

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

John Hancock Hedged Equity & Income Fund
Form N-PX
August 24, 2012

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: 07/01/2011 - 06/30/2012

2Y61 JHF Hedged Equity & Income Fund

3M COMPANY

----- Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 08-May-2012
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA G. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: W. JAMES FARRELL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |

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| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1F. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: INGE G. THULIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT J. ULRICH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE 2012 AMENDED AND RESTATED GENERAL EMPLOYEES STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | TO APPROVE THE AMENDED 2008 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL ON LOBBYING. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL TO PROHIBIT POLITICAL SPENDING FROM CORPORATE TREASURY FUNDS. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 ABBOTT LABORATORIES

Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2012
 Ticker: ABT
 ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|------------------|---------------|
| 1. | DIRECTOR | | |
| | R.J. ALPERN | Mgmt | For |
| | R.S. AUSTIN | Mgmt | For |
| | S.E. BLOUNT | Mgmt | For |
| | W.J. FARRELL | 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 |
| | G.F. TILTON | Mgmt | For |
| | M.D. WHITE | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS | Mgmt | For |

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AUDITORS

| | | | |
|-----|-----------------------------------------------------------------------------------|------|---------|
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - TRANSPARENCY IN ANIMAL RESEARCH | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIR | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - TAX GROSS-UPS | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL - EQUITY RETENTION AND HEDGING | Shr | Against |
| 9. | SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION | Shr | Against |
| 10. | SHAREHOLDER PROPOSAL - BAN ACCELERATED VESTING OF AWARDS UPON A CHANGE IN CONTROL | Shr | Against |

ACCO BRANDS CORPORATION

Agen

Security: 00081T108
 Meeting Type: Special
 Meeting Date: 23-Apr-2012
 Ticker: ABD
 ISIN: US00081T1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | TO APPROVE THE ISSUANCE OF SHARES OF ACCO BRANDS CORPORATION COMMON STOCK IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 17, 2011 AND AMENDED AS OF MARCH 19, 2012, BY AND AMONG MEADWESTVACO CORPORATION, MONACO SPINCO INC., ACCO BRANDS CORPORATION AND AUGUSTA ACQUISITION SUB, INC. | Mgmt | For |
| 2 | TO APPROVE AMENDMENTS TO THE 2011 AMENDED AND RESTATED ACCO BRANDS CORPORATION INCENTIVE PLAN, INCLUDING AN AMENDMENT TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF ACCO BRANDS CORPORATION COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER BY 10,400,000 SHARES TO A NEW TOTAL OF 15,665,000 SHARES. | Mgmt | For |
| 3 | TO ADJOURN THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES APPROVING THE SHARE ISSUANCE AT THE TIME OF THE SPECIAL | Mgmt | For |

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MEETING.

 ACCO BRANDS CORPORATION

Agen

Security: 00081T108
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: ABD
 ISIN: US00081T1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR GEORGE V. BAYLY KATHLEEN S. DVORAK G. THOMAS HARGROVE ROBERT H. JENKINS ROBERT J. KELLER THOMAS KROEGER MICHAEL NORKUS SHEILA G. TALTON NORMAN H. WESLEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | THE RATIFICATION OF THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE YEAR 2012. | Mgmt | For |
| 3. | THE APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF ACCO BRANDS CORPORATION. | Mgmt | For |
| 4. | IN THEIR DISCRETION, UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF. | Mgmt | Against |

 ACE LIMITED

Agen

Security: H0023R105
 Meeting Type: Special
 Meeting Date: 09-Jan-2012
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------|---------------|---------------|
| 01 | APPROVAL OF AMENDMENT TO INCREASE DIVIDENDS FROM LEGAL RESERVES | Mgmt | For |

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 ACE LIMITED

Agen-----

Security: H0023R105
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MICHAEL G. ATIEH | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MARY A. CIRILLO | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: THOMAS J. NEFF | Mgmt | For |
| 2.1 | APPROVAL OF THE ANNUAL REPORT | Mgmt | For |
| 2.2 | APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED | Mgmt | For |
| 2.3 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 3. | ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 4. | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5. | AMENDMENT OF THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES | Mgmt | For |
| 6.1 | ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING | Mgmt | For |
| 6.2 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |
| 6.3 | ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING | Mgmt | For |
| 7. | APPROVAL OF THE PAYMENT OF A DIVIDEND IN THE FORM OF A DISTRIBUTION THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES | Mgmt | For |
| 8. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 9. | AMENDMENT TO THE ACE LIMITED EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |

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 ACME PACKET, INC.

Agen

Security: 004764106
 Meeting Type: Annual
 Meeting Date: 04-May-2012
 Ticker: APKT
 ISIN: US0047641065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID B. ELSBREE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: PATRICK J. MELAMPY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT G. ORY | Mgmt | For |
| 2 | APPROVE AN ADVISORY RESOLUTION TO APPROVE ACME PACKET, INC.'S 2011 EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS ACME PACKET, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

 ACTIVISION BLIZZARD, INC.

Agen

Security: 00507V109
 Meeting Type: Annual
 Meeting Date: 07-Jun-2012
 Ticker: ATVI
 ISIN: US00507V1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PHILIPPE G.H. CAPRON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT J. CORTI | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FREDERIC R. CREPIN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LUCIAN GRAINGE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: BRIAN G. KELLY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JEAN-BERNARD LEVY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT J. MORGADO | Mgmt | For |

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| | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1I | ELECTION OF DIRECTOR: STEPHANE ROUSSEL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD SARNOFF | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: REGIS TURRINI | Mgmt | For |
| 2 | APPROVE AMENDMENT AND RESTATEMENT OF 2008 INCENTIVE PLAN TO AMEND LIMITATIONS WITH RESPECT TO GRANTING OF AWARDS UNDER PLAN | Mgmt | For |
| 3 | APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |

ACUITY BRANDS, INC.

Agen

Security: 00508Y102
Meeting Type: Annual
Meeting Date: 06-Jan-2012
Ticker: AYI
ISIN: US00508Y1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1 | DIRECTOR PETER C. BROWNING RAY M. ROBINSON NORMAN H. WESLEY | Mgmt Mgmt Mgmt | For For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED ACCOUNTING FIRM | Mgmt | For |
| 3 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 5 | APPROVAL OF 2011 NONEMPLOYEE DIRECTOR DEFERRED COMPENSATION PLAN | Mgmt | For |

ADOBE SYSTEMS INCORPORATED

Agen

Security: 00724F101
Meeting Type: Annual
Meeting Date: 12-Apr-2012

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Ticker: ADBE
ISIN: US00724F1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Mgmt | Against |
| 1B. | ELECTION OF DIRECTOR: MICHAEL R. CANNON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES E. DALEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHARLES M. GESCHKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SHANTANU NARAYEN | Mgmt | For |
| 2. | APPROVAL OF THE AMENDMENT OF THE 2003 EQUITY INCENTIVE PLAN TO INCREASE THE AVAILABLE SHARE RESERVE BY 12.39 MILLION SHARES, INCREASE THE MAXIMUM NUMBER OF SHARES THAT MAY BE GRANTED AS INCENTIVE STOCK OPTIONS, AND APPROVE NEW PERFORMANCE METRICS AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 30, 2012. | Mgmt | For |
| 4. | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | Against |

ADTRAN INC

Agen

Security: 00738A106
Meeting Type: Annual
Meeting Date: 09-May-2012
Ticker: ADTN
ISIN: US00738A1060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 1. | DIRECTOR THOMAS R. STANTON H. FENWICK HUSS ROSS K. IRELAND WILLIAM L. MARKS JAMES E. MATTHEWS BALAN NAIR ROY J. NICHOLS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | SAY-ON-PAY RESOLUTIONS, NON-BINDING APPROVAL OF THE EXECUTIVE COMPENSATION | Mgmt | For |

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POLICIES AND PROCEDURES OF ADTRAN AS WELL AS THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.

- | | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 3. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ADTRAN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

ADVANCE AUTO PARTS, INC.

Agen

Security: 00751Y106
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: AAP
 ISIN: US00751Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1. | DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD FIONA P. DIAS FRANCES X. FREI DARREN R. JACKSON WILLIAM S. OGLESBY J. PAUL RAINES GILBERT T. RAY CARLOS A. SALADRIGAS JIMMIE L. WADE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RE-APPROVE PERFORMANCE OBJECTIVES CONTAINED IN THE COMPANY'S 2007 EXECUTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | RE-APPROVE PERFORMANCE OBJECTIVES CONTAINED IN THE COMPANY'S 2004 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVE AMENDED AND RESTATED 2002 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 6. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 7. | STOCKHOLDER PROPOSAL ON STOCKHOLDER VOTING REQUIREMENTS. | Shr | For |

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AETNA INC.

Agen

Security: 00817Y108
 Meeting Type: Annual
 Meeting Date: 18-May-2012
 Ticker: AET
 ISIN: US00817Y1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: FERNANDO AGUIRRE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARK T. BERTOLINI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANK M. CLARK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BETSY Z. COHEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MOLLY J. COYE, M.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROGER N. FARAH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEFFREY E. GARTEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD J. HARRINGTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: EDWARD J. LUDWIG | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE | Mgmt | For |
| 2. | APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL ON CUMULATIVE VOTING. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shr | Against |

AGILENT TECHNOLOGIES, INC.

Agen

Security: 00846U101
 Meeting Type: Annual
 Meeting Date: 21-Mar-2012
 Ticker: A
 ISIN: US00846U1016

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT J. HERBOLD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KOH BOON HWEE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN | Mgmt | For |
| 02 | TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO APPROVE THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

ALBANY INTERNATIONAL CORP.

Agen

Security: 012348108
 Meeting Type: Annual
 Meeting Date: 25-May-2012
 Ticker: AIN
 ISIN: US0123481089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN F. CASSIDY, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: PAULA H.J. CHOLMONDELEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: EDGAR G. HOTARD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ERLAND E. KAILBOURNE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOSEPH G. MORONE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN R. SCANNELL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CHRISTINE L. STANDISH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOHN C. STANDISH | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |

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ALEXION PHARMACEUTICALS, INC.

Agen

Security: 015351109
 Meeting Type: Annual
 Meeting Date: 07-May-2012
 Ticker: ALXN
 ISIN: US0153511094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR LEONARD BELL MAX LINK WILLIAM R. KELLER JOSEPH A. MADRI LARRY L. MATHIS R. DOUGLAS NORBY ALVIN S. PARVEN ANDREAS RUMMELT ANN M. VENEMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

ALLEGHANY CORPORATION

Agen

Security: 017175100
 Meeting Type: Special
 Meeting Date: 06-Feb-2012
 Ticker: Y
 ISIN: US0171751003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 01 | COMMON STOCK ISSUANCE - TO APPROVE THE ISSUANCE OF ALLEGHANY COMMON STOCK AS CONSIDERATION FOR TRANSATLANTIC STOCKHOLDERS IN CONNECTION WITH THE MERGER OF TRANSATLANTIC WITH ALLEGHANY'S WHOLLY OWNED SUBSIDIARY, SHORELINE MERGER SUB, INC. | Mgmt | For |
| 02 | ADJOURNMENT OF SPECIAL MEETING - TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL OF PROPOSAL NO. 1. | Mgmt | For |

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 ALLEGHANY CORPORATION

Agen

 Security: 017175100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2012
 Ticker: Y
 ISIN: US0171751003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN G. FOOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM K. LAVIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PHILLIP M. MARTINEAU | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RAYMOND L.M. WONG | Mgmt | For |
| 2. | PROPOSAL TO APPROVE THE 2012 LONG-TERM INCENTIVE PLAN OF ALLEGHANY CORPORATION. | Mgmt | For |
| 3. | RATIFICATION OF ERNST & YOUNG LLP AS ALLEGHANY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2012. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION OF ALLEGHANY CORPORATION. | Mgmt | For |

 ALTERA CORPORATION

Agen

 Security: 021441100
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: ALTR
 ISIN: US0214411003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN P. DAANE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: T. MICHAEL NEVENS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ELISHA W. FINNEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KEVIN MCGARITY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KRISH A. PRABHU | Mgmt | For |

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| | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1F. | ELECTION OF DIRECTOR: JOHN SHOEMAKER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS H. WAECHTER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN WANG | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 7,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN. | Mgmt | For |
| 3. | TO APPROVE A SECOND AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN REGARDING NON-EMPLOYEE DIRECTOR EQUITY AWARDS. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN. | Mgmt | For |
| 5. | TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO ALLOW ACTION BY WRITTEN CONSENT OF STOCKHOLDERS. | Mgmt | For |
| 6. | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 7. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

AMAZON.COM, INC.

Agen

Security: 023135106
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: AMZN
ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BLAKE G. KRICKORIAN | Mgmt | For |

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| | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1G. | ELECTION OF DIRECTOR: ALAIN MONIE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS, AS AMENDED, PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE IN OUR 1997 STOCK INCENTIVE PLAN | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT AND REPORT ON CLIMATE CHANGE | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL CALLING FOR CERTAIN DISCLOSURES REGARDING CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |

 AMERICAN EXPRESS COMPANY

Agen

 Security: 025816109
 Meeting Type: Annual
 Meeting Date: 30-Apr-2012
 Ticker: AXP
 ISIN: US0258161092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1. | DIRECTOR C. BARSHEFSKY U.M. BURNS K.I. CHENAULT P. CHERNIN T.J. LEONSIS J. LESCHLY R.C. LEVIN R.A. MCGINN E.D. MILLER S.S REINEMUND R.D. WALTER R.A. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

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| | | | |
|----|----------------------------------------------------------------------------------------|------|---------|
| 4. | APPROVAL OF PERFORMANCE GOALS AND AWARD LIMITS UNDER 2007 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL RELATING TO SEPARATION OF CHAIRMAN AND CEO ROLES. | Shr | Against |

 AMERICAN TOWER CORPORATION

Agen

 Security: 029912201
 Meeting Type: Special
 Meeting Date: 29-Nov-2011
 Ticker: AMT
 ISIN: US0299122012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 01 | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 24, 2011, BETWEEN AMERICAN TOWER CORPORATION AND AMERICAN TOWER REIT, INC., WHICH IS PART OF THE REORGANIZATION OF AMERICAN TOWER'S OPERATIONS THROUGH WHICH AMERICAN TOWER INTENDS TO QUALIFY AS A REIT FOR FEDERAL INCOME TAX PURPOSES. | Mgmt | For |
| 02 | PROPOSAL TO PERMIT THE BOARD OF DIRECTORS OF AMERICAN TOWER CORPORATION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1. | Mgmt | For |

 AMERICAN TOWER CORPORATION

Agen

 Security: 03027X100
 Meeting Type: Annual
 Meeting Date: 19-Jun-2012
 Ticker: AMT
 ISIN: US03027X1000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RAYMOND P. DOLAN | Mgmt | For |

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| | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1B. | ELECTION OF DIRECTOR: RONALD M. DYKES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CAROLYN F. KATZ | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOANN A. REED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAMELA D.A. REEVE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID E. SHARBUTT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SAMME L. THOMPSON | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO REQUIRE EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF STOCK ACQUIRED THROUGH EQUITY PAY PROGRAMS UNTIL ONE YEAR FOLLOWING TERMINATION OF THEIR EMPLOYMENT. | Shr | Against |

 AMERISOURCEBERGEN CORPORATION

Agen

 Security: 03073E105
 Meeting Type: Annual
 Meeting Date: 01-Mar-2012
 Ticker: ABC
 ISIN: US03073E1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEVEN H. COLLIS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD C. GOZON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: KATHLEEN W. HYLE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL J. LONG | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AMERISOURCEBERGEN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Mgmt | For |
| 03 | TO CONDUCT AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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 AMETEK INC. Agen

Security: 031100100
 Meeting Type: Annual
 Meeting Date: 01-May-2012
 Ticker: AME
 ISIN: US0311001004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR JAMES R. MALONE ELIZABETH R. VARET DENNIS K. WILLIAMS | Mgmt Mgmt Mgmt | For For For |
| 2. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 AMGEN INC. Agen

Security: 031162100
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: AMGN
 ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DR. TYLER JACKS | Mgmt | For |

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| | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1I. | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED) | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MR. KEVIN W. SHARER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DR. RONALD D. SUGAR | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE STOCKHOLDER ACTION BY WRITTEN CONSENT. | Mgmt | For |
| 5A. | STOCKHOLDER PROPOSAL #1 (INDEPENDENT CHAIRMAN OF THE BOARD). | Shr | Against |
| 5B. | STOCKHOLDER PROPOSAL #2 (TRANSPARENCY IN ANIMAL USE). | Shr | Against |
| 5C. | STOCKHOLDER PROPOSAL #3 (REQUEST FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES). | Shr | Against |
| 5D. | STOCKHOLDER PROPOSAL #4 (CEO TO SERVE ON A MAXIMUM OF ONE OTHER BOARD). | Shr | Against |

AMSURG CORP.

Agen

Security: 03232P405
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: AMSG
ISIN: US03232P4054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR THOMAS G. CIGARRAN JOHN W. POPP, JR., M.D. CYNTHIA S. MILLER | Mgmt Mgmt Mgmt | For For For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE | Mgmt | For |

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COMPANY'S EXECUTIVE COMPENSATION.

| | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 3. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CHARTER TO PROVIDE FOR MAJORITY VOTING IN THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE AMSURG CORP. 2006 STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |

AMYLIN PHARMACEUTICALS, INC.

Agen

Security: 032346108
Meeting Type: Annual
Meeting Date: 15-May-2012
Ticker: AMLN
ISIN: US0323461089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| 1. | DIRECTOR ADRIAN ADAMS TERESA BECK M. KATHLEEN BEHRENS DANIEL M. BRADBURY PAUL N. CLARK PAULO F. COSTA ALEXANDER DENNER KARIN EASTHAM JAMES R. GAVIN III JAY S. SKYLER JOSEPH P. SULLIVAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For Withheld For For For For For For |
| 2. | TO APPROVE AN INCREASE OF 12,000,000 SHARES IN THE AGGREGATE NUMBER OF SHARES OF OUR COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER OUR 2009 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3. | TO APPROVE AN INCREASE OF 2,000,000 SHARES IN THE AGGREGATE NUMBER OF SHARES OF OUR COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER OUR 2001 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 5. | ADVISORY VOTE ON COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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 ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: APC
 ISIN: US0325111070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: KEVIN P. CHILTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LUKE R. CORBETT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER J. FLUOR | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PRESTON M. GEREN III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES W. GOODYEAR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN R. GORDON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES T. HACKETT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: R.A. WALKER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | APPROVE THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL-ADOPTION OF POLICY OF INDEPENDENT DIRECTOR CHAIRMAN. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL-GENDER IDENTITY NON-DISCRIMINATION POLICY. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL-ADOPTION OF POLICY ON ACCELERATED VESTING OF EQUITY AWARDS. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL-REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |

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 ANALOG DEVICES, INC. Agen

Security: 032654105
 Meeting Type: Annual
 Meeting Date: 13-Mar-2012
 Ticker: ADI
 ISIN: US0326541051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RAY STATA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JERALD G. FISHMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES A. CHAMPY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN C. HODGSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: YVES-ANDRE ISTELE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: NEIL NOVICH | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: F. GRANT SAVIERS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PAUL J. SEVERINO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 02 | TO CONSIDER A NON-BINDING "SAY ON PAY" VOTE REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURES IN OUR PROXY STATEMENT. | Mgmt | For |
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 3, 2012. | Mgmt | For |

 ANSYS, INC. Agen

Security: 03662Q105
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: ANSS
 ISIN: US03662Q1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1 | DIRECTOR | | |

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| | | | |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | PETER J. SMITH | Mgmt | For |
| | BRADFORD C. MORLEY | Mgmt | For |
| | PATRICK J. ZILVITIS | Mgmt | For |
| 2 | AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS | Mgmt | For |
| 3 | A NON-BINDING, ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

APACHE CORPORATION

Agen

Security: 037411105
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: APA
 ISIN: US0374111054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------|---------------|---------------|
| 1. | ELECTION OF DIRECTOR: SCOTT D. JOSEY | Mgmt | For |
| 2. | ELECTION OF DIRECTOR: GEORGE D. LAWRENCE | Mgmt | For |
| 3. | ELECTION OF DIRECTOR: RODMAN D. PATTON | Mgmt | For |
| 4. | ELECTION OF DIRECTOR: CHARLES J. PITMAN | Mgmt | For |
| 5. | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS | Mgmt | For |
| 6. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 7. | SHAREHOLDER PROPOSAL TO REPEAL APACHE'S CLASSIFIED BOARD OF DIRECTORS | Shr | For |

APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 23-Feb-2012
 Ticker: AAPL
 ISIN: US0378331005

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------------------|
| 1 | DIRECTOR WILLIAM V. CAMPBELL TIMOTHY D. COOK MILLARD S. DREXLER AL GORE ROBERT A. IGER ANDREA JUNG ARTHUR D. LEVINSON RONALD D. SUGAR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For Withheld Withheld For For Withheld For |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | A SHAREHOLDER PROPOSAL ENTITLED "CONFLICT OF INTEREST REPORT" | Shr | Against |
| 05 | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER SAY ON DIRECTOR PAY" | Shr | Against |
| 06 | A SHAREHOLDER PROPOSAL ENTITLED "REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES" | Shr | Against |
| 07 | A SHAREHOLDER PROPOSAL ENTITLED "ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS" | Shr | For |

APTARGROUP, INC.

Agen

Security: 038336103
Meeting Type: Annual
Meeting Date: 02-May-2012
Ticker: ATR
ISIN: US0383361039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR LESLIE A. DESJARDINS LEO A. GUTHART RALF K. WUNDERLICH | Mgmt Mgmt Mgmt | For For For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |

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 ARBITRON INC. Agen

Security: 03875Q108
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: ARB
 ISIN: US03875Q1085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. | DIRECTOR SHELLYE L. ARCHAMBEAU DAVID W. DEVONSHIRE JOHN A. DIMLING ERICA FARBER RONALD G. GARRIQUES PHILIP GUARASCIO WILLIAM T. KERR LARRY E. KITTELBERGER LUIS G. NOGALES RICHARD A. POST | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |

 ARES CAPITAL CORPORATION Agen

Security: 04010L103
 Meeting Type: Annual
 Meeting Date: 04-Jun-2012
 Ticker: ARCC
 ISIN: US04010L1035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR GREGORY W. PENSKE ROBERT L. ROSEN BENNETT ROSENTHAL | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO AUTHORIZE THE COMPANY, WITH THE APPROVAL | Mgmt | For |

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OF ITS BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES OF ITS COMMON STOCK AT A PRICE BELOW ITS THEN CURRENT NET ASSET VALUE PER SHARE SUBJECT TO THE LIMITATIONS SET FORTH IN THE PROXY STATEMENT FOR THE 2012 ANNUAL MEETING OF STOCKHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

ARUBA NETWORKS, INC.

Agen

Security: 043176106
 Meeting Type: Annual
 Meeting Date: 15-Dec-2011
 Ticker: ARUN
 ISIN: US0431761065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 01 | DIRECTOR DOMINIC P. ORR KEERTI MELKOTE BERNARD GUIDON EMMANUEL HERNANDEZ MICHAEL R. KOUREY DOUGLAS LEONE WILLEM P. ROELANDTS JUERGEN ROTTLER DANIEL WARMENHOVEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2012. | Mgmt | For |
| 03 | NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

ASCENA RETAIL GROUP, INC.

Agen

Security: 04351G101
 Meeting Type: Annual
 Meeting Date: 07-Dec-2011
 Ticker: ASNA
 ISIN: US04351G1013

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 01 | DIRECTOR DAVID R. JAFFE KLAUS EPPLER KATE BUGGELN | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS DURING FISCAL 2011. | Mgmt | For |
| 03 | PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING JULY 28, 2012. | Mgmt | For |

ASSURED GUARANTY LTD.

Agen

Security: G0585R106
Meeting Type: Annual
Meeting Date: 09-May-2012
Ticker: AGO
ISIN: BMG0585R1060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| 1. | DIRECTOR FRANCISCO L. BORGES STEPHEN A. COZEN PATRICK W. KENNY DONALD H. LAYTON ROBIN MONRO-DAVIES MICHAEL T. O'KANE WILBUR L. ROSS, JR. WALTER A. SCOTT HOWARD W. ALBERT* ROBERT A. BAIENSON* RUSSELL B. BREWER II* GARY BURNET* DOMINIC J. FREDERICO* JAMES M. MICHENER* ROBERT B. MILLS* KEVIN PEARSON* | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For For For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING | Mgmt | For |

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DECEMBER 31, 2012.

| | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 4. | AUTHORIZING THE COMPANY TO VOTE FOR THE APPOINTMENT OF PWC AS AG RE'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
|----|------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

 ASTRAZENECA PLC

Agen

 Security: 046353108
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: AZN
 ISIN: US0463531089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2011 | Mgmt | For |
| 2. | TO CONFIRM DIVIDENDS | Mgmt | For |
| 3. | TO RE-APPOINT KPMG AUDIT PLC, LONDON AS AUDITOR | Mgmt | For |
| 4. | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 5A. | TO ELECT OR RE-ELECT THE DIRECTOR: LOUIS SCHWEITZER | Mgmt | For |
| 5B. | TO ELECT OR RE-ELECT THE DIRECTOR: DAVID BRENNAN | Mgmt | For |
| 5C. | TO ELECT OR RE-ELECT THE DIRECTOR: SIMON LOWTH | Mgmt | For |
| 5D. | TO ELECT OR RE-ELECT THE DIRECTOR: GENEVIEVE BERGER | Mgmt | For |
| 5E. | TO ELECT OR RE-ELECT THE DIRECTOR: BRUCE BURLINGTON | Mgmt | For |
| 5F. | TO ELECT OR RE-ELECT THE DIRECTOR: GRAHAM CHIPCHASE | Mgmt | For |
| 5G. | TO ELECT OR RE-ELECT THE DIRECTOR: JEAN-PHILIPPE COURTOIS | Mgmt | For |
| 5H. | TO ELECT OR RE-ELECT THE DIRECTOR: LEIF JOHANSSON | Mgmt | For |
| 5I. | TO ELECT OR RE-ELECT THE DIRECTOR: RUDY MARKHAM | Mgmt | For |

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| | | | |
|-----|-----------------------------------------------------------------------------------|------|---------|
| 5J. | TO ELECT OR RE-ELECT THE DIRECTOR: NANCY ROTHWELL | Mgmt | For |
| 5K. | TO ELECT OR RE-ELECT THE DIRECTOR: SHRITI VADERA | Mgmt | For |
| 5L. | TO ELECT OR RE-ELECT THE DIRECTOR: JOHN VARLEY | Mgmt | For |
| 5M. | TO ELECT OR RE-ELECT THE DIRECTOR: MARCUS WALLENBERG | Mgmt | For |
| 6. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2011 | Mgmt | For |
| 7. | TO AUTHORISE LIMITED EU POLITICAL DONATIONS | Mgmt | For |
| 8. | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 9. | TO APPROVE THE NEW SAYE SCHEME | Mgmt | For |
| 10. | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 11. | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 12. | TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | Against |

 AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2012
 Ticker: T
 ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |

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| | | | |
|-----|------------------------------------------------------|------|---------|
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AMEND CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 5. | POLITICAL CONTRIBUTIONS REPORT. | Shr | Against |
| 6. | LIMIT WIRELESS NETWORK MANAGEMENT. | Shr | Against |
| 7. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

ATLAS AIR WORLDWIDE HOLDINGS, INC.

Agen

Security: 049164205
 Meeting Type: Annual
 Meeting Date: 01-Jun-2012
 Ticker: AAWW
 ISIN: US0491642056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 1. | DIRECTOR ROBERT F. AGNEW TIMOTHY J. BERNLOHR EUGENE I. DAVIS WILLIAM J. FLYNN JAMES S. GILMORE III CAROL B. HALLETT FREDERICK MCCORKLE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE PERFORMANCE CRITERIA UNDER THE 2007 INCENTIVE PLAN (AS AMENDED) FOR SECTION 162 (M) PURPOSES. | Mgmt | For |

ATMOS ENERGY CORPORATION

Agen

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Security: 049560105
 Meeting Type: Annual
 Meeting Date: 08-Feb-2012
 Ticker: ATO
 ISIN: US0495601058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: KIM R. COCKLIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RICHARD W. DOUGLAS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD K. GORDON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: THOMAS C. MEREDITH | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: NANCY K. QUINN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: STEPHEN R. SPRINGER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD WARE II | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |
| 03 | PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2011 ("SAY ON PAY"). | Mgmt | For |

AUTODESK, INC. Agen

Security: 052769106
 Meeting Type: Special
 Meeting Date: 06-Jan-2012
 Ticker: ADSK
 ISIN: US0527691069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------|---------------|---------------|
| 01 | APPROVE THE AUTODESK, INC. 2012 EMPLOYEE STOCK PLAN. | Mgmt | For |
| 02 | APPROVE THE AUTODESK, INC. 2012 OUTSIDE DIRECTORS' STOCK PLAN. | Mgmt | For |

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AUTODESK, INC.

Agen

 Security: 052769106
 Meeting Type: Annual
 Meeting Date: 07-Jun-2012
 Ticker: ADSK
 ISIN: US0527691069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CARL BASS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CRAWFORD W. BEVERIDGE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. HALLAM DAWSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PER-KRISTIAN HALVORSEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARY T. MCDOWELL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LORRIE M. NORRINGTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES J. ROBEL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STACY J. SMITH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUTODESK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2013. | Mgmt | For |
| 3. | APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF AUTODESK, INC.'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 AUTOMATIC DATA PROCESSING, INC.

Agen

Security: 053015103
 Meeting Type: Annual
 Meeting Date: 08-Nov-2011
 Ticker: ADP
 ISIN: US0530151036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 01 | DIRECTOR GREGORY D. BRENNEMAN | Mgmt | For |
| | LESLIE A. BRUN | Mgmt | For |
| | GARY C. BUTLER | Mgmt | For |
| | RICHARD T. CLARK | Mgmt | For |
| | ERIC C. FAST | Mgmt | For |

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| | | | |
|----|-----------------------------------------------------------------------------------|------|--------|
| | LINDA R. GOODEN | Mgmt | For |
| | R. GLENN HUBBARD | Mgmt | For |
| | JOHN P. JONES | Mgmt | For |
| | ENRIQUE T. SALEM | Mgmt | For |
| | GREGORY L. SUMME | Mgmt | For |
| 02 | APPOINTMENT OF DELOITTE & TOUCHE LLP. | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 AUXILIUM PHARMACEUTICALS, INC.

Agen

 Security: 05334D107
 Meeting Type: Annual
 Meeting Date: 21-Jun-2012
 Ticker: AUXL
 ISIN: US05334D1072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 1 | DIRECTOR ROLF A. CLASSON ADRIAN ADAMS PETER C. BRANDT OLIVER S. FETZER, PH.D. PAUL A. FRIEDMAN, M.D. NANCY S. LURKER WILLIAM T. MCKEE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2 | THE AMENDMENT AND RESTATEMENT OF 2004 EQUITY COMPENSATION PLAN (PLAN) TO: INCREASE NUMBER OF SHARES COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN TO REMOVE SUB-LIMIT APPLICABLE TO STOCK AWARDS, STOCK UNITS OR OTHER EQUITY-BASED AWARDS & TO PROVIDE FOR FUNGIBLE SHARE COUNTING FOR SHARES ISSUED IN RESPECT OF STOCK AWARDS, STOCK UNITS OR OTHER EQUITY-BASED AWARDS. | Mgmt | For |
| 3 | TO RATIFY THE SELECTION BY THE AUDIT AND COMPLIANCE COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 4 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND | Mgmt | For |

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ANALYSIS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

| | | | |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 5 | TO APPROVE THE PROPOSED AMENDMENT TO SECTION 2.9 OF THE COMPANY'S BYLAWS TO REQUIRE ANY DIRECTOR NOMINEE WHO RECEIVES, IN AN UNCONTESTED ELECTION, A GREATER NUMBER OF VOTES "WITHHELD" FROM AND "AGAINST" HIS OR HER ELECTION THAN VOTES "FOR" SUCH ELECTION TO TENDER HIS OR HER RESIGNATION, THE EFFECTIVENESS OF WHICH SHALL BE SUBJECT TO ACCEPTANCE BY THE BOARD. | Mgmt | For |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

AVNET, INC. Agen

Security: 053807103
 Meeting Type: Annual
 Meeting Date: 04-Nov-2011
 Ticker: AVT
 ISIN: US0538071038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 01 | DIRECTOR ELEANOR BAUM J. VERONICA BIGGINS RICHARD HAMADA EHUD HOUMINER JAMES A. LAWRENCE FRANK R. NOONAN RAY M. ROBINSON WILLIAM H. SCHUMANN III WILLIAM P. SULLIVAN ROY VALLEE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | APPROVAL TO AMEND AND RESTATE THE AVNET EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 05 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012. | Mgmt | For |

BALLY TECHNOLOGIES, INC. Agen

Security: 05874B107

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Meeting Type: Annual
 Meeting Date: 07-Dec-2011
 Ticker: BYI
 ISIN: US05874B1070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 01 | DIRECTOR ROBERT GUIDO KEVIN VERNER | Mgmt Mgmt | For For |
| 02 | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012. | Mgmt | For |

BED BATH & BEYOND INC.

