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HANCOCK JOHN BANK & THRIFT OPPORTUNITY FUND
Form N-PX
August 27, 2010

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: 811-8568
NAME OF REGISTRANT: John Hancock Bank and Thrift
Opportunity 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: 07/01/2009 - 06/30/2010

2X21 John Hancock Funds Bank & Thrift Opportunity Fund

1ST UNITED BANCORP, INC. Agen

Security: 33740N105
Meeting Type: Special
Meeting Date: 08-Dec-2009
Ticker: FUBC
ISIN: US33740N1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK OF THE COMPANY FROM 30,000,000 SHARES TO 60,000,000 SHARES. | Mgmt | Against |

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1ST UNITED BANCORP, INC.

Agen

 Security: 33740N105
 Meeting Type: Annual
 Meeting Date: 25-May-2010
 Ticker: FUBC
 ISIN: US33740N1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR PAULA BERLINER JEFFERY L. CARRIER RONALD A. DAVID JAMES EVANS ARTHUR S. LORING THOMAS E. LYNCH JOHN MARINO CARLOS MORRISON WARREN S. ORLANDO RUDY E. SCHUPP JOSEPH W. VECCIA, JR. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For Withheld For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

 BANK MARIN BANCORP

Agen

 Security: 063425102
 Meeting Type: Annual
 Meeting Date: 11-May-2010
 Ticker: BMRC
 ISIN: US0634251021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR RUSSELL A. COLOMBO THOMAS M. FOSTER ROBERT HELLER NORMA J. HOWARD STUART D. LUM JOSEPH D. MARTINO WILLIAM H. MCDEVITT, JR JOEL SKLAR, MD BRIAN M. SOBEL J. DIETRICH STROEH JAN I. YANEHIRO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For For For For For For For For For |
| 02 | APPROVAL OF THE BANK OF MARIN BANCORP 2010 DIRECTOR STOCK PLAN | Mgmt | Against |

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03 RATIFICATION OF THE BOARD OF DIRECTORS' SELECTION OF INDEPENDENT AUDITORS Mgmt For

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Special
Meeting Date: 23-Feb-2010
Ticker: BAC
ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION. | Mgmt | For |
| 02 | A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL SET FORTH IN ITEM 1. | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505559
Meeting Type: Special
Meeting Date: 23-Feb-2010
Ticker: BMLPRQ
ISIN: US0605055591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION. | Mgmt | For |
| 02 | A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL SET FORTH IN ITEM 1. | Mgmt | For |

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BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual
 Meeting Date: 28-Apr-2010
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D. PAUL JONES, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DONALD E. POWELL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT W. SCULLY | Mgmt | For |
| 02 | A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010 | Mgmt | For |
| 03 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 11.3 BILLION TO 12.8 BILLION | Mgmt | For |
| 04 | AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 05 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN | Mgmt | For |
| 06 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY | Shr | For |
| 08 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS | Shr | For |

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| | | | |
|----|--|-----|-----|
| 09 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 10 | STOCKHOLDER PROPOSAL - SUCCESSION PLANNING | Shr | For |
| 11 | STOCKHOLDER PROPOSAL - DERIVATIVES TRADING | Shr | For |
| 12 | STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION | Shr | For |

 BANK OF AMERICA CORPORATION

----- Agen

Security: 060505559
 Meeting Type: Annual
 Meeting Date: 28-Apr-2010
 Ticker: BMLPRQ
 ISIN: US0605055591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D. PAUL JONES, JR. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DONALD E. POWELL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT W. SCULLY | Mgmt | For |
| 02 | A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010 | Mgmt | For |
| 03 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 11.3 BILLION TO 12.8 BILLION | Mgmt | For |
| 04 | AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE | Mgmt | For |

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COMPENSATION

| | | | |
|----|---|------|---------|
| 05 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN | Mgmt | For |
| 06 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY | Shr | For |
| 08 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS | Shr | For |
| 09 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 10 | STOCKHOLDER PROPOSAL - SUCCESSION PLANNING | Shr | For |
| 11 | STOCKHOLDER PROPOSAL - DERIVATIVES TRADING | Shr | For |
| 12 | STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION | Shr | For |

BAR HARBOR BANKSHARES

Agen

Security: 066849100
 Meeting Type: Annual
 Meeting Date: 18-May-2010
 Ticker: BHB
 ISIN: US0668491006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR ROBERT C. CARTER THOMAS A. COLWELL JACQUELYN S. DEARBORN PETER DODGE MARTHA T. DUDMAN LAURI E. FERNALD GREGG S. HANNAH CLYDE H. LEWIS JOSEPH M. MURPHY ROBERT M. PHILLIPS CONSTANCE C. SHEA KENNETH E. SMITH SCOTT G. TOOTHAKER DAVID B. WOODSIDE | 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 |
| 02 | TO SET THE NUMBER OF DIRECTORS FOR THE ENSUING YEAR AT 14. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENEDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

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Meeting Type: Annual
 Meeting Date: 06-May-2010
 Ticker: BHLB
 ISIN: US0846801076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JOHN B. DAVIES RODNEY C. DIMOCK DAVID E. PHELPS | Mgmt Mgmt Mgmt | For For For |
| 02 | THE ADVISORY (NON-BINDING) VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS AND POLICIES. | Mgmt | For |
| 03 | THE RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BERKSHIRE HILLS BANCORP, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

BRIDGE CAPITAL HOLDINGS

Agen

Security: 108030107
 Meeting Type: Annual
 Meeting Date: 20-May-2010
 Ticker: BBNK
 ISIN: US1080301070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR RICHARD M. BRENNER LAWRENCE OWEN BROWN DAVID V. CAMPBELL HOWARD GOULD ALLAN C. KRAMER, M.D. ROBERT P. LATTA DANIEL P. MYERS THOMAS M. QUIGG BARRY A. TURKUS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO APPROVE AN ADVISORY PROPOSAL ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S 2010 FISCAL YEAR. | Mgmt | For |

CAMDEN NATIONAL CORPORATION

Agen

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Security: 133034108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2010
 Ticker: CAC
 ISIN: US1330341082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR DAVID C. FLANAGAN JAMES H. PAGE, PH.D. ROBIN A. SAWYER, CPA KAREN W. STANLEY | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |
| 03 | TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING CONCERNING DECLASSIFICATION OF THE BOARD OF DIRECTORS. | Shr | For |

CENTERSTATE BANKS, INC.

Agen

Security: 15201P109
 Meeting Type: Special
 Meeting Date: 15-Dec-2009
 Ticker: CSFL
 ISIN: US15201P1093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | Against |
| 02 | APPROVAL TO GRANT THE PROXY HOLDERS DISCRETIONARY AUTHORITY TO VOTE TO ADJOURN THE SPECIAL MEETING FOR UP TO 120 DAYS TO ALLOW FOR THE SOLICITATION OF ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT SHARES VOTED AT THE SPECIAL MEETING, IN PERSON OR BY PROXY, TO APPROVE PROPOSAL 1. | Mgmt | Against |

CENTERSTATE BANKS, INC.

Agen

Security: 15201P109
 Meeting Type: Annual
 Meeting Date: 10-May-2010
 Ticker: CSFL

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ISIN: US15201P1093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | JAMES H. BINGHAM | Mgmt | For |
| | G. ROBERT BLANCHARD, JR | Mgmt | For |
| | C. DENNIS CARLTON | Mgmt | For |
| | FRANK M. FOSTER, JR. | Mgmt | For |
| | BRYAN W. JUDGE | Mgmt | For |
| | SAMUEL L. LUPFER IV | Mgmt | For |
| | LAWRENCE W. MAXWELL | Mgmt | For |
| | RULON D. MUNNS | Mgmt | For |
| | G. TIERSO NUNEZ II | Mgmt | For |
| | THOMAS E. OAKLEY | Mgmt | For |
| | ERNEST S. PINNER | Mgmt | For |
| | J. THOMAS ROCKER | Mgmt | For |
| | GAIL GREGG-STRIMENOS | Mgmt | For |

CITIZENS REPUBLIC BANCORP, INC.

