OF THE BYLAW. RESOLUTIONS RELATED THERETO | Mgmt | For |
| E.2 | TO ELIMINATE THE LIMIT OF 5 PCT. TO THE EXERCISE OF THE VOTING RIGHT. TO AMEND ART. 5 (STOCK CAPITAL), 15 (VOTING RIGHT) AND 17 (VALIDITY OF THE SHAREHOLDERS' MEETING) OF THE BYLAW. RESOLUTIONS RELATED THERETO | Mgmt | For |
| E.3 | MANDATORY CONVERSION OF THE SAVING SHARES INTO ORDINARY SHARES. TO AMEND ART. 5 (STOCK CAPITAL), 7 (SAVING SHARES) AND 32 (NET INCOME ALLOCATION) OF THE BYLAW. RESOLUTIONS RELATED THERETO | Mgmt | For |
| E.4 | TO TRANSFER THE REGISTERED OFFICE FROM ROME TO MILAN. TO AMEND ART. 2 (REGISTERED OFFICE). RESOLUTIONS RELATED THERETO | Mgmt | For |

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Security: T9T23L584
Meeting Type: MIX
Meeting Date: 12-Apr-2018
Ticker:
ISIN: IT0005239360

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| O.1 | APPROVAL OF THE 2017 FINANCIAL STATEMENTS | Mgmt | For |
| O.2 | ALLOCATION OF THE NET PROFIT OF THE YEAR | Mgmt | For |

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2017

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|-------|---|------------|---------|
| O.3.A | TO STATE THE NUMBER OF BOARD MEMBERS | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD OF DIRECTORS. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATES UNDER RESOLUTIONS O.3B1 AND O.3B2 | Non-Voting | |
| O.3B1 | TO APPOINT BOARD OF DIRECTORS: LIST PRESENTED BY UNICREDIT'S BOARD OF DIRECTORS: FABRIZIO SACCOMANNI, PRESIDENTE; JEAN PIERRE MUSTIER, AMMINISTRATORE DELEGATO; MOHAMED HAMAD AL MEHAIRI; LAMBERTO ANDREOTTI; SERGIO BALBINOT; CESARE BISONI; MARTHA DAGMAR BOECKENFELD; ISABELLE DE WISMES; STEFANO MICOSI; MARIA PIERDICCHI; ANDREA SIRONI; ALEXANDER WOLFGRING; ELENA ZAMBON; ELISABETTA PIZZINI; GIUSEPPE CANNIZZARO | Mgmt | For |
| O.3B2 | TO APPOINT BOARD OF DIRECTORS: LIST PRESENTED BY STUDIO LEGALE TREVISAN AND ASSOCIATI ON BEHALF OF: ABERDEEN ASSET MANAGERS LIMITED MANAGING THE FUNDS: HBOS EUROPEAN FUND, EUROPEAN (EX UK) EQUITY FUND, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND AND ABERDEED CAPITAL TRUST; ALETTI GESTIELLE SGR S.P.A. MANAGING THE FUNDS: GESTIELLE OBIETTIVO ITALIA, GESTIELLE PROFILO CEDOLA 2, GESTIELLE PROFILO CEDOLA 3, GESTIELLE CEDOLA ITALY OPPORTUNITY, GESTIELLE OBIETTIVO EUROPA, GESTIELLE OBIETTIVO INTERNAZIONALE, GESTIELLE ABSOLUTE RETURN, GESTIELLE PROFILO CEDOLA, GESTIELLE CEDOLA MULTIASET 3, GESTIELLE CEDOLA MULTI TARGET V, GESTIELLE CEDOLA MULTIASET, GESTIELLE CEDOLA MULTIASET 2, GESTIELLE CEDOLA DUAL BRAND, GESTIELLE CEDOLA DUAL BRAND EQUITY 30, GESTIELLE PRO ITALIA, GESTIELLE CODLA MULTI TARGET II, GESTIELLE CEDOLA MULTI TARGET IV, GESTIELLE ABSOLUTE RETURN DEFENSIVE AND VOLTERRA ABSOLUTE RETURN, AMUNDI ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUNDS: AMUNDI DIVIDENDO ITALIA, AMUNDI OBIETTIVO RISPARMIO 2022, AMUNDI OBIETTIVO CRESCITA 2022, AMUNDI OBIETTIVO RISPARMIO 2022 DUE, AMUNDI OBIETTIVO CRESCITA 2022 DUE, AMUNDI OBIETTIVO RISPARMIO 2022 TRE AND AMUNDI OBIETTIVO CRESCITA 2022 TRE, ARCA FONDI S.G.R. S.P.A. MAGING THE FUND ARCA AZIONI ITALIA; ANIMA SGR SPA MANAGING | Mgmt | No vote |