Agen

Security: 075896100
 Meeting Type: Annual
 Meeting Date: 22-Jun-2012
 Ticker: BBBY
 ISIN: US0758961009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WARREN EISENBERG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEONARD FEINSTEIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEVEN H. TEMARES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DEAN S. ADLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STANLEY F. BARSHAY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KLAUS EPPLER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PATRICK R. GASTON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JORDAN HELLER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: VICTORIA A. MORRISON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE 2011 COMPENSATION PAID TO THE COMPANY'S NAMED | Mgmt | For |

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EXECUTIVE OFFICERS.

- | | | | |
|----|--------------------------------------------------|------|-----|
| 4. | TO APPROVE THE 2012 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
|----|--------------------------------------------------|------|-----|

 BELDEN INC. Agen

 Security: 077454106
 Meeting Type: Annual
 Meeting Date: 30-May-2012
 Ticker: BDC
 ISIN: US0774541066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR DAVID ALDRICH LANCE C. BALK JUDY L. BROWN BRYAN C. CRESSEY GLENN KALNASY GEORGE MINNICH JOHN M. MONTER JOHN S. STROUP DEAN YOOST | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 BG GROUP PLC Agen

 Security: G1245Z108
 Meeting Type: AGM
 Meeting Date: 16-May-2012
 Ticker:
 ISIN: GB0008762899

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------|---------------|---------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For |
| 2 | Approve Remuneration Report | Mgmt | For |
| 3 | Approve Final Dividend | Mgmt | For |

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| | | | |
|----|---------------------------------------------------------------|------|---------|
| 4 | Elect Vivienne Cox as Director | Mgmt | For |
| 5 | Elect Chris Finlayson as Director | Mgmt | For |
| 6 | Elect Andrew Gould as Director | Mgmt | For |
| 7 | Re-elect Peter Backhouse as Director | Mgmt | For |
| 8 | Re-elect Fabio Barbosa as Director | Mgmt | For |
| 9 | Re-elect Sir Frank Chapman as Director | Mgmt | For |
| 10 | Re-elect Baroness Hogg as Director | Mgmt | For |
| 11 | Re-elect Dr John Hood as Director | Mgmt | For |
| 12 | Re-elect Martin Houston as Director | Mgmt | For |
| 13 | Re-elect Caio Koch-Weser as Director | Mgmt | For |
| 14 | Re-elect Sir David Manning as Director | Mgmt | For |
| 15 | Re-elect Mark Seligman as Director | Mgmt | For |
| 16 | Re-elect Patrick Thomas as Director | Mgmt | For |
| 17 | Re-elect Philippe Varin as Director | Mgmt | For |
| 18 | Re-appoint PricewaterhouseCoopers LLP as Auditors | Mgmt | For |
| 19 | Authorise the Audit Committee to Fix Remuneration of Auditors | Mgmt | For |
| 20 | Approve EU Political Donations and Expenditure | Mgmt | For |
| 21 | Authorise Issue of Equity with Pre-emptive Rights | Mgmt | For |
| 22 | Authorise Issue of Equity without Pre-emptive Rights | Mgmt | For |
| 23 | Authorise Market Purchase | Mgmt | For |
| 24 | Authorise the Company to Call EGM with Two Weeks' Notice | Mgmt | Against |

 BIOGEN IDEC INC.

Agen

 Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 08-Jun-2012
 Ticker: BIIB
 ISIN: US09062X1037

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

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| | Type | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1A. ELECTION OF DIRECTOR: CAROLINE D. DORSA | Mgmt | For |
| 1B. ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS | Mgmt | For |
| 1C. ELECTION OF DIRECTOR: GEORGE A. SCANGOS | Mgmt | For |
| 1D. ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 1E. ELECTION OF DIRECTOR: ALEXANDER J. DENNER | Mgmt | For |
| 1F. ELECTION OF DIRECTOR: NANCY L. LEAMING | Mgmt | For |
| 1G. ELECTION OF DIRECTOR: RICHARD C. MULLIGAN | Mgmt | For |
| 1H. ELECTION OF DIRECTOR: ROBERT W. PANGIA | Mgmt | For |
| 1I. ELECTION OF DIRECTOR: BRIAN S. POSNER | Mgmt | For |
| 1J. ELECTION OF DIRECTOR: ERIC K. ROWINSKY | Mgmt | For |
| 1K. ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | Mgmt | For |
| 1L. ELECTION OF DIRECTOR: WILLIAM D. YOUNG | Mgmt | For |
| 2. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. TO APPROVE AN AMENDMENT TO BIOGEN IDEC'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION ESTABLISHING DELAWARE AS EXCLUSIVE FORUM FOR CERTAIN DISPUTES. | Mgmt | For |
| 5. TO APPROVE AN AMENDMENT TO BIOGEN IDEC'S SECOND AMENDED AND RESTATED BYLAWS PERMITTING HOLDERS OF AT LEAST 25% OF COMMON STOCK TO CALL SPECIAL MEETINGS. | Mgmt | For |

BLACKROCK, INC.

Agen

Security: 09247X101
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: BLK
ISIN: US09247X1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK | Mgmt | For |

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| | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1B. | ELECTION OF DIRECTOR: LAURENCE D. FINK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT S. KAPITO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS H. O'BRIEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |
| 2. | APPROVAL OF THE AMENDMENT TO BLACKROCK'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY BLACKROCK'S BOARD OF DIRECTORS. | Mgmt | For |
| 3. | APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED AND DISCUSSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Mgmt | For |

BLUE NILE, INC.

Agen

Security: 09578R103
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: NILE
ISIN: US09578R1032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR MICHAEL POTTER STEVE SCHEID MARY ALICE TAYLOR | Mgmt Mgmt Mgmt | For For For |
| 2. | VOTE TO RATIFY DELOITTE & TOUCHE LLP AS BLUE NILE'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 30, 2012 | Mgmt | For |
| 3. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |

BR MALLS PARTICIPACOES SA

Agen

Security: P1908S102
Meeting Type: EGM
Meeting Date: 24-Apr-2012
Ticker:

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ISIN: BRBRMLACNOR9

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | |
| I | To set the global remuneration of the company directors for the 2012 fiscal year | Mgmt | Against |
| II | To amend the wording of line V of article 19 of the corporate bylaws of the company, for the purpose of reflecting that it will be the responsibility of the board of directors of the company to authorize in advance the signing of contracts and the granting of guarantees by the company only in transactions, the value of which exceeds the greater amount of either BRL 50 million or 10 percent of the total consolidated assets of the company | Mgmt | For |

BR MALLS PARTICIPACOES SA

Agen

Security: P1908S102
 Meeting Type: AGM
 Meeting Date: 24-Apr-2012
 Ticker:
 ISIN: BRBRMLACNOR9

| 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 | |

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| | | | |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU. | Non-Voting | |
| I | To take knowledge of the directors accounts, to examine, discuss and approve the company's consolidated financial statements | Mgmt | For |
| II | Destination of the net profits from the 2011 fiscal year and the distribution of dividends | Mgmt | For |
| III | To elect the members of the board of directors | Mgmt | For |

 BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
 Meeting Type: Annual
 Meeting Date: 01-May-2012
 Ticker: BMY
 ISIN: US1101221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: L. ANDREOTTI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: L.B. CAMPBELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J.M. CORNELIUS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: L.J. FREEH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: A.J. LACY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: E. SIGAL, M.D., PH.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: G.L. STORCH | Mgmt | For |

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| | | | |
|-----|----------------------------------------------------------------------------------------|------|---------|
| 1K. | ELECTION OF DIRECTOR: T.D. WEST, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D. | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | PROPOSAL ON THE APPROVAL OF THE 2012 STOCK AWARD AND INCENTIVE PLAN | Mgmt | For |
| 5. | CUMULATIVE VOTING | Shr | Against |
| 6. | TRANSPARENCY IN ANIMAL RESEARCH | Shr | Against |
| 7. | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |

 BRISTOW GROUP INC.

Agen

 Security: 110394103
 Meeting Type: Annual
 Meeting Date: 03-Aug-2011
 Ticker: BRS
 ISIN: US1103941035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 01 | DIRECTOR THOMAS N. AMONETT STEPHEN J. CANNON WILLIAM E. CHILES MICHAEL A. FLICK IAN A. GODDEN STEPHEN A. KING THOMAS C. KNUDSON JOHN M. MAY BRUCE H. STOVER KEN C. TAMBLYN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | APPROVAL OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | APPROVAL AND RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2012. | Mgmt | For |

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 BROADCOM CORPORATION

Agen

 Security: 111320107
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: BRCM
 ISIN: US1113201073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR ROBERT J. FINOCCHIO, JR NANCY H. HANDEL EDDY W. HARTENSTEIN MARIA M. KLAWE, PH.D. JOHN E. MAJOR SCOTT A. MCGREGOR WILLIAM T. MORROW HENRY SAMUELI, PH.D. ROBERT E. SWITZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE BROADCOM CORPORATION 1998 EMPLOYEE STOCK PURCHASE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, THAT WOULD EXTEND THE TERM OF THE PLAN THROUGH MAY 15, 2022, AND EFFECT VARIOUS TECHNICAL REVISIONS AND IMPROVEMENTS. | Mgmt | For |
| 3. | TO APPROVE THE ADOPTION OF THE BROADCOM CORPORATION 2012 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

 BRUKER CORPORATION

Agen

 Security: 116794108
 Meeting Type: Annual
 Meeting Date: 18-May-2012
 Ticker: BRKR
 ISIN: US1167941087

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------|------------------------------|------------------------------------|
| 1. | DIRECTOR RICHARD D. KNISS JOERG C. LAUKIEN WILLIAM A. LINTON CHRIS VAN INGEN | Mgmt Mgmt Mgmt Mgmt | Withheld For Withheld For |

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| | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 2. | TO CONSIDER AND ACT UPON A PROPOSAL TO RATIFY, CONFIRM AND APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BRUKER CORPORATION FOR FISCAL 2012. | Mgmt | For |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

 BRUNSWICK CORPORATION

Agen

Security: 117043109
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: BC
 ISIN: US1170431092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ANNE E. BELEC | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MANUEL A. FERNANDEZ | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: J. STEVEN WHISLER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

 BUFFALO WILD WINGS, INC.

Agen

Security: 119848109
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: BWLD
 ISIN: US1198481095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | SALLY J. SMITH | Mgmt | For |
| | ROBERT W. MACDONALD | Mgmt | For |
| | J. OLIVER MAGGARD | Mgmt | For |
| | JAMES M. DAMIAN | Mgmt | For |
| | DALE M. APPLEQUIST | Mgmt | For |
| | WARREN E. MACK | Mgmt | For |
| | MICHAEL P. JOHNSON | Mgmt | For |

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| | | | |
|----|---------------------------------------------------------------------------------------------------|------|-----|
| | JERRY R. ROSE | Mgmt | For |
| 2. | ADVISORY VOTE RELATING TO EXECUTIVE OFFICER COMPENSATION AS DISCLOSED IN THE 2012 PROXY STATEMENT | Mgmt | For |
| 3. | APPROVE THE AMENDMENT AND RESTATEMENT OF THE CASH INCENTIVE PLAN | Mgmt | For |
| 4. | APPROVE THE 2012 EQUITY INCENTIVE PLAN | Mgmt | For |
| 5. | RATIFY THE APPOINTMENT OF KPMG LLP | Mgmt | For |

 BURBERRY GROUP PLC

Agen

Security: G1699R107
 Meeting Type: AGM
 Meeting Date: 14-Jul-2011
 Ticker:
 ISIN: GB0031743007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | To receive the audited accounts for the year ended 31 March 2011 and the Directors and Auditors report thereon | Mgmt | For |
| 2 | To approve the Directors Remuneration Report for the year ended 31 March 2011 | Mgmt | For |
| 3 | To declare a final dividend of 15.0p per Ordinary Share for the year ended 31 March 2011 | Mgmt | For |
| 4 | To re-elect John Peace as a director of the Company | Mgmt | For |
| 5 | To re-elect Angela Ahrendts as a director of the Company | Mgmt | For |
| 6 | To re-elect Philip Bowman as a director of the Company | Mgmt | For |
| 7 | To re-elect Ian Carter as a director of the Company | Mgmt | For |
| 8 | To re-elect Stacey Cartwright as a director of the Company | Mgmt | For |
| 9 | To re-elect Stephanie George as a director of the Company | Mgmt | For |
| 10 | To re-elect David Tyler as a director of the Company | Mgmt | For |
| 11 | To re-elect John Smith as a director of the | Mgmt | For |

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| Company | | | |
|---------|--------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 12 | To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company | Mgmt | For |
| 13 | To authorise the Audit Committee of the Company to determine the Auditors remuneration | Mgmt | For |
| 14 | To adopt the Burberry Group plc Sharesave Plan 2011 | Mgmt | For |
| 15 | To authorise political donations and expenditure by the Company and its subsidiaries | Mgmt | For |
| 16 | To authorise the Company to purchase its own ordinary shares | Mgmt | For |
| 17 | To authorise the directors to allot shares | Mgmt | For |
| 18 | To renew the directors authority to disapply pre-emption rights | Mgmt | For |
| 19 | To authorise the directors to call general meetings other than an annual general meeting on not less than 14 clear days notice | Mgmt | For |

CABOT OIL & GAS CORPORATION

Agen

Security: 127097103
Meeting Type: Annual
Meeting Date: 01-May-2012
Ticker: COG
ISIN: US1270971039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RHYS J. BEST | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT KELLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P. DEXTER PEACOCK | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2012 FISCAL YEAR. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO OUR CERTIFICATE | Mgmt | For |

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OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK OF THE COMPANY.

- | | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 5. | TO APPROVE AN AMENDMENT TO OUR BY-LAWS TO ELIMINATE A CLASSIFIED BOARD OF DIRECTORS. | Mgmt | For |
| 6. | TO CONSIDER A STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT INCENTIVE COMPENSATION FOR SENIOR EXECUTIVES INCLUDE MEASURES BASED ON SUSTAINABILITY PRINCIPLES. | Shr | Against |
| 7. | TO CONSIDER A STOCKHOLDER PROPOSAL TO REQUIRE THE BOARD OF DIRECTORS TO PREPARE A SUSTAINABILITY REPORT. | Shr | Against |

CADENCE DESIGN SYSTEMS, INC.

Agen

Security: 127387108
 Meeting Type: Annual
 Meeting Date: 04-May-2012
 Ticker: CDNS
 ISIN: US1273871087

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN L. BOSTROM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DONALD L. LUCAS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALBERTO SANGIOVANNI-VINCENTELLI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GEORGE M. SCALISE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN B. SHOVEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROGER S. SIBONI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LIP-BU TAN | Mgmt | For |
| 2. | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 1995 DIRECTORS STOCK OPTION PLAN. | Mgmt | For |
| 3. | APPROVAL OF AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE 1995 DIRECTORS STOCK OPTION PLAN. | Mgmt | For |
| 4. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM OF CADENCE FOR ITS FISCAL
YEAR ENDING DECEMBER 29, 2012.

CAMERON INTERNATIONAL CORPORATION

Agen

Security: 13342B105
Meeting Type: Annual
Meeting Date: 11-May-2012
Ticker: CAM
ISIN: US13342B1052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: C. BAKER CUNNINGHAM | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: SHELDON R. ERIKSON | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: RODOLFO LANDIM | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012. | Mgmt | For |
| 3. | TO CONDUCT AN ADVISORY VOTE TO APPROVE THE COMPANY'S 2011 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Mgmt | For |
| 5. | TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE COURT OF CHANCERY OF THE STATE OF DELAWARE BE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. | Mgmt | For |
| 6. | TO APPROVE A RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION. | Mgmt | For |

CARDINAL HEALTH, INC.

Agen

Security: 14149Y108
Meeting Type: Annual
Meeting Date: 02-Nov-2011
Ticker: CAH
ISIN: US14149Y1082

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

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| | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1A | ELECTION OF DIRECTOR: COLLEEN F. ARNOLD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GEORGE S. BARRETT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GLENN A. BRITT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CARRIE S. COX | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CALVIN DARDEN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: BRUCE L. DOWNEY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN F. FINN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: GREGORY B. KENNY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID P. KING | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DAVID W. RAISBECK | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JEAN G. SPAULDING, M.D. | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE CARDINAL HEALTH, INC. 2011 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 05 | PROPOSAL TO VOTE, ON A NON-BINDING ADVISORY BASIS, ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 06 | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, REGARDING AN AMENDMENT TO OUR CODE OF REGULATIONS TO REQUIRE THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. | Shr | Against |

CARLISLE COMPANIES INCORPORATED

Agen

Security: 142339100
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: CSL
 ISIN: US1423391002

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

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| | | Type | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1A. | ELECTION OF DIRECTOR: STEPHEN P. MUNN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LAWRENCE A. SALA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MAGALEN C. WEBERT | Mgmt | For |
| 2. | APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR. | Mgmt | For |
| 4. | APPROVE THE COMPANY'S AMENDED AND RESTATED EXECUTIVE COMPENSATION PROGRAM TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER. | Mgmt | For |

 CARMAX, INC.

Agen

 Security: 143130102
 Meeting Type: Annual
 Meeting Date: 25-Jun-2012
 Ticker: KMX
 ISIN: US1431301027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JEFFREY E. GARTEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: VIVIAN M. STEPHENSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: BETH A. STEWART | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM R. TIEFEL | Mgmt | For |
| 2 | RATIFICATION OF THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3 | TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | TO APPROVE THE CARMAX, INC. 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 5 | TO APPROVE THE CARMAX, INC. ANNUAL PERFORMANCE-BASED BONUS PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 6 | TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, A PROPOSAL TO DECLASSIFY THE BOARD OF | Shr | For |

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DIRECTORS.

CASEY'S GENERAL STORES, INC.

Agen

Security: 147528103
Meeting Type: Annual
Meeting Date: 16-Sep-2011
Ticker: CASY
ISIN: US1475281036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 01 | DIRECTOR ROBERT J. MYERS DIANE C. BRIDGEWATER | Mgmt Mgmt | For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 30, 2012. | Mgmt | For |
| 03 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

CATERPILLAR INC.

Agen

Security: 149123101
Meeting Type: Annual
Meeting Date: 13-Jun-2012
Ticker: CAT
ISIN: US1491231015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1 | DIRECTOR DAVID L. CALHOUN DANIEL M. DICKINSON EUGENE V. FIFE JUAN GALLARDO DAVID R. GOODE JESSE J. GREENE, JR. JON M. HUNTSMAN, JR. PETER A. MAGOWAN DENNIS A. MUILENBURG DOUGLAS R. OBERHELMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |

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| | | | |
|---|--------------------------------------------------------------------------------------------------------------------|------|---------|
| | WILLIAM A. OSBORN | Mgmt | For |
| | CHARLES D. POWELL | Mgmt | For |
| | EDWARD B. RUST, JR. | Mgmt | For |
| | SUSAN C. SCHWAB | Mgmt | For |
| | JOSHUA I. SMITH | Mgmt | For |
| | MILES D. WHITE | Mgmt | For |
| 2 | RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | AMEND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO PROVIDE STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 5 | AMEND BYLAW ADVANCE NOTICE PROVISIONS. | Mgmt | For |
| 6 | STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS AND EXPENSES. | Shr | Against |
| 7 | STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD. | Shr | Against |
| 8 | STOCKHOLDER PROPOSAL - REVIEW GLOBAL CORPORATE STANDARDS. | Shr | Against |
| 9 | STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |

 CEC ENTERTAINMENT, INC.

Agen

 Security: 125137109
 Meeting Type: Annual
 Meeting Date: 01-May-2012
 Ticker: CEC
 ISIN: US1251371092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|
| 1 | DIRECTOR RICHARD M. FRANK GEN. (RET) TOMMY FRANKS TIM T. MORRIS LOUIS P. NEEB CYNTHIA PHARR LEE RAYMOND E. WOOLDRIDGE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3 | TO RE-APPROVE THE PERFORMANCE GOALS UNDER OUR INCENTIVE BONUS PLAN FOR COMPLIANCE WITH INTERNAL REVENUE CODE SECTION 162 (M) . | Mgmt | For |
| 4 | TO RE-APPROVE THE PERFORMANCE GOALS UNDER | Mgmt | For |

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OUR 2004 RESTRICTED STOCK PLAN FOR
COMPLIANCE WITH INTERNAL REVENUE CODE
SECTION 162 (M) .

| | | | |
|---|-----------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 5 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR. | Mgmt | For |
|---|-----------------------------------------------------------------------------------------------------------------------------------|------|-----|

CELGENE CORPORATION

Agen

Security: 151020104
Meeting Type: Annual
Meeting Date: 13-Jun-2012
Ticker: CELG
ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL D. CASEY CARRIE S. COX RODMAN L. DRAKE M.A. FRIEDMAN, M.D. GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |

CENOVUS ENERGY INC.

Agen

Security: 15135U109
Meeting Type: Annual
Meeting Date: 25-Apr-2012
Ticker: CVE
ISIN: CA15135U1093

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 01 | DIRECTOR RALPH S. CUNNINGHAM PATRICK D. DANIEL IAN W. DELANEY BRIAN C. FERGUSON MICHAEL A. GRANDIN VALERIE A.A. NIELSEN CHARLES M. RAMPACEK COLIN TAYLOR WAYNE G. THOMSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE CORPORATION. | Mgmt | For |
| 03 | AMENDMENT AND RECONFIRMATION OF THE CORPORATION'S SHAREHOLDER RIGHTS PLAN AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |
| 04 | ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |
| 05 | ACCEPTANCE OF THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Shr | For |

CETIP SA BALCAO ORGANIZADO DE ATIVOS E DERIVATIVOS, RIO DE JANEIRO

Agen

Security: P23840104
Meeting Type: EGM
Meeting Date: 12-Sep-2011
Ticker:
ISIN: BRCTIPACNOR2

| 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. | Non-Voting | |

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THANK YOU

| | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1 | Examination, discussion and approval of the amendments to the corporate bylaws of the Company resulting from the change of the corporate name of the Company | Mgmt | For |
| 2 | From the need to adapt to the changes in the new Novo Mercado Listing Regulations of the BM and FBOVESPA | Mgmt | For |
| 3 | From the recent capital increases of the Company | Mgmt | For |
| 4 | From the creation of new bylaws officer positions | Mgmt | For |
| 5 | From the need to adapt the corporate bylaws to the recommendations of the regulatory bodies and to best corporate governance practices | Mgmt | For |
| 6 | Election of Mr. Paulo Eduardo de Souza Sampaio to the position of independent member of the board of directors of the Company on the indication of the appointment committee for independent members of the board of directors, to replace Mr. Reinaldo Le Grazie, who resigned from the position on April 29, 2011 | Mgmt | For |
| 7 | Election of Mr. Gilson Finkelsztain to occupy the position of member of the Board of Directors of the Company, on the indication of the shareholder Banco Santander Brasil S.A., to replace Mr. Gustavo Summers Albuquerque, who resigned from the position on July 27, 2011 | Mgmt | For |
| 8 | Election of Mr. David Goone to occupy the position of member of the board of directors of the Company, on the indication of the shareholder Ice Overseas Limited, from here onwards ICE, to replace Mr. Martin Emiliano Escobari Liftchtz, who resigned from the position on July 14, 2011 | Mgmt | For |
| 9 | Ratification of the appointment of Mr. Reinaldo Pereira da Costa Rios to occupy the position of vice chairperson of the board of directors of the Company, in accordance with the decision of the board of directors at a meeting held on July 14, 2011, as a result of the resignation of Mr. Martin Emiliano Escobari Liftchtz | Mgmt | For |
| 10 | To approve the proposal for the rectification of the aggregate remuneration of the management for the 2011 fiscal | Mgmt | For |

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year, as a result of the proposal for the creation of new bylaws officer positions

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF MEETING DATE FROM 29 AUG TO 12 SEP 2011. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

CF INDUSTRIES HOLDINGS, INC. Agen

Security: 125269100
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: CF
 ISIN: US1252691001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | DIRECTOR STEPHEN A. FURBACHER JOHN D. JOHNSON | Mgmt Mgmt | For For |
| 2 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" PROPOSALS 4 AND 5. | Mgmt | For |
| 4 | STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 5 | STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

CHARLES RIVER LABORATORIES INTL., INC. Agen

Security: 159864107
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: CRL
 ISIN: US1598641074

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

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| | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1. | DIRECTOR JAMES C. FOSTER ROBERT J. BERTOLINI STEPHEN D. CHUBB DEBORAH T. KOCHEVAR GEORGE E. MASSARO GEORGE M. MILNE, JR. C. RICHARD REESE SAMUEL O. THIER RICHARD F. WALLMAN WILLIAM H. WALTRIP | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | SAY ON PAY – AN ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 29, 2012. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL SUBMITTED BY PETA TO REQUIRE ANNUAL REPORTS BY THE BOARD OF DIRECTORS PERTAINING TO USDA CITATIONS AND ANIMAL WELFARE CONSIDERATIONS. | Shr | Against |

 CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Agen

 Security: M22465104
 Meeting Type: Annual
 Meeting Date: 07-Jun-2012
 Ticker: CHKP
 ISIN: IL0010824113

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| 1. | ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, DR. TAL SHAVIT. | Mgmt | For |
| 2. | RE-ELECTION OF 2 OUTSIDE DIRECTORS: YOAV CHELOUCHE AND GUY GECHT. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 4. | APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO CHAIRMAN OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 5. | TO AUTHORIZE THE CHAIRMAN OF CHECK POINT'S BOARD OF DIRECTORS TO CONTINUE SERVING AS CHAIRMAN OF THE BOARD OF DIRECTORS AND THE | Mgmt | For |

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CHIEF EXECUTIVE OFFICER FOR UP TO THREE YEARS FOLLOWING THE MEETING (AS REQUIRED BY ISRAELI LAW).

| | | | |
|-----|-------------------------------------------------------------------------------------------------------------|------|---------|
| 6A. | I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 2. MARK "FOR" = YES OR "AGAINST" = NO. | Mgmt | Against |
| 6B. | I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO. | Mgmt | Against |
| 6C. | I AM A CONTROLLING SHAREHOLDER OR HAVE A "PERSONAL INTEREST" IN ITEM 5. MARK "FOR" = YES OR "AGAINST" = NO. | Mgmt | Against |

 CHESAPEAKE ENERGY CORPORATION

Agen

 Security: 165167107
 Meeting Type: Annual
 Meeting Date: 08-Jun-2012
 Ticker: CHK
 ISIN: US1651671075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------|
| 1. | DIRECTOR RICHARD K. DAVIDSON V. BURNS HARGIS | Mgmt Mgmt | Withheld Withheld |
| 2. | TO APPROVE AN AMENDMENT TO OUR BYLAWS TO IMPLEMENT MAJORITY VOTING IN DIRECTOR ELECTIONS. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | Against |
| 4. | TO APPROVE AN AMENDMENT TO OUR LONG TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | TO APPROVE THE ANNUAL INCENTIVE PLAN. | Mgmt | Against |
| 6. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012. | Mgmt | For |
| 7. | SHAREHOLDER PROPOSAL RELATING TO RE-INCORPORATION IN DELAWARE. | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL RELATING TO POLITICAL LOBBYING EXPENDITURES. | Shr | Against |
| 9. | SHAREHOLDER PROPOSAL RELATING TO THE SUPERMAJORITY VOTING STANDARD. | Shr | For |

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| | | | |
|-----|------------------------------------------------|-----|---------|
| 10. | SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS. | Shr | Against |
|-----|------------------------------------------------|-----|---------|

CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 30-May-2012
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: C. HAGEL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: E. HERNANDEZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: G.L. KIRKLAND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C.W. MOORMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | EXCLUSIVE FORUM PROVISIONS | Shr | Against |
| 5. | INDEPENDENT CHAIRMAN | Shr | Against |
| 6. | LOBBYING DISCLOSURE | Shr | Against |
| 7. | COUNTRY SELECTION GUIDELINES | Shr | Against |
| 8. | HYDRAULIC FRACTURING | Shr | Against |
| 9. | ACCIDENT RISK OVERSIGHT | Shr | Against |
| 10. | SPECIAL MEETINGS | Shr | Against |

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11. INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE Shr Against

 CHOICE HOTELS INTERNATIONAL, INC. Agen

 Security: 169905106
 Meeting Type: Annual
 Meeting Date: 30-Apr-2012
 Ticker: CHH
 ISIN: US1699051066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR BARBARA T. ALEXANDER STEPHEN P. JOYCE SCOTT A. RENSCHLER | Mgmt Mgmt Mgmt | For For For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

 CIELO, SAO PAULO Agen

 Security: P2859E100
 Meeting Type: AGM
 Meeting Date: 20-Apr-2012
 Ticker:
 ISIN: BRCIELACNOR3

| 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. | Non-Voting | |

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THANK YOU

| | | | |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU. | Non-Voting | |
| I | To receive the administrators accounts, to examine, discuss and vote on the administrations report, the financial statements and the accounting statements accompanied by the independent auditors report, the finance committee report and auditors committee report regarding the fiscal year ending on December 31, 2011 | Mgmt | For |
| II | To vote regarding the ratification of the amount of income distributed and the approval of the proposal for the capital budget | Mgmt | For |
| III | To elect the members of the board of directors and of the finance committee and to vote regarding the proposal for the global compensation of the managers | Mgmt | Against |

 CIELO, SAO PAULO

Agen

Security: P2859E100
 Meeting Type: EGM
 Meeting Date: 20-Apr-2012
 Ticker:
 ISIN: BRCIELACNOR3

| 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 | |

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I To vote regarding the increase of the share capital from the current BRL 263,834,773.86, to BRL 500,000,000, or in other words, an increase of BRL 236,165,226.14, with bonus shares, attributing to the shareholders, free of charge, one new common share for each lot of five common shares that they own in the final position on April 20, 2012, with it being the case that, from April 23, 2012, inclusive, the shares will be negotiated ex right in regard to the bonus with the consequent amendment of article 5 of the corporate bylaws of the company. once the share bonus is

Mgmt For

II To vote regarding the amendment of the corporate purpose of the company to include the activity of acting as a writer of collective insurance, in all coverage areas

Mgmt For

III To vote regarding the amendment and inclusion as the case may be, of articles 5, 6, 15, 16, 17, 19, 20, 21, 25, 31, 34, 35, 36, 37 and 43 for the adaptation of the corporate bylaws to the provisions of the novo mercado regulations of the BM and fbovespa, from here onwards the novo mercado regulations, and, consequently, for the renumbering of the restated articles of the corporate bylaws

Mgmt For

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

CISCO SYSTEMS, INC.

Agem

Security: 17275R102
Meeting Type: Annual
Meeting Date: 07-Dec-2011
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: LARRY R. CARTER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JERRY YANG | Mgmt | For |
| 2 | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE CISCO 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3 | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 5 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |
| 6 | APPROVAL TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY. | Shr | Against |
| 7 | APPROVAL TO REQUIRE THE BOARD TO PUBLISH INTERNET FRAGMENTATION REPORT TO SHAREHOLDERS WITHIN SIX MONTHS. | Shr | Against |
| 8 | APPROVAL TO REQUIRE THAT CISCO EXECUTIVES RETAIN A SIGNIFICANT PERCENTAGE OF STOCK UNTIL TWO YEARS FOLLOWING TERMINATION. | Shr | Against |

CITRIX SYSTEMS, INC.