Agen

Security: 174420109
 Meeting Type: Annual
 Meeting Date: 04-May-2010
 Ticker: CRBC
 ISIN: US1744201096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GEORGE J. BUTVILAS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT S. CUBBIN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD J. DOLINSKI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DENNIS J. IBOLD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: BENJAMIN W. LAIRD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CATHLEEN H. NASH | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KENDALL B. WILLIAMS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES L. WOLOHAN | Mgmt | For |
| 02 | TO APPROVE THE COMPENSATION OF CERTAIN OF OUR EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | TO AMEND AND RESTATE THE CORPORATION'S STOCK COMPENSATION PLAN. | Mgmt | For |
| 04 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

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 CITIZENS SOUTH BANKING CORPORATION

Agen

Security: 176682102
 Meeting Type: Annual
 Meeting Date: 24-Jun-2010
 Ticker: CSBC
 ISIN: US1766821029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR RICHARD K. CRAIG EUGENE R. MATTHEWS, II KIM S. PRICE | Mgmt Mgmt Mgmt | For For For |
| 02 | AN ADVISORY, NON-BINDING PROPOSAL TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAMS AND POLICIES. | Mgmt | For |
| 03 | THE RATIFICATION OF THE APPOINTMENT OF CHERRY, BEKAERT & HOLLAND, L.L.P. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 04 | THE APPROVAL OF THE ISSUANCE OF SHARES OF COMMON STOCK UPON THE CONVERSION OF OUR RECENTLY ISSUED 8,280 SHARES OF MANDATORILY CONVERTIBLE CUMULATIVE NON-VOTING PERPETUAL PREFERRED STOCK, SERIES B, AS CONTEMPLATED BY THE INVESTMENT AGREEMENTS DESCRIBED IN THE PROXY STATEMENT AND FOR PURPOSES OF NASDAQ STOCK MARKET RULE 5635. | Mgmt | For |

 CITY HOLDING COMPANY

Agen

Security: 177835105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2010
 Ticker: CHCO
 ISIN: US1778351056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR OSHEL B. CRAIGO WILLIAM H. FILE III TRACY W. HYLTON II C. DALLAS KAYSER SHARON H. ROWE | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | PROPOSAL TO RATIFY THE AUDIT COMMITTEE AND THE | Mgmt | For |

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BOARD OF DIRECTORS' APPOINTMENT OF ERNST &
YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR CITY HOLDING COMPANY FOR
2010.

COBIZ FINANCIAL INC. Agen

Security: 190897108
Meeting Type: Annual
Meeting Date: 20-May-2010
Ticker: COBZ
ISIN: US1908971088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR STEVEN BANGERT MICHAEL B. BURGAMY MORGAN GUST EVAN MAKOVSKY DOUGLAS L. POLSON MARY K. RHINEHART NOEL N. ROTHMAN TIMOTHY J. TRAVIS MARY BETH VITALE MARY M. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 03 | NONBINDING SHAREHOLDER APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 04 | PROPOSAL TO AMEND THE COMPANY'S 2005 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED UNDER THE PLAN TO 3,750,000 SHARES AND INCREASE THE RESTRICTED STOCK AWARD LIMIT TO 2,000,000 SHARES. | Mgmt | Against |

COMERICA INCORPORATED Agen

Security: 200340107
Meeting Type: Annual
Meeting Date: 27-Apr-2010
Ticker: CMA
ISIN: US2003401070

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

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| | | | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: RALPH W. BABB, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES F. CORDES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JACQUELINE P. KANE | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION | Mgmt | Against |
| 04 | APPROVAL OF THE COMERICA INCORPORATED 2006 AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN | Mgmt | Against |
| 05 | APPROVAL OF AMENDMENTS TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 06 | SHAREHOLDER PROPOSAL-REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS TO ELIMINATE SHAREHOLDER SUPERMAJORITY VOTING PROVISIONS | Shr | For |
| 07 | SHAREHOLDER PROPOSAL-REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A POLICY TO CONSIDER SEEKING RECOUPMENT OF EXECUTIVE COMPENSATION AWARDS | Shr | For |
| 08 | SHAREHOLDER PROPOSAL-REQUESTING THAT A COMMITTEE OF THE BOARD OF DIRECTORS ADOPT A PAY FOR SUPERIOR PERFORMANCE PRINCIPLE | Shr | For |

 CULLEN/FROST BANKERS, INC.

Agent

 Security: 229899109
 Meeting Type: Annual
 Meeting Date: 29-Apr-2010
 Ticker: CFR
 ISIN: US2298991090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR CRAWFORD H. EDWARDS* RUBEN M. ESCOBEDO* PATRICK B. FROST* DAVID J. HAEMISEGGER* RICHARD W. EVANS, JR.** KAREN E. JENNINGS** R.M. KLEBERG, III** HORACE WILKINS JR.** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | 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, 2010. | Mgmt | For |

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 CVB FINANCIAL CORP. Agen

Security: 126600105
 Meeting Type: Annual
 Meeting Date: 18-May-2010
 Ticker: CVBF
 ISIN: US1266001056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR GEORGE A. BORBA JOHN A. BORBA ROBERT M. JACOBY, C.P.A RONALD O. KRUSE CHRISTOPHER D. MYERS JAMES C. SELEY SAN E. VACCARO D. LINN WILEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld For Withheld Withheld For |
| 02 | AMENDMENT TO THE ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK TO 225,000,000. | Mgmt | For |
| 03 | APPROVAL OF THE 2010 EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 04 | RATIFICATION OF APPOINTMENT OF KPMG, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF CVB FINANCIAL CORP. FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

 DIME COMMUNITY BANCSHARES, INC. Agen

Security: 253922108
 Meeting Type: Annual
 Meeting Date: 20-May-2010
 Ticker: DCOM
 ISIN: US2539221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|----------------------------------|
| 01 | DIRECTOR VINCENT F. PALAGIANO PATRICK E. CURTIN OMER S.J. WILLIAMS | Mgmt Mgmt Mgmt | Withheld Withheld Withheld |
| 02 | RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

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DNB FINANCIAL CORPORATION

Agen

Security: 233237106
Meeting Type: Annual
Meeting Date: 28-Apr-2010
Ticker: DNBF
ISIN: US2332371069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR MILDRED C. JOYNER WILLIAM S. LATOFF | Mgmt Mgmt | For For |
| 02 | TO APPROVE AN ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | Against |
| 03 | TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

EAGLE BANCORP, INC.

Agen

Security: 268948106
Meeting Type: Annual
Meeting Date: 20-May-2010
Ticker: EGBN
ISIN: US2689481065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR LESLIE M. ALPERSTEIN DUDLEY C. DWORKEN HARVEY M. GOODMAN NEAL R. GROSS RONALD D. PAUL ROBERT P. PINCUS NORMAN R. POZEZ DONALD R. ROGERS LELAND M. WEINSTEIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For Withheld For Withheld For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF STEGMAN & COMPANY AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR EXECUTIVE OFFICERS. | Mgmt | For |

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 EASTERN VIRGINIA BANKSHARES, INC.