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THE FUNDS: ANIMA STAR ITALIA ALTO
 POTENZIALE, ANIMA ITALIA, ANIMA GEO ITALIA,
 ANIMA SFORZESCO AND ANIMA VISCONTEO,
 PLANETARIUM FUND ANTHILIA SILVER; ERSEL
 ASSET MANAGEMENT SGR S.P.A. - FONDERSEL
 PMI; EURIZON CAPITAL SGR SPA MANAGING THE
 FUNDS: EURIZON RENDITA, EURIZON AZIONI
 INTERNAZIONALI, EURIZON AZIONI AREA EURO,
 EURIZON AZIONI EUROPA, EURIZON AZIONI
 FINANZA, EURIZON PROGETTO ITALIA 70,
 EURIZON TOP SELECTION DICEMBRE 2022,
 EURIZON TOP SELEZION DICEMBRE 2023,
 EURIZON AZIONI ITALIA, EURIZON TOP
 SELECTION MARZO 2023, EURIZON PIR ITALIA
 AZIONI AND EURIZON PROGETTO ITALIA 40;
 EURIZON CAPITAL S.A. MANAGING THE FUNDS:
 EURIZON FUND - TOP EUROPEAN RESEARCH,
 EURIZON INVESTMENT SICAV - PB EQUITY EUR,
 EURIZON FUND - EQUITY ITALY, EURIZON FUND -
 EQUITY EUROPE LTE, EURIZON FUND - EQUITY
 EURO LTE, EURIZON FUND - EQUITY ITALY SMART
 VOLATILITY AND EURIZON FUND - EQUITY
 ABSOLUTE RETURN; FIDEURAM ASSET MANAGEMENT
 (IRELAND) - FIDEURAM FUND EQUITY ITALY AND
 FONDITALIA EQUITY ITALY; FIDEURAM
 INVESTIMENTI SGR S.P.A. MANAGING THE FUNDS:
 FIDEURAM ITALIA, PIANO BILANCIATO ITALIA
 30, PIANO AZIONI ITALIA AND PIANO
 BILANCIATO ITALIA 50; INTERFUND SICAV
 INTERFUND EQUITY ITALY, GENERALI
 INVESTMENTS LUXEMBOURG SA MANAGING THE
 FUNDS: GIS AR MULTI STRATEGIES, G. MPSS
 OPPORTUNITITES PROF, G. MPSS EQUITY
 PROFILE, GIS SPECIAL SITUATION; GENERALI
 INVESTMENTS EUROPE S.P.A. MANAGING THE
 FUNDS: G. SMART FUND PIR EVOLUZIONE ITALIA,
 G. SMART FUND PIR VALORE ITALIA AND
 ALLEANZA OBBLIGAZIONARIO; LEGAL AND GENERAL
 ASSURANCE (PENSIONS MANAGEMENT) LIMITED;
 KAIROS PARTNERS SGR S.P.A. IN QUALITY OF
 MANAGEMENT COMPANY DI KAIROS INTERNATIONAL
 SICAV - COMPARTI: ITALIA, RISORGIMENTO
 ITALIA PIR AND TARGET ITALY ALPHA;
 MEDIOLANUM GESTIONE FONDI SGR S.P.A.
 MANAGING THE FUND MEDIOLANUM FLESSIBILE
 SVILUPPO ITALIA, MEDIOLANUM INTERNATIONAL
 FUNDS - CHALLENGE FUNDS - CHALLENGE ITALIAN
 EQUITY; UBI SICAV DIVISION: ITALIA EQUITY,
 EURO EQUITY, EUROPEAN EQUITY AND MULTIASSET
 EUROPE; UBIPRAMERICA SGR S.P.A. MANAGING
 THE FUND UBI PRAMERICA MULTIASSET ITALIA
 AND ZENIT SGR S.P.A. - ZENIT PIANETA IALIA,
 REPRESENTING 1.6304PCT OF THE STOCK
 CAPITAL: TONDI FRANCESCA; CARIELLO VINCENZO

| | | | |
|-----|---|------|-----|
| O.4 | DETERMINATION OF THE REMUNERATION FOR DIRECTORS | Mgmt | For |
| O.5 | 2018 GROUP INCENTIVE SYSTEM | Mgmt | For |
| O.6 | 2018 GROUP COMPENSATION POLICY | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| O.7 | AMENDMENTS TO THE REGULATIONS GOVERNING GENERAL MEETING | Mgmt | For |
| E.1 | DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO RESOLVE TO CARRY OUT A FREE CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF EUR 28,130,961 IN ORDER TO COMPLETE THE EXECUTION OF THE 2017 GROUP INCENTIVE SYSTEM AND OF THE 2017-2019 LTI PLAN AND CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| E.2 | DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO RESOLVE TO CARRY OUT A FREE CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF EUR 76,597,177 IN EXECUTION OF THE 2018 GROUP INCENTIVE SYSTEM AND CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| E.3 | AMENDMENTS TO CLAUSES NDECREE 9, 20, 21, 23, 27, 29, 30 AND 34 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 880888 DUE TO RECEIVED SLATES FOR BOARD OF DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99 9992/19840101/NTC_345905.PDF | Non-Voting | |

UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
Meeting Type: AGM
Meeting Date: 03-May-2018
Ticker:
ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1 | CONSIDERATION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2017 FINANCIAL YEAR | Non-Voting | |
| 2 | TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2017 FINANCIAL YEAR: DURING 2017 EUR 4 MILLION WAS PAID AS DIVIDEND ON THE PREFERENCE SHARES AND EUR 2,154 MILLION WAS PAID AS DIVIDEND ON THE ORDINARY SHARES | Mgmt | For |

