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John Hancock Tax-Advantaged Global Shareholder Yield Fund
Form N-PX
August 24, 2018

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22056

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

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

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

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31

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

JHF TAX-ADV GLOB SHRHLDR YLD

ABBVIE INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Roxanne S. Austin Richard A. Gonzalez Rebecca B. Roberts Glenn F. Tilton	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	Ratification of Ernst & Young LLP as	Mgmt	For

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	AbbVie's independent registered public accounting firm for 2018		
3.	Say on Pay - An advisory vote on the approval of executive compensation	Mgmt	For
4.	Say When on Pay - An advisory vote on the frequency of the advisory vote to approve executive compensation	Mgmt	1 Year
5.	Approval of a management proposal regarding amendment of the certificate of incorporation for the annual election of directors	Mgmt	For
6.	Approval of a management proposal regarding amendment of the certificate of incorporation to eliminate supermajority voting	Mgmt	For
7.	Stockholder Proposal - to Issue an Annual Report on Lobbying	Shr	For
8.	Stockholder Proposal - to Separate Chair and CEO	Shr	Against
9.	Stockholder Proposal - to Issue an Annual Compensation Committee Report on Drug Pricing	Shr	For

 ALLIANZ SE

 Agen

 Security: D03080112
 Meeting Type: AGM
 Meeting Date: 09-May-2018
 Ticker:
 ISIN: DE0008404005

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING TO THE AMENDMENT OF PARAGRAPH 21 OF THE GERMAN SECURITIES TRADE ACT (WERTPAPIERHANDELSGESETZ, WPHG) ON 9TH JULY 2015, THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT PURSUANT TO THE STATUTES OF ALLIANZ SE, THE REGISTRATION IN THE SHARE REGISTER FOR SHARES BELONGING TO SOMEONE ELSE IN ONE	Non-Voting	

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- S OWN NAME (NOMINEE-HOLDING) IS LIMITED TO 0.2 PERCENT OF THE SHARE CAPITAL (880,499 SHARES) OR, IN CASE OF DISCLOSURE OF THE FINAL BENEFICIARIES, TO 3 PERCENT OF THE SHARE CAPITAL (13,207,489 SHARES). THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS OF SHARES EXCEEDING THESE THRESHOLDS THE REGISTRATION OF SUCH SHARES IN THE SHARE REGISTER OF ALLIANZ SE IS STILL REQUIRED.
- CMMT THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION. Non-Voting
- CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF THE MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS WITH REGARDS TO THIS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. Non-Voting
- CMMT COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.04.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. Non-Voting
- 1 PRESENTATION OF THE APPROVED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2017, AND OF THE MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, THE EXPLANATORY REPORTS ON THE INFORMATION PURSUANT TO ARTICLES 289A (1) AND 315A (1) OF THE GERMAN COMMERCIAL CODE (HGB), AS WELL AS THE REPORT OF THE SUPERVISORY BOARD Non-Voting

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FOR FISCAL YEAR 2017

2	APPROPRIATION OF NET EARNINGS	Mgmt	For
3	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD	Mgmt	For
4	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
5	CREATION OF AN AUTHORIZED CAPITAL 2018/I WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS SUBSCRIPTION RIGHTS, CANCELLATION OF THE AUTHORIZED CAPITAL 2014/I AND CORRESPONDING AMENDMENT TO THE STATUTES	Mgmt	For
6	CREATION OF AN AUTHORIZED CAPITAL 2018/II FOR THE ISSUANCE OF SHARES TO EMPLOYEES WITH EXCLUSION OF SHAREHOLDERS SUBSCRIPTION RIGHTS, CANCELLATION OF THE AUTHORIZED CAPITAL 2014/II AND CORRESPONDING AMENDMENT TO THE STATUTES	Mgmt	For
7	APPROVAL OF A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS, BONDS WITH WARRANTS, CONVERTIBLE PARTICIPATION RIGHTS, PARTICIPATION RIGHTS AND SUBORDINATED FINANCIAL INSTRUMENTS, EACH WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS SUBSCRIPTION RIGHTS, CANCELLATION OF THE CURRENT AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND BONDS WITH WARRANTS, AMENDMENT OF THE EXISTING CONDITIONAL CAPITAL 2010/2014 AND CORRESPONDING AMENDMENT OF THE STATUTES	Mgmt	For
8	AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR TRADING PURPOSES PURSUANT TO ARTICLE 71 (1) NO. 7 AKTG	Mgmt	For
9	AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR OTHER PURPOSES PURSUANT TO ARTICLE 71 (1) NO. 8 AKTG AND TO THEIR UTILIZATION WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS SUBSCRIPTION RIGHTS	Mgmt	For
10	AUTHORIZATION TO USE DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES PURSUANT TO ARTICLE 71 (1) NO. 8 AKTG	Mgmt	For
11	AMENDMENT TO THE STATUTES ON SUPERVISORY BOARD REMUNERATION	Mgmt	For
12	APPROVAL OF CONTROL AGREEMENT BETWEEN ALLIANZ SE AND ALLIANZ ASSET MANAGEMENT GMBH	Mgmt	For
13	APPROVAL OF CONTROL AND PROFIT TRANSFER AGREEMENT BETWEEN ALLIANZ SE AND ALLIANZ CLIMATE SOLUTIONS GMBH	Mgmt	For

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ALTRIA GROUP, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: John T. Casteen III	Mgmt	For
1b.	Election of Director: Dinyar S. Devitre	Mgmt	For
1c.	Election of Director: Thomas F. Farrell II	Mgmt	For
1d.	Election of Director: Debra J. Kelly-Ennis	Mgmt	For
1e.	Election of Director: W. Leo Kiely III	Mgmt	For
1f.	Election of Director: Kathryn B. McQuade	Mgmt	For
1g.	Election of Director: George Munoz	Mgmt	For
1h.	Election of Director: Mark E. Newman	Mgmt	For
1i.	Election of Director: Nabil Y. Sakkab	Mgmt	For
1j.	Election of Director: Virginia E. Shanks	Mgmt	For
1k.	Election of Director: Howard A. Willard III	Mgmt	For
2.	Ratification of the Selection of Independent Registered Public Accounting Firm	Mgmt	For
3.	Non-Binding Advisory Vote to Approve the Compensation of Altria's Named Executive Officers	Mgmt	For
4.	Shareholder Proposal - Reducing and Disclosing Nicotine Levels in Cigarette Brands	Shr	Against

AMEREN CORPORATION

Agen

Security: 023608102
Meeting Type: Annual
Meeting Date: 03-May-2018
Ticker: AEE
ISIN: US0236081024

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Mgmt	For
1b.	ELECTION OF DIRECTOR: CATHERINE S. BRUNE	Mgmt	For
1c.	ELECTION OF DIRECTOR: J. EDWARD COLEMAN	Mgmt	For
1d.	ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS	Mgmt	For
1e.	ELECTION OF DIRECTOR: RAFAEL FLORES	Mgmt	For
1f.	ELECTION OF DIRECTOR: WALTER J. GALVIN	Mgmt	For
1g.	ELECTION OF DIRECTOR: RICHARD J. HARSHMAN	Mgmt	For
1h.	ELECTION OF DIRECTOR: CRAIG S. IVEY	Mgmt	For
1i.	ELECTION OF DIRECTOR: GAYLE P. W. JACKSON	Mgmt	For
1j.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Mgmt	For
1k.	ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN	Mgmt	For
1l.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Mgmt	For
2.	NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON COAL COMBUSTION RESIDUALS.	Shr	For

 AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Nicholas K. Akins	Mgmt	For
1b.	Election of Director: David J. Anderson	Mgmt	For
1c.	Election of Director: J. Barnie Beasley, Jr.	Mgmt	For

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

 ARTHUR J. GALLAGHER & CO.

Agen

 Security: 363576109
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: AJG
 ISIN: US3635761097

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Sherry S. Barrat	Mgmt	For
1b.	Election of Director: William L. Bax	Mgmt	For
1c.	Election of Director: D. John Coldman	Mgmt	For
1d.	Election of Director: Frank E. English, Jr.	Mgmt	For
1e.	Election of Director: J. Patrick Gallagher, Jr.	Mgmt	For
1f.	Election of Director: Elbert O. Hand	Mgmt	For
1g.	Election of Director: David S. Johnson	Mgmt	For
1h.	Election of Director: Kay W. McCurdy	Mgmt	For
1i.	Election of Director: Ralph J. Nicoletti	Mgmt	For

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| 1j. | Election of Director: Norman L. Rosenthal | Mgmt | For |
| 2. | Ratification of the Appointment of Ernst & Young LLP as our Independent Auditor for 2018. | Mgmt | For |
| 3. | Approval, on an Advisory Basis, of the Compensation of our Named Executive Officers. | Mgmt | For |

 ASSICURAZIONI GENERALI S.P.A., TRIESTE

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL OF EXTRAORDINARY MEETING IS ON 18 APRIL 2018 AND SECOND CALL OF ORDINARY MEETING IS ON 19 APRIL 2018 (AND A THIRD CALL OF EXTRAORDINARY MEETING IS ON 19 APRIL 2018). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
O.1.A	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AS AT 31 DECEMBER 2017, INCLUDING THE REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE EXTERNAL AUDITOR. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OF THE INTEGRATED ANNUAL REPORT. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS	Mgmt	For
O.1.B	ALLOCATION OF PROFITS 2017 AND DISTRIBUTION OF DIVIDENDS. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS	Mgmt	For
O.2	PRESENTATION OF THE REMUNERATION REPORT. APPROVAL OF REMUNERATION POLICY UNDER ART. 123-TER OF LEGISLATIVE DECREE NO. 58/1998 (CFBA) AND ART. 24 OF ISVAP REGULATION NO. 39/2011. RELATED AND CONSEQUENT RESOLUTIONS	Mgmt	For
O.3.A	2018 GROUP LONG TERM INCENTIVE PLAN (LTIP): APPROVAL OF THE 2018 LTIP PURSUANT TO ART. 114-BIS OF THE CFBA. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS	Mgmt	Against

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O.3.B	2018 GROUP LONG TERM INCENTIVE PLAN (LTIP): APPROVAL OF THE AUTHORISATION TO PURCHASE OWN SHARES AND TO DISPOSE OF THEM FOR THE PURPOSE OF INCENTIVE PLANS. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS	Mgmt	Against
E.3.C	2018 GROUP LONG TERM INCENTIVE PLAN (LTIP): APPROVAL IN THE EXTRAORDINARY SESSION OF THE DELEGATION OF POWER TO THE BOARD OF DIRECTORS PURSUANT TO ART. 2443 OF THE ITALIAN CIVIL CODE, FOR A PERIOD OF 5 YEARS FROM THE DATE OF THE RESOLUTION, TO INCREASE THE SHARE CAPITAL WITH FREE ISSUES AND IN ONE OR SEVERAL TRANSACTIONS, PURSUANT TO ART. 2439 OF THE ITALIAN CIVIL CODE FOR THE PURPOSES OF THE 2018 LTIP. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS	Mgmt	Against
E.4	AMENDMENT OF THE ARTICLES OF ASSOCIATION: A. APPROVAL IN AN EXTRAORDINARY SESSION OF THE AMENDMENT TO ART. 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION (ON THE UPDATE OF EQUITY ITEMS FOR THE LIFE SECTION AND THE NON-LIFE SECTION) PURSUANT TO ART. 5 OF ISVAP REGULATION NO. 17 OF 11 MARCH 2008. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS	Mgmt	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_350496.PDF	Non-Voting	

ASTRAZENECA PLC

Agen

Security: 046353108
Meeting Type: Annual
Meeting Date: 18-May-2018
Ticker: AZN
ISIN: US0463531089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To receive the Company's Accounts, the Reports of the Directors and Auditor and the Strategic Report for the year ended 31 December 2017	Mgmt	For
2.	To confirm dividends	Mgmt	For
3.	To reappoint PricewaterhouseCoopers LLP as Auditor	Mgmt	For

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4.	To authorise the Directors to agree the remuneration of the Auditor	Mgmt	For
5a.	Election of Director: Leif Johansson	Mgmt	For
5b.	Election of Director: Pascal Soriot	Mgmt	For
5c.	Election of Director: Marc Dunoyer	Mgmt	For
5d.	Election of Director: Genevieve Berger	Mgmt	For
5e.	Election of Director: Philip Broadley	Mgmt	For
5f.	Election of Director: Graham Chipchase	Mgmt	For
5g.	Election of Director: Deborah DiSanzo	Mgmt	For
5h.	Election of Director: Rudy Markham	Mgmt	For
5i.	Election of Director: Sheri McCoy	Mgmt	For
5j.	Election of Director: Nazneen Rahman	Mgmt	For
5k.	Election of Director: Shriti Vadera	Mgmt	For
5l.	Election of Director: Marcus Wallenberg	Mgmt	For
6.	To approve the Annual Report on Remuneration for the year ended 31 December 2017	Mgmt	Against
7.	To authorise limited political donations	Mgmt	For
8.	To authorise the Directors to allot shares	Mgmt	For
9.	To authorise the Directors to disapply pre-emption rights	Mgmt	For
10.	To authorise the Directors to further disapply pre-emption rights for acquisitions and specified capital investments	Mgmt	For
11.	To authorise the Company to purchase its own shares	Mgmt	For
12.	To reduce the notice period for general meetings	Mgmt	For
13.	To adopt new Articles of Association	Mgmt	For

AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2018
 Ticker: T

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ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Randall L. Stephenson	Mgmt	For
1B.	Election of Director: Samuel A. Di Piazza, Jr.	Mgmt	For
1C.	Election of Director: Richard W. Fisher	Mgmt	For
1D.	Election of Director: Scott T. Ford	Mgmt	For
1E.	Election of Director: Glenn H. Hutchins	Mgmt	For
1F.	Election of Director: William E. Kennard	Mgmt	For
1G.	Election of Director: Michael B. McCallister	Mgmt	For
1H.	Election of Director: Beth E. Mooney	Mgmt	For
1I.	Election of Director: Joyce M. Roche	Mgmt	For
1J.	Election of Director: Matthew K. Rose	Mgmt	For
1K.	Election of Director: Cynthia B. Taylor	Mgmt	For
1L.	Election of Director: Laura D'Andrea Tyson	Mgmt	For
1M.	Election of Director: Geoffrey Y. Yang	Mgmt	For
2.	Ratification of appointment of independent auditors.	Mgmt	For
3.	Advisory approval of executive compensation.	Mgmt	For
4.	Approve Stock Purchase and Deferral Plan.	Mgmt	For
5.	Approve 2018 Incentive Plan.	Mgmt	For
6.	Prepare lobbying report.	Shr	For
7.	Modify proxy access requirements.	Shr	For
8.	Independent Chair.	Shr	For
9.	Reduce vote required for written consent.	Shr	For

AUTOMATIC DATA PROCESSING, INC.

Agen

Security: 053015103
 Meeting Type: Annual
 Meeting Date: 07-Nov-2017
 Ticker: ADP

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ISIN: US0530151036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PETER BISSON RICHARD T. CLARK ERIC C. FAST LINDA R. GOODEN MICHAEL P. GREGOIRE R. GLENN HUBBARD JOHN P. JONES WILLIAM J. READY CARLOS A. RODRIGUEZ SANDRA S. WIJNBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF AUDITORS.	Mgmt	For
5.	IF PROPERLY PRESENTED AT THE ANNUAL MEETING, A STOCKHOLDER PROPOSAL REGARDING THE REPEAL OF CERTAIN BY-LAWS OF THE COMPANY.	Shr	Against

AXA SA

Agen

Security: F06106102
Meeting Type: MIX
Meeting Date: 25-Apr-2018
Ticker:
ISIN: FR0000120628

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

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CMMT	<p>IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU</p>	Non-Voting	
CMMT	<p>21 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0223/201802231800320.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211800666.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p>	Non-Voting	
O.1	<p>APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017</p>	Mgmt	For
O.2	<p>APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017</p>	Mgmt	For
O.3	<p>ALLOCATION OF INCOME THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND AT 1.26 EURO PER SHARE</p>	Mgmt	For
O.4	<p>APPROVAL OF THE INDIVIDUAL COMPENSATION OF MR. DENIS DUVERNE AS CHAIRMAN OF THE BOARD OF DIRECTORS</p>	Mgmt	For
O.5	<p>APPROVAL OF THE INDIVIDUAL COMPENSATION OF MR. THOMAS BUBERL AS CHIEF EXECUTIVE OFFICER</p>	Mgmt	For
O.6	<p>APPROVAL OF THE PRINCIPLES AND CRITERIA OF DETERMINATION, DISTRIBUTION AND ALLOCATION OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS</p>	Mgmt	For
O.7	<p>APPROVAL OF THE PRINCIPLES AND CRITERIA OF DETERMINATION, DISTRIBUTION AND ALLOCATION OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER</p>	Mgmt	For
O.8	<p>STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE</p>	Mgmt	For