Agen

Security: 177376100
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: CTXS
ISIN: US1773761002

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

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| | | | |
|-----|------------------------------------------------------------------------------------------------------------|------|-----|
| 1B. | ELECTION OF DIRECTOR: NANCI E. CALDWELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GARY E. MORIN | Mgmt | For |
| 2. | APPROVAL OF AN AMENDMENT TO THE AMENDED AND RESTATED 2005 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3. | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

CLIFFS NATURAL RESOURCES INC.

Agen

Security: 18683K101
Meeting Type: Annual
Meeting Date: 08-May-2012
Ticker: CLF
ISIN: US18683K1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: J.A. CARRABBA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: S.M. CUNNINGHAM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: B.J. ELDRIDGE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: A.R. GLUSKI | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: S.M. GREEN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: J.K. HENRY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.F. KIRSCH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: F.R. MCALLISTER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: R.K. RIEDERER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: R.A. ROSS | Mgmt | For |
| 2 | TO AMEND OUR REGULATIONS TO ADD A PROVISION TO ALLOW BOARD TO AMEND REGULATIONS WITHOUT SHAREHOLDER APPROVAL UNDER OHIO LAW | Mgmt | Against |
| 3 | A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION, COMMONLY KNOWN AS "SAY ON PAY". | Mgmt | For |
| 4 | A PROPOSAL TO APPROVE THE 2012 INCENTIVE EQUITY PLAN. | Mgmt | For |

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| | | | |
|---|----------------------------------------------------------------------------------------------------------------|------|-----|
| 5 | A PROPOSAL TO APPROVE THE 2012 EXECUTIVE MANAGEMENT PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 6 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 COACH, INC.

 Agen

Security: 189754104
 Meeting Type: Annual
 Meeting Date: 03-Nov-2011
 Ticker: COH
 ISIN: US1897541041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 01 | DIRECTOR LEW FRANKFORT SUSAN KROPF GARY LOVEMAN IVAN MENEZES IRENE MILLER MICHAEL MURPHY JIDE ZEITLIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012 | Mgmt | For |
| 03 | TO HOLD A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | TO HOLD A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

 COBALT INTERNATIONAL ENERGY, INC

 Agen

Security: 19075F106
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: CIE
 ISIN: US19075F1066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1. | DIRECTOR | | |

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| | | |
|---------------------------------------------------------------------------------------------------|------|-----|
| JOSEPH H. BRYANT | Mgmt | For |
| PETER R. CONEWAY | Mgmt | For |
| MICHAEL G. FRANCE | Mgmt | For |
| JACK E. GOLDEN | Mgmt | For |
| N. JOHN LANCASTER | Mgmt | For |
| SCOTT L. LEBOVITZ | Mgmt | For |
| JON A. MARSHALL | Mgmt | For |
| KENNETH W. MOORE | Mgmt | For |
| KENNETH A. PONTARELLI | Mgmt | For |
| MYLES W. SCOGGINS | Mgmt | For |
| D. JEFF VAN STEENBERGEN | Mgmt | For |
| MARTIN H. YOUNG, JR. | Mgmt | For |
| | | |
| 2. RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2012. | Mgmt | For |
| | | |
| 3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY MATERIALS. | Mgmt | For |

 COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

Security: 192446102
 Meeting Type: Annual
 Meeting Date: 05-Jun-2012
 Ticker: CTSH
 ISIN: US1924461023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN N. FOX, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THOMAS M. WENDEL | Mgmt | For |
| 2 | APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K. | Mgmt | For |
| 3 | TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED AND TO AMEND AND RESTATE OUR AMENDED AND RESTATED BY-LAWS, AS AMENDED, TO PROVIDE HOLDERS OF TWENTY-FIVE PERCENT (25%) OF THE COMPANY'S OUTSTANDING SHARES OF CLASS A COMMON STOCK, PAR VALUE \$0.01 PER SHARE, UPON SATISFACTION OF CERTAIN CONDITIONS, THE POWER TO CALL A SPECIAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 4 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

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| | | | |
|---|------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|
| 5 | TO ACT ON A STOCKHOLDER PROPOSAL TO DECLASSIFY THE COMPANY'S BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Shr | For |
|---|------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|

 COHERENT, INC. Agen

Security: 192479103
 Meeting Type: Annual
 Meeting Date: 28-Feb-2012
 Ticker: COHR
 ISIN: US1924791031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 01 | DIRECTOR JOHN R. AMBROSEO JAY T. FLATLEY SUSAN M. JAMES L. WILLIAM KRAUSE GARRY W. ROGERSON LAWRENCE TOMLINSON SANDEEP VIJ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 29, 2012. | Mgmt | For |
| 03 | TO APPROVE OUR AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | TO RECEIVE AN ADVISORY VOTE ON OUR EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 COMCAST CORPORATION Agen

Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 31-May-2012
 Ticker: CMCSA
 ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------|------------------------------|--------------------------|
| 1. | DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ JOSEPH J. COLLINS J. MICHAEL COOK | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|----|--------------------------------------------------------------------------|------|---------|
| | GERALD L. HASSELL | Mgmt | For |
| | JEFFREY A. HONICKMAN | Mgmt | For |
| | EDUARDO G. MESTRE | Mgmt | For |
| | BRIAN L. ROBERTS | Mgmt | For |
| | RALPH J. ROBERTS | Mgmt | For |
| | JOHNATHAN A. RODGERS | Mgmt | For |
| | DR. JUDITH RODIN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL OF THE COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 4. | APPROVAL OF THE COMCAST - NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 5. | TO PROVIDE FOR CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS | Shr | Against |
| 6. | TO REQUIRE THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR | Shr | Against |
| 7. | TO ADOPT A SHARE RETENTION POLICY FOR SENIOR EXECUTIVES | Shr | Against |
| 8. | TO MAKE POISON PILLS SUBJECT TO A SHAREHOLDER VOTE | Shr | For |

COMPANHIA DE BEBIDAS DAS AMERICAS-AMBEV

Agen

Security: 20441W203
 Meeting Type: Special
 Meeting Date: 27-Apr-2012
 Ticker: ABV
 ISIN: US20441W2035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------|---------------|---------------|
| 01 | ELECTION OF THE MEMBERS OF THE COMPANY'S FISCAL COUNCIL AND THEIR RESPECTIVE ALTERNATES. | Mgmt | Against |

CONCHO RESOURCES INC

Agen

Security: 20605P101
 Meeting Type: Annual
 Meeting Date: 07-Jun-2012
 Ticker: CXO
 ISIN: US20605P1012

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR STEVEN L. BEAL TUCKER S. BRIDWELL MARK B. PUCKETT | Mgmt Mgmt Mgmt | For For For |
| 2. | TO SATISFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | AMENDMENT TO CONCHO RESOURCES' 2006 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |

CONCUR TECHNOLOGIES, INC. Agen

Security: 206708109
Meeting Type: Annual
Meeting Date: 14-Mar-2012
Ticker: CNQR
ISIN: US2067081099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------|----------------------|-------------------|
| 01 | DIRECTOR S. STEVEN SINGH JEFFREY T. SEELY RANDALL H. TALBOT | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION | Mgmt | For |

CORE LABORATORIES N.V. Agen

Security: N22717107
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: CLB
ISIN: NL0000200384

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

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| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------|
| 1. | DIRECTOR RICHARD L. BERGMARK M. ANN VAN KEMPEN | Mgmt Mgmt | For For |
| 2. | APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3A. | APPROVE THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE CD&A, AND THE COMPENSATION OF NAMED EXECUTIVE OFFICERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 3B. | APPROVE THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN CD&A, AND COMPENSATION OF NAMED EXECUTIVE OFFICERS, INCLUDING COMPENSATION TABLES EVERY ONE, TWO OR THREE YEARS. | Mgmt | 1 Year |
| 4. | TO CONFIRM AND ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS IN THE ENGLISH LANGUAGE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011. | Mgmt | For |
| 5. | TO APPROVE AND RESOLVE THE CANCELLATION OF OUR REPURCHASED SHARES HELD AT THE TIME THE ANNUAL MEETING STARTS. | Mgmt | For |
| 6. | TO APPROVE AND RESOLVE THE EXTENSION OF THE EXISTING AUTHORITY TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL. | Mgmt | For |
| 7. | TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO ISSUE SHARES AND/OR TO GRANT RIGHTS (INCLUDING OPTIONS TO PURCHASE). | Mgmt | For |
| 8. | 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 20% OF OUTSTANDING SHARES PER ANNUM UNTIL MAY 16, 2017. | Mgmt | For |
| 9. | TO APPROVE AND RESOLVE AMENDMENTS TO THE CORE LABORATORIES N.V. ARTICLES OF ASSOCIATION IN CONNECTION WITH THE DECISION TO LIST THE COMPANY'S SHARES ON THE NYSE EURONEXT IN AMSTERDAM AND FOR OTHER REASONS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

CORRECTIONS CORPORATION OF AMERICA

Agen

Security: 22025Y407
Meeting Type: Annual
Meeting Date: 10-May-2012
Ticker: CXW
ISIN: US22025Y4070

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| 1 | DIRECTOR JOHN D. FERGUSON DAMON T. HININGER DONNA M. ALVARADO WILLIAM F. ANDREWS JOHN D. CORRENTI DENNIS W. DECONCINI JOHN R. HORNE C. MICHAEL JACOBI ANNE L. MARIUCCI THURGOOD MARSHALL, JR. CHARLES L. OVERBY JOHN R. PRANN, JR. JOSEPH V. RUSSELL HENRI L. WEDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 2 | RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | STOCKHOLDER PROPOSAL. | Shr | Against |

COSTCO WHOLESALE CORPORATION

Agen

Security: 22160K105
Meeting Type: Annual
Meeting Date: 26-Jan-2012
Ticker: COST
ISIN: US22160K1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------------|
| 01 | DIRECTOR JAMES D. SINEGAL JEFFREY H. BROTMAN RICHARD A. GALANTI DANIEL J. EVANS JEFFREY S. RAIKES | Mgmt Mgmt Mgmt Mgmt Mgmt | For For Withheld For For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | AMENDMENT OF COMPANY'S FIFTH RESTATED STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | APPROVAL, ON AN ADVISORY BASIS, OF | Mgmt | For |

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EXECUTIVE COMPENSATION.

 CULLEN/FROST BANKERS, INC. Agen

Security: 229899109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: CFR
 ISIN: US2298991090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| 1. | DIRECTOR R. DENNY ALEXANDER CARLOS ALVAREZ ROYCE S. CALDWELL CRAWFORD H. EDWARDS RUBEN M. ESCOBEDO RICHARD W. EVANS, JR. PATRICK B. FROST DAVID J. HAEMISEGGER KAREN E. JENNINGS RICHARD M. KLEBERG, III CHARLES W. MATTHEWS IDA CLEMENT STEEN HORACE WILKINS JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2012. | Mgmt | For |
| 3. | PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |

 CUMMINS INC. Agen

Security: 231021106
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: CMI
 ISIN: US2310211063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|---------------|---------------|
| 1. | ELECTION OF DIRECTOR: N. THOMAS LINEBARGER | Mgmt | For |
| 2. | ELECTION OF DIRECTOR: WILLIAM I. MILLER | Mgmt | For |

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| | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 3. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 4. | ELECTION OF DIRECTOR: GEORGIA R. NELSON | Mgmt | For |
| 5. | ELECTION OF DIRECTOR: CARL WARE | Mgmt | For |
| 6. | ELECTION OF DIRECTOR: ROBERT K. HERDMAN | Mgmt | For |
| 7. | ELECTION OF DIRECTOR: ROBERT J. BERNHARD | Mgmt | For |
| 8. | ELECTION OF DIRECTOR: DR. FRANKLIN R. CHANG DIAZ | Mgmt | For |
| 9. | ELECTION OF DIRECTOR: STEPHEN B. DOBBS | Mgmt | For |
| 10. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 11. | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS FOR 2012. | Mgmt | For |
| 12. | PROPOSAL TO APPROVE THE CUMMINS INC. 2012 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 13. | PROPOSAL TO APPROVE THE CUMMINS INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 14. | PROPOSAL TO AMEND CUMMINS INC.'S BY-LAWS TO ALLOW SHAREHOLDERS WHO HAVE A 25% NET LONG POSITION IN THE COMMON STOCK TO CALL SPECIAL SHAREHOLDER MEETINGS. | Mgmt | For |

CVS CAREMARK CORPORATION

Agen

Security: 126650100
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: CVS
 ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------|---------------|---------------|
| 1.A | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1.B | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1.C | ELECTION OF DIRECTOR: ANNE M. FINUCANE | Mgmt | For |
| 1.D | ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS | Mgmt | For |
| 1.E | ELECTION OF DIRECTOR: MARIAN L. HEARD | Mgmt | For |
| 1.F | ELECTION OF DIRECTOR: LARRY J. MERLO | Mgmt | For |

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| | | | |
|-----|----------------------------------------------------------------------------------------------------------------------|------|---------|
| 1.G | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1.H | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO | Mgmt | For |
| 1.I | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 1.J | ELECTION OF DIRECTOR: TONY L. WHITE | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | MANAGEMENT PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |

CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109
Meeting Type: Annual
Meeting Date: 11-May-2012
Ticker: CY
ISIN: US2328061096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 1. | DIRECTOR T.J. RODGERS W. STEVE ALBRECHT ERIC A. BENHAMOU LLOYD CARNEY JAMES R. LONG J. DANIEL MCCRANIE J.D. SHERMAN WILBERT VAN DEN HOEK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2012. | Mgmt | For |
| 3. | ANNUAL ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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CYRELA BRAZIL RLTY S A EMPREENDIMENTOS E PARTICIPACOES

Agen

Security: P34085103
 Meeting Type: AGM
 Meeting Date: 27-Apr-2012
 Ticker:
 ISIN: BRCYREACNOR7

| 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 SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU | Non-Voting | |
| I | To examine, discuss and vote upon the board of directors annual report, the financial statements relating to fiscal year ending December 31, 2011 | Mgmt | For |
| II | To approve the distribution of net profits from the 2011 fiscal year and distribution of dividends | Mgmt | For |
| III | To elect the members of the board of directors | Mgmt | For |

CYRELA BRAZIL RLTY S A EMPREENDIMENTOS E PARTICIPACOES

Agen

Security: P34085103
 Meeting Type: EGM
 Meeting Date: 27-Apr-2012
 Ticker:
 ISIN: BRCYREACNOR7

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

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| | | Type | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 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 | |
| 1 | Reratification of the change of the corporate address of the head office of the company resolved on at the extraordinary general meeting held on December 19, 2011 | Mgmt | For |
| 2 | Establishment of the aggregate annual compensation of the managers of the company | Mgmt | For |
| 3 | Amendment of the company stock option plan approved on August 11, 2011 | Mgmt | For |

DANAHER CORPORATION

Agenda

Security: 235851102
Meeting Type: Annual
Meeting Date: 08-May-2012
Ticker: DHR
ISIN: US2358511028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MORTIMER M. CAPLIN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: DONALD J. EHRLICH | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: LINDA P. HEFNER | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: TERI LIST-STOLL | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: WALTER G. LOHR, JR. | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO DANAHER'S | Mgmt | For |

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RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK OF DANAHER FROM 1 BILLION (1,000,000,000) SHARES TO 2 BILLION (2,000,000,000) SHARES, \$.01 PAR VALUE PER SHARE.

- | | | | |
|----|-------------------------------------------------------------------------------------------------------------------------|------|-----|
| 4. | TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE DANAHER 2007 EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

DECKERS OUTDOOR CORPORATION

Agen

Security: 243537107
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: DECK
 ISIN: US2435371073

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR ANGEL R. MARTINEZ REX A. LICKLIDER JOHN M. GIBBONS JOHN G. PERENCHIO MAUREEN CONNERS KARYN O. BARS MICHAEL F. DEVINE, III JAMES QUINN LAURI SHANAHAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS SECTION OF THE PROXY STATEMENT. | Mgmt | For |

DELPHI FINANCIAL GROUP, INC.

Agen

Security: 247131105
 Meeting Type: Special
 Meeting Date: 13-Mar-2012
 Ticker: DFG

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ISIN: US2471311058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 21, 2011, AMONG DELPHI FINANCIAL GROUP, INC., TOKIO MARINE HOLDINGS, INC. AND TM INVESTMENT (DELAWARE) INC. (AS AMENDED FROM TIME TO TIME). | Mgmt | For |
| 2. | TO ADOPT AN AMENDMENT TO DELPHI FINANCIAL GROUP, INC.'S CERTIFICATE OF INCORPORATION TO PERMIT HOLDERS OF CLASS B COMMON STOCK TO RECEIVE HIGHER CONSIDERATION THAN HOLDERS OF CLASS A COMMON STOCK IN THE MERGER AS CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO DELPHI FINANCIAL GROUP, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Mgmt | For |
| 4. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR DESIRABLE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE MERGER AGREEMENT OR ADOPT THE CERTIFICATE AMENDMENT. | Mgmt | For |

DELTIC TIMBER CORPORATION

Agen

Security: 247850100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: DEL
 ISIN: US2478501008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR RAY C. DILLON ROBERT C. NOLAN ROBERT B. TUDOR, III | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS. | Mgmt | For |
| 3. | TO APPROVE AMENDMENT TO EXTEND THE DELTIC TIMBER CORPORATION 2002 STOCK INCENTIVE PLAN FOR TEN YEARS. | Mgmt | For |

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4. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. Mgmt For

DIAMOND OFFSHORE DRILLING, INC. Agen

Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: DO
 ISIN: US25271C1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LAWRENCE R. DICKERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN R. BOLTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHARLES L. FABRIKANT | Mgmt | Against |
| 1E. | ELECTION OF DIRECTOR: PAUL G. GAFFNEY II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD GREBOW | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HERBERT C. HOFMANN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLIFFORD M. SOBEL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ANDREW H. TISCH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RAYMOND S. TROUBH | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2012. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE COMPANY'S AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN FOR EXECUTIVE OFFICERS. | Mgmt | For |

DIAMONDROCK HOSPITALITY CO Agen

Security: 252784301
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: DRH
 ISIN: US2527843013

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 1. | DIRECTOR WILLIAM W. MCCARTEN DANIEL J. ALTOBELLO W. ROBERT GRAFTON MAUREEN L. MCAVEY GILBERT T. RAY JOHN L. WILLIAMS MARK W. BRUGGER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS FOR DIAMONDROCK HOSPITALITY COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

DIEBOLD, INCORPORATED

Agen

Security: 253651103
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: DBD
ISIN: US2536511031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1 | DIRECTOR PATRICK W. ALLENDER BRUCE L. BYRNES MEI-WEI CHENG PHILLIP R. COX RICHARD L. CRANDALL GALE S. FITZGERALD JOHN N. LAUER RAJESH K. SOIN THOMAS W. SWIDARSKI HENRY D.G. WALLACE ALAN J. WEBER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE YEAR 2012. | Mgmt | For |
| 3 | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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 DIGITAL REALTY TRUST, INC.

Agen

Security: 253868103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2012
 Ticker: DLR
 ISIN: US2538681030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL F. FOUST | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LAURENCE A. CHAPMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KATHLEEN EARLEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RUANN F. ERNST, PH.D. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DENNIS E. SINGLETON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT H. ZERBST | Mgmt | For |
| 2. | RATIFYING THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | THE APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
 Meeting Type: Annual
 Meeting Date: 18-Apr-2012
 Ticker: DFS
 ISIN: US2547091080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JEFFREY S. ARONIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT M. DEVLIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |

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| | | | |
|----|----------------------------------------------------------------------------------------------------------------------|------|-----|
| 1G | ELECTION OF DIRECTOR: THOMAS G. MAHERAS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL H. MOSKOW | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID W. NELMS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: E. FOLLIN SMITH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH | Mgmt | For |
| 2 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

DOLLAR TREE, INC.

Agen

Security: 256746108
Meeting Type: Annual
Meeting Date: 14-Jun-2012
Ticker: DLTR
ISIN: US2567461080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 1. | DIRECTOR ARNOLD S. BARRON MACON F. BROCK, JR. MARY ANNE CITRINO J. DOUGLAS PERRY THOMAS A. SAUNDERS III THOMAS E. WHIDDON CARL P. ZEITHAML | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF KPMG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

DOVER CORPORATION

Agen

Security: 260003108
Meeting Type: Annual
Meeting Date: 03-May-2012
Ticker: DOV
ISIN: US2600031080

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: D.H. BENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: R.W. CREMIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J-P.M. ERGAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: P.T. FRANCIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: K.C. GRAHAM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: R.A. LIVINGSTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R.K. LOCHRIDGE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: B.G. RETHORE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: M.B. STUBBS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: S.M. TODD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: S.K. WAGNER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: M.A. WINSTON | Mgmt | For |
| 2. | TO ADOPT THE DOVER CORPORATION 2012 EQUITY AND CASH INCENTIVE PLAN. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 4. | TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

DSW, INC.

Agen

Security: 23334L102
Meeting Type: Annual
Meeting Date: 14-Jun-2012
Ticker: DSW
ISIN: US23334L1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JAY L. SCHOTTENSTEIN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MICHAEL R. MACDONALD | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: PHILIP B. MILLER | Mgmt | For |

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2 TO APPROVE, BY NON-BINDING VOTE, NAMED Mgmt For
OFFICER EXECUTIVE COMPENSATION.

EBAY INC.

Agen

Security: 278642103
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: EBAY
ISIN: US2786421030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARC L. ANDREESSEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM C. FORD, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAWN G. LEPORE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KATHLEEN C. MITIC | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PIERRE M. OMI DYAR | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | APPROVE AMENDMENT & RESTATEMENT OF 2008 EQUITY INCENTIVE AWARD PLAN, INCLUDING AN AMENDMENT TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER PLAN BY 16.5 MILLION SHARES | Mgmt | For |
| 4. | TO APPROVE OUR EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | TO ADOPT AND APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |
| 6. | AMENDMENT TO OUR AMENDED & RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO CALL A SPECIAL MEETING | Mgmt | For |
| 7. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |

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EDWARDS LIFESCIENCES CORPORATION

Agen

Security: 28176E108
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: EW
 ISIN: US28176E1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MIKE R. BOWLIN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: BARBARA J. MCNEIL, M.D., PHD. | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: MICHAEL A. MUSSALLEM | Mgmt | For |
| 2. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL TO ELIMINATE SUPERMAJORITY VOTES | Shr | For |

ELAN CORPORATION, PLC

Agen

Security: 284131208
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: ELN
 ISIN: US2841312083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 01 | TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS, DIRECTORS REPORT AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2011. | Mgmt | For |
| 02 | TO RE-ELECT DR. LARS EKMAN. | Mgmt | For |
| 03 | TO ELECT MR. HANS PETER HASLER. | Mgmt | For |
| 04 | TO RE-ELECT MR. ROBERT INGRAM. | Mgmt | For |

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| | | | |
|-----|------------------------------------------------------------------------------------------------|------|---------|
| O5 | TO RE-ELECT MR. GARY KENNEDY. | Mgmt | For |
| O6 | TO RE-ELECT MR. PATRICK KENNEDY. | Mgmt | For |
| O7 | TO RE-ELECT MR. GILES KERR. | Mgmt | For |
| O8 | TO RE-ELECT MR. KELLY MARTIN. | Mgmt | For |
| O9 | TO RE-ELECT MR. KIERAN MCGOWAN. | Mgmt | For |
| O10 | TO RE-ELECT MR. KYRAN MCLAUGHLIN. | Mgmt | For |
| O11 | TO RE-ELECT MR. DONAL O'CONNOR. | Mgmt | For |
| O12 | TO RE-ELECT MR. RICHARD PILNIK. | Mgmt | For |
| O13 | TO RE-ELECT DR. DENNIS SELKOE. | Mgmt | For |
| O14 | TO ELECT DR. ANDREW VON ESCHENBACH. | Mgmt | For |
| O15 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS. | Mgmt | For |
| O16 | TO APPROVE AND ADOPT THE ELAN CORPORATION, PLC 2012 LONG TERM INCENTIVE PLAN. | Mgmt | For |
| O17 | TO APPROVE AND ADOPT THE ELAN CORPORATION, PLC EMPLOYEE EQUITY PURCHASE PLAN (2012 AMENDMENT). | Mgmt | For |
| O18 | TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE RELEVANT SECURITIES. | Mgmt | For |
| S19 | TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS. | Mgmt | For |
| S20 | TO REDUCE THE COMPANY'S SHARE CAPITAL. | Mgmt | For |
| S21 | TO CONVERT THE EXECUTIVE SHARES TO REDEEMABLE EXECUTIVE SHARES. | Mgmt | For |
| S22 | TO AMEND THE ARTICLES OF ASSOCIATION. | Mgmt | For |
| S23 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES. | Mgmt | For |
| S24 | TO SET THE RE-ISSUE PRICE RANGE FOR TREASURY SHARES. | Mgmt | For |
| S25 | TO RETAIN A 14 DAY NOTICE PERIOD FOR EXTRAORDINARY GENERAL MEETINGS. | Mgmt | Against |

ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 16-Apr-2012
 Ticker: LLY

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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: E.R. MARRAM | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: D.R. OBERHELMAN | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2012. | Mgmt | For |
| 3 | APPROVE, BY NON-BINDING VOTE, COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS. | Mgmt | For |
| 5 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS. | Mgmt | For |
| 6 | PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE COMPANY ESTABLISH A MAJORITY VOTE COMMITTEE. | Shr | Against |
| 7 | PROPOSAL BY SHAREHOLDERS ON TRANSPARENCY IN ANIMAL RESEARCH. | Shr | Against |

EMC CORPORATION

Agen

Security: 268648102
 Meeting Type: Annual
 Meeting Date: 01-May-2012
 Ticker: EMC
 ISIN: US2686481027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL W. BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RANDOLPH L. COWEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GAIL DEEGAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. DISTASIO | Mgmt | For |

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| | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1E | ELECTION OF DIRECTOR: JOHN R. EGAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: EDMUND F. KELLY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WINDLE B. PRIEM | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PAUL SAGAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID N. STROHM | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | For |
| 03 | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | For |

EOG RESOURCES, INC.

Agen

Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: EOG
 ISIN: US26875P1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GEORGE A. ALCORN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES C. DAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK G. PAPA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK G. WISNER | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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- | | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------|-----|---------|
| 4. | STOCKHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EXECUTIVE OFFICER STOCK AWARDS UPON A CHANGE OF CONTROL, IF PROPERLY PRESENTED. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL CONCERNING STOCK RETENTION REQUIREMENTS FOR EXECUTIVE OFFICERS, IF PROPERLY PRESENTED. | Shr | Against |

EQUINIX, INC.

Agen

Security: 29444U502
 Meeting Type: Annual
 Meeting Date: 05-Jun-2012
 Ticker: EQIX
 ISIN: US29444U5020

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 1. | DIRECTOR STEVEN T. CLONTZ GARY F. HROMADKO SCOTT G. KRIENS WILLIAM K. LUBY IRVING F. LYONS, III CHRISTOPHER B. PAISLEY STEPHEN M. SMITH PETER F. VAN CAMP | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO APPROVE BY A NON-BINDING ADVISORY VOTE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO APPROVE LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 5. | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO PERMIT HOLDERS OF RECORD OF AT LEAST TWENTY FIVE PERCENT (25%) OF THE VOTING POWER OF THE COMPANY'S OUTSTANDING CAPITAL STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS. | Mgmt | For |

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ESCO TECHNOLOGIES INC.

Agen

Security: 296315104
 Meeting Type: Annual
 Meeting Date: 02-Feb-2012
 Ticker: ESE
 ISIN: US2963151046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | DIRECTOR J.M. MCCONNELL D.C. TRAUSCHT | Mgmt Mgmt | For For |
| 2 | RATIFICATION OF COMPANY'S APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING SEPTEMBER 30, 2012 | Mgmt | For |
| 3 | AN ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |

EXPEDIA, INC.

Agen

Security: 30212P303
 Meeting Type: Annual
 Meeting Date: 05-Jun-2012
 Ticker: EXPE
 ISIN: US30212P3038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1 | DIRECTOR A. GEORGE "SKIP" BATTLE BARRY DILLER JONATHAN L. DOLGEN WILLIAM R. FITZGERALD CRAIG A. JACOBSON VICTOR A. KAUFMAN PETER M. KERN DARA KHOSROSHAHI JOHN C. MALONE JOSE A. TAZON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS EXPEDIA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

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EXPEDITORS INT'L OF WASHINGTON, INC.

Agen

Security: 302130109
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: EXPD
 ISIN: US3021301094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARK A. EMMERT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: R. JORDAN GATES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAN P. KOURKOUMELIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL J. MALONE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN W. MEISENBACH | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PETER J. ROSE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES L. K. WANG | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT R. WRIGHT | Mgmt | For |
| 2 | TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3 | TO APPROVE AND RATIFY THE ADOPTION OF THE 2012 STOCK OPTION PLAN. | Mgmt | For |
| 4 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 5 | TO CONSIDER A SHAREHOLDER PROPOSAL TO ADOPT AN INDEPENDENT BOARD CHAIRMAN POLICY. | Shr | Against |

EXPRESS, INC.

Agen

Security: 30219E103
 Meeting Type: Annual
 Meeting Date: 31-May-2012
 Ticker: EXPR
 ISIN: US30219E1038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------|---------------|---------------|
| 1. | DIRECTOR MICHAEL F. DEVINE MYLLE MANGUM | Mgmt Mgmt | For For |

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- | | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EXPRESS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | APPROVAL OF THE SECTION 162(M) PERFORMANCE GOALS AND ANNUAL GRANT LIMITATIONS UNDER THE EXPRESS, INC. 2010 INCENTIVE COMPENSATION PLAN. | Mgmt | For |

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
Meeting Type: Annual
Meeting Date: 30-May-2012
Ticker: XOM
ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1. | DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER W.W. GEORGE S.J. PALMISANO S.S REINEMUND R.W. TILLERSON E.E. WHITACRE, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 61) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 62) | Mgmt | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 64) | Shr | Against |
| 5. | MAJORITY VOTE FOR DIRECTORS (PAGE 65) | Shr | Against |
| 6. | REPORT ON POLITICAL CONTRIBUTIONS (PAGE 66) | Shr | Against |
| 7. | AMENDMENT OF EEO POLICY (PAGE 67) | Shr | Against |
| 8. | REPORT ON NATURAL GAS PRODUCTION (PAGE 69) | Shr | Against |
| 9. | GREENHOUSE GAS EMISSIONS GOALS (PAGE 71) | Shr | Against |

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F5 NETWORKS, INC.

Agen

Security: 315616102
 Meeting Type: Annual
 Meeting Date: 15-Mar-2012
 Ticker: FFIV
 ISIN: US3156161024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 01 | ELECTION OF CLASS I DIRECTOR: JONATHAN CHADWICK | Mgmt | For |
| 02 | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Mgmt | For |
| 03 | ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | ADVISORY VOTE ON SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF OUR BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

FACTSET RESEARCH SYSTEMS INC.

Agen

Security: 303075105
 Meeting Type: Annual
 Meeting Date: 13-Dec-2011
 Ticker: FDS
 ISIN: US3030751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 01 | DIRECTOR ROBIN A. ABRAMS MICHAEL F. DICHRISTINA WALTER F. SIEBACKER | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF THE ACCOUNTING FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 100,000,000 TO 150,000,000. | Mgmt | For |
| 04 | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED | Mgmt | For |

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EXECUTIVE OFFICERS.

| | | | |
|----|------------------------------------------------------------------------------------|------|--------|
| 05 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTING. | Mgmt | 1 Year |
|----|------------------------------------------------------------------------------------|------|--------|

FEDEX CORPORATION

Agen

Security: 31428X106
 Meeting Type: Annual
 Meeting Date: 26-Sep-2011
 Ticker: FDX
 ISIN: US31428X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN A. EDWARDSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEVEN R. LORANGER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: GARY W. LOVEMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: R. BRAD MARTIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: FREDERICK W. SMITH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSHUA I. SMITH | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PAUL S. WALSH | Mgmt | For |
| 02 | APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION IN ORDER TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 03 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 06 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REQUIRING EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shr | Against |

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08 STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT. Shr Against

FIRST MIDWEST BANCORP, INC.

Agen

Security: 320867104
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: FMBI
 ISIN: US3208671046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BARBARA A. BOIGEGRAIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT P. O'MEARA | Mgmt | For |
| 2. | ADVISORY VOTE RATIFYING THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE REGARDING THE FREQUENCY OF THE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | 1 Year |

FIRST NIAGARA FINANCIAL GROUP, INC.