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|----|--|------|-----|
| 3 | TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2017 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK | Mgmt | For |
| 4 | TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2017 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK | Mgmt | For |
| 5 | TO APPROVE THE REMUNERATION POLICY | Mgmt | For |
| 6 | TO REAPPOINT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 7 | TO REAPPOINT MS L M CHA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO REAPPOINT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO REAPPOINT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO REAPPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO REAPPOINT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | TO REAPPOINT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | TO REAPPOINT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 15 | TO REAPPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | TO REAPPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 17 | TO REAPPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 18 | TO APPOINT MS A JUNG AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 19 | TO APPOINT KPMG AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2018 FINANCIAL YEAR | Mgmt | For |
| 20 | TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE 6% AND 7% CUMULATIVE PREFERENCE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY | Mgmt | For |
| 21 | TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 22 | TO REDUCE THE CAPITAL WITH RESPECT TO 6% AND 7% CUMULATIVE PREFERENCE SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL | Mgmt | For |
| 23 | TO REDUCE THE CAPITAL WITH RESPECT TO ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL | Mgmt | For |
| 24 | TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY | Mgmt | For |
| 25 | TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO RESTRICT OR EXCLUDE THE STATUTORY PRE-EMPTION RIGHTS THAT ACCRUE TO SHAREHOLDERS UPON ISSUE OF SHARES FOR GENERAL CORPORATE PURPOSES | Mgmt | For |
| 26 | TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO RESTRICT OR EXCLUDE THE STATUTORY PRE-EMPTION RIGHTS THAT ACCRUE TO SHAREHOLDERS UPON ISSUE OF SHARES FOR ACQUISITION PURPOSES | Mgmt | For |

UNIPER SE

Agen

Security: D8530Z100
Meeting Type: AGM
Meeting Date: 06-Jun-2018
Ticker:
ISIN: DE000UNSE018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 926122 DUE TO ADDITION OF RESOLUTION ITEM 6 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 FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL | Non-Voting | |

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| | | | |
|------|--|--------------|---------|
| | 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 (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 22 MAY 2018. 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 2017 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.74 PER SHARE | Mgmt | No vote |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017 | Mgmt | No vote |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017 | Mgmt | No vote |
| 5 | RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2018 | Mgmt | No vote |
| 6 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSALS SUBMITTED BY CORNWALL (LUXEMBOURG) S. R.L: | Registration | No vote |

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APPOINT JOCHEN JAHN AS SPECIAL AUDITOR TO
EXAMINE MANAGEMENT BOARD ACTIONS IN
CONNECTION WITH THE TAKEOVER OFFER OF
FORTUM DEUTSCHLAND SE

UNIPOLSAI S.P.A. (OR UNIPOLSAI ASSICURAZIONI S.P.A)

Agen

Security: T9647G103
Meeting Type: MIX
Meeting Date: 23-Apr-2018
Ticker:
ISIN: IT0004827447

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 909155 DUE TO RECEIPT OF ADDITIONAL RESOLUTION O.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_349400.PDF | Non-Voting | |
| O.1 | BALANCE SHEET AS OF 31 DECEMBER 2017, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO | Mgmt | For |
| O.2 | COMPOSITION OF THE BOARD OF DIRECTORS AS PER ART. 2386 OF THE ITALIAN CIVIL CODE. RESOLUTIONS RELATED THERETO | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF AUDITORS | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES | Non-Voting | |

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PRESENTED IN THE SLATES UNDER RESOLUTIONS
O.3.1 AND O.3.2

| | | | |
|-------|--|------|---------|
| O.3.1 | TO APPOINT INTERNAL AUDITORS AND INTERNAL AUDITORS' CHAIRMAN FOR FINANCIAL YEARS 2018 - 2019 - 2020. RESOLUTIONS RELATED THERETO. LIST PRESENTED BY THE SHAREHOLDER UNIPOL GRUPPO S.P.A., REPRESENTING 53.179 PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS GIUSEPPE ANGIOLINI - SILVIA BOCCI ROBERTO TIEGHI ALTERNATE AUDITORS DOMENICO LIVIO TROMBONE LUCIANA RAVICINI NICOLA BRUNI | Mgmt | No vote |
| O.3.2 | TO APPOINT INTERNAL AUDITORS AND INTERNAL AUDITORS' CHAIRMAN FOR FINANCIAL YEARS 2018 - 2019 - 2020. RESOLUTIONS RELATED THERETO. LIST PRESENTED BY STUDIO LEGALE TREVISAN E ASSOCIATION BEHALF OF A GROUP OF SHAREHOLDERS REPRESENTING 0.6205 PCT OF THE STOCK CAPITAL: ALETTI GESTIELLE SGR S.P.A. MANAGER OF FUND VOLTERRA ABSOLUTE RETURN, ARCA FONDI S.G.R. S.P.A. MANAGER OF FUND AZIONI ITALIA, EURIZON CAPITAL SGR S.P.A. MANAGER OF FUNDS: EURIZON FLESSIBILE AZIONARIO SETTEMBRE 2024, EURIZON FLESSIBILE AZIONARIO LUGLIO 2024, EURIZON ESG TARGET 40 GIUGNO 2022, EURIZON PROGETTO ITALIA 70, EURIZON FLESSIBILE AZIONARIO MARZO 2025, EURIZON FLESSIBILE AZIONARIO DICEMBRE 2024, EURIZON FLESSIBILE AZIONARIO MARZO 2024, EURIZON AZIONI ITALIA, EURIZON FLESSIBILE AZIONARIO DICEMBRE 2023, EURIZON DISCIPLINA SOSTENIBILE ESG MARZO 2023, EURIZON FLESSIBILE AZIONARIO MAGGIO 2024, EURIZON PIR ITALIA AZIONI AND EURIZON PROGETTO ITALIA 40, EURIZON CAPITAL S.A. MANAGER OF FUNDS: EURIZON FUND - EQUITY ITALY AND EURIZON FUND EQUITY ITALY SMART VOLATILITY, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGER OF FUNDS: FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI SGR S.P.A. MANAGER OF FUNDS: FIDEURAM ITALIA AND PIANO AZIONI ITALIA, INTERFUND SICAV INTERFUND EQUITY ITALY, GENERALI INVESTMENTS LUXEMBOURG SA MANAGER OF FUNDS: GSMART PIR EVOLUZ ITALIA AND GENERALI INVESTMENTS LUXEMBOURG SA - GSMART PIR VALORE ITALIA, MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGER OF FUNDS: MEDIOLANUM FLESSIBILE FUTURO ITALIA AND MEDIOLANUM FLESSIBILE STRATEGICO. EFFECTIVE AUDITORS PAOLO FUMAGALLI ALTERNATE AUDITORS SARA FORNASIERO | Mgmt | For |
| O.4 | TO STATE INTERNAL AUDITORS' EMOLUMENT. RESOLUTIONS RELATED THERETO | Mgmt | Against |
| O.5 | REWARDING REPORT AS PER ART. 123-TER OF THE LEGISLATIVE DECREE 58/98 AND OF ART. 24 OF THE ISVAP REGULATION NO.39 OF 9 JUNE 2011. RESOLUTIONS RELATED THERETO | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| O.6 | PURCHASE AND DISPOSAL OF OWN SHARES AND OF CONTROLLING COMPANIES' SHARES. RESOLUTIONS RELATED THERETO | Mgmt | For |
| E.1 | TO MODIFY ART. 13 (BOARD OF DIRECTORS) OF THE BY-LAW. RESOLUTIONS RELATED THERETO | Mgmt | For |

