

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Eaton Vance Tax-Managed Buy-Write Income Fund
Form N-PX
August 27, 2008

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: 811-21676

NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write
Income Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 255 State Street
Boston, MA 02109

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
255 State Street
Boston, MA 02109

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Eaton Vance Tax-Managed Buy-Write Income Fund

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 25-Apr-2008
Ticker: ABT
ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | R.S. AUSTIN | Mgmt | For |
| | W.M. DALEY | Mgmt | For |
| | W.J. FARRELL | Mgmt | For |
| | H.L. FULLER | Mgmt | For |
| | W.A. OSBORN | Mgmt | For |
| | D.A.L. OWEN | Mgmt | For |
| | B. POWELL JR. | Mgmt | For |
| | W.A. REYNOLDS | Mgmt | For |
| | R.S. ROBERTS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | S.C. SCOTT III | Mgmt | For |
| | W.D. SMITHBURG | Mgmt | For |
| | G.F. TILTON | Mgmt | For |
| | M.D. WHITE | Mgmt | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - ACCESS TO MEDICINES | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - ADVISORY VOTE | Shr | For |

 ADOBE SYSTEMS INCORPORATED

Agen

 Security: 00724F101
 Meeting Type: Annual
 Meeting Date: 09-Apr-2008
 Ticker: ADBE
 ISIN: US00724F1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF CLASS I DIRECTOR: EDWARD W. BARNHOLT | Mgmt | For |
| 1B | ELECTION OF CLASS I DIRECTOR: MICHAEL R. CANNON | Mgmt | For |
| 1C | ELECTION OF CLASS I DIRECTOR: JAMES E. DALEY | Mgmt | For |
| 1D | ELECTION OF CLASS I DIRECTOR: CHARLES M. GESCHKE | Mgmt | For |
| 1E | ELECTION OF CLASS I DIRECTOR: SHANTANU NARAYEN | Mgmt | For |
| 1F | ELECTION OF CLASS I DIRECTOR: DELBERT W. YOCAM | Mgmt | For |
| 02 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ADOBE SYSTEMS INCORPORATED 2003 EQUITY INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 28, 2008. | Mgmt | For |

 AGCO CORPORATION

Agen

 Security: 001084102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: AG
 ISIN: US0010841023

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

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| | | Type | |
|----|---|------------------------------|--------------------------|
| 01 | DIRECTOR HERMAN CAIN WOLFGANG DEML DAVID E. MOMOT MARTIN RICHENHAGEN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF THE AGCO CORPORATION MANAGEMENT INCENTIVE PLAN. | Mgmt | Against |
| 03 | APPROVAL OF RATIFICATION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

AKAMAI TECHNOLOGIES, INC.

Agen

Security: 00971T101
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: AKAM
ISIN: US00971T1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF CLASS III DIRECTOR: DAVID W. KENNY | Mgmt | For |
| 1B | ELECTION OF CLASS III DIRECTOR: PETER J. KIGHT | Mgmt | For |
| 1C | ELECTION OF CLASS III DIRECTOR: FREDERIC V. SALERNO | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF AKAMAI TECHNOLOGIES, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

ALBERTO-CULVER COMPANY

Agen

Security: 013078100
Meeting Type: Annual
Meeting Date: 24-Jan-2008
Ticker: ACV
ISIN: US0130781000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|--------------------|
| 01 | DIRECTOR THOMAS A. DATTILO JIM EDGAR | Mgmt Mgmt | No vote No vote |

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| | | | |
|----|--|------|---------|
| | SAM J. SUSSER | Mgmt | No vote |
| 02 | APPROVAL OF THE EMPLOYEE STOCK OPTION PLAN OF 2006, AS AMENDED. | Mgmt | No vote |
| 03 | APPROVAL OF THE MANAGEMENT INCENTIVE PLAN, AS AMENDED. | Mgmt | No vote |
| 04 | APPROVAL OF THE 2006 SHAREHOLDER VALUE INCENTIVE PLAN, AS AMENDED. | Mgmt | No vote |
| 05 | APPROVAL OF THE 2006 RESTRICTED STOCK PLAN, AS AMENDED. | Mgmt | No vote |

ALCOA INC.

Agen

Security: 013817101
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: AA
ISIN: US0138171014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR JOSEPH T. GORMAN KLAUS KLEINFELD JAMES W. OWENS RATAN N. TATA | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | PROPOSAL TO RATIFY THE INDEPENDENT AUDITOR | Mgmt | For |
| 03 | SHAREHOLDER REQUESTING REPORT ON HOW ALCOA'S ACTION TO REDUCE ITS IMPACT ON CLIMATE CHANGE HAS AFFECTED THE GLOBAL CLIMATE | Shr | Against |

ALLERGAN, INC.

Agen

Security: 018490102
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: AGN
ISIN: US0184901025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR DEBORAH DUNSIRE, M.D. TREVOR M. JONES, PH.D. LOUIS J. LAVIGNE, JR. | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|------|---------|
| | LEONARD D. SCHAEFFER | Mgmt | For |
| 02 | TO APPROVE THE ALLERGAN, INC. 2008 INCENTIVE AWARD PLAN | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008 | Mgmt | For |
| 4A | TO APPROVE STOCKHOLDER PROPOSAL NO. 1 REGARDING THE ADOPTION OF A PAY-FOR-SUPERIOR-PERFORMANCE EXECUTIVE COMPENSATION PLAN | Shr | For |
| 4B | TO APPROVE STOCKHOLDER PROPOSAL NO. 2 REGARDING ADDITIONAL ANIMAL TESTING DISCLOSURE | Shr | Against |

 ALLTEL CORPORATION

Agen

 Security: 020039103
 Meeting Type: Special
 Meeting Date: 29-Aug-2007
 Ticker: AT
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | BOARD PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2007, BY AND AMONG ALLTEL CORPORATION, ATLANTIS HOLDINGS LLC AND ATLANTIS MERGER SUB, INC. AS IT MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 02 | BOARD PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF PROPOSAL NUMBER 1 IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO APPROVE PROPOSAL NUMBER 1. | Mgmt | For |

 ALTRIA GROUP, INC.

Agen

 Security: 02209S103
 Meeting Type: Annual
 Meeting Date: 28-May-2008
 Ticker: MO
 ISIN: US02209S1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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| | | | |
|----|---|------|---------|
| 1A | ELECTION OF DIRECTORS: ELIZABETH E. BAILEY | Mgmt | For |
| 1B | ELECTION OF DIRECTORS: GERALD L. BALILES | Mgmt | For |
| 1C | ELECTION OF DIRECTORS: DINYAR S. DEVITRE | Mgmt | For |
| 1D | ELECTION OF DIRECTORS: THOMAS F. FARRELL, II | Mgmt | For |
| 1E | ELECTION OF DIRECTORS: ROBERT E.R. HUNTLEY | Mgmt | For |
| 1F | ELECTION OF DIRECTORS: THOMAS W. JONES | Mgmt | For |
| 1G | ELECTION OF DIRECTORS: GEORGE MUNOZ | Mgmt | For |
| 1H | ELECTION OF DIRECTORS: MICHAEL E. SZYMANCZYK | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL 1 - SHAREHOLDER SAY ON EXECUTIVE PAY | Shr | For |
| 04 | STOCKHOLDER PROPOSAL 2 - CUMULATIVE VOTING | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL 3 - APPLY GLOBALLY PRACTICES DEMANDED BY THE MASTER SETTLEMENT AGREEMENT | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL 4 - STOP YOUTH-ORIENTED AD CAMPAIGNS | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL 5 - "TWO CIGARETTE" APPROACH TO MARKETING | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL 6 - ENDORSE HEALTH CARE PRINCIPLES | Shr | Against |

 AMEREN CORPORATION

Agen

 Security: 023608102
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: AEE
 ISIN: US0236081024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | STEPHEN F. BRAUER | Mgmt | For |
| | SUSAN S. ELLIOTT | Mgmt | For |
| | WALTER J. GALVIN | Mgmt | For |
| | GAYLE P.W. JACKSON | Mgmt | For |
| | JAMES C. JOHNSON | Mgmt | For |
| | CHARLES W. MUELLER | Mgmt | For |
| | DOUGLAS R. OBERHELMAN | Mgmt | For |
| | GARY L. RAINWATER | Mgmt | For |
| | HARVEY SALIGMAN | Mgmt | For |

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|----|---|------|---------|
| | PATRICK T. STOKES | Mgmt | For |
| | JACK D. WOODARD | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES. | Shr | Against |

 AMERICAN CAPITAL STRATEGIES, LTD.

 Agen

Security: 024937104
 Meeting Type: Annual
 Meeting Date: 19-May-2008
 Ticker: ACAS
 ISIN: US0249371040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MARY C. BASKIN NEIL M. HAHN PHILIP R. HARPER JOHN A. KOSKINEN STAN LUNDINE KENNETH D. PETERSON ALVIN N. PURYEAR MALON WILKUS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | APPROVAL OF THE AMENDMENT TO OUR BYLAWS TO REQUIRE MAJORITY VOTE TO ELECT DIRECTORS IN UNCONTESTED ELECTIONS. | Mgmt | For |
| 03 | APPROVAL OF THE 2008 STOCK OPTION PLAN. | Mgmt | For |
| 04 | APPROVAL OF THE AMENDMENT TO THE INCENTIVE BONUS PLAN. | Mgmt | Against |
| 05 | APPROVAL OF THE ABILITY TO ISSUE CONVERTIBLE SECURITIES. | Mgmt | For |
| 06 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 07 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 08 | IN THEIR DISCRETION ON ANY MATTER THAT MAY PROPERLY COME BEFORE SAID MEETING OR ANY ADJOURNMENT THEREOF. | Mgmt | Against |

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AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2008
 Ticker: AXP
 ISIN: US0258161092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR D.F. AKERSON C. BARSHEFSKY U.M. BURNS K.I. CHENAULT P. CHERNIN J. LESCHLY R.C. LEVIN R.A. MCGINN E.D. MILLER S.S. REINEMUND R.D. WALTER R.A. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | A PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS. | Mgmt | For |
| 4A | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION. | Mgmt | For |
| 4B | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: SALE, LEASE, EXCHANGE OR OTHER DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE COMPANY'S ASSETS OUTSIDE THE ORDINARY COURSE OF BUSINESS. | Mgmt | For |
| 4C | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE OF SHARES. | Mgmt | For |
| 4D | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION. | Mgmt | For |
| 05 | A SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS. | Shr | Against |

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874107

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Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: AIG
 ISIN: US0268741073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARTIN S. FELDSTEIN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RICHARD C. HOLBROOKE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: GEORGE L. MILES, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MORRIS W. OFFIT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES F. ORR III | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: VIRGINIA M. ROMETTY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MARTIN J. SULLIVAN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MICHAEL H. SUTTON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: EDMUND S.W. TSE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT B. WILLUMSTAD | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO THE HUMAN RIGHT TO WATER. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL RELATING TO THE REPORTING OF POLITICAL CONTRIBUTIONS. | Shr | Against |

ANALOG DEVICES, INC.

Agen

Security: 032654105
 Meeting Type: Annual
 Meeting Date: 11-Mar-2008
 Ticker: ADI
 ISIN: US0326541051

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

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| | | | |
|----|--|------|-----|
| | JOHN L. DOYLE | Mgmt | For |
| | PAUL J. SEVERINO | Mgmt | For |
| | RAY STATA | Mgmt | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 1, 2008. | Mgmt | For |
| 03 | TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ORGANIZATION AND BY-LAWS TO REQUIRE A MAJORITY VOTE FOR UNCONTESTED ELECTIONS OF DIRECTORS. | Mgmt | For |

ANHEUSER-BUSCH COMPANIES, INC.

Agen

Security: 035229103
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: BUD
ISIN: US0352291035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR AUGUST A. BUSCH III AUGUST A. BUSCH IV CARLOS FERNANDEZ G. JAMES R. JONES JOYCE M. ROCHE HENRY HUGH SHELTON PATRICK T. STOKES ANDREW C. TAYLOR DOUGLAS A. WARNER III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | APPROVAL OF THE 2008 LONG-TERM EQUITY INCENTIVE PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 03 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL CONCERNING A REPORT ON CHARITABLE CONTRIBUTIONS. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS. | Shr | For |
| 06 | STOCKHOLDER PROPOSAL CONCERNING EXECUTIVE COMPENSATION. | Shr | For |

APPLE INC.

Agen

Security: 037833100
Meeting Type: Annual

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Meeting Date: 04-Mar-2008
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG ARTHUR D. LEVINSON ERIC E. SCHMIDT JEROME B. YORK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLE INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008. | Mgmt | For |
| 03 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "ADVISORY VOTE ON COMPENSATION", IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 04 | TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "AMEND CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON SUSTAINABILITY", IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

APPLERA CORPORATION

Agen

Security: 038020103
 Meeting Type: Annual
 Meeting Date: 18-Oct-2007
 Ticker: ABI
 ISIN: US0380201030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR RICHARD H. AYERS JEAN-LUC BELINGARD ROBERT H. HAYES ARNOLD J. LEVINE WILLIAM H. LONGFIELD ELAINE R. MARDIS THEODORE E. MARTIN CAROLYN W. SLAYMAN JAMES R. TOBIN TONY L. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2008. | Mgmt | For |

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03 APPROVAL OF AN EXTENSION OF THE TERM OF THE APPLERA CORPORATION 1999 EMPLOYEE STOCK PURCHASE PLAN. Mgmt For

 APPLIED MATERIALS, INC. Agen

Security: 038222105
 Meeting Type: Annual
 Meeting Date: 11-Mar-2008
 Ticker: AMAT
 ISIN: US0382221051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ROBERT H. BRUST DEBORAH A. COLEMAN AART J. DE GEUS PHILIP V. GERDINE THOMAS J. IANNOTTI CHARLES Y.S. LIU JAMES C. MORGAN GERHARD H. PARKER DENNIS D. POWELL WILLEM P. ROELANDTS MICHAEL R. SPLINTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008. | Mgmt | For |

 ARUBA NETWORKS, INC. Agen

Security: 043176106
 Meeting Type: Annual
 Meeting Date: 18-Dec-2007
 Ticker: ARUN
 ISIN: US0431761065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR DOMINIC P. ORR KEERTI MELKOTE BERNARD GUIDON EMMANUEL HERNANDEZ MICHAEL R. KOUREY DOUGLAS LEONE SHIRISH S. SATHAYE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |

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| | DANIEL WARMENHOVEN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2008. | Mgmt | For |

 ASHLAND INC.

Agen

 Security: 044209104
 Meeting Type: Annual
 Meeting Date: 31-Jan-2008
 Ticker: ASH
 ISIN: US0442091049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR BERNADINE P. HEALY MD KATHLEEN LIGOCKI JAMES J. O'BRIEN BARRY W. PERRY | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR FISCAL 2008. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL TO INITIATE THE APPROPRIATE PROCESS TO IMPLEMENT MAJORITY VOTING FOR ELECTION OF DIRECTORS. | Shr | Against |

 AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2008
 Ticker: T
 ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |

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| 1F | ELECTION OF DIRECTOR: AUGUST A. BUSCH III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LYNN M. MARTIN | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MARY S. METZ | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: PATRICIA P. UPTON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | REPORT ON POLITICAL CONTRIBUTIONS. | Shr | For |
| 04 | PENSION CREDIT POLICY. | Shr | For |
| 05 | LEAD INDEPENDENT DIRECTOR BYLAW. | Shr | For |
| 06 | SERP POLICY | Shr | For |
| 07 | ADVISORY VOTE ON COMPENSATION | Shr | For |

 AUTOMATIC DATA PROCESSING, INC.

Agen

 Security: 053015103
 Meeting Type: Annual
 Meeting Date: 13-Nov-2007
 Ticker: ADP
 ISIN: US0530151036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | GREGORY D. BRENNEMAN | Mgmt | For |
| | LESLIE A. BRUN | Mgmt | For |
| | GARY C. BUTLER | Mgmt | For |
| | LEON G. COOPERMAN | Mgmt | For |
| | ERIC C. FAST | Mgmt | For |
| | R. GLENN HUBBARD | Mgmt | For |
| | JOHN P. JONES | Mgmt | For |
| | FREDERIC V. MALEK | Mgmt | For |
| | GREGORY L. SUMME | Mgmt | For |
| | HENRY TAUB | Mgmt | For |
| 02 | APPOINTMENT OF DELOITTE & TOUCHE LLP | Mgmt | For |

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 AVERY DENNISON CORPORATION

Agen

Security: 053611109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: AVY
 ISIN: US0536111091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR PETER K. BARKER RICHARD M. FERRY KEN C. HICKS KENT KRESA | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE CURRENT FISCAL YEAR, WHICH ENDS ON DECEMBER 27, 2008 | Mgmt | For |
| 03 | APPROVAL OF THE AMENDED AND RESTATED EMPLOYEE STOCK OPTION AND INCENTIVE PLAN | Mgmt | Against |

 BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM BARNET, III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN T. COLLINS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: TOMMY R. FRANKS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: KENNETH D. LEWIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1J | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR. | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: MEREDITH R. SPANGLER | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: ROBERT L. TILLMAN | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: JACKIE M. WARD | Mgmt | For |
| 02 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL - STOCK OPTIONS | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP | Shr | For |
| 05 | STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETINGS | Shr | For |
| 09 | STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL - HUMAN RIGHTS | Shr | Against |

BANK OF IRELAND

Agen

Security: 46267Q103
 Meeting Type: Annual
 Meeting Date: 17-Jul-2007
 Ticker: IRE
 ISIN: US46267Q1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO RECEIVE THE REPORT AND ACCOUNTS. | Mgmt | For |
| 02 | TO DECLARE A DIVIDEND. | Mgmt | For |
| 03A | ELECTION OF DIRECTOR: MR RICHIE BOUCHER. | Mgmt | For |
| 03B | ELECTION OF DIRECTOR: MR DES CROWLEY. | Mgmt | For |
| 03C | ELECTION OF DIRECTOR: MR DENIS DONOVAN. | Mgmt | For |
| 03D | ELECTION OF DIRECTOR: MR DENNIS HOLT. | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 03E | RE-ELECTION OF DIRECTOR: MR BRIAN GOGGIN. | Mgmt | For |
| 03F | RE-ELECTION OF DIRECTOR: MR PAUL HARAN. | Mgmt | For |
| 03G | RE-ELECTION OF DIRECTOR: MR TERRY NEILL. | Mgmt | For |
| 03H | ELECTION OF DIRECTOR: MS ROSE HYNES. | Mgmt | For |
| 03I | ELECTION OF DIRECTOR: MR JEROME KENNEDY. | Mgmt | For |
| 03J | ELECTION OF DIRECTOR: MS HEATHER ANN MCSHARRY. | Mgmt | For |
| 04 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS. | Mgmt | For |
| 05 | TO RENEW THE BANK'S AUTHORITY TO PURCHASE ITS OWN STOCK. | Mgmt | For |
| 06 | TO DETERMINE THE RE-ISSUE PRICE RANGE FOR TREASURY STOCK. | Mgmt | For |
| 07 | TO RENEW THE DIRECTOR'S AUTHORITY TO ISSUE ORDINARY STOCK ON A NON-PRE-EMPTIVE BASIS FOR CASH. | Mgmt | Against |
| 08 | TO RENEW THE DIRECTOR'S AUTHORITY TO ISSUE ORDINARY STOCK ON A NON-PRE-EMPTIVE BASIS OTHER THAN FOR CASH. | Mgmt | Against |

 BANK OF NEW YORK MELLON CORP.

