JOHN HANCOCK INCOME SECURITIES TRUST

Form N-PX August 26, 2014

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: 811-4186

NAME OF REGISTRANT: John Hancock Income Securities

Trust

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: 12/31

DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

2X17 John Hancock Funds Income Securities Fund

CATERDILLAR INC

CATERPILLAR INC. Age

Security: 149123101
Meeting Type: Annual
Meeting Date: 11-Jun-2014

Ticker: CAT

ISIN: US1491231015

Prop.# Proposal Proposal Vote Type

1A. ELECTION OF DIRECTOR: DAVID L. CALHOUN Mgmt For

1B. ELECTION OF DIRECTOR: DANIEL M. DICKINSON Mgmt For

1C. ELECTION OF DIRECTOR: JUAN GALLARDO Mgmt For

1D. ELECTION OF DIRECTOR: JESSE J. GREENE, JR. Mgmt For

1E. ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. Mgmt For

1F.	ELECTION OF DIRECTOR: PETER A. MAGOWAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Mgmt	For
1H.	ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN	Mgmt	For
11.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1L.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
2.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE THE CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	APPROVE THE CATERPILLAR INC. EXECUTIVE SHORT-TERM INCENTIVE PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS.	Shr	For
7.	STOCKHOLDER PROPOSAL - SALES TO SUDAN.	Shr	For
8.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shr	For

E. I. DU PONT DE NEMOURS AND COMPANY Agen ______

Security: 263534109
Meeting Type: Annual
Meeting Date: 23-Apr-2014
Ticker: DD
ISIN: US2635341090

Prop.	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Mgmt	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For

1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
11.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: LEE M. THOMAS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PATRICK J. WARD	Mgmt	For
2.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Mgmt	For
4.	ON POLITICAL SPENDING	Shr	Against
5.	ON HERBICIDE USE	Shr	Against
6.	ON PLANT CLOSURE	Shr	Against
7.	ON ACCELERATION OF EQUITY AWARDS	Shr	For

ELI LILLY AND COMPANY Agen

Security: 532457108
Meeting Type: Annual
Meeting Date: 05-May-2014

Ticker: LLY

ISIN: US5324571083

Proposal Vote Prop.# Proposal Type 1A. ELECTION OF DIRECTOR: M. L. ESKEW Mgmt For 1B. ELECTION OF DIRECTOR: K. N. HORN Mgmt For 1C. ELECTION OF DIRECTOR: W. G. KAELIN Mgmt For 1D. ELECTION OF DIRECTOR: J. C. LECHLEITER Mgmt For 1E. ELECTION OF DIRECTOR: M. S. RUNGE Mgmt For RATIFICATION OF THE APPOINTMENT BY THE Mgmt For AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2014. 3. APPROVE, BY NON-BINDING VOTE, COMPENSATION Mgmt For PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.

INTEL CORPORATION

Security: 458140100

Meeting Type: Annual
Meeting Date: 22-May-2014

Ticker: INTC

ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1н.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
11.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

INTELSAT S.A. Agen

Security: L5140P119
Meeting Type: Annual
Meeting Date: 19-Jun-2014

Ticker: IPRA

ISIN: LU0914713457

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF STATUTORY STAND-ALONE FINANCIAL STATEMENTS	Mgmt	For
2.	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For

3.	APPROVAL OF ALLOCATION OF ANNUAL RESULTS	Mgmt	For
4.	APPROVAL OF DECLARATION OF PREFERRED SHARE DIVIDENDS	Mgmt	For
5.	APPROVAL OF DISCHARGE TO DIRECTORS FOR PERFORMANCE	Mgmt	For
6A.	APPROVAL OF CO-OPTATION OF DIRECTOR: JOHN DIERCKSEN	Mgmt	For
6B.	APPROVAL OF CO-OPTATION OF DIRECTOR: ROBERT CALLAHAN	Mgmt	For
7A.	ELECTION OF DIRECTOR: RAYMOND SVIDER	Mgmt	For
7В.	ELECTION OF DIRECTOR: EGON DURBAN	Mgmt	For
7C.	ELECTION OF DIRECTOR: JUSTIN BATEMAN	Mgmt	For
8.	APPROVAL OF DIRECTOR REMUNERATION	Mgmt	For
9.	APPROVAL OF RE-APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM (SEE NOTICE FOR FURTHER DETAILS)	Mgmt	For
10.	APPROVAL OF SHARE REPURCHASES AND TREASURY SHARE HOLDINGS (SEE NOTICE FOR FURTHER DETAILS)	Mgmt	Against
11.	ACKNOWLEDGEMENT OF REPORT AND APPROVAL OF AN EXTENSION OF THE VALIDITY PERIOD OF THE AUTHORIZED SHARE CAPITAL AND RELATED AUTHORIZATION AND WAIVER, SUPPRESSION AND WAIVER OF SHAREHOLDER PRE-EMPTIVE RIGHTS (SEE NOTICE FOR FURTHER DETAILS)	Mgmt	Against

Agen JOHNSON & JOHNSON

Security: 478160104
Meeting Type: Annual
Meeting Date: 24-Apr-2014

Ticker: JNJ ISIN: US4781601046

	101N: 004/01001040		
Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For

1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1н.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
11.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	For

KRAFT FOODS GROUP, INC.