UNITED PARCEL SERVICE, INC.

Agem

Security: 911312106
Meeting Type: Annual
Meeting Date: 10-May-2018
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: Christiana Smith Shi | Mgmt | For |
| 1k) | Election of Director: John T. Stankey | Mgmt | For |
| 1l) | Election of Director: Carol B. Tome | Mgmt | For |
| 1m) | Election of Director: Kevin M. Warsh | Mgmt | For |
| 2. | To approve the 2018 Omnibus Incentive Compensation Plan. | Mgmt | For |
| 3. | To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |
| 4. | To prepare an annual report on lobbying activities. | Shr | Against |
| 5. | To reduce the voting power of class A stock from 10 votes per share to one vote per | Shr | For |

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share.

| | | | |
|----|--|-----|---------|
| 6. | To integrate sustainability metrics into executive compensation. | Shr | Against |
|----|--|-----|---------|

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
Meeting Type: Annual
Meeting Date: 30-Apr-2018
Ticker: UTX
ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Lloyd J. Austin III | Mgmt | For |
| 1b. | Election of Director: Diane M. Bryant | Mgmt | For |
| 1c. | Election of Director: John V. Faraci | Mgmt | For |
| 1d. | Election of Director: Jean-Pierre Garnier | Mgmt | For |
| 1e. | Election of Director: Gregory J. Hayes | Mgmt | For |
| 1f. | Election of Director: Ellen J. Kullman | Mgmt | For |
| 1g. | Election of Director: Marshall O. Larsen | Mgmt | For |
| 1h. | Election of Director: Harold W. McGraw III | Mgmt | For |
| 1i. | Election of Director: Margaret L. O'Sullivan | Mgmt | For |
| 1j. | Election of Director: Fredric G. Reynolds | Mgmt | For |
| 1k. | Election of Director: Brian C. Rogers | Mgmt | For |
| 1l. | Election of Director: Christine Todd Whitman | Mgmt | For |
| 2. | Advisory Vote to Approve Executive Compensation. | Mgmt | For |
| 3. | Approve the UTC 2018 Long-Term Incentive Plan. | Mgmt | For |
| 4. | Appoint PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2018. | Mgmt | For |
| 5. | Approve an Amendment to the Restated Certificate of Incorporation to Eliminate Supermajority Voting for Certain Business Combinations. | Mgmt | For |
| 6. | Shareowner Proposal: Reduce Threshold to | Shr | Against |

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Call Special Meetings from 25% to 10%.

UPM-KYMMENE OYJ

Agen

Security: X9518S108
Meeting Type: AGM
Meeting Date: 05-Apr-2018
Ticker:
ISIN: FI0009005987

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | CALLING THE MEETING TO ORDER | Non-Voting | |
| 3 | ELECTION OF PERSONS TO SCRUTINISE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGALITY OF THE MEETING | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2017 | Non-Voting | |
| 7 | ADOPTION OF THE FINANCIAL STATEMENTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.15 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION OF THE | Mgmt | For |