Agen

Security: 277196101
 Meeting Type: Special
 Meeting Date: 20-Aug-2009
 Ticker: EVBS
 ISIN: US2771961016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND BETWEEN EASTERN VIRGINIA BANKSHARES, INC. AND FIRST CAPITAL BANCORP, INC. AND THE TRANSACTIONS CONTEMPLATED THEREBY. THE MERGER AGREEMENT PROVIDES THAT FIRST CAPITAL BANCORP, INC. WILL MERGE WITH AND INTO EASTERN VIRGINIA BANKSHARES, INC., UPON THE TERMS AND SUBJECT TO THE CONDITIONS SET FORTH IN THE AGREEMENT. | Mgmt | For |
| 02 | A PROPOSAL TO ADJOURN THE MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MATTERS TO BE CONSIDERED BY THE SHAREHOLDERS AT THE MEETING, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS. | Mgmt | For |

 EASTERN VIRGINIA BANKSHARES, INC.

Agen

Security: 277196101
 Meeting Type: Annual
 Meeting Date: 15-Apr-2010
 Ticker: EVBS
 ISIN: US2771961016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | W. RAND COOK | Mgmt | For |
| | JOE A. SHEARIN | Mgmt | For |
| | F. WARREN HAYNIE, JR. | Mgmt | For |
| | J.T. THOMPSON, III | Mgmt | For |
| | ERIC A. JOHNSON | Mgmt | Withheld |
| | CHARLES R. REVERE | Mgmt | For |
| | IRA C. HARRIS | Mgmt | For |
| | LESLIE E. TAYLOR | Mgmt | For |
| | W. GERALD COX | Mgmt | For |
| | W. LESLIE KILDUFF, JR. | Mgmt | For |
| | F.L. GARRETT, III | Mgmt | For |

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| | | | |
|----|--|------|----------|
| | H.R. STRAUGHAN, JR. | Mgmt | For |
| | WILLIAM L. LEWIS | Mgmt | Withheld |
| | MICHAEL E. FIORE | Mgmt | For |
| 02 | RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE RULES OF THE SECURITIES AND EXCHANGE COMMISSION. | Mgmt | For |

 ECB BANCORP, INC.

 Agen

Security: 268253101
 Meeting Type: Annual
 Meeting Date: 20-Apr-2010
 Ticker: ECBE
 ISIN: US2682531015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR JOSEPH T. LAMB, JR. A. DWIGHT UTZ MICHAEL D. WEEKS | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO APPROVE A NON-BINDING, ADVISORY RESOLUTION TO ENDORSE AND APPROVE COMPENSATION PAID OR PROVIDED TO BANCORP'S EXECUTIVE OFFICERS AND ITS EXECUTIVE COMPENSATION POLICIES AND PRACTICES. | Mgmt | For |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF DIXON HUGHES PLLC AS BANCORP'S INDEPENDENT ACCOUNTANTS FOR 2010. | Mgmt | For |

 ESSA BANCORP, INC.

 Agen

Security: 29667D104
 Meeting Type: Annual
 Meeting Date: 11-Feb-2010
 Ticker: ESSA
 ISIN: US29667D1046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR WILLIAM P. DOUGLAS GARY S. OLSON WILLIAM A. VIECHNICKI | Mgmt Mgmt Mgmt | For For For |
| 02 | THE RATIFICATION OF THE APPOINTMENT OF S.R. | Mgmt | For |

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SNODGRASS AS INDEPENDENT REGISTERED PUBLIC
ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER
30, 2010.

F.N.B. CORPORATION

Agen

Security: 302520101
Meeting Type: Annual
Meeting Date: 19-May-2010
Ticker: FNB
ISIN: US3025201019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR WILLIAM B. CAMPBELL PHILIP E. GINGERICH ROBERT B. GOLDSTEIN STEPHEN J. GURGOVITS DAVID J. MALONE HARRY F. RADCLIFFE ARTHUR J. ROONEY, II JOHN W. ROSE STANTON R. SHEETZ WILLIAM J. STRIMBU | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For Withheld For Withheld For |
| 2 | RATIFICATION OF ERNST & YOUNG LLP AS F.N.B. CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |

FIFTH THIRD BANCORP

Agen

Security: 316773100
Meeting Type: Annual
Meeting Date: 20-Apr-2010
Ticker: FITB
ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1 | DIRECTOR DARRYL F. ALLEN ULYSSES L. BRIDGEMAN EMERSON L. BRUMBACK JAMES P. HACKETT GARY R. HEMINGER JEWELL D. HOOVER KEVIN T. KABAT MITCHEL D. LIVINGSTON HENDRIK G. MEIJER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |

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| | | | |
|---|--|------|---------|
| | JOHN J. SCHIFF, JR. | Mgmt | For |
| | DUDLEY S. TAFT | Mgmt | For |
| | MARSHA C. WILLIAMS | Mgmt | For |
| 2 | TO AMEND THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS. | Mgmt | For |
| 3 | TO AMEND THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO ELIMINATE CUMULATIVE VOTING IN ELECTIONS OF DIRECTORS. | Mgmt | For |
| 4 | THE PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO AMEND THE CODE OF REGULATIONS TO PERMIT THE DIRECTORS TO FURTHER AMEND THE CODE OF REGULATIONS WITHOUT SHAREHOLDER CONSENT TO THE EXTENT PERMITTED BY OHIO LAW. | Mgmt | For |
| 5 | APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 6 | APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2010. | Mgmt | For |
| 7 | PROPOSAL TO REQUEST THAT THE BOARD OF DIRECTORS ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD SHALL BE A DIRECTOR WHO IS INDEPENDENT FROM FIFTH THIRD. | Shr | Against |

 FIRST CALIFORNIA FINANCIAL GROUP, INC.

 Agen

 Security: 319395109
 Meeting Type: Annual
 Meeting Date: 26-May-2010
 Ticker: FCAL
 ISIN: US3193951098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR RICHARD D. ALDRIDGE DONALD E. BENSON JOHN W. BIRCHFIELD JOSEPH N. COHEN ROBERT E. GIPSON ANTOINETTE T. HUBENETTE C.G. KUM SUNG WON SOHN, PH.D. THOMAS TIGNINO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

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03 TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION. Mgmt Against

FIRST FINANCIAL HOLDINGS, INC.

Agen

Security: 320239106
Meeting Type: Annual
Meeting Date: 28-Jan-2010
Ticker: FFCH
ISIN: US3202391062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1 | DIRECTOR PAULA HARPER BETHEA PAUL G. CAMPBELL, JR. RONNIE M. GIVENS HUGH L. WILLCOX, JR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2 | TO PROVIDE ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3 | TO RATIFY THE APPOINTMENT OF GRANT THORNTON, LLP AS OUR INDEPENDENT ACCOUNTING FIRM FOR FISCAL 2010. | Mgmt | For |

FIRSTMERIT CORPORATION

Agen

Security: 337915102
Meeting Type: Annual
Meeting Date: 21-Apr-2010
Ticker: FMER
ISIN: US3379151026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR STEVEN H. BAER KAREN S. BELDEN R. CARY BLAIR JOHN C. BLICKLE ROBERT W. BRIGGS RICHARD COLELLA GINA D. FRANCE PAUL G. GREIG TERRY L. HAINES J.M. HOCHSCHWENDER CLIFFORD J. ISROFF PHILIP A. LLOYD II | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |

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| | | | |
|----|---|------|-----|
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS FIRSTMERIT CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENTS TO ARTICLE FOURTH AND ANNEX A OF FIRSTMERIT CORPORATION'S SECOND AMENDED AND RESTATED ARTICLES. | Mgmt | For |
| 04 | TO APPROVE THE AMENDMENTS TO ARTICLE III, SECTION 2 OF FIRSTMERIT CORPORATION'S SECOND AMENDED AND RESTATED CODE OF REGULATIONS. | Mgmt | For |
| 05 | TO APPROVE THE AMENDMENTS TO ARTICLE SEVENTH OF FIRSTMERIT CORPORATION'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION. | Mgmt | For |
| 06 | TO APPROVE THE AMENDMENTS TO ARTICLE EIGHTH OF FIRSTMERIT CORPORATION'S SECOND AMENDED AND RESTATED ARTICLES. | Mgmt | For |
| 07 | TO APPROVE THE AMENDMENTS TO ARTICLE III, SECTION 4 OF FIRSTMERIT CORPORATION'S SECOND AMENDED AND RESTATED CODE OF REGULATIONS. | Mgmt | For |

 FLUSHING FINANCIAL CORPORATION

 Agen

Security: 343873105
 Meeting Type: Annual
 Meeting Date: 18-May-2010
 Ticker: FFIC
 ISIN: US3438731057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR GERARD P. TULLY, SR. JOHN R. BURAN JAMES D. BENNETT VINCENT F. NICOLSI | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF GRANT THORNTON, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 40 MILLION TO 100 MILLION. | Mgmt | For |
| 04 | RE-APPROVAL OF THE PERFORMANCE CRITERIA OF THE COMPANY'S AMENDED AND RESTATED 2005 OMNIBUS INCENTIVE PLAN. | Mgmt | For |

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 GLACIER BANCORP, INC. Agen

Security: 37637Q105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2010
 Ticker: GBCI
 ISIN: US37637Q1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR MICHAEL J. BLODNICK JAMES M. ENGLISH ALLEN J. FETSCHER DALLAS I. HERRON JON W. HIPPLER CRAIG A. LANGEL L. PETER LARSON DOUGLAS J. MCBRIDE JOHN W. MURDOCH EVERIT A. SLITER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld Withheld Withheld For Withheld Withheld Withheld Withheld For |
| 02 | TO RATIFY THE APPOINTMENT OF BKD, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

 HANCOCK HOLDING COMPANY Agen

Security: 410120109
 Meeting Type: Annual
 Meeting Date: 18-Mar-2010
 Ticker: HBHC
 ISIN: US4101201097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|--------------------------------------|
| 01 | DIRECTOR DON P. DESCANT JAMES B. ESTABROOK, JR. RANDALL W. HANNA ROBERT W. ROSEBERRY ANTHONY J. TOPAZI | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For Withheld |
| 02 | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY. | Mgmt | For |

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HEARTLAND FINANCIAL USA, INC.

Agen

 Security: 42234Q102
 Meeting Type: Annual
 Meeting Date: 19-May-2010
 Ticker: HTLF
 ISIN: US42234Q1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR MARK C. FALB JOHN K. SCHMIDT JAMES R. HILL | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS HEARTLAND FINANCIAL USA, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 03 | APPROVE EXECUTIVE COMPENSATION (ADVISORY VOTE) RELATED TO THE COMPENSATION OF HEARTLAND EXECUTIVES. | Mgmt | For |

 HERITAGE FINANCIAL CORPORATION

Agen

 Security: 42722X106
 Meeting Type: Annual
 Meeting Date: 05-May-2010
 Ticker: HFWA
 ISIN: US42722X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR BRIAN S. CHARNESKI PETER N. FLUETSCH BRIAN L. VANCE | Mgmt Mgmt Mgmt | For For For |
| 02 | APPROVAL OF AN ADVISORY (NONBINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HERITAGE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 04 | AMENDMENT OF HERITAGE'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 15,000,000 TO 50,000,000 SHARES. | Mgmt | Against |
| 05 | ADOPTION OF THE HERITAGE FINANCIAL CORPORATION 2010 OMNIBUS EQUITY PLAN. | Mgmt | For |

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06 A SHAREHOLDER PROPOSAL REGARDING THE DECLASSIFICATION OF THE BOARD OF DIRECTORS. Shr For

 HERITAGE OAKS BANCORP

Agen

Security: 42724R107
 Meeting Type: Annual
 Meeting Date: 10-Jun-2010
 Ticker: HEOP
 ISIN: US42724R1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MICHAEL J. MORRIS DONALD CAMPBELL MICHAEL J. BEHRMAN KENNETH DEWAR MARK C. FUGATE DANIEL J. O'HARE DEE LACEY MERLE F. MILLER MICHAEL E. PFAU ALEXANDER F. SIMAS LAWRENCE P. WARD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For For For For For For For |
| 02 | INCREASE IN AUTHORIZED COMMON STOCK. TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO INCREASED THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 20 MILLION TO 100 MILLION, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 03 | TO APPROVE FOR PURPOSES OF NASDAQ LISTING RULE 5635 THE ISSUANCE OF SHARES OF COMMON STOCK UPON THE CONVERSION OF OUR UP TO 56,160 SHARES OF SERIES B MANDATORILY CONVERTIBLE ADJUSTABLE RATE CUMULATIVE PERPETUAL PREFERRED STOCK ("SERIES B PREFERRED STOCK") AND UP TO 2,442,461 SHARES OF SERIES C CONVERTIBLE PERPETUAL PREFERRED STOCK ("SERIES C PREFERRED STOCK"). | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO THE BYLAWS SUCH THAT THE RANGE OF THE NUMBER OF AUTHORIZED DIRECTORS BE INCREASED TO FROM 9 TO 15. | Mgmt | For |
| 05 | TO ADOPT A NON-BINDING RESOLUTION APPROVING THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 06 | TO RATIFY THE APPOINTMENT OF VAVRINEK, TRINE, DAY & CO. LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE 2010 FISCAL YEAR. | Mgmt | For |
| 07 | APPROVE ADJOURNMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT AT THE TIME | Mgmt | Against |

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OF THE MEETING TO ADOPT PROPOSALS 1-6.

 HINGHAM INSTITUTION FOR SAVINGS

Agen

 Security: 433323102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2010
 Ticker: HIFS
 ISIN: US4333231029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR HOWARD M. BERGER, ESQ.* MARION J. FAHEY* KEVIN W. GAUGHEN, ESQ.* J.R. HERNANDO, ESQ.* EDWARD L. SPARDA* DONALD M. TARDIFF M.D.* MICHAEL J. DESMOND** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For For For For |
| 02 | TO ELECT MARION J. FAHEY AS THE CLERK OF THE BANK TO HOLD OFFICE UNTIL THE 2011 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL HER SUCCESSOR IS DULY ELECTED AND QUALIFIED. | Mgmt | For |

 IBERIABANK CORPORATION

Agen

 Security: 450828108
 Meeting Type: Special
 Meeting Date: 24-Aug-2009
 Ticker: IBKC
 ISIN: US4508281080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 25 MILLION TO 50 MILLION. | Mgmt | For |

 IBERIABANK CORPORATION

Agen

 Security: 450828108
 Meeting Type: Special
 Meeting Date: 29-Jan-2010
 Ticker: IBKC

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ISIN: US4508281080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | APPROVAL OF PROPOSED 2010 STOCK INCENTIVE PLAN. | Mgmt | For |

IBERIABANK CORPORATION

Agen

Security: 450828108
 Meeting Type: Annual
 Meeting Date: 04-May-2010
 Ticker: IBKC
 ISIN: US4508281080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|----------------------------------|
| 01 | DIRECTOR ELAINE D. ABELL WILLIAM H. FENSTERMAKER O. MILES POLLARD JR. | Mgmt Mgmt Mgmt | Withheld Withheld Withheld |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2010. | Mgmt | For |

INDEPENDENT BANK CORP.