 Agen

Security: 064058100
 Meeting Type: Annual
 Meeting Date: 08-Apr-2008
 Ticker: BK
 ISIN: US0640581007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | FRANK J. BIONDI, JR. | Mgmt | For |
| | RUTH E. BRUCH | Mgmt | For |
| | NICHOLAS M. DONOFRIO | Mgmt | For |
| | STEVEN G. ELLIOTT | Mgmt | For |
| | GERALD L. HASSELL | Mgmt | For |
| | EDMUND F. KELLY | Mgmt | For |
| | ROBERT P. KELLY | Mgmt | For |
| | RICHARD J. KOGAN | Mgmt | For |
| | MICHAEL J. KOWALSKI | Mgmt | For |
| | JOHN A. LUKE, JR. | Mgmt | For |
| | ROBERT MEHRABIAN | Mgmt | For |
| | MARK A. NORDENBERG | Mgmt | For |
| | CATHERINE A. REIN | Mgmt | For |
| | THOMAS A. RENYI | Mgmt | For |
| | WILLIAM C. RICHARDSON | Mgmt | For |
| | SAMUEL C. SCOTT III | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | JOHN P. SURMA | Mgmt | For |
| | WESLEY W. VON SCHACK | Mgmt | For |
| 02 | PROPOSAL TO APPROVE THE ADOPTION OF LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE ADOPTION OF EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE THE ADOPTION OF EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 05 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 06 | STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING ANNUAL VOTE ON AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION. | Shr | Against |

 BAXTER INTERNATIONAL INC.

 Agen

Security: 071813109
 Meeting Type: Annual
 Meeting Date: 06-May-2008
 Ticker: BAX
 ISIN: US0718131099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER, PH.D. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOSEPH B. MARTIN, M.D., PH.D. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THOMAS T. STALLKAMP | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

 BB&T CORPORATION

 Agen

Security: 054937107
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: BBT

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ISIN: US0549371070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JOHN A. ALLISON IV JENNIFER S. BANNER ANNA R. CABLIK NELLE R. CHILTON RONALD E. DEAL TOM D. EFIRD BARRY J. FITZPATRICK L. VINCENT HACKLEY JANE P. HELM JOHN P. HOWE, III, M.D. JAMES H. MAYNARD ALBERT O. MCCAULEY J. HOLMES MORRISON NIDO R. QUBEIN THOMAS N. THOMPSON STEPHEN T. WILLIAMS | Mgmt 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 For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BB&T'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

BEST BUY CO., INC.

Agen

Security: 086516101
Meeting Type: Annual
Meeting Date: 25-Jun-2008
Ticker: BBY
ISIN: US0865161014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR BRADBURY H. ANDERSON* K.J. HIGGINS VICTOR* ALLEN U. LENZMEIER* ROGELIO M. REBOLLEDO* FRANK D. TRESTMAN* GEORGE L. MIKAN III** | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2009. | Mgmt | For |
| 03 | APPROVAL OF THE BEST BUY CO., INC. 2008 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., INC. RESTATED ARTICLES OF INCORPORATION. | Mgmt | For |

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 BIG LOTS, INC. Agen

Security: 089302103
 Meeting Type: Annual
 Meeting Date: 29-May-2008
 Ticker: BIG
 ISIN: US0893021032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR JEFFREY P. BERGER SHELDON M. BERMAN STEVEN S. FISHMAN DAVID T. KOLLAT BRENDA J. LAUDERBACK PHILIP E. MALLOTT RUSSELL SOLT JAMES R. TENER DENNIS B. TISHKOFF | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | APPROVAL OF AMENDMENTS TO THE BIG LOTS 2005 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008. | Mgmt | For |

 BIOGEN IDEC INC. Agen

Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 19-Jun-2008
 Ticker: BIIB
 ISIN: US09062X1037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR STELIOS PAPADOPOULOS CECIL PICKETT LYNN SCHENK PHILLIP SHARP | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 03 | TO APPROVE OUR 2008 OMNIBUS EQUITY PLAN. | Mgmt | Against |
| 04 | TO APPROVE OUR 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN. | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS. | Shr | For |

BJ SERVICES COMPANY Agen

Security: 055482103
 Meeting Type: Annual
 Meeting Date: 07-Feb-2008
 Ticker: BJS
 ISIN: US0554821035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR L. WILLIAM HEILIGBRODT JAMES L. PAYNE J.W. STEWART | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE THE BJ SERVICES COMPANY 2008 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR 2008. | Mgmt | For |

BOSTON SCIENTIFIC CORPORATION Agen

Security: 101137107
 Meeting Type: Annual
 Meeting Date: 06-May-2008
 Ticker: BSX
 ISIN: US1011371077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR URSULA M. BURNS WARREN B. RUDMAN JAMES R. TOBIN NANCY-ANN DEPARLE J. RAYMOND ELLIOTT MARYE ANNE FOX RAY J. GROVES N.J. NICHOLAS, JR. PETE M. NICHOLAS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |

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| | | | |
|----|--|------|-----------|
| | JOHN E. PEPPER | Mgmt | For |
| 02 | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 2003 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2008. | Mgmt | For |
| 04 | TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF | Mgmt | No Action |

BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
 Meeting Type: Annual
 Meeting Date: 06-May-2008
 Ticker: BMY
 ISIN: US1101221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L.B. CAMPBELL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.M. CORNELIUS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: L.J. FREEH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: L. JOHANSSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: A.J. LACY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: T.D. WEST, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D. | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | EXECUTIVE COMPENSATION DISCLOSURE | Shr | Against |

BROADCOM CORPORATION

Agen

Security: 111320107
 Meeting Type: Annual

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Meeting Date: 19-Jun-2008
 Ticker: BRCM
 ISIN: US1113201073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR GEORGE L. FARINSKY NANCY H. HANDEL EDDY W. HARTENSTEIN JOHN E. MAJOR SCOTT A. MCGREGOR ALAN E. ROSS HENRY SAMUELI, PH.D. ROBERT E. SWITZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM'S 1998 STOCK INCENTIVE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |
| 03 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF BROADCOM'S 1998 EMPLOYEE STOCK PURCHASE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

BROADRIDGE FINANCIAL SOLUTIONS, INC.

Agen

Security: 11133T103
 Meeting Type: Annual
 Meeting Date: 27-Nov-2007
 Ticker: BR
 ISIN: US11133T1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR LESLIE A. BRUN RICHARD J. DALY RICHARD J. HAVILAND ALEXANDRA LEBENTHAL STUART R. LEVINE THOMAS E. MCINERNEY ALAN J. WEBER ARTHUR F. WEINBACH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | APPOINTMENT OF DELOITTE & TOUCHE LLP | Mgmt | For |

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 C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 15-May-2008
 Ticker: CHRW
 ISIN: US12541W2098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR ROBERT EZRILOV WAYNE M. FORTUN BRIAN P. SHORT | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 CARNIVAL CORPORATION

Agen

Security: 143658300
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: CCL
 ISIN: PA1436583006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MICKY ARISON AMBASSADOR R G CAPEN JR ROBERT H. DICKINSON ARNOLD W. DONALD PIER LUIGI FOSCHI HOWARD S. FRANK RICHARD J. GLASIER MODESTO A. MAIDIQUE SIR JOHN PARKER PETER G. RATCLIFFE STUART SUBOTNICK LAURA WEIL UZI ZUCKER | 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 |
| 02 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |
| 03 | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT | Mgmt | For |

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AUDITORS.

| | | | |
|----|--|------|---------|
| 04 | TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2007. | Mgmt | For |
| 05 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF CARNIVAL PLC. | Mgmt | For |
| 06 | TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC. | Mgmt | For |
| 07 | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC. | Mgmt | Against |
| 08 | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET. | Mgmt | For |

 CATERPILLAR INC.

Agen

Security: 149123101
 Meeting Type: Annual
 Meeting Date: 11-Jun-2008
 Ticker: CAT
 ISIN: US1491231015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR W. FRANK BLOUNT JOHN R. BRAZIL EUGENE V. FIFE GAIL D. FOSLER PETER A. MAGOWAN | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFY AUDITORS | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL-ANNUAL ELECTION OF DIRECTORS | Shr | For |
| 04 | STOCKHOLDER PROPOSAL-DIRECTOR ELECTION MAJORITY VOTE STANDARD | Shr | For |
| 05 | STOCKHOLDER PROPOSAL-FOREIGN MILITARY SALES | Shr | Against |

 CELGENE CORPORATION

Agen

Security: 151020104
 Meeting Type: Annual
 Meeting Date: 18-Jun-2008
 Ticker: CELG
 ISIN: US1510201049

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR SOL J. BARER, PH.D. ROBERT J. HUGIN MICHAEL D. CASEY RODMAN L. DRAKE A. HULL HAYES, JR., MD GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. WALTER L. ROBB, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1998 STOCK INCENTIVE PLAN (TO BE RENAMED THE 2008 STOCK INCENTIVE PLAN). | Mgmt | Against |

CENTERPOINT ENERGY, INC.

Agen

Security: 15189T107
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: CNP
ISIN: US15189T1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF CLASS III DIRECTOR: O. HOLCOMBE CROSSWELL | Mgmt | For |
| 1B | ELECTION OF CLASS III DIRECTOR: JANIECE M. LONGORIA | Mgmt | For |
| 1C | ELECTION OF CLASS III DIRECTOR: THOMAS F. MADISON | Mgmt | For |
| 1D | ELECTION OF CLASS III DIRECTOR: SHERMAN M. WOLFF | Mgmt | For |
| 02 | APPROVE AMENDMENT TO ARTICLES OF INCORPORATION TO PHASE OUT THE CLASSIFIED STRUCTURE OF THE BOARD. | Mgmt | For |
| 03 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |
| 04 | WITHHOLD GRANTING OF AUTHORITY TO VOTE ON ALL OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING. | Mgmt | For |

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 CENTRAL EUROPEAN MEDIA ENTERPRISES LTD.

Agen

Security: G20045202
 Meeting Type: Annual
 Meeting Date: 03-Jun-2008
 Ticker: CETV
 ISIN: BMG200452024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR RONALD S. LAUDER HERBERT A. GRANATH MICHAEL GARIN CHARLES R. FRANK, JR. HERBERT KLOIBER IGOR KOLOMOISKY ALFRED W. LANGER BRUCE MAGGIN ANN MATHER CHRISTIAN STAHL ERIC ZINTERHOFER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | THE AMENDMENT OF BYE-LAW 12(3) TO ALLOW THE COMPANY TO HOLD TREASURY SHARES. | Mgmt | For |
| 03 | THE AMENDMENT OF BYE-LAWS 16, 18, 19 AND 20 TO CLARIFY THAT SHAREHOLDERS MAY HOLD UNCERTIFICATED SHARES AND THAT COMPANY IS NOT OBLIGED TO ISSUE PHYSICAL CERTIFICATES TO SHAREHOLDERS. | Mgmt | For |
| 04 | THE AMENDMENT OF BYE-LAWS 58(2) AND 88 TO CONFORM THEM TO THE RULES AND REGULATIONS PROMULGATED BY THE SECURITIES AND EXCHANGE COMMISSION WITH RESPECT TO SHAREHOLDER PROPOSALS FOR GENERAL MEETINGS AND DIRECTOR NOMINATIONS. | Mgmt | For |
| 05 | AMENDMENT OF BYE-LAWS 160, 161 AND 162 TO ALLOW FOR ELECTRONIC DELIVERY OF NOTICES, INCLUDING PROXY MATERIALS, TO SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 06 | THE AMENDMENT OF BYE-LAWS 79, 80 AND 81 TO PERMIT THE BOARD OF DIRECTORS TO DETERMINE THE FORM OF PROXY. | Mgmt | For |
| 07 | THE AMENDMENT OF BYE-LAW 166 TO REMOVE THE PROVISION WITH RESPECT TO THE INDEMNIFICATION OF THE INDEPENDENT AUDITOR AND TO ADD PROVISION TO PERMIT COMPANY TO ADVANCE DEFENSE COSTS. | Mgmt | For |
| 08 | THE RECEIPT OF THE FINANCIAL STATEMENTS OF THE COMPANY AND THE AUDITORS' REPORT THEREON FOR THE COMPANY'S FISCAL YEAR. | Mgmt | For |
| 09 | THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM OF THE COMPANY IN RESPECT OF THE FISCAL
YEAR ENDING DECEMBER 31, 2008 AND THE AUTHORIZATION
OF THE BOARD OF DIRECTORS, ACTING THROUGH THE
AUDIT COMMITTEE, TO APPROVE THEIR FEE.

CHECKFREE CORPORATION

Agen

Security: 162813109
Meeting Type: Special
Meeting Date: 23-Oct-2007
Ticker: CKFR
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 2, 2007, AMONG FISERV, INC., BRAVES ACQUISITION CORP. AND CHECKFREE CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 02 | ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO APPROVE THE MERGER AGREEMENT. | Mgmt | For |

CHEVRON CORPORATION

Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: CVX
ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: S.H. ARMACOST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: R.J. EATON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: S. GINN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: F.G. JENIFER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.L. JONES | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1H | ELECTION OF DIRECTOR: S. NUNN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: D.J. O'REILLY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: D.B. RICE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: P.J. ROBERTSON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: C.R. SHOEMATE | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | PROPOSAL TO AMEND CHEVRON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK | Mgmt | For |
| 04 | ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS | Shr | Against |
| 05 | ADOPT POLICY AND REPORT ON HUMAN RIGHTS | Shr | Against |
| 06 | REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL SANDS OPERATIONS | Shr | Against |
| 07 | ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS | Shr | Against |
| 08 | REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION | Shr | Against |
| 09 | REPORT ON HOST COUNTRY LAWS | Shr | Against |

CINCINNATI FINANCIAL CORPORATION

Agen

Security: 172062101
 Meeting Type: Annual
 Meeting Date: 03-May-2008
 Ticker: CINF
 ISIN: US1720621010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR LARRY R. WEBB* KENNETH C. LICHTENDAHL+ W. RODNEY MCMULLEN+ THOMAS R. SCHIFF+ JOHN F. STEELE, JR.+ | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFYING THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTING FIRM FOR 2008.

03 AMENDING THE COMPANY'S CODE OF REGULATIONS TO PROVIDE EXPRESS AUTHORITY FOR UNCERTIFICATED SHARES. Mgnt For

 CISCO SYSTEMS, INC. Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 15-Nov-2007
 Ticker: CSCO
 ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: LARRY R. CARTER | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Mgmt | No vote |
| 1F | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | No vote |
| 1H | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Mgmt | No vote |
| 1I | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | No vote |
| 1J | ELECTION OF DIRECTOR: MICHAEL K. POWELL | Mgmt | No vote |
| 1K | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | No vote |
| 1L | ELECTION OF DIRECTOR: JERRY YANG | Mgmt | No vote |
| 02 | TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN. | Mgmt | No vote |
| 03 | TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS. | Mgmt | No vote |
| 04 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008. | Mgmt | No vote |
| 05 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | No vote |

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| | | | |
|----|---|-----|---------|
| 06 | PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES. | Shr | No vote |
| 07 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Shr | No vote |
| 08 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | No vote |

 CIT GROUP INC.

 Agen

Security: 125581108
 Meeting Type: Annual
 Meeting Date: 06-May-2008
 Ticker: CIT
 ISIN: US1255811085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GARY C. BUTLER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WILLIAM M. FREEMAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SUSAN M. LYNE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. MCDONALD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MARIANNE MILLER PARRS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JEFFREY M. PEEK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: TIMOTHY M. RING | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: VICE ADMIRAL JOHN R. RYAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: SEYMOUR STERNBERG | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PETER J. TOBIN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LOIS M. VAN DEUSEN | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 03 | TO APPROVE AMENDING THE LONG-TERM INCENTIVE PLAN, INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE THEREUNDER. | Mgmt | Against |
|----|---|------|---------|

 CITIGROUP INC.

Agen

Security: 172967101
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: C
 ISIN: US1729671016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ALAIN J.P. BELDA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH T. DERR | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN M. DEUTCH | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ANNE MULCAHY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: VIKRAM PANDIT | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RICHARD D. PARSONS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ROBERT E. RUBIN | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: ROBERT L. RYAN | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: FRANKLIN A. THOMAS | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES. | Shr | Against |

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| | | | |
|----|---|------|---------|
| 06 | STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION. | Shr | Against |
| 07 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES. | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS. | Shr | For |
| 09 | STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES. | Shr | Against |
| 10 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES. | Shr | Against |
| 11 | STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 12 | STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION. | Shr | For |
| CV | PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY. | Mgmt | Against |

 CITIZENS COMMUNICATIONS COMPANY

Agen

 Security: 17453B101
 Meeting Type: Annual
 Meeting Date: 15-May-2008
 Ticker: CZN
 ISIN: US17453B1017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. PETER C.B. BYNOE MICHAEL T. DUGAN JERI B. FINARD LAWTON WEHLE FITT WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL DAVID H. WARD MYRON A. WICK, III MARY AGNES WILDEROTTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO FRONTIER COMMUNICATIONS CORPORATION. | Mgmt | For |
| 03 | TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REPLACE THE | Mgmt | For |

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ENUMERATED PURPOSES CLAUSE WITH A GENERAL PURPOSES CLAUSE.

| | | | |
|----|---|------|-----|
| 04 | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING. | Shr | For |
| 05 | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

 CLEAR CHANNEL COMMUNICATIONS, INC.