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MEMBERS OF THE BOARD OF DIRECTORS

| | | | |
|----|---|------------|-----|
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TEN (10) | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD OF DIRECTORS' NOMINATION AND GOVERNANCE COMMITTEE PROPOSES THAT THE FOLLOWING INCUMBENT DIRECTORS BE RE-ELECTED TO THE BOARD: BERNDT BRUNOW, HENRIK EHRNROOTH, PIIA-NOORA KAUPPI, JUSSI PESONEN, ARI PUHELOINEN, VELI-MATTI REINIKKALA, SUZANNE THOMA, KIM WAHL AND BJORN WAHLROOS. THE COMMITTEE FURTHER PROPOSES THAT MS MARJAN OUDEMAN BE ELECTED AS A NEW DIRECTOR TO THE BOARD. THE DIRECTORS ARE ELECTED FOR A ONE-YEAR TERM AND THEIR TERM OF OFFICE WILL END UPON CLOSURE OF THE NEXT ANNUAL GENERAL MEETING. ALL DIRECTOR NOMINEES HAVE GIVEN THEIR CONSENT TO THE ELECTION | Mgmt | For |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS OY | Mgmt | For |
| 15 | AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | RESOLUTIONS ON THE PARTIAL AMENDMENT OF THE ARTICLES OF ASSOCIATION: ARTICLES 2, 8, 10 AND 12 | Mgmt | For |
| 17 | AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON CHARITABLE CONTRIBUTIONS | Mgmt | For |
| 18 | CLOSING OF THE MEETING | Non-Voting | |

USHIO INC.

Agenda

Security: J94456118
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3156400008

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

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| | | | |
|-------------------------------|---|------|-----|
| Committee Members Ushio, Jiro | | | |
| 2.2 | Appoint a Director except as Supervisory Committee Members Hamashima, Kenji | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Ushio, Shiro | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Banno, Hiroaki | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Hara, Yoshinari | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Kanemaru, Yasufumi | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Tachibana Fukushima, Sakie | Mgmt | For |
| 3.1 | Appoint a Director as Supervisory Committee Members Kobayashi, Nobuyuki | Mgmt | For |
| 3.2 | Appoint a Director as Supervisory Committee Members Yoneda, Masanori | Mgmt | For |
| 3.3 | Appoint a Director as Supervisory Committee Members Yamaguchi, Nobuyoshi | Mgmt | For |

 USS CO., LTD.

 Agen

Security: J9446Z105
 Meeting Type: AGM
 Meeting Date: 12-Jun-2018
 Ticker:
 ISIN: JP3944130008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ando, Yukihiro | Mgmt | For |
| 2.2 | Appoint a Director Seta, Dai | Mgmt | For |
| 2.3 | Appoint a Director Masuda, Motohiro | Mgmt | For |
| 2.4 | Appoint a Director Yamanaka, Masafumi | Mgmt | For |
| 2.5 | Appoint a Director Mishima, Toshio | Mgmt | For |
| 2.6 | Appoint a Director Akase, Masayuki | Mgmt | For |

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| | | | |
|------|-------------------------------------|------|-----|
| 2.7 | Appoint a Director Ikeda, Hiromitsu | Mgmt | For |
| 2.8 | Appoint a Director Tamura, Hitoshi | Mgmt | For |
| 2.9 | Appoint a Director Kato, Akihiko | Mgmt | For |
| 2.10 | Appoint a Director Takagi, Nobuko | Mgmt | For |

VALERO ENERGY CORPORATION

Agen

Security: 91913Y100
Meeting Type: Annual
Meeting Date: 03-May-2018
Ticker: VLO
ISIN: US91913Y1001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: H. Paulett Eberhart | Mgmt | For |
| 1B. | Election of Director: Joseph W. Gorder | Mgmt | For |
| 1C. | Election of Director: Kimberly S. Greene | Mgmt | For |
| 1D. | Election of Director: Deborah P. Majoras | Mgmt | For |
| 1E. | Election of Director: Donald L. Nickles | Mgmt | For |
| 1F. | Election of Director: Philip J. Pfeiffer | Mgmt | For |
| 1G. | Election of Director: Robert A. Profusek | Mgmt | For |
| 1H. | Election of Director: Stephen M. Waters | Mgmt | For |
| 1I. | Election of Director: Randall J. Weisenburger | Mgmt | For |
| 1J. | Election of Director: Rayford Wilkins, Jr. | Mgmt | For |
| 2. | Ratify the appointment of KPMG LLP as Valero's independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | Approve, by non-binding vote, the 2017 compensation of our named executive officers. | Mgmt | For |
| 4. | Vote on an amendment to Valero's Restated Certificate of Incorporation to remove supermajority vote requirements. | Mgmt | For |
| 5. | Vote on an amendment to Valero's Restated Certificate of Incorporation to permit stockholders to act by written consent. | Mgmt | For |

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VEREIT, INC.

Agen

Security: 92339V100
Meeting Type: Annual
Meeting Date: 03-May-2018
Ticker: VER
ISIN: US92339V1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Glenn J. Rufrano | Mgmt | For |
| 1b. | Election of Director: Hugh R. Frater | Mgmt | For |
| 1c. | Election of Director: David B. Henry | Mgmt | For |
| 1d. | Election of Director: Mary Hogan Preusse | Mgmt | For |
| 1e. | Election of Director: Richard J. Lieb | Mgmt | For |
| 1f. | Election of Director: Mark S. Ordan | Mgmt | For |
| 1g. | Election of Director: Eugene A. Pinover | Mgmt | For |
| 1h. | Election of Director: Julie G. Richardson | Mgmt | For |
| 2. | To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |
| 3. | To adopt a non-binding advisory resolution approving the compensation for our named executive officers as described in the Company's definitive proxy statement. | Mgmt | For |

VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
Meeting Type: Annual
Meeting Date: 03-May-2018
Ticker: VZ
ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Shellye L. Archambeau | Mgmt | For |
| 1b. | Election of Director: Mark T. Bertolini | Mgmt | For |
| 1c. | Election of Director: Richard L. Carrion | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1d. | Election of Director: Melanie L. Healey | Mgmt | For |
| 1e. | Election of Director: M. Frances Keeth | Mgmt | For |
| 1f. | Election of Director: Lowell C. McAdam | Mgmt | For |
| 1g. | Election of Director: Clarence Otis, Jr. | Mgmt | For |
| 1h. | Election of Director: Rodney E. Slater | Mgmt | For |
| 1i. | Election of Director: Kathryn A. Tesija | Mgmt | For |
| 1j. | Election of Director: Gregory D. Wasson | Mgmt | For |
| 1k. | 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 | Shr | For |
| 4. | Special Shareowner Meetings | Shr | Against |
| 5. | Lobbying Activities Report | Shr | Against |
| 6. | Independent Chair | Shr | For |
| 7. | Report on Cyber Security and Data Privacy | Shr | Against |
| 8. | Executive Compensation Clawback Policy | Shr | Against |
| 9. | Nonqualified Savings Plan Earnings | Shr | Against |

VICAT SA

Agen-----

Security: F18060107
Meeting Type: OGM
Meeting Date: 06-Apr-2018
Ticker:
ISIN: FR0000031775

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

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

| | | | |
|------|---|------------|-----|
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0226/201802261800374.pdf | Non-Voting | |
| 1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND | Mgmt | For |
| 4 | DISCHARGE GRANTED TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5 | APPROVAL OF THE REGULATED AGREEMENTS | Mgmt | For |
| 6 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER SHARES OF THE COMPANY AND APPROVAL OF THE SHARE BUYBACK PROGRAM | Mgmt | For |
| 7 | RENEWAL OF THE TERM OF OFFICE OF MISS ELEONORE SIDOS AS DIRECTOR | Mgmt | For |
| 8 | RENEWAL OF THE TERM OF OFFICE OF MRS. DELPHINE ANDRE AS DIRECTOR | Mgmt | For |
| 9 | EX ANTE APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, MR. GUY SIDOS | Mgmt | For |
| 10 | EX ANTE APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICER, MR. DIDIER PETETIN | Mgmt | For |
| 11 | EX POST APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. GUY SIDOS, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 12 | EX POST APPROVAL OF THE COMPENSATION | Mgmt | For |

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ELEMENTS PAID OR AWARDED FOR THE FINANCIAL
YEAR ENDED 31 DECEMBER 2017 TO MR. DIDIER
PETETIN, DEPUTY CHIEF EXECUTIVE OFFICER

| | | | |
|----|--------|------|-----|
| 13 | POWERS | Mgmt | For |
|----|--------|------|-----|

WALMART INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 30-May-2018
Ticker: WMT
ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Stephen J. Easterbrook | Mgmt | For |
| 1b. | Election of Director: Timothy P. Flynn | Mgmt | For |
| 1c. | Election of Director: Sarah J. Friar | Mgmt | For |
| 1d. | Election of Director: Carla A. Harris | Mgmt | For |
| 1e. | Election of Director: Thomas W. Horton | Mgmt | For |
| 1f. | Election of Director: Marissa A. Mayer | Mgmt | For |
| 1g. | Election of Director: C. Douglas McMillon | Mgmt | For |
| 1h. | Election of Director: Gregory B. Penner | Mgmt | For |
| 1i. | Election of Director: Steven S Reinemund | Mgmt | For |
| 1j. | Election of Director: S. Robson Walton | Mgmt | For |
| 1k. | Election of Director: Steuart L. Walton | Mgmt | For |
| 2. | Advisory Vote to Approve Named Executive Officer Compensation | Mgmt | Against |
| 3. | Ratification of Ernst & Young LLP as Independent Accountants | Mgmt | For |
| 4. | Request to Adopt an Independent Chair Policy | Shr | Against |
| 5. | Request for Report on Racial or Ethnic Pay Gaps | Shr | Against |

WEIBO CORPORATION

Agen

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Security: 948596101
Meeting Type: Annual
Meeting Date: 02-Nov-2017
Ticker: WB
ISIN: US9485961018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | AS AN ORDINARY RESOLUTION: THAT MR. CHARLES CHAO SHALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY AT THIS ANNUAL GENERAL MEETING AND RETAIN OFFICE UNTIL HIS RETIREMENT PURSUANT TO THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION. | Mgmt | For |
| 2. | AS AN ORDINARY RESOLUTION: THAT MR. DANIEL YONG ZHANG SHALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY AT THIS ANNUAL GENERAL MEETING AND RETAIN OFFICE UNTIL HIS RETIREMENT PURSUANT TO THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION. | Mgmt | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: John D. Baker II | Mgmt | For |
| 1b. | Election of Director: Celeste A. Clark | Mgmt | For |
| 1c. | Election of Director: Theodore F. Craver, Jr. | Mgmt | For |
| 1d. | Election of Director: Elizabeth A. Duke | Mgmt | For |
| 1e. | Election of Director: Donald M. James | Mgmt | For |
| 1f. | Election of Director: Maria R. Morris | Mgmt | For |
| 1g. | Election of Director: Karen B. Peetz | Mgmt | For |
| 1h. | Election of Director: Juan A. Pujadas | Mgmt | For |
| 1i. | Election of Director: James H. Quigley | Mgmt | For |
| 1j. | Election of Director: Ronald L. Sargent | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1k. | Election of Director: Timothy J. Sloan | Mgmt | For |
| 1l. | Election of Director: Suzanne M. Vautrinot | Mgmt | For |
| 2. | Advisory resolution to approve executive compensation. | Mgmt | For |
| 3. | Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018. | Mgmt | For |
| 4. | Shareholder Proposal - Special Shareowner Meetings. | Shr | Against |
| 5. | Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility. | Shr | Against |
| 6. | Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses. | Shr | Against |