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O.9	APPROVAL OF THE REGULATED COMMITMENTS REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE TAKEN IN FAVOUR OF MR. THOMAS BUBERL IN THE EVENT OF TERMINATION OF HIS DUTIES	Mgmt	For
O.10	RENEWAL OF THE TERM OF OFFICE OF MR. DENIS DUVERNE AS DIRECTOR	Mgmt	For
O.11	RENEWAL OF THE TERM OF OFFICE OF MR. THOMAS BUBERL AS DIRECTOR	Mgmt	For
O.12	RENEWAL OF THE TERM OF OFFICE OF MR. ANDRE FRANCOIS-PONCET AS DIRECTOR	Mgmt	For
O.13	APPOINTMENT OF MRS. PATRICIA BARBIZET AS DIRECTOR, AS A REPLACEMENT FOR MRS. ISABELLE KOCHER	Mgmt	For
O.14	APPOINTMENT OF MRS. RACHEL DUAN AS DIRECTOR, AS A REPLACEMENT FOR MRS. SUET FERN LEE	Mgmt	For
O.15	RENEWAL OF THE TERM OF OFFICE OF CABINET PRICewaterHOUSECOOPERS AUDIT AS STATUTORY AUDITOR	Mgmt	For
O.16	APPOINTMENT OF MR. PATRICE MOROT AS DEPUTY STATUTORY AUDITOR, AS A REPLACEMENT FOR MR. YVES NICOLAS	Mgmt	For
O.17	SETTING OF THE ANNUAL AMOUNT OF THE ATTENDANCE FEES TO BE ALLOCATED TO THE BOARD OF DIRECTORS' MEMBERS	Mgmt	For
O.18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMMON SHARES OF THE COMPANY	Mgmt	For
E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING OF COMMON SHARES, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOUR OF A PARTICULAR CATEGORY OF BENEFICIARIES	Mgmt	For
E.21	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF COMMON SHARES	Mgmt	For
E.22	STATUTORY AMENDMENT TO DETERMINE THE PROCEDURES OF APPOINTMENT OF THE DIRECTORS REPRESENTING EMPLOYEES	Mgmt	For

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E.23 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

 BAE SYSTEMS PLC

Agem

Security: G06940103
 Meeting Type: AGM
 Meeting Date: 10-May-2018
 Ticker:
 ISIN: GB0002634946

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
4	RE-ELECT SIR ROGER CARR AS DIRECTOR	Mgmt	For
5	RE-ELECT ELIZABETH CORLEY AS DIRECTOR	Mgmt	For
6	RE-ELECT JERRY DEMURO AS DIRECTOR	Mgmt	For
7	RE-ELECT HARRIET GREEN AS DIRECTOR	Mgmt	For
8	RE-ELECT CHRISTOPHER GRIGG AS DIRECTOR	Mgmt	For
9	RE-ELECT PETER LYNAS AS DIRECTOR	Mgmt	For
10	RE-ELECT PAULA REYNOLDS AS DIRECTOR	Mgmt	For
11	RE-ELECT NICHOLAS ROSE AS DIRECTOR	Mgmt	For
12	RE-ELECT IAN TYLER AS DIRECTOR	Mgmt	For
13	RE-ELECT CHARLES WOODBURN AS DIRECTOR	Mgmt	For
14	ELECT REVATHI ADVAITHI AS DIRECTOR	Mgmt	For
15	APPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
17	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
18	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For

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20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
21	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For

 BASF SE

Agen

 Security: D06216317
 Meeting Type: AGM
 Meeting Date: 04-May-2018
 Ticker:
 ISIN: DE000BASF111

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT REREGISTRATION IS NO LONGER REQUIRED TO ENSURE VOTING RIGHTS. FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 10TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS).	Non-Voting	
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING,	Non-Voting	

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PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 19.04.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1	PRESENTATION OF THE ADOPTED FINANCIAL STATEMENTS OF BASF SE AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS OF THE BASF GROUP FOR THE FINANCIAL YEAR 2017; PRESENTATION OF THE MANagements REPORTS OF BASF SE AND THE BASF GROUP FOR THE FINANCIAL YEAR 2017 INCLUDING THE EXPLANATORY REPORTS ON THE DATA ACCORDING TO SECTIONS 289A.1 AND 315A.1 OF THE GERMAN COMMERCIAL CODE; PRESENTATION OF THE REPORT OF THE SUPERVISORY BOARD	Non-Voting	
2	ADOPTION OF A RESOLUTION ON THE APPROPRIATION OF PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 3,129,844,171.69 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3.10 PER NO-PAR SHARE EUR 282,560,220.29 SHALL BE ALLOTTED TO THE REVENUE RESERVES EX-DIVIDEND DATE: MAY 7, 2018PAYABLE DATE: MAY 9, 2018	Mgmt	For
3	ADOPTION OF A RESOLUTION GIVING FORMAL APPROVAL TO THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
4	ADOPTION OF A RESOLUTION GIVING FORMAL APPROVAL TO THE ACTIONS OF THE MEMBERS OF THE BOARD OF EXECUTIVE DIRECTORS	Mgmt	For
5	APPOINTMENT OF THE AUDITOR FOR THE FINANCIAL YEAR 2018: KPMG AG WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT	Mgmt	For
6	ADOPTION OF A RESOLUTION APPROVING THE COMPENSATION SYSTEM FOR THE MEMBERS OF THE BOARD OF EXECUTIVE DIRECTORS	Mgmt	For

BLACKROCK, INC.

Agen

Security: 09247X101
Meeting Type: Annual
Meeting Date: 23-May-2018
Ticker: BLK
ISIN: US09247X1019

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Mathis Cabiallavetta	Mgmt	For
1b.	Election of Director: Pamela Daley	Mgmt	For
1c.	Election of Director: William S. Demchak	Mgmt	For
1d.	Election of Director: Jessica P. Einhorn	Mgmt	For
1e.	Election of Director: Laurence D. Fink	Mgmt	For
1f.	Election of Director: William E. Ford	Mgmt	For
1g.	Election of Director: Fabrizio Freda	Mgmt	For
1h.	Election of Director: Murry S. Gerber	Mgmt	For
1i.	Election of Director: Margaret L. Johnson	Mgmt	For
1j.	Election of Director: Robert S. Kapito	Mgmt	For
1k.	Election of Director: Sir Deryck Maughan	Mgmt	For
1l.	Election of Director: Cheryl D. Mills	Mgmt	For
1m.	Election of Director: Gordon M. Nixon	Mgmt	For
1n.	Election of Director: Charles H. Robbins	Mgmt	For
1o.	Election of Director: Ivan G. Seidenberg	Mgmt	For
1p.	Election of Director: Marco Antonio Slim Domit	Mgmt	For
1q.	Election of Director: Susan L. Wagner	Mgmt	For
1r.	Election of Director: Mark Wilson	Mgmt	For
2.	Approval, in a non-binding advisory vote, of the compensation for named executive officers.	Mgmt	For
3.	Approval of an Amendment to the BlackRock, Inc. Second Amended and Restated 1999 Stock Award and Incentive Plan.	Mgmt	For
4.	Ratification of the appointment of Deloitte LLP as BlackRock's independent registered public accounting firm for the fiscal year 2018.	Mgmt	For
5.	Shareholder Proposal - Production of an Annual Report on Certain Trade Association and Lobbying Expenditures.	Shr	For

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BRITISH AMERICAN TOBACCO P.L.C.

Agen

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

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

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SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO ALLOT SHARES AND GRANT RIGHTS PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED

BRITISH AMERICAN TOBACCO P.L.C.

Agen

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

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

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	DIRECTOR (A, N) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING		
15	ELECTION OF LIONEL NOWELL, III AS A DIRECTOR (A, N) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING	Mgmt	For
16	RENEWAL OF THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For
17	RENEWAL OF THE DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
19	AUTHORITY TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE	Mgmt	For
20	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

BRITISH AMERICAN TOBACCO P.L.C.

Agen

Security: 110448107
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: BTI
ISIN: US1104481072

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receipt of the 2017 Annual Report and Accounts	Mgmt	For
2.	Approval of the 2017 Directors' remuneration report	Mgmt	For
3.	Reappointment of the Auditors	Mgmt	For
4.	Authority for the Audit Committee to agree the Auditors' remuneration	Mgmt	For
5.	Re-election of Richard Burrows as a Director (Nominations)	Mgmt	For
6.	Re-election of Nicandro Durante as a Director	Mgmt	For
7.	Re-election of Sue Farr as a Director (Nominations, Remuneration)	Mgmt	For
8.	Re-election of Dr Marion Helmes as a Director (Audit, Nominations)	Mgmt	Against
9.	Re-election of Savio Kwan as a Director	Mgmt	For

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(Nominations, Remuneration)

10.	Re-election of Dimitri Panayotopoulos as a Director (Nominations, Remuneration)	Mgmt	For
11.	Re-election of Kieran Poynter as a Director (Audit, Nominations)	Mgmt	For
12.	Re-election of Ben Stevens as a Director	Mgmt	For
13.	Election of Luc Jobin as a Director who has been appointed since the last Annual General Meeting (Nominations, Remuneration)	Mgmt	For
14.	Election of Holly Keller Koepfel as a Director who has been appointed since the last Annual General Meeting (Audit, Nominations)	Mgmt	For
15.	Election of Lionel Nowell, III as a Director who has been appointed since the last Annual General Meeting (Audit, Nominations)	Mgmt	For
16.	Renewal of the Directors' authority to allot shares	Mgmt	For
17.	Renewal of the Directors' authority to disapply pre-emption rights	Mgmt	For
18.	Authority for the Company to purchase its own shares	Mgmt	For
19.	Authority to make donations to political organisations and to incur political expenditure	Mgmt	For
20.	Notice period for General Meetings	Mgmt	For

CENTURYLINK, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	Martha H. Bejar	Mgmt	For
	Virginia Boulet	Mgmt	For
	Peter C. Brown	Mgmt	For
	Kevin P. Chilton	Mgmt	For
	Steven T. Clontz	Mgmt	For
	T. Michael Glenn	Mgmt	For

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	W. Bruce Hanks	Mgmt	For
	Mary L. Landrieu	Mgmt	For
	Harvey P. Perry	Mgmt	For
	Glen F. Post, III	Mgmt	For
	Michael J. Roberts	Mgmt	For
	Laurie A. Siegel	Mgmt	For
	Jeffrey K. Storey	Mgmt	For
2.	Ratify the appointment of KPMG LLP as our independent auditor for 2018.	Mgmt	For
3.	Approve our 2018 Equity Incentive Plan.	Mgmt	For
4.	Advisory vote to approve our executive compensation.	Mgmt	For
5a.	Shareholder proposal regarding our lobbying activities.	Shr	For
5b.	Shareholder proposal regarding our billing practices.	Shr	Against

 CISCO SYSTEMS, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: AMY L. CHANG	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1F.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF	Mgmt	For

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THE 2005 STOCK INCENTIVE PLAN.

3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
5.	RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Mgmt	For
7.	APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.	Shr	For

 CME GROUP INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Equity Director: Terrence A. Duffy	Mgmt	For
1b.	Election of Equity Director: Timothy S. Bitsberger	Mgmt	For
1c.	Election of Equity Director: Charles P. Carey	Mgmt	For
1d.	Election of Equity Director: Dennis H. Chookaszian	Mgmt	For
1e.	Election of Equity Director: Ana Dutra	Mgmt	For
1f.	Election of Equity Director: Martin J. Gepsman	Mgmt	For
1g.	Election of Equity Director: Larry G. Gerdes	Mgmt	For
1h.	Election of Equity Director: Daniel R. Glickman	Mgmt	For
1i.	Election of Equity Director: Deborah J. Lucas	Mgmt	For

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1j.	Election of Equity Director: Alex J. Pollock	Mgmt	For
1k.	Election of Equity Director: Terry L. Savage	Mgmt	For
1l.	Election of Equity Director: William R. Shepard	Mgmt	For
1m.	Election of Equity Director: Howard J. Siegel	Mgmt	For
1n.	Election of Equity Director: Dennis A. Suskind	Mgmt	For
2.	Ratification of the appointment of Ernst & Young as our independent registered public accounting firm for 2018.	Mgmt	For
3.	Advisory vote on the compensation of our named executive officers.	Mgmt	For

COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen

Security: Q26915100
Meeting Type: AGM
Meeting Date: 16-Nov-2017
Ticker:
ISIN: AU000000CBA7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2.A	RE-ELECTION OF DIRECTOR, SIR DAVID HIGGINS	Mgmt	For
2.B	RE-ELECTION OF DIRECTOR, MR ANDREW MOHL	Mgmt	For
2.C	RE-ELECTION OF DIRECTOR, MS WENDY STOPS	Mgmt	For

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2.D	ELECTION OF DIRECTOR, MR ROBERT WHITFIELD	Mgmt	For
3	ADOPTION OF FY17 REMUNERATION REPORT	Mgmt	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting	
4	CONDITIONAL SPILL RESOLUTION : SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 3, BEING CAST AGAINST THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THIS RESOLUTION PASSING AT WHICH: (A) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	Shr	Against
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS TO AMEND THE COMPANY'S CONSTITUTION	Shr	Against

COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Agen

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

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

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FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND	Mgmt	For
O.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.4	REGULATED AGREEMENTS	Mgmt	For
O.5	AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ENABLE THE COMPANY TO TRADE IN ITS OWN SHARES, EXCEPT DURING A PUBLIC OFFER PERIOD, AS PART OF A SHARE BUY-BACK PROGRAM WITH A MAXIMUM PURCHASE PRICE OF EUR 180 PER SHARE	Mgmt	For
O.6	VIEW ON THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-DOMINIQUE SENARD, PRESIDENT OF THE MANAGEMENT	Mgmt	For
O.7	VIEW ON THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. MICHEL ROLLIER, CHAIRMAN OF THE SUPERVISORY BOARD	Mgmt	For
O.8	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR ONE OF THEM, IN ORDER TO PROCEED WITH BOND ISSUES AND TRANSFERABLE SECURITIES REPRESENTING A DEBT CLAIM	Mgmt	For
O.9	APPOINTMENT OF MRS. MONIQUE LEROUX AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.10	APPOINTMENT OF MR. CYRILLE PUGHON AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.11	APPOINTMENT OF MR. THIERRY LE HENAFF AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.12	APPOINTMENT OF MR. YVES CHAPOT AS A MANAGER, NON-GENERAL PARTNER	Mgmt	For
E.13	APPOINTMENT OF MR. FLORENT MENEGAUX AS A	Mgmt	For

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MANAGING GENERAL PARTNER

E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY BY WAY OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY IN THE CONTEXT OF AN OFFER REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF OVERSUBSCRIPTION IN THE CONTEXT OF CAPITAL INCREASES CARRIED OUT WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO PROCEED WITH A CAPITAL INCREASE BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO PROCEED WITH A CAPITAL INCREASE BY ISSUING, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES USED TO REMUNERATE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF PUBLIC EXCHANGE OFFERS OR CONTRIBUTIONS IN KIND	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO PROCEED WITH A CAPITAL INCREASE RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A GROUP SAVINGS PLAN AND/OR SALE OF RESERVED SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.21	LIMITATION OF THE OVERALL NOMINAL AMOUNT OF CAPITAL INCREASES AND ISSUANCES OF TRANSFERABLE SECURITIES OR DEBT SECURITIES	Mgmt	For
E.22	AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO REDUCE THE	Mgmt	For

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CAPITAL BY CANCELLATION OF SHARES

E.23	AMENDMENT OF THE COMPANY'S REGISTERED OFFICE ADDRESS AND CORRESPONDING STATUTORY AMENDMENT	Mgmt	For
E.24	AMENDMENT TO THE BY-LAWS - HARMONIZATION WITH THE LEGAL PROVISIONS	Mgmt	For
E.25	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121800534.pdf	Non-Voting	

DAIMLER AG

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT REREGISTRATION IS NO LONGER REQUIRED TO ENSURE VOTING RIGHTS. FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 10TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS).	Non-Voting	
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT	Non-Voting	

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ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21.03.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF DAIMLER AG, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT FOR DAIMLER AG AND THE GROUP WITH THE EXPLANATORY REPORTS ON THE INFORMATION REQUIRED PURSUANT TO SECTION 289A, SUBSECTION 1 AND SECTION 315A, SUBSECTION 1 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH), AND THE REPORT OF THE SUPERVISORY BOARD FOR THE 2017 FINANCIAL YEAR	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 3,904,906,681.55 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3.65 PER NO-PAR SHARE EX-DIVIDEND DATE: APRIL 6, 2018 PAYABLE DATE: APRIL 10, 2018	Mgmt	For
3	RATIFICATION OF BOARD OF MANAGEMENT MEMBERS ACTIONS IN THE 2017 FINANCIAL YEAR	Mgmt	For
4	RATIFICATION OF SUPERVISORY BOARD MEMBERS ACTIONS IN THE 2017 FINANCIAL YEAR	Mgmt	For
5.A	APPOINTMENT OF AUDITORS FOR THE COMPANY AND FOR THE GROUP: 2018 FINANCIAL YEAR INCLUDING INTERIM REPORTS	Mgmt	For
5.B	THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL YEAR UNTIL THE AGM OF THAT YEAR: KPMG AG, BERLIN	Mgmt	For

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6.A	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: SARI BALDAUF	Mgmt	For
6.B	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: DR. JUERGEN HAMBRECHT	Mgmt	For
6.C	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: MARIE WIECK	Mgmt	For
7	CANCELLATION OF APPROVED CAPITAL 2014, CREATION OF A NEW APPROVED CAPITAL 2018, AND RELATED AMENDMENT TO THE ARTICLES OF INCORPORATION	Mgmt	For

 DEUTSCHE POST AG, BONN

Agen

Security: D19225107
 Meeting Type: AGM
 Meeting Date: 24-Apr-2018
 Ticker:
 ISIN: DE0005552004