Agen

Security: 184502102
 Meeting Type: Annual
 Meeting Date: 27-May-2008
 Ticker: CCU
 ISIN: US1845021021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALAN D. FELD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: PERRY J. LEWIS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: L. LOWRY MAYS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MARK P. MAYS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RANDALL T. MAYS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: B.J. MCCOMBS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PHYLLIS B. RIGGINS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THEODORE H. STRAUSS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J.C. WATTS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN H. WILLIAMS | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN B. ZACHRY | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTE PROTOCOL. | Shr | For |
| 04 | APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING CHANGING STANDARDS FOR ELIGIBILITY FOR COMPENSATION COMMITTEE MEMBERS. | Shr | Against |
| 05 | APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL REGARDING TAX GROSS-UP PAYMENTS. | Shr | Against |
| 06 | APPROVAL AND ADOPTION OF THE SHAREHOLDER PROPOSAL | Shr | Against |

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REGARDING EXECUTIVE COMPENSATION.

 CMS ENERGY CORPORATION

Agen

Security: 125896100
 Meeting Type: Annual
 Meeting Date: 16-May-2008
 Ticker: CMS
 ISIN: US1258961002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR MERRIBEL S. AYRES, JON E. BARFIELD, RICHARD M. GABRYS, DAVID W. JOOS, PHILIP R. LOCHNER, JR., MICHAEL T. MONAHAN, J.F. PAQUETTE, JR., PERCY A. PIERRE, KENNETH L. WAY, KENNETH WHIPPLE JOHN B. YASINSKY. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

Security: 192446102
 Meeting Type: Annual
 Meeting Date: 10-Jun-2008
 Ticker: CTSH
 ISIN: US1924461023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROBERT W. HOWE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT E. WEISSMAN | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

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COMPASS BANCSHARES, INC.

Agen

Security: 20449H109
 Meeting Type: Special
 Meeting Date: 08-Aug-2007
 Ticker: CBSS
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | TO APPROVE AND ADOPT THE TRANSACTION AGREEMENT, DATED FEBRUARY 16, 2007, BETWEEN COMPASS BANCSHARES, INC. AND BANCO BILBAO VIZCAYA ARGENTARIA, S.A., OR BBVA, AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH COMPASS WILL BECOME A WHOLLY-OWNED SUBSIDIARY OF BBVA. | Mgmt | For |
| 02 | TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE COMPASS SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

CONAGRA FOODS, INC.

Agen

Security: 205887102
 Meeting Type: Annual
 Meeting Date: 27-Sep-2007
 Ticker: CAG
 ISIN: US2058871029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR MOGENS C. BAY STEVEN F. GOLDSTONE W.G. JURGENSEN RUTH ANN MARSHALL GARY M. RODKIN ANDREW J. SCHINDLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING CONTROLLED ATMOSPHERE KILLING | Shr | Against |

CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: COP

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ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Mgmt | For |
| 02 | TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS | Mgmt | For |
| 03 | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For |
| 04 | QUALIFICATIONS FOR DIRECTOR NOMINEES | Shr | Against |
| 05 | REPORT ON RECOGNITION OF INDIGENOUS RIGHTS | Shr | Against |
| 06 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 07 | POLITICAL CONTRIBUTIONS | Shr | Against |
| 08 | GREENHOUSE GAS REDUCTION | Shr | Against |
| 09 | COMMUNITY ACCOUNTABILITY | Shr | Against |
| 10 | DRILLING IN SENSITIVE/PROTECTED AREAS | Shr | Against |
| 11 | ENVIRONMENTAL IMPACT | Shr | Against |
| 12 | GLOBAL WARMING | Shr | Against |

CONSOLIDATED EDISON, INC.

Agen

Security: 209115104
 Meeting Type: Annual
 Meeting Date: 19-May-2008
 Ticker: ED
 ISIN: US2091151041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | K. BURKE | Mgmt | For |
| | V.A. CALARCO | Mgmt | For |
| | G. CAMPBELL, JR. | Mgmt | For |
| | G.J. DAVIS | Mgmt | For |
| | M.J. DEL GIUDICE | Mgmt | For |
| | E.V. FUTTER | Mgmt | For |
| | S. HERNANDEZ | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | J.F. KILLIAN | Mgmt | For |
| | P.W. LIKINS | Mgmt | For |
| | E.R. MCGRATH | Mgmt | For |
| | M.W. RANGER | Mgmt | For |
| | L.F. SUTHERLAND | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 03 | APPROVAL OF PERFORMANCE GOALS UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN. | Mgmt | For |
| 04 | ADDITIONAL COMPENSATION INFORMATION. | Shr | Against |

 COOPER INDUSTRIES, LTD.

 Agen

Security: G24182100
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: CBE
 ISIN: BMG241821005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR R.M. DEVLIN L.A. HILL J.J. POSTL | Mgmt Mgmt Mgmt | For For For |
| 02 | APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2008. | Mgmt | For |
| 03 | APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN. | Mgmt | Against |
| 04 | SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS. | Shr | Against |

 CORNING INCORPORATED

 Agen

Security: 219350105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: GLW
 ISIN: US2193501051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 01 | DIRECTOR JOHN SEELY BROWN | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | GORDON GUND | Mgmt | For |
| | KURT M. LANDGRAF | Mgmt | For |
| | H. ONNO RUDING | Mgmt | For |
| 02 | APPROVE THE AMENDMENT OF THE 2005 EMPLOYEE EQUITY PARTICIPATION PROGRAM. | Mgmt | Against |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

 CSX CORPORATION

Agen

 Security: 126408103
 Meeting Type: Annual
 Meeting Date: 25-Jun-2008
 Ticker: CSX
 ISIN: US1264081035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR D.M. ALVARADO E.E. BAILEY SEN. J.B. BREAUX S.T. HALVERSON E.J. KELLY, III R.D. KUNISCH J.D. MCPHERSON D.M. RATCLIFFE W.C. RICHARDSON F.S. ROYAL D.J. SHEPARD M.J. WARD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For |
| 03 | APPROVAL OF BYLAW AMENDMENTS ADOPTED BY THE BOARD OF DIRECTORS ALLOWING SHAREHOLDERS TO REQUEST SPECIAL SHAREHOLDER MEETINGS | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING NULLIFICATION OF CERTAIN BYLAW AMENDMENTS | Shr | Against |

 CVS/CAREMARK CORPORATION

Agen

 Security: 126650100
 Meeting Type: Annual

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Meeting Date: 07-May-2008
 Ticker: CVS
 ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: EDWIN M. BANKS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MARIAN L. HEARD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. JOYCE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: TERRENCE MURRAY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: C.A. LANCE PICCOLO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: SHELI Z. ROSENBERG | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS. | Shr | For |
| 04 | STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UP PAYMENTS. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |

D.R. HORTON, INC.

Agen

Security: 23331A109
 Meeting Type: Annual
 Meeting Date: 31-Jan-2008
 Ticker: DHI
 ISIN: US23331A1097

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

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| | | | |
|----|---|--|---|
| 01 | DIRECTOR DONALD R. HORTON BRADLEY S. ANDERSON MICHAEL R. BUCHANAN RICHARD I. GALLAND MICHAEL W. HEWATT BOB G. SCOTT DONALD J. TOMNITZ BILL W. WHEAT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED 2000 INCENTIVE BONUS PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES (DETERMINED UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED) AND OTHER PARTICIPANTS. | Mgmt | Against |
| 03 | TO APPROVE THE 2008 PERFORMANCE UNIT PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES (DETERMINED UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED) AND OTHER PARTICIPANTS. | Mgmt | For |
| 04 | TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD FOR EXECUTIVE COMPENSATION. | Shr | Against |
| 05 | TO CONDUCT OTHER BUSINESS PROPERLY BROUGHT BEFORE THE MEETING. | Mgmt | For |

DARDEN RESTAURANTS, INC.

Agen

Security: 237194105
Meeting Type: Annual
Meeting Date: 14-Sep-2007
Ticker: DRI
ISIN: US2371941053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR LEONARD L. BERRY ODIE C. DONALD DAVID H. HUGHES CHARLES A LEDSINGER, JR WILLIAM M. LEWIS, JR. SENATOR CONNIE MACK III ANDREW H. (DREW) MADSEN CLARENCE OTIS, JR. MICHAEL D. ROSE MARIA A. SASTRE JACK A. SMITH RITA P. WILSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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FOR THE FISCAL YEAR ENDING MAY 25, 2008.

 DEERE & COMPANY

Agen

Security: 244199105
 Meeting Type: Special
 Meeting Date: 14-Nov-2007
 Ticker: DE
 ISIN: US2441991054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF STOCK TO EFFECT A TWO-FOR-ONE STOCK SPLIT IN THE FORM OF A DIVIDEND OF THE COMPANY'S COMMON STOCK. | Mgmt | For |

 DEVELOPERS DIVERSIFIED REALTY CORP.

Agen

Security: 251591103
 Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: DDR
 ISIN: US2515911038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR DEAN S. ADLER TERRANCE R. AHERN ROBERT H. GIDEL VICTOR B. MACFARLANE CRAIG MACNAB SCOTT D. ROULSTON BARRY A. SHOLEM WILLIAM B. SUMMERS, JR. SCOTT A. WOLSTEIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | TO APPROVE THE 2008 DEVELOPERS DIVERSIFIED REALTY CORPORATION EQUITY-BASED AWARD PLAN. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTE STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS. | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO CHANGE THE PAR VALUE OF THE COMPANY'S COMMON SHARES | Mgmt | For |

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FROM WITHOUT PAR VALUE TO \$0.10 PAR VALUE PER SHARE.

| | | | |
|----|--|------|-----|
| 05 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
|----|--|------|-----|

 DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: DO
 ISIN: US25271C1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON JOHN R. BOLTON CHARLES L. FABRIKANT PAUL G. GAFFNEY II HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2008. | Mgmt | For |

 DOMINION RESOURCES, INC.

Agen

Security: 25746U109
 Meeting Type: Annual
 Meeting Date: 09-May-2008
 Ticker: D
 ISIN: US25746U1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PETER W. BROWN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THOMAS F. FARRELL, II | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN W. HARRIS | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1E | ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARK J. KINGTON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MARGARET A. MCKENNA | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: FRANK S. ROYAL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DAVID A. WOLLARD | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |

DOW JONES & COMPANY, INC.

Agen

Security: 260561105
Meeting Type: Special
Meeting Date: 13-Dec-2007
Ticker: DJ
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 31, 2007, BY AND AMONG NEWS CORPORATION, RUBY NEWCO LLC, DOW JONES AND DIAMOND MERGER SUB CORPORATION, AS THIS AGREEMENT MAY BE AMENDED | Mgmt | For |
| 02 | PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT | Mgmt | For |

DTE ENERGY COMPANY

Agen

Security: 233331107
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: DTE
ISIN: US2333311072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR LILLIAN BAUDER W. FRANK FOUNTAIN, JR. | Mgmt Mgmt | For For |

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| | | | |
|----|--|------|---------|
| | JOSUE ROBLES, JR. | Mgmt | For |
| | JAMES H. VANDENBERGHE | Mgmt | For |
| | RUTH G. SHAW | Mgmt | For |
| 02 | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM DELOITTE & TOUCHE LLP | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shr | Against |

DUKE ENERGY CORPORATION

Agen

Security: 26441C105
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: DUK
ISIN: US26441C1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS MARY L. SCHAPIRO PHILIP R. SHARP DUDLEY S. TAFT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008 | Mgmt | For |
| 03 | APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN | Mgmt | Against |

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
Meeting Type: Annual
Meeting Date: 30-Apr-2008
Ticker: DD
ISIN: US2635341090

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

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| | | | |
|----|--|--|---|
| 01 | DIRECTOR RICHARD H. BROWN ROBERT A. BROWN BERTRAND P. COLLOMB CURTIS J. CRAWFORD ALEXANDER M. CUTLER JOHN T. DILLON ELEUTHERE I. DU PONT MARILLYN A. HEWSON CHARLES O. HOLLIDAY, JR LOIS D. JULIBER SEAN O'KEEFE WILLIAM K. REILLY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ON PLANT CLOSURE | Shr | For |
| 04 | ON SEPARATION OF POSITIONS OF CHAIRMAN AND CEO | Shr | Against |
| 05 | ON GLOBAL WARMING REPORT | Shr | Against |
| 06 | ON AMENDMENT TO HUMAN RIGHTS POLICY | Shr | Against |
| 07 | ON SHAREHOLDER SAY ON EXECUTIVE PAY | Shr | Against |

 EASTMAN CHEMICAL COMPANY

Agen

 Security: 277432100
 Meeting Type: Annual
 Meeting Date: 01-May-2008
 Ticker: EMN
 ISIN: US2774321002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J. BRIAN FERGUSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: HOWARD L. LANCE | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REQUESTING THAT MANAGEMENT REVISE EMPLOYMENT NONDISCRIMINATION POLICY TO PROHIBIT "DISCRIMINATION BASED ON SEXUAL ORIENTATION AND GENDER IDENTITY." | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS NECESSARY TO ELECT EACH DIRECTOR ANNUALLY. | Shr | For |

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EATON CORPORATION

Agen

Security: 278058102
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: ETN
 ISIN: US2780581029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR NED C. LAUTENBACH JOHN R. MILLER GREGORY R. PAGE VICTOR A. PELSON | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVE THE PROPOSED INCREASE IN THE AUTHORIZED NUMBER OF COMMON SHARES | Mgmt | For |
| 03 | APPROVE THE PROPOSAL TO ADOPT MAJORITY VOTING IN DIRECTOR ELECTIONS | Mgmt | For |
| 04 | APPROVE THE PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO AMEND THE AMENDED REGULATIONS | Mgmt | For |
| 05 | APPROVE THE PROPOSED 2008 STOCK PLAN | Mgmt | For |
| 06 | APPROVE THE PROPOSED SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 07 | APPROVE THE PROPOSED EXECUTIVE STRATEGIC INCENTIVE PLAN | Mgmt | For |
| 08 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2008 | Mgmt | For |

EBAY INC.

Agen

Security: 278642103
 Meeting Type: Annual
 Meeting Date: 19-Jun-2008
 Ticker: EBAY
 ISIN: US2786421030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: FRED D. ANDERSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1D | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 02 | APPROVAL OF OUR 2008 EQUITY INCENTIVE AWARD PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

 ELI LILLY AND COMPANY

Agen

 Security: 532457108
 Meeting Type: Annual
 Meeting Date: 21-Apr-2008
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR M.L. ESKEW A.G. GILMAN K.N. HORN J.C. LECHLEITER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2008 | Mgmt | For |
| 03 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE BOARD | Mgmt | For |
| 04 | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE | Mgmt | For |
| 05 | AMENDING THE COMPANY'S STOCK PLANS | Mgmt | For |
| 06 | PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH | Shr | Against |
| 07 | PROPOSAL BY SHAREHOLDERS ON ALLOWING SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS | Shr | For |
| 08 | PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD | Shr | For |
| 09 | PROPOSAL BY SHAREHOLDERS ON REPORTING COMPANY'S POLITICAL CONTRIBUTIONS | Shr | Against |

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EMC CORPORATION

Agen

Security: 268648102
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: EMC
 ISIN: US2686481027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MICHAEL W. BROWN MICHAEL J. CRONIN GAIL DEEGAN JOHN R. EGAN W. PAUL FITZGERALD OLLI-PEKKA KALLASVUO EDMUND F. KELLY WINDLE B. PRIEM PAUL SAGAN DAVID N. STROHM JOSEPH M. TUCCI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO IMPLEMENT MAJORITY VOTE FOR DIRECTORS, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | For |
| 04 | TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION TO IMPLEMENT SIMPLE MAJORITY VOTE, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Mgmt | For |

EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 05-Feb-2008
 Ticker: EMR
 ISIN: US2910111044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR D.N. FARR R.B. HORTON C.A. PETERS J.W. PRUEHER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED | Mgmt | For |

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PUBLIC ACCOUNTING FIRM

 ENZON PHARMACEUTICALS, INC. Agen

Security: 293904108
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: ENZN
 ISIN: US2939041081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR ROLF A. CLASSON ROBERT LEBUHN ROBERT C. SALISBURY | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE SELECTION OF KPMG LLP TO AUDIT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

 EOG RESOURCES, INC. Agen

Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: EOG
 ISIN: US26875P1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR GEORGE A. ALCORN CHARLES R. CRISP MARK G. PAPA H. LEIGHTON STEWARD DONALD F. TEXTOR FRANK G. WISNER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | TO APPROVE THE EOG RESOURCES, INC. 2008 OMNIBUS EQUITY COMPENSATION PLAN. | Mgmt | Against |

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EXPRESS SCRIPTS, INC.

Agen

Security: 302182100
 Meeting Type: Annual
 Meeting Date: 28-May-2008
 Ticker: ESRX
 ISIN: US3021821000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR GARY G. BENANAV FRANK J. BORELLI MAURA C. BREEN NICHOLAS J. LAHOWCHIC THOMAS P. MAC MAHON W.A. MYERS, JR., M.D. JOHN O. PARKER, JR. GEORGE PAZ SAMUEL K. SKINNER SEYMOUR STERNBERG BARRETT A. TOAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | APPROVAL AND RATIFICATION OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 650,000,000 SHARES TO 1,000,000,000 SHARES. | Mgmt | For |
| 03 | APPROVAL AND RATIFICATION OF AN INCREASE IN THE NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE EXPRESS SCRIPTS, INC. EMPLOYEE STOCK PURCHASE PLAN FROM 2,000,000 SHARES TO 3,500,000 SHARES. | Mgmt | For |
| 04 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008. | Mgmt | For |
| 05 | IN THEIR DISCRETION, UPON SUCH OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF. | Mgmt | Against |

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 28-May-2008
 Ticker: XOM
 ISIN: US30231G1022

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

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| | | Type | |
|----|---|------|---------|
| 01 | DIRECTOR | | |
| | M.J. BOSKIN | Mgmt | For |
| | L.R. FAULKNER | Mgmt | For |
| | W.W. GEORGE | Mgmt | For |
| | J.R. HOUGHTON | Mgmt | For |
| | R.C. KING | Mgmt | For |
| | M.C. NELSON | Mgmt | For |
| | S.J. PALMISANO | Mgmt | For |
| | S.S REINEMUND | Mgmt | For |
| | W.V. SHIPLEY | Mgmt | For |
| | R.W. TILLERSON | Mgmt | For |
| | E.E. WHITACRE, JR. | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 47) | Mgmt | For |
| 03 | SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49) | Shr | Against |
| 04 | DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49) | Shr | Against |
| 05 | BOARD CHAIRMAN AND CEO (PAGE 50) | Shr | For |
| 06 | SHAREHOLDER RETURN POLICY (PAGE 52) | Shr | Against |
| 07 | SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53) | Shr | For |
| 08 | EXECUTIVE COMPENSATION REPORT (PAGE 55) | Shr | Against |
| 09 | INCENTIVE PAY RECOUPMENT (PAGE 57) | Shr | Against |
| 10 | CORPORATE SPONSORSHIPS REPORT (PAGE 58) | Shr | Against |
| 11 | POLITICAL CONTRIBUTIONS REPORT (PAGE 60) | Shr | Against |
| 12 | AMENDMENT OF EEO POLICY (PAGE 61) | Shr | Against |
| 13 | COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63) | Shr | Against |
| 14 | ANWR DRILLING REPORT (PAGE 65) | Shr | Against |
| 15 | GREENHOUSE GAS EMISSIONS GOALS (PAGE 66) | Shr | Against |
| 16 | CO2 INFORMATION AT THE PUMP (PAGE 68) | Shr | Against |
| 17 | CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69) | Shr | Against |
| 18 | ENERGY TECHNOLOGY REPORT (PAGE 70) | Shr | Against |
| 19 | RENEWABLE ENERGY POLICY (PAGE 71) | Shr | Against |

FAIRPOINT COMMUNICATIONS, INC.