Agen

Security: 33582V108
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: FNFG
 ISIN: US33582V1089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1 | DIRECTOR CARL A. FLORIO NATHANIEL D. WOODSON ROXANNE J. COADY | Mgmt Mgmt Mgmt | For For For |
| 2 | AN ADVISORY (NON-BINDING) VOTE TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAMS AND POLICIES AS DESCRIBED IN THIS PROXY STATEMENT. | Mgmt | For |

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| | | | |
|---|---------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 3 | APPROVAL OF THE FIRST NIAGARA FINANCIAL GROUP, INC. 2012 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4 | APPROVAL OF THE FIRST NIAGARA FINANCIAL GROUP, INC. EXECUTIVE ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 5 | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

FIRST REPUBLIC BANK

Agen

Security: 33616C100
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: FRC
 ISIN: US33616C1009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|------------------------------------------------------------------|
| 1. | DIRECTOR JAMES H. HERBERT, II K. AUGUST-DEWILDE THOMAS J. BARRACK, JR. F.J. FAHRENKOPF, JR. WILLIAM E. FORD L. MARTIN GIBBS SANDRA R. HERNANDEZ PAMELA J. JOYNER JODY S. LINDELL GEORGE G.C. PARKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For Withheld For For For For For For |
| 2. | TO APPROVE FIRST REPUBLIC'S 2012 EXECUTIVE INCENTIVE BONUS PLAN. | Mgmt | For |
| 3. | TO APPROVE AMENDMENTS TO FIRST REPUBLIC'S 2010 OMNIBUS AWARD PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF FIRST REPUBLIC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 5. | TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF THE BANK'S EXECUTIVE OFFICERS ("SAY ON PAY"). | Mgmt | For |

FISERV, INC.

Agen

Security: 337738108
 Meeting Type: Annual

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Meeting Date: 23-May-2012
 Ticker: FISV
 ISIN: US3377381088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | DIRECTOR DANIEL P. KEARNEY 2015 JEFFERY W. YABUKI 2015 | Mgmt Mgmt | For For |
| 2. | TO APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION THAT WOULD ELIMINATE THE CLASSIFIED STRUCTURE OF OUR BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS AS SET FORTH IN THE AMENDMENT. | Mgmt | For |
| 3. | TO APPROVE PERFORMANCE GOALS AND RELATED MATTERS UNDER THE FISERV, INC. 2007 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

FLOWSERVE CORPORATION

Agen

Security: 34354P105
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: FLS
 ISIN: US34354P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|
| 1. | DIRECTOR MARK A. BLINN ROGER L. FIX DAVID E. ROBERTS JAMES O. ROLLANS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVE AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF FLOWSERVE CORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 4. | APPROVE AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF FLOWSERVE | Mgmt | For |

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CORPORATION TO PROVIDE SHAREHOLDERS THE
RIGHT TO CALL A SPECIAL MEETING OF
SHAREHOLDERS.

- | | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 5. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

FOREST LABORATORIES, INC. Agen

Security: 345838106
Meeting Type: Annual
Meeting Date: 18-Aug-2011
Ticker: FRX
ISIN: US3458381064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 01 | DIRECTOR HOWARD SOLOMON NESLI BASGOZ, M.D. CHRISTOPHER J. COUGHLIN DAN L. GOLDWASSER KENNETH E. GOODMAN GERALD M. LIEBERMAN L.S. OLANOFF, M.D, PH.D LESTER B. SALANS, M.D. BRENTON L. SAUNDERS PETER J. ZIMETBAUM, M.D | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 04 | RATIFICATION OF THE SELECTION OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2012. | Mgmt | For |

FORTINET INC. Agen

Security: 34959E109
Meeting Type: Annual
Meeting Date: 14-Jun-2012
Ticker: FTNT
ISIN: US34959E1091

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR CHENMING HU HONG LIANG LU KEN XIE | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS FORTINET'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

FOSTER WHEELER AG

Agen

 Security: H27178104
 Meeting Type: Special
 Meeting Date: 02-Aug-2011
 Ticker: FWLT
 ISIN: CH0018666781

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERTO QUARTA, FOR A TERM THAT EXPIRES AT OUR ANNUAL GENERAL MEETING IN 2012 | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN M. MALCOLM, FOR A TERM THAT EXPIRES AT OUR ANNUAL GENERAL MEETING IN 2013 | Mgmt | For |
| 02 | IN THE EVENT COUNTERPROPOSALS, ALTERATIONS OR AMENDMENTS OF THE AGENDA ITEMS OR OTHER MATTERS ARE RAISED AT THE EXTRAORDINARY GENERAL MEETING, I INSTRUCT THE APPOINTED PROXIES TO VOTE AS FOLLOWS | Mgmt | Against |

FOSTER WHEELER AG

Agen

 Security: H27178104
 Meeting Type: Special
 Meeting Date: 01-Nov-2011
 Ticker: FWLT
 ISIN: CH0018666781

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

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| | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1A | ELECTION OF DIRECTOR: J. KENT MASTERS, FOR A TERM THAT EXPIRES AT OUR ANNUAL GENERAL MEETING IN 2012 | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: HENRI PHILIPPE REICHSTUL, FOR A TERM THAT EXPIRES AT OUR ANNUAL GENERAL MEETING IN 2014 | Mgmt | For |
| 02 | IN THE EVENT COUNTERPROPOSALS, ALTERATIONS OR AMENDMENTS OF THE AGENDA ITEMS OR OTHER MATTERS ARE RAISED AT THE EXTRAORDINARY GENERAL MEETING, I INSTRUCT THE APPOINTED PROXIES TO VOTE AS FOLLOWS | Mgmt | Against |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
Meeting Type: Annual
Meeting Date: 14-Jun-2012
Ticker: FCX
ISIN: US35671D8570

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1 | DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT B. M. RANKIN, JR. STEPHEN H. SIEGELE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. | Shr | Against |

G&K SERVICES, INC.

Agen

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Security: 361268105
 Meeting Type: Annual
 Meeting Date: 03-Nov-2011
 Ticker: GKSR
 ISIN: US3612681052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 01 | DIRECTOR LYNN CRUMP-CAINE J. PATRICK DOYLE M. LENNY PIPPIN | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS FOR FISCAL 2012. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | PROPOSAL TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

GATX CORPORATION

Agen

Security: 361448103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2012
 Ticker: GMT
 ISIN: US3614481030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ANNE L. ARVIA | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ERNST A. HABERLI | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: BRIAN A. KENNEY | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: MARK G. MCGRATH | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: JAMES B. REAM | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: ROBERT J. RITCHIE | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: DAVID S. SUTHERLAND | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: CASEY J. SYLLA | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM FOR THE FISCAL YEAR ENDING DECEMBER
31, 2012

- | | | | |
|----|---------------------------------------------------------------|------|-----|
| 3. | APPROVAL OF THE GATX CORPORATION 2012 INCENTIVE AWARD PLAN | Mgmt | For |
| 4. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

GEA GROUP AG, BOCHUM

Agen

Security: D28304109
Meeting Type: AGM
Meeting Date: 24-Apr-2012
Ticker:
ISIN: DE0006602006

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|
| | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF</p> | Non-Voting | |
| | <p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 03 APR 12, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p> | Non-Voting | |
| | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09.04.2012. 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. | Receive financial statements and statutory reports for fiscal 2011 | Non-Voting | |

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| | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 2. | Approve allocation of income and dividends of EUR 0.55 per share | Mgmt | For |
| 3. | Approve discharge of management board for fiscal 2011 | Mgmt | For |
| 4. | Approve discharge of supervisory board for fiscal 2011 | Mgmt | For |
| 5. | Ratify KPMG AG as auditors for fiscal 2012 | Mgmt | For |
| 6. | Approve remuneration system for management board members | Mgmt | For |
| 7. | Approve affiliation agreements with subsidiary GEA Beteiligungsgesellschaft II mbH | Mgmt | For |
| 8. | Approve affiliation agreements with subsidiary GEA Convenience-Food Technologies GmbH | Mgmt | For |
| 9. | Elect Werner Bauer to the supervisory board | Mgmt | For |
| 10. | Approve creation of EUR 77 million pool of capital with preemptive rights | Mgmt | For |
| 11. | Approve creation of EUR 40.8 million pool of capital without preemptive rights for issuance of shares as indemnification in relation to 1999 domination and profit transfer agreement | Mgmt | For |
| 12. | Amend articles re rights of supervisory board members | Mgmt | For |

 GEMALTO NV

Agen

 Security: N3465M108
 Meeting Type: AGM
 Meeting Date: 24-May-2012
 Ticker:
 ISIN: NL0000400653

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------|---------------|---------------|
| 3 | Adoption of the 2011 Financial statements | Mgmt | For |
| 4b | Distribution of a dividend in cash of EUR 0.31 per share for the 2011 financial year | Mgmt | For |
| 5a | Discharge of the Chief Executive Officer for the fulfilment of his duties during the 2011 financial year | Mgmt | For |
| 5b | Discharge of the Non-executive Board | Mgmt | For |

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members for the fulfilment of their duties during the 2011 financial year

| | | | |
|----|----------------------------------------------------------------------------------------------------------|------|-----|
| 6a | Reappointment of Mr. Olivier Piou as Executive Board member until the close of the 2016 AGM | Mgmt | For |
| 6b | Reappointment of Mr. Johannes Fritz as Non-executive Board member until the close of the 2016 AGM | Mgmt | For |
| 6c | Reappointment of Mr. Arthur van der Poel as Non-executive Board member until the close of the 2016 AGM | Mgmt | For |
| 6d | Appointment of Mrs. Yen Yen Tan as Non-executive Board member until the close of the 2016 AGM | Mgmt | For |
| 6e | Appointment of Mrs. Drina Yue as Non-executive Board member until the close of the 2016 AGM | Mgmt | For |
| 7 | Renewal of the authorization of the Board to repurchase shares in the share capital of Gemalto | Mgmt | For |
| 8 | Reappointment of PricewaterhouseCoopers Accountants N.V. as external auditor for the 2012 financial year | Mgmt | For |

 GEN-PROBE INCORPORATED

Agen

 Security: 36866T103
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: GPRO
 ISIN: US36866T1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | DIRECTOR JOHN W. BROWN JOHN C. MARTIN, PH.D. | Mgmt Mgmt | For For |
| 2. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE GEN-PROBE INCORPORATED EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 3. | TO APPROVE THE GEN-PROBE INCORPORATED 2012 EXECUTIVE BONUS PLAN. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF GEN-PROBE INCORPORATED. | Mgmt | For |

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|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 5. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GEN-PROBE INCORPORATED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

 GENERAL DYNAMICS CORPORATION

Agen

 Security: 369550108
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: GD
 ISIN: US3695501086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY T. BARRA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM P. FRICKS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAY L. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES L. JONES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL G. KAMINSKI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN M. KEANE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LESTER L. LYLES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PHEBE N. NOVAKOVIC | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT WALMSLEY | Mgmt | For |
| 2. | SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF GENERAL DYNAMICS 2012 EQUITY COMPENSATION PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL WITH REGARD TO A HUMAN RIGHTS POLICY. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL WITH REGARD TO AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

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 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: GE
 ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: RALPH S. LARSEN | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: ROGER S. PENSKE | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B1 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| B2 | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| B3 | APPROVAL OF AN AMENDMENT TO THE GE 2007 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES | Mgmt | For |
| B4 | APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS | Mgmt | For |
| C1 | CUMULATIVE VOTING | Shr | Against |
| C2 | NUCLEAR ACTIVITIES | Shr | Against |

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| | | | |
|----|--------------------------------------|-----|---------|
| C3 | INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| C4 | SHAREOWNER ACTION BY WRITTEN CONSENT | Shr | Against |

 GENERAL MILLS, INC.

Agen

Security: 370334104
 Meeting Type: Annual
 Meeting Date: 26-Sep-2011
 Ticker: GIS
 ISIN: US3703341046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: R. KERRY CLARK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PAUL DANOS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM T. ESREY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: HEIDI G. MILLER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: STEVE ODLAND | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: KENDALL J. POWELL | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MICHAEL D. ROSE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ROBERT L. RYAN | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: DOROTHY A. TERRELL | Mgmt | For |
| 02 | APPROVE THE 2011 STOCK COMPENSATION PLAN. | Mgmt | For |
| 03 | APPROVE THE 2011 COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 04 | CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | CAST AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 06 | RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTING FIRM.

 GENESEE & WYOMING INC.

Agen

Security: 371559105
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: GWR
 ISIN: US3715591059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR RICHARD H. ALLERT MICHAEL NORKUS ANN N. REESE | Mgmt Mgmt Mgmt | For For For |
| 2. | THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

 GILEAD SCIENCES, INC.

Agen

Security: 375558103
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: GILD
 ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1. | DIRECTOR JOHN F. COGAN ETIENNE F. DAVIGNON JAMES M. DENNY CARLA A. HILLS KEVIN E. LOFTON JOHN W. MADIGAN JOHN C. MARTIN GORDON E. MOORE NICHOLAS G. MOORE RICHARD J. WHITLEY GAYLE E. WILSON PER WOLD-OLSEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.

- | | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 5. | IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO REDEEM GILEAD'S POISON PILL UNLESS THE PLAN IS SUBJECT TO A STOCKHOLDER VOTE. | Shr | Against |

 GLENCORE INTL PLC

Agen

Security: G39420107
 Meeting Type: AGM
 Meeting Date: 09-May-2012
 Ticker:
 ISIN: JE00B4T3BW64

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | To receive Glencore's accounts and the reports of the Directors and auditors for the year ended 31 December 2011 (the "2011 Annual Report) | Mgmt | For |
| 2 | To declare a final dividend of USD 0.10 per ordinary share for the year ended 31 December 2011 | Mgmt | For |
| 3 | To elect Simon Murray (Non-Executive Chairman) as a Director | Mgmt | For |
| 4 | To elect Ivan Glasenberg (Chief Executive Officer) as a Director | Mgmt | For |
| 5 | To elect Steven Kalmin (Chief Financial Officer) as a Director | Mgmt | For |
| 6 | To elect Peter Coates (Independent Non-Executive Director) as a Director | Mgmt | For |
| 7 | To elect Leonhard Fischer (Independent Non-Executive Director) as a Director | Mgmt | For |
| 8 | To elect Anthony Hayward (Senior Independent Non-Executive Director) as a Director | Mgmt | For |

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| | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 9 | To elect William Macaulay (Independent Non-Executive Director) as a Director | Mgmt | For |
| 10 | To elect Li Ning (Independent Non-Executive Director) as a Director | Mgmt | For |
| 11 | To approve the Directors Remuneration Report on pages 91 to 96 of the 2011 Annual Report | Mgmt | For |
| 12 | To reappoint Deloitte LLP as Glencore's auditors to hold office until the conclusion of the next general meeting at which accounts are laid | Mgmt | For |
| 13 | To authorise the audit committee to fix the remuneration of the auditors | Mgmt | For |
| 14 | To allot shares or grant rights to subscribe for or to convert any security into shares | Mgmt | For |
| 15 | Subject to and conditionally upon the passing of resolution 14, to empower the Directors to allot equity securities | Mgmt | For |
| 16 | Glencore be and is hereby generally and unconditionally authorized pursuant to Article 57 of the Companies (Jersey) Law 1991 to make market purchases of ordinary shares | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

GNC HOLDINGS INC.

Agen

Security: 36191G107
Meeting Type: Annual
Meeting Date: 19-Apr-2012
Ticker: GNC
ISIN: US36191G1076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | ANDREW CLAERHOUT | Mgmt | Withheld |
| | DAVID B. KAPLAN | Mgmt | Withheld |
| | AMY B. LANE | Mgmt | Withheld |
| | RICHARD J. WALLACE | Mgmt | For |

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| | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------|
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY'S 2012 FISCAL YEAR. | Mgmt | For |
| 3. | THE APPROVAL, BY NON-BINDING VOTE, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2011, AS DISCLOSED IN THE ACCOMPANYING PROXY MATERIALS. | Mgmt | For |
| 4. | A RECOMMENDATION, BY NON-BINDING VOTE, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

GOOGLE INC.

Agen

Security: 38259P508
Meeting Type: Annual
Meeting Date: 21-Jun-2012
Ticker: GOOG
ISIN: US38259P5089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1. | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3A. | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES. | Mgmt | Against |
| 3B. | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 6 BILLION TO 9 | Mgmt | Against |

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BILLION.

| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 3C. | THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE TREATMENT OF SHARES OF CLASS A COMMON STOCK IN A MANNER THAT IS AT LEAST AS FAVORABLE AS THE SHARES OF CLASS B COMMON STOCK. | Mgmt | For |
| 4. | THE APPROVAL OF GOOGLE'S 2012 STOCK PLAN. | Mgmt | Against |
| 5. | THE APPROVAL OF GOOGLE'S 2012 INCENTIVE COMPENSATION PLAN FOR EMPLOYEES AND CONSULTANTS OF MOTOROLA MOBILITY. | Mgmt | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 7. | A STOCKHOLDER PROPOSAL REGARDING MANDATORY ARBITRATION OF CERTAIN SHAREHOLDER CLAIMS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 8. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

GRAPHIC PACKAGING HOLDING COMPANY

Agen

Security: 388689101
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: GPK
 ISIN: US3886891015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------|------------------------------|------------------------------------|
| 1. | DIRECTOR JEFFREY LIAW MICHAEL G. MACDOUGALL JOHN R. MILLER LYNN A. WENTWORTH | Mgmt Mgmt Mgmt Mgmt | Withheld Withheld For For |

GREAT WALL MOTOR CO LTD

Agen

Security: Y2882P106
 Meeting Type: CLS
 Meeting Date: 07-May-2012
 Ticker:

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ISIN: CNE100000338

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION "1". THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/2012/0322/LTN20120322816.pdf | Non-Voting | |
| 1 | "That the board of directors of the Company (the "Board") be and is hereby authorised to repurchase H shares of the Company subject to the following conditions: (a) subject to paragraph (b) and (c) below, the exercise by the Board during the Relevant Period (as defined in paragraph (d) below) of all the powers of the Company to purchase H shares of RMB1 each of the Company in issue and listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), subject to and in accordance with all applicable laws, rules and regulations and/or requirements of the governmental or regulatory body of | Mgmt | For |
| CONT | CONTD Company authorised to be purchased pursuant to the approval in paragraph (a) above during the Relevant Period shall not exceed 10% of the number of H shares in issue of the Company as at the date of the passing of this resolution and the passing of the relevant resolutions at the annual general meeting for holders of shares of the Company and the class meeting for holders of A shares of the Company (the "A Shareholders' Class Meeting"); and (c) the approval in paragraph (a) above shall be conditional upon: the passing of a special resolution in the same terms as the | Non-Voting | |
| CONT | CONTD Class Meeting to be held on Monday, 7 May 2012 (or on such adjourned date as may be applicable); (d) for the purpose of this special resolution, "Relevant Period" means the period from the passing of this special resolution until whichever is the earlier of: (i) the conclusion of the next annual general meeting of the Company following the passing of this resolution; (ii) the expiration of a period of twelve months following the passing of this special resolution at the annual general meeting for holders of shares of the Company, the A Shareholders' Class Meeting and the H | Non-Voting | |

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| | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| CONT | CONTD meeting of A shareholders or a class meeting of H shareholders of the Company; (e) subject to the approval of all relevant government authorities in the PRC for the repurchase of such H shares of the Company being granted, the Board be and is hereby authorised to: (i) execute all such documents and do all such acts and things and to sign all documents and to take any steps as they consider desirable, necessary or expedient in connection with and to give effect to the repurchase of H shares contemplated under paragraph (a) above in accordance with the applicable laws, rules and regulations; and (ii) make | Non-Voting |
| CONT | CONTD related statutory registration and filing procedures | Non-Voting |

GREAT WALL MOTOR CO LTD

Agen

Security: Y2882P106
 Meeting Type: AGM
 Meeting Date: 07-May-2012
 Ticker:
 ISIN: CNE100000338

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/2012/0322/LTN20120322822.pdf | Non-Voting | |
| 1 | That the audited financial statements of the Company for the year ended 31 December 2011 be approved | Mgmt | For |
| 2 | That a final dividend of RMB0.3 per share (H shares and A shares of the Company) for the year ended 31 December 2011 to those shareholders of the Company who are registered on the register of members of the Company as at the close of business on Thursday, 10 May 2012 be approved | Mgmt | For |
| 3 | That the annual report of the Company for the year ended 31 December 2011 be approved | Mgmt | For |

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| | | | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 4 | That the Board of Directors 2011 Report be adopted | Mgmt | For |
| 5 | That the Independent Non-executive Directors 2011 Report be Adopted | Mgmt | For |
| 6 | That the Board of Supervisory Committee 2011 Report be adopted | Mgmt | For |
| 7 | That the re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants Ltd. as the Company's PRC auditors for the year ending 31 December 2012 be and is hereby approved, that the term of its engagement shall commence from the date on which this resolution is passed until the date of the next annual general meeting and the Board of Directors be and is authorised to fix its remuneration | Mgmt | For |
| 8 | That the proposed grant of a general mandate to the Board to allot, issue and deal with additional shares in the capital be approved | Mgmt | Against |
| 9 | That the board of directors of the Company (the "Board") be and is hereby authorised to repurchase H shares of the Company subject to the following conditions: (a) subject to paragraph (b) and (c) below, the exercise by the Board during the Relevant Period (as defined in paragraph (d) below) of all the powers of the Company to purchase H shares of RMB1 each of the Company in issue and listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), subject to and in accordance with all applicable laws, rules and regulations and/or requirements of the governmental or regulatory body of | Mgmt | For |
| CONT | CONTD Company authorised to be purchased pursuant to the approval in paragraph (a) above during the Relevant Period shall not exceed 10% of the number of H shares in issue of the Company as at the date of the passing of this resolution and the passing of the relevant resolutions at the class meetings of shareholders of the Company; and (c) the approval in paragraph (a) above shall be conditional upon: the passing of a special resolution in the same terms as the resolution set out in this paragraph (except for this subparagraph (c) at the class meeting for holders of A shares of | Non-Voting | |
| CONT | CONTD the purpose of this special resolution, "Relevant Period" means the period from the passing of this special resolution until whichever is the | Non-Voting | |

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earlier of: (i) the conclusion of the next annual general meeting of the Company following the passing of this resolution; (ii) the expiration of a period of twelve months following the passing of this special resolution at the AGM, the class meeting for holders of A shares of the Company and the class meeting for holders of H shares of the Company; or (iii) the date on which the authority conferred by this special resolution is

CONT CONTD relevant government authorities in the PRC for the repurchase of such H shares of the Company being granted, the Board be and is hereby authorised to: (i) execute all such documents and do all such acts and things and to sign all documents and to take any steps as they consider desirable, necessary or expedient in connection with and to give effect to the repurchase of H shares contemplated under paragraph (a) above in accordance with the applicable laws, rules and regulations; and (ii) make amendments to the Articles of Association of the Company as deemed appropriate by the Board so as to

Non-Voting

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

 GREEN MOUNTAIN COFFEE ROASTERS, INC.

Agen

Security: 393122106
 Meeting Type: Annual
 Meeting Date: 22-Mar-2012
 Ticker: GMCR
 ISIN: US3931221069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------|----------------------|-------------------|
| 1 | DIRECTOR WILLIAM D. DAVIS JULES A. DEL VECCHIO ROBERT P. STILLER | Mgmt Mgmt Mgmt | For For For |
| 2 | TO CONSIDER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THESE MATERIALS | Mgmt | For |
| 3 | TO AMEND ARTICLE FOURTH OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO | Mgmt | For |

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INCREASE THE NUMBER OF AUTHORIZED SHARES OF
\$0.10 PAR VALUE COMMON STOCK

| | | | |
|---|---------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 4 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012 | Mgmt | For |
|---|---------------------------------------------------------------------------------------------------------------------------------------|------|-----|

GREENHILL & CO., INC.

Agen

Security: 395259104
Meeting Type: Annual
Meeting Date: 18-Apr-2012
Ticker: GHIL
ISIN: US3952591044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|
| 1. | DIRECTOR ROBERT F. GREENHILL SCOTT L. BOK ROBERT T. BLAKELY JOHN C. DANFORTH STEVEN F. GOLDSTONE STEPHEN L. KEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS GREENHILL'S AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF GREENHILL'S EXECUTIVE COMPENSATION. | Mgmt | For |

HAEMONETICS CORPORATION

Agen

Security: 405024100
Meeting Type: Annual
Meeting Date: 21-Jul-2011
Ticker: HAE
ISIN: US4050241003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------|----------------------|-------------------|
| 01 | DIRECTOR LAWRENCE C. BEST BRIAN CONCANNON RONALD L. MERRIMAN | Mgmt Mgmt Mgmt | For For For |
| 02 | TO CONSIDER AND APPROVE THE AMENDMENT AND EXTENSION OF THE HAEMONETICS CORPORATION | Mgmt | For |

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2005 LONG-TERM INCENTIVE COMPENSATION PLAN.

| | | | |
|----|---------------------------------------------------------------------------------------------------------------------|------|--------|
| 03 | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID HAEMONETICS CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 05 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR 2012. | Mgmt | For |

 HANCOCK HOLDING COMPANY

Agen

Security: 410120109
 Meeting Type: Annual
 Meeting Date: 05-Apr-2012
 Ticker: HBHC
 ISIN: US4101201097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR RICHARD B. CROWELL* HARDY B. FOWLER* ERIC J. NICKELSEN* TERENCE E. HALL** JOHN M. HAIRSTON*** JAMES H. HORNE*** JERRY L. LEVENS*** R. KING MILLING*** CHRISTINE PICKERING*** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO CONSIDER AND VOTE UPON, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE BOOKS OF THE COMPANY AND ITS SUBSIDIARIES FOR 2012. | Mgmt | For |

 HANESBRANDS INC.

Agen

Security: 410345102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: HBI
 ISIN: US4103451021

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR LEE A. CHADEN BOBBY J. GRIFFIN JAMES C. JOHNSON JESSICA T. MATHEWS J. PATRICK MULCAHY RONALD L. NELSON RICHARD A. NOLL ANDREW J. SCHINDLER ANN E. ZIEGLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2012 FISCAL YEAR | Mgmt | For |
| 3. | TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING | Mgmt | For |

HARLEY-DAVIDSON, INC.

Agen

Security: 412822108
Meeting Type: Annual
Meeting Date: 28-Apr-2012
Ticker: HOG
ISIN: US4128221086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. | DIRECTOR BARRY K. ALLEN R. JOHN ANDERSON RICHARD I. BEATTIE MARTHA F. BROOKS GEORGE H. CONRADES DONALD A. JAMES SARA L. LEVINSON N. THOMAS LINEBARGER GEORGE L. MILES, JR. JAMES A. NORLING KEITH E. WANDELL JOCHEN ZEITZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS | Mgmt | For |

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HASBRO, INC.

Agen

Security: 418056107
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: HAS
 ISIN: US4180561072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1. | DIRECTOR BASIL L. ANDERSON ALAN R. BATKIN FRANK J. BIONDI, JR. KENNETH A. BRONFIN JOHN M. CONNORS, JR. MICHAEL W.O. GARRETT LISA GERSH BRIAN D. GOLDNER JACK M. GREENBERG ALAN G. HASSENFELD TRACY A. LEINBACH EDWARD M. PHILIP ALFRED J. VERRECCHIA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | THE ADOPTION, ON AN ADVISORY BASIS, OF A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF HASBRO, INC., AS DESCRIBED IN THE "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" SECTIONS OF THE 2012 PROXY STATEMENT. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF KPMG LLP AS HASBRO, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |

HOLOGIC, INC.

Agen

Security: 436440101
 Meeting Type: Annual
 Meeting Date: 06-Mar-2012
 Ticker: HOLX
 ISIN: US4364401012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------|---------------|---------------|
| 01 | DIRECTOR ROBERT A. CASCELLA | Mgmt | For |

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| | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | GLENN P. MUIR | Mgmt | For |
| | DAVID R. LAVANCE, JR. | Mgmt | For |
| | SALLY W. CRAWFORD | Mgmt | For |
| | NANCY L. LEAMING | Mgmt | For |
| | LAWRENCE M. LEVY | Mgmt | For |
| | CHRISTIANA STAMOULIS | Mgmt | For |
| | ELAINE S. ULLIAN | Mgmt | For |
| | WAYNE WILSON | Mgmt | For |
| 02 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2012 ANNUAL MEETING OF STOCKHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE 2011 SUMMARY COMPENSATION TABLE & OTHER RELATED TABLES & DISCLOSURE. | Mgmt | For |
| 03 | TO APPROVE THE HOLOGIC, INC. 2012 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2012
 Ticker: HON
 ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUDD GREGG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLIVE R. HOLLICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |

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| | | | |
|----|--------------------------------------------------|------|---------|
| 2. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 5. | POLITICAL CONTRIBUTIONS. | Shr | Against |

HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: HST
 ISIN: US44107P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ROBERT M. BAYLIS | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: TERENCE C. GOLDEN | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: ANN M. KOROLOGOS | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: RICHARD E. MARRIOTT | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: WALTER C. RAKOWICH | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: GORDON H. SMITH | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: W. EDWARD WALTER | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

IAC/INTERACTIVECORP

Agen

Security: 44919P508
 Meeting Type: Annual
 Meeting Date: 20-Jun-2012
 Ticker: IACI
 ISIN: US44919P5089

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| 1. | DIRECTOR GREGORY R. BLATT EDGAR BRONFMAN, JR. CHELSEA CLINTON SONALI DE RYCKER BARRY DILLER MICHAEL D. EISNER VICTOR A. KAUFMAN DONALD R. KEOUGH BRYAN LOURD ARTHUR C. MARTINEZ DAVID ROSENBLATT ALAN G. SPOON A. VON FURSTENBERG RICHARD F. ZANNINO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

 ICON PLC

Agen

Security: 45103T107
 Meeting Type: Annual
 Meeting Date: 18-Jul-2011
 Ticker: ICLR
 ISIN: US45103T1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------|---------------|---------------|
| 01 | TO RECEIVE THE ACCOUNTS AND REPORTS | Mgmt | For |
| 02 | TO RE-ELECT DR. JOHN CLIMAX | Mgmt | For |
| 03 | TO RE-ELECT PROFESSOR DERMOT KELLEHER | Mgmt | For |
| 04 | TO RE-ELECT MS. CATHRIN PETTY | Mgmt | For |
| 05 | TO AUTHORISE THE FIXING OF THE AUDITORS' REMUNERATION | Mgmt | For |
| S6 | TO AUTHORISE THE COMPANY TO ALLOT SHARES | Mgmt | For |
| S7 | TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS | Mgmt | For |
| S8 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF SHARES | Mgmt | For |

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 IDEX CORPORATION

Agen

Security: 45167R104
 Meeting Type: Annual
 Meeting Date: 10-Apr-2012
 Ticker: IEX
 ISIN: US45167R1041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | DIRECTOR WILLIAM M. COOK MICHAEL T. TOKARZ | Mgmt Mgmt | For For |
| 2. | TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

 ILLINOIS TOOL WORKS INC.

