

Edgar Filing: JOHN HANCOCK PREFERRED INCOME FUND - Form N-PX

JOHN HANCOCK PREFERRED INCOME FUND
Form N-PX
August 26, 2004

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number: 811-21131

Preferred Income Fund

(Exact name of registrant as specified in charter)

101 Huntington Avenue
Boston, MA 02199

(Address of principal executive offices)

Victor Acker
John Hancock Advisers, LLC
101 Huntington Avenue
Boston, MA 02199

(Name and address of agent for service)

Registrant's telephone number, including area code: 1 800-852-0218

Date of Fiscal year-end: 7/31/2003

Date of reporting period: 7/1/2003 - 6/30/2004

Item 1. Proxy Voting Record
Account Number: 127340

ISSUER	NAME	TICKER	CUSIP	MTG DATE	MTG TYPE	Proposal Type	Voted?	Vote For/Agnst	Mgmt
Alliant Energy Corp	LNT	018802108	5/21/04	Annual					
1.01	Elect Ann K. Newhall	MGMT	YES	FOR	FOR				
1.02	Elect Michael L. Bennett	MGMT	YES	FOR	FOR				
1.03	Elect Jack B. Evans	MGMT	YES	FOR	FOR				
1.04	Elect David A. Perdue	MGMT	YES	FOR	FOR				
1.05	Elect Judith D. Pyle	MGMT	YES	FOR	FOR				
2.00	Increase Authorized Common Stock	MGMT	YES	FOR	FOR				
NiSource Inc	NI	65473P105	5/11/04	Annual					
1.01	Elect Steven C. Beering	MGMT	YES	FOR	FOR				
1.02	Elect Dennis E. Foster	MGMT	YES	FOR	FOR				
1.03	Elect Richard L. Thompson	MGMT	YES	FOR	FOR				
1.04	Elect Carolyn Y. Woo	MGMT	YES	FOR	FOR				
2.00	Ratify Selection of Auditors	MGMT	YES	FOR	FOR				
Peoples Energy PGL	PGL	711030106	2/27/04	Annual					
1.01	Elect James R. Boris	MGMT	YES	FOR	FOR				
1.02	Elect William J. Brodsky	MGMT	YES	FOR	FOR				
1.03	Elect Pastora San Juan Cafferty	MGMT	YES	FOR	FOR				
1.04	Elect John W. Higgins	MGMT	YES	FOR	FOR				
1.05	Elect Dipak C. Jain	MGMT	YES	WHOLD	AGNST				
1.06	Elect Michael E. Lavin	MGMT	YES	FOR	FOR				
1.07	Elect Homer J. Livingston Jr.	MGMT	YES	FOR	FOR				
1.08	Elect Thomas M. Patrick	MGMT	YES	FOR	FOR				

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- 1.09 Elect Richard P. Toft MGMT YES FOR FOR
- 1.10 Elect Arthur R. Velasquez MGMT YES FOR FOR
- 2.00 Adopt Stock Award Plan MGMT YES FOR FOR

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- Progress Energy Inc PGN 743263105 5/12/04 Annual
- 1.01 Elect Charles W. Coker MGMT YES FOR FOR
 - 1.02 Elect Robert B. McGehee MGMT YES FOR FOR
 - 1.03 Elect E. Marie McKee MGMT YES FOR FOR
 - 1.04 Elect Peter S. Rummell MGMT YES FOR FOR
 - 1.05 Elect Jean Giles Wittner MGMT YES FOR FOR
 - 2.00 Restrict Executive Compensation SHLDR YES AGNST FOR

- Scottish Power 7/25/03 Annual
- 1.00 Approve Financial Statements MGMT YES FOR FOR
 - 2.00 Approve Remuneration Policy MGMT YES FOR FOR
 - 3.00 Elect Nick Rose MGMT YES AGNST AGNST
 - 4.00 Elect Donald Brydon MGMT YES AGNST AGNST
 - 5.00 Elect Charles Smith MGMT YES AGNST AGNST
 - 6.00 Elect David Nish MGMT YES AGNST AGNST
 - 7.00 Appoint Auditors and Set Their Fees MGMT YES AGNST AGNST
 - 8.00 Approve Political Donation MGMT YES ABSTAIN AGNST
 - 9.00 Issue Stock w/o Preemptive Rights MGMT YES FOR FOR
 - 10.00 Authorize Share Repurchase MGMT YES FOR FOR

Any ballot marked 'Abstain' is considered to have been voted. Ballots marked 'Abstain' are considered to be have been voted against management's recommendation, regardless of whether the recommendation is 'For' or 'Against,' except where management has made no recommendation or has recommended that shareholders 'Abstain.' Where management has recommended that shareholders 'Abstain' from voting on a ballot item: 1) a ballot marked 'Abstain' is considered to have been voted for management's recommendation to 'Abstain' and 2) a ballot voted 'For' or 'Against' is considered to have been voted against management's recommendation to 'Abstain.' Where management has made no recommendation on a ballot item, the abbreviation "N/A" is used to denote that there is no applicable recommendation compared to which a vote may be 'For' or 'Against' the recommendation of management.

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.

Preferred Income Fund

(Registrant)

By _____
(Signature & Title)

Date _____

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