Agen

Security: 305560104
Meeting Type: Annual
Meeting Date: 18-Jun-2008
Ticker: FRP

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ISIN: US3055601047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR CLAUDE C. LILLY ROBERT S. LILLEN THOMAS F. GILBANE, JR. | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 LONG TERM INCENTIVE PLAN. | Mgmt | Against |
| 04 | TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 ANNUAL INCENTIVE PLAN. | Mgmt | Against |

FIFTH THIRD BANCORP

Agen

Security: 316773100
Meeting Type: Annual
Meeting Date: 15-Apr-2008
Ticker: FITB
ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR DARRYL F. ALLEN JOHN F. BARRETT U.L. BRIDGEMAN, JR. JAMES P. HACKETT GARY R. HEMINGER ALLEN M. HILL KEVIN T. KABAT ROBERT L. KOCH II M.D. LIVINGSTON, PH.D HENDRIK G. MEIJER JAMES E. ROGERS GEORGE A. SCHAEFER, JR. JOHN J. SCHIFF, JR. DUDLEY S. TAFT THOMAS W. TRAYLOR | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For |
| 02 | PROPOSAL TO AMEND ARTICLE FOURTH OF THE AMENDED ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK, FROM 1,300,000,000 TO 2,000,000,000 SHARES. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE FIFTH THIRD BANCORP 2008 INCENTIVE COMPENSATION PLAN, INCLUDING | Mgmt | For |

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THE ISSUANCE OF UP TO 33,000,000 SHARES OF COMMON STOCK THEREUNDER.

| | | | |
|----|--|------|---------|
| 04 | PROPOSAL TO AMEND ARTICLE II, SECTION 1 OF THE CODE OF REGULATIONS, AS AMENDED, TO AMEND THE PROVISIONS FOR FIXING THE DATE OF THE ANNUAL MEETING OF STOCKHOLDERS. | Mgmt | For |
| 05 | PROPOSAL TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2008. | Mgmt | For |
| 06 | SHAREHOLDER PROPOSAL TO REQUEST THE BOARD OF DIRECTORS TO IMMEDIATELY ENGAGE THE SERVICES OF AN INVESTMENT BANKING FIRM TO ACTIVELY SEEK A SALE OR MERGER OF THE COMPANY ON TERMS THAT WILL MAXIMIZE SHARE VALUE FOR THE SHAREHOLDERS. | Shr | Against |

 FIRST HORIZON NATIONAL CORPORATION

 Agen

Security: 320517105
 Meeting Type: Annual
 Meeting Date: 15-Apr-2008
 Ticker: FHN
 ISIN: US3205171057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR SIMON F. COOPER* JAMES A. HASLAM, III* COLIN V. REED* MARY F. SAMMONS* ROBERT B. CARTER** | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | APPROVAL OF AMENDMENTS TO FHNC'S AMENDED AND RESTATED CHARTER TO PROVIDE FOR DECLASSIFICATION OF FHNC'S BOARD OF DIRECTORS. | Mgmt | For |
| 03 | APPROVAL OF AMENDMENTS TO FHNC'S AMENDED AND RESTATED CHARTER AND AMENDED AND RESTATED BYLAWS TO ELIMINATE THE REQUIREMENT OF A SUPERMAJORITY VOTE FOR CERTAIN AMENDMENTS TO THE AMENDED AND RESTATED CHARTER AND AMENDED AND RESTATED BYLAWS. | Mgmt | For |
| 04 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS. | Mgmt | For |

 FORESTAR REAL ESTATE GROUP INC

 Agen

Security: 346233109

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Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: FOR
 ISIN: US3462331097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR KATHLEEN BROWN MICHAEL E. DOUGHERTY THOMAS H. MCAULEY WILLIAM POWERS, JR. | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008. | Mgmt | For |

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
 Meeting Type: Annual
 Meeting Date: 31-Jan-2008
 Ticker: BEN
 ISIN: US3546131018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR SAMUEL H. ARMACOST CHARLES CROCKER JOSEPH R. HARDIMAN ROBERT D. JOFFE CHARLES B. JOHNSON GREGORY E. JOHNSON RUPERT H. JOHNSON, JR. THOMAS H. KEAN CHUTTA RATNATHICAM PETER M. SACERDOTE LAURA STEIN ANNE M. TATLOCK LOUIS E. WOODWORTH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008. | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2004 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | Against |

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FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
 Meeting Type: Annual
 Meeting Date: 10-Jul-2007
 Ticker: FCX
 ISIN: US35671D8570

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. J. BENNETT JOHNSTON CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY GABRIELLE K. MCDONALD JAMES R. MOFFETT B.M. RANKIN, JR. J. STAPLETON ROY STEPHEN H. SIEGELE J. TAYLOR WHARTON | Mgmt 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 For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | ADOPTION OF THE PROPOSED AMENDMENTS TO THE 2006 STOCK INCENTIVE PLAN. | Mgmt | Against |

FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
 Meeting Type: Annual
 Meeting Date: 05-Jun-2008
 Ticker: FCX
 ISIN: US35671D8570

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. J. BENNETT JOHNSTON CHARLES C. KRULAK BOBBY LEE LACKEY | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |

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| | | | |
|----|--|------|---------|
| | JON C. MADONNA | Mgmt | For |
| | DUSTAN E. MCCOY | Mgmt | For |
| | GABRIELLE K. MCDONALD | Mgmt | For |
| | JAMES R. MOFFETT | Mgmt | For |
| | B.M. RANKIN, JR. | Mgmt | For |
| | J. STAPLETON ROY | Mgmt | For |
| | STEPHEN H. SIEGELE | Mgmt | For |
| | J. TAYLOR WHARTON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN COPPER & GOLD INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 1,800,000,000. | Mgmt | Against |

GENERAL ELECTRIC COMPANY

Agent

Security: 369604103
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: GE
ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: RALPH S. LARSEN | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: ROGER S. PENSKE | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| A16 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B | RATIFICATION OF KPMG | Mgmt | For |
| 01 | CUMULATIVE VOTING | Shr | Against |
| 02 | SEPARATE THE ROLES OF CEO AND CHAIRMAN | Shr | Against |
| 03 | RECOUP UNEARNED MANAGEMENT BONUSES | Shr | For |
| 04 | CURB OVER-EXTENDED DIRECTORS | Shr | For |
| 05 | REPORT ON CHARITABLE CONTRIBUTIONS | Shr | Against |
| 06 | GLOBAL WARMING REPORT | Shr | Against |
| 07 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

GOOGLE INC.

Agen

Security: 38259P508
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: GOOG
ISIN: US38259P5089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY ARTHUR D. LEVINSON ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE THEREUNDER BY 6,500,000. | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP. | Shr | For |
| 05 | STOCKHOLDER PROPOSAL REGARDING THE CREATION OF A BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |

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 GUARANTY FINANCIAL GROUP INC

Agen

 Security: 40108N106
 Meeting Type: Annual
 Meeting Date: 27-May-2008
 Ticker: GFG
 ISIN: US40108N1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID W. BIEGLER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LEIGH M. MCALISTER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: EDWARD R. MCPHERSON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: RAUL R. ROMERO | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: BILL WALKER | Mgmt | For |
| 02 | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008. | Mgmt | For |

 H&R BLOCK, INC.

Agen

 Security: 093671105
 Meeting Type: Annual
 Meeting Date: 06-Sep-2007
 Ticker: HRB
 ISIN: US0936711052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF CLASS III DIRECTOR: DONNA R. ECTON | Mgmt | For |
| 1B | ELECTION OF CLASS III DIRECTOR: LOUIS W. SMITH | Mgmt | For |
| 1C | ELECTION OF CLASS III DIRECTOR: RAYFORD WILKINS, JR. | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2008. | Mgmt | For |
| 03 | APPROVAL OF A SHAREHOLDER PROPOSAL RELATED TO THE COMPANY'S CHAIRMAN OF THE BOARD POSITION. | Shr | Against |

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HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: HAL
 ISIN: US4062161017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.M. BENNETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: J.R. BOYD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. CARROLL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: K.T. DERR | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: S.M. GILLIS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: J.T. HACKETT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: D.J. LESAR | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.L. MARTIN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J.A. PRECOURT | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: D.L. REED | Mgmt | For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 03 | PROPOSAL ON REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER 1993 STOCK AND INCENTIVE PLAN. | Mgmt | For |
| 04 | PROPOSAL ON HUMAN RIGHTS POLICY. | Shr | Against |
| 05 | PROPOSAL ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 06 | PROPOSAL ON HUMAN RIGHTS BOARD COMMITTEE. | Shr | Against |

HARRIS CORPORATION

Agen

Security: 413875105
 Meeting Type: Annual
 Meeting Date: 26-Oct-2007
 Ticker: HRS
 ISIN: US4138751056

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

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| | | | |
|----|---|------|-----|
| 1A | ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2010: THOMAS A. DATTILO | Mgmt | For |
| 1B | ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2010: HOWARD L. LANCE | Mgmt | For |
| 1C | ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2010: JAMES C. STOFFEL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

HESS CORPORATION Agen

Security: 42809H107
Meeting Type: Annual
Meeting Date: 07-May-2008
Ticker: HES
ISIN: US42809H1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR E.E. HOLIDAY J.H. MULLIN J.J. O'CONNOR F.B. WALKER R.N. WILSON | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 04 | APPROVAL OF THE 2008 LONG-TERM INCENTIVE PLAN. | Mgmt | For |

HEWLETT-PACKARD COMPANY Agen

Security: 428236103
Meeting Type: Annual
Meeting Date: 19-Mar-2008
Ticker: HPQ
ISIN: US4282361033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: L.T. BABBIO, JR. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1B | ELECTION OF DIRECTOR: S.M. BALDAUF | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: R.A. HACKBORN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: J.H. HAMMERGREN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: M.V. HURD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: J.Z. HYATT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: J.R. JOYCE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: R.L. RYAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: L.S. SALHANY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: G.K. THOMPSON | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2008 | Mgmt | For |

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 28-Apr-2008
Ticker: HON
ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CLIVE R. HOLLICK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ERIC K. SHINSEKI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MICHAEL W. WRIGHT | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 03 | AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION | Mgmt | For |

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- RIGHT TO CALL A SPECIAL MEETING OF SHAREOWNERS

04 PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE Shr For

 INTEGRYS ENERGY GROUP INC

Agen

Security: 45822P105
 Meeting Type: Annual
 Meeting Date: 15-May-2008
 Ticker: TEG
 ISIN: US45822P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR RICHARD A. BEMIS WILLIAM J. BRODSKY ALBERT J. BUDNEY, JR. ROBERT C. GALLAGHER JOHN C. MENG | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2008. | Mgmt | For |

 INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: INTC
 ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRAIG R. BARRETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN L. DECKER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PAUL S. OTELLINI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1H | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JANE E. SHAW | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY. | Shr | Against |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 29-Apr-2008
Ticker: IBM
ISIN: US4592001014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR C. BLACK W.R. BRODY K.I. CHENAULT M.L. ESKEW S.A. JACKSON L.A. NOTO J.W. OWENS S.J. PALMISANO J.E. SPERO S. TAUREL L.H. ZAMBRANO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION | Shr | For |
| 05 | STOCKHOLDER PROPOSAL ON BOARD COMMITTEE ON HUMAN RIGHTS | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS | Shr | For |
| 07 | STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

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INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102
 Meeting Type: Annual
 Meeting Date: 27-Feb-2008
 Ticker: IGT
 ISIN: US4599021023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ROBERT A. BITTMAN RICHARD R. BURT PATTI S. HART LESLIE S. HEISZ ROBERT A. MATHEWSON THOMAS J. MATTHEWS ROBERT MILLER FREDERICK B. RENTSCHLER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008. | Mgmt | For |

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
 Meeting Type: Annual
 Meeting Date: 12-May-2008
 Ticker: IP
 ISIN: US4601461035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR SAMIR G. GIBARA* JOHN F. TURNER* ALBERTO WEISSER* J. STEVEN WHISLER** | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | COMPANY PROPOSAL CONCERNING MAJORITY VOTING IN NON-CONTESTED DIRECTOR ELECTIONS. | Mgmt | For |
| 04 | COMPANY PROPOSAL CONCERNING ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 05 | COMPANY PROPOSAL TO REMOVE SUPERMAJORITY VOTING PROVISIONS (ARTICLE VII). | Mgmt | For |
| 06 | COMPANY PROPOSAL TO REMOVE SUPERMAJORITY VOTING PROVISIONS (ARTICLE VIII). | Mgmt | For |
| 07 | SHAREOWNER PROPOSAL CONCERNING MAJORITY VOTING. | Shr | For |
| 08 | SHAREOWNER PROPOSAL CONCERNING SUSTAINABLE FORESTRY. | Shr | Against |

 INVESCO LTD

Agen

Security: G491BT108
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: IVZ
 ISIN: BMG491BT1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: REX D. ADAMS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SIR JOHN BANHAM | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DENIS KESSLER | Mgmt | For |
| 02 | APPROVAL AND RATIFICATION OF ERNST AND YOUNG LLP AS AUDITORS | Mgmt | For |
| 03 | APPROVAL OF 2008 GLOBAL EQUITY INCENTIVE PLAN | Mgmt | Against |
| 04 | APPROVAL OF EXECUTIVE INCENTIVE BONUS PLAN | Mgmt | Against |

 INVESCO PLC

Agen

Security: 46127U104
 Meeting Type: Special
 Meeting Date: 14-Nov-2007
 Ticker: IVZ
 ISIN: US46127U1043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| C1 | COURT MEETING | Mgmt | For |
| E1 | TO APPROVE THE SCHEME OF ARRANGEMENT BETWEEN INVESCO PLC AND ITS SHAREHOLDERS PURSUANT TO WHICH INVESCO LTD. WILL BECOME THE PARENT OF INVESCO PLC, AND ALL MATTERS RELATING TO THE | Mgmt | For |

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SCHEME OF ARRANGEMENT.

| | | | |
|----|---|------|-----|
| E2 | TO APPROVE, SUBJECT TO THE SCHEME BECOMING EFFECTIVE, THE ISSUE OF BONUS SHARES TO INVESCO LTD. (THE "NEW SHARES"). | Mgmt | For |
| E3 | TO APPROVE THE REDUCTION OF CAPITAL RELATING TO THE NEW SHARES. | Mgmt | For |

J. C. PENNEY COMPANY, INC.

Agen

Security: 708160106
Meeting Type: Annual
Meeting Date: 16-May-2008
Ticker: JCP
ISIN: US7081601061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: C.C BARRETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M.A. BURNS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M.K. CLARK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: T.J. ENGIBOUS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: K.B. FOSTER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: K.C. HICKS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: L.H. ROBERTS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J.G. TERUEL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: M.E. ULLMAN III | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 31, 2009. | Mgmt | For |
| 03 | TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS. | Shr | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: JNJ
ISIN: US4781601046

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR MARY SUE COLEMAN JAMES G. CULLEN MICHAEL M.E. JOHNS ARNOLD G. LANGBO SUSAN L. LINDQUIST LEO F. MULLIN WILLIAM D. PEREZ CHRISTINE A. POON CHARLES PRINCE STEVEN S REINEMUND DAVID SATCHER WILLIAM C. WELDON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE | Shr | For |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: JPM
ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ROBERT I. LIPP | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DAVID C. NOVAK | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1K | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 02 | APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN | Mgmt | Against |
| 04 | REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN | Mgmt | For |
| 05 | GOVERNMENTAL SERVICE REPORT | Shr | Against |
| 06 | POLITICAL CONTRIBUTIONS REPORT | Shr | For |
| 07 | INDEPENDENT CHAIRMAN OF THE BOARD | Shr | Against |
| 08 | EXECUTIVE COMPENSATION APPROVAL | Shr | For |
| 09 | TWO CANDIDATES PER DIRECTORSHIP | Shr | Against |
| 10 | HUMAN RIGHTS AND INVESTMENT REPORT | Shr | Against |
| 11 | LOBBYING PRIORITIES REPORT | Shr | Against |

 JUNIPER NETWORKS, INC.

----- Agen

 Security: 48203R104
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: JNPR
 ISIN: US48203R1041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR MARY B. CRANSTON J. MICHAEL LAWRIE | Mgmt Mgmt | For For |
| 02 | APPROVAL OF THE JUNIPER NETWORKS, INC. 2008 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 03 | RATIFICATION OF ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS. | Mgmt | For |

 KEYCORP

----- Agen

 Security: 493267108
 Meeting Type: Annual
 Meeting Date: 15-May-2008
 Ticker: KEY

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ISIN: US4932671088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR EDWARD P. CAMPBELL H. JAMES DALLAS LAURALEE E. MARTIN BILL R. SANFORD | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | AMENDMENT TO CODE OF REGULATIONS TO REQUIRE THE ANNUAL ELECTION OF ALL DIRECTORS. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |

KLA-TENCOR CORPORATION

Agen

Security: 482480100
Meeting Type: Annual
Meeting Date: 15-Nov-2007
Ticker: KLAC
ISIN: US4824801009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR EDWARD W. BARNHOLT STEPHEN P. KAUFMAN RICHARD P. WALLACE | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE AN AMENDMENT TO THE 2004 EQUITY INCENTIVE PLAN ("2004 EQUITY PLAN") TO A) INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE 2004 EQUITY PLAN BY 8,500,000 SHARES, B) EXPAND AND REAPPROVE THE LIST OF CORPORATE PERFORMANCE GOALS TO WHICH THE VESTING OF CERTAIN AWARDS MADE UNDER THE PLAN MAY BE TIED, AND C) EFFECT A SERIES OF TECHNICAL REVISIONS TO THE PLAN. | Mgmt | Against |
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2008. | Mgmt | For |

KOHL'S CORPORATION

Agen

Security: 500255104
Meeting Type: Annual

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Meeting Date: 30-Apr-2008
 Ticker: KSS
 ISIN: US5002551043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEVEN A. BURD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WAYNE EMBRY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN F. HERMA | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM S. KELLOGG | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KEVIN MANSELL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: R. LAWRENCE MONTGOMERY | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: FRANK V. SICA | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: STEPHANIE A. STREETER | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: STEPHEN E. WATSON | Mgmt | For |
| 02 | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING THE ELECTION OF DIRECTORS. | Shr | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE COMPENSATION PLAN. | Shr | For |

KRAFT FOODS INC.