Agen

Security: 452308109
 Meeting Type: Annual
 Meeting Date: 04-May-2012
 Ticker: ITW
 ISIN: US4523081093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DANIEL J. BRUTTO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN CROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DON H. DAVIS, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES W. GRIFFITH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT C. MCCORMACK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT S. MORRISON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID B. SMITH, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID B. SPEER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAMELA B. STROBEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KEVIN M. WARREN | Mgmt | For |

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| | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1L. | ELECTION OF DIRECTOR: ANRE D. WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: INTC
 ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL S. OTELLINI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CURRENT YEAR | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL: WHETHER TO HOLD AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS | Shr | Against |

INTERNATIONAL BANCSHARES CORPORATION

Agen

Security: 459044103

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Meeting Type: Annual
 Meeting Date: 21-May-2012
 Ticker: IBOC
 ISIN: US4590441030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 1. | DIRECTOR I. GREENBLUM R.D. GUERRA D.B. HASTINGS, JR. D.B. HOWLAND I. NAVARRO S. NEIMAN P.J. NEWMAN D.E. NIXON L. NORTON L. SALINAS A.R. SANCHEZ, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For Withheld For For For For For For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | PROPOSAL TO CONSIDER AND APPROVE A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES AS DESCRIBED IN THE COMPENSATION, DISCUSSION AND ANALYSIS AND THE TABULAR DISCLOSURE REGARDING NAMED EXECUTIVE OFFICER COMPENSATION IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | PROPOSAL TO CONSIDER AND APPROVE A PROPOSAL TO APPROVE THE 2012 INTERNATIONAL BANCSHARES CORPORATION STOCK OPTION PLAN ADOPTED BY THE BOARD OF DIRECTORS ON APRIL 5, 2012. | Mgmt | For |
| 5. | PROPOSAL TO CONSIDER AND APPROVE A SHAREHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF A MAJORITY VOTE STANDARD IN UNCONTESTED DIRECTOR ELECTIONS. | Shr | For |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: IBM
 ISIN: US4592001014

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

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| | | | |
|----|----------------------------------------------------------------------------------------------|------|---------|
| 1A | ELECTION OF DIRECTOR: A. J. P. BELDA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: W. R. BRODY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: K. I. CHENAULT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: M. L. ESKEW | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: D. N. FARR | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: S. A. JACKSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A. N. LIVERIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: W. J. MCNERNEY, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J. W. OWENS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: S. J. PALMISANO | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: V. M. ROMETTY | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: J. E. SPERO | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: S. TAUREL | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: L. H. ZAMBRANO | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71) | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72) | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING (PAGE 73) | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS - TRADE ASSOCIATIONS POLICY (PAGE 74) | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 75) | Shr | Against |

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 07-May-2012
Ticker: IP
ISIN: US4601461035

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

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| | | | |
|----|---------------------------------------------------------------------------------------------------------------|------|---------|
| 1B | ELECTION OF DIRECTOR: AHMET C. DORDUNCU | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STACEY J. MOBLEY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN F. TURNER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM G. WALTER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J. STEVEN WHISLER | Mgmt | For |
| 2 | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 3 | APPROVAL OF THE NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4 | SHAREOWNER PROPOSAL CONCERNING SHAREOWNER ACTION BY WRITTEN CONSENT | Shr | Against |

 INTERSIL CORPORATION

Agen

Security: 46069S109
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: ISIL
 ISIN: US46069S1096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: DAVID B. BELL | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: DR. ROBERT W. CONN | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: JAMES V. DILLER | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: GARY E. GIST | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: MERCEDES JOHNSON | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: GREGORY LANG | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: JAN PEETERS | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: ROBERT N. POKELWALDT | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: JAMES A. URRY | Mgmt | For |

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| | | | |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 2 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3 | APPROVE AN AMENDMENT TO THE INTERSIL CORPORATION EMPLOYEE STOCK PURCHASE PLAN, AS DESCRIBED IN ITEM 3 OF OUR PROXY STATEMENT. | Mgmt | For |
| 4 | APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED 2008 EQUITY COMPENSATION PLAN, AS DESCRIBED IN ITEM 4 OF PROXY STATEMENT. | Mgmt | For |
| 5 | TO VOTE ON A NON-BINDING ADVISORY PROPOSAL REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

INTERTEK GROUP PLC, LONDON

Agen

Security: G4911B108
Meeting Type: AGM
Meeting Date: 17-May-2012
Ticker:
ISIN: GB0031638363

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | To receive the Annual Report and Accounts for the year ended 31 December 2011, together with the Auditor's Report on those Accounts and the Directors' Report and the auditable part of the Remuneration Report | Mgmt | For |
| 2 | To approve the Remuneration Report for the year ended 31 December 2011 | Mgmt | For |
| 3 | To approve the payment of a final dividend of 23.0p per ordinary share to be paid on 22 June 2012 to shareholders whose names appear on the register of members at the close of business on 8 June 2012 | Mgmt | For |
| 4 | To elect Sir David Reid as a Director | Mgmt | For |
| 5 | To re-elect Edward Astle as a Director | Mgmt | For |
| 6 | To re-elect Alan Brown as a Director | Mgmt | For |
| 7 | To re-elect Wolfhart Hauser as a Director | Mgmt | For |
| 8 | To re-elect Christopher Knight as a Director | Mgmt | For |
| 9 | To re-elect Lloyd Pitchford as a Director | Mgmt | For |

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| | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 10 | To re-elect Michael Wareing as a Director | Mgmt | For |
| 11 | To re-appoint KPMG Audit Plc as Auditor to hold office from the conclusion of the meeting until the conclusion of the next general meeting at which accounts are laid | Mgmt | For |
| 12 | To authorise the Directors to determine the remuneration of the Auditor | Mgmt | For |
| 13 | That pursuant to section 551 of the Companies Act 2006 ('Act') the Directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot Relevant Securities: (a) up to an aggregate nominal amount of GBP 535,708; and (b) up to a further aggregate nominal amount of GBP 535,708 provided that (i) they are equity securities (as defined in section 560(1) of the Act) and (ii) they are allotted in connection with a rights issue (as defined in the listing rules published by the Financial Services Authority): (i) to holders of ordinary shares in the capital of the Company in | Mgmt | For |
| CONT | CONTD or, subject to such rights, as the directors otherwise consider necessary, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates or any legal or practical problems under the laws of any territory or the requirements of any regulatory body or stock exchange; provided that (unless previously revoked, varied or renewed) these authorities shall expire at the conclusion of the next AGM of the Company after the passing of this Resolution or on 17 August 2013 (whichever is the earlier), | Non-Voting | |
| CONT | CONTD Relevant Securities pursuant to any such offer or agreement as if the authority had not expired. In this Resolution, 'Relevant Securities' means shares in the Company or rights to subscribe for or to convert any security into shares in the Company; a reference to the allotment of Relevant Securities includes the grant of such a right; and a reference to the nominal amount of a Relevant Security is a right to subscribe for or to convert any security into shares in the Company up to the nominal amount of the shares which may be allotted pursuant to that right. These authorities are in substitution for all | Non-Voting | |
| 14 | That pursuant to section 366 of the Act, the Company and all companies that are subsidiaries of the Company at any time during the period for which this Resolution | Mgmt | For |

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shall have effect, be and are hereby authorised, in aggregate: (a) to make political donations to political parties and/or independent election candidates not exceeding GBP 20,000 in total; (b) to make political donations to political organisations other than political parties not exceeding GBP 20,000 in total; and (c) to incur political expenditure not exceeding GBP 50,000 in total, in each case, during the period beginning with the

CONT CONTD incurred by the Company and its subsidiaries pursuant to this Resolution shall not exceed GBP 90,000; and (ii) each of the amounts referred to in this Resolution may comprise one or more sums in different currencies which, for the purpose of calculating any such amount, shall be converted at such rate as the Directors may, in their absolute discretion, determine to be appropriate. In this Resolution the terms 'political donations', 'political parties' 'independent election candidates', 'political organisations' and 'political expenditure' have the meanings set out in sections 363 to 365 of the Act

15 That, subject to the passing of Resolution 13 and pursuant to section 570 and 573 of the Act, the Directors be and are generally empowered to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority granted by Resolution 13 and to sell ordinary shares held by the Company as treasury shares for cash, in each case, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to: (a) the allotment of equity securities or sale of treasury shares in connection with an offer of equity securities (but in the case of an

CONT CONTD published by the Financial Services Authority): (i) to holders of ordinary shares in the capital of the Company in proportion (as nearly as practicable) to the respective numbers of ordinary shares held by them; and (ii) to holders of other equity securities in the capital of the Company, as required by the rights of those securities or, subject to such rights, as the Directors otherwise consider necessary, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates or any legal or practical

CONT CONTD of this Resolution) up to an aggregate nominal amount of GBP 80,356, and

Non-Voting

Mgmt For

Non-Voting

Non-Voting

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(unless previously revoked, varied or renewed) shall expire on the date of the next AGM of the Company or 17 August 2013 (whichever is earlier) save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired. This power is in substitution for all existing powers under section 570 and 573 of the Act

- | | | | |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| 16 | That, pursuant to section 701 of the Act, the Company is hereby generally and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of ordinary shares of 1p each in the capital of the Company ('ordinary shares') provided that: (a) the maximum number of ordinary shares hereby authorised to be purchased is 16,071,234; (b) the minimum price (including expenses) which may be paid for an ordinary share is its nominal value; (c) the maximum price which may be paid for an ordinary share is the highest of: (i) an amount equal to 5% above the average of the middlemarket | Mgmt | For |
| CONT | CONTD (ii) the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share on the trading venues where the purchase is carried out, in each case inclusive of expenses and (unless previously revoked, varied or renewed) the authority hereby conferred shall expire at the conclusion of the next AGM or on 17 August 2013 (whichever is earlier) save that the Company may make a contract to purchase ordinary shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the | Non-Voting | |
| 17 | That, until the conclusion of the next AGM of the Company, the Company be and is hereby generally and unconditionally authorised to convene general meetings (other than AGMs) on 14 clear days' notice | Mgmt | Against |

INTUITIVE SURGICAL, INC.

Agen

Security: 46120E602
Meeting Type: Annual
Meeting Date: 19-Apr-2012
Ticker: ISRG

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ISIN: US46120E6023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: GARY S. GUTHART, PH.D. | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MARK J. RUBASH | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: LONNIE M. SMITH | Mgmt | For |
| 2. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2010 INCENTIVE AWARD PLAN | Mgmt | For |
| 3. | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | TO APPROVE THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD AND TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS | Mgmt | For |
| 5. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |

INVESCO LTD

Agen

Security: G491BT108
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: IVZ
 ISIN: BMG491BT1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MARTIN L. FLANAGAN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: C. ROBERT HENRIKSON | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: BEN F. JOHNSON, III | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: J. THOMAS PRESBY | Mgmt | For |
| 2 | ADVISORY VOTE TO APPROVE 2011 EXECUTIVE COMPENSATION | Mgmt | For |
| 3 | APPROVAL OF THE INVESCO LTD. 2012 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |

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|---|-------------------------------------------------------------------------------------------------|------|-----|
| 4 | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
|---|-------------------------------------------------------------------------------------------------|------|-----|

JABIL CIRCUIT, INC.

Agen

Security: 466313103
Meeting Type: Annual
Meeting Date: 26-Jan-2012
Ticker: JBL
ISIN: US4663131039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 01 | DIRECTOR MARTHA F. BROOKS MEL S. LAVITT TIMOTHY L. MAIN WILLIAM D. MOREAN LAWRENCE J. MURPHY FRANK A. NEWMAN STEVEN A. RAYMUND THOMAS A. SANSONE DAVID M. STOUT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS JABIL'S INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 31, 2012. | Mgmt | For |
| 03 | TO CONDUCT AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING, INCLUDING ANY ADJOURNMENT THEREOF. | Mgmt | Against |

JACOBS ENGINEERING GROUP INC.

Agen

Security: 469814107
Meeting Type: Annual
Meeting Date: 26-Jan-2012
Ticker: JEC
ISIN: US4698141078

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

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| | | | |
|----|--------------------------------------------------------------------------------------------------------|------|-----|
| 1A | ELECTION OF DIRECTOR: NOEL G. WATSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOSEPH R. BRONSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PETER J. ROBERTSON | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 1999 STOCK INCENTIVE PLAN. | Mgmt | For |

JARDEN CORPORATION

Agen

Security: 471109108
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: JAH
ISIN: US4711091086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1 | DIRECTOR MARTIN E. FRANKLIN JAMES E. LILLIE MICHAEL S. GROSS | Mgmt Mgmt Mgmt | For For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS JARDEN CORPORATION'S INDEPENDENT REGISTERD PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3 | ADVISORY APPROVAL OF JARDEN CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: JNJ
ISIN: US4781601046

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

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| | | | |
|-----|---------------------------------------------------------------------------------------------------------------------|------|---------|
| 1A. | ELECTION OF DIRECTOR: MARY SUE COLEMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN E.L. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID SATCHER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE COMPANY'S 2012 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 4. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL ON BINDING VOTE ON POLITICAL CONTRIBUTIONS | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING | Shr | Against |

JOHNSON CONTROLS, INC.

Agen

Security: 478366107
 Meeting Type: Annual
 Meeting Date: 25-Jan-2012
 Ticker: JCI
 ISIN: US4783661071

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

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| | | | |
|----|-------------------------------------------------------------------------------|----------------------|-------------------|
| 01 | DIRECTOR DENNIS W. ARCHER MARK P. VERGNANO RICHARD GOODMAN | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2012. | Mgmt | For |
| 03 | ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | CONSIDERATION OF A SHAREHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. | Shr | For |

JOY GLOBAL INC.

Agen

Security: 481165108
 Meeting Type: Annual
 Meeting Date: 06-Mar-2012
 Ticker: JOY
 ISIN: US4811651086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 01 | DIRECTOR STEVEN L. GERARD JOHN T. GREMP JOHN NILS HANSON GALE E. KLAPPA RICHARD B. LOYND P. ERIC SIEGERT MICHAEL W. SUTHERLIN JAMES H. TATE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |
| 03 | ADVISORY VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 05 | REAPPROVAL OF THE PERFORMANCE GOALS UNDER THE JOY GLOBAL INC. 2007 STOCK INCENTIVE PLAN. | Mgmt | For |

JPMORGAN CHASE & CO.

Agen

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

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 15-May-2012
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID M. COTE | 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: ELLEN V. FUTTER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | POLITICAL NON-PARTISANSHIP | Shr | Against |
| 5. | INDEPENDENT DIRECTOR AS CHAIRMAN | Shr | Against |
| 6. | LOAN SERVICING | Shr | Against |
| 7. | CORPORATE POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 8. | GENOCIDE-FREE INVESTING | Shr | Against |
| 9. | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | Against |
| 10. | STOCK RETENTION | Shr | Against |

JUNIPER NETWORKS, INC.

Agen

Security: 48203R104
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: JNPR

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ISIN: US48203R1041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR MERCEDES JOHNSON SCOTT KRIENS WILLIAM R. STENSRUD | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR 2012. | Mgmt | For |
| 3. | APPROVAL OF THE PROPOSED AMENDMENT TO THE JUNIPER NETWORKS, INC. 2006 EQUITY INCENTIVE PLAN THAT INCREASES THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER. | Mgmt | For |
| 4. | APPROVAL OF THE PROPOSED AMENDMENT TO THE JUNIPER NETWORKS, INC. 2008 EMPLOYEE STOCK PURCHASE PLAN THAT INCREASES THE NUMBER OF SHARES AVAILABLE FOR SALE THEREUNDER. | Mgmt | For |
| 5. | APPROVAL OF THE PROPOSED AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF JUNIPER NETWORKS, INC. TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 6. | APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON JUNIPER NETWORKS, INC.'S EXECUTIVE COMPENSATION. | Mgmt | For |

KIRBY CORPORATION

Agen

Security: 497266106
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: KEX
ISIN: US4972661064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: BOB G. GOWER | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MONTE J. MILLER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: JOSEPH H. PYNE | Mgmt | For |
| 2. | APPROVAL OF AMENDMENTS TO KIRBY'S 2005 STOCK AND INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO KIRBY'S 2000 NONEMPLOYEE DIRECTOR STOCK PLAN. | Mgmt | For |

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|----|--------------------------------------------------------------------------------------------------------------|------|-----|
| 4. | RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 5. | ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 KOPPERS HOLDINGS INC.

Agen

 Security: 50060P106
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: KOP
 ISIN: US50060P1066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR SHARON FENG STEPHEN R. TRITCH T. MICHAEL YOUNG | Mgmt Mgmt Mgmt | For For For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012 | Mgmt | For |

 KRAFT FOODS INC.

Agen

 Security: 50075N104
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: KFT
 ISIN: US50075N1046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MYRA M. HART | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |

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|-----|------------------------------------------------------------------|------|---------|
| 1F. | ELECTION OF DIRECTOR: MACKAY J. MCDONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JORGE S. MESQUITA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.F. VAN BOXMEER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF AMENDMENT TO CHANGE COMPANY NAME. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL: SUSTAINABLE FORESTRY REPORT. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL:REPORT ON EXTENDED PRODUCER RESPONSIBILITY. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL: REPORT ON LOBBYING. | Shr | Against |

LAS VEGAS SANDS CORP.

Agen

Security: 517834107
Meeting Type: Annual
Meeting Date: 07-Jun-2012
Ticker: LVS
ISIN: US5178341070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR JASON N. ADER MICHAEL A. LEVEN JEFFREY H. SCHWARTZ | Mgmt Mgmt Mgmt | For For For |
| 2. | TO CONSIDER AND ACT UPON THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | TO CONSIDER AND ACT UPON AN ADVISORY (NON-BINDING) PROPOSAL ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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LENNAR CORPORATION

Agen

Security: 526057104
 Meeting Type: Annual
 Meeting Date: 11-Apr-2012
 Ticker: LEN
 ISIN: US5260571048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 1. | DIRECTOR IRVING BOLOTIN STEVEN L. GERARD THERON I. (TIG) GILLIAM SHERRILL W. HUDSON R. KIRK LANDON SIDNEY LAPIDUS STUART A. MILLER JEFFREY SONNENFELD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO APPROVE THE COMPANY'S COMPENSATION OF NAMED EXECUTIVE OFFICERS (A NON-BINDING "SAY-ON-PAY" VOTE). | Mgmt | For |
| 3. | TO APPROVE AMENDMENTS TO THE COMPANY'S 2007 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | TO APPROVE THE COMPANY'S 2012 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING NOVEMBER 30, 2012. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING THE COMPANY'S ENERGY USE PRACTICES. | Shr | Against |

LENNOX INTERNATIONAL INC.

Agen

Security: 526107107
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: LII
 ISIN: US5261071071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------|----------------------|-------------------|
| 1 | DIRECTOR JOHN E. MAJOR GREGORY T. SWIENTON TODD J. TESKE | Mgmt Mgmt Mgmt | For For For |

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|---|---------------------------------------------------------------------------------------------------------------------------|------|-----|
| 2 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT | Mgmt | For |
| 4 | APPROVAL OF THE LENNOX INTERNATIONAL INC. 2012 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |

LIFE TECHNOLOGIES CORPORATION

Agen

Security: 53217V109
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: LIFE
ISIN: US53217V1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: DONALD W. GRIMM | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ORA H. PESCOVITZ, M.D. | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: PER A. PETERSON, PH.D. | Mgmt | For |
| 2 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3 | APPROVAL OF A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011 (NAMED EXECUTIVE OFFICERS). | Mgmt | For |

LINKEDIN CORPORATION

Agen

Security: 53578A108
Meeting Type: Annual
Meeting Date: 14-Jun-2012
Ticker: LNKD
ISIN: US53578A1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------|
| 1 | DIRECTOR LESLIE KILGORE JEFFREY WEINER | Mgmt Mgmt | For For |
| 2 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3 | ADVISORY VOTE REGARDING THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF LINKEDIN CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |

LKQ CORPORATION

Agen

Security: 501889208
 Meeting Type: Annual
 Meeting Date: 07-May-2012
 Ticker: LKQX
 ISIN: US5018892084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR A. CLINTON ALLEN KEVIN F. FLYNN RONALD G. FOSTER JOSEPH M. HOLSTEN BLYTHE J. MCGARVIE PAUL M. MEISTER JOHN F. O'BRIEN ROBERT L. WAGMAN WILLIAM M. WEBSTER, IV | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF LKQ CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO THE LKQ CORPORATION 1998 EQUITY INCENTIVE PLAN TO EXPLICITLY ALLOW PARTICIPATION BY NON-EMPLOYEE DIRECTORS AND TO INCREASE THE NUMBER OF SHARES OF LKQ COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 544,417, AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE LKQ CORPORATION LONG TERM INCENTIVE PLAN TO | Mgmt | For |

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ALLOW ADJUSTMENTS TO THE TARGET GOALS THEREUNDER DUE TO UNUSUAL, ATYPICAL OR NON-RECURRING ITEMS, AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.

- | | | | |
|----|---------------------------------------------------------------------------------------------------------|------|-----|
| 5. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LKQ CORPORATION. | Mgmt | For |
|----|---------------------------------------------------------------------------------------------------------|------|-----|

LOCALIZA RENT A CAR SA, BELO HORIZONTE

Agen

Security: P6330Z111
 Meeting Type: AGM
 Meeting Date: 13-Apr-2012
 Ticker:
 ISIN: BRRENTACNOR4

| 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 | |
| 1 | Approve the administrators accounts, the administrations report, the financial statements and the accounting statements to the company | Mgmt | For |
| 2 | Approve the proposal of the administration to the destination of profit of the fiscal year and the distribution of dividends | Mgmt | For |

LOCALIZA RENT A CAR SA, BELO HORIZONTE

Agen

Security: P6330Z111
 Meeting Type: EGM
 Meeting Date: 25-Apr-2012
 Ticker:
 ISIN: BRRENTACNOR4

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY | Non-Voting | |

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(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

| | | | |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 1 | To approve the proposal from management for the amendment of the corporate bylaws of the company and its restatement for the purpose of adapting it to the new rules of the novo Mercado regulations of the BM and Fbovespa, Bolsa De Valores, Mercadoriase Futuros, as well as other voluntary changes to the corporate governance of the company | Mgmt | For |
| 2 | To approve the restatement of the corporate bylaws in accordance with the amendments proposed above | Mgmt | For |
| 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 THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 13 APR 12 TO 25 APR 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

LOCKHEED MARTIN CORPORATION

Agen

Security: 539830109
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: LMT
ISIN: US5398301094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROSALIND G. BREWER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID B. BURRITT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS J. FALK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GWENDOLYN S. KING | Mgmt | For |

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| | | | |
|-----|-----------------------------------------------------------------------------------------------------|------|---------|
| 1G. | ELECTION OF DIRECTOR: JAMES M. LOY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DOUGLAS H. MCCORKINDALE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOSEPH W. RALSTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ANNE STEVENS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT J. STEVENS | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL: ADOPT A POLICY THAT REQUIRES THE BOARD CHAIRMAN TO BE AN INDEPENDENT DIRECTOR | Shr | Against |

 LOWE'S COMPANIES, INC.

Agen

 Security: 548661107
 Meeting Type: Annual
 Meeting Date: 01-Jun-2012
 Ticker: LOW
 ISIN: US5486611073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. | DIRECTOR RAUL ALVAREZ DAVID W. BERNAUER LEONARD L. BERRY PETER C. BROWNING RICHARD W. DREILING DAWN E. HUDSON ROBERT L. JOHNSON MARSHALL O. LARSEN RICHARD K. LOCHRIDGE ROBERT A. NIBLOCK ERIC C. WISEMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE LOWE'S COMPANIES EMPLOYEE STOCK PURCHASE PLAN - STOCK OPTIONS FOR EVERYONE - TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR | Mgmt | For |

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ISSUANCE UNDER THE PLAN. LOWE'S
 BOARD OF DIRECTORS RECOMMENDS YOU VOTE
 AGAINST THE FOLLOWING PROPOSALS

| | | | |
|----|------------------------------------------------------------------------|-----|---------|
| 5. | SHAREHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE SEVERANCE AGREEMENTS. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION REQUIREMENTS. | Shr | Against |

LULULEMON ATHLETICA INC. Agen

Security: 550021109
 Meeting Type: Annual
 Meeting Date: 06-Jun-2012
 Ticker: LULU
 ISIN: US5500211090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------|
| 1. | DIRECTOR CHRISTINE M. DAY* MARTHA A.M. MORFITT* RHODA M. PITCHER* EMILY WHITE* JERRY STRITZKE** | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | TO APPROVE THE PERFORMANCE-BASED EQUITY INCENTIVE PROVISIONS IN THE 2007 EQUITY INCENTIVE PLAN, AS AMENDED, AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2013. | Mgmt | For |

LYONDELLBASELL INDUSTRIES N.V. Agen

Security: N53745100
 Meeting Type: Annual
 Meeting Date: 09-May-2012
 Ticker: LYB
 ISIN: NL0009434992

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

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| | Type | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1A. RE-ELECTION OF CLASS II DIRECTOR: ROBIN BUCHANAN. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE STEPHEN F. COOPER) | Mgmt | For |
| 1C. RE-ELECTION OF CLASS II DIRECTOR: STEPHEN F. COOPER. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE ROBERT G. GWIN) | Mgmt | For |
| 1E. RE-ELECTION OF CLASS II DIRECTOR: ROBERT G. GWIN. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE MARVIN O. SCHLANGER) | Mgmt | For |
| 1G. RE-ELECTION OF CLASS II DIRECTOR: MARVIN O. SCHLANGER. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE ROBIN BUCHANAN) | Mgmt | For |
| 2. ADOPTION OF ANNUAL ACCOUNTS FOR 2011 | Mgmt | For |
| 3. DISCHARGE FROM LIABILITY OF SOLE MEMBER OF THE MANAGEMENT BOARD | Mgmt | For |
| 4. DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 6. APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL REPORTS | Mgmt | For |
| 7. APPROVAL OF COMPENSATION OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 8. RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2011 FISCAL YEAR | Mgmt | For |
| 9. ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 10. APPROVAL OF THE AMENDED AND RESTATED LYONDELLBASELL INDUSTRIES 2010 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 11. APPROVAL OF THE LYONDELLBASELL INDUSTRIES N.V. 2012 GLOBAL EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |

M&T BANK CORPORATION

Agen

Security: 55261F104

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Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: MTB
 ISIN: US55261F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| 1. | DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T.J. CUNNINGHAM III MARK J. CZARNECKI GARY N. GEISEL PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MICHAEL P. PINTO MELINDA R. RICH ROBERT E. SADLER, JR. HERBERT L. WASHINGTON ROBERT G. WILMERS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For |
| 2. | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

MACK-CALI REALTY CORPORATION

Agen

Security: 554489104
 Meeting Type: Annual
 Meeting Date: 05-Jun-2012
 Ticker: CLI
 ISIN: US5544891048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR MITCHELL E. HERSH ALAN S. BERNIKOW IRVIN D. REID | Mgmt Mgmt Mgmt | For For For |
| 2. | ADVISORY VOTE APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS SUCH COMPENSATION IS DESCRIBED UNDER THE "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" SECTIONS OF THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |

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| | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: MMC
ISIN: US5717481023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ZACHARY W. CARTER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BRIAN DUPERRAULT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: OSCAR FANJUL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: H. EDWARD HANWAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LORD LANG OF MONKTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELAINE LA ROCHE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEVEN A. MILLS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARC D. OKEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MORTON O. SCHAPIRO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ADELE SIMMONS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LLOYD M. YATES | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |

MATTEL, INC.

Agen

Security: 577081102
Meeting Type: Annual

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Meeting Date: 10-May-2012
 Ticker: MAT
 ISIN: US5770811025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. DOLAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT A. ECKERT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TREVOR A. EDWARDS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DOMINIC NG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: VASANT M. PRABHU | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DR. ANDREA L. RICH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRYAN G. STOCKTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DIRK VAN DE PUT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: KATHY WHITE LOYD | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT. | Mgmt | For |
| 3. | APPROVAL OF THE NEW MATTEL INCENTIVE PLAN AND THE MATERIAL TERMS OF ITS PERFORMANCE GOALS. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

MATTHEWS INTERNATIONAL CORPORATION

Agen

Security: 577128101
 Meeting Type: Annual
 Meeting Date: 16-Feb-2012
 Ticker: MATW
 ISIN: US5771281012

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

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| | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|
| 01 | DIRECTOR JERRY R. WHITAKER* JOSEPH C. BARTOLACCI# KATHERINE E. DIETZE# MORGAN K. O'BRIEN# | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE RECORDS OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012. | Mgmt | For |
| 03 | TO PROVIDE AN ADVISORY (NON-BINDING) VOTE ON THE EXECUTIVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

MAXIM INTEGRATED PRODUCTS, INC.

Agen

Security: 57772K101
Meeting Type: Annual
Meeting Date: 16-Nov-2011
Ticker: MXIM
ISIN: US57772K1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 01 | DIRECTOR TUNC DOLUCA B. KIPLING HAGOPIAN JAMES R. BERGMAN JOSEPH R. BRONSON ROBERT E. GRADY WILLIAM D. WATKINS A.R. FRANK WAZZAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MAXIM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012. | Mgmt | For |
| 03 | TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM'S 2008 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES. | Mgmt | For |
| 04 | TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM'S AMENDED AND RESTATED 1996 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 7,000,000 SHARES. | Mgmt | For |
| 05 | TO APPROVE THE COMPENSATION OF MAXIM'S NAMED EXECUTIVE OFFICERS PURSUANT TO AN | Mgmt | For |

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ADVISORY VOTE THEREON.

| | | | |
|----|------------------------------------------------------------------------------------------------------------------------|------|--------|
| 06 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF MAXIM'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
|----|------------------------------------------------------------------------------------------------------------------------|------|--------|

MAXIMUS, INC.

Agen

Security: 577933104
Meeting Type: Annual
Meeting Date: 07-Mar-2012
Ticker: MMS
ISIN: US5779331041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 01 | DIRECTOR RICHARD A. MONTONI RAYMOND B. RUDDY WELLINGTON E. WEBB | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF THE ANNUAL MANAGEMENT BONUS PLAN, WHICH IS INTENDED TO SATISFY THE TAX DEDUCTION REQUIREMENTS OF INTERNAL REVENUE CODE SECTION 162 (M) . | Mgmt | For |
| 03 | APPROVAL OF THE 2011 EQUITY INCENTIVE PLAN AND, IN ORDER TO SATISFY INTERNAL REVENUE CODE SECTION 162 (M), THE PERFORMANCE GOALS THEREUNDER. | Mgmt | For |
| 04 | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 05 | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR 2012 FISCAL YEAR. | Mgmt | For |

MB FINANCIAL, INC.

Agen

Security: 55264U108
Meeting Type: Annual
Meeting Date: 13-Jun-2012
Ticker: MBFI
ISIN: US55264U1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID P. BOLGER | Mgmt | For |

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| | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------|
| 1B. | ELECTION OF DIRECTOR: ROBERT S. ENGELMAN, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS H. HARVEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RONALD D. SANTO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RENEE TOGHER | Mgmt | For |
| 2. | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) VOTE ON WHETHER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION SHOULD BE HELD EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

MCDERMOTT INTERNATIONAL, INC.

Agen

Security: 580037109
Meeting Type: Annual
Meeting Date: 10-May-2012
Ticker: MDR
ISIN: PA5800371096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 1. | DIRECTOR JOHN F. BOOKOUT, III ROGER A. BROWN STEPHEN G. HANKS STEPHEN M. JOHNSON D. BRADLEY MCWILLIAMS THOMAS C. SCHIEVELBEIN MARY SHAFER-MALICKI DAVID A. TRICE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF MCDERMOTT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

MEDTRONIC, INC.

Agen

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Security: 585055106
 Meeting Type: Annual
 Meeting Date: 25-Aug-2011
 Ticker: MDT
 ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 01 | DIRECTOR RICHARD H. ANDERSON DAVID L. CALHOUN VICTOR J. DZAU, M.D. OMAR ISHRAK SHIRLEY ANN JACKSON PHD JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN JEAN-PIERRE ROSSO JACK W. SCHULER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE). | Mgmt | For |
| 04 | A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES. | Mgmt | 1 Year |

MELCO CROWN ENTERTAINMENT LTD

Agen

Security: 585464100
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: MPEL
 ISIN: US5854641009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | RATIFICATION OF THE ANNUAL REPORT ON FORM 20-F FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION AND TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS FOR THE YEAR ENDED DECEMBER 31, 2011. | Mgmt | For |
| 2 | RATIFICATION OF THE APPOINTMENT OF AND RE-APPOINT THE INDEPENDENT AUDITOR, DELOITTE TOUCHE TOHMATSU, AND TO AUTHORIZE THE BOARD (THE "BOARD") OF DIRECTORS (THE | Mgmt | For |

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| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| | "DIRECTORS") OF THE COMPANY TO FIX THEIR REMUNERATION. | | |
| 3A | GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY. | Mgmt | For |
| 3B | EXTENSION OF THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY. | Mgmt | For |
| 4 | GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY. | Mgmt | For |
| 5AA | RE-ELECTION OF MR. LAWRENCE YAU LUNG HO AS DIRECTOR. | Mgmt | For |
| 5AB | RE-ELECTION OF MR. JAMES DOUGLAS PACKER AS DIRECTOR. | Mgmt | For |
| 5AC | RE-ELECTION OF MR. JOHN PETER BEN WANG AS DIRECTOR. | Mgmt | For |
| 5AD | RE-ELECTION OF MR. YUK MAN CHUNG AS DIRECTOR. | Mgmt | For |
| 5AE | RE-ELECTION OF MR. WILLIAM TODD NISBET AS DIRECTOR. | Mgmt | For |
| 5AF | RE-ELECTION OF MR. ROWEN BRUCE CRAIGIE AS DIRECTOR. | Mgmt | For |
| 5AG | RE-ELECTION OF MR. JAMES ANDREW CHARLES MACKENZIE AS DIRECTOR. | Mgmt | For |
| 5AH | RE-ELECTION OF MR. THOMAS JEFFERSON WU AS DIRECTOR. | Mgmt | For |
| 5AI | RE-ELECTION OF MR. YIU WA ALEC TSUI AS DIRECTOR. | Mgmt | Against |
| 5AJ | RE-ELECTION OF MR. ROBERT WASON MACTIER AS DIRECTOR. | Mgmt | For |
| 5B | AUTHORIZATION OF THE BOARD TO FIX THE REMUNERATION OF ALL DIRECTORS. | Mgmt | For |
| S6 | APPROVAL ON THE ADOPTION OF THE CHINESE COMPANY NAME | Mgmt | For |
| S7 | AMENDMENT ON THE EXISTING AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION (THE "MEMORANDUM") AND EXISTING AMENDED AND RESTATED ARTICLES OF ASSOCIATION (THE "ARTICLES") OF THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

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MERCADOLIBRE, INC.