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

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FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09.04.2018 . FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE	Non-Voting	
2	APPROPRIATION OF AVAILABLE NET EARNINGS	Mgmt	For
3	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT	Mgmt	For
4	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
5	APPOINTMENT OF THE INDEPENDENT AUDITORS AND GROUP AUDITORS FOR FISCAL YEAR 2018 AND THE INDEPENDENT AUDITORS FOR THE AUDIT REVIEW OF THE INTERIM FINANCIAL REPORTS	Mgmt	For
6	AUTHORIZATION TO GRANT SUBSCRIPTION RIGHTS TO MEMBERS OF MANAGEMENT OF THE COMPANY'S MAJORITY-OWNED ENTERPRISES AND TO EXECUTIVES OF THE COMPANY AND OF ITS MAJORITY-OWNED ENTERPRISES, CREATION OF A CONTINGENT CAPITAL AGAINST NON-CASH CONTRIBUTIONS (CONTINGENT CAPITAL 2018/1) AS WELL AS AMENDMENT TO THE ARTICLES OF ASSOCIATION	Mgmt	For
7	AUTHORIZATION TO ISSUE BONDS WITH WARRANTS, CONVERTIBLE BONDS AND/OR PARTICIPATING BONDS AND PROFIT PARTICIPATION CERTIFICATES (OR COMBINATIONS OF THESE INSTRUMENTS) AND TO EXCLUDE SUBSCRIPTION RIGHTS TOGETHER WITH CONCURRENT CREATION OF A CONTINGENT CAPITAL (CONTINGENT CAPITAL 2018/2) AS WELL	Mgmt	For

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AS AMENDMENT OF THE ARTICLES OF ASSOCIATION

8	APPROVAL OF THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MANAGEMENT	Mgmt	For
9.A	ELECTIONS TO THE SUPERVISORY BOARD: DR. GUENTHER BRAEUNIG	Mgmt	For
9.B	ELECTIONS TO THE SUPERVISORY BOARD: DR. MARIO DABERKOW	Mgmt	For

 DEUTSCHE TELEKOM AG

 Agen

Security: D2035M136
 Meeting Type: AGM
 Meeting Date: 17-May-2018
 Ticker:
 ISIN: DE0005557508

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

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NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02.05.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.65 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	Mgmt	For
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2018	Mgmt	For
6	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 8 BILLION APPROVE CREATION OF EUR 1.2 BILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Mgmt	For
7	ELECT MARGRET SUCKALE TO THE SUPERVISORY BOARD	Mgmt	For
8	ELECT GUENTHER BRAEUNIG TO THE SUPERVISORY BOARD	Mgmt	For
9	ELECT HARALD KRUEGER TO THE SUPERVISORY BOARD	Mgmt	For
10	ELECT ULRICH LEHNER TO THE SUPERVISORY BOARD	Mgmt	For
11	AMEND ARTICLES RE: ATTENDANCE AND VOTING RIGHTS AT THE AGM	Mgmt	For

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DIAGEO PLC

Agen

 Security: G42089113
 Meeting Type: AGM
 Meeting Date: 20-Sep-2017
 Ticker:
 ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT AND ACCOUNTS 2017	Mgmt	For
2	DIRECTORS' REMUNERATION REPORT 2017	Mgmt	For
3	DIRECTORS' REMUNERATION POLICY 2017	Mgmt	For
4	DECLARATION OF FINAL DIVIDEND	Mgmt	For
5	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR	Mgmt	For
6	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Mgmt	For
7	RE-ELECTION OF J FERRAN AS A DIRECTOR	Mgmt	For
8	RE-ELECTION OF HO KWONPING AS A DIRECTOR	Mgmt	For
9	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	Mgmt	For
10	RE-ELECTION OF NS MENDELSON AS A DIRECTOR	Mgmt	For
11	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Mgmt	For
12	RE-ELECTION OF KA MIKELLS AS A DIRECTOR	Mgmt	For
13	RE-ELECTION OF AJH STEWART AS A DIRECTOR	Mgmt	For
14	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	REMUNERATION OF AUDITOR	Mgmt	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Mgmt	For
19	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU	Mgmt	For
20	ADOPTION OF THE DIAGEO 2017 SHARE VALUE PLAN	Mgmt	For
CMMT	14 AUG 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

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 DOMINION ENERGY, INC.

Agen

 Security: 25746U109
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: D
 ISIN: US25746U1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: William P. Barr	Mgmt	For
1b.	Election of Director: Helen E. Dragas	Mgmt	For
1c.	Election of Director: James O. Ellis, Jr.	Mgmt	For
1d.	Election of Director: Thomas F. Farrell, II	Mgmt	For
1e.	Election of Director: John W. Harris	Mgmt	For
1f.	Election of Director: Ronald W. Jibson	Mgmt	For
1g.	Election of Director: Mark J. Kington	Mgmt	For
1h.	Election of Director: Joseph M. Rigby	Mgmt	For
1i.	Election of Director: Pamela J. Royal, M.D.	Mgmt	For
1j.	Election of Director: Robert H. Spilman, Jr.	Mgmt	For
1k.	Election of Director: Susan N. Story	Mgmt	For
1l.	Election of Director: Michael E. Szymanczyk	Mgmt	For
2.	Ratification of Appointment of Independent Auditor for 2018.	Mgmt	For
3.	Advisory Vote on Approval of Executive Compensation [Say on Pay].	Mgmt	For
4.	Shareholder Proposal Regarding a Report on Methane Emissions.	Shr	For
5.	Shareholder Proposal Regarding Shareholder Right to Act by Written Consent.	Shr	For

 DOWDUPONT INC.

Agen

 Security: 26078J100
 Meeting Type: Annual

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

Meeting Date: 25-Apr-2018
 Ticker: DWDP
 ISIN: US26078J1007

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Lamberto Andreotti	Mgmt	For
1b.	Election of Director: James A. Bell	Mgmt	For
1c.	Election of Director: Edward D. Breen	Mgmt	For
1d.	Election of Director: Robert A. Brown	Mgmt	For
1e.	Election of Director: Alexander M. Cutler	Mgmt	For
1f.	Election of Director: Jeff M. Fettig	Mgmt	For
1g.	Election of Director: Marillyn A. Hewson	Mgmt	For
1h.	Election of Director: Lois D. Juliber	Mgmt	For
1i.	Election of Director: Andrew N. Liveris	Mgmt	For
1j.	Election of Director: Raymond J. Milchovich	Mgmt	For
1k.	Election of Director: Paul Polman	Mgmt	For
1l.	Election of Director: Dennis H. Reilley	Mgmt	For
1m.	Election of Director: James M. Ringler	Mgmt	For
1n.	Election of Director: Ruth G. Shaw	Mgmt	For
1o.	Election of Director: Lee M. Thomas	Mgmt	For
1p.	Election of Director: Patrick J. Ward	Mgmt	For
2.	Advisory Resolution to Approve Executive Compensation	Mgmt	For
3.	Advisory Resolution on the Frequency of Future Advisory Votes to Approve Executive Compensation	Mgmt	1 Year
4.	Ratification of the Appointment of the Independent Registered Public Accounting Firm	Mgmt	For
5.	Elimination of Supermajority Voting Thresholds	Shr	For
6.	Preparation of an Executive Compensation Report	Shr	Against
7.	Preparation of a Report on Sustainability Metrics in Performance-based Pay	Shr	Against
8.	Preparation of a Report on Investment in India	Shr	Against

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9. Modification of Threshold for Calling Special Stockholder Meetings Shr For

DUKE ENERGY CORPORATION Agen

Security: 26441C204
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: DUK
 ISIN: US26441C2044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Michael G. Browning Theodore F. Craver, Jr. Robert M. Davis Daniel R. DiMicco John H. Forsgren Lynn J. Good John T. Herron James B. Hyler, Jr. William E. Kennard E. Marie McKee Charles W. Moorman IV Carlos A. Saladrigas Thomas E. Skains William E. Webster, Jr.	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.	Ratification of Deloitte & Touche LLP as Duke Energy Corporation's independent registered public accounting firm for 2018	Mgmt	For
3.	Advisory vote to approve Duke Energy Corporation's named executive officer compensation	Mgmt	For
4.	Amendment to the Amended and Restated Certificate of Incorporation of Duke Energy Corporation to eliminate supermajority voting requirements	Mgmt	For
5.	Shareholder proposal regarding providing an annual report on Duke Energy's lobbying expenses	Shr	For

EATON CORPORATION PLC Agen

Security: G29183103
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018

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

Ticker: ETN
ISIN: IE00B8KQN827

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Craig Arnold	Mgmt	For
1b.	Election of Director: Todd M. Bluedorn	Mgmt	For
1c.	Election of Director: Christopher M. Connor	Mgmt	For
1d.	Election of Director: Michael J. Critelli	Mgmt	For
1e.	Election of Director: Richard H. Fearon	Mgmt	For
1f.	Election of Director: Charles E. Golden	Mgmt	For
1g.	Election of Director: Arthur E. Johnson	Mgmt	For
1h.	Election of Director: Deborah L. McCoy	Mgmt	For
1i.	Election of Director: Gregory R. Page	Mgmt	For
1j.	Election of Director: Sandra Pianalto	Mgmt	For
1k.	Election of Director: Gerald B. Smith	Mgmt	For
1l.	Election of Director: Dorothy C. Thompson	Mgmt	For
2.	Approving the appointment of Ernst & Young LLP as independent auditor for 2018 and authorizing the Audit Committee of the Board of Directors to set its remuneration.	Mgmt	For
3.	Advisory approval of the Company's executive compensation.	Mgmt	For
4.	Approving a proposal to grant the Board authority to issue shares.	Mgmt	For
5.	Approving a proposal to grant the Board authority to opt out of pre-emption rights.	Mgmt	For
6.	Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Company shares.	Mgmt	For

EMERSON ELECTRIC CO.

Agen

Security: 291011104
Meeting Type: Annual
Meeting Date: 06-Feb-2018
Ticker: EMR
ISIN: US2910111044

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

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

 ENTERGY CORPORATION

Agen

 Security: 29364G103
 Meeting Type: Annual
 Meeting Date: 04-May-2018
 Ticker: ETR
 ISIN: US29364G1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: J.R. Burbank	Mgmt	For
1b.	Election of Director: P.J. Condon	Mgmt	For

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1c.	Election of Director: L.P. Denault	Mgmt	For
1d.	Election of Director: K.H. Donald	Mgmt	For
1e.	Election of Director: P.L. Frederickson	Mgmt	For
1f.	Election of Director: A.M. Herman	Mgmt	For
1g.	Election of Director: S.L. Levenick	Mgmt	For
1h.	Election of Director: B.L. Lincoln	Mgmt	For
1i.	Election of Director: K.A. Puckett	Mgmt	For
2.	Advisory Vote to Approve Named Executive Officer Compensation.	Mgmt	For
3.	Ratification of Appointment of Deloitte & Touche LLP as Independent Registered Public Accountants for 2018.	Mgmt	For
4.	Shareholder Proposal Regarding Report on Distributed Renewable Generation Resources.	Shr	For

EXXON MOBIL CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Susan K. Avery	Mgmt	For
1b.	Election of Director: Angela F. Braly	Mgmt	For
1c.	Election of Director: Ursula M. Burns	Mgmt	For
1d.	Election of Director: Kenneth C. Frazier	Mgmt	For
1e.	Election of Director: Steven A. Kandarian	Mgmt	For
1f.	Election of Director: Douglas R. Oberhelman	Mgmt	For
1g.	Election of Director: Samuel J. Palmisano	Mgmt	For
1h.	Election of Director: Steven S Reinemund	Mgmt	For
1i.	Election of Director: William C. Weldon	Mgmt	For
1j.	Election of Director: Darren W. Woods	Mgmt	For
2.	Ratification of Independent Auditors (page 25)	Mgmt	For

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3.	Advisory Vote to Approve Executive Compensation (page 26)	Mgmt	Against
4.	Independent Chairman (page 54)	Shr	For
5.	Special Shareholder Meetings (page 55)	Shr	For
6.	Board Diversity Matrix (page 56)	Shr	Against
7.	Report on Lobbying (page 58)	Shr	For

 FIRSTENERGY CORP.

Agem

Security: 337932107
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: FE
 ISIN: US3379321074

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Paul T. Addison Michael J. Anderson Steven J. Demetriou Julia L. Johnson Charles E. Jones Donald T. Misheff Thomas N. Mitchell James F. O'Neil III Christopher D. Pappas Sandra Pianalto Luis A. Reyes Dr. Jerry Sue Thornton	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	Ratify the Appointment of the Independent Registered Public Accounting Firm	Mgmt	For
3.	Approve, on an Advisory Basis, Named Executive Officer Compensation	Mgmt	For
4.	Approve a Management Proposal to Amend the Company's Amended Articles of Incorporation and Amended Code of Regulations to Replace Existing Supermajority Voting Requirements with a Majority Voting Power Threshold	Mgmt	For
5.	Approve a Management Proposal to Amend the Company's Amended Articles of Incorporation and Amended Code of Regulations to Implement Majority Voting for Uncontested Director Elections	Mgmt	For
6.	Approve a Management Proposal to Amend the Company's Amended Code of Regulations to	Mgmt	For

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7. Shareholder Proposal Requesting a Reduction in the Threshold to Call a Special Shareholder Meeting Shr For

 GAS NATURAL SDG, S.A. Agen

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

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

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

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 GLAXOSMITHKLINE PLC

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE 2017 ANNUAL REPORT	Mgmt	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Mgmt	Abstain
3	TO ELECT DR HAL BARRON AS A DIRECTOR	Mgmt	For
4	TO ELECT DR LAURIE GLIMCHER AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT PHILIP HAMPTON AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT EMMA WALMSLEY AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT VINDI BANGA AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT DR VIVIENNE COX AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT SIMON DINGEMANS AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT LYNN ELSENHANS AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT DR JESSE GOODMAN AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT JUDY LEWENT AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT URS ROHNER AS A DIRECTOR	Mgmt	For
14	TO APPOINT AUDITORS: DELOITTE LLP	Mgmt	For
15	TO DETERMINE REMUNERATION OF AUDITORS	Mgmt	For
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
17	TO AUTHORISE ALLOTMENT OF SHARES	Mgmt	For
18	TO DISAPPLY PRE-EMPTION RIGHTS - GENERAL POWER	Mgmt	For
19	TO DISAPPLY PRE-EMPTION RIGHTS - IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Mgmt	For

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20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
21	TO AUTHORISE EXEMPTION FROM STATEMENT OF NAME OF SENIOR STATUTORY AUDITOR	Mgmt	For
22	TO AUTHORISE REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	Mgmt	For
23	TO APPROVE ADOPTION OF NEW ARTICLES OF ASSOCIATION	Mgmt	For

GLAXOSMITHKLINE PLC Agen

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

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

IMPERIAL BRANDS PLC, BRISTOL Agen

Security: G4721W102
Meeting Type: AGM
Meeting Date: 07-Feb-2018
Ticker:
ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	DIRECTORS' REMUNERATION POLICY	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND	Mgmt	For
5	TO RE-ELECT MRS A J COOPER AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT MRS T M ESPERDY AS A DIRECTOR	Mgmt	For

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7	TO RE-ELECT MR D J HAINES AS A DIRECTOR	Mgmt	For
8	TO ELECT MR S A C LANGELIER AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MR M R PHILLIPS AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MR S P STANBROOK AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MR O R TANT AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT MR M D WILLIAMSON AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MRS K WITTS AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT MR M I WYMAN AS A DIRECTOR	Mgmt	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
16	REMUNERATION OF AUDITORS	Mgmt	For
17	POLITICAL DONATIONS/EXPENDITURE	Mgmt	For
18	AUTHORITY TO ALLOT SECURITIES	Mgmt	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	PURCHASE OF OWN SHARES	Mgmt	For
21	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

 INTEL CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Aneel Bhusri	Mgmt	For
1b.	Election of Director: Andy D. Bryant	Mgmt	For
1c.	Election of Director: Reed E. Hundt	Mgmt	For
1d.	Election of Director: Omar Ishrak	Mgmt	For
1e.	Election of Director: Brian M. Krzanich	Mgmt	For
1f.	Election of Director: Risa Lavizzo-Mourey	Mgmt	For
1g.	Election of Director: Tsu-Jae King Liu	Mgmt	For
1h.	Election of Director: Gregory D. Smith	Mgmt	For

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1i.	Election of Director: Andrew M. Wilson	Mgmt	For
1j.	Election of Director: Frank D. Yeary	Mgmt	For
2.	Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm for 2018	Mgmt	For
3.	Advisory vote to approve executive compensation	Mgmt	For
4.	Stockholder proposal on whether to allow stockholders to act by written consent, if properly presented	Shr	For
5.	Stockholder proposal on whether the chairman of the board should be an independent director, if properly presented	Shr	For
6.	Stockholder proposal requesting a political contributions cost-benefit analysis report, if properly presented	Shr	Against

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: JNJ
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Mary C. Beckerle	Mgmt	For
1b.	Election of Director: D. Scott Davis	Mgmt	For
1c.	Election of Director: Ian E. L. Davis	Mgmt	For
1d.	Election of Director: Jennifer A. Doudna	Mgmt	For
1e.	Election of Director: Alex Gorsky	Mgmt	For
1f.	Election of Director: Mark B. McClellan	Mgmt	For
1g.	Election of Director: Anne M. Mulcahy	Mgmt	For
1h.	Election of Director: William D. Perez	Mgmt	For
1i.	Election of Director: Charles Prince	Mgmt	For
1j.	Election of Director: A. Eugene Washington	Mgmt	For
1k.	Election of Director: Ronald A. Williams	Mgmt	For

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2.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For
3.	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018	Mgmt	For
4.	Shareholder Proposal - Accounting for Litigation and Compliance in Executive Compensation Performance Measures	Shr	Against
5.	Shareholder Proposal - Amendment to Shareholder Ability to Call Special Shareholder Meeting	Shr	For

 KIMBERLY-CLARK CORPORATION

 Agen

 Security: 494368103
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: KMB
 ISIN: US4943681035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: John F. Bergstrom	Mgmt	For
1B.	Election of Director: Abelardo E. Bru	Mgmt	For
1C.	Election of Director: Robert W. Decherd	Mgmt	For
1D.	Election of Director: Thomas J. Falk	Mgmt	For
1E.	Election of Director: Fabian T. Garcia	Mgmt	For
1F.	Election of Director: Michael D. Hsu	Mgmt	For
1G.	Election of Director: Mae C. Jemison, M.D.	Mgmt	For
1H.	Election of Director: James M. Jenness	Mgmt	For
1I.	Election of Director: Nancy J. Karch	Mgmt	For
1J.	Election of Director: Christa S. Quarles	Mgmt	For
1K.	Election of Director: Ian C. Read	Mgmt	For
1L.	Election of Director: Marc J. Shapiro	Mgmt	For
1M.	Election of Director: Michael D. White	Mgmt	For
2.	Ratification of Auditor	Mgmt	For
3.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For

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 LAS VEGAS SANDS CORP.