Agen

Security: 50075N104
 Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: KFT
 ISIN: US50075N1046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | AJAY BANGA | Mgmt | For |
| | JAN BENNINK | Mgmt | For |
| | MYRA M. HART | Mgmt | For |
| | LOIS D. JULIBER | Mgmt | For |
| | MARK D. KETCHUM | Mgmt | For |
| | RICHARD A. LERNER, M.D. | Mgmt | For |
| | JOHN C. POPE | Mgmt | For |
| | FREDRIC G. REYNOLDS | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | IRENE B. ROSENFELD | Mgmt | For |
| | MARY L. SCHAPIRO | Mgmt | For |
| | DEBORAH C. WRIGHT | Mgmt | For |
| | FRANK G. ZARB | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |

 LABORATORY CORP. OF AMERICA HOLDINGS

Agen

 Security: 50540R409
 Meeting Type: Annual
 Meeting Date: 07-May-2008
 Ticker: LH
 ISIN: US50540R4092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: THOMAS P. MAC MAHON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KERRII B. ANDERSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JEAN-LUC BELINGARD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DAVID P. KING | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WENDY E. LANE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ARTHUR H. RUBENSTEIN, MBBCH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: BRADFORD T. SMITH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: M. KEITH WEIKEL, PH.D | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D. | Mgmt | For |
| 02 | TO APPROVE THE COMPANY'S MANAGEMENT INCENTIVE BONUS PLAN. | Mgmt | For |
| 03 | TO APPROVE THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | TO APPROVE AN AMENDMENT TO THE 1997 EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE TERMINATION DATE OF THE PLAN. | Mgmt | For |
| 05 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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 LINCOLN NATIONAL CORPORATION

Agen

 Security: 534187109
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: LNC
 ISIN: US5341871094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR J. PATRICK BARRETT DENNIS R. GLASS MICHAEL F. MEE DAVID A. STONECIPHER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

 LINEAR TECHNOLOGY CORPORATION

Agen

 Security: 535678106
 Meeting Type: Annual
 Meeting Date: 07-Nov-2007
 Ticker: LLTC
 ISIN: US5356781063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR ROBERT H. SWANSON, JR. DAVID S. LEE LOTHAR MAIER RICHARD M. MOLEY THOMAS S. VOLPE | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 29, 2008. | Mgmt | For |

 LOCKHEED MARTIN CORPORATION

Agen

 Security: 539830109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: LMT

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ISIN: US5398301094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR E.C."PETE"ALDRIDGE, JR. NOLAN D. ARCHIBALD DAVID B. BURRITT JAMES O. ELLIS, JR. GWENDOLYN S. KING JAMES M. LOY DOUGLAS H. MCCORKINDALE JOSEPH W. RALSTON FRANK SAVAGE JAMES M. SCHNEIDER ANNE STEVENS ROBERT J. STEVENS JAMES R. UKROPINA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO PROVIDE FOR "SIMPLE" MAJORITY VOTING | Mgmt | For |
| 04 | MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO DELETE ARTICLE XIII | Mgmt | For |
| 05 | MANAGEMENT PROPOSAL: TO AUTHORIZE SHARES AND EXTEND APPROVAL OF PERFORMANCE GOALS FOR THE 2003 INCENTIVE PERFORMANCE AWARD PLAN | Mgmt | Against |
| 06 | MANAGEMENT PROPOSAL: TO ADOPT THE 2009 DIRECTORS EQUITY PLAN | Mgmt | For |
| 07 | STOCKHOLDER PROPOSAL BY EVELYN Y. DAVIS | Shr | Against |
| 08 | STOCKHOLDER PROPOSAL BY THE SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF DETROIT CHARITABLE TRUST AND OTHER GROUPS | Shr | Against |
| 09 | STOCKHOLDER PROPOSAL BY JOHN CHEVEDDEN | Shr | For |

MACY'S INC.

Agen

Security: 55616P104
Meeting Type: Annual
Meeting Date: 16-May-2008
Ticker: M
ISIN: US55616P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------|---------------|---------------|
| 01 | DIRECTOR STEPHEN F. BOLLENBACH | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | DEIRDRE P. CONNELLY | Mgmt | For |
| | MEYER FELDBERG | Mgmt | For |
| | SARA LEVINSON | Mgmt | For |
| | TERRY J. LUNDGREN | Mgmt | For |
| | JOSEPH NEUBAUER | Mgmt | For |
| | JOSEPH A. PICHLER | Mgmt | For |
| | JOYCE M. ROCHE | Mgmt | For |
| | KARL M. VON DER HEYDEN | Mgmt | For |
| | CRAIG E. WEATHERUP | Mgmt | For |
| | MARNA C. WHITTINGTON | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2009. | Mgmt | For |

MARSHALL & ILSLEY CORPORATION

Agen

Security: 571834100
Meeting Type: Special
Meeting Date: 25-Oct-2007
Ticker: MI
ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | PROPOSAL TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT, DATED AS OF APRIL 3, 2007, AMONG MARSHALL & ILSLEY, METAVANTE CORPORATION, METAVANTE HOLDING COMPANY, MONTANA MERGER SUB INC., AND WPM, L.P., AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE. | Mgmt | For |
| 02 | PROPOSAL TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE AND ADOPT THE INVESTMENT AGREEMENT AND THE TRANSACTIONS CONTEMPLATED BY THE INVESTMENT AGREEMENT, INCLUDING THE HOLDING COMPANY MERGER AND THE NEW METAVANTE SHARE ISSUANCE. | Mgmt | For |

MARSHALL & ILSLEY CORPORATION

Agen

Security: 571837103
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: MI
ISIN: US5718371033

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR ANDREW N. BAUR JON F. CHAIT JOHN W. DANIELS, JR. DENNIS J. KUESTER DAVID J. LUBAR JOHN A. MELLOWES ROBERT J. O'TOOLE SAN W. ORR, JR. JOHN S. SHIELY DEBRA S. WALLER GEORGE E. WARDEBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION AMENDED AND RESTATED 1994 LONG-TERM INCENTIVE PLAN | Mgmt | Against |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008 | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL TO REQUEST MARSHALL & ILSLEY CORPORATION'S BOARD OF DIRECTORS TO INITIATE A PROCESS TO AMEND MARSHALL & ILSLEY CORPORATION'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS | Shr | Against |

MASCO CORPORATION

Agen

Security: 574599106
Meeting Type: Annual
Meeting Date: 13-May-2008
Ticker: MAS
ISIN: US5745991068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: VERNE G. ISTOCK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID L. JOHNSTON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: J. MICHAEL LOSH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: TIMOTHY WADHAMS | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR 2008. | Mgmt | For |

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MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 03-Jun-2008
 Ticker: MA
 ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR BERNARD S.Y. FUNG MARC OLIVIE MARK SCHWARTZ | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2008 | Mgmt | For |

MATTEL, INC.

Agen

Security: 577081102
 Meeting Type: Annual
 Meeting Date: 29-May-2008
 Ticker: MAT
 ISIN: US5770811025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL J. DOLAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT A. ECKERT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSON | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: TULLY M. FRIEDMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DOMINIC NG | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: VASANT M. PRABHU | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DR. ANDREA L. RICH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: G. CRAIG SULLIVAN | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: KATHY BRITAIN WHITE | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATEL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS. | Shr | Against |

MCDONALD'S CORPORATION

Agen

 Security: 580135101
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: MCD
 ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: RALPH ALVAREZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CARY D. MCMILLAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: SHEILA A. PENROSE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 02 | APPROVAL OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

MCKESSON CORPORATION

Agen

 Security: 58155Q103
 Meeting Type: Annual
 Meeting Date: 25-Jul-2007
 Ticker: MCK
 ISIN: US58155Q1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Mgmt | For |
| 02 | APPROVE AMENDMENTS TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 03 | APPROVE AN AMENDMENT TO THE COMPANY'S 2005 STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 15,000,000. | Mgmt | Against |
| 04 | APPROVE AN AMENDMENT TO THE COMPANY'S 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN BY 5,000,000. | Mgmt | Against |
| 05 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2008. | Mgmt | For |

MEADWESTVACO CORPORATION

Agen

Security: 583334107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2008
 Ticker: MWV
 ISIN: US5833341077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR MICHAEL E. CAMPBELL DR. THOMAS W. COLE, JR. JAMES M. KILTS SUSAN J. KROPF DOUGLAS S. LUKE ROBERT C. MCCORMACK TIMOTHY H. POWERS EDWARD M. STRAW JANE L. WARNER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | PROPOSAL TO AMEND THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT THE ADOPTION OF MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS. | Mgmt | Against |

MEDCO HEALTH SOLUTIONS, INC.

Agen

Security: 58405U102
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: MHS
 ISIN: US58405U1025

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN L. CASSIS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL GOLDSTEIN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: BLENDA J. WILSON | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2008 FISCAL YEAR | Mgmt | For |
| 03 | APPROVAL OF PROPOSED AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 1,000,000,000 SHARES TO 2,000,000,000 SHARES | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION | Shr | Against |

MEDTRONIC, INC.

Agen

Security: 585055106
Meeting Type: Annual
Meeting Date: 23-Aug-2007
Ticker: MDT
ISIN: US5850551061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR DAVID L. CALHOUN ARTHUR D. COLLINS, JR. JAMES T. LENEHAN KENDALL J. POWELL | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | TO AMEND MEDTRONIC'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Mgmt | For |

MEMC ELECTRONIC MATERIALS, INC.

Agen

Security: 552715104
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: WFR

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ISIN: US5527151048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR PETER BLACKMORE NABEEL GAREEB MARSHALL TURNER | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

MERCK & CO., INC.

Agen

Security: 589331107
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: MRK
ISIN: US5893311077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD T. CLARK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHNNETTA B. COLE, PH.D. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D. | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ANNE M. TATLOCK | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION | Shr | Against |

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| | | | |
|----|---|-----|-----|
| 04 | STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 05 | STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS | Shr | For |
| 06 | STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR | Shr | For |

 MEREDITH CORPORATION

Agen

Security: 589433101
 Meeting Type: Annual
 Meeting Date: 07-Nov-2007
 Ticker: MDP
 ISIN: US5894331017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR MARY SUE COLEMAN* D.M. MEREDITH FRAZIER* JOEL W. JOHNSON* STEPHEN M. LACY* ALFRED H. DREWES** | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |

 MERRILL LYNCH & CO., INC.

Agen

Security: 590188108
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: MER
 ISIN: US5901881087

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: CAROL T. CHRIST | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ARMANDO M. CODINA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JUDITH MAYHEW JONAS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN A. THAIN | Mgmt | For |
| 02 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADOPT CUMULATIVE VOTING | Shr | Against |

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| | | | |
|----|--|-----|---------|
| 04 | PROHIBIT SENIOR EXECUTIVE OFFICER STOCK SALES DURING BUYBACK | Shr | Against |
| 05 | ADOPT ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 06 | ADOPT RESPONSIBLE EMPLOYMENT PRINCIPLES | Shr | For |

 METAVANTE TECHNOLOGIES, INC.

 Agen

Security: 591407101
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: MV
 ISIN: US5914071015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR DAVID A. COULTER L. DALE CRANDALL MICHAEL D. HAYFORD STEPHAN A. JAMES TED D. KELLNER DENNIS J. KUESTER FRANK R. MARTIRE SHANTANU NARAYEN DIANNE M. NEAL JAMES NEARY ADARSH SARMA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | PROPOSAL TO APPROVE THE METAVANTE 2007 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE METAVANTE 2007 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE THE METAVANTE INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 05 | PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF DELOITTE & TOUCHE LLP AS METAVANTE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

 METLIFE, INC.

 Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: MET
 ISIN: US59156R1086

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR SYLVIA MATHEWS BURWELL EDUARDO CASTRO-WRIGHT CHERYL W. GRISE WILLIAM C. STEERE, JR. LULU C. WANG | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2008 | Mgmt | For |

MGIC INVESTMENT CORPORATION

Agen

Security: 552848103
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: MTG
ISIN: US5528481030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR DAVID S. ENGELMAN KENNETH M. JASTROW, II DANIEL P. KEARNEY DONALD T. NICOLAISEN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF PERFORMANCE GOALS FOR CERTAIN AWARDS UNDER MGIC INVESTMENT CORPORATION'S 2002 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 03 | APPROVAL OF PERFORMANCE GOALS FOR MGIC INVESTMENT CORPORATION'S ANNUAL BONUS PLAN THAT INCLUDES SUCH GOALS. | Mgmt | Against |
| 04 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION. | Mgmt | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 13-Nov-2007
Ticker: MSFT
ISIN: US5949181045

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

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| | | Type | |
|----|--|------|---------|
| 1A | ELECTION OF DIRECTOR: WILLIAM H. GATES, III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES I. CASH JR., PHD | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: REED HASTINGS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DR. HELMUT PANKE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JON A. SHIRLEY | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |

MORGAN STANLEY

Agen

Security: 617446448
 Meeting Type: Annual
 Meeting Date: 08-Apr-2008
 Ticker: MS
 ISIN: US6174464486

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: ROY J. BOSTOCK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: HOWARD J. DAVIES | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN J. MACK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: HUTHAM S. OLAYAN | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1I | ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: O. GRIFFITH SEXTON | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LAURA D. TYSON | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR | Mgmt | For |
| 03 | TO AMEND AND RESTATE THE CERTIFICATE OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS REPORT | Shr | Against |

NATIONAL CITY CORPORATION

Agen

 Security: 635405103
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: NCC
 ISIN: US6354051038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR J.E. BARFIELD J.S. BROADHURST C.M. CONNOR B.P. HEALY J.D. KELLY A.H. KORANDA M.B. MCCALLISTER P.A. ORMOND P.E. RASKIND G.L. SHAHEEN J.S. THORNTON M. WEISS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | THE RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

NAVTEQ CORPORATION

Agen

 Security: 63936L100
 Meeting Type: Special
 Meeting Date: 12-Dec-2007

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Ticker: NVT
 ISIN: US63936L1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF OCTOBER 1, 2007 BY AND AMONG NOKIA INC., NORTH ACQUISITION CORP., NOKIA CORPORATION AND NAVTEQ CORPORATION. | Mgmt | For |
| 02 | APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1. | Mgmt | For |

NETWORK APPLIANCE, INC.

Agen

Security: 64120L104
 Meeting Type: Annual
 Meeting Date: 19-Sep-2007
 Ticker: NTAP
 ISIN: US64120L1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR DANIEL J. WARMENHOVEN DONALD T. VALENTINE JEFFRY R. ALLEN CAROL A. BARTZ ALAN L. EARHART EDWARD KOZEL MARK LESLIE NICHOLAS G. MOORE GEORGE T. SHAHEEN ROBERT T. WALL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO APPROVE AN AMENDMENT TO THE 1999 STOCK OPTION PLAN (1999 PLAN) TO: EXTEND THE TERM OF THE PLAN FOR A PERIOD OF TEN YEARS; INCREASE THE LIMITATION ON THE PERCENTAGE OF STOCK ISSUANCE AND PERFORMANCE SHARES OR PERFORMANCE UNITS THAT MAY BE GRANTED UNDER THE 1999 PLAN FROM 10% TO 30% OF THE SHARES RESERVED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |
| 03 | TO APPROVE AN AMENDMENT TO THE 1999 PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 7,200,000 SHARES OF COMMON STOCK. | Mgmt | Against |
| 04 | TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE UNDER THE PURCHASE PLAN BY AN ADDITIONAL 1,600,000 SHARES OF COMMON STOCK. | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 05 | TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION PLAN TO ENABLE INCENTIVE COMPENSATION UNDER SUCH PLAN TO QUALIFY AS DEDUCTIBLE "PERFORMANCE BASED COMPENSATION" WITHIN THE MEANING OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 06 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 25, 2008. | Mgmt | For |

 NICOR INC.

Agen

Security: 654086107
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: GAS
 ISIN: US6540861076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR R.M. BEAVERS, JR. B.P. BICKNER J.H. BIRDSALL, III N.R. BOBINS B.J. GAINES R.A. JEAN D.J. KELLER R.E. MARTIN G.R. NELSON J. RAU R.M. STROBEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NICOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | AMEND ARTICLE TWELVE OF NICOR'S ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENTS TO SIMPLE MAJORITY VOTES. | Shr | For |
| 04 | DELETION OF THE TEXT OF ARTICLE THIRTEEN OF NICOR'S ARTICLES OF INCORPORATION. | Shr | For |
| 05 | OPT-OUT OF SECTIONS OF GOVERNING STATE LAW IMPOSING A SUPERMAJORITY VOTING REQUIREMENT. | Shr | For |
| 06 | AMEND ARTICLE FOURTEEN OF NICOR'S ARTICLES OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING REQUIREMENT TO A SIMPLE MAJORITY VOTE. | Shr | For |

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NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 17-Sep-2007
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 01 | DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JEANNE P. JACKSON | Mgmt Mgmt Mgmt | For For For |
| 02 | TO APPROVE THE EXTENSION OF AND AMENDMENTS TO THE NIKE, INC. LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

NOBLE CORPORATION

Agen

Security: G65422100
 Meeting Type: Annual
 Meeting Date: 01-May-2008
 Ticker: NE
 ISIN: KYG654221004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR LAWRENCE J. CHAZEN MARY P. RICCIARDELLO | Mgmt Mgmt | For For |
| 02 | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |

NOKIA CORPORATION

Agen

Security: 654902204
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: NOK
 ISIN: US6549022043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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| | | | |
|----|---|--|--|
| 02 | APPROVAL OF THE ANNUAL ACCOUNTS. | Mgmt | For |
| 03 | APPROVAL OF THE DISTRIBUTION OF THE PROFIT FOR THE YEAR, PAYMENT OF DIVIDEND. | Mgmt | For |
| 04 | APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS, AND THE PRESIDENT, FROM LIABILITY. | Mgmt | For |
| 05 | APPROVAL OF THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 06 | APPROVAL OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS. | Mgmt | For |
| 07 | DIRECTOR GEORG EHRNRooth LALITA D. GUPTe BENGT HOLMSTROM HENNING KAGERMANN OLLI-PEKKA KALLASVUO PER KARLSSON JORMA OLLILA MARJORIE SCARDINO RISTO SIILASMAA KEIJO SUILA | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 08 | APPROVAL OF THE AUDITOR REMUNERATION. | Mgmt | For |
| 09 | APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2008. | Mgmt | For |
| 10 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE NOKIA SHARES. | Mgmt | For |
| 11 | MARK THE "FOR" BOX IF YOU WISH TO INSTRUCT NOKIA'S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 11. | Mgmt | Against |

 NORDSTROM, INC.