Agen

Security: 453836108
 Meeting Type: Annual
 Meeting Date: 20-May-2010
 Ticker: INDB
 ISIN: US4538361084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---|
| 01 | DIRECTOR BENJAMIN A. GILMORE, II EILEEN C. MISKELL CARL RIBEIRO JOHN H. SPURR, JR. THOMAS R. VENABLES | Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld For For For |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR 2010. | Mgmt | For |
| 03 | APPROVE THE 2010 INDEPENDENT BANK CORP. NON-EMPLOYEE DIRECTOR STOCK PLAN. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 4A | APPROVE RESTATED ARTICLES OF ORGANIZATION FOR INDEPENDENT BANK CORP., TO APPROVE PROVISIONS TO INCREASE THE AMOUNT OF AUTHORIZED SHARES OF COMMON STOCK TO 75,000,000. | Mgmt | For |
| 4B | APPROVE RESTATED ARTICLES OF ORGANIZATION FOR INDEPENDENT BANK CORP., TO APPROVE PROVISIONS RELATING TO INDEMNIFICATION OF DIRECTORS AND OFFICERS. | Mgmt | For |

 INVESTORS BANCORP, INC.

 Agen

Security: 46146P102
 Meeting Type: Annual
 Meeting Date: 27-Oct-2009
 Ticker: ISBC
 ISIN: US46146P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR PATRICK J. GRANT KEVIN CUMMINGS JOSEPH H. SHEPARD III | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INVESTORS BANCORP, INC. FOR THE FISCAL YEAR ENDING JUNE 30, 2010. | Mgmt | For |

 JPMORGAN CHASE & CO.

 Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 18-May-2010
 Ticker: JPM
 ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1F | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID C. NOVAK | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | POLITICAL NON-PARTISANSHIP | Shr | Against |
| 05 | SPECIAL SHAREOWNER MEETINGS | Shr | For |
| 06 | COLLATERAL IN OVER THE COUNTER DERIVATIVES TRADING | Shr | For |
| 07 | SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | For |
| 08 | INDEPENDENT CHAIRMAN | Shr | For |
| 09 | PAY DISPARITY | Shr | Against |
| 10 | SHARE RETENTION | Shr | For |

KEYCORP

Agen

Security: 493267108
Meeting Type: Annual
Meeting Date: 20-May-2010
Ticker: KEY
ISIN: US4932671088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR WILLIAM G. BARES JOSEPH A. CARRABBA CAROL A. CARTWRIGHT ALEXANDER M. CUTLER ELIZABETH R. GILE RUTH ANN M. GILLIS KRISTEN L. MANOS EDUARDO R. MENASCE HENRY L. MEYER III EDWARD W. STACK THOMAS C. STEVENS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | APPROVAL OF 2010 EQUITY COMPENSATION PLAN. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 03 | AMENDMENT TO ARTICLES AND REGULATIONS TO REVISE THE VOTING RIGHTS OF THE SERIES B PREFERRED STOCK. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 05 | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION PROGRAM. | Mgmt | Against |

KEYCORP

Agen

 Security: 493267405
 Meeting Type: Annual
 Meeting Date: 20-May-2010
 Ticker: KEYPRG
 ISIN: US4932674058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 03 | AMENDMENT TO ARTICLES AND REGULATIONS TO REVISE THE VOTING RIGHTS OF THE SERIES B PREFERRED STOCK. | Mgmt | For |

LAKELAND FINANCIAL CORPORATION

Agen

 Security: 511656100
 Meeting Type: Annual
 Meeting Date: 13-Apr-2010
 Ticker: LKFN
 ISIN: US5116561003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|----------------------------------|
| 01 | DIRECTOR L. CRAIG FULMER CHARLES E. NIEMIER TERRY L. TUCKER | Mgmt Mgmt Mgmt | Withheld Withheld Withheld |
| 02 | RATIFY THE APPOINTMENT OF CROWE HORWATH LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 03 | APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

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LSB CORPORATION

Agen

Security: 50215P100
 Meeting Type: Annual
 Meeting Date: 04-May-2010
 Ticker: LSBX
 ISIN: US50215P1003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR MALCOLM W. BRAUN RICHARD HART HARRINGTON FRED P. SHAHEEN | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF WOLF & COMPANY, P.C. AS LSB CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

M&T BANK CORPORATION

Agen

Security: 55261F104
 Meeting Type: Annual
 Meeting Date: 20-Apr-2010
 Ticker: MTB
 ISIN: US55261F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR BRENT D. BAIRD ROBERT J. BENNETT C. ANGELA BONTEMPO ROBERT T. BRADY MICHAEL D. BUCKLEY T.J. CUNNINGHAM III MARK J. CZARNECKI COLM E. DOHERTY 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 Mgmt Mgmt | For For For Withheld For For For For For For For For For For For For For |
| 02 | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS | Mgmt | For |

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LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING
 DECEMBER 31, 2010.

 MAINSOURCE FINANCIAL GROUP, INC.

Agen

Security: 56062Y102
 Meeting Type: Annual
 Meeting Date: 28-Apr-2010
 Ticker: MSFG
 ISIN: US56062Y1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR WILLIAM G. BARRON ARCHIE M. BROWN, JR. BRAIN J. CRALL PHILIP A. FRANTZ RICK S. HARTMAN D.J. HINES ROBERT E. HOPTRY DOUGLAS I. KUNKEL THOMAS M. O'BRIEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION POLICIES AND PROCEDURES. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF CROWE HORWATH LLP. | Mgmt | For |

 MB FINANCIAL, INC.

Agen

Security: 55264U108
 Meeting Type: Annual
 Meeting Date: 19-May-2010
 Ticker: MBFI
 ISIN: US55264U1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR MITCHELL FEIGER CHARLES J. GRIES JAMES N. HALLENE | Mgmt Mgmt Mgmt | For For For |
| 02 | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF MCGLADREY & PULLEN, LLP AS THE COMPANY'S INDEPENDENT | Mgmt | For |

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR
ENDING DECEMBER 31, 2010.

| | | | |
|----|---|-----|---------|
| 04 | STOCKHOLDER PROPOSAL REQUESTING THE BOARD TO TAKE THE NECESSARY STEPS TO PROVIDE EXPENSE REIMBURSEMENT IN CONTESTED DIRECTOR ELECTIONS. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REQUESTING THE BOARD TO TAKE THE NECESSARY STEPS TO DECLASSIFY THE BOARD. | Shr | For |

NORTHERN TRUST CORPORATION

Agen

Security: 665859104
Meeting Type: Annual
Meeting Date: 20-Apr-2010
Ticker: NTRS
ISIN: US6658591044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR LINDA WALKER BYNOE NICHOLAS D. CHABRAJA SUSAN CROWN DIPAK C. JAIN ROBERT W. LANE ROBERT C. MCCORMACK EDWARD J. MOONEY JOHN W. ROWE DAVID H.B. SMITH, JR. WILLIAM D. SMITHBURG ENRIQUE J. SOSA CHARLES A. TRIBBETT III FREDERICK H. WADDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

NORTHRIM BANCORP, INC.