Agen

Security: 58733R102
 Meeting Type: Annual
 Meeting Date: 14-Jun-2012
 Ticker: MELI
 ISIN: US58733R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------|
| 1. | DIRECTOR MARTIN DE LOS SANTOS* NICOLAS GALPERIN* SUSAN SEGAL** | Mgmt Mgmt Mgmt | For Withheld For |
| 2. | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & CO. S.R.L. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 | Mgmt | For |

MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: MRK
 ISIN: US58933Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |

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| | | | |
|-----|----------------------------------------------------------------------------------------------------------|------|---------|
| 1K. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL CONCERNING REPORT ON CHARITABLE AND POLITICAL CONTRIBUTIONS. | Shr | Against |

MICROS SYSTEMS, INC.

Agen

Security: 594901100
Meeting Type: Annual
Meeting Date: 18-Nov-2011
Ticker: MCRS
ISIN: US5949011002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|
| 01 | DIRECTOR LOUIS M. BROWN, JR. B. GARY DANDO A.L. GIANNOPOULOS F. SUZANNE JENNICHES JOHN G. PUENTE DWIGHT S. TAYLOR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2012 FISCAL YEAR (PROPOSAL 2) | Mgmt | For |
| 03 | PROPOSAL TO AMEND THE COMPANY'S 1991 STOCK OPTION PLAN TO AUTHORIZE THE ISSUANCE OF AN ADDITIONAL 1,200,000 SHARES OF COMMON STOCK (PROPOSAL 3) | Mgmt | For |
| 04 | CONSIDERATION OF AN ADVISORY VOTE ON COMPENSATION OF COMPANY'S NAMED EXECUTIVE OFFICERS (PROPOSAL 4) | Mgmt | For |
| 05 | CONSIDERATION OF AN ADVISORY VOTE TO DETERMINE THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF COMPANY'S NAMED | Mgmt | 1 Year |

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EXECUTIVE OFFICERS (PROPOSAL 5)

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 15-Nov-2011
Ticker: MSFT
ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 2 | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 3 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 4 | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | For |
| 5 | ELECTION OF DIRECTOR: REED HASTINGS | Mgmt | For |
| 6 | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 7 | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 8 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 9 | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 10 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 11 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 12 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |
| 13 | SHAREHOLDER PROPOSAL 1. ESTABLISHMENT OF A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY. | Shr | Against |

MICROSTRATEGY INCORPORATED

Agen

Security: 594972408
Meeting Type: Annual
Meeting Date: 09-May-2012
Ticker: MSTR
ISIN: US5949724083

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 1. | DIRECTOR MICHAEL J. SAYLOR SANJU K. BANSAL MATTHEW W. CALKINS ROBERT H. EPSTEIN DAVID W. LARUE JARROD M. PATTEN CARL J. RICKERTSEN THOMAS P. SPAHR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO APPROVE ADDITIONAL MATERIAL TERMS FOR PAYMENT OF CERTAIN EXECUTIVE INCENTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

MOLSON COORS BREWING CO.

Agen

Security: 60871R209
Meeting Type: Annual
Meeting Date: 30-May-2012
Ticker: TAP
ISIN: US60871R2094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------|---------------|---------------|
| 1. | DIRECTOR CHARLES M. HERINGTON H. SANFORD RILEY | Mgmt Mgmt | For For |

MONRO MUFFLER BRAKE, INC.

Agen

Security: 610236101
Meeting Type: Annual
Meeting Date: 09-Aug-2011
Ticker: MNRO
ISIN: US6102361010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------|---------------|---------------|
| 01 | DIRECTOR FREDERICK M. DANZIGER ROBERT G. GROSS | Mgmt Mgmt | For For |

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| | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------|
| | ROBERT E. MELLOR | Mgmt | For |
| | PETER J. SOLOMON | Mgmt | For |
| 02 | TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | TO APPROVE, ON A NON-BINDING BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2012. | Mgmt | For |

MONSANTO COMPANY

Agen

Security: 61166W101
Meeting Type: Annual
Meeting Date: 24-Jan-2012
Ticker: MON
ISIN: US61166W1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JANICE L. FIELDS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: HUGH GRANT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: C. STEVEN MCMILLAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT J. STEVENS | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |
| 03 | ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | APPROVAL OF THE MONSANTO COMPANY 2005 LONG-TERM INCENTIVE PLAN (AS AMENDED AND RESTATED AS OF JANUARY 24, 2012). | Mgmt | For |
| 05 | SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS. | Shr | Against |

MSC INDUSTRIAL DIRECT CO., INC.

Agen

Security: 553530106

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

Meeting Type: Annual
 Meeting Date: 12-Jan-2012
 Ticker: MSM
 ISIN: US5535301064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 01 | DIRECTOR MITCHELL JACOBSON DAVID SANDLER JONATHAN BYRNES ROGER FRADIN ERIK GERSHWIND LOUISE GOESER DENIS KELLY PHILIP PELLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012. | Mgmt | For |
| 03 | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | AN ADVISORY VOTE ON THE PREFERRED FREQUENCY OF CONDUCTING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

MTS SYSTEMS CORPORATION

Agen

Security: 553777103
 Meeting Type: Annual
 Meeting Date: 08-Feb-2012
 Ticker: MTSC
 ISIN: US5537771033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 01 | DIRECTOR DAVID J. ANDERSON JEAN-LOU CHAMEAU BRENDAN C. HEGARTY EMILY M. LIGGETT WILLIAM V. MURRAY BARB J. SAMARDZICH GAIL P. STEINEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |
| 03 | TO HOLD A NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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MUELLER INDUSTRIES, INC.

Agen

Security: 624756102
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: MLI
 ISIN: US6247561029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR IAN M. CUMMING ALEXANDER P. FEDERBUSH PAUL J. FLAHERTY GENNARO J. FULVIO GARY S. GLADSTEIN SCOTT J. GOLDMAN TERRY HERMANSON JOSEPH S. STEINBERG GREGORY L. CHRISTOPHER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |

NATIONAL OILWELL VARCO, INC.

Agen

Security: 637071101
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: NOV
 ISIN: US6370711011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MERRILL A. MILLER, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GREG L. ARMSTRONG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID D. HARRISON | Mgmt | For |
| 2 | RATIFICATION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3 | APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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4 STOCKHOLDER PROPOSAL. Shr Against

 NAVISTAR INTERNATIONAL CORPORATION

Agen

Security: 63934E108
 Meeting Type: Annual
 Meeting Date: 21-Feb-2012
 Ticker: NAV
 ISIN: US63934E1082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 01 | APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO DECLASSIFY OUR BOARD OF DIRECTORS. | Mgmt | For |
| 02 | DIRECTOR DAVID D. HARRISON STEVEN J. KLINGER MICHAEL N. HAMMES | Mgmt Mgmt Mgmt | For For For |
| 03 | VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

 NETAPP, INC

Agen

Security: 64110D104
 Meeting Type: Annual
 Meeting Date: 31-Aug-2011
 Ticker: NTAP
 ISIN: US64110D1046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 01 | DIRECTOR DANIEL J. WARMENHOVEN NICHOLAS G. MOORE THOMAS GEORGENS JEFFRY R. ALLEN ALAN L. EARHART GERALD HELD T. MICHAEL NEVENS GEORGE T. SHAHEEN ROBERT T. WALL RICHARD P. WALLACE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | APPROVE AN AMENDMENT TO 1999 STOCK OPTION | Mgmt | For |

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PLAN ("1999 PLAN") TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 7,700,000 SHARES OF COMMON STOCK & TO APPROVE 1999 PLAN FOR SECTION 162(M) PURPOSES TO ENABLE CERTAIN AWARDS GRANTED UNDER 1999 PLAN TO CONTINUE TO QUALIFY AS DEDUCTIBLE "PERFORMANCE-BASED COMPENSATION" WITHIN THE MEANING OF SECTION 162(M) OF THE INTERNAL REVENUE CODE

| | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------|
| 03 | TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN ("PURCHASE PLAN") TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 3,500,000 SHARES OF COMMON STOCK | Mgmt | For |
| 04 | TO APPROVE AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 05 | TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 06 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 27, 2012 | Mgmt | For |

NETEASE.COM, INC.

Agen

Security: 64110W102
Meeting Type: Special
Meeting Date: 29-Mar-2012
Ticker: NTES
ISIN: US64110W1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| S1. | TO APPROVE, AS SPECIAL RESOLUTION, THAT THE NAME OF NETEASE.COM, INC. IS HEREBY CHANGED WITH IMMEDIATE EFFECT TO NETEASE, INC. AND THAT THE OFFICERS BE, AND EACH OF THEM HEREBY IS, AUTHORIZED AND DIRECTED TO FILE THIS RESOLUTION WITH THE REGISTRAR OF COMPANIES OF THE CAYMAN ISLANDS AND TO TAKE SUCH OTHER ACTIONS AS THEY SHALL DEEM NECESSARY TO EFFECT THE FOREGOING. | Mgmt | For |

NEW JERSEY RESOURCES CORPORATION

Agen

Security: 646025106
Meeting Type: Annual
Meeting Date: 25-Jan-2012
Ticker: NJR

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ISIN: US6460251068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|
| 01 | DIRECTOR DONALD L. CORRELL M. WILLIAM HOWARD, JR. J. TERRY STRANGE GEORGE R. ZOFFINGER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012. | Mgmt | For |

NEWFIELD EXPLORATION COMPANY

Agen

Security: 651290108
Meeting Type: Annual
Meeting Date: 04-May-2012
Ticker: NFX
ISIN: US6512901082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LEE K. BOOTHBY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PHILIP J. BURGUIERES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAMELA J. GARDNER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN RANDOLPH KEMP III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. MICHAEL LACEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HOWARD H. NEWMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS G. RICKS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JUANITA F. ROMANS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: C.E. (CHUCK) SHULTZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J. TERRY STRANGE | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT | Mgmt | For |

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AUDITOR FOR FISCAL 2012.

| | | | |
|----|----------------------------------------------------------------|------|---------|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL - INDEPENDENT CHAIRMAN OF THE BOARD. | Shr | Against |

 NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: NOC
 ISIN: US6668071029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS W. COLEMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN E. FRANK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRUCE S. GORDON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MADELEINE A. KLEINER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GARY ROUGHEAD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: KEVIN W. SHARER | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF TITAN II, INC. (NOW A WHOLLY-OWNED SUBSIDIARY OF | Mgmt | For |

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HUNTINGTON INGALLS, INC.), TO ELIMINATE THE PROVISION REQUIRING NORTHROP GRUMMAN CORPORATION SHAREHOLDERS TO APPROVE CERTAIN ACTIONS BY OR INVOLVING TITAN II, INC.

- | | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 5. | PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE NORTHROP GRUMMAN CORPORATION CERTIFICATE OF INCORPORATION TO PROVIDE ADDITIONAL RIGHTS FOR SHAREHOLDER ACTION BY WRITTEN CONSENT SUBJECT TO VARIOUS PROVISIONS. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRPERSON. | Shr | Against |

NORTHWEST BANCSHARES, INC. Agen

Security: 667340103
 Meeting Type: Annual
 Meeting Date: 18-Apr-2012
 Ticker: NWBI
 ISIN: US6673401039

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|
| 1. | DIRECTOR RICHARD L. CARR JOHN M. BAUER PHILIP M. TREDWAY DEBORAH J. CHADSEY | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | AN ADVISORY, NON-BINDING RESOLUTION TO APPROVE THE EXECUTIVE COMPENSATION DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

NVR, INC. Agen

Security: 62944T105
 Meeting Type: Annual
 Meeting Date: 08-May-2012
 Ticker: NVR
 ISIN: US62944T1051

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

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| | | | |
|-----|--------------------------------------------------------------------------------------------------------|------|-----|
| 1A. | ELECTION OF DIRECTOR: C.E. ANDREWS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT C. BUTLER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS D. ECKERT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALFRED E. FESTA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MANUEL H. JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM A. MORAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID A. PREISER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: W. GRADY ROSIER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DWIGHT C. SCHAR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN M. TOUPS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PAUL W. WHETSELL | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

 OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 04-May-2012
 Ticker: OXY
 ISIN: US6745991058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARGARET M. FORAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAY R. IRANI | Mgmt | For |

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| | | | |
|-----|---------------------------------------------------------------|------|---------|
| 1I. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: AZIZ D. SYRIANI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROSEMARY TOMICH | Mgmt | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS. | Mgmt | For |
| 4. | REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE. | Shr | Against |

OCEANEERING INTERNATIONAL, INC. Agen

Security: 675232102
 Meeting Type: Annual
 Meeting Date: 04-May-2012
 Ticker: OII
 ISIN: US6752321025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR JEROLD J. DESROCHE JOHN R. HUFF M. KEVIN MCEVOY | Mgmt Mgmt Mgmt | For For For |
| 2. | ADVISORY VOTE ON A RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

OMNICOM GROUP INC. Agen

Security: 681919106
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: OMC
 ISIN: US6819191064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. WREN | Mgmt | For |

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| | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1B. | ELECTION OF DIRECTOR: BRUCE CRAWFORD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN R. BATKIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY C. CHOKSI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT CHARLES CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ERROL M. COOK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN S. DENISON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. HENNING | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN R. MURPHY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN R. PURCELL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LINDA JOHNSON RICE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GARY L. ROUBOS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2012 FISCAL YEAR. | Mgmt | For |
| 3. | COMPANY PROPOSAL TO APPROVE THE AMENDMENT TO OUR BY-LAWS TO PROVIDE THAT HOLDERS OF AT LEAST 25% OF THE COMBINED VOTING POWER OF THE COMPANY'S OUTSTANDING CAPITAL STOCK MAY REQUEST A SPECIAL MEETING OF SHAREHOLDERS. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | Against |

ORACLE CORPORATION

Agen

Security: 68389X105
Meeting Type: Annual
Meeting Date: 12-Oct-2011
Ticker: ORCL
ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------|------------------|---------------|
| 1 | DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM | Mgmt Mgmt | For For |

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| | | | |
|---|----------------------------------------------------------------------------------------------------------------|------|---------|
| | MICHAEL J. BOSKIN | Mgmt | For |
| | SAFRA A. CATZ | Mgmt | For |
| | BRUCE R. CHIZEN | Mgmt | For |
| | GEORGE H. CONRADES | Mgmt | For |
| | LAWRENCE J. ELLISON | Mgmt | For |
| | HECTOR GARCIA-MOLINA | Mgmt | For |
| | JEFFREY O. HENLEY | Mgmt | For |
| | MARK V. HURD | Mgmt | For |
| | DONALD L. LUCAS | Mgmt | For |
| | NAOMI O. SELIGMAN | Mgmt | For |
| 2 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES RELATING TO EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |
| 5 | ACT ON A STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION. | Shr | Against |

PACCAR INC

Agen

Security: 693718108
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: PCAR
 ISIN: US6937181088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR MARK C. PIGOTT WARREN R. STALEY C.R WILLIAMSON | Mgmt Mgmt Mgmt | For For For |
| 2. | STOCKHOLDER PROPOSAL REGARDING A DIRECTOR VOTE THRESHOLD | Mgmt | Against |
| 3. | STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING PROVISIONS | Shr | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING THE ANNUAL ELECTION OF ALL DIRECTORS | Shr | For |

PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104
 Meeting Type: Annual
 Meeting Date: 26-Oct-2011

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Ticker: PH
ISIN: US7010941042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 01 | DIRECTOR ROBERT G. BOHN LINDA S. HARTY WILLIAM E. KASSLING ROBERT J. KOHLHEPP KLAUS-PETER MULLER CANDY M. OBOURN JOSEPH M. SCAMINACE WOLFGANG R. SCHMITT AKE SVENSSON JAMES L. WAINSCOTT DONALD E. WASHKEWICZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012. | Mgmt | For |
| 03 | APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | DETERMINATION OF, ON A NON-BINDING, ADVISORY BASIS, WHETHER AN ADVISORY SHAREHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS WILL OCCUR EVERY. | Mgmt | 1 Year |
| 05 | SHAREHOLDER PROPOSAL TO AMEND THE CODE OF REGULATIONS TO SEPARATE THE ROLES OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER. | Shr | Against |

PEABODY ENERGY CORPORATION

Agen

Security: 704549104
Meeting Type: Annual
Meeting Date: 01-May-2012
Ticker: BTU
ISIN: US7045491047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|
| 1. | DIRECTOR GREGORY H. BOYCE WILLIAM A. COLEY WILLIAM E. JAMES ROBERT B. KARN III M. FRANCES KEETH HENRY E. LENTZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |

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| | | | |
|----|---------------------------------------------------------------------------------|------|---------|
| | ROBERT A. MALONE | Mgmt | For |
| | WILLIAM C. RUSNACK | Mgmt | For |
| | JOHN F. TURNER | Mgmt | For |
| | SANDRA A. VAN TREASE | Mgmt | For |
| | ALAN H. WASHKOWITZ | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REQUESTING PREPARATION OF A REPORT ON LOBBYING ACTIVITIES. | Shr | Against |

PENN VIRGINIA CORPORATION

Agen

Security: 707882106
 Meeting Type: Annual
 Meeting Date: 04-May-2012
 Ticker: PVA
 ISIN: US7078821060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|
| 1 | DIRECTOR JOHN U. CLARKE EDWARD B. CLOUES, II STEVEN W. KRABLIN MARSHA R. PERELMAN P. VAN MARCKE DE LUMMEN H. BAIRD WHITEHEAD GARY K. WRIGHT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2 | APPROVAL OF THE ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION | Mgmt | For |

PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: PEP
 ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: S.L. BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: I.M. COOK | Mgmt | For |

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| | | | |
|-----|--------------------------------------------------------------------------------------------------------|------|---------|
| 1C. | ELECTION OF DIRECTOR: D. DUBLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: V.J. DZAU | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: R.L. HUNT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: A. IBARGUEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: I.K. NOOYI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J.J. SCHIRO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: L.G. TROTTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: D. VASELLA | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: A. WEISSER | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012. | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER OUR 2007 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL - LOBBYING PRACTICES REPORT. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - FORMATION OF RISK OVERSIGHT COMMITTEE. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - CHAIRMAN OF THE BOARD SHALL BE AN INDEPENDENT DIRECTOR. | Shr | Against |

PETROFAC LTD, ST HELIER

Agen

Security: G7052T101
Meeting Type: AGM
Meeting Date: 11-May-2012
Ticker:
ISIN: GB00B0H2K534

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------|---------------|---------------|
| 1 | To receive the financial statements and related reports | Mgmt | For |
| 2 | To declare the final dividend | Mgmt | For |
| 3 | To approve the Directors' remuneration | Mgmt | For |

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| | | | |
|----|----------------------------------------------------------------------|------|-----|
| | report | | |
| 4 | To appoint Rene Medori as a Non-executive Director | Mgmt | For |
| 5 | To appoint Marwan Chedid as an Executive Director | Mgmt | For |
| 6 | To appoint Tim Weller as an Executive Director | Mgmt | For |
| 7 | To appoint Norman Murray as Non-executive Chairman | Mgmt | For |
| 8 | To re-appoint Thomas Thune Andersen as a Non-executive Director | Mgmt | For |
| 9 | To re-appoint Stefano Cao as a Non-executive Director | Mgmt | For |
| 10 | To re-appoint Roxanne Decyk as a Non-executive Director | Mgmt | For |
| 11 | To re-appoint Rijnhard van Tets as a Non-executive Director | Mgmt | For |
| 12 | To re-appoint Ayman Asfari as an Executive Director | Mgmt | For |
| 13 | To re-appoint Maroun Semaan as an Executive Director | Mgmt | For |
| 14 | To re-appoint Andy Inglis as an Executive Director | Mgmt | For |
| 15 | To re-appoint Ernst and Young LLP as auditors of the Company | Mgmt | For |
| 16 | To authorise the Directors to fix the remuneration of the auditors | Mgmt | For |
| 17 | To authorise the Directors to allot shares | Mgmt | For |
| 18 | To renew the authority to allot shares without rights of pre-emption | Mgmt | For |
| 19 | To authorise the Company to purchase and hold its own shares | Mgmt | For |
| 20 | To authorise 14-day notice period for general meetings | Mgmt | For |
| 21 | To adopt the rules of the Value Creation Plan | Mgmt | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408

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Meeting Type: Special
 Meeting Date: 23-Aug-2011
 Ticker: PBR
 ISIN: US71654V4086

| Prop.# Proposal | Proposal Type | Proposal Vote |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 02 APPROVAL OF COMPANY'S BYLAWS AMENDMENT SO AS TO COMPLY WITH LAW 12.353/10, WHICH PROVIDES FOR THE MEMBERSHIP OF EMPLOYEES IN THE BOARD OF DIRECTORS OF GOVERNMENT-OWNED COMPANIES AND MIXED JOINT STOCK CORPORATIONS. | Mgmt | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
 Meeting Type: Special
 Meeting Date: 19-Dec-2011
 Ticker: PBR
 ISIN: US71654V4086

| Prop.# Proposal | Proposal Type | Proposal Vote |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| I MERGER OF COMPANIES TERMORIO S.A. ("TERMORIO"), USINA TERMELETRICA DE JUIZ DE FORA S.A. ("UTE JUIZ DE FORA") AND FAFEN ENERGIA S.A. ("FAFEN ENERGIA") INTO PETROBRAS, ALL AS MORE FULLY DESCRIBED ON THE COMPANY'S WEBSITE. | Mgmt | For |
| II ELECTION OF MEMBER OF BOARD OF DIRECTORS IN COMPLIANCE TO ARTICLE 150 OF ACT NO. 6.404 OF DEC 15, 1976 AND TO ARTICLE 25 OF THE COMPANY'S BY LAWS. THE MEMBER OF THE BOARD SHALL BE ELECTED BY THE MINORITY SHAREHOLDERS, AS PROVIDED FOR IN ARTICLE 239 OF ACT NO. 6.404 OF DEC 15, 1976 AND ARTICLE 19 OF COMPANY'S BY-LAWS. | Mgmt | For |

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
 Meeting Type: Special
 Meeting Date: 27-Jan-2012
 Ticker: PBR
 ISIN: US71654V4086

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

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| | | Type | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| I1 | CONFIRM THE CONTRACTING OF APSIS CONSULTORIA E AVALIACOES LTDA., BY BRK, FOR THE ASSESSMENT OF NET ASSETS RELATIVE TO THE SPUN OFF PORTIONS TO BE CONVERTED TO PETROBRAS | Mgmt | For |
| I2 | ASSESSMENT REPORT PREPARED BY APSIS CONSULTORIA E AVALIACOES LTDA. AT BOOK VALUE FOR ASSESSMENT OF BRK'S NET ASSETS | Mgmt | For |
| I3 | APPROVE THE PROTOCOL AND JUSTIFICATION OF SPLIT-OFF OF BRK AND SPUN OFF PORTION OF PETROBRAS, PRO RATA TO ITS OWNERSHIP | Mgmt | For |
| I4 | APPROVE THE PARTIAL SPLIT OPERATION OF BRK AND THE SPUN OFF PORTION OF PETROBRAS, WITHOUT INCREASING ITS SHARE CAPITAL | Mgmt | For |
| II1 | CONFIRM THE CONTRACTING OF APSIS CONSULTORIA E AVALIACOES LTDA. BY PETROBRAS FOR THE DEVELOPMENT OF ACCOUNTING ASSESSMENT REPORT OF PETROQUISA'S NET EQUITY TO BE TRANSFERRED TO PETROBRAS | Mgmt | For |
| II2 | ASSESSMENT REPORT PREPARED BY APSIS CONSULTORIA E AVALIACOES LTDA., AT BOOK VALUE, FOR ASSESSMENT OF PETROQUISA'S NET EQUITY | Mgmt | For |
| II3 | APPROVE THE PROTOCOL AND JUSTIFICATION OF ACQUISITION OPERATION OF PETROQUISA BY PETROBRAS | Mgmt | For |
| II4 | APPROVE THE ACQUISITION OPERATION OF PETROQUISA BY PETROBRAS, WITH FULL TRANSFER OF PETROQUISA'S NET EQUITY TO PETROBRAS, WITHOUT INCREASING ITS SHARE CAPITAL | Mgmt | For |

PETSMART, INC.

Agen

Security: 716768106
Meeting Type: Annual
Meeting Date: 13-Jun-2012
Ticker: PETM
ISIN: US7167681060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANGEL CABRERA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RITA V. FOLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PHILIP L. FRANCIS | Mgmt | For |

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| | | | |
|-----|----------------------------------------------------------------------------------------------------------|------|-----|
| 1D. | ELECTION OF DIRECTOR: RAKESH GANGWAL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOSEPH S. HARDIN, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GREGORY P. JOSEFOWICZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: AMIN I. KHALIFA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD K. LOCHRIDGE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT F. MORAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BARBARA A. MUNDER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS G. STEMBERG | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | TO APPROVE OUR 2012 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | TO APPROVE, BY AN ADVISORY VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |

 PFIZER INC.

Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M.ANTHONY BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE A. LORCH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | Mgmt | For |

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| | | | |
|-----|---------------------------------------------------------------------------------------------------|------|---------|
| 1K. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE | Mgmt | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON DIRECTOR PAY. | Shr | Against |

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
Meeting Type: Annual
Meeting Date: 09-May-2012
Ticker: PM
ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. DUDLEY FISHBURN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GRAHAM MACKAY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |

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| | | | |
|-----|----------------------------------------------------------------------------------|------|---------|
| 1K. | ELECTION OF DIRECTOR: CARLOS SLIM HELU | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE PHILIP MORRIS INTERNATIONAL INC. 2012 PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL 1 - INDEPENDENT BOARD CHAIR | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL 2 - CREATE AN INDEPENDENT ETHICS COMMITTEE | Shr | Against |

PIONEER NATURAL RESOURCES COMPANY

Agen

Security: 723787107
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: PXD
ISIN: US7237871071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: THOMAS D. ARTHUR | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ANDREW F. CATES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SCOTT J. REIMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD | Mgmt | For |
| 2 | APPROVAL OF THE AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION | Mgmt | For |
| 3 | APPROVAL OF THE AMENDMENT TO THE EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 4 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 5 | ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 6 | STOCKHOLDER PROPOSAL RELATING TO INDEPENDENT CHAIRMAN | Shr | Against |

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PLAINS EXPLORATION & PRODUCTION CO.

Agen

Security: 726505100
 Meeting Type: Annual
 Meeting Date: 18-May-2012
 Ticker: PXP
 ISIN: US7265051000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES C. FLORES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ISAAC ARNOLD, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN R. BUCKWALTER, III | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JERRY L. DEES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: TOM H. DELIMITROS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS A. FRY, III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES G. GROAT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN H. LOLLAR | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Mgmt | Against |

PLATINUM UNDERWRITERS HOLDINGS, LTD.

Agen

Security: G7127P100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: PTP
 ISIN: BMG7127P1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | DAN R. CARMICHAEL | Mgmt | For |
| | A. JOHN HASS | Mgmt | For |
| | ANTONY P.D. LANCASTER | Mgmt | For |
| | EDMUND R. MEGNA | Mgmt | For |
| | MICHAEL D. PRICE | Mgmt | For |
| | JAMES P. SLATTERY | Mgmt | For |
| | CHRISTOPHER J. STEFFEN | Mgmt | For |

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|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 2. | TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT FOR THE COMPANY'S 2012 ANNUAL GENERAL MEETING OF SHAREHOLDERS UNDER THE HEADING "EXECUTIVE COMPENSATION" PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION. | Mgmt | For |
| 3. | TO APPROVE THE NOMINATION OF KPMG, A BERMUDA PARTNERSHIP, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR. | Mgmt | For |

 POLARIS INDUSTRIES INC. Agen

 Security: 731068102
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: PII
 ISIN: US7310681025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR ANNETTE K. CLAYTON GREGORY R. PALEN JOHN P. WIEHOFF | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |

 POLO RALPH LAUREN CORPORATION Agen

 Security: 731572103
 Meeting Type: Annual
 Meeting Date: 11-Aug-2011
 Ticker: RL
 ISIN: US7315721032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------|---------------|---------------|
| 01 | DIRECTOR FRANK A. BENNACK, JR. | Mgmt | For |

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|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------|
| | JOEL L. FLEISHMAN | Mgmt | For |
| | STEVEN P. MURPHY | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE FOR THE FISCAL YEAR ENDING MARCH 31, 2012. | Mgmt | For |
| 03 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS AND THE CORPORATION'S COMPENSATION PHILOSOPHY, POLICIES AND PRACTICES AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 04 | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY FOR HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | APPROVAL OF AN AMENDMENT TO THE CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE CORPORATION TO "RALPH LAUREN CORPORATION". | Mgmt | For |

 PRICELINE.COM INCORPORATED

Agen

 Security: 741503403
 Meeting Type: Annual
 Meeting Date: 07-Jun-2012
 Ticker: PCLN
 ISIN: US7415034039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 1. | DIRECTOR JEFFERY H. BOYD RALPH M. BAHNA HOWARD W. BARKER, JR. JAN L. DOCTER JEFFREY E. EPSTEIN JAMES M. GUYETTE NANCY B. PERETSMAN CRAIG W. RYDIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN | Shr | Against |

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CONSENT.

PRIMERICA, INC.

Agen

Security: 74164M108
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: PRI
ISIN: US74164M1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR D. RICHARD WILLIAMS BARBARA A. YASTINE DANIEL A. ZILBERMAN | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |

PVH CORP

Agen

Security: 693656100
Meeting Type: Annual
Meeting Date: 21-Jun-2012
Ticker: PVH
ISIN: US6936561009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARY BAGLIVO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: EMANUEL CHIRICO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JUAN R. FIGUEROE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOSEPH B. FULLER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: FRED GEHRING | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARGARET L. JENKINS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID LANDAU | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: BRUCE MAGGIN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: V. JAMES MARINO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: HENRY NASELLA | Mgmt | For |

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| | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1K | ELECTION OF DIRECTOR: RITA M. RODRIGUEZ | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CRAIG RYDIN | Mgmt | For |
| 2. | APPROVAL OF AMENDMENT TO COMPANY'S 2006 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER PLAN | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | RATIFICATION OF AUDITORS | Mgmt | For |

 QLOGIC CORPORATION

Agen

Security: 747277101
 Meeting Type: Annual
 Meeting Date: 25-Aug-2011
 Ticker: QLGC
 ISIN: US7472771010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SIMON BIDDISCOMBE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: H.K. DESAI | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES R. FIEBIGER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KATHRYN B. LEWIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: D. SCOTT MERCER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: GEORGE D. WELLS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM M. ZEITLER | Mgmt | For |
| 02 | APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF COMPANY'S NAMED EXECUTIVE OFFICERS AS SET FORTH IN ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 03 | TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY WITH WHICH FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS WILL BE CONDUCTED. | Mgmt | 1 Year |
| 04 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |

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 QUALCOMM INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 06-Mar-2012
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 01 | DIRECTOR BARBARA T. ALEXANDER STEPHEN M. BENNETT DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE THOMAS W. HORTON PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES FRANCISCO ROS BRENT SCOWCROFT MARC I. STERN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2012. | Mgmt | For |
| 03 | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE PLURALITY VOTING PROVISION. | Mgmt | For |

 RACKSPACE HOSTING, INC.