Security: 50076Q106
Meeting Type: Annual

Meeting Date: 06-May-2014

Ticker: KRFT

ISIN: US50076Q1067

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L. KEVIN COX	Mgmt	For
1B.	ELECTION OF DIRECTOR: MYRA M. HART	Mgmt	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2014.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES.	Shr	Against
5.	SHAREHOLDER PROPOSAL: APPLICATION OF CORPORATE VALUES IN POLITICAL CONTRIBUTIONS.	Shr	Against

6.	SHAREHOLDER PROPOSAL: PACKAGING REPORT.	NON-RECYCLABLE BRAND	Shr	For
7.	SHAREHOLDER PROPOSAL: REPORT.	SUSTAINABLE FORESTRY	Shr	For
8.	SHAREHOLDER PROPOSAL: CATTLE DEHORNING.	PROPOSAL REGARDING	Shr	Against
9.	SHAREHOLDER PROPOSAL: SUPPORTING KRAFT'S ANI		Mgmt	For

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109 Meeting Type: Annual Meeting Date: 07-May-2014 Ticker: PM

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: JENNIFER LI	Mgmt	For
1E.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	Against
1F.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1G.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1н.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
11.	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL 1 - LOBBYING	Shr	For
5.	SHAREHOLDER PROPOSAL 2 - ANIMAL TESTING	Shr	Against

REPUBLIC SERVICES, INC.

Prop.# Proposal

	Meeting Type: Meeting Date: Ticker: ISIN:	08-May-2014		
Prop.	# Proposal			Proposal Vote
1A.	ELECTION OF	F DIRECTOR: JAMES W. CROWNOVER	Mgmt	For
1B.	ELECTION OF	DIRECTOR: TOMAGO COLLINS	Mgmt	For
1C.	ELECTION OF	DIRECTOR: ANN E. DUNWOODY	Mgmt	For
1D.	ELECTION OF	F DIRECTOR: WILLIAM J. FLYNN	Mgmt	For
1E.	ELECTION OF	DIRECTOR: MICHAEL LARSON	Mgmt	For
1F.	ELECTION OF	DIRECTOR: W. LEE NUTTER	Mgmt	For
1G.	ELECTION OF	F DIRECTOR: RAMON A. RODRIGUEZ	Mgmt	For
1Н.	ELECTION OF	F DIRECTOR: DONALD W. SLAGER	Mgmt	For
11.	ELECTION OF	F DIRECTOR: ALLAN C. SORENSEN	Mgmt	For
1J.	ELECTION OF	F DIRECTOR: JOHN M. TRANI	Mgmt	For
2.		OTE TO APPROVE THE COMPENSATION ED EXECUTIVE OFFICERS.	Mgmt	Against
3.	YOUNG LLP A	ON OF THE APPOINTMENT OF ERNST & AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.		THE AMENDED AND RESTATED INCENTIVE PLAN.	Mgmt	For
5.		R PROPOSAL REGARDING PAYMENTS EATH OF A SENIOR EXECUTIVE.	Shr	For
6.		R PROPOSAL REGARDING POLITICAL DNS AND EXPENDITURES.	Shr	Against
ROYA	L DUTCH SHELL			Age
	Meeting Type: Meeting Date: Ticker:	780259206 Annual 20-May-2014		