Agen

Security: 655664100
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: JWN
 ISIN: US6556641008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1D | ELECTION OF DIRECTOR: ROBERT G. MILLER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: BLAKE W. NORDSTROM | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ERIK B. NORDSTROM | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PETER E. NORDSTROM | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: PHILIP G. SATRE | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ALISON A. WINTER | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

NORFOLK SOUTHERN CORPORATION Agen

Security: 655844108
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: NSC
ISIN: US6558441084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR GERALD L. BALILES GENE R. CARTER KAREN N. HORN J. PAUL REASON | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

NORTHROP GRUMMAN CORPORATION Agen

Security: 666807102
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: NOC
ISIN: US6668071029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: LEWIS W. COLEMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: THOMAS B. FARGO | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1C | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: STEPHEN E. FRANK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PHILLIP FROST | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CHARLES R. LARSON | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: KEVIN W. SHARER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: RONALD D. SUGAR | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE PERFORMANCE CRITERIA FOR THE 2001 LONG TERM INCENTIVE STOCK PLAN. | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON FOREIGN MILITARY SALES. | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE COMPENSATION. | Shr | For |
| 06 | SHAREHOLDER PROPOSAL REGARDING TAX GROSS UP PAYMENTS. | Shr | Against |

 NORTHWESTERN CORPORATION

 Agen

Security: 668074305
 Meeting Type: Annual
 Meeting Date: 08-Aug-2007
 Ticker: NVEC
 ISIN: US6680743050

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR STEPHEN P. ADIK E. LINN DRAPER, JR. JON S. FOSSEL MICHAEL J. HANSON JULIA L. JOHNSON PHILIP L. MASLOWE D. LOUIS PEOPLES | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2007. | Mgmt | For |

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NORTHWESTERN CORPORATION

Agen

Security: 668074305
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: NWEK
 ISIN: US6680743050

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR STEPHEN P. ADIK E. LINN DRAPER, JR. JON S. FOSSEL MICHAEL J. HANSON JULIA L. JOHNSON PHILIP L. MASLOWE D. LOUIS PEOPLES | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2008. | Mgmt | For |

NUCOR CORPORATION

Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 09-May-2008
 Ticker: NUE
 ISIN: US6703461052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR PETER C. BROWNING V.F. HAYNES, PH.D. | Mgmt Mgmt | For For |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008 | Mgmt | For |
| 03 | APPROVE THE ANNUAL AND LONG-TERM SENIOR OFFICERS INCENTIVE COMPENSATION PLANS | Mgmt | Against |
| 04 | STOCKHOLDER PROPOSAL | Shr | For |

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 OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 02-May-2008
 Ticker: OXY
 ISIN: US6745991058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: RONALD W. BURKLE | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN S. CHALSTY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RAY R. IRANI | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: IRVIN W. MALONEY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: RODOLFO SEGOVIA | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: AZIZ D. SYRIANI | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ROSEMARY TOMICH | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: WALTER L. WEISMAN | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS. | Mgmt | For |
| 03 | SCIENTIFIC REPORT ON GLOBAL WARMING. | Shr | Against |
| 04 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |
| 05 | INDEPENDENCE OF COMPENSATION CONSULTANTS. | Shr | Against |
| 06 | PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE. | Shr | For |
| 07 | SPECIAL SHAREHOLDER MEETINGS. | Shr | For |

 OFFICEMAX INCORPORATED

Agen

Security: 67622P101
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: OMX
 ISIN: US67622P1012

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR DORRIT J. BERN WARREN F. BRYANT JOSEPH M. DEPINTO SAM K. DUNCAN RAKESH GANGWAL F.R. DE LUZURIAGA WILLIAM J. MONTGORIS DAVID M. SZYMANSKI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | APPROVAL OF AN AMENDMENT TO THE 2003 OFFICEMAX INCENTIVE AND PERFORMANCE PLAN TO INCREASE THE NUMBER OF SHARES OF STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN AND TO MAKE CERTAIN OTHER CHANGES TO THE PLAN AND REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE PLAN. | Mgmt | Against |

ORACLE CORPORATION

Agen

Security: 68389X105
Meeting Type: Annual
Meeting Date: 02-Nov-2007
Ticker: ORCL
ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JEFFREY O. HENLEY LAWRENCE J. ELLISON DONALD L. LUCAS MICHAEL J. BOSKIN JACK F. KEMP JEFFREY S. BERG SAFRA A. CATZ HECTOR GARCIA-MOLINA H. RAYMOND BINGHAM CHARLES E. PHILLIPS, JR NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2008 EXECUTIVE BONUS PLAN. | Mgmt | Against |
| 03 | PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2008. | Mgmt | For |

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| | | | |
|----|---|-----|---------|
| 04 | STOCKHOLDER PROPOSAL ON THE AMENDMENT TO THE CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ON AN OPEN SOURCE REPORT. | Shr | Against |

PALM, INC.

Agen

Security: 696643105
Meeting Type: Annual
Meeting Date: 12-Sep-2007
Ticker: PALM
ISIN: US6966431057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | A PROPOSAL TO APPROVE THE ISSUANCE OF 325,000 SHARES OF SERIES B CONVERTIBLE PREFERRED STOCK.* | Mgmt | For |
| 02 | A PROPOSAL TO ADOPT THE PURCHASE AGREEMENT PURSUANT TO WHICH PALM WILL MERGE WITH A WHOLLY-OWNED SUBSIDIARY AND MAKE A CASH DISTRIBUTION OF \$9.00 PER SHARE WITHOUT INTEREST.* | Mgmt | For |
| 03 | A PROPOSAL TO ADOPT AN AMENDMENT OF PALM'S CERTIFICATE OF INCORPORATION TO REQUIRE THE APPROVAL OF A MAJORITY OF NON-ELEVATION-AFFILIATED VOTING POWER. | Mgmt | For |
| 04 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING 1998 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 05 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING 1999 EXECUTIVE EQUITY INCENTIVE PLAN. | Mgmt | For |
| 06 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE HANDSPRING 2000 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 07 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE PALM 2001 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 08 | DIRECTOR GORDON A. CAMPBELL DONNA L. DUBINSKY | Mgmt Mgmt | For For |
| 09 | A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PALM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 30, 2008. | Mgmt | For |

PARKER-HANNIFIN CORPORATION

Agen

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Security: 701094104
 Meeting Type: Annual
 Meeting Date: 24-Oct-2007
 Ticker: PH
 ISIN: US7010941042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR LINDA S. HARTY CANDY M. OBOURN DONALD E. WASHKEWICZ | Mgmt Mgmt Mgmt | For For For |
| 02 | A MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FY08 | Mgmt | For |

PARTNERRE LTD.

Agen

Security: G6852T105
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: PRE
 ISIN: BMG6852T1053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR JUDITH HANRATTY REMY SAUTTER PATRICK A. THIELE JURGEN ZECH | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2009 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' REMUNERATION TO THE BOARD OF DIRECTORS. | Mgmt | For |
| 03 | TO APPROVE OUR 2005 EMPLOYEE EQUITY PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 04 | TO CONSIDER AND TAKE ACTION WITH RESPECT TO SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT THEREOF. | Mgmt | Against |

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PAYCHEX, INC.

Agen

Security: 704326107
 Meeting Type: Annual
 Meeting Date: 03-Oct-2007
 Ticker: PAYX
 ISIN: US7043261079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: B. THOMAS GOLISANO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PHILLIP HORSLEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GRANT M. INMAN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PAMELA A. JOSEPH | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JONATHAN J. JUDGE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOSEPH M. VELLI | Mgmt | For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 07-May-2008
 Ticker: PEP
 ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: I.M. COOK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: D. DUBLON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: V.J. DZAU | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: R.L. HUNT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: A. IBARGUEN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: A.C. MARTINEZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: I.K. NOOYI | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1H | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: J.J. SCHIRO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: L.G. TROTTER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: D. VASELLA | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: M.D. WHITE | Mgmt | For |
| 02 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43) | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45) | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46) | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48) | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 49) | Shr | For |

PFF BANCORP, INC.

Agen

Security: 69331W104
Meeting Type: Annual
Meeting Date: 11-Sep-2007
Ticker: PFB
ISIN: US69331W1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR LARRY M. RINEHART RICHARD P. CREAN | Mgmt Mgmt | For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS PFF BANCORP, INC.'S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2008. | Mgmt | For |

PFIZER INC.

Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: PFE

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ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL S. BROWN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. ANTHONY BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT N. BURT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: WILLIAM R. HOWELL | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JEFFREY B. KINDLER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: GEORGE A. LORCH | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: DANA G. MEAD | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR. | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES. | Shr | Against |

PINNACLE WEST CAPITAL CORPORATION

Agen

Security: 723484101
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: PNW
 ISIN: US7234841010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR EDWARD N. BASHA, JR. SUSAN CLARK-JOHNSON | Mgmt Mgmt | For For |

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| | | | |
|----|--|------|-----|
| | MICHAEL L. GALLAGHER | Mgmt | For |
| | PAMELA GRANT | Mgmt | For |
| | ROY A. HERBERGER, JR. | Mgmt | For |
| | WILLIAM S. JAMIESON | Mgmt | For |
| | HUMBERTO S. LOPEZ | Mgmt | For |
| | KATHRYN L. MUNRO | Mgmt | For |
| | BRUCE J. NORDSTROM | Mgmt | For |
| | W. DOUGLAS PARKER | Mgmt | For |
| | WILLIAM J. POST | Mgmt | For |
| | WILLIAM L. STEWART | Mgmt | For |
| 02 | APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR A MAJORITY SHAREHOLDER VOTE TO AMEND THE ARTICLES OF INCORPORATION. | Mgmt | For |
| 03 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

PITNEY BOWES INC.

Agen

Security: 724479100
Meeting Type: Annual
Meeting Date: 12-May-2008
Ticker: PBI
ISIN: US7244791007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RODNEY C. ADKINS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MURRAY D. MARTIN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: MICHAEL I. ROTH | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT E. WEISSMAN | Mgmt | For |
| 02 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

PLUM CREEK TIMBER COMPANY, INC.

Agen

Security: 729251108
Meeting Type: Annual
Meeting Date: 07-May-2008
Ticker: PCL
ISIN: US7292511083

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICK R. HOLLEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: IAN B. DAVIDSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBIN JOSEPHS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN G. MCDONALD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT B. MCLEOD | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN F. MORGAN, SR. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN H. SCULLY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: STEPHEN C. TOBIAS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MARTIN A. WHITE | Mgmt | For |
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |
| 03 | PROPOSAL RELATING TO DISCLOSURE OF THE COMPANY'S POLITICAL CONTRIBUTION POLICIES AND CERTAIN OF ITS POLITICAL CONTRIBUTION ACTIVITIES. | Shr | Against |

 POPULAR, INC.

Agen

 Security: 733174106
 Meeting Type: Annual
 Meeting Date: 25-Apr-2008
 Ticker: BPOP
 ISIN: PR7331741061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR MARIA LUISA FERRE FREDERIC V. SALERNO WILLIAM J. TEUBER JR. | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

 PRINCIPAL FINANCIAL GROUP, INC.

Agen

 Security: 74251V102
 Meeting Type: Annual
 Meeting Date: 20-May-2008

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Ticker: PFG
ISIN: US74251V1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: BETSY J. BERNARD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GARY E. COSTLEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM T. KERR | Mgmt | For |
| 02 | RATIFICATION OF INDEPENDENT AUDITORS. | Mgmt | For |

PROGRESS ENERGY, INC.

Agen

Security: 743263105
Meeting Type: Annual
Meeting Date: 14-May-2008
Ticker: PGN
ISIN: US7432631056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: J. BOSTIC | Mgmt | No vote |
| 1B | ELECTION OF DIRECTOR: D. BURNER | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: H. DELOACH | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: W. JOHNSON | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: R. JONES | Mgmt | No vote |
| 1F | ELECTION OF DIRECTOR: W. JONES | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: E. MCKEE | Mgmt | No vote |
| 1H | ELECTION OF DIRECTOR: J. MULLIN | Mgmt | No vote |
| 1I | ELECTION OF DIRECTOR: C. PRYOR | Mgmt | No vote |
| 1J | ELECTION OF DIRECTOR: C. SALADRIGAS | Mgmt | No vote |
| 1K | ELECTION OF DIRECTOR: T. STONE | Mgmt | No vote |
| 1L | ELECTION OF DIRECTOR: A. TOLLISON | Mgmt | No vote |
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | No vote |
| 03 | THE PROPOSAL REGARDING EXECUTIVE COMPENSATION. | Shr | No vote |

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PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
 Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: PRU
 ISIN: US7443201022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR FREDERIC K. BECKER GORDON M. BETHUNE GASTON CAPERTON GILBERT F. CASELLAS JAMES G. CULLEN WILLIAM H. GRAY III MARK B. GRIER JON F. HANSON CONSTANCE J. HORNER KARL J. KRAPEK CHRISTINE A. POON JOHN R. STRANGFELD JAMES A. UNRUH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
 Meeting Type: Annual
 Meeting Date: 15-Apr-2008
 Ticker: PEG
 ISIN: US7445731067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR CONRAD K. HARPER SHIRLEY ANN JACKSON THOMAS A. RENYI | Mgmt Mgmt Mgmt | For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2008. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION. | Shr | Against |

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| | | | |
|----|---|-----|---------|
| 04 | STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF DIRECTORS. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS. | Shr | Against |

PULTE HOMES, INC.

Agen

Security: 745867101
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: PHM
ISIN: US7458671010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR RICHARD G. WOLFORD* CHERYL W. GRISE** WILLIAM B. SMITH** BRIAN P. ANDERSON** PATRICK J. O'LEARY** | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | THE APPROVAL OF THE PULTE HOMES, INC. 2008 SENIOR MANAGEMENT INCENTIVE PLAN. | Mgmt | For |
| 03 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS PULTE HOMES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |
| 04 | A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE. | Shr | For |
| 05 | A SHAREHOLDER PROPOSAL REQUESTING THE DECLASSIFICATION OF THE BOARD OF DIRECTORS. | Shr | For |
| 06 | A SHAREHOLDER PROPOSAL REGARDING THE USE OF PERFORMANCE-BASED OPTIONS. | Shr | For |
| 07 | A SHAREHOLDER PROPOSAL REQUESTING ANNUAL ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Shr | For |
| 08 | A SHAREHOLDER PROPOSAL REQUESTING A REPORT REGARDING CLIMATE CHANGE. | Shr | For |
| 09 | A SHAREHOLDER PROPOSAL REQUESTING THE CREATION OF AN OVERSIGHT COMMITTEE WITH RESPECT TO NONTRADITIONAL MORTGAGE LOANS. | Shr | Against |

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QUALCOMM, INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 11-Mar-2008
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR BARBARA T. ALEXANDER DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE IRWIN MARK JACOBS PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES MARC I. STERN BRENT SCOWCROFT | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | TO APPROVE AMENDMENTS TO THE 2006 LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES. | Mgmt | Against |
| 03 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008. | Mgmt | For |

QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100
 Meeting Type: Annual
 Meeting Date: 16-May-2008
 Ticker: DGX
 ISIN: US74834L1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR WILLIAM F. BUEHLER ROSANNE HAGGERTY D.C. STANZIONE, PH.D. | Mgmt Mgmt Mgmt | For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

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QUEST SOFTWARE, INC.

Agen

Security: 74834T103
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: QSFT
 ISIN: US74834T1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR VINCENT C. SMITH RAYMOND J. LANE JERRY MURDOCK, JR. AUGUSTINE L. NIETO II KEVIN M. KLAUSMEYER PAUL A. SALLABERRY H. JOHN DIRKS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO APPROVE THE ADOPTION OF OUR 2008 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 03 | TO APPROVE THE ADOPTION OF OUR EXECUTIVE INCENTIVE PLAN. | Mgmt | Against |
| 04 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

R.R. DONNELLEY & SONS COMPANY

Agen

Security: 257867101
 Meeting Type: Annual
 Meeting Date: 28-May-2008
 Ticker: RRD
 ISIN: US2578671016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: THOMAS J. QUINLAN, III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: LEE A. CHADEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: E.V. (RICK) GOINGS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JUDITH H. HAMILTON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: THOMAS S. JOHNSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL T. RIORDAN | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 11 | ELECTION OF DIRECTOR: OLIVER R. SOCKWELL | Mgmt | For |
| 02 | RATIFICATION OF THE COMPANY'S AUDITORS. | Mgmt | For |
| 03 | APPROVAL OF AMENDED 2004 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL WITH RESPECT TO A SUSTAINABLE FORESTRY REPORT. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL WITH RESPECT TO SPECIAL STOCKHOLDER MEETINGS. | Shr | Against |

REGIONS FINANCIAL CORPORATION Agen

Security: 7591EP100
Meeting Type: Annual
Meeting Date: 17-Apr-2008
Ticker: RF
ISIN: US7591EP1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID J. COOPER, SR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: EARNEST W. DEAVENPORT, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CHARLES D. MCCRARY | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JORGE M. PEREZ | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SPENCE L. WILSON | Mgmt | For |
| 02 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

REYNOLDS AMERICAN INC. Agen

Security: 761713106
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: RAI
ISIN: US7617131062

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

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| | | | |
|----|---|------------------------------|--------------------------|
| 01 | DIRECTOR BETSY S. ATKINS* NANA MENSAH* JOHN J. ZILLMER* LIONEL L. NOWELL, III** | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL ON ENDORSEMENT OF HEALTH CARE PRINCIPLES | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL ON TWO CIGARETTE APPROACH TO MARKETING | Shr | Against |

ROCKWELL COLLINS, INC.