Agen

Security: 517834107
 Meeting Type: Annual
 Meeting Date: 07-Jun-2018
 Ticker: LVS
 ISIN: US5178341070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To approve amendment to the Company's Certificate of Amended and Restated Articles of Incorporation to declassify Board of Directors.	Mgmt	For
2a.	Election of Director: Sheldon G. Adelson (If Proposal No. 1 is approved)	Mgmt	For
2b.	Election of Director: Irwin Chafetz (If Proposal No. 1 is approved)	Mgmt	For
2c.	Election of Director: Micheline Chau (If Proposal No. 1 is approved)	Mgmt	For
2d.	Election of Director: Patrick Dumont (If Proposal No. 1 is approved)	Mgmt	For
2e.	Election of Director: Charles D. Forman (If Proposal No. 1 is approved)	Mgmt	For
2f.	Election of Director: Steven L. Gerard (If Proposal No. 1 is approved)	Mgmt	For
2g.	Election of Director: Robert G. Goldstein (If Proposal No. 1 is approved)	Mgmt	For
2h.	Election of Director: George Jamieson (If Proposal No. 1 is approved)	Mgmt	For
2i.	Election of Director: Charles A. Koppelman (If Proposal No. 1 is approved)	Mgmt	For
2j.	Election of Director: Lewis Kramer (If Proposal No. 1 is approved)	Mgmt	For
2k.	Election of Director: David F. Levi (If Proposal No. 1 is approved)	Mgmt	For
3a.	Election of Class II Director: Micheline Chau (If Proposal No. 1 is not approved)	Mgmt	For
3b.	Election of Class II Director: Patrick Dumont (If Proposal No. 1 is not approved)	Mgmt	For
3c.	Election of Class II Director: David F.	Mgmt	For

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Levi (If Proposal No. 1 is not approved)

- | | | | |
|----|--|------|---------|
| 4. | Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |
| 5. | An advisory (non-binding) vote to approve the compensation of the named executive officers. | Mgmt | Against |
| 6. | To approve material terms of performance goals under Company's Executive Cash Incentive Plan. | Mgmt | For |

LLOYDS BANKING GROUP PLC

Agen

Security: G5533W248
Meeting Type: AGM
Meeting Date: 24-May-2018
Ticker:
ISIN: GB0008706128

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	ELECTION OF LORD LUPTON	Mgmt	For
3	RE-ELECTION OF LORD BLACKWELL	Mgmt	For
4	RE-ELECTION OF MR J COLOMBAS	Mgmt	For
5	RE-ELECTION OF MR M G CULMER	Mgmt	For
6	RE-ELECTION OF MR A P DICKINSON	Mgmt	For
7	RE-ELECTION OF MS A M FREW	Mgmt	For
8	RE-ELECTION OF MR S P HENRY	Mgmt	For
9	RE-ELECTION OF MR A HORTA-OSORIO	Mgmt	For
10	RE-ELECTION OF MS D D MCWHINNEY	Mgmt	For
11	RE-ELECTION OF MR N E T PRETTEJOHN	Mgmt	For
12	RE-ELECTION OF MR S W SINCLAIR	Mgmt	For
13	RE-ELECTION OF MS S V WELLER	Mgmt	For
14	ANNUAL REPORT ON REMUNERATION SECTION OF THE DIRECTORS REMUNERATION REPORT	Mgmt	For
15	APPROVAL OF A FINAL ORDINARY DIVIDEND OF	Mgmt	For

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2.05 PENCE PER SHARE

16	RE-APPOINTMENT OF THE AUDITOR: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
17	AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR	Mgmt	For
18	AUTHORITY FOR THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS OR INCUR POLITICAL EXPENDITURE	Mgmt	For
19	DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	For
20	DIRECTORS AUTHORITY TO ALLOT SHARES IN RELATION TO THE ISSUE OF REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	Mgmt	For
21	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
22	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS IN THE EVENT OF FINANCING AN ACQUISITION TRANSACTION OR OTHER CAPITAL INVESTMENT	Mgmt	For
23	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	Mgmt	For
24	AUTHORITY TO PURCHASE ORDINARY SHARES	Mgmt	For
25	AUTHORITY TO PURCHASE PREFERENCE SHARES	Mgmt	For
26	ADOPTION OF NEW ARTICLES OF ASSOCIATION	Mgmt	For
27	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

 LOCKHEED MARTIN CORPORATION

Agen

Security: 539830109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: LMT
 ISIN: US5398301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Daniel F. Akerson	Mgmt	For
1b.	Election of Director: Nolan D. Archibald	Mgmt	For
1c.	Election of Director: David B. Burritt	Mgmt	For
1d.	Election of Director: Bruce A. Carlson	Mgmt	For

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1e.	Election of Director: James O. Ellis, Jr.	Mgmt	For
1f.	Election of Director: Thomas J. Falk	Mgmt	For
1g.	Election of Director: Ilene S. Gordon	Mgmt	For
1h.	Election of Director: Marillyn A. Hewson	Mgmt	For
1i.	Election of Director: Jeh C. Johnson	Mgmt	For
1j.	Election of Director: Joseph W. Ralston	Mgmt	For
1k.	Election of Director: James D. Taiclet, Jr.	Mgmt	For
2.	Ratification of Appointment of Ernst & Young LLP as Independent Auditors for 2018	Mgmt	For
3.	Management Proposal to Approve the Lockheed Martin Corporation Amended and Restated Directors Equity Plan	Mgmt	For
4.	Advisory Vote to Approve the Compensation of our Named Executive Officers (Say-on-Pay)	Mgmt	For
5.	Stockholder Proposal to Adopt Stockholder Action By Written Consent	Shr	For

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: MCD
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Lloyd Dean	Mgmt	For
1b.	Election of Director: Stephen Easterbrook	Mgmt	For
1c.	Election of Director: Robert Eckert	Mgmt	For
1d.	Election of Director: Margaret Georgiadis	Mgmt	For
1e.	Election of Director: Enrique Hernandez, Jr.	Mgmt	For
1f.	Election of Director: Jeanne Jackson	Mgmt	For
1g.	Election of Director: Richard Lenny	Mgmt	For
1h.	Election of Director: John Mulligan	Mgmt	For
1i.	Election of Director: Sheila Penrose	Mgmt	For

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1j.	Election of Director: John Rogers, Jr.	Mgmt	For
1k.	Election of Director: Miles White	Mgmt	For
2.	Advisory vote to approve executive compensation.	Mgmt	For
3.	Advisory vote to approve the appointment of Ernst & Young LLP as independent auditor for 2018.	Mgmt	For
4.	Advisory vote on a shareholder proposal requesting the ability for shareholders to act by written consent, if properly presented.	Shr	For
5.	Advisory vote on a shareholder proposal requesting a report on plastic straws, if properly presented.	Shr	Against
6.	Advisory vote on a shareholder proposal requesting a report on charitable contributions, if properly presented.	Shr	Against

 MERCK & CO., INC.

Agen

 Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: MRK
 ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Leslie A. Brun	Mgmt	For
1b.	Election of Director: Thomas R. Cech	Mgmt	For
1c.	Election of Director: Pamela J. Craig	Mgmt	For
1d.	Election of Director: Kenneth C. Frazier	Mgmt	For
1e.	Election of Director: Thomas H. Glocer	Mgmt	For
1f.	Election of Director: Rochelle B. Lazarus	Mgmt	For
1g.	Election of Director: John H. Noseworthy	Mgmt	For
1h.	Election of Director: Paul B. Rothman	Mgmt	For
1i.	Election of Director: Patricia F. Russo	Mgmt	For
1j.	Election of Director: Craig B. Thompson	Mgmt	For
1k.	Election of Director: Inge G. Thulin	Mgmt	For

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11.	Election of Director: Wendell P. Weeks	Mgmt	For
1m.	Election of Director: Peter C. Wendell	Mgmt	For
2.	Non-binding advisory vote to approve the compensation of our named executive officers.	Mgmt	For
3.	Ratification of the appointment of the Company's independent registered public accounting firm for 2018.	Mgmt	For
4.	Shareholder proposal concerning shareholders' right to act by written consent.	Shr	For

METLIFE, INC.

Agen

Security: 59156R108
Meeting Type: Annual
Meeting Date: 12-Jun-2018
Ticker: MET
ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Cheryl W. Grise	Mgmt	For
1b.	Election of Director: Carlos M. Gutierrez	Mgmt	For
1c.	Election of Director: Gerald L. Hassell	Mgmt	For
1d.	Election of Director: David L. Herzog	Mgmt	For
1e.	Election of Director: R. Glenn Hubbard, Ph.D.	Mgmt	For
1f.	Election of Director: Steven A. Kandarian	Mgmt	For
1g.	Election of Director: Edward J. Kelly, III	Mgmt	For
1h.	Election of Director: William E. Kennard	Mgmt	For
1i.	Election of Director: James M. Kilts	Mgmt	For
1j.	Election of Director: Catherine R. Kinney	Mgmt	For
1k.	Election of Director: Denise M. Morrison	Mgmt	For
2.	Ratification of Appointment of Deloitte & Touche LLP as Independent Auditor for 2018	Mgmt	For
3.	Advisory Vote to Approve the Compensation Paid to the Company's Named Executive Officers	Mgmt	For

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4. Shareholder Proposal to Adopt a Policy that the Chairman of the Board be an Independent Director	Shr	For
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MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104
 Meeting Type: Annual
 Meeting Date: 22-Aug-2017
 Ticker: MCHP
 ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEVE SANGHI	Mgmt	For
1B.	ELECTION OF DIRECTOR: MATTHEW W. CHAPMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: L.B. DAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ESTHER L. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: WADE F. MEYERCORD	Mgmt	For
2.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF MICROCHIP'S 2004 EQUITY INCENTIVE PLAN TO (I) INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER BY 6,000,000, (II) RE-APPROVE THE 2004 EQUITY INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE, AND (III) MAKE CERTAIN OTHER CHANGES AS SET FORTH IN THE AMENDED AND RESTATED 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2018.	Mgmt	For
4.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES.	Mgmt	For
5.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVES.	Mgmt	1 Year

MICROSOFT CORPORATION

Agen

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Security: 594918104
 Meeting Type: Annual
 Meeting Date: 29-Nov-2017
 Ticker: MSFT
 ISIN: US5949181045

Prop. #	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR: REID G. HOFFMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: HUGH F. JOHNSTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1H.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: PENNY S. PRITZKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1K.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1N.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018	Mgmt	For
5.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN	Mgmt	For
6.	APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN	Mgmt	For

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 Security: D55535104
 Meeting Type: AGM
 Meeting Date: 25-Apr-2018
 Ticker:
 ISIN: DE0008430026

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE ISSUER THE DISCLOSURE OF THE BENEFICIAL OWNER DATA WILL BE REQUIRED WHEN EXCEEDING A CERTAIN LIMIT OF SHARE HOLDINGS OF THE STATUTORY SHARE CAPITAL. THEREFORE BROADRIDGE WILL BE DISCLOSING THE BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS TO THE RESPECTIVE LOCAL SUB CUSTODIAN. PLEASE NOTE THAT DEPENDING ON THE PROCESSING OF THE LOCAL SUB CUSTODIAN BLOCKING MAY APPLY. THE VOTE DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE HAS OBTAINED ALL LOCAL SUB CUSTODIANS' CONFIRMATIONS REGARDING THEIR DEADLINE FOR INSTRUCTIONS. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. THANK YOU.	Non-Voting	
CMMT	THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10.04.2016. FURTHER INFORMATION ON COUNTER	Non-Voting	

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

1.1	RECEIVE SUPERVISORY BOARD REPORT, CORPORATE GOVERNANCE REPORT, AND REMUNERATION REPORT FOR FISCAL 2017	Non-Voting	
1.2	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 8.60 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	Mgmt	For
5	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Mgmt	For
6	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For
7.1	ELECT MAXIMILIAN ZIMMERER TO THE SUPERVISORY BOARD	Mgmt	For
7.2	ELECT KURT BOCK TO THE SUPERVISORY BOARD	Mgmt	For
8	APPROVE REMUNERATION OF SUPERVISORY BOARD IN THE AMOUNT OF EUR 100,000 AND OF BOARD CHAIRMAN IN THE AMOUNT OF EUR.220,000	Mgmt	For

 NATIONAL GRID PLC

Agen

 Security: G6S9A7120
 Meeting Type: AGM
 Meeting Date: 31-Jul-2017
 Ticker:
 ISIN: GB00BDR05C01

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE FINAL DIVIDEND: 29.10 PENCE PER ORDINARY SHARE (USD 1.8294 PER AMERICAN	Mgmt	For

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DEPOSITARY SHARE ('ADS'))			
3	RE-ELECT SIR PETER GERSHON AS DIRECTOR	Mgmt	For
4	RE-ELECT JOHN PETTIGREW AS DIRECTOR	Mgmt	For
5	RE-ELECT ANDREW BONFIELD AS DIRECTOR	Mgmt	For
6	RE-ELECT DEAN SEAVERS AS DIRECTOR	Mgmt	For
7	RE-ELECT NICOLA SHAW AS DIRECTOR	Mgmt	For
8	RE-ELECT NORA BROWNELL AS DIRECTOR	Mgmt	For
9	RE-ELECT JONATHAN DAWSON AS DIRECTOR	Mgmt	For
10	ELECT PIERRE DUFOUR AS DIRECTOR	Mgmt	For
11	RE-ELECT THERESE ESPERDY AS DIRECTOR	Mgmt	For
12	RE-ELECT PAUL GOLBY AS DIRECTOR	Mgmt	For
13	RE-ELECT MARK WILLIAMSON AS DIRECTOR	Mgmt	For
14	APPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
16	APPROVE REMUNERATION POLICY	Mgmt	For
17	APPROVE REMUNERATION REPORT	Mgmt	For
18	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
19	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For
22	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
23	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For

NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 12-Apr-2018
 Ticker:

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ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2017	Mgmt	For
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2017 (ADVISORY VOTE)	Mgmt	For
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Mgmt	For
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2017	Mgmt	For
4.1.1	RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Mgmt	For
4.1.2	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Mgmt	For
4.1.3	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Mgmt	For
4.1.4	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR BEAT W. HESS	Mgmt	For
4.1.5	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Mgmt	For
4.1.6	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Mgmt	For
4.1.7	RE-ELECTION AS MEMBER OF THE BOARD OF	Mgmt	For

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	DIRECTORS: MS ANN M. VENEMAN		
4.1.8	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS EVA CHENG	Mgmt	For
4.1.9	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Mgmt	For
4.110	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Mgmt	For
4.111	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Mgmt	For
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR KASPER RORSTED	Mgmt	For
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MR PABLO ISLA	Mgmt	For
4.2.3	ELECTION TO THE BOARD OF DIRECTORS: MS KIMBERLY A. ROSS	Mgmt	For
4.3.1	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Mgmt	For
4.3.2	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Mgmt	For
4.3.3	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Mgmt	For
4.3.4	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MS URSULA M. BURNS	Mgmt	For
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Mgmt	For
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Mgmt	For
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	For
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Mgmt	For
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Mgmt	For
7	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL	Shr	Against
CMMT	PLEASE FIND BELOW THE LINK FOR NESTLE IN	Non-Voting	

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SOCIETY CREATING SHARED VALUE AND MEETING
 OUR COMMITMENTS 2017:
[HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORPORATE_SOCIAL_RESPONSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2017-EN.PDF](https://www.nestle.com/asset-library/documents/corporate-social-responsibility/nestle-in-society-summary-report-2017-en.pdf)

 NOVARTIS AG, BASEL

Agen

 Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 02-Mar-2018
 Ticker:
 ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2017 FINANCIAL YEAR	Mgmt	For
2	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Mgmt	For
3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: CHF 2.80 PER DIVIDEND BEARING SHARE	Mgmt	For
4	REDUCTION OF SHARE CAPITAL	Mgmt	For

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5.1	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING	Mgmt	For
5.2	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2019	Mgmt	For
5.3	ADVISORY VOTE ON THE 2017 COMPENSATION REPORT	Mgmt	For
6.1	RE-ELECTION OF JOERG REINHARDT, PH.D., AS BOARD MEMBER AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
6.2	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.3	RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.4	RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.5	RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.6	RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.7	RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.8	RE-ELECTION OF FRANS VAN HOUTEN AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.9	RE-ELECTION OF ANDREAS VON PLANTA, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.10	RE-ELECTION OF CHARLES L. SAWYERS, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.11	RE-ELECTION OF ENRICO VANNI, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.12	RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
7.1	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
7.2	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
7.3	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
7.4	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For

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8	RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG	Mgmt	For
9	RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY OF NOVARTIS AG UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
B	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING)	Mgmt	Against

