

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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