Agen

Security: 750086100
 Meeting Type: Annual
 Meeting Date: 02-May-2012
 Ticker: RAX
 ISIN: US7500861007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: S. JAMES BISHKIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRED REICHHELD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MARK P. MELLIN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |

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AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2012.

| | | | |
|----|------------------------------------------------------------------------------------------------------------|------|-----|
| 03 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED 2007 LONG TERM INCENTIVE PLAN. | Mgmt | For |
|----|------------------------------------------------------------------------------------------------------------|------|-----|

RALCORP HOLDINGS, INC.

Agen

Security: 751028101
Meeting Type: Annual
Meeting Date: 15-Feb-2012
Ticker: RAH
ISIN: US7510281014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------------------------------|
| 01 | DIRECTOR DAVID R. BANKS* JONATHAN E. BAUM** DAVID P. SKARIE** BARRY H. BERACHA# PATRICK J. MOORE# | Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld For For |
| 03 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS RALCORP HOLDINGS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012 | Mgmt | For |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

RED HAT, INC.

Agen

Security: 756577102
Meeting Type: Annual
Meeting Date: 11-Aug-2011
Ticker: RHT
ISIN: US7565771026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: SOHAIB ABBASI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: NARENDRA K. GUPTA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: WILLIAM S. KAISER | Mgmt | For |

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| | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------|
| 1D | ELECTION OF DIRECTOR: JAMES M. WHITEHURST | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS RED HAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2012. | Mgmt | For |
| 03 | TO APPROVE, ON AN ADVISORY BASIS, A RESOLUTION RELATING TO RED HAT'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE RED HAT STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 05 | TO APPROVE RED HAT'S 2011 PERFORMANCE COMPENSATION PLAN. | Mgmt | For |

REINSURANCE GROUP OF AMERICA, INC.

Agen

Security: 759351604
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: RGA
 ISIN: US7593516047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR FREDERICK J. SIEVERT STANLEY B. TULIN A. GREIG WOODRING | Mgmt Mgmt Mgmt | For For For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

RIO TINTO PLC

Agen

Security: 767204100
 Meeting Type: Annual
 Meeting Date: 19-Apr-2012
 Ticker: RIO
 ISIN: US7672041008

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2011 | Mgmt | For |
| 2. | APPROVAL OF THE REMUNERATION REPORT | Mgmt | For |
| 3. | TO ELECT CHRIS LYNCH AS A DIRECTOR | Mgmt | For |
| 4. | TO ELECT JOHN VARLEY AS A DIRECTOR | Mgmt | For |
| 5. | TO RE-ELECT TOM ALBANESE AS A DIRECTOR | Mgmt | For |
| 6. | TO RE-ELECT ROBERT BROWN AS A DIRECTOR | Mgmt | For |
| 7. | TO RE-ELECT VIVIENNE COX AS A DIRECTOR | Mgmt | For |
| 8. | TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR | Mgmt | For |
| 9. | TO RE-ELECT GUY ELLIOTT AS A DIRECTOR | Mgmt | For |
| 10. | TO RE-ELECT MICHAEL FITZPATRICK AS A DIRECTOR | Mgmt | For |
| 11. | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR | Mgmt | For |
| 12. | TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR | Mgmt | For |
| 13. | TO RE-ELECT LORD KERR AS A DIRECTOR | Mgmt | For |
| 14. | TO RE-ELECT PAUL TELLIER AS A DIRECTOR | Mgmt | For |
| 15. | TO RE-ELECT SAM WALSH AS A DIRECTOR | Mgmt | For |
| 16. | RE-APPOINTMENT AND REMUNERATION OF AUDITORS | Mgmt | For |
| 17. | APPROVAL OF THE RIO TINTO GLOBAL EMPLOYEE SHARE PLAN | Mgmt | For |
| 18. | RENEWAL OF THE RIO TINTO SHARE SAVINGS PLAN | Mgmt | For |
| 19. | AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006 | Mgmt | For |
| 20. | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 21. | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES BY THE COMPANY OR RIO TINTO LIMITED | Mgmt | For |
| 22. | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Mgmt | Against |

RIVERBED TECHNOLOGY, INC.

Agen

Security: 768573107

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Meeting Type: Annual
 Meeting Date: 30-May-2012
 Ticker: RVBD
 ISIN: US7685731074

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL BOUSTRIDGE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JERRY M. KENNELLY | Mgmt | For |
| 2 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF RIVERBED TECHNOLOGY, INC. FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3 | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

ROSS STORES, INC.

Agen

Security: 778296103
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: ROST
 ISIN: US7782961038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR MICHAEL BALMUTH K. GUNNAR BJORKLUND SHARON D. GARRETT | Mgmt Mgmt Mgmt | For For For |
| 2. | ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL BY THE SHEET METAL WORKERS' NATIONAL PENSION FUND, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

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ROYAL DUTCH SHELL PLC

Agen

Security: 780259107
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: RDSB
 ISIN: US7802591070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------|---------------|---------------|
| 1. | ADOPTION OF ANNUAL REPORT & ACCOUNTS | Mgmt | For |
| 2. | APPROVAL OF REMUNERATION REPORT | Mgmt | For |
| 3. | APPOINTMENT OF SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4A. | RE-APPOINTMENT OF DIRECTOR: JOSEF ACKERMANN | Mgmt | For |
| 4B. | RE-APPOINTMENT OF DIRECTOR: GUY ELLIOTT | Mgmt | For |
| 4C. | RE-APPOINTMENT OF DIRECTOR: SIMON HENRY | Mgmt | For |
| 4D. | RE-APPOINTMENT OF DIRECTOR: CHARLES O. HOLLIDAY | Mgmt | For |
| 4E. | RE-APPOINTMENT OF DIRECTOR: GERARD KLEISTERLEE | Mgmt | For |
| 4F. | RE-APPOINTMENT OF DIRECTOR: CHRISTINE MORIN-POSTEL | Mgmt | For |
| 4G. | RE-APPOINTMENT OF DIRECTOR: JORMA OLLILA | Mgmt | For |
| 4H. | RE-APPOINTMENT OF DIRECTOR: LINDA G. STUNTZ | Mgmt | For |
| 4I. | RE-APPOINTMENT OF DIRECTOR: JEROEN VAN DER VEER | Mgmt | For |
| 4J. | RE-APPOINTMENT OF DIRECTOR: PETER VOSER | Mgmt | For |
| 4K. | RE-APPOINTMENT OF DIRECTOR: HANS WIJERS | Mgmt | For |
| 5. | RE-APPOINTMENT OF AUDITORS | Mgmt | For |
| 6. | REMUNERATION OF AUDITORS | Mgmt | For |
| 7. | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 8. | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 9. | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 10. | AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE | Mgmt | For |

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SALESFORCE.COM, INC.

Agen

Security: 79466L302
 Meeting Type: Annual
 Meeting Date: 07-Jun-2012
 Ticker: CRM
 ISIN: US79466L3024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: CRAIG RAMSEY | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: SANFORD ROBERTSON | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: MAYNARD WEBB | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON JANUARY 31, 2013. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL ENTITLED "PROPOSAL TO REPEAL CLASSIFIED BOARD." | Shr | For |

SALIX PHARMACEUTICALS, LTD.

Agen

Security: 795435106
 Meeting Type: Annual
 Meeting Date: 14-Jun-2012
 Ticker: SLXP
 ISIN: US7954351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------|
| 1. | DIRECTOR JOHN F. CHAPPELL THOMAS W. D'ALONZO WILLIAM P. KEANE CAROLYN J. LOGAN MARK A. SIRGO | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | APPROVAL OF THE 2011 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AMENDMENT TO OUR 2005 STOCK PLAN TO | Mgmt | For |

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INCREASE THE NUMBER OF SHARES RESERVED FOR
ISSUANCE UNDER THE PLAN BY 3,000,000 TO A
TOTAL OF 8,900,000 SHARES.

SANDISK CORPORATION

Agen

Security: 80004C101
Meeting Type: Annual
Meeting Date: 12-Jun-2012
Ticker: SNDK
ISIN: US80004C1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN DENUCCIO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IRWIN FEDERMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN J. GOMO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DR. CHENMING HU | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CATHERINE P. LEGO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SANJAY MEHROTRA | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2012. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

SANDS CHINA LTD

Agen

Security: G7800X107
Meeting Type: AGM
Meeting Date: 01-Jun-2012
Ticker:
ISIN: KYG7800X1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: | Non-Voting | |

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http://www.hkexnews.hk/listedco/listconews/sehk/2012/0426/LTN20120426534.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 receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended December 31, 2011 | Mgmt | For |
| 2 | To declare a final dividend of HKD 0.58 per share for the year ended December 31, 2011 | Mgmt | For |
| 3.a | To re-elect Mr. Sheldon Gary Adelson as non-executive director | Mgmt | Against |
| 3.b | To re-elect Mr. Edward Matthew Tracy as executive director | Mgmt | Against |
| 3.c | To re-elect Mr. Lau Wong William as non-executive director | Mgmt | Against |
| 3.d | To re-elect Mr. Irwin Abe Siegel as non-executive director | Mgmt | Against |
| 3.e | To re-elect Ms. Chiang Yun as independent non-executive director | Mgmt | For |
| 3.f | To re-elect Mr. Iain Ferguson Bruce as independent non-executive director | Mgmt | For |
| 3.g | To authorize the board of directors to fix the respective directors' remuneration | Mgmt | For |
| 4 | To re-appoint PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration | Mgmt | For |
| 5 | To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution | Mgmt | For |
| 6 | To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution | Mgmt | Against |
| 7 | To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company | Mgmt | For |

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 Security: 806857108
 Meeting Type: Annual
 Meeting Date: 11-Apr-2012
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TONY ISAAC | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: K. VAMAN KAMATH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ADRIAN LAJOUS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ELIZABETH A. MOLER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: L. RAFAEL REIF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE COMPANY'S 2011 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS. | Mgmt | For |
| 4. | TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5. | TO APPROVE AMENDMENTS TO THE COMPANY'S 2004 STOCK AND DEFERRAL PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE CERTAIN TECHNICAL CHANGES. | Mgmt | For |

 SEACOR HOLDINGS INC.

Agen

Security: 811904101
 Meeting Type: Annual
 Meeting Date: 07-Jun-2012
 Ticker: CKH
 ISIN: US8119041015

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1. | DIRECTOR CHARLES FABRIKANT PIERRE DE DEMANDOLX RICHARD FAIRBANKS BLAINE V. FOGG JOHN C. HADJIPATERAS OIVIND LORENTZEN ANDREW R. MORSE R. CHRISTOPHER REGAN STEVEN WEBSTER STEVEN J. WISCH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | THE APPROVAL OF AN AMENDMENT TO THE SEACOR HOLDINGS INC. AMENDED 2007 SHARE INCENTIVE PLAN. | Mgmt | For |
| 3. | THE APPROVAL OF THE COMPENSATION PAID BY THE COMPANY TO THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SEACOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

SEI INVESTMENTS COMPANY

Agen

Security: 784117103
Meeting Type: Annual
Meeting Date: 23-May-2012
Ticker: SEIC
ISIN: US7841171033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: RICHARD B. LIEB | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: CARMEN V. ROMEO | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2012. | Mgmt | For |

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SHOPRITE HOLDINGS LTD (SHP)

Agen

Security: S76263102
 Meeting Type: EGM
 Meeting Date: 16-Nov-2011
 Ticker:
 ISIN: ZAE000012084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 904724 DUE TO CHANGE IN VOTING STATUS OF THE RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATION MEETING. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU | Non-Voting | |
| 1 | To discuss the payment of the final dividend to LUSE shareholders declared by Shoprite Holdings on 22 August 2011 | Non-Voting | |

SHUTTERFLY, INC.

Agen

Security: 82568P304
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: SFLY
 ISIN: US82568P3047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JEFFREY T. HOUSENBOLD | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JAMES N. WHITE | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: STEPHEN J. KILLEEN | Mgmt | For |
| 2 | TO HOLD AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

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SILGAN HOLDINGS INC.

Agen

Security: 827048109
 Meeting Type: Annual
 Meeting Date: 29-May-2012
 Ticker: SLGN
 ISIN: US8270481091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR ANTHONY J. ALLOTT JEFFREY C. CROWE EDWARD A. LAPEKAS | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

SIRIUS XM RADIO INC.

Agen

Security: 82967N108
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: SIRI
 ISIN: US82967N1081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-----------------------------------------------------------|
| 01 | DIRECTOR JOAN L. AMBLE LEON D. BLACK LAWRENCE F. GILBERTI EDDY W. HARTENSTEIN JAMES P. HOLDEN MEL KARMAZIN JAMES F. MOONEY JACK SHAW | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012. | Mgmt | For |

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SKYWORKS SOLUTIONS, INC.

Agen

Security: 83088M102
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: SWKS
 ISIN: US83088M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 1. | DIRECTOR DAVID J. MCLACHLAN DAVID J. ALDRICH KEVIN L. BEEBE MOIZ M. BEGUWALA TIMOTHY R. FUREY BALAKRISHNAN S. IYER THOMAS C. LEONARD DAVID P. MCGLADE ROBERT A. SCHRIESHEIM | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION BY THE COMPANY'S AUDIT COMMITTEE OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2012. | Mgmt | For |

SONIC CORP.

Agen

Security: 835451105
 Meeting Type: Annual
 Meeting Date: 19-Jan-2012
 Ticker: SONC
 ISIN: US8354511052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|
| 01 | DIRECTOR KATE S. LAVELLE MICHAEL J. MAPLES J. LARRY NICHOLS FRANK E. RICHARDSON | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF THE SONIC CORP. EXECUTIVE CASH INCENTIVE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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| | | | |
|----|---------------------------------------------------------------------------------------|------|--------|
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 05 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

STAGE STORES, INC. Agen

Security: 85254C305
 Meeting Type: Annual
 Meeting Date: 07-Jun-2012
 Ticker: SSI
 ISIN: US85254C3051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALAN BAROCAS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL GLAZER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GABRIELLE GREENE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: EARL HESTERBERG | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM MONTGORIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DAVID SCHWARTZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RALPH SCOZZAFAVA | Mgmt | For |
| 2 | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | APPROVAL OF MATERIAL TERMS OF EXECUTIVE OFFICER PERFORMANCE GOALS. | Mgmt | For |
| 4 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012. | Mgmt | For |

STANLEY BLACK & DECKER, INC. Agen

Security: 854502101
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: SWK
 ISIN: US8545021011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1. | DIRECTOR | | |

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| | | | |
|----|-----------------------------------------------------------------------------------------------------|------|-----|
| | PATRICK D. CAMPBELL | Mgmt | For |
| | B.H. GRISWOLD, IV | Mgmt | For |
| | EILEEN S. KRAUS | Mgmt | For |
| | ROBERT L. RYAN | Mgmt | For |
| 2. | APPROVE AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 3. | APPROVE 2012 MANAGEMENT INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | APPROVE ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2012 FISCAL YEAR. | Mgmt | For |
| 5. | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

STARBUCKS CORPORATION

Agen

Security: 855244109
 Meeting Type: Annual
 Meeting Date: 21-Mar-2012
 Ticker: SBUX
 ISIN: US8552441094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HOWARD SCHULTZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MELLODY HOBSON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KEVIN R. JOHNSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: OLDEN LEE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CLARA SHIH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 2 | APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION | Mgmt | For |
| 3 | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF | Mgmt | For |

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THE EXECUTIVE MANAGEMENT BONUS PLAN.

| | | | |
|---|-------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 4 | SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING SEPTEMBER 30, 2012 | Mgmt | For |
| 5 | SHAREHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON SUSTAINABILITY | Shr | Against |

 SXC HEALTH SOLUTIONS CORP.

Agen

Security: 78505P100
 Meeting Type: Special
 Meeting Date: 16-May-2012
 Ticker: SXCI
 ISIN: CA78505P1009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 1. | DIRECTOR MARK A. THIERER STEVEN D. COSLER PETER J. BENSEN WILLIAM J. DAVIS PHILIP R. REDDON CURTIS J. THORNE ANTHONY R. MASSO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DISCLOSED IN THIS PROXY CIRCULAR AND PROXY STATEMENT. | Mgmt | For |
| 3. | TO APPOINT KPMG LLP, AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION AND TERMS OF ENGAGEMENT. | Mgmt | For |

 SYKES ENTERPRISES, INCORPORATED

Agen

Security: 871237103
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: SYKE
 ISIN: US8712371033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 1. | DIRECTOR CHARLES E. SYKES | Mgmt | For |

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| | | | |
|----|-------------------------------------------------------------------------------------------|------|-----|
| | WILLIAM J. MEURER | Mgmt | For |
| 2. | NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | TO APPROVE THE FIFTH AMENDED AND RESTATED 2004 NON-EMPLOYEE DIRECTOR FEE PLAN | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY | Mgmt | For |

SYSCO CORPORATION

Agen

Security: 871829107
 Meeting Type: Annual
 Meeting Date: 16-Nov-2011
 Ticker: SYY
 ISIN: US8718291078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JUDITH B. CRAVEN, M.D. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM J. DELANEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD G. TILGHMAN | Mgmt | For |
| 02 | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION PAID TO SYSCO'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION. | Mgmt | For |
| 03 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY WITH WHICH SYSCO WILL CONDUCT STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 04 | TO APPROVE AN AMENDMENT TO SYSCO'S BYLAWS TO IMPLEMENT A STAGGERED DECLASSIFICATION OF THE BOARD OF DIRECTORS OVER A THREE-YEAR PERIOD BEGINNING WITH THE ELECTION OF THE CLASS II DIRECTORS FOR A ONE-YEAR TERM AT SYSCO'S 2012 ANNUAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 05 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SYSCO'S INDEPENDENT ACCOUNTANTS FOR FISCAL 2012. | Mgmt | For |

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T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
 Meeting Type: Annual
 Meeting Date: 17-Apr-2012
 Ticker: TROW
 ISIN: US74144T1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: EDWARD C. BERNARD | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: JAMES T. BRADY | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR. | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: DONALD B. HEBB, JR. | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: ROBERT F. MACLELLAN | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: DR. ALFRED SOMMER | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE | Mgmt | For |
| 2. | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE THE 2012 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

TARGET CORPORATION

Agen

Security: 87612E106
 Meeting Type: Annual
 Meeting Date: 13-Jun-2012
 Ticker: TGT
 ISIN: US87612E1064

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

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| | Type | |
|--------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1A. ELECTION OF DIRECTOR: ROXANNE S. AUSTIN | Mgmt | For |
| 1B. ELECTION OF DIRECTOR: CALVIN DARDEN | Mgmt | For |
| 1C. ELECTION OF DIRECTOR: MARY N. DILLON | Mgmt | For |
| 1D. ELECTION OF DIRECTOR: JAMES A. JOHNSON | Mgmt | For |
| 1E. ELECTION OF DIRECTOR: MARY E. MINNICK | Mgmt | For |
| 1F. ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1G. ELECTION OF DIRECTOR: DERICA W. RICE | Mgmt | For |
| 1H. ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1I. ELECTION OF DIRECTOR: GREGG W. STEINHAFEL | Mgmt | For |
| 1J. ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1K. ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO | 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 THE TARGET CORPORATION OFFICER SHORT-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |
| 5. SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING. | Shr | Against |
| 6. SHAREHOLDER PROPOSAL ON PROHIBITING USE OF CORPORATE FUNDS FOR POLITICAL ELECTIONS OR CAMPAIGNS. | Shr | Against |

 TECK RESOURCES LIMITED

Agen

Security: 878742204
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: TCK
 ISIN: CA8787422044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 01 | DIRECTOR M.M. ASHAR J.B. AUNE | Mgmt Mgmt | For For |

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| | | | |
|----|---------------------------------------------------------------------------------------------------------------------|------|-----|
| | J.H. BENNETT | Mgmt | For |
| | H.J. BOLTON | Mgmt | For |
| | F.P. CHEE | Mgmt | For |
| | J.L. COCKWELL | Mgmt | For |
| | N.B. KEEVIL | Mgmt | For |
| | N.B. KEEVIL III | Mgmt | For |
| | T. KUBOTA | Mgmt | For |
| | T. KURIYAMA | Mgmt | For |
| | D.R. LINDSAY | Mgmt | For |
| | J.G. RENNIE | Mgmt | For |
| | W.S.R. SEYFFERT | Mgmt | For |
| | C.M. THOMPSON | Mgmt | For |
| 02 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION. | Mgmt | For |
| 03 | TO APPROVE THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. | Mgmt | For |

 TEMPUR-PEDIC INTERNATIONAL, INC.

Agen

 Security: 88023U101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 Ticker: TPX
 ISIN: US88023U1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: EVELYN S. DILSAVER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANK DOYLE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN A. HEIL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER K. HOFFMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SIR PAUL JUDGE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NANCY F. KOEHN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHRISTOPHER A. MASTO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: P. ANDREWS MCLANE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARK SARVARY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT B. TRUSSELL, JR. | Mgmt | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE THE | Mgmt | For |

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COMPENSATION OF NAMED EXECUTIVE OFFICERS.

 TERADATA CORPORATION

Agen

Security: 88076W103
 Meeting Type: Annual
 Meeting Date: 20-Apr-2012
 Ticker: TDC
 ISIN: US88076W1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL F. KOEHLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN G. SCHWARZ | Mgmt | For |
| 2. | APPROVAL OF THE TERADATA 2012 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF THE TERADATA CORPORATION EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 4. | AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | APPROVAL OF AN AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |
| 6. | APPROVAL OF THE RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

 TESLA MOTORS INC

Agen

Security: 88160R101
 Meeting Type: Annual
 Meeting Date: 06-Jun-2012
 Ticker: TSLA
 ISIN: US88160R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------|---------------|---------------|
| 1 | DIRECTOR ANTONIO J. GRACIAS KIMBAL MUSK | Mgmt Mgmt | For For |

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2 TO RATIFY THE APPOINTMENT OF Mgmt For
 PRICEWATERHOUSECOOPER LLP AS TESLA'S
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM FOR THE FISCAL YEAR ENDING DECEMBER
 31, 2012.

 TESORO CORPORATION

Agen

 Security: 881609101
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: TSO
 ISIN: US8816091016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: RODNEY F. CHASE | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: GREGORY J. GOFF | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: ROBERT W. GOLDMAN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: STEVEN H. GRAPSTEIN | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: DAVID LILLEY | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: J.W. NOKES | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: SUSAN TOMASKY | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: MICHAEL E. WILEY | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: PATRICK Y. YANG | Mgmt | For |
| 2. | TO CONDUCT AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR FISCAL YEAR 2012. | Mgmt | For |

 THE BOEING COMPANY

Agen

 Security: 097023105
 Meeting Type: Annual
 Meeting Date: 30-Apr-2012
 Ticker: BA
 ISIN: US0970231058

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

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| | | | |
|-----|-------------------------------------------------------------------------------------------------|------|---------|
| 1A. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LINDA Z. COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2012. | Mgmt | For |
| 4. | REPORT ON POLITICAL AND TRADE ASSOCIATION CONTRIBUTIONS. | Shr | Against |
| 5. | ACTION BY WRITTEN CONSENT. | Shr | Against |
| 6. | RETENTION OF SIGNIFICANT STOCK BY FORMER EXECUTIVES. | Shr | Against |
| 7. | EXTRAORDINARY RETIREMENT BENEFITS. | Shr | Against |

THE BUCKLE, INC.

Agen

Security: 118440106
Meeting Type: Annual
Meeting Date: 01-Jun-2012
Ticker: BKE
ISIN: US1184401065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------|------------------|---------------|
| 1 | DIRECTOR D. HIRSCHFELD D. NELSON | Mgmt Mgmt | For For |

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| | | | |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | K. RHOADS | Mgmt | For |
| | J. SHADA | Mgmt | For |
| | R. CAMPBELL | Mgmt | For |
| | B. FAIRFIELD | Mgmt | For |
| | B. HOBERMAN | Mgmt | For |
| | J. PEETZ | Mgmt | For |
| | M. HUSS | Mgmt | For |
| 2 | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013. | Mgmt | For |
| 3 | PROPOSAL TO APPROVE THE COMPANY'S 2012 MANAGEMENT INCENTIVE PLAN. | Mgmt | For |
| 4 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2005 RESTRICTED STOCK PLAN. | Mgmt | For |
| 5 | PROPOSAL TO APPROVE THE PERFORMANCE-BASED AWARDS GRANTED PURSUANT TO THE COMPANY'S 2005 RESTRICTED STOCK PLAN. | Mgmt | For |

THE CATO CORPORATION

Agen

Security: 149205106
 Meeting Type: Annual
 Meeting Date: 24-May-2012
 Ticker: CATO
 ISIN: US1492051065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR JOHN P.D. CATO THOMAS E. MECKLEY BAILEY W. PATRICK | Mgmt Mgmt Mgmt | For For For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING FEBRUARY 2, 2013. | Mgmt | For |
| 3. | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS THEREOF. | Mgmt | Against |

THE COCA-COLA COMPANY

Agen

Security: 191216100

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Meeting Type: Annual
 Meeting Date: 25-Apr-2012
 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: HOWARD G. BUFFETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD M. DALEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: JACOB WALLENBERG | Mgmt | For |
| 1Q. | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Annual
 Meeting Date: 10-May-2012
 Ticker: DOW
 ISIN: US2605431038

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN B. HESS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE 2012 STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF THE 2012 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL ON SHAREHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 THE MOSAIC COMPANY

Agent

 Security: 61945C103
 Meeting Type: Annual
 Meeting Date: 06-Oct-2011
 Ticker: MOS
 ISIN: US61945C1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------|---------------|---------------|
| 01 | DIRECTOR NANCY E. COOPER | Mgmt | For |
| | JAMES L. POPOWICH | Mgmt | For |
| | JAMES T. PROKOPANKO | Mgmt | For |

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|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------|
| | STEVEN M. SEIBERT | Mgmt | For |
| 02 | CONVERSION OF EACH ISSUED AND OUTSTANDING SHARE OF EACH SERIES OF OUR CLASS B COMMON STOCK ON A ONE-FOR-ONE BASIS INTO SHARES OF THE CORRESPONDING SERIES OF OUR CLASS A COMMON STOCK. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING MAY 31, 2012 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF MAY 31, 2012. | Mgmt | For |
| 04 | A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |
| 05 | A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES. | Mgmt | 1 Year |

 THE PNC FINANCIAL SERVICES GROUP, INC.

 Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2012
 Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD O. BERNDT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL W. CHELLGREN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRUCE C. LINDSAY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANTHONY A. MASSARO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |

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|-----|------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1M. | ELECTION OF DIRECTOR: THOMAS J. USHER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: GEORGE H. WALLS, JR. | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: HELGE H. WEHMEIER | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

THE SHERWIN-WILLIAMS COMPANY

Agen

Security: 824348106
 Meeting Type: Annual
 Meeting Date: 18-Apr-2012
 Ticker: SHW
 ISIN: US8243481061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR A.F. ANTON C.M. CONNOR D.F. HODNIK T.G. KADIEN R.J. KRAMER S.J. KROPF A.M. MIXON, III R.K. SMUCKER J.M. STROPKI, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 3. | AMENDMENT AND RESTATEMENT OF 2007 EXECUTIVE PERFORMANCE BONUS PLAN. | Mgmt | For |
| 4. | RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING. | Shr | Against |

THE TJX COMPANIES, INC.

Agen

Security: 872540109
 Meeting Type: Annual

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Meeting Date: 13-Jun-2012
 Ticker: TJX
 ISIN: US8725401090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ZEIN ABDALLA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOSE B. ALVAREZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN M. BENNETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BERNARD CAMMARATA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID T. CHING | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL F. HINES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: AMY B. LANE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CAROL MEYROWITZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN F. O'BRIEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLOW B. SHIRE | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | APPROVAL OF MATERIAL TERMS OF EXECUTIVE OFFICER PERFORMANCE GOALS UNDER CASH INCENTIVE PLANS. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION. | Mgmt | For |

THE WALT DISNEY COMPANY

Agen

Security: 254687106
 Meeting Type: Annual
 Meeting Date: 13-Mar-2012
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JUDITH L. ESTRIN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |

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| | | | |
|----|------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1E | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2012. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE 2011 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |

THE WESTERN UNION COMPANY

Agen

Security: 959802109
Meeting Type: Annual
Meeting Date: 23-May-2012
Ticker: WU
ISIN: US9598021098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD A. GOODMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERTO G. MENDOZA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL A. MILES, JR. | Mgmt | For |
| 2 | AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATEd CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 3 | RATIFICATION OF SELECTION OF AUDITORS | Mgmt | For |
| 4 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 5 | APPROVAL OF MATERIAL TERMS OF THE EXPANDED PERFORMANCE MEASURES UNDER THE COMPANY'S 2006 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 6 | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS | Shr | Against |
| 7 | STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS | Shr | Against |

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 THE WILLIAMS COMPANIES, INC.

Agen

 Security: 969457100
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: WMB
 ISIN: US9694571004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: IRL F. ENGELHARDT | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN A. HAGG | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JUANITA H. HINSHAW | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: STEVEN W. NANCE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MURRAY D. SMITH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JANICE D. STONEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LAURA A. SUGG | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2012 | Mgmt | For |
| 03 | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |

 THOMSON REUTERS CORPORATION

Agen

 Security: 884903105
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: TRI
 ISIN: CA8849031056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------|---------------|---------------|
| 01 | DIRECTOR DAVID THOMSON W. GEOFFREY BEATTIE | Mgmt Mgmt | For For |

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| | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | JAMES C. SMITH | Mgmt | For |
| | MANVINDER S. BANGA | Mgmt | For |
| | MARY CIRILLO | Mgmt | For |
| | STEVEN A. DENNING | Mgmt | For |
| | LAWTON W. FITT | Mgmt | For |
| | ROGER L. MARTIN | Mgmt | For |
| | SIR DERYCK MAUGHAN | Mgmt | For |
| | KEN OLISA, OBE | Mgmt | For |
| | VANCE K. OPPERMAN | Mgmt | For |
| | JOHN M. THOMPSON | Mgmt | For |
| | PETER J. THOMSON | Mgmt | For |
| | WULF VON SCHIMMELMANN | Mgmt | For |
| 02 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION. | Mgmt | For |
| 03 | TO ACCEPT, ON AN ADVISORY BASIS, THE APPROACH TO EXECUTIVE COMPENSATION DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. | Mgmt | For |

TIBCO SOFTWARE INC.

Agen

Security: 88632Q103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: TIBX
 ISIN: US88632Q1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|
| 1. | DIRECTOR VIVEK Y. RANADIVE NANCI E. CALDWELL ERIC C.W. DUNN NARENDRA K. GUPTA PETER J. JOB PHILIP K. WOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | APPROVAL OF THE AMENDMENT AND RESTATEMENT TO TIBCO SOFTWARE INC.'S 2008 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS TIBCO SOFTWARE INC.'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2012. | Mgmt | For |

TOWERS WATSON & CO

Agen

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Security: 891894107
 Meeting Type: Annual
 Meeting Date: 11-Nov-2011
 Ticker: TW
 ISIN: US8918941076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN J. GABARRO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: VICTOR F. GANZI | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN J. HALEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BRENDAN R. O'NEILL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LINDA D. RABBITT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GILBERT T. RAY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PAUL THOMAS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILHELM ZELLER | Mgmt | For |
| 02 | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012. | Mgmt | For |
| 03 | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF NON-BINDING VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

TRACTOR SUPPLY COMPANY

Agen

Security: 892356106
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: TSCO
 ISIN: US8923561067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------|---------------|---------------|
| 1. | DIRECTOR JAMES F. WRIGHT | Mgmt | For |
| | JOHNSTON C. ADAMS | Mgmt | For |
| | PETER D. BEWLEY | Mgmt | For |
| | JACK C. BINGLEMAN | Mgmt | For |

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|----|-----------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | RICHARD W. FROST | Mgmt | For |
| | CYNTHIA T. JAMISON | Mgmt | For |
| | GEORGE MACKENZIE | Mgmt | For |
| | EDNA K. MORRIS | Mgmt | For |
| 2. | TO RATIFY THE REAPPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 29, 2012. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

TRANSDIGM GROUP INCORPORATED

Agen

Security: 893641100
 Meeting Type: Annual
 Meeting Date: 23-Feb-2012
 Ticker: TDG
 ISIN: US8936411003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 01 | DIRECTOR W. NICHOLAS HOWLEY WILLIAM DRIES ROBERT SMALL | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE (IN AN ADVISORY VOTE) COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012. | Mgmt | For |

TRIMBLE NAVIGATION LIMITED

Agen

Security: 896239100
 Meeting Type: Annual
 Meeting Date: 01-May-2012
 Ticker: TRMB
 ISIN: US8962391004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------|---------------|---------------|
| 1 | DIRECTOR STEVEN W. BERGLUND JOHN B. GOODRICH | Mgmt Mgmt | For For |

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|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | WILLIAM HART | Mgmt | For |
| | MERIT E. JANOW | Mgmt | For |
| | ULF J. JOHANSSON | Mgmt | For |
| | RONALD S. NERSESIAN | Mgmt | For |
| | BRADFORD W. PARKINSON | Mgmt | For |
| | MARK S. PEEK | Mgmt | For |
| | NICKOLAS W. VANDE STEEG | Mgmt | For |
| 2 | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 2002 STOCK PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE FROM 20,000,000 TO 28,900,000. | Mgmt | For |
| 3 | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE FROM 15,500,000 TO 19,500,000. | Mgmt | For |
| 4 | TO APPROVE THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 28, 2012. | Mgmt | For |

 TYCO INTERNATIONAL LTD.