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
Meeting Type: Annual
Meeting Date: 04-May-2018
Ticker: OXY
ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Spencer Abraham	Mgmt	For
1b.	Election of Director: Howard I. Atkins	Mgmt	For
1c.	Election of Director: Eugene L. Batchelder	Mgmt	For
1d.	Election of Director: John E. Feick	Mgmt	For
1e.	Election of Director: Margaret M. Foran	Mgmt	For
1f.	Election of Director: Carlos M. Gutierrez	Mgmt	For
1g.	Election of Director: Vicki Hollub	Mgmt	For
1h.	Election of Director: William R. Klesse	Mgmt	For
1i.	Election of Director: Jack B. Moore	Mgmt	For
1j.	Election of Director: Avedick B. Poladian	Mgmt	For
1k.	Election of Director: Elisse B. Walter	Mgmt	For

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2.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For
3.	Approval of the Second Amendment to the 2015 Long-Term Incentive Plan to Increase the Number of Shares Available for Grant	Mgmt	For
4.	Ratification of Selection of KPMG as Independent Auditor for the Fiscal Year Ending December 31, 2018	Mgmt	For

 ORKLA ASA

Agen

Security: R67787102
 Meeting Type: AGM
 Meeting Date: 12-Apr-2018
 Ticker:
 ISIN: NO0003733800

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	ELECTION OF MEETING CHAIR: ANDERS CHRISTIAN STRAY RYSSDAL	Mgmt	No vote
2	APPROVAL OF THE FINANCIAL STATEMENTS FOR 2017, INCLUDING DISTRIBUTION OF A DIVIDEND: NOK 2.60 PER A SHARE	Mgmt	No vote

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3.2	ADVISORY VOTE ON THE BOARD OF DIRECTORS' GUIDELINES FOR THE REMUNERATION OF THE EXECUTIVE MANAGEMENT FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
3.3	APPROVAL OF GUIDELINES FOR SHARE-BASED INCENTIVE PROGRAMMES FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
5.II	AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO FULFIL EXISTING EMPLOYEE INCENTIVE PROGRAMMES AND INCENTIVE PROGRAMMES ADOPTED BY THE GENERAL MEETING IN ACCORDANCE WITH ITEM 3.3 OF THE AGENDA	Mgmt	No vote
5.III	AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO ACQUIRE SHARES FOR CANCELLATION	Mgmt	No vote
6.A	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: STEIN ERIK HAGEN	Mgmt	No vote
6.B	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: GRACE REKSTEN SKAUGEN	Mgmt	No vote
6.C	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: INGRID JONASSON BLANK	Mgmt	No vote
6.D	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: LARS DAHLGREN	Mgmt	No vote
6.E	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: NILS K. SELTE	Mgmt	No vote
6.F	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: LISELOTT KILAAS	Mgmt	No vote
6.G	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: PETER AGNEFJALL	Mgmt	No vote
6.H	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: CAROLINE HAGEN KJOS (DEPUTY MEMBER)	Mgmt	No vote
7.A	ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS: STEIN ERIK HAGEN	Mgmt	No vote
7.B	ELECTION OF THE DEPUTY CHAIR OF THE BOARD OF DIRECTORS: GRACE REKSTEN SKAUGEN	Mgmt	No vote
8.A	ELECTION OF MEMBER OF THE NOMINATION COMMITTEE: ANDERS CHRISTIAN STRAY RYSSDAL	Mgmt	No vote
8.B	ELECTION OF MEMBER OF THE NOMINATION COMMITTEE: LEIV ASKVIG	Mgmt	No vote
8.C	ELECTION OF MEMBER OF THE NOMINATION COMMITTEE: KARIN BING ORGLAND	Mgmt	No vote
9	ELECTION OF THE CHAIR OF THE NOMINATION COMMITTEE: ANDERS CHR. STRAY RYSSDAL	Mgmt	No vote

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10	REMUNERATION OF MEMBERS AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
11	REMUNERATION OF MEMBERS OF THE NOMINATION COMMITTEE	Mgmt	No vote
12	APPROVAL OF THE AUDITOR'S FEE	Mgmt	No vote
CMMT	30 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO REVISION OF NUMBERING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

 ORKLA ASA, OSLO

Agen

Security: R67787102
 Meeting Type: EGM
 Meeting Date: 25-Oct-2017
 Ticker:
 ISIN: NO0003733800

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	OPENING OF THE MEETING BY THE CHAIR OF THE BOARD OF DIRECTORS AND ELECTION OF THE	Mgmt	No vote

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MEETING CHAIR. THE BOARD OF DIRECTORS PROPOSES THAT IDAR KREUTZER BE ELECTED AS MEETING CHAIR

2	PROPOSAL TO PAY AN EXTRA DIVIDEND AT A BOARD MEETING ON 2 OCTOBER 2017, THE BOARD OF DIRECTORS OF ORKLA ASA DECIDED TO SUBMIT A PROPOSAL TO THE GENERAL MEETING TO PAY AN EXTRA DIVIDEND OF NOK 5 PER SHARE, EXCEPT FOR SHARES OWNED BY THE ORKLA GROUP	Mgmt	No vote
CMMT	05 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 PEOPLE'S UNITED FINANCIAL, INC.

Agen

 Security: 712704105
 Meeting Type: Annual
 Meeting Date: 19-Apr-2018
 Ticker: PBCT
 ISIN: US7127041058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: John P. Barnes	Mgmt	For
1B.	Election of Director: Collin P. Baron	Mgmt	For
1C.	Election of Director: Kevin T. Bottomley	Mgmt	For
1D.	Election of Director: George P. Carter	Mgmt	For
1E.	Election of Director: Jane Chwick	Mgmt	For
1F.	Election of Director: William F. Cruger, Jr.	Mgmt	For
1G.	Election of Director: John K. Dwight	Mgmt	For
1H.	Election of Director: Jerry Franklin	Mgmt	For
1I.	Election of Director: Janet M. Hansen	Mgmt	For
1J.	Election of Director: Nancy McAllister	Mgmt	For
1K.	Election of Director: Mark W. Richards	Mgmt	For
1L.	Election of Director: Kirk W. Walters	Mgmt	For
2.	Approve the advisory (non-binding) resolution relating to the compensation of the named executive officers as disclosed	Mgmt	For

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in the proxy statement.

- | | | | |
|----|--|------|-----|
| 3. | Ratify KPMG LLP as our independent registered public accounting firm for 2018. | Mgmt | For |
|----|--|------|-----|

 PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 02-May-2018
 Ticker: PEP
 ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Shona L. Brown	Mgmt	For
1b.	Election of Director: George W. Buckley	Mgmt	For
1c.	Election of Director: Cesar Conde	Mgmt	For
1d.	Election of Director: Ian M. Cook	Mgmt	For
1e.	Election of Director: Dina Dublon	Mgmt	For
1f.	Election of Director: Richard W. Fisher	Mgmt	For
1g.	Election of Director: William R. Johnson	Mgmt	For
1h.	Election of Director: Indra K. Nooyi	Mgmt	For
1i.	Election of Director: David C. Page	Mgmt	For
1j.	Election of Director: Robert C. Pohlrad	Mgmt	For
1k.	Election of Director: Daniel Vasella	Mgmt	For
1l.	Election of Director: Darren Walker	Mgmt	For
1m.	Election of Director: Alberto Weisser	Mgmt	For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Mgmt	For
3.	Advisory approval of the Company's executive compensation.	Mgmt	For
4.	Special shareowner meeting improvement.	Shr	For

 PFIZER INC.

Agen

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Security: 717081103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: PFE
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Dennis A. Ausiello	Mgmt	For
1b.	Election of Director: Ronald E. Blaylock	Mgmt	For
1c.	Election of Director: Albert Bourla	Mgmt	For
1d.	Election of Director: W. Don Cornwell	Mgmt	For
1e.	Election of Director: Joseph J. Echevarria	Mgmt	For
1f.	Election of Director: Helen H. Hobbs	Mgmt	For
1g.	Election of Director: James M. Kilts	Mgmt	For
1h.	Election of Director: Dan R. Littman	Mgmt	For
1i.	Election of Director: Shantanu Narayen	Mgmt	For
1j.	Election of Director: Suzanne Nora Johnson	Mgmt	For
1k.	Election of Director: Ian C. Read	Mgmt	For
1l.	Election of Director: James C. Smith	Mgmt	For
2.	Ratify the selection of KPMG LLP as independent registered public accounting firm for 2018	Mgmt	For
3.	2018 Advisory approval of executive compensation	Mgmt	For
4.	Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan	Mgmt	For
5.	Shareholder proposal regarding right to act by written consent	Shr	For
6.	Shareholder proposal regarding independent chair policy	Shr	Against
7.	Shareholder proposal regarding report on lobbying activities	Shr	For

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual

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Meeting Date: 09-May-2018
 Ticker: PM
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Harold Brown	Mgmt	For
1B.	Election of Director: Andre Calantzopoulos	Mgmt	For
1C.	Election of Director: Louis C. Camilleri	Mgmt	For
1D.	Election of Director: Massimo Ferragamo	Mgmt	For
1E.	Election of Director: Werner Geissler	Mgmt	For
1F.	Election of Director: Lisa A. Hook	Mgmt	For
1G.	Election of Director: Jennifer Li	Mgmt	For
1H.	Election of Director: Jun Makihara	Mgmt	For
1I.	Election of Director: Sergio Marchionne	Mgmt	Against
1J.	Election of Director: Kalpana Morparia	Mgmt	For
1K.	Election of Director: Lucio A. Noto	Mgmt	For
1L.	Election of Director: Frederik Paulsen	Mgmt	For
1M.	Election of Director: Robert B. Polet	Mgmt	For
1N.	Election of Director: Stephen M. Wolf	Mgmt	For
2.	Advisory Vote Approving Executive Compensation	Mgmt	For
3.	Ratification of the Selection of Independent Auditors	Mgmt	For

PPL CORPORATION

Agen

Security: 69351T106
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 Ticker: PPL
 ISIN: US69351T1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Rodney C. Adkins	Mgmt	For
1b.	Election of Director: John W. Conway	Mgmt	For

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1c.	Election of Director: Steven G. Elliott	Mgmt	For
1d.	Election of Director: Raja Rajamannar	Mgmt	For
1e.	Election of Director: Craig A. Rogerson	Mgmt	For
1f.	Election of Director: William H. Spence	Mgmt	For
1g.	Election of Director: Natica von Althann	Mgmt	For
1h.	Election of Director: Keith H. Williamson	Mgmt	For
1i.	Election of Director: Phoebe A. Wood	Mgmt	For
1j.	Election of Director: Armando Zagalo de Lima	Mgmt	For
2.	Advisory vote to approve compensation of named executive officers	Mgmt	For
3.	Ratification of the appointment of Independent Registered Public Accounting Firm	Mgmt	For

 QUALCOMM INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 23-Mar-2018
 Ticker: QCOM
 ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR Samih Elhage Raul J. Fernandez Michael S. Geltzeiler Stephen J. Girsky David G. Golden Veronica M. Hagen Julie A. Hill John H. Kispert Gregorio Reyes Thomas S. Volpe Harry L. You	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld Withheld Withheld Withheld For For Withheld Withheld For
2	To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016.	Mgmt	For

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3	To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018	Mgmt	For
4	To approve, on a advisory basis, compensation paid to Qualcomm's named executive officers.	Mgmt	For
5	To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan.	Mgmt	For
6	To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors	Mgmt	For
7	To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions.	Mgmt	For
8	To approve an amendment to the certificate of incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders.	Mgmt	For

 RED ELECTRICA CORPORACION, S.A.

 Agen

Security: E42807110
 Meeting Type: OGM
 Meeting Date: 21-Mar-2018
 Ticker:
 ISIN: ES0173093024

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 22 MAR 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For
2	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For
3	ALLOCATION OF RESULTS	Mgmt	For
4	APPROVAL OF THE MANAGEMENT BY THE BOARD OF DIRECTORS	Mgmt	For

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5.1	RE-ELECTION OF MS SOCORRO FERNANDEZ LARREA AS INDEPENDENT DIRECTOR	Mgmt	For
5.2	RE-ELECTION OF MR ANTONIO GOMEZ CIRIA AS INDEPENDENT DIRECTOR	Mgmt	For
5.3	RATIFICATION AND APPOINTMENT OF MS MERCEDES REAL RODRIGALVAREZ AS PROPRIETARY DIRECTOR	Mgmt	For
6.1	APPROVAL OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS	Mgmt	For
6.2	APPROVAL OF THE REMUNERATION TO BE PAID TO THE BOARD OF DIRECTORS	Mgmt	For
7	DELEGATION TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For
8	INFORMATION ON THE 2017 ANNUAL CORPORATE GOVERNANCE REPORT	Non-Voting	
CMMT	21 FEB 2018: PLEASE NOTE THAT IN ACCORDANCE WITH THE PROVISIONS OF THE ELECTRICITY SECTOR ACT AND ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION, NO SHAREHOLDER MAY EXERCISE VOTING RIGHTS EXCEEDING THREE PERCENT OF THE SHARE CAPITAL. PARTIES THAT ENGAGE IN ACTIVITIES IN THE ELECTRICITY INDUSTRY, AND INDIVIDUALS OR LEGAL ENTITIES THAT DIRECTLY OR INDIRECTLY HOLD MORE THAN FIVE PERCENT OF THE CAPITAL OF SUCH PARTIES, MAY NOT EXERCISE VOTING RIGHTS EXCEEDING ONE PERCENT OF THE SHARE CAPITAL. THANK YOU	Non-Voting	
CMMT	21 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

 REYNOLDS AMERICAN INC.

Agen

Security: 761713106
 Meeting Type: Special
 Meeting Date: 19-Jul-2017
 Ticker: RAI
 ISIN: US7617131062

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 16, 2017, AS IT AND THE PLAN OF MERGER CONTAINED THEREIN WERE AMENDED AS OF JUNE 8, 2017, AND AS IT	Mgmt	For

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AND THE PLAN OF MERGER CONTAINED THEREIN MAY BE FURTHER AMENDED FROM TIME TO TIME, REFERRED TO AS THE MERGER AGREEMENT, BY AND AMONG REYNOLDS AMERICAN INC., REFERRED TO AS RAI, BRITISH AMERICAN TOBACCO P.L.C., A PUBLIC LIMITED COMPANY INCORPORATED UNDER THE LAWS OF ENGLAND AND WALES, REFERRED TO AS BAT, ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- | | | | |
|----|---|------|---------|
| 2. | APPROVAL ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY RAI OR BAT TO RAI'S NAMED EXECUTIVE OFFICERS AND THAT ARE BASED ON OR OTHERWISE RELATE TO THE MERGER AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. | Mgmt | Against |
| 3. | APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING OF RAI SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT. | Mgmt | For |

 ROYAL DUTCH SHELL PLC

 Agen

Security: 780259206
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: RDSA
 ISIN: US7802592060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receipt of Annual Report & Accounts	Mgmt	For
2.	Approval of Directors' Remuneration Report	Mgmt	Against
3.	Appointment of Ann Godbehere as a Director of the Company	Mgmt	For
4.	Reappointment of Director: Ben van Beurden	Mgmt	For
5.	Reappointment of Director: Euleen Goh	Mgmt	For
6.	Reappointment of Director: Charles O. Holliday	Mgmt	For
7.	Reappointment of Director: Catherine Hughes	Mgmt	For
8.	Reappointment of Director: Gerard Kleisterlee	Mgmt	For
9.	Reappointment of Director: Roberto Setubal	Mgmt	For

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10.	Reappointment of Director: Sir Nigel Sheinwald	Mgmt	For
11.	Reappointment of Director: Linda G. Stuntz	Mgmt	For
12.	Reappointment of Director: Jessica Uhl	Mgmt	For
13.	Reappointment of Director: Gerrit Zalm	Mgmt	For
14.	Reappointment of Auditors	Mgmt	For
15.	Remuneration of Auditors	Mgmt	For
16.	Authority to allot shares	Mgmt	For
17.	Disapplication of pre-emption rights	Mgmt	For
18.	Authority to purchase own shares	Mgmt	For
19.	Shareholder resolution	Shr	Against

SANOFI

Agen

Security: F5548N101
Meeting Type: MIX
Meeting Date: 02-May-2018
Ticker:
ISIN: FR0000120578

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

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CMMT	<p>09 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141800563.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091800969.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p>	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND	Mgmt	For
O.4	RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER BRANDICOURT AS DIRECTOR	Mgmt	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK KRON AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. CHRISTIAN MULLIEZ AS DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF MR. EMMANUEL BABEAU AS DIRECTOR	Mgmt	For
O.8	COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.9	COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER	Mgmt	For
O.10	APPROVAL OF THE PAYMENT, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, AND THE ALLOCATION, OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO MR. SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.11	APPROVAL OF THE PAYMENT, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, AND THE ALLOCATION, OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO MR. OLIVIER BRANDICOURT, CHIEF EXECUTIVE OFFICER	Mgmt	For
O.12	RENEWAL OF THE TERM OF OFFICE OF ERNST &	Mgmt	For

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YOUNG AND OTHERS AS STATUTORY AUDITORS

O.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE ON THE SHARES OF THE COMPANY (USABLE OUTSIDE PUBLIC OFFERS)	Mgmt	For
E.14	AMENDMENT TO ARTICLES 11 AND 12 OF THE BY-LAWS	Mgmt	For
OE.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 SCOR SE

 Agen

Security: F15561677
 Meeting Type: MIX
 Meeting Date: 26-Apr-2018
 Ticker:
 ISIN: FR0010411983

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	DELETION OF COMMENT	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	09 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211800687.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091800943.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO COMBINE ABSTN AGNST TAG FROM YES TO NO AND ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT	Non-Voting	