Agen

Security: 666762109
Meeting Type: Annual
Meeting Date: 20-May-2010
Ticker: NRIM
ISIN: US6667621097

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

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| | | | |
|----|---|--|--|
| 01 | DIRECTOR R. MARC LANGLAND LARRY S. CASH MARK G. COPELAND RONALD A. DAVIS ANTHONY DRABEK CHRISTOPHER N. KNUDSON RICHARD L. LOWELL IRENE SPARKS ROWAN JOHN C. SWALLING DAVID G. WIGHT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For For Withheld For For For For |
| 02 | TO APPROVE THE NORTHRIM BANCORP, INC. 2010 STOCK INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE SELECTION OF MOSS ADAMS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR NORTHRIM BANCORP, INC. FOR FISCAL YEAR 2010. | Mgmt | For |

PACIFIC CONTINENTAL CORPORATION

Agem

Security: 69412V108
Meeting Type: Annual
Meeting Date: 19-Apr-2010
Ticker: PCBK
ISIN: US69412V1089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ROBERT BALLIN MICHAEL E. HEIJER DONALD KRAHMER, JR. HAL BROWN MICHAEL HOLCOMB DONALD MONTGOMERY CATHI HATCH MICHAEL HOLZGANG JOHN RICKMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | AMENDMENT TO THE ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 25,000,000 TO 50,000,000. | Mgmt | For |
| 03 | AMENDMENT TO THE ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF PREFERRED STOCK FROM 20,000 TO 1,000,000. | Mgmt | Against |
| 04 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE THE APPOINTMENT OF MOSS ADAMS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2010. | Mgmt | For |

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PARKVALE FINANCIAL CORPORATION

Agen

Security: 701492100
 Meeting Type: Annual
 Meeting Date: 22-Oct-2009
 Ticker: PVSA
 ISIN: US7014921008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-----------------------------|
| 01 | DIRECTOR ANDREA F. FITTING ROBERT D. PFISCHNER STEPHEN M. GAGLIARDI | Mgmt Mgmt Mgmt | For Withheld Withheld |
| 02 | ADOPT A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03 | APPOINTMENT OF PARENTE RANDOLPH, LLC AS THE CORPORATION'S INDEPENDENT AUDITORS FOR FISCAL 2010. | Mgmt | For |

PEOPLE'S UNITED FINANCIAL, INC.

Agen

Security: 712704105
 Meeting Type: Annual
 Meeting Date: 06-May-2010
 Ticker: PBCT
 ISIN: US7127041058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1 | DIRECTOR JOHN K. DWIGHT JANET M. HANSEN MARK W. RICHARDS | Mgmt Mgmt Mgmt | For For For |
| 2 | VOTE TO RATIFY APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 3 | VOTE ON SHAREHOLDER PROPOSAL TO CHANGE THE VOTING STANDARD FOR DIRECTOR ELECTIONS THAT ARE NOT CONTESTED. | Shr | For |

S&T BANCORP, INC.

Agen

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Security: 783859101
 Meeting Type: Annual
 Meeting Date: 19-Apr-2010
 Ticker: STBA
 ISIN: US7838591011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1 | DIRECTOR JOHN N. BRENZIA THOMAS A. BRICE JOHN J. DELANEY MICHAEL J. DONNELLY JEFFREY D. GRUBE FRANK W. JONES JOSEPH A. KIRK DAVID L. KRIEGER JAMES C. MILLER ALAN PAPERINICK ROBERT REBICH, JR. CHRISTINE J. TORETTI CHARLES G. URTIN | 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 KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2010. | Mgmt | For |
| 3 | TO APPROVE THE NON-BINDING, ADVISORY PROPOSAL ON THE COMPENSATION OF S&T BANCORP INC.'S EXECUTIVE OFFICERS. | Mgmt | For |

S.Y. BANCORP, INC.

Agen

Security: 785060104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2010
 Ticker: SYBT
 ISIN: US7850601045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | A PROPOSAL TO APPROVE THE ACTION OF THE BOARD OF DIRECTORS FIXING THE NUMBER OF DIRECTORS AT TWELVE (12). | Mgmt | For |
| 02 | DIRECTOR DAVID H. BROOKS JAMES E. CARRICO CHARLES R. EDINGER, III DAVID P. HEINTZMAN CARL G. HERDE JAMES A. HILLEBRAND RICHARD A. LECHLEITER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |

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| | | | |
|----|---|------|---------|
| | BRUCE P. MADISON | Mgmt | For |
| | NICHOLAS X. SIMON | Mgmt | For |
| | NORMAN TASMAN | Mgmt | For |
| | KATHY C. THOMPSON | Mgmt | For |
| 03 | THE RATIFICATION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR S.Y. BANCORP, INC. FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 04 | A PROPOSAL TO APPROVE AN AMENDMENT OF THE COMPANY'S 2005 STOCK INCENTIVE PLAN | Mgmt | Against |
| 05 | OTHER BUSINESS: TO CONSIDER AND ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY BE BROUGHT BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF. | Mgmt | Against |

SIGNATURE BANK

Agen

Security: 82669G104
Meeting Type: Annual
Meeting Date: 21-Apr-2010
Ticker: SBNY
ISIN: US82669G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JOHN TAMBERLANE YACOV LEVY FRANK R. SELVAGGI | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 03 | ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

SOUTHCOAST FINANCIAL CORPORATION

Agen

Security: 84129R100
Meeting Type: Annual
Meeting Date: 20-May-2010
Ticker: SOCB
ISIN: US84129R1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 01 | DIRECTOR L. WAYNE PEARSON | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | ROBERT M. SCOTT | Mgmt | For |
| 02 | TO APPROVE ADOPTION OF THE 2010 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

 STATE STREET CORPORATION

Agen

Security: 857477103
 Meeting Type: Annual
 Meeting Date: 19-May-2010
 Ticker: STT
 ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: K. BURNES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: P. COYM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: A. FAWCETT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: D. GRUBER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: L. HILL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J. HOOLEY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: R. KAPLAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: C. LAMANTIA | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: R. LOGUE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: R. SERGEL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: R. SKATES | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: G. SUMME | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: R. WEISSMAN | Mgmt | For |
| 02 | TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 03 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 04 | TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLES OF CHAIRMAN AND CEO. | Shr | Against |
| 05 | TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO | Shr | Against |

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A REVIEW OF PAY DISPARITY.

 SUNTRUST BANKS, INC.

Agen

Security: 867914103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2010
 Ticker: STI
 ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: ROBERT M. BEALL, II | Mgmt | For |
| 1B | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: ALSTON D. CORRELL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: JEFFREY C. CROWE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: PATRICIA C. FRIST | Mgmt | For |
| 1E | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: BLAKE P. GARRETT, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: DAVID H. HUGHES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: M. DOUGLAS IVESTER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: J. HICKS LANIER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: WILLIAM A. LINNENBRINGER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: G. GILMER MINOR, III | Mgmt | For |
| 1K | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: LARRY L. PRINCE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: FRANK S. ROYAL, M.D. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1M | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: THOMAS R. WATJEN | Mgmt | For |
| 1N | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: JAMES M. WELLS III | Mgmt | For |
| 1O | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: KAREN HASTIE WILLIAMS | Mgmt | For |
| 1P | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011: DR. PHAIL WYNN, JR. | Mgmt | For |
| 02 | PROPOSAL TO APPROVE THE PERFORMANCE GOALS UNDER THE SUNTRUST BANKS, INC. MANAGEMENT INCENTIVE PLAN. | Mgmt | For |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2010. | Mgmt | For |
| 04 | TO APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE HOLDERS OF COMMON STOCK OF SUNTRUST BANKS, INC. APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES AS DESCRIBED IN THE SUMMARY COMPENSATION TABLE AS WELL AS IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE OTHER EXECUTIVE COMPENSATION TABLES AND RELATED DISCUSSION" | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING PREPARATION AND DISCLOSURE OF SUSTAINABILITY REPORT. | Shr | For |