Agen

 Security: H89128104
 Meeting Type: Annual
 Meeting Date: 07-Mar-2012
 Ticker: TYC
 ISIN: CH0100383485

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 01 | APPROVE ANNUAL REPORT, THE PARENT COMPANY FINANCIAL STATEMENTS OF TYCO INTERNATIONAL LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2011. | Mgmt | For |
| 02 | TO DISCHARGE THE BOARD OF DIRECTORS FROM LIABILITY FOR THE FINANCIAL YEAR ENDED SEPTEMBER 30, 2011. | Mgmt | For |
| 03 | DIRECTOR EDWARD D. BREEN MICHAEL E. DANIELS TIMOTHY M. DONAHUE BRIAN DUPERRAULT BRUCE S. GORDON RAJIV L. GUPTA JOHN A. KROL BRENDAN R. O'NEILL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |

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|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| | DINESH PALIWAL | Mgmt | For |
| | WILLIAM S. STAVROPOULOS | Mgmt | For |
| | SANDRA S. WIJNBERG | Mgmt | For |
| | R. DAVID YOST | Mgmt | For |
| 4A | TO ELECT DELOITTE AG (ZURICH) AS STATUTORY AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING. | Mgmt | For |
| 4B | TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING SEPTEMBER 28, 2012. | Mgmt | For |
| 4C | TO ELECT PRICEWATERHOUSECOOPERS AG (ZURICH) AS SPECIAL AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING. | Mgmt | For |
| 5A | TO APPROVE THE ALLOCATION OF FISCAL YEAR 2011 RESULTS. | Mgmt | For |
| 5B | TO APPROVE THE CONSOLIDATION OF RESERVES. | Mgmt | For |
| 5C | TO APPROVE THE PAYMENT OF AN ORDINARY CASH DIVIDEND IN AN AMOUNT OF UP TO \$1.00 PER SHARE OUT OF TYCO'S CAPITAL CONTRIBUTION RESERVE IN ITS STATUTORY ACCOUNTS. | Mgmt | For |
| 06 | TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION WITH RESPECT TO FISCAL 2011. | Mgmt | For |
| 07 | TO APPROVE AMENDMENTS TO OUR ARTICLES OF ASSOCIATION REGARDING BOOK ENTRY SECURITIES AND TO REFLECT THE TRANSFER OF THE REGISTERED SEAT OF TYCO INTERNATIONAL LTD. | Mgmt | For |

 UBS AG

Agen

Security: H89231338
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: UBS
 ISIN: CH0024899483

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------|---------------|----------------|
| 1A | APPROVAL OF ANNUAL REPORT AND GROUP AND PARENT BANK ACCOUNTS | Mgmt | For |
| 1B | ADVISORY VOTE ON THE COMPENSATION REPORT 2011 | Mgmt | Take No Action |
| 2 | APPROPRIATION OF RETAINED EARNINGS AND DISTRIBUTION | Mgmt | For |

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|-----|--------------------------------------------------------------------------------------------------------------|------|----------------|
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2011 | Mgmt | Take No Action |
| 4AA | REELECTION OF DIRECTOR: MICHEL DEMARE | Mgmt | For |
| 4AB | REELECTION OF DIRECTOR: DAVID SIDWELL | Mgmt | For |
| 4AC | REELECTION OF DIRECTOR: RAINER-MARC FREY | Mgmt | For |
| 4AD | REELECTION OF DIRECTOR: ANN F. GODBEHERE | Mgmt | Take No Action |
| 4AE | REELECTION OF DIRECTOR: AXEL P. LEHMANN | Mgmt | For |
| 4AF | REELECTION OF DIRECTOR: WOLFGANG MAYRHUBER | Mgmt | Take No Action |
| 4AG | REELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | Take No Action |
| 4AH | REELECTION OF DIRECTOR: WILLIAM G. PARRETT | Mgmt | For |
| 4AI | REELECTION OF DIRECTOR: JOSEPH YAM | Mgmt | For |
| 4BA | ELECTION OF DIRECTOR: ISABELLE ROMY | Mgmt | For |
| 4BB | ELECTION OF DIRECTOR: BEATRICE WEDER DI MAURO | Mgmt | For |
| 4BC | ELECTION OF DIRECTOR: AXEL A. WEBER | Mgmt | For |
| 4C | REELECTION OF THE AUDITORS, ERNST & YOUNG LTD., BASEL | Mgmt | For |
| 4D | REELECTION OF THE SPECIAL AUDITORS, BDO AG, ZURICH | Mgmt | For |
| 5 | INCREASE OF CONDITIONAL CAPITAL AND APPROVAL OF AMENDED ARTICLE 4A PARA. 1 OF THE ARTICLES OF ASSOCIATION | Mgmt | Take No Action |
| 6A | AMENDMENTS OF THE ARTICLES OF ASSOCIATION: DELETION OF ARTICLE 37 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 6B | AMENDMENTS OF THE ARTICLES OF ASSOCIATION: DELETION OF ARTICLE 38 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 7 | IN CASE OF AD-HOC MOTIONS DURING THE ANNUAL GENERAL MEETING, I/WE AUTHORIZE MY/OUR PROXY TO ACT | Mgmt | Against |

UGI CORPORATION

Agen

Security: 902681105
 Meeting Type: Annual
 Meeting Date: 19-Jan-2012
 Ticker: UGI

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ISIN: US9026811052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1 | DIRECTOR S.D. BAN L.R. GREENBERG M.O. SCHLANGER A. POL E.E. JONES J.L. WALSH R.B. VINCENT M.S. PUCCIO R.W. GOCHNAUER F.S. HERMANCE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

UNDER ARMOUR, INC.

Agen

Security: 904311107
Meeting Type: Annual
Meeting Date: 01-May-2012
Ticker: UA
ISIN: US9043111072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR KEVIN A. PLANK BYRON K. ADAMS, JR. DOUGLAS E. COLTHARP ANTHONY W. DEERING A.B. KRONGARD WILLIAM R. MCDERMOTT HARVEY L. SANDERS THOMAS J. SIPPEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE "EXECUTIVE COMPENSATION" SECTION OF THE PROXY STATEMENT, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS AND TABLES. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO OUR AMENDED AND | Mgmt | For |

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RESTATED 2005 OMNIBUS LONG-TERM INCENTIVE
PLAN RELATED TO PERFORMANCE BASED EQUITY
AWARDS.

| | | | |
|----|-------------------------------------------------------------------------------|------|-----|
| 4. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
|----|-------------------------------------------------------------------------------|------|-----|

UNILEVER N.V.

Agen

Security: 904784709
Meeting Type: Annual
Meeting Date: 09-May-2012
Ticker: UN
ISIN: US9047847093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 2. | TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2011 FINANCIAL YEAR. | Mgmt | For |
| 3. | TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2011 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK. | Mgmt | For |
| 4. | TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2011 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK. | Mgmt | For |
| 5. | TO RE-APPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR. | Mgmt | For |
| 6. | TO RE-APPOINT MR R J-M S HUET AS AN EXECUTIVE DIRECTOR. | Mgmt | For |
| 7. | TO RE-APPOINT PROFESSOR L O FRESCO AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 8. | TO RE-APPOINT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 9. | TO RE-APPOINT MR C E GOLDEN AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 10. | TO RE-APPOINT DR B E GROTE AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 11. | TO RE-APPOINT MR S B MITTAL AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 12. | TO RE-APPOINT MS H NYASULU AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 13. | TO RE-APPOINT THE RT HON SIR MALCOLM RIFKIND MP AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |

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| | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 14. | TO RE-APPOINT MR K J STORM AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 15. | TO RE-APPOINT MR M TRESCHOW AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 16. | TO RE-APPOINT MR P S WALSH AS A NON-EXECUTIVE DIRECTOR. | Mgmt | For |
| 17. | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION. | Mgmt | For |
| 18. | TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY. | Mgmt | For |
| 19. | TO REDUCE THE CAPITAL WITH RESPECT TO ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL. | Mgmt | For |
| 20. | TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY. | Mgmt | For |
| 21. | TO APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITORS FOR THE 2012 FINANCIAL YEAR. | Mgmt | For |

 UNISOURCE ENERGY CORPORATION

Agen

 Security: 909205106
 Meeting Type: Annual
 Meeting Date: 04-May-2012
 Ticker: UNS
 ISIN: US9092051062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1 | DIRECTOR PAUL J. BONAVIA LAWRENCE J. ALDRICH BARBARA M. BAUMANN LARRY W. BICKLE HAROLD W. BURLINGAME ROBERT A. ELLIOTT DANIEL W.L. FESSLER LOUISE L. FRANCESCONI WARREN Y. JOBE RAMIRO G. PERU GREGORY A. PIVIROTTA JOAQUIN RUIZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR, PRICEWATERHOUSECOOPERS, LLP, FOR | Mgmt | For |

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THE FISCAL YEAR 2012.

| | | | |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 3 | APPROVAL OF AN AMENDMENT TO ARTICLE I OF THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF UNISOURCE ENERGY CORPORATION TO CHANGE THE COMPANY'S NAME TO UNS ENERGY CORPORATION. | Mgmt | For |
| 4 | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 UNITED PARCEL SERVICE, INC.

Agen

 Security: 911312106
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: UPS
 ISIN: US9113121068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: MICHAEL J. BURNS | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: STUART E. EIZENSTAT | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: CANDACE KENDLE | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: RUDY H.P. MARKHAM | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: CAROL B. TOME | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO APPROVE THE 2012 OMNIBUS INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | TO APPROVE THE AMENDMENT TO THE DISCOUNTED EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

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5. THE SHAREOWNER PROPOSAL REGARDING LOBBYING Shr Against
DISCLOSURE.

UNITED STATIONERS INC. Agen

Security: 913004107
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: USTR
ISIN: US9130041075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------|------------------------------|-------------------------------|
| 1. | DIRECTOR WILLIAM M. BASS CHARLES K. CROVITZ STUART A. TAYLOR, II JONATHAN P. WARD | Mgmt Mgmt Mgmt Mgmt | For For For Withheld |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | APPROVAL OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

UNITEDHEALTH GROUP INCORPORATED Agen

Security: 91324P102
Meeting Type: Annual
Meeting Date: 04-Jun-2012
Ticker: UNH
ISIN: US91324P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD T. BURKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RODGER A. LAWSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DOUGLAS W. | Mgmt | For |

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LEATHERDALE

| | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1H. | ELECTION OF DIRECTOR: GLENN M. RENWICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 4. | CONSIDERATION OF THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE 2012 ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |

 UNIVERSAL DISPLAY CORPORATION

Agen

 Security: 91347P105
 Meeting Type: Annual
 Meeting Date: 21-Jun-2012
 Ticker: PANL
 ISIN: US91347P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|---------------------------------------------------------|
| 1. | DIRECTOR STEVEN V. ABRAMSON LEONARD BECKER ELIZABETH H. GEMMILL C. KEITH HARTLEY LAWRENCE LACERTE SIDNEY D. ROSENBLATT SHERWIN I. SELIGSOHN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For Withheld Withheld |
| 2. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 | Mgmt | For |

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 URBAN OUTFITTERS, INC. Agen

Security: 917047102
 Meeting Type: Annual
 Meeting Date: 22-May-2012
 Ticker: URBN
 ISIN: US9170471026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1 | DIRECTOR RICHARD A. HAYNE HARRY S. CHERKEN, JR. | Mgmt Mgmt | For For |
| 2 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. | Mgmt | For |
| 3 | SHAREHOLDER PROPOSAL REGARDING BOARD NOMINEE REQUIREMENTS. | Shr | Against |
| 4 | SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS. | Shr | Against |
| 5 | SHAREHOLDER PROPOSAL TO REPEAL CLASSIFIED BOARD. | Shr | Against |

 VALERO ENERGY CORPORATION Agen

Security: 91913Y100
 Meeting Type: Annual
 Meeting Date: 03-May-2012
 Ticker: VLO
 ISIN: US91913Y1001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RONALD K. CALGAARD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JERRY D. CHOATE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BOB MARBUT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DONALD L. NICKLES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PHILIP J. PFEIFFER | Mgmt | For |

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| | | | |
|-----|---------------------------------------------------------------------------------------------------|------|---------|
| 1H. | ELECTION OF DIRECTOR: ROBERT A. PROFUSEK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN M. WATERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |
| 3. | APPROVE, BY NONBINDING VOTE, THE 2011 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF POLITICAL CONTRIBUTIONS." | Shr | Against |
| 5. | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "REPORT ON STEPS TAKEN TO REDUCE RISK OF ACCIDENTS." | Shr | Against |

VALLARES PLC, ST HELIER

Agen

Security: G9314H107
Meeting Type: OGM
Meeting Date: 18-Nov-2011
Ticker:
ISIN: JE00B55Q3P39

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------|---------------|---------------|
| 1 | To approve the change of the Company's name to "Genel Energy plc" | Mgmt | For |

VERA BRADLEY INC

Agen

Security: 92335C106
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: VRA
ISIN: US92335C1062

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

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| | | | |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1 | DIRECTOR ROBERT J. HALL P. MICHAEL MILLER EDWARD M. SCHMULTS | Mgmt Mgmt Mgmt | For For For |
| 2 | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013. | Mgmt | For |

 VERIFONE SYSTEMS, INC.

Agen

 Security: 92342Y109
 Meeting Type: Annual
 Meeting Date: 27-Jun-2012
 Ticker: PAY
 ISIN: US92342Y1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 1 | DIRECTOR ROBERT W. ALSPAUGH DOUGLAS G. BERGERON DR. LESLIE G. DENEND ALEX W. HART ROBERT B. HENSKE RICHARD A. MCGINN EITAN RAFF JEFFREY E. STIEFLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2 | TO HOLD AN ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS VERIFONE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING OCTOBER 31, 2012. | Mgmt | For |

 VERISK ANALYTICS INC

Agen

 Security: 92345Y106
 Meeting Type: Annual
 Meeting Date: 16-May-2012
 Ticker: VRSK
 ISIN: US92345Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------|---------------|---------------|
| 1 | DIRECTOR J. HYATT BROWN | Mgmt | For |

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| | | | |
|---|---------------------------------------------------------------------------------------------------------|------|-----|
| | GLEN A. DELL | Mgmt | For |
| | SAMUEL G. LISS | Mgmt | For |
| 2 | TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS. | Mgmt | For |
| 3 | TO APPROVE THE 2012 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR THE 2012 FISCAL YEAR. | Mgmt | For |

VERTEX PHARMACEUTICALS INCORPORATED

Agen

Security: 92532F100
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: VRTX
ISIN: US92532F1003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 1. | DIRECTOR JEFFREY M. LEIDEN BRUCE I. SACHS | Mgmt Mgmt | For For |
| 2. | THE APPROVAL OF THE AMENDMENT TO OUR AMENDED AND RESTATED 2006 STOCK AND OPTION PLAN THAT INCREASES THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 3,000,000. | Mgmt | For |
| 3. | THE APPROVAL OF THE AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN THAT INCREASES THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 2,500,000. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 5. | ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |

VINCI SA, RUEIL MALMAISON

Agen

Security: F5879X108
Meeting Type: MIX
Meeting Date: 12-Apr-2012

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Ticker:
ISIN: FR0000125486

| 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 | French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered | 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/2012/0305/201203051200543.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211200953.pdf | Non-Voting | |
| 0.1 | Approval of the consolidated financial statements for the financial year 2011 | Mgmt | For |
| 0.2 | Approval of the corporate financial statements for the financial year 2011 | Mgmt | For |
| 0.3 | Allocation of income for the financial year 2011 | Mgmt | For |
| 0.4 | Renewal of term of Mr. Jean-Pierre Lamoure as Board member | Mgmt | For |
| 0.5 | Renewal of the delegation of powers to the Board of Directors to allow the Company to purchase its own shares | Mgmt | For |
| 0.6 | Approval of the agreements concluded as part of the South Europe Atlantic high-speed line financing project | Mgmt | For |
| 0.7 | Approval of the contribution agreement from VINCI and VINCI Concessions to VINCI Autoroutes for their ownership to ASF Holding | Mgmt | For |
| E.8 | Renewal of the authorization granted to the | Mgmt | For |

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Board of Directors to reduce share capital by cancellation of VINCI shares held by the Company

| | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| E.9 | Delegation of authority to the Board of Directors to carry out capital increases reserved for employees of the Company and VINCI Group companies, who are members of savings plans | Mgmt | For |
| E.10 | Delegation of authority granted to the Board of Directors to carry out capital increases reserved for a category of beneficiaries in order to offer employees of some foreign subsidiaries benefits similar to those offered to employees subscribing directly or indirectly to a FCPE as part of a savings plan | Mgmt | For |
| E.11 | Authorization granted to the Board of Directors to carry out free allocations of existing shares of the Company to employees of the Company and some affiliated companies and groups | Mgmt | For |
| E.12 | Powers to the bearer of a copy or an extract of the minutes of the Combined Ordinary and Extraordinary General Meeting to accomplish all legal formalities | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

VODAFONE GROUP PLC

Agen

Security: 92857W209
Meeting Type: Annual
Meeting Date: 26-Jul-2011
Ticker: VOD
ISIN: US92857W2098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|
| 01 | TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 02 | TO ELECT GERARD KLEISTERLEE AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |

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| | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 03 | TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 04 | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 05 | TO RE-ELECT MICHEL COMBES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 06 | TO RE-ELECT ANDY HALFORD AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 07 | TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 08 | TO ELECT RENEE JAMES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 09 | TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 10 | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 11 | TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 12 | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 13 | TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 14 | TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 15 | TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL | Mgmt | For |

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WILL NOT BE VOTED

| | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 16 | TO APPROVE A FINAL DIVIDEND OF 6.05P PER ORDINARY SHARE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 17 | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 18 | TO RE-APPOINT DELOITTE LLP AS AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 19 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| S21 | TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| S22 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |
| S23 | TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED | Mgmt | For |

WABCO HOLDINGS INC.

Agen

Security: 92927K102
Meeting Type: Annual
Meeting Date: 25-May-2012
Ticker: WBC
ISIN: US92927K1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------|----------------------|-------------------|
| 1 | DIRECTOR MICHAEL T. SMITH JOHN F. FIEDLER JEAN-PAUL L. MONTUPET | Mgmt Mgmt Mgmt | For For For |
| 2 | RATIFY THE SELECTION OF ERNST & YOUNG | Mgmt | For |

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BEDRIJFSREVISOREN BCVBA/REVISEURS
D'ENTERPRISES SCCRL AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.

| | | | |
|---|-------------------------------------------------------------------------------------------------------------|------|-----|
| 3 | AN ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY"). | Mgmt | For |
|---|-------------------------------------------------------------------------------------------------------------|------|-----|

WABTEC CORPORATION

Agen

Security: 929740108
Meeting Type: Annual
Meeting Date: 16-May-2012
Ticker: WAB
ISIN: US9297401088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------|
| 1 | DIRECTOR BRIAN P. HEHIR MICHAEL W. D. HOWELL NICKOLAS W. VANDE STEEG GARY C. VALADE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2 | APPROVAL OF ADVISORY (NON-BINDING) RESOLUTION RELATING TO THE APPROVAL OF 2011 NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR. | Mgmt | For |

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 01-Jun-2012
Ticker: WMT
ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES W. BREYER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |

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| | | | |
|----|---------------------------------------------------------------|------|---------|
| 1E | ELECTION OF DIRECTOR: ROGER C. CORBETT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MICHAEL T. DUKE | Mgmt | Against |
| 1H | ELECTION OF DIRECTOR: MARISSA A. MAYER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: GREGORY B. PENNER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Mgmt | Against |
| 1L | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | Against |
| 1O | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | Against |
| 1P | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 03 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 04 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 05 | DIRECTOR NOMINATION POLICY | Shr | Against |
| 06 | REPORT REGARDING INCENTIVE COMPENSATION PROGRAMS | Shr | Against |

WALTER ENERGY, INC.

Agen

Security: 93317Q105
Meeting Type: Annual
Meeting Date: 19-Apr-2012
Ticker: WLT
ISIN: US93317Q1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | DAVID R. BEATTY, O.B.E | Mgmt | Withheld |
| | HOWARD L. CLARK, JR. | Mgmt | For |
| | JERRY W. KOLB | Mgmt | For |
| | PATRICK A. KRIEGSHAUSER | Mgmt | For |
| | JOSEPH B. LEONARD | Mgmt | For |
| | GRAHAM MASCALL | Mgmt | For |

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| | | | |
|----|-------------------------------------------------------------------------------------------------------------------------|------|-----|
| | BERNARD G. RETHORE | Mgmt | For |
| | WALTER J. SCHELLER, III | Mgmt | For |
| | MICHAEL T. TOKARZ | Mgmt | For |
| | A.J. WAGNER | Mgmt | For |
| 2. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

WATERS CORPORATION

Agen

Security: 941848103
 Meeting Type: Annual
 Meeting Date: 09-May-2012
 Ticker: WAT
 ISIN: US9418481035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | DIRECTOR JOSHUA BEKENSTEIN M.J. BERENDT, PH.D. DOUGLAS A. BERTHIAUME EDWARD CONARD L.H. GLIMCHER, M.D. CHRISTOPHER A. KUEBLER WILLIAM J. MILLER JOANN A. REED THOMAS P. SALICE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE 2012 EQUITY INCENTIVE PLAN. | Mgmt | For |

WEBSense, INC.

Agen

Security: 947684106
 Meeting Type: Annual
 Meeting Date: 31-May-2012
 Ticker: WBSN
 ISIN: US9476841062

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------|
| 1. | DIRECTOR JOHN B. CARRINGTON BRUCE T. COLEMAN GENE HODGES JOHN F. SCHAEFER MARK S. ST.CLARE GARY E. SUTTON PETER C. WALLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF WEBSense FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 WEBSTER FINANCIAL CORPORATION

Agen

Security: 947890109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2012
 Ticker: WBS
 ISIN: US9478901096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR ROBERT A. FINKENZELLER LAURENCE C. MORSE MARK PETTIE | Mgmt Mgmt Mgmt | For For For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY (PROPOSAL 2). | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO AND RESTATEMENT OF THE COMPANY'S SECOND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS (PROPOSAL 3). | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT BY THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 (PROPOSAL 4). | Mgmt | For |

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WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 24-Apr-2012
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1N) | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1O) | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 2. | PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2012. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL TO AMEND THE COMPANY'S | Shr | Against |

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BY-LAWS TO ALLOW STOCKHOLDERS TO NOMINATE
DIRECTOR CANDIDATES FOR INCLUSION IN THE
COMPANY'S PROXY MATERIALS.

| | | |
|-----------------------------------------------------------------------------------------------------------------------|-----|---------|
| 7. STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS. | Shr | Against |
|-----------------------------------------------------------------------------------------------------------------------|-----|---------|

WESTAMERICA BANCORPORATION

Agen

Security: 957090103
Meeting Type: Annual
Meeting Date: 26-Apr-2012
Ticker: WABC
ISIN: US9570901036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1 | DIRECTOR E. ALLEN L. BARTOLINI E.J. BOWLER A. LATNO, JR. P. LYNCH C. MACMILLAN R. NELSON D. PAYNE E. SYLVESTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | APPROVE A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | APPROVE THE 2012 AMENDED AND RESTATED STOCK OPTION PLAN OF 1995. | Mgmt | For |
| 4. | RATIFICATION OF INDEPENDENT AUDITORS. | Mgmt | For |

WESTAR ENERGY, INC.

Agen

Security: 95709T100
Meeting Type: Annual
Meeting Date: 17-May-2012
Ticker: WR
ISIN: US95709T1007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1 | DIRECTOR CHARLES Q. CHANDLER IV | Mgmt | For |

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| | | | |
|---|-----------------------------------------------------------------------------------------------------------------------|------|-----|
| | R. A. EDWARDS III | Mgmt | For |
| | SANDRA A. J. LAWRENCE | Mgmt | For |
| | MICHAEL F. MORRISSEY | Mgmt | For |
| 2 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3 | RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

WESTLAKE CHEMICAL CORPORATION Agen

Security: 960413102
 Meeting Type: Annual
 Meeting Date: 23-May-2012
 Ticker: WLK
 ISIN: US9604131022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------|
| 1 | DIRECTOR JAMES CHAO H. JOHN RILEY, JR. | Mgmt Mgmt | Withheld For |
| 2 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Mgmt | For |

WGL HOLDINGS, INC. Agen

Security: 92924F106
 Meeting Type: Annual
 Meeting Date: 01-Mar-2012
 Ticker: WGL
 ISIN: US92924F1066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|
| 01 | DIRECTOR MICHAEL D. BARNES GEORGE P. CLANCY, JR. JAMES W. DYKE, JR. MELVYN J. ESTRIN NANCY C. FLOYD JAMES F. LAFOND DEBRA L. LEE TERRY D. MCCALLISTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |

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| | | | |
|----|---------------------------------------------------------------------------------------------------------------------|------|---------|
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012. | Mgmt | For |
| 03 | PROPOSAL TO RE-APPROVE THE WGL HOLDINGS, INC. OMNIBUS INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE, BY NON-BINDING VOTE, COMPENSATION PAID TO CERTAIN EXECUTIVE OFFICERS. | Mgmt | For |
| 05 | PROPOSAL TO PROVIDE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS. | Shr | Against |

WHITE MOUNTAINS INSURANCE GROUP, LTD.

Agen

Security: G9618E107
Meeting Type: Annual
Meeting Date: 24-May-2012
Ticker: WTM
ISIN: BMG9618E1075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | H.L. CLARK, JR.* | Mgmt | For |
| | A.M. FRINQUELLI* | Mgmt | For |
| | A.L. WATERS* | Mgmt | For |
| | L. EK** | Mgmt | For |
| | B.E. KENSIL** | Mgmt | For |
| | G. A. THORSTENSSON** | Mgmt | For |
| | A.L. WATERS** | Mgmt | For |
| | C.H. REPASY*** | Mgmt | For |
| | W.J. TRACE*** | Mgmt | For |
| | A.L. WATERS*** | Mgmt | For |
| | R. BARRETTE\$ | Mgmt | For |
| | D.T. FOY\$ | Mgmt | For |
| | J.L. PITTS\$ | Mgmt | For |
| | W.J. TRACE\$ | Mgmt | For |
| | C.H. REPASY+ | Mgmt | For |
| | W.J. TRACE+ | Mgmt | For |
| | A.L. WATERS+ | Mgmt | For |
| | C.H. REPASY@ | Mgmt | For |
| | G.A. THORSTENSSON@ | Mgmt | For |
| | W.J. TRACE@ | Mgmt | For |
| | A.L. WATERS@ | Mgmt | For |
| | M. DASHFIELD# | Mgmt | For |
| | L. EK# | Mgmt | For |
| | G.A. THORSTENSSON# | Mgmt | For |
| | A.L. WATERS# | Mgmt | For |
| | R. BARRETTE% | Mgmt | For |
| | D.T. FOY% | Mgmt | For |
| | J.L. PITTS% | Mgmt | For |
| | W.J. TRACE% | Mgmt | For |

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| | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 9. | APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 10. | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

 WHITING PETROLEUM CORPORATION

Agen

 Security: 966387102
 Meeting Type: Annual
 Meeting Date: 01-May-2012
 Ticker: WLL
 ISIN: US9663871021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR JAMES J. VOLKER WILLIAM N. HAHNE ALLAN R. LARSON | Mgmt Mgmt Mgmt | For For For |
| 2. | APPROVAL OF ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Mgmt | For |

 WHOLE FOODS MARKET, INC.

Agen

 Security: 966837106
 Meeting Type: Annual
 Meeting Date: 09-Mar-2012
 Ticker: WFM
 ISIN: US9668371068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-----------------------------------------------------------------------|
| 01 | DIRECTOR DR. JOHN ELSTROTT GABRIELLE GREENE SHAHID (HASS) HASSAN STEPHANIE KUGELMAN JOHN MACKEY WALTER ROBB JONATHAN SEIFFER MORRIS (MO) SIEGEL JONATHAN SOKOLOFF | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For Withheld For For Withheld For For |

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| | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|----------|
| | DR. RALPH SORENSON | Mgmt | Withheld |
| | W. (KIP) TINDELL, III | Mgmt | Withheld |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR FISCAL YEAR 2012. | Mgmt | For |
| 03 | RATIFICATION OF THE COMPENSATION PACKAGE GRANTED TO OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 04 | ADOPTION OF THE AMENDMENT TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF COMMON STOCK TO 600 MILLION. | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO PERMIT REMOVAL OF DIRECTORS WITH OR WITHOUT CAUSE. | Shr | For |
| 06 | SHAREHOLDER PROPOSAL TO REQUIRE THE COMPANY TO HAVE, WHENEVER POSSIBLE, AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY. | Shr | Against |

 XILINX, INC.

Agen

Security: 983919101
 Meeting Type: Annual
 Meeting Date: 10-Aug-2011
 Ticker: XLNX
 ISIN: US9839191015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------------------------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PHILIP T. GIANOS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MOSHE N. GAVRIELOV | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN L. DOYLE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JERALD G. FISHMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM G. HOWARD, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: J. MICHAEL PATTERSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ALBERT A. PIMENTEL | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARSHALL C. TURNER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ELIZABETH W. VANDERSLICE | Mgmt | For |
| 02 | APPROVE AN AMENDMENT TO 1990 EMPLOYEE QUALIFIED STOCK PURCHASE PLAN, ALL AS MORE | Mgmt | For |

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FULLY DESCRIBED IN THE PROXY STATEMENT.

| | | | |
|----|----------------------------------------------------------------------------------------------------------------------------|------|--------|
| 03 | APPROVE AN AMENDMENT TO THE 2007 EQUITY INCENTIVE PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 04 | APPROVE CERTAIN PROVISIONS OF 2007 EQUITY INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH THE INTERNAL REVENUE CODE OF 1986. | Mgmt | For |
| 05 | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 06 | PROPOSAL TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 07 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL 2012. | Mgmt | For |

 YUM! BRANDS, INC.

Agen

Security: 988498101
 Meeting Type: Annual
 Meeting Date: 17-May-2012
 Ticker: YUM
 ISIN: US9884981013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MASSIMO FERRAGAMO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MIRIAN GRADDICK-WEIR | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J.DAVID GRISSOM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BONNIE G. HILL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JONATHAN S. LINEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS C. NELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID C. NOVAK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JING-SHYH S. SU | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS. | Mgmt | For |

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| | | | |
|----|--------------------------------------------------------------|------|---------|
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL TO APPOINT AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL TO ADOPT A SUSTAINABLE PALM OIL POLICY. | Shr | Against |

 ZEBRA TECHNOLOGIES CORPORATION

Agen

 Security: 989207105
 Meeting Type: Annual
 Meeting Date: 18-May-2012
 Ticker: ZBRA
 ISIN: US9892071054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------------------------------------------------------|----------------------|-------------------|
| 1. | DIRECTOR RICHARD L. KEYSER ROSS W. MANIRE DR. ROBERT J. POTTER | Mgmt Mgmt Mgmt | For For For |
| 2. | PROPOSAL TO APPROVE, BY NON-BINDING VOTE, COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |

* 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/ Keith F. Harstein |
| Name | Keith F. Harstein |
| Title | President |
| Date | 08/24/2012 |