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VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

O.1	APPROVAL OF THE REPORTS AND THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	APPROVAL OF THE REPORTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.4	APPROVAL OF AN AMENDMENT TO THE REGULATED AGREEMENT, SUBJECT TO THE PROVISIONS OF ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE, MADE BY THE COMPANY IN FAVOUR OF MR. DENIS KESSLER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, UNDER THE DEFINED BENEFIT SUPPLEMENTARY PENSION SCHEMES	Mgmt	For
O.5	APPROVAL OF AN AMENDMENT TO THE REGULATED AGREEMENT, SUBJECT TO THE PROVISIONS OF ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE, MADE BY THE COMPANY IN FAVOUR OF MR. DENIS KESSLER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, UNDER THE COMPENSATIONS LIKELY TO BE DUE BY REASON OF THE TERMINATION OF HIS DUTIES	Mgmt	Against
O.6	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. DENIS KESSLER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, PURSUANT TO ARTICLE L. 225-100 SECTION II OF THE FRENCH COMMERCIAL CODE	Mgmt	Against
O.7	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MR. DENIS KESSLER FOR HIS TERM OF OFFICE AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.8	RENEWAL OF THE TERM OF OFFICE OF MR. BRUNO PFISTER AS DIRECTOR OF THE COMPANY	Mgmt	For
O.9	APPOINTMENT OF MRS. ZHEN WANG AS DIRECTOR OF THE COMPANY	Mgmt	For
O.10	AMENDMENT OF THE OVERALL AMOUNT OF ATTENDANCE FEES FOR THE CURRENT FINANCIAL YEAR AND THE PRECEDING FINANCIAL YEARS	Mgmt	For

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O.11	APPOINTMENT OF MR. OLIVIER DRION AS DEPUTY STATUTORY AUDITOR, AS A REPLACEMENT FOR MR. PIERRE PLANCHON, WHO RESIGNED, FOR THE REMAINDER OF THE LATTER'S TERM	Mgmt	For
O.12	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY'S ORDINARY SHARES	Mgmt	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE INCORPORATION TO THE CAPITAL OF PROFITS, RESERVES OR PREMIUMS IN THE CAPITAL	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO ORDINARY SHARES TO BE ISSUED, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE, WITHIN THE FRAMEWORK OF A PUBLIC OFFER, OF SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO ORDINARY SHARES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND WITH AN OBLIGATORY PRIORITY PERIOD	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE, WITHIN THE FRAMEWORK OF AN OFFER REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO ORDINARY SHARES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE, AS COMPENSATION FOR SECURITIES CONTRIBUTED TO THE COMPANY WITHIN THE FRAMEWORK OF ANY PUBLIC EXCHANGE OFFER INITIATED BY THE LATTER, OF SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO ORDINARY SHARES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO ORDINARY SHARES TO BE ISSUED, AS COMPENSATION FOR SECURITIES CONTRIBUTED TO THE COMPANY IN THE CONTEXT OF CONTRIBUTIONS IN KIND LIMITED TO 10% OF ITS CAPITAL WITHOUT THE	Mgmt	For

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PRE-EMPTIVE SUBSCRIPTION RIGHT

E.19	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE BONUS WARRANTS OF THE COMPANY WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF ONE OR MORE INVESTMENT SERVICES PROVIDERS AUTHORIZED TO PROVIDE THE UNDERWRITING INVESTMENT SERVICE	Mgmt	For
E.21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE BONUS WARRANTS OF THE COMPANY WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF A CATEGORY OF PEOPLE WITH SPECIFIC CHARACTERISTICS	Mgmt	For
E.22	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For
E.23	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SUBSCRIPTION OPTIONS AND/OR SHARE PURCHASE WITH WAIVER OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF SALARIED EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS	Mgmt	For
E.24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE EXISTING ORDINARY SHARES OF THE COMPANY TO SALARIED EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS	Mgmt	For
E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL THROUGH THE ISSUE OF SHARES RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE LATTER	Mgmt	For
E.26	OVERALL CEILING OF CAPITAL INCREASES	Mgmt	For
E.27	AMENDMENT TO ARTICLE 10 (ADMINISTRATION) SECTION II OF THE COMPANY'S BY-LAWS, FOR THE PURPOSE OF INTRODUCING THE EXCEPTION PROVIDED FOR UNDER ARTICLE L. 225-23 PARAGRAPH 4 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
E.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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 Security: D69671218
 Meeting Type: AGM
 Meeting Date: 31-Jan-2018
 Ticker:
 ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	Non-Voting	
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 16.01.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL	Non-Voting	

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

1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016/2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.70 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016/2017	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016/2017	Mgmt	For
5	RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2017/2018	Mgmt	For
6.1	ELECT WERNER BRANDT TO THE SUPERVISORY BOARD	Mgmt	For
6.2	ELECT MICHAEL DIEKMANN TO THE SUPERVISORY BOARD	Mgmt	For
6.3	ELECT BENOIT POTIER TO THE SUPERVISORY BOARD	Mgmt	For
6.4	ELECT NORBERT REITHOFER TO THE SUPERVISORY BOARD	Mgmt	For
6.5	ELECT NEMAT TALAAT TO THE SUPERVISORY BOARD	Mgmt	For
6.6	ELECT NATHALIE VON SIEMENS TO THE SUPERVISORY BOARD	Mgmt	For
6.7	ELECT MATTHIAS ZACHERT TO THE SUPERVISORY BOARD	Mgmt	For
7	AMEND CORPORATE PURPOSE	Mgmt	For
8	TO RESOLVE ON AMENDING SECTION 19 OF THE ARTICLES OF ASSOCIATION RELATING TO THE ARRANGEMENTS ON ADMISSION TO AND VOTING AT THE SHAREHOLDERS' MEETING	Mgmt	For
9	APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY FLENDER GMBH	Mgmt	For
10.1	APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY KYROS 53 GMBH	Mgmt	For
10.2	APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY KYROS 54 GMBH	Mgmt	For

SINGAPORE EXCHANGE LIMITED

Agen

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Security: Y79946102
 Meeting Type: AGM
 Meeting Date: 21-Sep-2017
 Ticker:
 ISIN: SG1J26887955

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO ADOPT THE DIRECTORS' STATEMENT, THE AUDITED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND: 13 CENTS PER SHARE	Mgmt	For
3.A	TO RE-ELECT MR KWA CHONG SENG AS A DIRECTOR	Mgmt	For
3.B	TO RE-ELECT MR LIEW MUN LEONG AS A DIRECTOR	Mgmt	For
3.C	TO RE-ELECT MR THADDEUS BECZAK AS A DIRECTOR	Mgmt	For
4	TO APPROVE THE SUM OF SGD 750,000 TO BE PAID TO THE CHAIRMAN AS DIRECTOR'S FEES, AND THE PROVISION TO HIM OF A CAR WITH A DRIVER, FOR THE FINANCIAL YEAR ENDING 30 JUNE 2018	Mgmt	For
5	TO APPROVE THE SUM OF UP TO SGD 1,600,000 TO BE PAID TO ALL DIRECTORS (OTHER THAN THE CHIEF EXECUTIVE OFFICER) AS DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 30 JUNE 2018	Mgmt	For
6	TO RE-APPOINT THE AUDITOR AND AUTHORISE DIRECTORS TO FIX ITS REMUNERATION: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
7	TO APPOINT MR LIM CHIN HU AS A DIRECTOR	Mgmt	For
8	TO APPROVE THE PROPOSED SHARE ISSUE MANDATE	Mgmt	For
9	TO APPROVE THE PROPOSED SHARE PURCHASE MANDATE	Mgmt	For

SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE

Agen

Security: Y79985209
 Meeting Type: AGM
 Meeting Date: 28-Jul-2017
 Ticker:
 ISIN: SG1T75931496

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 AND THE AUDITOR'S REPORT THEREON	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 10.7 CENTS PER SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2017	Mgmt	For
3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 100 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MS CHUA SOCK KOONG	Mgmt	For
4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 100 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR LOW CHECK KIAN	Mgmt	For
5	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 100 OF THE CONSTITUTION OF THE COMPANY AND WHO, BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: MR PETER ONG BOON KWEE (NON-INDEPENDENT MEMBER OF THE AUDIT COMMITTEE)	Mgmt	For
6	TO APPROVE PAYMENT OF DIRECTORS' FEES BY THE COMPANY OF UP TO SGD 2,950,000 FOR THE FINANCIAL YEAR ENDING 31 MARCH 2018 (2017: UP TO SGD 2,950,000; INCREASE: NIL)	Mgmt	For
7	TO RE-APPOINT THE AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For
8	(A) THAT AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS TO: (I) (1) ISSUE SHARES OF THE COMPANY ("SHARES") WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR (2) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS (COLLECTIVELY, "INSTRUMENTS") THAT MIGHT OR WOULD REQUIRE SHARES TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF (AS WELL AS ADJUSTMENTS TO) WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO SHARES, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DEEM FIT; AND (II) (NOTWITHSTANDING THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE) ISSUE SHARES IN PURSUANCE OF ANY INSTRUMENT MADE OR GRANTED BY THE DIRECTORS WHILE THIS RESOLUTION WAS IN FORCE, PROVIDED THAT: (I) THE AGGREGATE	Mgmt	For

NUMBER OF SHARES TO BE ISSUED PURSUANT TO THIS RESOLUTION (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 50% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (II) BELOW), OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS OF THE COMPANY (INCLUDING SHARES TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) DOES NOT EXCEED 5% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (II) BELOW); (II) (SUBJECT TO SUCH MANNER OF CALCULATION AS MAY BE PRESCRIBED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")) FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER SUB-PARAGRAPH (I) ABOVE, THE PERCENTAGE OF ISSUED SHARES SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES AND SUBSIDIARY HOLDINGS) AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR: (A) NEW SHARES ARISING FROM THE CONVERSION OR EXERCISE OF ANY CONVERTIBLE SECURITIES OR SHARE OPTIONS OR VESTING OF SHARE AWARDS WHICH ARE OUTSTANDING OR SUBSISTING AT THE TIME THIS RESOLUTION IS PASSED; AND (B) ANY SUBSEQUENT BONUS ISSUE OR CONSOLIDATION OR SUBDIVISION OF SHARES, AND, IN SUB-PARAGRAPH (I) ABOVE AND THIS SUB-PARAGRAPH (II), "SUBSIDIARY HOLDINGS" HAS THE MEANING GIVEN TO IT IN THE LISTING MANUAL OF THE SGX-ST; (III) IN EXERCISING THE AUTHORITY CONFERRED BY THIS RESOLUTION, THE COMPANY SHALL COMPLY WITH THE PROVISIONS OF THE LISTING MANUAL OF THE SGX-ST AND THE RULES OF ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES OF THE COMPANY MAY FOR THE TIME BEING BE LISTED AND QUOTED ("OTHER EXCHANGE") FOR THE TIME BEING IN FORCE (UNLESS SUCH COMPLIANCE HAS BEEN WAIVED BY THE SGX-ST OR, AS THE CASE MAY BE, THE OTHER EXCHANGE) AND THE CONSTITUTION FOR THE TIME BEING OF THE COMPANY; AND (IV) (UNLESS REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL CONTINUE IN FORCE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IS REQUIRED BY LAW TO BE HELD, WHICHEVER IS THE EARLIER

9 THAT APPROVAL BE AND IS HEREBY GIVEN TO THE DIRECTORS TO GRANT AWARDS IN ACCORDANCE

Mgmt

For

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

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

Mgmt

For

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

CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED

Non-Voting

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TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL
RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION
ON THIS MEETING

SKY PLC

Agem

Security: G8212B105
Meeting Type: AGM
Meeting Date: 12-Oct-2017
Ticker:
ISIN: GB0001411924

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Mgmt	Against
4	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Mgmt	For
5	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Mgmt	For
6	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Mgmt	For
7	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Mgmt	Abstain
8	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Mgmt	For
9	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Mgmt	For
10	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Mgmt	For
11	TO APPOINT KATRIN WEHR-SEITER AS A DIRECTOR	Mgmt	For
12	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Mgmt	Against
13	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Mgmt	For
14	TO REAPPOINT JOHN NALLEN AS A DIRECTOR	Mgmt	For
15	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	Mgmt	For
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For

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17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Mgmt	For
20	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE	Mgmt	For

SNAM S.P.A., SAN DONATO MILANESE

Agen

Security: T8578N103
Meeting Type: MIX
Meeting Date: 24-Apr-2018
Ticker:
ISIN: IT0003153415

Prop.#	Proposal	Proposal Type	Proposal Vote
E.1	PROPOSAL TO CANCEL TREASURY SHARES IN THE PORTFOLIO WITHOUT REDUCING THE SHARE CAPITAL CONSEQUENT MODIFICATION OF ARTICLE 5.1 OF THE BYLAWS. NECESSARY AND CONSEQUENT RESOLUTIONS	Mgmt	For
E.2	PROPOSAL TO INTEGRATE THE LIST VOTING SYSTEM FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS. CONSEQUENT AMENDMENTS TO ARTICLES 13.5 AND 20.3 OF THE ARTICLES OF ASSOCIATION. NECESSARY AND CONSEQUENT RESOLUTIONS	Mgmt	For
O.1	SNAM S.P.A.'S FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2017 CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2017. REPORTS OF THE DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS. NECESSARY AND CONSEQUENT RESOLUTIONS	Mgmt	For
O.2	DESTINATION OF THE PROFIT FOR THE YEAR AND DISTRIBUTION OF THE DIVIDEND	Mgmt	For
O.3	AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES, SUBJECT TO REVOCATION OF THE AUTHORIZATION GRANTED BY THE ORDINARY SHAREHOLDERS' MEETING OF 11 APRIL 2017, FOR THE PART THAT MAY HAVE BEEN UNSUCCESSFUL	Mgmt	For

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O.4	CONSENSUAL TERMINATION OF THE STATUTORY AUDIT ENGAGEMENT AND SIMULTANEOUS CONFERRAL OF THE NEW STATUTORY AUDITOR OF THE COMPANY'S ACCOUNTS FOR THE PERIOD 2018-2026	Mgmt	For
O.5	PROPOSAL TO AMEND THE 2017-2019 LONG-TERM STOCK INCENTIVE PLAN. NECESSARY AND CONSEQUENT RESOLUTIONS	Mgmt	For
O.6	REMUNERATION POLICY PURSUANT TO ARTICLE 123-TER OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO. 58	Mgmt	For
CMMT	26 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

SONIC HEALTHCARE LIMITED, MACQUARIE PARK

Agen

Security: Q8563C107
Meeting Type: AGM
Meeting Date: 22-Nov-2017
Ticker:
ISIN: AU000000SHL7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5 TO 10 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
1	RE-ELECTION OF PROFESSOR MARK COMPTON, CHAIRMAN, AS A DIRECTOR OF THE COMPANY	Mgmt	For
2	RE-ELECTION OF MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER, AS A DIRECTOR OF THE COMPANY	Mgmt	Against
3	RE-ELECTION OF MR LOU PANACCIO, AS A	Mgmt	For

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DIRECTOR OF THE COMPANY			
4	ELECTION OF MR NEVILLE MITCHELL, AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For
6	INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS' FEES	Mgmt	For
7	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED EMPLOYEE OPTION PLAN AS AN EXCEPTION TO ASX LISTING RULE 7.1	Mgmt	For
8	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED PERFORMANCE RIGHTS PLAN AS AN EXCEPTION TO ASX LISTING RULE 7.1	Mgmt	For
9	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For
10	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	Mgmt	For

SSE PLC, PERTH

Agen

Security: G8842P102
Meeting Type: AGM
Meeting Date: 20-Jul-2017
Ticker:
ISIN: GB0007908733

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVE THE REPORT AND ACCOUNTS	Mgmt	For
2	APPROVE THE 2017 REMUNERATION REPORT	Mgmt	For
3	DECLARE A FINAL DIVIDEND	Mgmt	For
4	RE-APPOINT GREGOR ALEXANDER	Mgmt	For
5	RE-APPOINT JEREMY BEETON	Mgmt	For
6	RE-APPOINT KATIE BICKERSTAFFE	Mgmt	For
7	RE-APPOINT SUE BRUCE	Mgmt	For
8	RE-APPOINT CRAWFORD GILLIES	Mgmt	For
9	RE-APPOINT RICHARD GILLINGWATER	Mgmt	For

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10	RE-APPOINT PETER LYNAS	Mgmt	For
11	RE-APPOINT HELEN MAHY	Mgmt	For
12	RE-APPOINT ALISTAIR PHILLIPS-DAVIES	Mgmt	For
13	RE-APPOINT KPMG LLP AS AUDITOR	Mgmt	For
14	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Mgmt	For
15	AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
16	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
17	TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
18	TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS	Mgmt	For

 STATOIL ASA

Agen

Security: R8413J103
 Meeting Type: AGM
 Meeting Date: 15-May-2018
 Ticker:
 ISIN: NO0010096985