SVB FINANCIAL GROUP

Agen

Security: 78486Q101
Meeting Type: Annual
Meeting Date: 22-Apr-2010
Ticker: SIVB
ISIN: US78486Q1013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | ERIC A. BENHAMOU | Mgmt | For |
| | DAVID M. CLAPPER | Mgmt | For |
| | ROGER F. DUNBAR | Mgmt | For |
| | JOEL P. FRIEDMAN | Mgmt | For |
| | G. FELDA HARDYMON | Mgmt | For |
| | ALEX W. 'PETE' HART | Mgmt | For |
| | C. RICHARD KRAMLICH | Mgmt | For |
| | LATA KRISHNAN | Mgmt | For |
| | KATE MITCHELL | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | MICHAELA K. RODENO | Mgmt | For |
| | KEN P. WILCOX | Mgmt | For |
| | KYUNG H. YOON | Mgmt | For |
| 02 | TO APPROVE AN AMENDMENT TO THE COMPANY'S 1999 EMPLOYEE STOCK PURCHASE PLAN TO RESERVE AN ADDITIONAL 1,000,000 SHARES OF COMMON STOCK FOR ISSUANCE THEREUNDER. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |

TCF FINANCIAL CORPORATION

Agent

Security: 872275102
Meeting Type: Annual
Meeting Date: 28-Apr-2010
Ticker: TCB
ISIN: US8722751026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR PETER BELL WILLIAM F. BIEBER THEODORE J. BIGOS WILLIAM A. COOPER THOMAS A. CUSICK LUELLEA G. GOLDBERG GEORGE G. JOHNSON VANCE K. OPPERMAN GREGORY J. PULLES GERALD A. SCHWALBACH DOUGLAS A. SCOVANNER RALPH STRANGIS BARRY N. WINSLOW | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld Withheld For For Withheld For Withheld For Withheld For |
| 02 | VOTE ON A STOCKHOLDER PROPOSAL TO REQUIRE SIMPLE MAJORITY VOTING | Shr | For |
| 03 | ADVISORY VOTE ON THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2010 | Mgmt | For |

THE FIRST BANCORP, INC.

Agent

Security: 31866P102
Meeting Type: Annual
Meeting Date: 28-Apr-2010
Ticker: FNLC

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ISIN: US31866P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR KATHERINE M. BOYD DANIEL R. DAIGNEAULT ROBERT B. GREGORY TONY C. MCKIM CARL S. POOLE, JR. MARK N. ROSBOROUGH DAVID B. SOULE, JR. STUART G. SMITH BRUCE B. TINDAL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO APPROVE (ON A NON BINDING BASIS), AS REQUIRED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, THE COMPENSATION OF THE COMPANY'S EXECUTIVES, AS DISCLOSED IN THE COMPANY'S ANNUAL REPORT AND PROXY STATEMENT. | Mgmt | For |
| 03 | TO APPROVE THE 2010 EQUITY INCENTIVE PLAN AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT AND THE RESERVATION OF 400,000 SHARES OF COMMON STOCK FOR ISSUANCE THEREUNDER. | Mgmt | For |
| 04 | TO RATIFY THE BOARD OF DIRECTORS AUDIT COMMITTEE'S SELECTION OF BERRY, DUNN, MCNEIL & PARKER AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2010. | Mgmt | For |

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
Meeting Type: Annual
Meeting Date: 27-Apr-2010
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: ROBERT N. CLAY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BRUCE C. LINDSAY | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1H | ELECTION OF DIRECTOR: ANTHONY A. MASSARO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: STEPHEN G. THIEKE | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: THOMAS J. USHER | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: GEORGE H. WALLS, JR. | Mgmt | For |
| 1Q | 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 2010. | Mgmt | For |
| 3 | APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | A SHAREHOLDER PROPOSAL REGARDING APPROVAL OF SEVERANCE AGREEMENTS, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | For |
| 5 | A SHAREHOLDER PROPOSAL REGARDING A REPORT OF EXECUTIVE COMPENSATION THAT IS NOT TAX DEDUCTIBLE, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | For |

 THE SOUTH FINANCIAL GROUP, INC.

Agent

Security: 837841105
 Meeting Type: Special
 Meeting Date: 11-Sep-2009
 Ticker: TSFG
 ISIN: US8378411057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION WHICH WOULD INCREASE OUR NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 200,000,000 TO 325,000,000 ("PROPOSAL NO. 1"). | Mgmt | For |
| 02 | TO APPROVE THE CONVERSION OF OUR SERIES 2009 PREFERRED STOCK INTO COMMON STOCK IN ACCORDANCE WITH THE TERMS OF THE SERIES 2009 PREFERRED STOCK ("PROPOSAL NO. 2"). | Mgmt | For |
| 03 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, | Mgmt | For |

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IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF (I) THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT PROPOSAL NO. 1 OR PROPOSAL NO. 2, OR (II) A QUORUM IS NOT PRESENT AT THE TIME OF THE SPECIAL MEETING ("PROPOSAL NO. 3").

 THE SOUTH FINANCIAL GROUP, INC.

Agen

 Security: 837841204
 Meeting Type: Special
 Meeting Date: 11-Sep-2009
 Ticker: TSFGP
 ISIN: US8378412048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION WHICH WOULD INCREASE OUR NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 200,000,000 TO 325,000,000 ("PROPOSAL NO. 1"). | Mgmt | For |
| 02 | TO APPROVE THE CONVERSION OF OUR SERIES 2009 PREFERRED STOCK INTO COMMON STOCK IN ACCORDANCE WITH THE TERMS OF THE SERIES 2009 PREFERRED STOCK ("PROPOSAL NO. 2"). | Mgmt | For |
| 03 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF (I) THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT PROPOSAL NO. 1 OR PROPOSAL NO. 2, OR (II) A QUORUM IS NOT PRESENT AT THE TIME OF THE SPECIAL MEETING ("PROPOSAL NO. 3"). | Mgmt | For |

 THE SOUTH FINANCIAL GROUP, INC.

Agen

 Security: 837841303
 Meeting Type: Special
 Meeting Date: 11-Sep-2009
 Ticker: TSFGO
 ISIN: US8378413038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION WHICH WOULD INCREASE OUR NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 200,000,000 TO 325,000,000 ("PROPOSAL | Mgmt | For |

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NO. 1").

- | | | | |
|----|--|------|-----|
| 02 | TO APPROVE THE CONVERSION OF OUR SERIES 2009 PREFERRED STOCK INTO COMMON STOCK IN ACCORDANCE WITH THE TERMS OF THE SERIES 2009 PREFERRED STOCK ("PROPOSAL NO. 2"). | Mgmt | For |
| 03 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF (I) THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT PROPOSAL NO. 1 OR PROPOSAL NO. 2, OR (II) A QUORUM IS NOT PRESENT AT THE TIME OF THE SPECIAL MEETING ("PROPOSAL NO. 3"). | Mgmt | For |

 TRICO BANCSHARES

 Agen

Security: 896095106
 Meeting Type: Annual
 Meeting Date: 25-May-2010
 Ticker: TCBK
 ISIN: US8960951064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR WILLIAM J. CASEY DONALD J. AMARAL L. GAGE CHRYSLER III CRAIG S. COMPTON JOHN S.A. HASBROOK MICHAEL W. KOEHNEN DONALD E. MURPHY STEVE G. NETTLETON RICHARD P. SMITH CARROLL R. TARESH ALEX A. VERESCHAGIN, JR W. VIRGINIA WALKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO APPROVE THE PROPOSAL TO RATIFY THE SELECTION OF MOSS ADAMS, LLP AS THE PRINCIPAL INDEPENDENT AUDITOR OF THE COMPANY FOR 2010. | Mgmt | For |

 U.S. BANCORP

 Agen

Security: 902973304
 Meeting Type: Annual
 Meeting Date: 20-Apr-2010
 Ticker: USB
 ISIN: US9029733048