Proposal Vote

Agen

		Туре	
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Mgmt	For
2.	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Mgmt	For
3.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Mgmt	For
4.	APPOINTMENT OF EULEEN GOH AS A DIRECTOR OF THE COMPANY	Mgmt	For
5.	APPOINTMENT OF PATRICIA A. WOERTZ AS A DIRECTOR OF THE COMPANY	Mgmt	For
6.	RE-APPOINTMENT OF DIRECTOR: BEN VAN BEURDEN	Mgmt	For
7.	RE-APPOINTMENT OF DIRECTOR: GUY ELLIOTT	Mgmt	For
8.	RE-APPOINTMENT OF DIRECTOR: SIMON HENRY	Mgmt	For
9.	RE-APPOINTMENT OF DIRECTOR: CHARLES O. HOLLIDAY	Mgmt	For
10.	RE-APPOINTMENT OF DIRECTOR: GERARD KLEISTERLEE	Mgmt	For
11.	RE-APPOINTMENT OF DIRECTOR: JORMA OLLILA	Mgmt	For
12.	RE-APPOINTMENT OF DIRECTOR: SIR NIGEL SHEINWALD	Mgmt	For
13.	RE-APPOINTMENT OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
14.	RE-APPOINTMENT OF DIRECTOR: HANS WIJERS	Mgmt	For
15.	RE-APPOINTMENT OF DIRECTOR: GERRIT ZALM	Mgmt	For
16.	RE-APPOINTMENT OF AUDITORS	Mgmt	For
17.	REMUNERATION OF AUDITORS	Mgmt	For
18.	AUTHORITY TO ALLOT SHARES	Mgmt	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20.	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
21.	APPROVAL OF LONG-TERM INCENTIVE PLAN	Mgmt	For
22.	APPROVAL OF DEFERRED BONUS PLAN	Mgmt	For
23.	APPROVAL OF RESTRICTED SHARE PLAN	Mgmt	For
24.	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Mgmt	For

SANOFI Agen

Security: 80105N105 Meeting Type: Annual Meeting Date: 05-May-2014

Ticker: SNY

ISIN: US80105N1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013	Mgmt	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2013	Mgmt	For
3.	APPROPRIATION OF PROFITS; DECLARATION OF DIVIDEND	Mgmt	For
4.	APPROVAL OF THE AGREEMENTS AND UNDERTAKINGS REFERRED TO IN ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	Mgmt	For
5.	RENEWAL OF A DIRECTOR (CHRISTOPHER VIEHBACHER)	Mgmt	For
6.	RENEWAL OF A DIRECTOR (ROBERT CASTAIGNE)	Mgmt	For
7.	RENEWAL OF A DIRECTOR (CHRISTIAN MULLIEZ)	Mgmt	For
8.	APPOINTMENT OF A DIRECTOR (PATRICK KRON)	Mgmt	For
9.	ADVISORY VOTE ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED TO MR. SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
10.	ADVISORY VOTE ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED TO CHRISTOPHER VIEHBACHER, CHIEF EXECUTIVE OFFICER	Mgmt	For
11.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN SHARES ISSUED BY THE COMPANY	Mgmt	For
12.	POWERS FOR FORMALITIES	Mgmt	For

THE WILLIAMS COMPANIES, INC. Agen

Security: 969457100 Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: WMB

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN A. HAGG	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	For
1F.	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	For
1н.	ELECTION OF DIRECTOR: ERIC W. MANDELBLATT	Mgmt	For
11.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1K.	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA A. SUGG	Mgmt	For
2.	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2014.	Mgmt	For
5.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

U.S. BANCORP Agen

Security: 902973304

Meeting Type: Annual

Meeting Date: 15-Apr-2014

Ticker: USB

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: Y. MARC BELTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN	Mgmt	For

1D.	ELECTION OF DIRECTOR: ARTHUR D. O	COLLINS,	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD K.	DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROLAND A.	HERNANDEZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOREEN WOO	НО	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOEL W. JO	HNSON	Mgmt	For
11.	ELECTION OF DIRECTOR: OLIVIA F. 1	KIRTLEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: JERRY W. L	EVIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID B. O	'MALEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: O'DELL M. O. M.D., M.P.H.	OWENS,	Mgmt	For
1M.	ELECTION OF DIRECTOR: CRAIG D. Se	CHNUCK	Mgmt	For
1N.	ELECTION OF DIRECTOR: PATRICK T.	STOKES	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNS LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR.		Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMMOF OUR EXECUTIVES DISCLOSED IN TESTATEMENT.		Mgmt	For
4.	SHAREHOLDER PROPOSAL: ADOPTION OF REQUIRING THAT THE CHAIRMAN OF THE AN INDEPENDENT DIRECTOR.		Shr	Against

WEYERHAEUSER COMPANY Agen

Security: 962166104 Meeting Type: Annual Meeting Date: 10-Apr-2014 Ticker: WY

Prop	.# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DEBRA A. CAFARO	Mgmt	For
1В.	ELECTION OF DIRECTOR: MARK A. EMMERT	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN I. KIECKHEFER	Mgmt	For
1D.	ELECTION OF DIRECTOR: WAYNE W. MURDY	Mgmt	For
1E.	ELECTION OF DIRECTOR: NICOLE W. PIASECKI	Mgmt	For

1F.	ELECTION OF DIRECTOR: DOYLE R. SIMONS	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD H. SINKFIELD	Mgmt	For
1H.	ELECTION OF DIRECTOR: D. MICHAEL STEUERT	Mgmt	For
11.	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	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 (Registrant)

By (Signature)

Name

Andrew G. Arnott

Title

Date

Date undersigned, thereunto duly authorized.