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR	Non-Voting	

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	CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED		
1	OPENING OF THE ANNUAL GENERAL MEETING BY THE CHAIR OF THE CORPORATE ASSEMBLY	Non-Voting	
2	REGISTRATION OF ATTENDING SHAREHOLDERS AND PROXIES	Non-Voting	
3	ELECTION OF CHAIR FOR THE MEETING: THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING ELECTS THE CHAIR OF THE CORPORATE ASSEMBLY, TONE LUNDE BAKKER, AS CHAIR OF THE MEETING	Mgmt	No vote
4	APPROVAL OF THE NOTICE AND THE AGENDA	Mgmt	No vote
5	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	Mgmt	No vote
6	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR STATOIL ASA AND THE STATOIL GROUP FOR 2017, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF FOURTH QUARTER 2017 DIVIDEND: "THE ANNUAL ACCOUNTS AND THE ANNUAL REPORT FOR 2017 FOR STATOIL ASA AND THE STATOIL GROUP ARE APPROVED. A FOURTH QUARTER 2017 DIVIDEND OF USD 0.23 PER SHARE IS DISTRIBUTED."	Mgmt	No vote
7	AUTHORISATION TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2017	Mgmt	No vote
8	PROPOSAL FROM THE BOARD OF DIRECTORS TO CHANGE THE COMPANY NAME TO EQUINOR ASA	Mgmt	No vote
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER REGARDING BUSINESS TRANSFORMATION FROM PRODUCING ENERGY FROM FOSSIL SOURCES TO RENEWABLE ENERGY	Shr	No vote
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER TO ABSTAIN FROM EXPLORATION DRILLING IN THE BARENTS SEA	Shr	No vote
11	THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE	Mgmt	No vote
12.1	THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT: ADVISORY VOTE RELATED TO THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER REMUNERATION FOR EXECUTIVE MANAGEMENT	Mgmt	No vote
12.2	THE BOARD OF DIRECTORS' DECLARATION ON STIPULATION OF SALARY AND OTHER	Mgmt	No vote

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	REMUNERATION FOR EXECUTIVE MANAGEMENT: APPROVAL OF THE BOARD OF DIRECTORS' PROPOSAL RELATED TO REMUNERATION LINKED TO THE DEVELOPMENT OF THE COMPANY'S SHARE PRICE		
13	APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2017	Mgmt	No vote
14.A1	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER TONE LUNDE BAKKER (RE-ELECTION, NOMINATED AS CHAIR)	Mgmt	No vote
14.A2	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER NILS BASTIANSEN (RE-ELECTION, NOMINATED AS DEPUTY CHAIR)	Mgmt	No vote
14.A3	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER GREGER MANNSVERK (RE-ELECTION)	Mgmt	No vote
14.A4	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER INGVALD STROMMEN (RE-ELECTION)	Mgmt	No vote
14.A5	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER RUNE BJERKE (RE-ELECTION)	Mgmt	No vote
14.A6	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER SIRI KALVIG (RE-ELECTION)	Mgmt	No vote
14.A7	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER TERJE VENOLD (RE-ELECTION)	Mgmt	No vote
14.A8	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER KJERSTI KLEVEN (RE-ELECTION)	Mgmt	No vote
14.A9	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER BIRGITTE RINGSTAD VARTDAL (RE-ELECTION)	Mgmt	No vote
14A10	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER JARLE ROTH (RE-ELECTION)	Mgmt	No vote
14A11	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER FINN KINSERDAL (NEW ELECTION)	Mgmt	No vote
14A12	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MEMBER KARI SKEIDSVOLL MOE (NEW ELECTION, FORMER 4. DEPUTY MEMBER)	Mgmt	No vote
14.B1	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER: KJERSTIN FYLLINGEN (RE-ELECTION)	Mgmt	No vote
14.B2	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER: NINA KIVIJERVI JONASSEN (RE-ELECTION)	Mgmt	No vote
14.B3	ELECTION OF MEMBER TO THE CORPORATE	Mgmt	No vote

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	ASSEMBLY: DEPUTY MEMBER: MARIT HANSEN (NEW ELECTION)		
14.B4	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: DEPUTY MEMBER: MARTIN WIEN FJELL (NEW ELECTION)	Mgmt	No vote
15	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY MEMBERS	Mgmt	No vote
16.1	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: CHAIR TONE LUNDE BAKKER (RE-ELECTION AS CHAIR)	Mgmt	No vote
16.2	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER ELISABETH BERGE WITH PERSONAL DEPUTY MEMBER BJORN STALE HAAVIK (RE-ELECTION)	Mgmt	No vote
16.3	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER JARLE ROTH (RE-ELECTION)	Mgmt	No vote
16.4	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MEMBER BERIT L. HENRIKSEN (NEW ELECTION)	Mgmt	No vote
17	DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE MEMBERS	Mgmt	No vote
18	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET TO CONTINUE OPERATION OF THE SHARE SAVINGS PLAN FOR EMPLOYEES	Mgmt	No vote
19	AUTHORISATION TO ACQUIRE STATOIL ASA SHARES IN THE MARKET FOR SUBSEQUENT ANNULMENT	Mgmt	No vote
20	MARKETING INSTRUCTION FOR STATOIL ASA - ADJUSTMENTS	Mgmt	No vote

 SVENSKA HANDELSBANKEN AB (PUBL)

Agem

Security: W9112U104
 Meeting Type: AGM
 Meeting Date: 21-Mar-2018
 Ticker:
 ISIN: SE0007100599

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED	Non-Voting	

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ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER	Non-Voting	
3	ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES	Non-Voting	
6	DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED	Non-Voting	
7	PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR 2017. IN CONNECTION WITH THIS: A PRESENTATION OF THE PAST YEAR'S WORK BY THE BOARD AND ITS COMMITTEES; A SPEECH BY THE GROUP CHIEF EXECUTIVE; A PRESENTATION OF AUDIT WORK DURING 2017	Non-Voting	
8	RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
9	RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFITS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND ALSO CONCERNING THE RECORD DAY: THE BOARD PROPOSES AN ORDINARY DIVIDEND OF SEK 5,50 PER SHARE AND AN EXTRA DIVIDEND OF SEK 2,00 PER SHARE, AND THAT THE REMAINING PROFITS BE CARRIED FORWARD TO NEXT YEAR. IN ADDITION, THE BOARD PROPOSES THAT FRIDAY, 23 MARCH 2018 BE THE RECORD DAY FOR RECEIVING DIVIDENDS. IF THE MEETING RESOLVES IN ACCORDANCE WITH THE PROPOSAL, EUROCLEAR SWEDEN AB EXPECTS TO DISTRIBUTE THE DIVIDEND ON WEDNESDAY, 28 MARCH 2018	Mgmt	For

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10	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS	Mgmt	For
11	THE BOARD'S PROPOSAL FOR AUTHORISATION FOR THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK	Mgmt	For
12	THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT	Mgmt	For
13	THE BOARD'S PROPOSAL REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUANCE OF CONVERTIBLES	Mgmt	For
14	DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: ELEVEN	Mgmt	For
15	DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: TWO REGISTERED AUDITING COMPANIES	Mgmt	For
16	DECIDING FEES FOR BOARD MEMBERS AND AUDITORS	Mgmt	For
17.1	RE-ELECTION OF THE BOARD MEMBER: JON FREDRIK BAKSAAS	Mgmt	Against
17.2	RE-ELECTION OF THE BOARD MEMBER: PAR BOMAN	Mgmt	Against
17.3	RE-ELECTION OF THE BOARD MEMBER: ANDERS BOUVIN	Mgmt	For
17.4	RE-ELECTION OF THE BOARD MEMBER: KERSTIN HESSIUS	Mgmt	For
17.5	RE-ELECTION OF THE BOARD MEMBER: JAN-ERIK HOOG	Mgmt	Against
17.6	RE-ELECTION OF THE BOARD MEMBER: OLE JOHANSSON	Mgmt	For
17.7	RE-ELECTION OF THE BOARD MEMBER: LISE KAAE	Mgmt	For
17.8	RE-ELECTION OF THE BOARD MEMBER: FREDRIK LUNDBERG	Mgmt	Against
17.9	RE-ELECTION OF THE BOARD MEMBER: BENTE RATHE	Mgmt	Against
17.10	RE-ELECTION OF THE BOARD MEMBER: CHARLOTTE SKOG	Mgmt	Against
17.11	ELECTION OF THE BOARD MEMBER: HANS BIORCK	Mgmt	For
18	ELECTION OF THE CHAIRMAN OF THE BOARD: MR PAR BOMAN	Mgmt	Against

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19	ELECTION OF AUDITORS: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RE-ELECT ERNST & YOUNG AB AND PRICEWATERHOUSECOOPERS AB ("PWC") AS AUDITORS FOR THE PERIOD UNTIL THE END OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2019. THESE TWO AUDITING COMPANIES HAVE ANNOUNCED THAT, SHOULD THEY BE ELECTED, THEY WILL APPOINT AS AUDITORS IN CHARGE MR JESPER NILSSON (AUTHORISED PUBLIC ACCOUNTANT) FOR ERNST & YOUNG AB AND MR JOHAN RIPPE (AUTHORISED PUBLIC ACCOUNTANT) FOR PWC	Mgmt	For
20	THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS	Mgmt	For
21	CLOSING OF THE MEETING	Non-Voting	

 SWISSCOM AG

Agen

Security: H8398N104
 Meeting Type: OGM
 Meeting Date: 04-Apr-2018
 Ticker:
 ISIN: CH0008742519

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
1.2	APPROVE REMUNERATION REPORT	Mgmt	For

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2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 22 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	For
4.1	RE-ELECT ROLAND ABT AS DIRECTOR	Mgmt	For
4.2	RE-ELECT VALERIE BERSET BIRCHER AS DIRECTOR	Mgmt	For
4.3	RE-ELECT ALAIN CARRUPT AS DIRECTOR	Mgmt	For
4.4	RE-ELECT FRANK ESSER AS DIRECTOR	Mgmt	For
4.5	RE-ELECT BARBARA FREI AS DIRECTOR	Mgmt	For
4.6	ELECT ANNA MOSSBERG AS DIRECTOR	Mgmt	For
4.7	RE-ELECT CATHERINE MUEHLEMANN AS DIRECTOR	Mgmt	For
4.8	RE-ELECT HANSUELI LOOSLI AS DIRECTOR	Mgmt	For
4.9	RE-ELECT HANSUELI LOOSLI AS BOARD CHAIRMAN	Mgmt	For
5.1	APPOINT ROLAND ABT AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
5.2	RE-APPOINT FRANK ESSER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
5.3	RE-APPOINT BARBARA FREI AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
5.4	RE-APPOINT HANSUELI LOOSLI AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
5.5	RE-APPOINT RENZO SIMONI AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
6.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 2.5 MILLION	Mgmt	For
6.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 9.7 MILLION	Mgmt	For
7	DESIGNATE REBER RECHTSANWAELTE AS INDEPENDENT PROXY	Mgmt	For
8	RATIFY KPMG AG AS AUDITORS	Mgmt	For
CMMT	13 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM AGM TO OGM AND CHANGE IN TEXT OF RESOLUTION 4.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Agen

 Security: 874039100
 Meeting Type: Annual
 Meeting Date: 05-Jun-2018
 Ticker: TSM
 ISIN: US8740391003

Prop.#	Proposal	Proposal Type	Proposal Vote
1)	To accept 2017 Business Report and Financial Statements	Mgmt	For
2)	To approve the proposal for distribution of 2017 earnings	Mgmt	For
3)	To revise the Articles of Incorporation	Mgmt	For
4)	DIRECTOR		
	F.C. Tseng*	Mgmt	For
	Mei-ling Chen*	Mgmt	For
	Mark Liu*	Mgmt	For
	C.C. Wei*	Mgmt	For
	Sir Peter L. Bonfield#	Mgmt	For
	Stan Shih#	Mgmt	For
	Thomas J. Engibous#	Mgmt	For
	Kok-Choo Chen#	Mgmt	For
	Michael R. Splinter#	Mgmt	For

 TERNA S.P.A., ROMA

Agen

 Security: T9471R100
 Meeting Type: OGM
 Meeting Date: 04-May-2018
 Ticker:
 ISIN: IT0003242622

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_353670.PDF	Non-Voting	
1	BALANCE SHEET OF 31 DECEMBER 2017. BOARD OF DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017, TO PRESENT THE CONSOLIDATED NON-FINANCIAL DECLARATION AS OF 31 DECEMBER 2017	Mgmt	For

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2	NET INCOME ALLOCATION	Mgmt	For
3	ANNUAL REWARDING REPORT: CONSULTATION ON THE REWARDING POLICY AS PER ART. 123 TER, ITEM 6 OF THE ITALIAN LEGISLATIVE DECREE NO. 58/1998	Mgmt	For
4	PHANTOM STOCK 2018-2021 PLAN. RESOLUTIONS RELATED THERETO	Mgmt	For

TEXAS INSTRUMENTS INCORPORATED

Agen

Security: 882508104
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: TXN
ISIN: US8825081040

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: R. W. Babb, Jr.	Mgmt	For
1b.	Election of Director: M. A. Blinn	Mgmt	For
1c.	Election of Director: T. M. Bluedorn	Mgmt	For
1d.	Election of Director: D. A. Carp	Mgmt	For
1e.	Election of Director: J. F. Clark	Mgmt	For
1f.	Election of Director: C. S. Cox	Mgmt	For
1g.	Election of Director: B. T. Crutcher	Mgmt	For
1h.	Election of Director: J. M. Hobby	Mgmt	For
1i.	Election of Director: R. Kirk	Mgmt	For
1j.	Election of Director: P. H. Patsley	Mgmt	For
1k.	Election of Director: R. E. Sanchez	Mgmt	For
1l.	Election of Director: R. K. Templeton	Mgmt	For
2.	Board proposal regarding advisory approval of the Company's executive compensation.	Mgmt	For
3.	Board proposal to approve the Texas Instruments 2018 Director Compensation Plan.	Mgmt	For
4.	Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For

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 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Herbert A. Allen	Mgmt	For
1B.	Election of Director: Ronald W. Allen	Mgmt	For
1C.	Election of Director: Marc Bolland	Mgmt	For
1D.	Election of Director: Ana Botin	Mgmt	For
1E.	Election of Director: Richard M. Daley	Mgmt	For
1F.	Election of Director: Christopher C. Davis	Mgmt	For
1G.	Election of Director: Barry Diller	Mgmt	For
1H.	Election of Director: Helene D. Gayle	Mgmt	For
1I.	Election of Director: Alexis M. Herman	Mgmt	For
1J.	Election of Director: Muhtar Kent	Mgmt	For
1K.	Election of Director: Robert A. Kotick	Mgmt	For
1L.	Election of Director: Maria Elena Lagomasino	Mgmt	For
1M.	Election of Director: Sam Nunn	Mgmt	For
1N.	Election of Director: James Quincey	Mgmt	For
1O.	Election of Director: Caroline J. Tsay	Mgmt	For
1P.	Election of Director: David B. Weinberg	Mgmt	For
2.	Advisory vote to approve executive compensation	Mgmt	For
3.	Ratification of the appointment of Ernst & Young LLP as Independent Auditors	Mgmt	For

 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109

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Meeting Type: Annual
 Meeting Date: 10-Oct-2017
 Ticker: PG
 ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR NELSON PELTZ MGT NOM: F.S. BLAKE MGT NOM: A.F. BRALY MGT NOM: AMY L. CHANG MGT NOM: K.I. CHENAULT MGT NOM: SCOTT D. COOK MGT NOM: T.J. LUNDGREN MGT NOM: W. MCNERNEY JR MGT NOM: D.S. TAYLOR MGT NOM: M.C. WHITMAN MGT NOM: P.A. WOERTZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL ON ADOPTING HOLY LAND PRINCIPLES.	Shr	Against
6.	SHAREHOLDER PROPOSAL ON REPORTING ON APPLICATION OF COMPANY NON- DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS.	Shr	Against
7.	SHAREHOLDER PROPOSAL ON REPORTING ON MITIGATING RISKS OF ACTIVITIES IN CONFLICT-AFFECTED AREAS.	Shr	Against
8.	REPEAL CERTAIN AMENDMENTS TO REGULATIONS	Mgmt	For

THE SOUTHERN COMPANY

Agen

Security: 842587107
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: SO
 ISIN: US8425871071

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Juanita Powell Baranco	Mgmt	For

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1b.	Election of Director: Jon A. Boscia	Mgmt	For
1c.	Election of Director: Henry A. Clark III	Mgmt	For
1d.	Election of Director: Thomas A. Fanning	Mgmt	For
1e.	Election of Director: David J. Grain	Mgmt	For
1f.	Election of Director: Veronica M. Hagen	Mgmt	For
1g.	Election of Director: Linda P. Hudson	Mgmt	For
1h.	Election of Director: Donald M. James	Mgmt	For
1i.	Election of Director: John D. Johns	Mgmt	For
1j.	Election of Director: Dale E. Klein	Mgmt	For
1k.	Election of Director: Ernest J. Moniz	Mgmt	For
1l.	Election of Director: William G. Smith, Jr.	Mgmt	For
1m.	Election of Director: Steven R. Specker	Mgmt	For
1n.	Election of Director: Larry D. Thompson	Mgmt	For
1o.	Election of Director: E. Jenner Wood III	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON AMENDMENT TO PROXY ACCESS BYLAW	Shr	For

TOTAL S.A.