Agen

Security: 774341101
 Meeting Type: Annual
 Meeting Date: 12-Feb-2008
 Ticker: COL
 ISIN: US7743411016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | DIRECTOR C.A. DAVIS R.E. EBERHART | Mgmt Mgmt | For For |
| 02 | THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2008. | Mgmt | For |

ROHM AND HAAS COMPANY

Agen

Security: 775371107
 Meeting Type: Annual
 Meeting Date: 05-May-2008
 Ticker: ROH
 ISIN: US7753711073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTORS: W.J. AVERY | Mgmt | For |
| 1B | ELECTION OF DIRECTORS: R.L. GUPTA | Mgmt | For |
| 1C | ELECTION OF DIRECTORS: D.W. HAAS | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 1D | ELECTION OF DIRECTORS: T.W. HAAS | Mgmt | For |
| 1E | ELECTION OF DIRECTORS: R.L. KEYSER | Mgmt | For |
| 1F | ELECTION OF DIRECTORS: R.J. MILLS | Mgmt | For |
| 1G | ELECTION OF DIRECTORS: S.O. MOOSE | Mgmt | For |
| 1H | ELECTION OF DIRECTORS: G.S. OMENN | Mgmt | For |
| 1I | ELECTION OF DIRECTORS: G.L. ROGERS | Mgmt | For |
| 1J | ELECTION OF DIRECTORS: R.H. SCHMITZ | Mgmt | For |
| 1K | ELECTION OF DIRECTORS: G.M. WHITESIDES | Mgmt | For |
| 1L | ELECTION OF DIRECTORS: M.C. WHITTINGTON | Mgmt | For |
| 02 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS ROHM AND HAAS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

SAKS INCORPORATED

Agen

Security: 79377W108
Meeting Type: Annual
Meeting Date: 04-Jun-2008
Ticker: SKS
ISIN: US79377W1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR JERRY W. LEVIN* MICHAEL S. GROSS** NORA P. MCANIFF** STEPHEN I. SADOVE** | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR ENDING JANUARY 31, 2009. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL - CUMULATIVE VOTING FOR THE ELECTION OF DIRECTORS. | Shr | Against |

SCHERING-PLOUGH CORPORATION

Agen

Security: 806605101
Meeting Type: Annual
Meeting Date: 16-May-2008
Ticker: SGP

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ISIN: US8066051017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR HANS W. BECHERER THOMAS J. COLLIGAN FRED HASSAN C. ROBERT KIDDER EUGENE R. MCGRATH CARL E. MUNDY, JR. ANTONIO M. PEREZ PATRICIA F. RUSSO JACK L. STAHL CRAIG B. THOMPSON, M.D. KATHRYN C. TURNER ROBERT F.W. VAN OORDT ARTHUR F. WEINBACH | 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 |
| 02 | RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP TO AUDIT THE BOOKS AND ACCOUNTS FOR 2008. | Mgmt | For |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 09-Apr-2008
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR P. CAMUS J.S. GORELICK A. GOULD T. ISAAC N. KUDRYAVTSEV A. LAJOUS M.E. MARKS D. PRIMAT L.R. REIF T.I. SANDVOLD N. SEYDOUX L.G. STUNTZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS | Mgmt | For |
| 03 | APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN | Mgmt | For |
| 04 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

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 SEAGATE TECHNOLOGY

Agen

 Security: G7945J104
 Meeting Type: Annual
 Meeting Date: 25-Oct-2007
 Ticker: STX
 ISIN: KYG7945J1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECT FRANK J. BIONDI, JR. AS A DIRECTOR | Mgmt | For |
| 1B | ELECT WILLIAM W. BRADLEY AS A DIRECTOR | Mgmt | For |
| 1C | ELECT JAMES A. DAVIDSON AS A DIRECTOR | Mgmt | For |
| 1D | ELECT DONALD E. KIERNAN AS A DIRECTOR | Mgmt | For |
| 1E | ELECT STEPHEN J. LUCZO AS A DIRECTOR | Mgmt | For |
| 1F | ELECT DAVID F. MARQUARDT AS A DIRECTOR | Mgmt | For |
| 1G | ELECT LYDIA M. MARSHALL AS A DIRECTOR | Mgmt | For |
| 1H | ELECT C.S. PARK AS A DIRECTOR | Mgmt | For |
| 1I | ELECT GREGORIO REYES AS A DIRECTOR | Mgmt | For |
| 1J | ELECT JOHN W. THOMPSON AS A DIRECTOR | Mgmt | For |
| 1K | ELECT WILLIAM D. WATKINS AS A DIRECTOR | Mgmt | For |
| 02 | PROPOSAL TO APPROVE AMENDMENTS TO SEAGATE TECHNOLOGY'S 2004 STOCK COMPENSATION PLAN. | Mgmt | Against |
| 03 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED ACCOUNTING FIRM OF SEAGATE TECHNOLOGY FOR THE FISCAL YEAR ENDING JUNE 27, 2008. | Mgmt | For |

 SIMON PROPERTY GROUP, INC.

Agen

 Security: 828806109
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: SPG
 ISIN: US8288061091

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

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| | | | |
|----|---|--|---|
| 01 | DIRECTOR BIRCH BAYH MELVYN E. BERGSTEIN LINDA WALKER BYNOE KAREN N. HORN REUBEN S. LEIBOWITZ J. ALBERT SMITH, JR. PIETER S. VAN DEN BERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | TO APPROVE THE AMENDED SIMON PROPERTY GROUP, L.P. 1998 STOCK INCENTIVE PLAN. | Mgmt | For |
| 04 | THE STOCKHOLDER PROPOSAL TO ADOPT A "PAY FOR SUPERIOR PERFORMANCE PRINCIPLE (SIC)." | Shr | For |

 ST. JUDE MEDICAL, INC.

Agen

 Security: 790849103
 Meeting Type: Annual
 Meeting Date: 09-May-2008
 Ticker: STJ
 ISIN: US7908491035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR RICHARD R. DEVENUTI STUART M. ESSIG THOMAS H. GARRETT III WENDY L. YARNO | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | TO APPROVE THE PROPOSED AMENDMENTS TO THE ST. JUDE MEDICAL, INC. 2007 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 03 | TO APPROVE THE PROPOSED AMENDMENTS TO THE ST. JUDE MEDICAL, INC. ARTICLES OF INCORPORATION. | Mgmt | For |
| 04 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

 STARWOOD HOTELS & RESORTS WORLDWIDE

Agen

 Security: 85590A401
 Meeting Type: Annual
 Meeting Date: 30-Apr-2008
 Ticker: HOT
 ISIN: US85590A4013

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR ADAM ARON CHARLENE BARSHEFSKY BRUCE DUNCAN LIZANNE GALBREATH ERIC HIPPEAU STEPHEN QUAZZO THOMAS RYDER FRITS VAN PAASSCHEN KNEELAND YOUNGBLOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

SUNPOWER CORPORATION

Agen

Security: 867652109
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: SPWR
ISIN: US8676521094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR W. STEVE ALBRECHT BETSY S. ATKINS T.J. RODGERS THOMAS H. WERNER PAT WOOD III | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2008. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE SECOND AMENDED AND RESTATED SUNPOWER CORPORATION 2005 STOCK INCENTIVE PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | Against |
| 04 | PROPOSAL TO APPROVE THE AMENDED AND RESTATED SUNPOWER CORPORATION ANNUAL KEY EMPLOYEE BONUS PLAN. | Mgmt | Against |

SUPERVALU INC.

Agen

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Security: 868536103
 Meeting Type: Annual
 Meeting Date: 26-Jun-2008
 Ticker: SVU
 ISIN: US8685361037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A. GARY AMES | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: PHILIP L. FRANCIS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: EDWIN C. GAGE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GARNETT L. KEITH, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: MARISSA T. PETERSON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 03 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT | Shr | For |
| 04 | TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL AS DESCRIBED IN THE ATTACHED PROXY STATEMENT | Shr | For |

TECO ENERGY, INC.

Agen

Security: 872375100
 Meeting Type: Annual
 Meeting Date: 30-Apr-2008
 Ticker: TE
 ISIN: US8723751009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DUBOSE AUSLEY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES L. FERMAN, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN B. RAMIL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PAUL L. WHITING | Mgmt | For |
| 02 | RATIFICATION OF THE CORPORATION'S INDEPENDENT AUDITOR | Mgmt | For |

TEMPLE-INLAND INC.

Agen

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Security: 879868107
 Meeting Type: Annual
 Meeting Date: 02-May-2008
 Ticker: TIN
 ISIN: US8798681073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---------------------------------|
| 01 | DIRECTOR LARRY R. FAULKNER JEFFREY M. HELLER DOYLE R. SIMONS W. ALLEN REED J. PATRICK MALEY III | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | TO APPROVE THE 2008 INCENTIVE PLAN. | Mgmt | Against |
| 03 | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008. | Mgmt | For |

THE BOEING COMPANY

Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2008
 Ticker: BA
 ISIN: US0970231058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN H. BIGGS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN E. BRYSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LINDA Z. COOK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM M. DALEY | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JAMES L. JONES | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JOHN F. MCDONNELL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | For |
| 02 | ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE | Mgmt | For |

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LLP AS INDEPENDENT AUDITOR.

| | | | |
|----|--|-----|---------|
| 03 | PREPARE A REPORT ON FOREIGN MILITARY SALES | Shr | Against |
| 04 | ADOPT HEALTH CARE PRINCIPLES | Shr | Against |
| 05 | ADOPT, IMPLEMENT AND MONITOR HUMAN RIGHTS POLICIES | Shr | For |
| 06 | REQUIRE AN INDEPENDENT LEAD DIRECTOR | Shr | For |
| 07 | REQUIRE PERFORMANCE-BASED STOCK OPTIONS | Shr | For |
| 08 | REQUIRE AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Shr | For |
| 09 | REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS | Shr | For |

 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 16-Apr-2008
 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: CATHLEEN P. BLACK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: E.NEVILLE ISDELL | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DONALD R. KEOUGH | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: JACOB WALLENBERG | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: JAMES B. WILLIAMS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK OPTION PLAN | Mgmt | For |
| 04 | SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | Against |
| 05 | SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR | Shr | Against |
| 06 | SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS | Shr | Against |

 THE DIRECTV GROUP, INC. Agen

Security: 25459L106
 Meeting Type: Annual
 Meeting Date: 03-Jun-2008
 Ticker: DTV
 ISIN: US25459L1061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR RALPH F. BOYD, JR. JAMES M. CORNELIUS GREGORY B. MAFFEI JOHN C. MALONE NANCY S. NEWCOMB | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS. | Mgmt | For |

 THE DOW CHEMICAL COMPANY Agen

Security: 260543103
 Meeting Type: Annual
 Meeting Date: 15-May-2008
 Ticker: DOW
 ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR ARNOLD A. ALLEMANG JACQUELINE K. BARTON JAMES A. BELL JEFF M. FETTIG | Mgmt Mgmt Mgmt Mgmt | For For For For |

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|----|---|------|---------|
| | BARBARA H. FRANKLIN | Mgmt | For |
| | JOHN B. HESS | Mgmt | For |
| | ANDREW N. LIVERIS | Mgmt | For |
| | GEOFFERY E. MERSZEI | Mgmt | For |
| | DENNIS H. REILLEY | Mgmt | For |
| | JAMES M. RINGLER | Mgmt | For |
| | RUTH G. SHAW | Mgmt | For |
| | PAUL G. STERN | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL ON CHEMICALS WITH LINKS TO RESPIRATORY PROBLEMS. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA. | Shr | Against |
| 05 | STOCKHOLDER PROPOSAL ON GENETICALLY ENGINEERED SEED. | Shr | Against |
| 06 | STOCKHOLDER PROPOSAL ON A COMPENSATION PLAN. | Shr | For |

 THE ESTEE LAUDER COMPANIES INC.

Agen

 Security: 518439104
 Meeting Type: Annual
 Meeting Date: 09-Nov-2007
 Ticker: EL
 ISIN: US5184391044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 01 | DIRECTOR AERIN LAUDER WILLIAM P. LAUDER LYNN F. DE ROTHSCHILD RICHARD D. PARSONS | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | APPROVAL OF THE ESTEE LAUDER COMPANIES INC. NON-EMPLOYEE DIRECTOR SHARE INCENTIVE PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2008 FISCAL YEAR. | Mgmt | For |

 THE GOLDMAN SACHS GROUP, INC.

Agen

 Security: 38141G104
 Meeting Type: Annual
 Meeting Date: 10-Apr-2008
 Ticker: GS
 ISIN: US38141G1040

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF LLOYD C. BLANKFEIN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1B | ELECTION OF JOHN H. BRYAN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1C | ELECTION OF GARY D. COHN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1D | ELECTION OF CLAES DAHLBACK TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1E | ELECTION OF STEPHEN FRIEDMAN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1F | ELECTION OF WILLIAM W. GEORGE TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1G | ELECTION OF RAJAT K. GUPTA TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1H | ELECTION OF JAMES A. JOHNSON TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1I | ELECTION OF LOIS D. JULIBER TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1J | ELECTION OF EDWARD M. LIDDY TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1K | ELECTION OF RUTH J. SIMMONS TO THE BOARD OF DIRECTORS | Mgmt | For |
| 1L | ELECTION OF JON WINKELRIED TO THE BOARD OF DIRECTORS | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR 2008 FISCAL YEAR | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REQUESTING A SUSTAINABILITY REPORT | Shr | Against |

 THE HERSHEY COMPANY

Agen

Security: 427866108
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: HSY
 ISIN: US4278661081

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

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| | | Type | |
|----|---|--|--|
| 01 | DIRECTOR R.F. CAVANAUGH C.A. DAVIS A.G. LANGBO J.E. NEVELS T.J. RIDGE C.B. STRAUSS D.J. WEST K.L. WOLFE L.S. ZIMMERMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 02 | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE 2001 COCOA PROTOCOL. | Shr | Against |
| 04 | STOCKHOLDER PROPOSAL REGARDING ESTABLISHMENT OF A HUMAN RIGHTS COMMITTEE OF THE BOARD. | Shr | Against |

 THE INTERPUBLIC GROUP OF COMPANIES, INC.

Agen

Security: 460690100
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: IPG
 ISIN: US4606901001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR FRANK J. BORELLI REGINALD K. BRACK JOCELYN CARTER-MILLER JILL M. CONSIDINE RICHARD A. GOLDSTEIN M.J. STEELE GUILFOILE H. JOHN GREENIAUS WILLIAM T. KERR MICHAEL I. ROTH DAVID M. THOMAS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS. | Shr | For |
| 04 | SHAREHOLDER PROPOSAL ON AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Shr | For |

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 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 09-Oct-2007
 Ticker: PG
 ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR RAJAT K. GUPTA A.G. LAFLEY LYNN M. MARTIN JOHNATHAN A. RODGERS JOHN F. SMITH, JR. RALPH SNYDERMAN, M.D. MARGARET C. WHITMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 02 | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL #1 - AWARD NO FUTURE STOCK OPTIONS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL #2 - REPORT ON COMPANY POLICIES AND ACTIVITIES | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL #3 - ANIMAL TESTING | Shr | Against |

 THE SHERWIN-WILLIAMS COMPANY

Agen

Security: 824348106
 Meeting Type: Annual
 Meeting Date: 16-Apr-2008
 Ticker: SHW
 ISIN: US8243481061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR A.F. ANTON J.C. BOLAND C.M. CONNOR D.E. EVANS D.F. HODNIK S.J. KROPF R.W. MAHONEY G.E. MCCULLOUGH A.M. MIXON, III C.E. MOLL R.K. SMUCKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |

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|----|---|------|---------|
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING | Shr | Against |

THE STUDENT LOAN CORPORATION Agen

Security: 863902102
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: STU
ISIN: US8639021026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--------------------------------------|---|
| I | DIRECTOR VIKRAM A. ATAL JAMES L. BAILEY GINA DOYNOW RODMAN L. DRAKE RICHARD GARSIDE | Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote |
| II | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | No vote |

THE TRAVELERS COMPANIES, INC. Agen

Security: 89417E109
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: TRV
ISIN: US89417E1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: ALAN L. BELLER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN H. DASBURG | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JANET M. DOLAN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JAY S. FISHMAN | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LAWRENCE G. GRAEV | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PATRICIA L. HIGGINS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: THOMAS R. HODGSON | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1I | ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT I. LIPP | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: GLEN D. NELSON, MD | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: LAURIE J. THOMSEN | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

 THE WALT DISNEY COMPANY

 Agen

 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 06-Mar-2008
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN E. BRYSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JUDITH L. ESTRIN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: STEVEN P. JOBS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN E. PEPPER, JR. | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2008. | Mgmt | For |
| 03 | TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN. | Mgmt | Against |

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| | | | |
|----|--|------|---------|
| 04 | TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN. | Mgmt | Against |
|----|--|------|---------|

THE WILLIAMS COMPANIES, INC. Agen

Security: 969457100
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: WMB
ISIN: US9694571004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JUANITA H. HINSHAW | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: STEVEN J. MALCOLM | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JANICE D. STONEY | Mgmt | For |
| 02 | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2008. | Mgmt | For |

THERMO FISHER SCIENTIFIC INC. Agen

Security: 883556102
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: TMO
ISIN: US8835561023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SCOTT M. SPERLING | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: BRUCE L. KOEPFGEN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MICHAEL E. PORTER | Mgmt | For |
| 02 | APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2008 STOCK INCENTIVE PLAN. | Mgmt | Against |
| 03 | APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC INC. 2008 ANNUAL INCENTIVE AWARD PLAN. | Mgmt | Against |
| 04 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |

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TIFFANY & CO.

Agen

Security: 886547108
 Meeting Type: Annual
 Meeting Date: 15-May-2008
 Ticker: TIF
 ISIN: US8865471085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROSE MARIE BRAVO | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GARY E. COSTLEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: CHARLES K. MARQUIS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: PETER W. MAY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: J. THOMAS PRESBY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: WILLIAM A. SHUTZER | Mgmt | For |
| 02 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008. | Mgmt | For |
| 03 | APPROVAL OF THE TIFFANY & CO. 2008 DIRECTORS EQUITY COMPENSATION PLAN. | Mgmt | Against |

TRANSOCEAN INC

Agen

Security: G90073100
 Meeting Type: Annual
 Meeting Date: 16-May-2008
 Ticker: RIG
 ISIN: KYG900731004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JON A. MARSHALL | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MARTIN B. MCNAMARA | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1C | ELECTION OF DIRECTOR: ROBERT E. ROSE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: IAN C. STRACHAN | Mgmt | For |
| 02 | APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |

 TRANSOCEAN INC.