WESFARMERS LTD, PERTH WA

Agen

Security: Q95870103
Meeting Type: AGM
Meeting Date: 16-Nov-2017
Ticker:
ISIN: AU000000WES1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU 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 | |
| 2A | RE-ELECTION OF M A CHANEY AO AS A DIRECTOR | Mgmt | For |
| 2B | RE-ELECTION OF D L SMITH-GANDER AS A DIRECTOR | Mgmt | For |
| 3 | ADOPTION OF THE REMUNERATION REPORT | Mgmt | For |

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WESTERN AREAS LTD, WEST PERTH WA

Agen

Security: Q9618L100
Meeting Type: AGM
Meeting Date: 23-Nov-2017
Ticker:
ISIN: AU000000WSA9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 6, 7 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 | ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - DR NATALIA STRELTSOVA | Mgmt | For |
| 2 | RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MR TIMOTHY NETSCHER | Mgmt | For |
| 3 | RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MR CRAIG READHEAD | Mgmt | For |
| 4 | RE-ELECTION OF EXECUTIVE DIRECTOR - MR DAVID SOUTHAM | Mgmt | For |
| 5 | ADOPTION OF REMUNERATION REPORT | Mgmt | For |
| 6 | GRANT OF PERFORMANCE RIGHTS TO MR DANIEL LOUGHER | Mgmt | For |
| 7 | GRANT OF PERFORMANCE RIGHTS TO MR DAVID SOUTHAM | Mgmt | For |

WESTPAC BANKING CORP, SYDNEY NSW

Agen

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Security: Q97417101
Meeting Type: AGM
Meeting Date: 08-Dec-2017
Ticker:
ISIN: AU000000WBC1

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4.A, 4.B 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 |
| 3 | GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 4.A | BUY-BACK OF WESTPAC CONVERTIBLE PREFERENCE SHARES - FIRST BUY-BACK SCHEME | Mgmt | For |
| 4.B | BUY-BACK OF WESTPAC CONVERTIBLE PREFERENCE SHARES - SECOND BUY-BACK SCHEME | Mgmt | For |
| 5.A | TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR | Mgmt | For |
| 5.B | TO RE-ELECT PETER HAWKINS AS A DIRECTOR | Mgmt | For |
| 5.C | TO RE-ELECT ALISON DEANS AS A DIRECTOR | Mgmt | For |
| 5.D | TO ELECT NERIDA CAESAR AS A DIRECTOR | Mgmt | For |

XEBIO HOLDINGS CO.,LTD.

Agen

Security: J95204103
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3428800001

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

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| | | Type | |
|-----|---|------|---------|
| 1.1 | Appoint a Director Morohashi, Tomoyoshi | Mgmt | Against |
| 1.2 | Appoint a Director Kitazawa, Takeshi | Mgmt | For |
| 1.3 | Appoint a Director Yashiro, Masatake | Mgmt | For |
| 1.4 | Appoint a Director Ishiwata, Gaku | Mgmt | For |
| 1.5 | Appoint a Director Ota, Michihiko | Mgmt | For |
| 2 | Approve Issuance of Share Acquisition Rights as Stock Options | Mgmt | For |

XTEP INTERNATIONAL HOLDINGS LIMITED

Agen

Security: G98277109
Meeting Type: AGM
Meeting Date: 07-May-2018
Ticker:
ISIN: KYG982771092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF HK4.5 CENTS (EQUIVALENT TO APPROXIMATELY RMB3.65 CENTS) PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 3 | TO DECLARE A SPECIAL DIVIDEND OF HK10 CENTS (EQUIVALENT TO APPROXIMATELY RMB8.10 CENTS) PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 4 | TO RE-ELECT MS. DING MEI QING AS DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT MR. DING MING ZHONG AS DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT DR. GAO XIAN FENG AS DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE COMPANY'S DIRECTORS | Mgmt | For |
| 8 | TO RE-APPOINT ERNST & YOUNG AS THE COMPANY'S AUDITORS AND TO AUTHORISE THE | Mgmt | For |

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BOARD OF DIRECTORS OF THE COMPANY TO FIX
THEIR REMUNERATION

| | | | |
|------|--|------------|---------|
| 9 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES | Mgmt | Against |
| 10 | TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES | Mgmt | For |
| 11 | TO EXTEND THE GENERAL MANDATE GRANTED UNDER RESOLUTION NO. 9 BY ADDING THE AMOUNT REPRESENTING THE TOTAL NUMBER OF SHARES REPURCHASED PURSUANT TO THE GENERAL MANDATE GRANTED UNDER RESOLUTION NO. 10 | Mgmt | For |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0403/LTN201804031838.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0403/LTN201804031744.pdf | Non-Voting | |

YAMATO KOGYO CO.,LTD.