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 01-Jun-2018
Ticker:
ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH	Non-Voting	

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	<p>CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE</p>		
CMMT	<p>IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU</p>	Non-Voting	
CMMT	<p>PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0502/201805021801549.pdf</p>	Non-Voting	
CMMT	<p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892249 DUE TO ADDITIONAL RESOLUTION A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU</p>	Non-Voting	
O.1	<p>APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017</p>	Mgmt	For
O.2	<p>APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017</p>	Mgmt	For
O.3	<p>ALLOCATION OF INCOME, SETTING OF THE DIVIDEND, OPTION FOR THE PAYMENT OF THE FINAL DIVIDEND IN SHARES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017</p>	Mgmt	For
O.4	<p>OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 - DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS</p>	Mgmt	For
O.5	<p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR AN 18-MONTH PERIOD, TO TRADE IN SHARES OF THE COMPANY</p>	Mgmt	For
O.6	<p>RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK POUYANNE AS DIRECTOR</p>	Mgmt	Against
O.7	<p>RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK ARTUS AS DIRECTOR</p>	Mgmt	For
O.8	<p>RENEWAL OF THE TERM OF OFFICE OF MRS.</p>	Mgmt	For

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ANNE-MARIE IDRAC AS DIRECTOR

O.9	AGREEMENT REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.10	COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE REGARDING MR. PATRICK POUYANNE	Mgmt	For
O.11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL EITHER BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHER, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL, AS PART OF A PUBLIC OFFERING, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE, THROUGH AN OFFER REFERRED TO IN ARTICLE L. 411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, ENTAILING A CAPITAL INCREASE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For

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E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO PROCEED, UNDER THE CONDITIONS OF ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE, WITH CAPITAL INCREASES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN	Mgmt	For
E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF THIRTY-EIGHT MONTHS, TO ALLOCATE FREE EXISTING SHARES OR FREE SHARES TO BE ISSUED OF THE COMPANY IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP, OR SOME OF THEM, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY THE COMITE CENTRAL D'ENTREPRISE DE L'UES AMONT -GLOBAL SERVICES -HOLDING DE TOTAL: STATUTORY AMENDMENT RELATING TO A NEW PROCEDURE FOR APPOINTING EMPLOYEE SHAREHOLDER DIRECTORS WITH A VIEW TO IMPROVING THEIR REPRESENTATIVENESS AND INDEPENDENCE	Shr	Against

 UNILEVER PLC

Agen

Security: G92087165
 Meeting Type: AGM
 Meeting Date: 02-May-2018
 Ticker:
 ISIN: GB00B10RZP78

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION	Mgmt	For

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

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INVESTMENTS

23	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
24	TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

 UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: UPS
 ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
1a)	Election of Director: David P. Abney	Mgmt	For
1b)	Election of Director: Rodney C. Adkins	Mgmt	For
1c)	Election of Director: Michael J. Burns	Mgmt	For
1d)	Election of Director: William R. Johnson	Mgmt	For
1e)	Election of Director: Candace Kendle	Mgmt	For
1f)	Election of Director: Ann M. Livermore	Mgmt	For
1g)	Election of Director: Rudy H.P. Markham	Mgmt	For
1h)	Election of Director: Franck J. Moison	Mgmt	For
1i)	Election of Director: Clark T. Randt, Jr.	Mgmt	For
1j)	Election of Director: Christiana Smith Shi	Mgmt	For
1k)	Election of Director: John T. Stankey	Mgmt	For
1l)	Election of Director: Carol B. Tome	Mgmt	For
1m)	Election of Director: Kevin M. Warsh	Mgmt	For
2.	To approve the 2018 Omnibus Incentive Compensation Plan.	Mgmt	For
3.	To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For
4.	To prepare an annual report on lobbying activities.	Shr	For
5.	To reduce the voting power of class A stock	Shr	For

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from 10 votes per share to one vote per share.

6.	To integrate sustainability metrics into executive compensation.	Shr	Against
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 VERIZON COMMUNICATIONS INC.

Agem

 Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Shellye L. Archambeau	Mgmt	For
1b.	Election of Director: Mark T. Bertolini	Mgmt	For
1c.	Election of Director: Richard L. Carrion	Mgmt	For
1d.	Election of Director: Melanie L. Healey	Mgmt	For
1e.	Election of Director: M. Frances Keeth	Mgmt	For
1f.	Election of Director: Lowell C. McAdam	Mgmt	For
1g.	Election of Director: Clarence Otis, Jr.	Mgmt	For
1h.	Election of Director: Rodney E. Slater	Mgmt	For
1i.	Election of Director: Kathryn A. Tesija	Mgmt	For
1j.	Election of Director: Gregory D. Wasson	Mgmt	For
1k.	Election of Director: Gregory G. Weaver	Mgmt	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For
3.	Advisory Vote to Approve Executive Compensation	Shr	For
4.	Special Shareowner Meetings	Shr	For
5.	Lobbying Activities Report	Shr	For
6.	Independent Chair	Shr	For
7.	Report on Cyber Security and Data Privacy	Shr	Against
8.	Executive Compensation Clawback Policy	Shr	For
9.	Nonqualified Savings Plan Earnings	Shr	For

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VINCI SA

Agen

Security: F5879X108
 Meeting Type: MIX
 Meeting Date: 17-Apr-2018
 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	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	26 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0307/201803071800446.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0326/201803261800768.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.2	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For

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O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.4	RENEWAL OF THE TERM OF OFFICE OF MR. XAVIER HUILLARD AS DIRECTOR FOR A PERIOD OF FOUR YEARS	Mgmt	Against
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. YVES-THIBAUT DE SILGUY AS DIRECTOR FOR A PERIOD OF FOUR YEARS	Mgmt	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-CHRISTINE LOMBARD AS DIRECTOR FOR A PERIOD OF FOUR YEARS	Mgmt	For
O.7	RENEWAL OF THE TERM OF OFFICE OF QATAR HOLDING LLC COMPANY AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MR. RENE MEDORI AS DIRECTOR FOR A PERIOD OF FOUR YEARS	Mgmt	For
O.9	RENEWAL OF THE DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
O.10	APPROVAL OF THE COMPANY'S COMMITMENT IN FAVOUR OF MR. XAVIER HUILLARD IN TERMS OF SUPPLEMENTARY PENSION	Mgmt	For
O.11	APPROVAL OF THE COMPANY'S COMMITMENT IN FAVOUR OF MR. XAVIER HUILLARD IN TERMS OF SEVERANCE INDEMNITY	Mgmt	For
O.12	APPROVAL OF THE SERVICES PROVISION AGREEMENT CONCLUDED BETWEEN VINCI AND YTSEUROPACONSULTANTS COMPANY	Mgmt	Against
O.13	APPROVAL OF THE PRINCIPLES AND CRITERIA OF DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	Against
O.14	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ATTRIBUTED TO MR. XAVIER HUILLARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017	Mgmt	Against
E.15	RENEWAL OF THE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING VINCI SHARES HELD BY THE COMPANY	Mgmt	For
E.16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE EXISTING PERFORMANCE SHARES ACQUIRED BY THE COMPANY IN FAVOUR OF EMPLOYEES OF THE COMPANY AND CERTAIN COMPANIES AND GROUPS RELATED TO IT, PURSUANT TO THE	Mgmt	For

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PROVISIONS OF ARTICLES L. 225-197-1 AND
FOLLOWING OF THE FRENCH COMMERCIAL CODE

E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR EMPLOYEES OF THE COMPANY AND COMPANIES OF VINCI GROUP AS PART OF THE SAVINGS PLANS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR A CATEGORY OF BENEFICIARIES IN ORDER TO OFFER EMPLOYEES OF CERTAIN FOREIGN SUBSIDIARIES BENEFITS COMPARABLE TO THOSE OFFERED TO EMPLOYEES DIRECTLY OR INDIRECTLY SUBSCRIBING VIA AN FCPE AS PART OF A SAVINGS PLAN WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.19	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

VODAFONE GROUP PLC

Agen

Security: G93882192
Meeting Type: AGM
Meeting Date: 28-Jul-2017
Ticker:
ISIN: GB00BH4HKS39

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2017	Mgmt	For
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Mgmt	For
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT NICK READ AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Mgmt	For

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10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Mgmt	For
11	TO ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
12	TO RE-ELECT DAVID NISH AS A DIRECTOR	Mgmt	For
13	TO DECLARE A FINAL DIVIDEND OF 10.03 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2017	Mgmt	For
14	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017	Mgmt	For
15	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017	Mgmt	For
16	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For
17	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
18	TO RENEW THE BOARD'S POWER UNDER ARTICLE 11.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO ALLOT SHARES, GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 1,859,443,347 (THE 'SECTION 551 AMOUNT'); AND (B) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF USD 1,859,443,347 ONLY FOR THE PURPOSES OF A RIGHTS ISSUE: - TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND - TO PEOPLE WHO ARE HOLDERS OF OR OTHERWISE HAVE RIGHTS TO OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE BOARD CONSIDERS IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, SUBJECT, IN BOTH CASES, TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER. THE DIRECTORS MAY USE THIS POWER UNTIL THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018 (THE PERIOD FROM THE DATE OF THIS RESOLUTION UNTIL THEN BEING THE 'ALLOTMENT PERIOD'). THIS AUTHORITY	Mgmt	For

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REPLACES ALL PREVIOUS AUTHORITIES

- 19 IF RESOLUTION 18 IS PASSED, THE BOARD BE Mgmt For
AUTHORISED TO ALLOT EQUITY SECURITIES (AS
DEFINED IN THE COMPANIES ACT 2006) FOR CASH
UNDER THE AUTHORITY GIVEN BY THAT
RESOLUTION AND/OR TO SELL ORDINARY SHARES
HELD BY THE COMPANY AS TREASURY SHARES FOR
CASH AS IF SECTION 561 OF THE COMPANIES ACT
2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR
SALE, SUCH AUTHORITY TO BE LIMITED: (A) IN
CONNECTION WITH A PRE-EMPTIVE OFFER (AS
DEFINED IN THE COMPANY'S ARTICLES OF
ASSOCIATION); AND (B) TO THE ALLOTMENT OF
EQUITY SECURITIES OR SALE OF TREASURY
SHARES (OTHERWISE THAN UNDER PARAGRAPH (A)
ABOVE) UP TO AN AGGREGATE NOMINAL AMOUNT OF
USD 278,916,502 (THE 'SECTION 561 AMOUNT'),
SUCH AUTHORITY TO EXPIRE AT THE END OF THE
NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT
THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018)
BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE
COMPANY MAY MAKE OFFERS, AND ENTER INTO
AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE
EQUITY SECURITIES TO BE ALLOTTED (AND
TREASURY SHARES TO BE SOLD) AFTER THE
AUTHORITY EXPIRES AND THE BOARD MAY ALLOT
EQUITY SECURITIES (AND SELL TREASURY
SHARES) UNDER ANY SUCH OFFER OR AGREEMENT
AS IF THE AUTHORITY HAD NOT EXPIRED
- 20 IF RESOLUTION 18 IS PASSED, THE BOARD BE Mgmt For
AUTHORISED IN ADDITION TO ANY AUTHORITY
GRANTED UNDER RESOLUTION 19 TO ALLOT EQUITY
SECURITIES (AS DEFINED IN THE COMPANIES ACT
2006) FOR CASH UNDER THE AUTHORITY GIVEN BY
THAT RESOLUTION AND/OR TO SELL ORDINARY
SHARES HELD BY THE COMPANY AS TREASURY
SHARES FOR CASH AS IF SECTION 561 OF THE
COMPANIES ACT 2006 DID NOT APPLY TO ANY
SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO
BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY
SECURITIES OR SALE OF TREASURY SHARES UP TO
A NOMINAL AMOUNT OF USD 278,916,502; AND
(B) USED ONLY FOR THE PURPOSES OF FINANCING
(OR REFINANCING, IF THE AUTHORITY IS TO BE
USED WITHIN SIX MONTHS AFTER THE ORIGINAL
TRANSACTION) A TRANSACTION WHICH THE BOARD
DETERMINES TO BE AN ACQUISITION OR OTHER
CAPITAL INVESTMENT OF A KIND CONTEMPLATED
BY THE STATEMENT OF PRINCIPLES ON
DISAPPLYING PRE-EMPTION RIGHTS MOST
RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP
PRIOR TO THE DATE OF THIS NOTICE, SUCH
AUTHORITY TO EXPIRE AT THE END OF THE NEXT
AGM OF THE COMPANY (OR, IF EARLIER, AT THE
CLOSE OF BUSINESS ON 30 SEPTEMBER 2018)
BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE
COMPANY MAY MAKE OFFERS, AND ENTER INTO
AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE
EQUITY SECURITIES TO BE ALLOTTED (AND
TREASURY SHARES TO BE SOLD) AFTER THE

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AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

- 21 TO AUTHORISE THE COMPANY, FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006, TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 20 20/21 US CENTS EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 2,662,384,793; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 20 20/21 US CENTS; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR ANY ORDINARY SHARE DOES NOT EXCEED THE HIGHER OF: - 5 PER CENT ABOVE THE AVERAGE CLOSING PRICE OF SUCH SHARES ON THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRIOR TO THE DATE OF PURCHASE; AND - THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID AS STIPULATED BY REGULATORY TECHNICAL STANDARDS ADOPTED BY THE EUROPEAN COMMISSION UNDER ARTICLE 5 (6) OF THE MARKET ABUSE REGULATION. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018, UNLESS THE AUTHORITY IS RENEWED BEFORE THEN (EXCEPT IN RELATION TO A PURCHASE OF ORDINARY SHARES WHERE THE CONTRACT WAS CONCLUDED BEFORE THE EXPIRY OF THE AUTHORITY BUT WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THAT EXPIRY)
- Mgmt For
- 22 TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES DURING THE PERIOD THIS RESOLUTION HAS EFFECT, FOR THE PURPOSES OF PART 14 OF THE COMPANIES ACT 2006: (A) TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 100,000; (B) TO MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000; AND (C) TO INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000, PROVIDED THAT THE AGGREGATE OF DONATIONS AND EXPENDITURE UNDER (A), (B) AND (C) DOES NOT EXCEED GBP 100,000. ALL EXISTING AUTHORISATIONS AND APPROVALS RELATING TO POLITICAL DONATIONS OR EXPENDITURE UNDER PART 14 OF THE COMPANIES ACT 2006 ARE REVOKED WITHOUT PREJUDICE TO ANY DONATION MADE OR EXPENDITURE INCURRED BEFORE THOSE AUTHORISATIONS OR APPROVALS WERE REVOKED. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY IN 2018 OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018. WORDS AND
- Mgmt For

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EXPRESSIONS DEFINED FOR THE PURPOSE OF THE COMPANIES ACT 2006 HAVE THE SAME MEANING IN THIS RESOLUTION

23	TO AUTHORISE THE BOARD TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON A MINIMUM OF 14 CLEAR DAYS' NOTICE	Mgmt	For
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WEC ENERGY GROUP, INC.

Agem

Security: 92939U106
Meeting Type: Annual
Meeting Date: 03-May-2018
Ticker: WEC
ISIN: US92939U1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: John F. Bergstrom	Mgmt	For
1B.	Election of Director: Barbara L. Bowles	Mgmt	For
1C.	Election of Director: William J. Brodsky	Mgmt	For
1D.	Election of Director: Albert J. Budney, Jr.	Mgmt	For
1E.	Election of Director: Patricia W. Chadwick	Mgmt	For
1F.	Election of Director: Curt S. Culver	Mgmt	For
1G.	Election of Director: Danny L. Cunningham	Mgmt	For
1H.	Election of Director: William M. Farrow III	Mgmt	For
1I.	Election of Director: Thomas J. Fischer	Mgmt	For
1J.	Election of Director: Gale E. Klappa	Mgmt	For
1K.	Election of Director: Henry W. Knueppel	Mgmt	For
1L.	Election of Director: Allen L. Leverett	Mgmt	For
1M.	Election of Director: Ulice Payne, Jr.	Mgmt	For
1N.	Election of Director: Mary Ellen Stanek	Mgmt	For
2.	Ratification of Deloitte & Touche LLP as Independent Auditors for 2018	Mgmt	For
3.	Advisory Vote to Approve Compensation of the Named Executive Officers	Mgmt	For

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WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: John D. Baker II	Mgmt	For
1b.	Election of Director: Celeste A. Clark	Mgmt	For
1c.	Election of Director: Theodore F. Craver, Jr.	Mgmt	For
1d.	Election of Director: Elizabeth A. Duke	Mgmt	For
1e.	Election of Director: Donald M. James	Mgmt	For
1f.	Election of Director: Maria R. Morris	Mgmt	For
1g.	Election of Director: Karen B. Peetz	Mgmt	For
1h.	Election of Director: Juan A. Pujadas	Mgmt	For
1i.	Election of Director: James H. Quigley	Mgmt	For
1j.	Election of Director: Ronald L. Sargent	Mgmt	For
1k.	Election of Director: Timothy J. Sloan	Mgmt	For
1l.	Election of Director: Suzanne M. Vautrinot	Mgmt	For
2.	Advisory resolution to approve executive compensation.	Mgmt	For
3.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For
4.	Shareholder Proposal - Special Shareowner Meetings.	Shr	For
5.	Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility.	Shr	Against
6.	Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses.	Shr	For

WESTPAC BANKING CORP, SYDNEY NSW

Agen

Security: Q97417101

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Meeting Type: AGM
 Meeting Date: 08-Dec-2017
 Ticker:
 ISIN: AU000000WBC1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4.A, 4.B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2	REMUNERATION REPORT	Mgmt	For
3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For
4.A	BUY-BACK OF WESTPAC CONVERTIBLE PREFERENCE SHARES - FIRST BUY-BACK SCHEME	Mgmt	For
4.B	BUY-BACK OF WESTPAC CONVERTIBLE PREFERENCE SHARES - SECOND BUY-BACK SCHEME	Mgmt	For
5.A	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR	Mgmt	For
5.B	TO RE-ELECT PETER HAWKINS AS A DIRECTOR	Mgmt	For
5.C	TO RE-ELECT ALISON DEANS AS A DIRECTOR	Mgmt	For
5.D	TO ELECT NERIDA CAESAR AS A DIRECTOR	Mgmt	For

* Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) John Hancock Tax-Advantaged Global Shareholder Yield Fund

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By (Signature)	/s/ Andrew G. Arnott
Name	Andrew G. Arnott
Title	President
Date	08/20/2018