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: Y. MARC BELTON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOEL W. JOHNSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JERRY W. LEVIN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DAVID B. O'MALEY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: RICHARD G. REITEN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: CRAIG D. SCHNUCK | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: PATRICK T. STOKES | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2010 FISCAL YEAR. | Mgmt | For |
| 03 | APPROVAL OF THE U.S. BANCORP AMENDED AND RESTATED 2007 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |

UNION FIRST MARKET BANKSHARES CORP

Agem

Security: 90662P104
Meeting Type: Annual
Meeting Date: 20-Apr-2010
Ticker: UBSH
ISIN: US90662P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR DANIEL I. HANSEN RONALD L. HICKS W. TAYLOE MURPHY JR. JAMES E. UKROP | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO ELECT ONE (1) DIRECTOR TO SERVE AS CLASS | Mgmt | For |

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III DIRECTOR FOR ONE-YEAR TERM: STEVEN A. MARKEL

| | | | |
|----|---|------|-----|
| 03 | TO ELECT ONE (1) DIRECTOR TO SERVE AS CLASS I DIRECTOR FOR TWO-YEAR TERM: DAVID J. FAIRCHILD | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF YOUNT, HYDE & BARBOUR, P. C. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |
| 05 | TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF EXECUTIVES DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 06 | TO CONSIDER A SHAREHOLDER PROPOSAL TO RECOMMEND THAT THE COMPANY'S BOARD OF DIRECTORS TAKE ACTION TO DECLASSIFY THE BOARD SUCH THAT ALL DIRECTORS STAND FOR ELECTION ANNUALLY. | Shr | For |

UNIVEST CORPORATION OF PENNSYLVANIA

----- Agen

Security: 915271100
Meeting Type: Annual
Meeting Date: 20-Apr-2010
Ticker: UVSP
ISIN: US9152711001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR CHARLES H. HOEFLICH* WILLIAM G. MORRAL, CPA* JOHN U. YOUNG* DOUGLAS C. CLEMENS** K. LEON MOYER** MARGARET K. ZOOK** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For For For For For |
| 02 | RATIFICATION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | Mgmt | For |

WASHINGTON BANKING COMPANY

----- Agen

Security: 937303105
Meeting Type: Annual
Meeting Date: 13-May-2010
Ticker: WBCO
ISIN: US9373031056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 01 | DIRECTOR | | |

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| | | | |
|----|---|------|-----|
| | ROBERT T. SEVERNS | Mgmt | For |
| | JOHN L. WAGNER | Mgmt | For |
| 02 | NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. A PROPOSAL TO CONSIDER AND APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPENSATION DISCUSSION & ANALYSIS AND TABULAR DISCLOSURE REGARDING NAMED EXECUTIVE OFFICER COMPENSATION IN THE PROXY STATEMENT. | Mgmt | For |
| 03 | NON-BINDING RATIFICATION OF AUDITOR APPOINTMENT. A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF MOSS ADAMS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL. A PROPOSAL TO REQUEST THAT THE BOARD OF DIRECTORS TAKE THE NECESSARY STEPS TO DECLASSIFY THE BOARD OF DIRECTORS AND REQUIRE THE ANNUAL ELECTION OF DIRECTORS. | Shr | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 27-Apr-2010
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Mgmt | Against |
| 1L | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1N | ELECTION OF DIRECTOR: ROBERT K. STEEL | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 02 | PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES. | Mgmt | Against |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF COMMON STOCK FROM 6 BILLION TO 9 BILLION. | Mgmt | For |
| 04 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2010. | Mgmt | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE AND DIRECTOR COMPENSATION. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | For |
| 07 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON CHARITABLE CONTRIBUTIONS. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS. | Shr | For |

WESBANCO, INC.

Agen

Security: 950810101
Meeting Type: Annual
Meeting Date: 21-Apr-2010
Ticker: WSBC
ISIN: US9508101014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR CHRISTOPHER V. CRISS R.M. D'ALESSANDRI, M.D. JAMES C. GARDILL VAUGHN L. KIGER HENRY L. SCHULHOFF NEIL S. STRAWSER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO CONSIDER AND VOTE UPON THE PROPOSAL TO AMEND THE WESBANCO, INC. INCENTIVE BONUS, OPTION AND RESTRICTED STOCK PLAN AND TO INCREASE THE AUTHORIZED SHARES FOR ISSUANCE UNDER THE PLAN. | Mgmt | For |
| 03 | TO CONSIDER AND VOTE UPON THE SHAREHOLDER PROPOSAL DESCRIBED IN THE ENCLOSED PROXY STATEMENT. | Shr | For |

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 WESTAMERICA BANCORPORATION

Agen

Security: 957090103
 Meeting Type: Annual
 Meeting Date: 22-Apr-2010
 Ticker: WABC
 ISIN: US9570901036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | E. ALLEN | Mgmt | For |
| | L. BARTOLINI | Mgmt | For |
| | E.J. BOWLER | Mgmt | For |
| | A. LATNO, JR. | Mgmt | For |
| | P. LYNCH | Mgmt | For |
| | C. MACMILLAN | Mgmt | For |
| | R. NELSON | Mgmt | For |
| | D. PAYNE | Mgmt | For |
| | E. SYLVESTER | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS. | Mgmt | For |

 WSFS FINANCIAL CORPORATION

Agen

Security: 929328102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2010
 Ticker: WSFS
 ISIN: US9293281021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR | | |
| | JOHN F. DOWNEY* | Mgmt | For |
| | ANAT M. BIRD** | Mgmt | For |
| | C.A. MORGAN, JR.*** | Mgmt | For |
| | THOMAS P. PRESTON*** | Mgmt | Withheld |
| | MARVIN N. SCHOENHALS*** | Mgmt | For |
| | R. TED WESCHLER*** | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG, LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010 | Mgmt | For |
| 03 | APPROVAL OF AMENDMENTS TO THE WSFS FINANCIAL CORPORATION 2005 INCENTIVE PLAN | Mgmt | For |
| 04 | RE-APPROVAL OF MATERIAL TERMS OF PERFORMANCE | Mgmt | For |

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GOALS FOR QUALIFIED PERFORMANCE-BASED AWARDS
 UNDER THE WSFS FINANCIAL CORPORATION 2005 INCENTIVE
 PLAN

05 ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES Mgmt For

 ZIONS BANCORPORATION

Agen

 Security: 989701107
 Meeting Type: Annual
 Meeting Date: 28-May-2010
 Ticker: ZION
 ISIN: US9897011071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROGER B. PORTER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L.E. SIMMONS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: STEVEN C. WHEELWRIGHT | Mgmt | For |
| 02 | APPROVAL OF AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO INCREASE NUMBER OF AUTHORIZED SHARES. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |
| 04 | APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS NAMED IN THE PROXY STATEMENT WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2009. | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL - THAT THE BOARD ADOPT A POLICY PROHIBITING EMPLOYMENT DISCRIMINATION BASED ON SEXUAL ORIENTATION OR GENDER IDENTITY. | Shr | For |
| 06 | SHAREHOLDER PROPOSAL - THAT THE BOARD ADOPT A POLICY TO SEPARATE THE POSITIONS OF CHAIRMAN OF THE BOARD AND CEO. | Shr | For |
| 07 | SHAREHOLDER PROPOSAL - THAT THE BOARD ADOPT "SAY ON PAY" POLICY. | Shr | For |

* Management position unknown

SIGNATURES

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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 Bank and Thrift Opportunity Fund |
| By (Signature) | /s/ Keith F. Hartstein |
| Name | Keith F. Hartstein |
| Title | President |
| Date | 08/27/2010 |