Agen

 Security: G90078109
 Meeting Type: Special
 Meeting Date: 09-Nov-2007
 Ticker: RIG
 ISIN: KYG900781090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES. | Mgmt | For |
| 02 | APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A. | Mgmt | For |
| 03 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |

 TXU CORP.

Agen

 Security: 873168108
 Meeting Type: Annual
 Meeting Date: 07-Sep-2007
 Ticker: TXU
 ISIN:

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2007 (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT") AMONG | Mgmt | For |

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TXU CORP., TEXAS ENERGY FUTURE HOLDINGS LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, AND TEXAS ENERGY FUTURE MERGER SUB CORP., A TEXAS CORPORATION, INCLUDING THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT.

| | | | |
|----|--|--|---|
| 02 | TO APPROVE ANY PROPOSAL BY TXU CORP. TO ADJOURN OR POSTPONE THE ANNUAL MEETING, IF DETERMINED TO BE NECESSARY. | Mgmt | For |
| 03 | DIRECTOR LELDON E. ECHOLS KERNEY LADAY JACK E. LITTLE GERARDO I. LOPEZ J.E. OESTERREICHER MICHAEL W. RANGER LEONARD H. ROBERTS GLENN F. TILTON C. JOHN WILDER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 04 | APPROVAL OF INDEPENDENT AUDITOR - DELOITTE & TOUCHE LLP. | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL RELATED TO TXU CORP.'S ADOPTION OF QUANTITATIVE GOALS FOR EMISSIONS AT ITS EXISTING AND PROPOSED PLANTS. | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON TXU CORP.'S POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |

U.S. BANCORP

Agen

Security: 902973304
Meeting Type: Annual
Meeting Date: 15-Apr-2008
Ticker: USB
ISIN: US9029733048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: JOEL W. JOHNSON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DAVID B. O'MALEY | Mgmt | For |
| 1D | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: O'DELL M. OWENS, M.D., M.P.H. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: CRAIG D. SCHNUCK | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 02 | RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2008 FISCAL YEAR. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL: ANNUAL RATIFICATION OF EXECUTIVE OFFICER COMPENSATION. | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL: SEPARATE THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER. | Shr | Against |

UNION PACIFIC CORPORATION

Agen

Security: 907818108
Meeting Type: Annual
Meeting Date: 01-May-2008
Ticker: UNP
ISIN: US9078181081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A.H. CARD, JR. | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: E.B. DAVIS, JR. | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: T.J. DONOHUE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: A.W. DUNHAM | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: J.R. HOPE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: C.C. KRULAK | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: M.W. MCCONNELL | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: T.F. MCLARTY III | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: S.R. ROGEL | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: J.R. YOUNG | Mgmt | For |
| 02 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 03 | INCREASE AUTHORIZED COMMON STOCK FROM 500,000,000 TO 800,000,000 SHARES. | Mgmt | Against |
| 04 | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS. | Shr | Against |

UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
Meeting Type: Annual
Meeting Date: 08-May-2008

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Ticker: UPS
 ISIN: US9113121068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR F. DUANE ACKERMAN MICHAEL J. BURNS D. SCOTT DAVIS STUART E. EIZENSTAT MICHAEL L. ESKEW ANN M. LIVERMORE RUDY MARKHAM JOHN W. THOMPSON CAROL B. TOME BEN VERWAAYEN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 09-Apr-2008
 Ticker: UTX
 ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR LOUIS R. CHENEVERT GEORGE DAVID JOHN V. FARACI JEAN-PIERRE GARNIER JAMIE S. GORELICK CHARLES R. LEE RICHARD D. MCCORMICK HAROLD MCGRAW III RICHARD B. MYERS H. PATRICK SWYGERT ANDRE VILLENEUVE CHRISTINE TODD WHITMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 02 | APPOINTMENT OF INDEPENDENT AUDITORS | Mgmt | For |
| 03 | APPROVAL OF AMENDMENT TO THE 2005 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 04 | SHAREOWNER PROPOSAL: PRINCIPLES FOR HEALTH CARE REFORM | Shr | Against |

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| | | | |
|----|---|-----|---------|
| 05 | SHAREOWNER PROPOSAL: GLOBAL SET OF CORPORATE STANDARDS | Shr | Against |
| 06 | SHAREOWNER PROPOSAL: PAY FOR SUPERIOR PERFORMANCE | Shr | Against |
| 07 | SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES | Shr | Against |

 UST INC.

Agen

 Security: 902911106
 Meeting Type: Annual
 Meeting Date: 06-May-2008
 Ticker: UST
 ISIN: US9029111062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR JOHN D. BARR JOHN P. CLANCEY PATRICIA DIAZ DENNIS JOSEPH E. HEID MURRAY S. KESSLER PETER J. NEFF ANDREW J. PARSONS RONALD J. ROSSI LAWRENCE J. RUISI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | PROPOSAL TO RATIFY AND APPROVE ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2008. | Mgmt | For |
| 03 | STOCKHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL MEETINGS BY STOCKHOLDERS. | Shr | For |
| 04 | STOCKHOLDER PROPOSAL RELATING TO HEALTH CARE REFORM PRINCIPLES. | Shr | Against |

 VALERO ENERGY CORPORATION

Agen

 Security: 91913Y100
 Meeting Type: Annual
 Meeting Date: 01-May-2008
 Ticker: VLO
 ISIN: US91913Y1001

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

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| | | | |
|----|--|------|---------|
| | W.E. "BILL" BRADFORD | Mgmt | For |
| | RONALD K. CALGAARD | Mgmt | For |
| | IRL F. ENGELHARDT | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "PROHIBITION OF EXECUTIVE OFFICER STOCK SALES DURING STOCK REPURCHASE PERIODS." | Shr | Against |
| 04 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "STOCKHOLDER RATIFICATION OF EXECUTIVE COMPENSATION." | Shr | For |
| 05 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF CORPORATE POLITICAL CONTRIBUTIONS." | Shr | Against |

 VERISIGN, INC.

Agen

 Security: 92343E102
 Meeting Type: Annual
 Meeting Date: 30-Aug-2007
 Ticker: VRSN
 ISIN: US92343E1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 01 | DIRECTOR D. JAMES BIDZOS WILLIAM L. CHENEVICH LOUIS A. SIMPSON | Mgmt Mgmt Mgmt | For For For |
| 02 | PROPOSAL TO APPROVE THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF VERISIGN, INC. TO ELIMINATE OUR CLASSIFIED BOARD STRUCTURE AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE OUR 2007 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 04 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007. | Mgmt | For |

 VERISIGN, INC.

Agen

 Security: 92343E102
 Meeting Type: Annual
 Meeting Date: 29-May-2008
 Ticker: VRSN
 ISIN: US92343E1029

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR D. JAMES BIDZOS WILLIAM L. CHENEVICH KATHLEEN A. COTE JOHN D. ROACH LOUIS A. SIMPSON TIMOTHY TOMLINSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008. | Mgmt | For |

VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
Meeting Type: Annual
Meeting Date: 01-May-2008
Ticker: VZ
ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: THOMAS H. O'BRIEN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: HUGH B. PRICE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: JOHN W. SNOW | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JOHN R. STAFFORD | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ELIMINATE STOCK OPTIONS | Shr | Against |

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| | | | |
|----|--|-----|---------|
| 04 | GENDER IDENTITY NONDISCRIMINATION POLICY | Shr | Against |
| 05 | SEPARATE OFFICES OF CHAIRMAN AND CEO | Shr | Against |

VF CORPORATION

Agen

Security: 918204108
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: VFC
ISIN: US9182041080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 01 | DIRECTOR MACKEY J. MCDONALD BARBARA S. FEIGIN JUAN ERNESTO DE BEDOUT URSULA O. FAIRBAIRN ERIC C. WISEMAN | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 02 | RE-APPROVE CERTAIN MATERIAL TERMS OF VF'S AMENDED AND RESTATED EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 03 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 3, 2009. | Mgmt | For |

VULCAN MATERIALS COMPANY

Agen

Security: 929160109
Meeting Type: Annual
Meeting Date: 09-May-2008
Ticker: VMC
ISIN: US9291601097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR DONALD M. JAMES A. MCLAUGHLIN KOROLOGOS PHILIP J. CARROLL, JR. ORIN R. SMITH | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS VULCAN MATERIAL COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008. | Mgmt | For |

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03 PROPOSAL TO ADOPT THE LEGACY VULCAN CORP. RESTATED CERTIFICATE OF INCORPORATION. Mgmt For

WACHOVIA CORPORATION

Agen

Security: 929903102
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: WB
 ISIN: US9299031024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN D. BAKER, II | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: PETER C. BROWNING | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JOHN T. CASTEEN, III | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JERRY GITT | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM H. GOODWIN, JR. | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT A. INGRAM | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ERNEST S. RADY | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: VAN L. RICHEY | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: LANTY L. SMITH | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: G. KENNEDY THOMPSON | Mgmt | For |
| 1Q | ELECTION OF DIRECTOR: DONA DAVIS YOUNG | Mgmt | For |
| 02 | A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2008. | Mgmt | For |
| 03 | A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION. | Shr | For |
| 04 | A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS. | Shr | Against |

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| | | | |
|----|---|-----|---------|
| 05 | A STOCKHOLDER PROPOSAL REGARDING THE NOMINATION OF DIRECTORS. | Shr | Against |
|----|---|-----|---------|

WAL-MART STORES, INC.

Agen

Security: 931142103
 Meeting Type: Annual
 Meeting Date: 06-Jun-2008
 Ticker: WMT
 ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JAMES W. BREYER | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROGER C. CORBETT | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: DAVID D. GLASS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: GREGORY B. PENNER | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: ALLEN I. QUESTROM | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JIM C. WALTON | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |
| 02 | APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 03 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 04 | AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY | Shr | Against |
| 05 | PAY-FOR-SUPERIOR-PERFORMANCE | Shr | For |
| 06 | RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY | Shr | Against |

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|----|---|-----|---------|
| 07 | ESTABLISH HUMAN RIGHTS COMMITTEE | Shr | Against |
| 08 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |
| 09 | POLITICAL CONTRIBUTIONS REPORT | Shr | Against |
| 10 | SOCIAL AND REPUTATION IMPACT REPORT | Shr | Against |
| 11 | SPECIAL SHAREHOLDERS' MEETING | Shr | For |

 WASHINGTON MUTUAL, INC.

Agen

 Security: 939322103
 Meeting Type: Annual
 Meeting Date: 15-Apr-2008
 Ticker: WM
 ISIN: US9393221034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN - TERM WILL EXPIRE IN 2009 | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: STEPHEN E. FRANK - TERM WILL EXPIRE IN 2009 | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: KERRY K. KILLINGER - TERM WILL EXPIRE IN 2009 | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: THOMAS C. LEPPERT - TERM WILL EXPIRE IN 2009 | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: CHARLES M. LILLIS - TERM WILL EXPIRE IN 2009 | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PHILLIP D. MATTHEWS - TERM WILL EXPIRE IN 2009 | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: REGINA T. MONTOYA - TERM WILL EXPIRE IN 2009 | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MICHAEL K. MURPHY - TERM WILL EXPIRE IN 2009 | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: MARGARET OSMER MCQUADE - TERM WILL EXPIRE IN 2009 | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: MARY E. PUGH - TERM WILL EXPIRE IN 2009 | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: WILLIAM G. REED, JR. - TERM WILL EXPIRE IN 2009 | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ORIN C. SMITH - TERM WILL EXPIRE IN 2009 | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1M | ELECTION OF DIRECTOR: JAMES H. STEVER - TERM WILL EXPIRE IN 2009 | Mgmt | For |
| 02 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2008 | Mgmt | For |
| 03 | COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 2002 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR | Shr | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING THE COMPANY'S DIRECTOR ELECTION PROCESS | Shr | Against |

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 09-May-2008
Ticker: WMI
ISIN: US94106L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | PROPOSAL TO ELECT: PASTORA SAN JUAN CAFFERTY | Mgmt | For |
| 1B | PROPOSAL TO ELECT: FRANK M. CLARK, JR. | Mgmt | For |
| 1C | PROPOSAL TO ELECT: PATRICK W. GROSS | Mgmt | For |
| 1D | PROPOSAL TO ELECT: THOMAS I. MORGAN | Mgmt | For |
| 1E | PROPOSAL TO ELECT: JOHN C. POPE | Mgmt | For |
| 1F | PROPOSAL TO ELECT: W. ROBERT REUM | Mgmt | For |
| 1G | PROPOSAL TO ELECT: STEVEN G. ROTHMEIER | Mgmt | For |
| 1H | PROPOSAL TO ELECT: DAVID P. STEINER | Mgmt | For |
| 1I | PROPOSAL TO ELECT: THOMAS H. WEIDEMEYER | Mgmt | For |
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Mgmt | For |
| 03 | PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

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WELLPOINT, INC.

Agen

Security: 94973V107
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: WLP
ISIN: US94973V1070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR ANGELA F. BRALY WILLIAM H.T. BUSH WARREN Y. JOBE WILLIAM G. MAYS SENATOR D.W. RIEGLE, JR WILLIAM J. RYAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2008. | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL CONCERNING AN ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Shr | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 29-Apr-2008
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ROBERT L. JOSS | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 1I | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DONALD B. RICE | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1O | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: MICHAEL W. WRIGHT | Mgmt | For |
| 02 | PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008. | Mgmt | For |
| 03 | PROPOSAL TO APPROVE THE PERFORMANCE-BASED COMPENSATION POLICY. | Mgmt | For |
| 04 | PROPOSAL TO APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | Against |
| 05 | PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 06 | PROPOSAL REGARDING AN EXECUTIVE COMPENSATION ADVISORY VOTE. | Shr | For |
| 07 | PROPOSAL REGARDING A "PAY-FOR-SUPERIOR-PERFORMANCE" COMPENSATION PLAN. | Shr | For |
| 08 | PROPOSAL REGARDING HUMAN RIGHTS ISSUES IN INVESTMENT POLICIES. | Shr | Against |
| 09 | PROPOSAL REGARDING A NEUTRAL SEXUAL ORIENTATION EMPLOYMENT POLICY. | Shr | Against |
| 10 | PROPOSAL REGARDING A REPORT ON RACIAL DISPARITIES IN MORTGAGE LENDING. | Shr | Against |

WINDSTREAM CORPORATION

Agen

Security: 97381W104
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: WIN
ISIN: US97381W1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | DIRECTOR CAROL B. ARMITAGE SAMUEL E. BEALL, III | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|-----|
| | DENNIS E. FOSTER | Mgmt | For |
| | FRANCIS X. FRANTZ | Mgmt | For |
| | JEFFERY R. GARDNER | Mgmt | For |
| | JEFFREY T. HINSON | Mgmt | For |
| | JUDY K. JONES | Mgmt | For |
| | WILLIAM A. MONTGOMERY | Mgmt | For |
| | FRANK E. REED | Mgmt | For |
| 02 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008 | Mgmt | For |
| 03 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shr | For |

XCEL ENERGY INC.

Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: XEL
ISIN: US98389B1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 01 | DIRECTOR C. CONEY BURGESS FREDRIC W. CORRIGAN RICHARD K. DAVIS ROGER R. HEMMINGHAUS A. BARRY HIRSCHFELD RICHARD C. KELLY DOUGLAS W. LEATHERDALE ALBERT F. MORENO DR. MARGARET R. PRESKA A. PATRICIA SAMPSON RICHARD H. TRULY DAVID A. WESTERLUND TIMOTHY V. WOLF | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY, INC'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2008. | Mgmt | For |
| 03 | TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS. | Mgmt | Against |
| 04 | TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 05 | TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO COMPREHENSIVE HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

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 XTO ENERGY INC.

Agen

 Security: 98385X106
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: XTO
 ISIN: US98385X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM H. ADAMS III | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: KEITH A. HUTTON | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JACK P. RANDALL | Mgmt | For |
| 02 | APPROVAL OF 2004 STOCK INCENTIVE PLAN AS AMENDED AND RESTATED AS OF MAY 20, 2008. | Mgmt | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2008. | Mgmt | For |
| 04 | STOCKHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS. | Shr | For |

 YUM! BRANDS, INC.

Agen

 Security: 988498101
 Meeting Type: Annual
 Meeting Date: 15-May-2008
 Ticker: YUM
 ISIN: US9884981013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 01 | DIRECTOR | | |
| | DAVID W. DORMAN | Mgmt | For |
| | MASSIMO FERRAGAMO | Mgmt | For |
| | J. DAVID GRISSOM | Mgmt | For |
| | BONNIE G. HILL | Mgmt | For |
| | ROBERT HOLLAND, JR. | Mgmt | For |
| | KENNETH G. LANGONE | Mgmt | For |
| | JONATHAN S. LINEN | Mgmt | For |
| | THOMAS C. NELSON | Mgmt | For |
| | DAVID C. NOVAK | Mgmt | For |
| | THOMAS M. RYAN | Mgmt | For |
| | JING-SHYH S. SU | Mgmt | For |
| | JACKIE TRUJILLO | Mgmt | For |
| | ROBERT D. WALTER | Mgmt | For |

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|----|--|------|---------|
| 02 | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 17 OF PROXY) | Mgmt | For |
| 03 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION REQUIRING A MAJORITY VOTE FOR ELECTION OF A DIRECTOR IN UNCONTESTED ELECTIONS (PAGE 19 OF PROXY) | Mgmt | For |
| 04 | PROPOSAL TO APPROVE THE COMPANY'S LONG TERM INCENTIVE PLAN AS AMENDED (PAGE 21 OF PROXY) | Mgmt | Against |
| 05 | SHAREHOLDER PROPOSAL RELATING TO THE MACBRIDE PRINCIPLES (PAGE 32 OF PROXY) | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 35 OF PROXY) | Shr | For |
| 07 | SHAREHOLDER PROPOSAL RELATING TO FOOD SUPPLY CHAIN SECURITY AND SUSTAINABILITY (PAGE 39 OF PROXY) | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL RELATING TO ANIMAL WELFARE (PAGE 42 OF PROXY) | Shr | Against |

 ZIMMER HOLDINGS, INC.

Agen

 Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 05-May-2008
 Ticker: ZMH
 ISIN: US98956P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: DAVID C. DVORAK | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Mgmt | For |
| 02 | AUDITOR RATIFICATION | Mgmt | For |
| 03 | APPROVAL OF THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 04 | AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS | Mgmt | For |

* Management position unknown

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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) | Eaton Vance Tax-Managed Buy-Write Income Fund |
| By (Signature) | /s/ Duncan W. Richardson |
| Name | Duncan W. Richardson |
| Title | President |
| Date | 08/27/2008 |