Agen

Security: J96524111
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3940400009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kobayashi, Mikio | Mgmt | Against |
| 2.2 | Appoint a Director Kajihara, Kazumi | Mgmt | For |
| 2.3 | Appoint a Director Yoshida, Takafumi | Mgmt | For |
| 2.4 | Appoint a Director Akamatsu, Kiyoshige | Mgmt | For |

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YOKOGAWA ELECTRIC CORPORATION

Agem

Security: J97272124
Meeting Type: AGM
Meeting Date: 26-Jun-2018
Ticker:
ISIN: JP3955000009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nishijima, Takashi | Mgmt | For |
| 2.2 | Appoint a Director Kurosu, Satoru | Mgmt | For |
| 2.3 | Appoint a Director Nara, Hitoshi | Mgmt | For |
| 2.4 | Appoint a Director Nakahara, Masatoshi | Mgmt | For |
| 2.5 | Appoint a Director Anabuki, Junichi | Mgmt | For |
| 2.6 | Appoint a Director Urano, Mitsudo | Mgmt | For |
| 2.7 | Appoint a Director Uji, Noritaka | Mgmt | For |
| 2.8 | Appoint a Director Seki, Nobuo | Mgmt | For |
| 2.9 | Appoint a Director Sugata, Shiro | Mgmt | For |
| 3 | Appoint a Corporate Auditor Osawa, Makoto | Mgmt | For |
| 4 | Approve Details of the Performance-based Stock Compensation | Mgmt | For |

ZUMTOBEL GROUP AG, DORNBIRN

Agem

Security: A989A1109
Meeting Type: AGM
Meeting Date: 21-Jul-2017
Ticker:
ISIN: AT0000837307

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 2 | USE OF PROFIT FOR THE 2016/2017 FINANCIAL YEAR: EUR 0.23 PER SHARE | Mgmt | No vote |
| 3.1 | RELEASE OF THE MANAGEMENT BOARD FROM LIABILITY | Mgmt | No vote |
| 3.2 | RELEASE OF THE SUPERVISORY BOARD FROM | Mgmt | No vote |

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LIABILITY

| | | | |
|------|--|------------|---------|
| 4 | REMUNERATION OF THE SUPERVISORY BOARD FOR THE 2017/2018 FINANCIAL YEAR | Mgmt | No vote |
| 5 | ELECTION OF THE AUDITOR FOR THE 2017/2018 FINANCIAL YEAR: KPMG AUSTRIA GMBH | Mgmt | No vote |
| 6 | ELECTION TO THE SUPERVISORY BOARD: VOLKHARD HOFMANN | Mgmt | No vote |
| CMMT | 27 JUN 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR AND SUPERVISORY BOARD MEMBER NAMES AND RECIEPT OF DIVIDEND AMOUNT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ZURICH INSURANCE GROUP AG

Agen

Security: H9870Y105
Meeting Type: AGM
Meeting Date: 04-Apr-2018
Ticker:
ISIN: CH0011075394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1.1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | No vote |
| 1.2 | APPROVE REMUNERATION REPORT (NON-BINDING) | Mgmt | No vote |

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| | | | |
|-------|---|------------|---------|
| 2.1 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 16.60 PER SHARE FROM AVAILABLE EARNINGS | Mgmt | No vote |
| 2.2 | APPROVE DIVIDENDS OF CHF 1.40 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES | Mgmt | No vote |
| 3 | APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT | Mgmt | No vote |
| 4.1.1 | ELECT MICHEL LIES AS DIRECTOR AND BOARD CHAIRMAN | Mgmt | No vote |
| 4.1.2 | REELECT JOAN AMBLE AS DIRECTOR | Mgmt | No vote |
| 4.1.3 | REELECT CATHERINE BESSANT AS DIRECTOR | Mgmt | No vote |
| 4.1.4 | REELECT ALISON CANRWATH AS DIRECTOR | Mgmt | No vote |
| 4.1.5 | REELECT CHRISTOPH FRANZ AS DIRECTOR | Mgmt | No vote |
| 4.1.6 | REELECT JEFFREY HAYMAN AS DIRECTOR | Mgmt | No vote |
| 4.1.7 | REELECT MONICA MAECHLER AS DIRECTOR | Mgmt | No vote |
| 4.1.8 | REELECT KISHORE MAHBUBANI AS DIRECTOR | Mgmt | No vote |
| 4.1.9 | REELECT DAVID NISH AS DIRECTOR | Mgmt | No vote |
| 4.110 | ELECT JASMIN STAIBLIN AS DIRECTOR | Mgmt | No vote |
| 4.2.1 | REAPPOINT CHRISTOPH FRANZ AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 4.2.2 | REAPPOINT KISHORE MAHBUBANI AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 4.2.3 | REAPPOINT CATHERINE BESSANT AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 4.2.4 | REAPPOINT MICHEL LIES AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | No vote |
| 4.3 | DESIGNATE ANDREAS KELLER AS INDEPENDENT PROXY | Mgmt | No vote |
| 4.4 | RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS | Mgmt | No vote |
| 5.1 | APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 4.6 MILLION | Mgmt | No vote |
| 5.2 | APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 72.2 MILLION | Mgmt | No vote |
| 6 | APPROVE CREATION OF CHF 4.5 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS | Mgmt | No vote |
| CMMT | 14 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF NUMBERING OF RESOLUTION 4. IF YOU HAVE ALREADY SENT | Non-Voting | |

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

* Management position unknown

SIGNATURES

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

| | |
|----------------|--|
| (Registrant) | John Hancock Hedged Equity & Income Fund |
| By (Signature) | /s/ Andrew G. Arnott |
| Name | Andrew G. Arnott |
| Title | President |
| Date | 08/20/2018 |